

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING , & WORKSHOP
MONDAY, FEBRUARY 11 , 2019, 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JANUARY 28TH, 2019

PUBLIC COMMENT ON RESOLUTIONS ONLY - 3 MINUTE LIMIT

WORKSHOP:

1. DEDICATION OF NEW GUINEA SITE AT HYDE PARK RECREATION

RESOLUTIONS:

1. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JANUARY 2019 BUDGET REVISIONS NUMBER 2019-01
2. AUTHORIZE RESOLUTION AUTHORIZING TOWN HIGHWAY CAPITAL MACHINERY PURCHASE
3. AUTHORIZE SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$450,000 BONDS OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF TRUCKS WITH PLOWS FOR THE HIGHWAY DEPARTMENT, IN AND FOR SAID TOWN
4. AUTHORIZE APPROVAL OF A CAPITAL PROJECT EXPENSE FOR STORMWATER DRAINAGE IMPROVEMENTS IN THE HAMLET OF STAATSBURG
5. AUTHORIZE SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$100,000 BONDS OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF DRAINAGE IMPROVEMENTS IN THE STAATSBURG AREA, IN AND FOR SAID TOWN
6. AMEND RESOLUTION AMENDING RESOLUTION 1:7 - 10 OF 2019 AUTHORIZING REIMBURSEMENT FOR MILEAGE FOR 2019 FOR TOWN OFFICIALS AND EMPLOYEES
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE

THE 90 DAY TEMPORARY FULL-TIME APPOINTMENT OF
POLICE OFFICER BRANDON EWING TO
THE TOWN OF HYDE PARK POLICE DEPARTMENT

8. ACCEPT

NEW YORK STATE COMPTROLLERS REPORT OF
EXAMINATION OF THE TOWN OF HYDE PARK PAYROLL
AND TIME RECORDS FOR THE PERIOD JANUARY 1,
2017 - MARCH 6, 2019 DATED FEBRUARY 2019

PUBLIC COMMENT - 3 MINUTE LIMIT

NEW AND OLD BUSINESS

ADJOURN

***A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

***AGENDA SUBJECT TO CHANGE**