

**HYDE PARK TOWN BOARD
REGULAR MEETING
MONDAY, FEBRUARY 8, 2021 AT 6:00 P.M.**

To watch the Town Board meeting live on YouTube, please go to this link:
<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ/live>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JANUARY 4, 2021

**PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY
NOTE: "TIME LIMIT OF 3 MINUTES ONLY"**

May be submitted via e-mail to the Town Clerk at: dmcgrogan@hydeparkny.us

If you would like to participate remotely during the public comment portion of the hearing, please go to the following link to register:

<https://www.hydeparkny.us/DocumentCenter/View/2372/Remote-Public-Hearing-Procedures-PDF>

NOTE: There will be NO gathering at the Town of Hyde Park Town Hall for this meeting or the Public Hearings.

EXECUTIVE SESSION

RESOLUTIONS:

1. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JANUARY 2021 BUDGET REVISIONS NUMBER 2021-01

2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2021

3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ROBERT SELCOV TO THE TOWN OF HYDE PARK BOARD OF ASSESSMENT REVIEW
4. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER AGREEMENT WITH TRANSITIONAL BUILDERS, INC. FOR THE TOWN OF HYDE PARK HIGHWAY SALT DOME REPAIR PROJECT
5. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE PUBLIC SAFETY MUTUAL AID AGREEMENT WITH THE COUNTY OF DUTCHESS
6. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENWAL CONTRACT BETWEEN VIDEO VENTURES LTD AND THE TOWN OF HYDE PARK FOR VIDEO RECORDING SERVICES

NEW AND OLD BUSINESS

ADJOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 2:8 - 1 OF 2021

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JANUARY 2021 BUDGET REVISIONS NUMBER 2021-01

WHEREAS, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for January 2021 identified as Budget Revisions Number 2021-01.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND</u>				
#2021-01-01	01.1110.118	Justice GHI Buyout		427.00
	01.1110.821	Justice Medical Insurance		20,666.00
	01.1220.101	Supervisor Staff	1,742.00	
	01.1220.107	Supervisor Compensation Buyout	6,425.00	
	01.1220.118	Supervisor GHI Buyout		1,089.00
	01.1220.811	Supervisor Social Security	541.00	
	01.1220.821	Supervisor Medical Insurance		2,034.00
	01.1315.100	Comptroller	5,018.00	
	01.1315.101	Comptroller Staff	4,497.00	
	01.1315.107	Comptroller Compensation Buyout	1,958.00	
	01.1315.118	Comptroller GHI Buyout		1,089.00
	01.1315.811	Comptroller Social Security	794.00	
	01.1315.821	Comptroller Medical Insurance		2,722.00
	01.1315.822	Comptroller Optical	293.00	
	01.1315.823	Comptroller Dental	1,397.00	
	01.1330.112	Receiver of Taxes Staff	3,600.00	
	01.1330.811	Receiver of Taxes Social Security	275.00	
	01.1330.821	Receiver of Taxes Medical Insurance		1,729.00
	01.1355.101	Assessor Deputy		47,310.00
	01.1355.107	Assessor Benefits Time Paid Out	3,516.00	
	01.1355.110	Assessor		14,490.00
	01.1355.118	Assessor GHI Buyout		12,199.00
	01.1355.811	Assessor Social Security		5,392.00
	01.1355.822	Assessor Optical		268.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND CONT'D</u>				
	01.1355.823	Assessor Dental		1,285.00
	01.1410.101	Town Clerk Staff		1,020.00
	01.1410.102	Town Clerk Longevity		720.00
	01.1410.107	Town Clerk Compensation Buyout	92.00	
	01.1410.118	Town Clerk GHI Buyout		10,982.00
	01.1410.811	Town Clerk Social Security		966.00
	01.1410.821	Town Clerk Medical Insurance	9,571.00	
	01.1410.822	Town Clerk Optical	268.00	
	01.1410.823	Town Clerk Dental	1,285.00	
	01.1430.100	Personnel	916.00	
	01.1430.101	Personnel Staff	2,451.00	
	01.1430.107	Personnel Compensation Buyout	5,051.00	
	01.1430.112	Personnel Part-Time Staff	29,120.00	
	01.1430.118	Personnel GHI Buyout		814.00
	01.1430.811	Personnel Social Security	2,811.00	
	01.1430.821	Personnel Medical Insurance		2,034.00
	01.1620.821	Custodian Medical Insurance		853.00
	01.3120.118	Police GHI Buyout		1,951.00
	01.3120.821	Police Medical Insurance		25,213.00
	01.3620.100	Safety Inspector	2,964.00	
	01.3620.107	Safety Inspector Compensation Buyout	503.00	
	01.3620.110	Deputy Safety Inspector	14,504.00	
	01.3620.111	Deputy Fire Inspector	21,112.00	
	01.3620.118	Safety Inspector GHI Buyout		427.00
	01.3620.811	Safety Inspector Social Security	2,990.00	
	01.3620.821	Safety Inspector Medical Insurance		2,722.00
	01.5010.118	Highway Administration GHI Buyout		1,089.00
	01.7020.100	Recreation Director	3,432.00	
	01.7020.107	Recreation Compensation Buyout	3,162.00	
	01.7020.811	Recreation Social Security	504.00	
	01.7020.821	Recreation Medical Insurance		1,016.00
	01.7110.821	Parks Medical Insurance		1,708.00
	01.8010.100	Zoning Administrator	7,020.00	
	01.8010.107	Zoning Administrator Compensation Buyout	14,371.00	
	01.8010.112	Zoning Staff Part-Time		3,115.00
	01.8010.102	Zoning Staff Longevity		480.00
	01.8010.811	Zoning Social Security	1,362.00	

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND CONT'D</u>				
	01.8010.821	Zoning Administrator Medical Insurance		3,575.00
	01.8020.821	Planning Board Medical Insurance		1,708.00
	01.9060.800	Retirees Medical Insurance		22,694.00
	01.1010.107	Special Compensation	40,242.00	
		<i>- Transfer to Cover Deficits Using Surplus and Net Into Holding Account</i>		
#2021-01-02	01.1010.440	Town Board Consulting Service	216.00	
	01.1220.200	Supervisor Laptop	1,775.00	
	01.1430.200	Personnel File Cabinet	400.00	
	01.1660.410	COVID Supplies	500.00	
	01.1670.410	Copier Supplies	154.00	
	01.1680.450	PCA Computer Contract	142.00	
	01.3120.823	Police Employee Assistant Program	10.00	
	01.5132.430	Highway Refuse	84.00	
	01.8010.200	Zoning Board File Cabinet	200.00	
	01.8020.400	Planning Contractual Expense	300.00	
	01.1990.400	Contingency		3,781.00
		<i>- To Fund Deficits</i>		
#2021-01-03	01.3120.220	Police Vehicle	46,526.00	
	01.1990.400	Contingency		46,526.00
		<i>- To Fund Approved Police Vehicle</i>		
<u>HIGHWAY FUND</u>				
#2021-01-04	01.5132.400	Highway Garage Repairs	1,200.00	
	01.1990.400	Contingency		1,200.00
		<i>- To Fund Deficit from Repair of Overhead Doors</i>		
#2021-01-05	05.5110.118	General Repairs GHI Buyout		2,004.00
	05.5110.821	General Repairs Medical Insurance		8,025.00
	05.5130.821	Mechanics Medical Insurance		3,294.00
	05.5110.831	Retirees Medical Insurance		4,306.00
	05.5110.107	Special Compensation	17,629.00	
		<i>- To Transfer Surplus Into Holding Account</i>		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>CAPITAL PROJECTS</u>				
Scenic Overlay				
#2021-01-06	42.3800	State Aid	14,116.00	
	42.9909	Use of Fund Balance	3,000.00	
	42.8000.400	Consulting Services	14,116.00	
	42.8000.480	Other Expenses	3,000.00	
		- Reopen Capital Fund		
Town Facilities				
#2021-01-07	53.9909	Use of Fund Balance	30,202.00	
	53.1620.410	Office Proposal	27,300.00	
	53.1620.420	Paving of Lot	2,524.00	
	53.5132.480	Garage, Other Expenses	378.00	
		- Reopen Capital Fund		
Tap B Pedestrian Improvements				
#2021-01-08	56.4900	Federal Aid	934,083.00	
	56.2770	Miscellaneous Other	249,882.00	
	56.5411.200	ROW Acquisition	75,800.00	
	56.5411.400	General Expense	14,370.00	
	56.5411.440	Design Expense	42,642.00	
	56.5411.441	Inspection Expense	76,237.00	
	56.5411.480	Other Expenses	16,853.00	
	56.5411.500	Construction	958,063.00	
		- Reopen Capital Fund		
Drainage				
#2021-01-09	60.9909	Use of Fund Balance	54,053.00	
	60.8000.200	Improvements	49,988.00	
	60.8000.440	Engineering	3,686.00	
	60.8000.480	Other	379.00	
		- Reopen Capital Fund		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**CAPITAL
PROJECTS
CONT'D**

Dinsmore
Park

#2021-01-10	72.3912	State Aid	17,422.00	
	72.5030	Recreation Trust	41,950.00	
	72.7115.200	Construction	47,422.00	
	72.7115.440	Engineer	532.00	
	72.7115.450	Contractual	10,000.00	
	72.7115.480	Other Expense	1,418.00	
		<i>- Reopen Capital Fund</i>		

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:8 – 2 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2021

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Kerri Teed as Chairman of the Town of Hyde Park Conservation Advisory Council for 2021.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:8 – 3 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ROBERT SELCOV TO THE TOWN OF HYDE PARK BOARD OF ASSESSMENT REVIEW

WHEREAS, the Town of Hyde Park Board of Assessment Review consists of five (5) members with five (5) year terms; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint Robert Selcov to the Board of Assessment Review effective immediately for a term set to expire September 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Robert Selcov to the Town of Hyde Park Board of Assessment Review for a five-year term effective immediately due to expire September 30, 2025; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board wishes to thank Michael Conforti who previously served in this capacity for his many years of dedicated service to the Town of Hyde Park.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:8 – 4 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER AGREEMENT WITH TRANSITIONAL BUILDERS, INC. FOR THE HYDE PARK HIGHWAY SALT DOME REPAIR PROJECT

WHEREAS, Transitional Builders, Inc. was awarded the contract for the Highway Salt Dome Repair Project in the amount of \$28,700.00; and

WHEREAS, during the project the contractor thought that it would be beneficial to perform the shingling of the entire hip roof side by the entryway while the new entryway was being installed; and

WHEREAS, the Town Engineer agreed that it was in the best interest of the project to do this work now since it would only have to be done the following year; and

WHEREAS, the contract amount of \$28,700.00 was well within the initial range for the estimate of the repairs and in turn left an allowance of \$3,000.00 to cover the amount of \$760.48 for said additional repairs; and

WHEREAS, the proposed change order agreement for this amount to repair the shingling of the entire hip roof side has been reviewed and approved by both the Town’s Engineer and Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Supervisor is hereby authorized to sign Change Order Agreement Number 1 with Transitional Builders, Inc. which resulted in a new contract sum of \$29,460.48.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:8 - 5 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE PUBLIC SAFETY MUTUAL AID AGREEMENT WITH THE COUNTY OF DUTCHESS

WHEREAS, the County of Dutchess has proposed entering into a Public Safety Mutual Aid Agreement with the Town of Hyde Park pursuant to the provisions of General Municipal Law §119(c) and §119(o); and

WHEREAS, the purpose of this Agreement is to:

- a. Formalize the relationship between the local governments and enhance and define the scope of the inter-agency cooperation;
- b. Eliminate the need to follow the formal procedure set forth in General Municipal Law §209-m to request assistance from the other party in the form of personnel and/or equipment;
- c. Provide for more efficient utilization of law enforcement resources and services;
- d. Provide for more efficient utilization of shared telecommunication systems of each agency for enhanced interoperability;
- e. Provide for enhanced effectiveness of response to requests to handle and resolve law enforcement intervention situations including all types of law enforcement investigations;
- f. To ensure an adequate number of trained and equipped law enforcement officers to handle and resolve emergency, disaster, and violent situations; as well as routine law enforcement services which cannot be met with the resources of one of the parties to this Agreement;
- g. Provide for the development of joint policies, procedures, and use of training exercises or programs where skills, knowledge, procedures, and expertise are shared with each other's department and personnel; and
- h. Provide for the possibility of obtaining and maintaining shared equipment. Officers will be trained in the use/operation of any specialized equipment, as required by the department, before engaging in the use of the equipment; and

WHEREAS, the Agreement has been reviewed by the Town of Hyde Park Police Chief, Robert Benson, and by the Attorney to the Town and both found it be acceptable; and

WHEREAS, this is a Type II action under SEQRA which does not require environmental review; and

WHEREAS, the Town Board has determined that entering into this Agreement is in the best interests of the Town and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Supervisor is hereby authorized to enter into the Public Safety Mutual Aid Agreement in the same, or substantially similar form as supplied to the Town and approved by the Chief of Police and Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:8 - 6 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENWAL CONTRACT BETWEEN VIDEO VENTURES LTD AND THE TOWN OF HYDE PARK FOR VIDEO RECORDING SERVICES

WHEREAS, Video Ventures LTD and the Town of Hyde Park entered into a contract for the recording and televising of Town Board and Planning Board that was effective January 1, 2019 to December 31, 2020; and

WHEREAS, the Town of Hyde Park and Video Venture LTD are desirous of renewing this contract for said services; and

WHEREAS, a renewal contract with Video Ventures for video recording services has been prepared by the Attorney to the Town to be effective January 1, 2021 to December 31, 2022; and

WHEREAS, the Town Board has reviewed the renewal contract and has found the same to be acceptable; and

WHEREAS, this is a Type II action under SEQRA which does not require environmental review.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a renewal contract with Video Ventures Ltd in the same, or substantially same form as submitted by the Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____