AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING, PUBLIC HEARING & WORKSHOP
MONDAY, MAY 20, 2019, 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ACCEPT MINUTES OF MAY 6, 2019
PUBLIC COMMENT ON RESOLUTIONS

PUBLIC HEARING:
1. 2018-2019 MS4 PERMIT ANNUAL REPORT FOR THE TOWN OF HYDE PARK
2. LOCAL LAW NO. E OF 2019 ENTITLED: “A LOCAL LAW TO AMEND §104-1 PARKING OR STANDING RESTRICTED OF THE TOWN OF HYDE PARK CODE TO RESTRICT PARKING ON MAIN STREET IN THE TOWN OF HYDE PARK”
3. LOCAL LAW F OF 2019 ENTITLED: “A LOCAL LAW ENACTING A SIX (6) MONTH MORATORIUM ON THE PROCESSING AND APPROVAL OF APPLICATIONS FOR SOLAR FARMS PURSUANT TO THE PROVISIONS OF CHAPTER 130 AND §130-8 OF THE TOWN CODE”

WORKSHOP:
1. PRESENTATION BY REBUILDING TOGETHER OF DUTCHESS COUNTY ON THEIR PROGRAMS

RESOLUTIONS:
1. ADOPT LOCAL LAW NO. E OF THE YEAR 2019 ENTITLED: “A LOCAL LAW TO AMEND §104-1 PARKING OR STANDING RESTRICTED OF THE TOWN OF HYDE PARK CODE TO RESTRICT PARKING ON MAIN STREET IN THE TOWN OF HYDE PARK”
2. ADOPT LOCAL LAW F OF 2019 ENTITLED: “A LOCAL LAW ENACTING A SIX (6) MONTH MORATORIUM ON THE PROCESSING AND APPROVAL OF APPLICATIONS FOR SOLAR FARMS PURSUANT TO THE PROVISIONS OF CHAPTER 130 AND §130-8 OF THE TOWN CODE”
3. ACKNOWLEDGE RESIGNATION OF TOWN OF HYDE PARK POLICE OFFICER TIFFANY MCLOUGHLIN
4. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE NUNC PRO TUNC A STORMWATER MANAGEMENT FACILITY INSPECTION AND
MAINTENANCE EASEMENT AGREEMENT WITH SALT POINT FARMS LLC

5. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A SIDEWALK EASEMENT AGREEMENT AND A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH ASAISHUZO INTERNATIONAL CO. LTD.

6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO CLOSE TOWN OFFICES ON TUESDAY, JUNE 18, 2019 TO THE PUBLIC IN ORDER TO CONDUCT PUBLIC RECORDS INVENTORY FOR 2019

7. AUTHORIZE RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 4335 ALBANY POST ROAD, HYDE PARK, AND 4357 & 4359 ALBANY POST ROAD, HYDE PARK TO BRING THE PROPERTY INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTY AS A LIEN AND CHARGE ON THE SAME

8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE TOWN OWNED SURPLUS VEHICLES BE SOLD AT PUBLIC AUCTION VIA ABSOLUTE AUCTION

9. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A USED REPLACEMENT VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO WAIVE ALL FEES FOR THE STAATSBURG LIBRARY RELATING TO THE CONSTRUCTION OF A GAZEBO AND SHED ON LIBRARY GROUNDS

11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2018-2019 MS4 PERMIT ANNUAL REPORT

12. AUTHORIZE TOWN OF HYDE PARK JUSTICE CLERK JESSICA EDWARDS TO ATTEND NYS ASSOCIATION OF MAGISTRATES’ COURT CLERKS 2019 ANNUAL CONFERENCE (NYSAMCC, INC.) SUNDAY SEPTEMBER
13. ACKNOWLEDGE RESIGNATION OF TOWN OF HYDE PARK JUSTICE CLERK TESA STOKES

14. ACKNOWLEDGE RETIREMENT OF TOWN OF HYDE PARK COURT CLERK MICHELE RIDER-BRANT

15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT COURT CLERK EMILY FOSS AND JUSTICE CLERK SARAH JENSEN FOR THE TOWN OF HYDE PARK JUSTICE COURT

16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT WILLIAM HOMA AS SEASONAL LABORER FOR THE HYDE PARK RECREATION DEPARTMENT

17. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR THE HYDE PARK RECREATION DINSMORE PARK IMPROVEMENT PROJECT

NEW AND OLD BUSINESS

ADJOURN

*A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION

*AGENDA SUBJECT TO CHANGE

RESOLUTION 5:20 - 1 OF 2019

RESOLUTION ADOPTING LOCAL LAW NO. E OF THE YEAR 2019 ENTITLED "A LOCAL LAW TO AMEND §104-1 PARKING OR STANDING RESTRICTED OF THE TOWN OF HYDE PARK TOWN CODE TO RESTRICT PARKING ON MAIN STREET IN THE TOWN OF HYDE PARK"

WHEREAS, the Town of Hyde Park Library has requested that a one hour parking zone be created on the north and south sides of Main Street for a distance of 97 feet from Main Street’s intersection with New York State Route 9; and

WHEREAS, the Highway Superintendent and the Hyde Park Police Department have confirmed that creation of a one hour parking zone in that manner is in the best interests of the public health, safety and welfare; and

WHEREAS, the Attorney to the Town has drafted an amendment to §104-1 of the Vehicle and Traffic Law to provide for one hour parking zones in these areas from 9:00 am to 5:00 pm Monday through Friday; and

WHEREAS, the Town Board reviewed the proposed local law and determined that the same was acceptable for purposes of commencing the local law adoption
process and scheduled a public hearing on the adoption of said Local Law for May 20, 2019 at 7:10 p.m.; and

WHEREAS, the Town Board determined that this is a Type II action not subject to environmental review; and

WHEREAS, the Town Board opened the public hearing on May 20, 2019 and closed the public hearing on that same date.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby enact Local Law No. E of 2019 entitled: “A Local Law to Amend §104-1 “Parking or Standing Restricted” of the Town of Hyde Park Town Code to Restrict Parking on Main Street in the Town of Hyde Park”; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file a copy of said Local Law in the office of the Secretary of State as required by law.

MOTION:
SECOND:
ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

TOWN OF HYDE PARK

LOCAL LAW NO. E OF THE YEAR 2019

A LOCAL LAW TO AMEND §104-1 PARKING OR STANDING RESTRICTED OF THE TOWN OF HYDE PARK TOWN CODE TO RESTRICT PARKING ON MAIN STREET IN THE TOWN OF HYDE PARK

BE IT ENACTED by the Town Board of the Town of Hyde Park as follows:

SECTION 1:

Section 104-1 of the Hyde Park Town Code is hereby amended to add in proper alphabetical order:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Hours</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Street</td>
<td>South</td>
<td>1 hour limit 9:00am to 5:00pm Monday through Friday</td>
<td>From the intersection with New York State 9 for a distance of 97 feet</td>
</tr>
</tbody>
</table>
Main Street North
1 hour limit
9:00am to 5:00pm
Monday through Friday
From the intersection with New York State 9 for a distance of 97 feet

SECTION 2:

The Highway Superintendent is hereby directed to post the requisite signs designating the “No Parking” zone in the manner required by the New York State DOT rules and regulations.

SECTION 3: SEVERABILITY

In the event that any section, paragraph, sentence, clause or phrase of this article is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this article shall be deemed severed from the article and shall in no way affect the validity of the rest of this article.

SECTION 4: SUPERSESSION

This local law is hereby adopted pursuant to the provisions of RPTL §487, §10 of the New York State Municipal Home Rule Law and §10 of the New York State Statute of Local Governments. It is the intent of the Town Board to supersede any provisions of the New York State Law to the extent that they may be inconsistent with the provisions of this Local Law.

SECTION 5: EFFECTIVE DATE

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION 5:20 - 2 OF 2019

RESOLUTION ADOPTING LOCAL LAW F OF 2019 ENACTING A SIX (6) MONTH MORATORIUM ON THE PROCESSING AND APPROVAL OF APPLICATIONS FOR SOLAR FARMS PURSUANT TO THE PROVISIONS OF CHAPTER 130 AND §130-8 OF THE TOWN CODE

WHEREAS, the Town Board has determined that the provisions of Chapter 130 and 130-8 of the Town Code which regulate the approval process for solar farms needs to be reviewed and possibly amended to provide for more detailed and rigorous standards for the siting and approval of such solar farms to mitigate the potential for
adverse environmental impacts and impacts on surrounding neighborhoods of such facilities; and

WHEREAS, the Town Board has commenced the process to undertake the needed review and possible revisions and amendments to Chapter 130 and §130-8 of the Town Code; and

WHEREAS, the Town Board has determined that a period of six (6) months is required for that process and, accordingly, that a moratorium should be enacted on such applications for a period of six (6) months to prevent solar farms and facilities from being approved, or erected, which may be in violation of Chapter 130 and §130-8 of the Code as may be revised by the Town Board; and

WHEREAS, the Attorney to the Town has drafted a proposed moratorium law for a period of six (6) months on such applications and approvals of such facilities; and

WHEREAS, the Town Board has determined that such moratorium law is a Type II action exempt from SEQRA review; and

WHEREAS, the Town Board scheduled a public hearing on the adoption of said Local Law for May 20, 2019 at 7:15 p.m.; and

WHEREAS, the Town Board opened and closed the public hearing on that same date; and

WHEREAS, the Town Board has determined that a moratorium is necessary to provide the necessary for the Town to amend to Chapter 130 and §130-8 of the Code to protect the visual resources, health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt Law No. F of the Year 2019 entitled: “Moratorium on the Processing and Approval of Applications for Solar Farms pursuant to the provisions of §130-8 of the Town Code”; and

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby directed to file a copy of said Local Law in the office of the Secretary of State as required by law.

MOTION:
SECOND:
ROLL CALL VOTE BY TOWN CLERK
Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr
TOWN OF HYDE PARK
LOCAL LAW NO. F OF THE YEAR 2019
A LOCAL LAW ENACTING A SIX (6) MONTH MORATORIUM ON THE
PROCESSING AND APPROVAL OF APPLICATIONS FOR SOLAR FARMS
PURSUANT TO THE PROVISIONS OF §130-8 OF THE TOWN CODE

BE IT ENACTED by the Town Board of the Town of Hyde Park as follows:

SECTION 1: LEGISLATIVE INTENT

The Town Board, by Local Law No. 11 of 2016, adopted an amendment to the Town Code adding Chapter 130 entitled: “Solar Energy Systems and Facilities”. Chapter 130 of the Town Code regulates the permitting and approval process for rooftop, building mounted, free standing, and ground mounted solar collectors. In addition, §130-8 of the Code regulates the application and approval process for “Solar Farms”. Solar Farms are defined in Chapter 130 of the Code as an “energy generation facility or area of land principally used to convert solar energy to electricity whether by photovoltaics, concentrating solar thermal devices or various experimental solar technologies with the primary purpose of wholesale or retail sale of electricity.” Since the enactment of this provision of the Zoning Code, the Town has received several applications for approval of solar farms. The Planning Board has determined, and advised the Town Board, the provisions of §130-8 of the Town Code are in need of amendment to provide for more detailed and rigorous standards for the siting and approval of such solar farms, because in some cases, these facilities have the potential for adverse environmental impacts, and impacts on surrounding neighborhoods. The Town Board has determined that a six month moratorium on the processing of certain pending applications for solar farms and the processing and approval of new solar farms applications is necessary in order to give the Town Board the necessary time to study its existing solar law and determine what amendments to the law are necessary. The Town Board has already commenced this process through its legal counsel and it is anticipated that the process will not take longer than six (6) months, and may very well be completed before the six (6) month period. The enactment of this Local Law is designed to protect the health, safety and welfare of the Town of Hyde Park residents and maintain the status quo to allow the Town to study, and make the required amendments to §130-8 of the Town Code.

SECTION 2: MORATORIUM

A. A moratorium is hereby imposed from the effective date of this Local Law for a period of six (6) months on the processing and/or approval of all applications for erection, construction, reconstruction, expansion, changing, repairing or structurally altering any solar farm pursuant to Chapters 130 and 130-8 of the Town Code.

B. The Planning Board shall not consider any applications for site plan review or special permit approval, including any such applications currently pending before the Planning Board and/or the Zoning Board for matters within the scope of this moratorium for the term of this moratorium.
C. No building permit shall be issued pursuant to the Town of Hyde Park Zoning Code for construction of any new solar farm facility or for any other matters within the scope of this moratorium for the term of moratorium.

D. This moratorium shall not, however, apply to any pending application before the Town of Hyde Park Planning Board for approval of a solar farm at the time of the enactment of this Local Law for which a determination of significance has been made by the Planning Board, as lead agency, pursuant to the provisions of 6 NYCRR Part 617 (State Environmental Quality Review).

SECTION 3: STATEMENT OF AUTHORITY

This Local Law is authorized by the New York State Constitution, Article IX, §2; the provisions of the New York State Municipal Home Rule Law (MHRL); the provisions of the Statute of Local Governments; all relevant provisions of the Town Law of the State of New York; the laws of the Town of Hyde Park and the general police powers vested in the Town of Hyde Park to promote the health, safety and welfare and residents and property owners within the Town.

SECTION 4. SUPERSESSION OF TOWN LAW

Pursuant to the authority granted in the Municipal Home Rule Law, §1(ii)(b)(3) and in accordance with §22(1) of the MHRL, this Local Law supersedes §§267-a, 267-b, 274-a, 274-b, 276, 277 and 278 of the New York State Town Law.

SECTION 5: HARDSHIP WAIVER

A. The Town Board may waive the provisions of the moratorium upon the application of an owner of property on which a solar farm would have been a permitted principal, special permit or accessory use in the absence of this moratorium, provided that the applicant can demonstrate and the Town Board finds, based upon competent evidence and taking into account the impact of the relief on the health, safety, welfare, open space, rural character, scenic viewsheds and natural resources of the Town: (i) the application of this moratorium to the applicant's property will constitute an unjust result and cause the applicant substantial economic hardship; (ii) the proposed use of the property will not harm the public health, safety and welfare; and (iii) the proposed use of the property is consistent with the Comprehensive Plan of the Town of Hyde Park and compatible with the existing land use in the immediate vicinity of the property. This application must comply with all other aspects of the Town of Hyde Park Code.

B. Upon submission of a written application to the Town Clerk by the property owner seeking a hardship waiver to this moratorium, the Town Board shall, within sixty (60) days of the receipt of such application, schedule a public hearing. Public notice of such hearing shall be given at least five (5) days prior to the date thereof in the official newspaper of the Town. At said
public hearing, the property owner, and all other parties wishing to present
evidence with regard to the application shall have an opportunity to be heard,
and the Town Board shall within thirty (30) days of the close of said public
hearing render its decision either granting, with, or without, conditions, or
deny the application.

SECTION 6. PENALTIES FOR VIOLATION

In the event of a violation of this law, the penalties shall be those listed in the

SECTION 7. SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision
of this Local Law shall not affect the validity of any other part of this Local Law, which
shall be given effect without such part or parts.

SECTION 8: EFFECTIVE DATE

This local law shall take effect immediately after its filing with the State Secretary
of State as provided in §27 of the Municipal Home Rule Law.

RESOLUTION 5:20 - 3 OF 2019

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TOWN OF HYDE PARK
POLICE OFFICER TIFFANY MCLOUGHLIN

WHEREAS, Town of Hyde Park Police Officer Tiffany McLoughlin has submitted
a letter of resignation effective Tuesday, May 21, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of
Hyde Park acknowledges the resignation of Town of Hyde Park Police Officer Tiffany
McLoughlin and the Town Supervisor and Town Board extend their appreciation and
gratitude to Officer McLoughlin for her dedicated service to the Town of Hyde Park.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 5:20 - 4 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO EXECUTE NUNC PRO TUNC A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH SALT POINT FARMS LLC

WHEREAS, Salt Point Farms LLC has obtained one or more approvals from the Town of Hyde Park for land development activity at the premises known as 525 Salt Point Turnpike, Hyde Park, New York; and

WHEREAS, in conjunction with said approval, the applicant was required to prepare and have approved and filed a Stormwater Management Facility Inspection and Maintenance Easement Agreement; and

WHEREAS, said Agreement has been prepared by the applicant, and reviewed and approved by the Attorney for the Planning Board and the Attorney for the Town Board; and

WHEREAS, the Stormwater Management Facility Inspection and Maintenance Easement Agreement needed to be executed along with the PILOT and Decommissioning Agreement prior to the next available Town Board Meeting in order to meet Planning Board deadlines.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute Nunc Pro Tunc the Stormwater Management Facility Inspection and Maintenance Easement Agreement with Salt Point Farm LLC, in the same or substantially similar form as provided.

MOTION:  
SECOND:  

ROLL CALL VOTE BY TOWN CLERK  
Councilman Krupnick  
Councilman Ray  
Councilman Marrine  
Councilman Schneider  
Supervisor Rohr  

RESOLUTION 5:20 - 5 OF 2019  

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A SIDEWALK EASEMENT AGREEMENT AND A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH ASAHI SHUZO INTERNATIONAL CO., LTD  

WHEREAS, Asahishuzo International Co. Ltd. has obtained approvals from the Town of Hyde Park for land development activities at its properties located at 5 St.
Andrews Road, in the Town of Hyde Park pursuant to a Site Development Plan which has preliminarily been approved by the Town of Hyde Park Planning Board; and

WHEREAS, in conjunction with that approval, the applicant was required to prepare and have approved a Sidewalk Easement Agreement and a Stormwater Management Facility Inspection and Maintenance Easement Agreement; and

WHEREAS, said Agreements have been prepared, reviewed, and approved by the Attorney for the Planning Board and the Attorney for the Town Board and are now ready for execution and filing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute the Sidewalk Easement Agreement and the Stormwater Management Facility Inspection and Maintenance Easement Agreement with Asahishuzo International Co. Ltd, in the same or substantially similar form as provided.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK
Councilman Krupnick   _____
Councilman Ray         _____
Councilman Marrine     _____
Councilman Schneider   _____
Supervisor Rohr        _____

RESOLUTION 5:20 - 6 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE TOWN OFFICES ON TUESDAY, JUNE 18, 2019 TO THE PUBLIC IN ORDER TO CONDUCT PUBLIC RECORDS INVENTORY FOR 2019

WHEREAS, records are a basic tool of government administration that provide information for planning and decision making, form the foundation for government accountability, and are often subject to specific legal requirements; and

WHEREAS, records are essential for effective and efficient administration, but if poorly managed they can become a liability, hampering operations, draining resources, and management programs; and

WHEREAS, in order to get the most out of its records and limit the costs and risks that can come with poorly managed records, an important step is to create an effective records management program by conducting a town-wide record inventory; and

WHEREAS, it is necessary to close Town Offices to the public to properly conduct said records inventory; and

WHEREAS, the Town of Hyde Park needs to also adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy in order to complete the records inventory.
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby direct that Town Hall and the Town of Hyde Park Highway Department shall be closed to the public on Tuesday, June 18, 2019 so that record inventories can be conducted; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Police Department will be conducting business as usual.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK
Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 5:20 - 7 OF 2019
RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 4335 ALBANY POST ROAD, HYDE PARK, AND 4357 & 4359 ALBANY POST ROAD, HYDE PARK TO BRING THE PROPERTY INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTY AS A LIEN AND CHARGE ON THE SAME

WHEREAS, the Town Deputy Building Inspector served a notice Compliance Order on the owner of the properties, at 4335 Albany Post Road, Hyde Park (6065-20-85512), and 4357 & 4359 Albany Post Road (6065-20-836205) in accordance with the provisions of Chapter 85-5(b), Grass Maintenance Law, of the Town Code and proof of the sending and posting of said notices have been provided by the Deputy Building Inspector to the Town Board; and

WHEREAS, the Town Deputy Building Inspector has reported to the Town Board that these properties have not been brought into compliance with the provisions of the Law, as specified in the said Compliance Order.

NOW, THEREFORE, BE IT RESOLVED, that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde Park or a private contractor retained by the Town are hereby authorized to enter the properties listed above and bring these properties into compliance with the standards of Chapter 85-5(b), Grass Maintenance Law, of the Town Code as specified in the Compliance Order sent to the property owners and that all costs incurred by the Town shall be assessed against the properties and shall constitute a lien and charge on the properties
until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick  
Councilman Ray  
Councilman Marrine  
Councilman Schneider  
Supervisor Rohr

**RESOLUTION 5:20 – 8 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE TOWN OWNED SURPLUS POLICE VEHICLES BE SOLD AT PUBLIC AUCTION VIA ABSOLUTE AUCTION**

**WHEREAS,** the Town of Hyde Park owns a 2011 Chevrolet Tahoe, Vehicle Identification Number 1GNSK2E09BR241990, 2011 Chevrolet Impala Vehicle Identification Number 2G1WD5EM0B1152545, and a 2014 Ford Explorer Vehicle Identification Number 1FM5K8AR4EGC38259 as part of their current Town of Hyde Park Police Fleet; and

**WHEREAS,** all three vehicles are no longer needed for the police department since they have outlived their useful life; and

**WHEREAS,** the Police Chief has recommended that these vehicles should be sold at public auction via Absolute Auction.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Hyde Park does hereby determine that the above noted vehicles have no further use to the Town and are surplus property and the surplus vehicles are to be sold at a public auction held by Absolute Auction without any warranty as to condition.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick  
Councilman Ray  
Councilman Marrine  
Councilman Schneider  
Supervisor Rohr

**RESOLUTION 5:20 – 9 OF 2019**
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A USED REPLACEMENT VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

WHEREAS, the Police Department has requested funds for the purchase of a used vehicle to replace one in their motor fleet that has exceeded its useful life and;

WHEREAS, the Town Board and the Town Comptroller are in agreement that a replacement vehicle is needed; and

WHEREAS, the Police Chief has made every effort to comply with the Town’s Procurement Policy documenting competitive pricing; and

WHEREAS, the Police Chief has recommended to the Town Board and the Town Comptroller that the Town purchase a used 2018 Chevrolet Malibu from Ruges Chrysler Dodge Jeep for a price of $17,596; and

WHEREAS, the Town Board and Town Comptroller approve this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the purchase of the vehicle and any necessary additional expenses not to exceed $20,000.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick  ______
Councilman Ray  ______
Councilman Marrine  ______
Councilman Schneider  ______
Supervisor Rohr  ______

RESOLUTION 5:20 - 10 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO WAIVE ALL FEES FOR THE STAATSBURG LIBRARY RELATING TO THE CONSTRUCTION OF A GAZEBO AND SHED ON LIBRARY GROUNDS

WHEREAS, the Staatsburg Library Board of Trustees has requested a waiver all fees relating to the construction of a gazebo and shed on library grounds; and

WHEREAS, the Staatsburg Library is a public entity that provides a valuable service to residents of Hyde Park and is an important community institution.
NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize a waiver of all fees for the Staatsburg Library relating to the construction of a gazebo and shed on library grounds.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 5:20 - 11 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2018-2019 MS4 PER ANNUAL REPORT

WHEREAS, on May 10, 2003, the Town of Hyde Park applied for coverage under SPDES Permit Number NYR 20A246 for Stormwater discharge of Municipal Separate Stormwater Sewer Systems (MS4); and

WHEREAS, that permit requires the Town to develop, implement, and enforce a Stormwater Management Program (SWMP) designed to reduce the discharge of contaminants in Stormwater to the maximum extent practical; and

WHEREAS, the Town is required to conduct an annual evaluation of the Town’s progress in implementing the program and submit an annual report to the New York State Department of Environmental Conservation; and

WHEREAS, a public meeting is required in order to describe the contents of the annual report and public comments must be included in the final version of the report to be submitted to the Department of Environmental Conservation; and

WHEREAS, the Draft 2018 - 2019 MS4 Annual Report was posted on the Town website on April 19, 2019; and

WHEREAS, a workshop meeting was held on May 6, 2019 and a Public Hearing on May 20, 2019, to discuss the 2018 - 2019 Annual Report, at which time all members of the public had the opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the 2018 - 2019 MS4 Annual Report; and
BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor to sign any required documents related to that report.

MOTION: Councilman
SECOND: Councilman

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick ______
Councilman Ray ______
Councilman Marrine ______
Councilman Schneider ______
Supervisor Rohr ______

RESOLUTION 5:20 – 12 OF 2019

RESOLUTION AUTHORIZING HYDE PARK JUSTICE COURT CLERK JESSICA EDWARDS TO ATTEND THE NYS ASSOCIATION OF MAGISTRATES’ COURT CLERKS 2019 ANNUAL CONFERENCE (NYSAMCC, INC.) SUNDAY, SEPTEMBER 29, 2019 TO WEDNESDAY, OCTOBER 2, 2019 IN SYRACUSE, NY

WHEREAS, Hyde Park Justice Court Judge Joseph P. Petito has requested that his Justice Clerk, Jessica Edwards be allowed to attend the NYS Association of Magistrates’ Court Clerks 2019 Annual Conference (NYSAMCC, Inc.) from Sunday, September 29, 2019 to Wednesday, October 2, 2019 at the Doubletree by Hilton, Syracuse, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Judge Petito’s Court Clerk Jessica Edwards to attend this conference; and

WHEREAS, the fee associated with this conference is $774.38 and will be allocated from the Justice Department’s 2019 Conference Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Justice Court Clerk Jessica Edwards to attend the NYS Association of Magistrates’ Court Clerks 2019 Annual Conference (NYSAMCC, Inc.) from Sunday, September 29, 2019 to Wednesday, October 2, 2019 at the Doubletree by Hilton, Syracuse, NY and the Town Board also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman
SECOND: Councilman

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 5:20 – 13 OF 2019

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor to sign any required documents related to that report.

MOTION: Councilman
SECOND: Councilman

VOICE VOTE: 5 – 0 CARRIED
RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TOWN OF HYDE PARK 
JUSTICE CLERK TESA STOKES

WHEREAS, Town of Hyde Park Justice Clerk, Tesa Stokes has submitted a letter of resignation effective Friday, May 17, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Justice Clerk, Tesa Stokes and that the Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Tesa Stokes for her many years of dedicated service to the Town of Hyde Park.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 5:20 - 14 OF 2019

RESOLUTION ACKNOWLEDGING THE RETIREMENT OF TOWN OF HYDE PARK 
COURT CLERK MICHELE RIDER-BRANT

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the retirement of Court Clerk, Michele Rider-Brant, effective Friday, May 31, 2019 and the Town Supervisor and Town Board extend their appreciation and gratitude to Michel Rider-Brant for her many years of dedicated service to the Town of Hyde Park.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 5:20 - 15 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO
APPOINT COURT CLERK EMILY FOSS AND JUSTICE CLERK SARAH JENSEN
FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, due to the resignation of Tesa Stokes on May 17, 2019 there will
exist a vacancy for the position of full-time Justice Clerk for Justice McArthur; and

WHEREAS, due to the retirement of Michele Rider-Brant on May 31, 2019 there
will exist a vacancy for a Court Clerk to the Justice Department; and

WHEREAS, the Town of Hyde Park Justices of the Court have advised the Town
of Hyde Park Town Board that they desire to fill these openings when they become
available; and

WHEREAS, Sarah Jensen has been recommended to replace Tesa Stokes as a
permanent Justice Clerk to Justice McArthur effective May 31, 2019; and

WHEREAS, Emily Foss has been recommended to replace Michele Rider-
Brant as temporary Court Clerk to the Justice Department effective May 28, 2019; and

WHEREAS, Emily Foss will then be move to the position of permanent full-time
Court Clerk to the Justice Department effective May 31, 2019.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of
Hyde Park does hereby appoint Sarah Jensen as a permanent full-time Justice Clerk to
Justice McArthur effective May 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park
does also hereby appoint Emily Foss as temporary Court Clerk to the Justice
Department effective May 28, 2019; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby appoint
Emily Foss as a permanent full-time Court Clerk to the Justice Department effective May
31, 2019; and

BE IT FURTHER RESOLVED, that said appointments will be a Grade 4 at an
hourly rate of $16.98 for 37.5 hours per week as part of the CSEA Town Hall Unit and
are subject to a probationary period as set forth in the Civil Service Law of the State of
New York and shall be subject to all Civil Service Law Rules and Regulations.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
Councilman Ray _____
RESOLUTION 5:20 -16 OF 2018

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPOINT SEASONAL LABORER WILLIAM HOMA FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint William Homa to the position of Seasonal Laborer for the Town of Hyde Park Recreation Department effective May 13, 2019; and

BE IT FURTHER RESOLVED, that his rate of compensation will be $15.00 per hour for the period of May 13, 2019 through August 30, 2019 as an experienced laborer for the Town of Hyde Park Recreation Department.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 5:20 - 17 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR THE HYDE PARK RECREATION DINSMORE PARK IMPROVEMENT PROJECT

WHEREAS, the Dinsmore Park Basketball Court in the Town of Hyde Park is in need of repairs and/or improvements; and

WHEREAS, the Town of Hyde Park Recreation Commission has requested the basketball court be repaired with an asphalt overlay, and that Pickleball Courts be added to the park; and

WHEREAS, there is the need for the Town Clerk, with the assistance of the Town Engineer and the Recreation Director, to advertise and receive bids for the Dinsmore Park Improvement Project; and

WHEREAS, the Town Board of the Town of Hyde Park has authorized funds to be utilized from the Recreation Trust Fund for the repairs and/or necessary
improvements for the Dinsmore Park Basketball Court repairs and the addition of the Pickleball Courts; and

WHEREAS, the project is hereby classified as a Type II action pursuant to 617.5(7) of the SEQR regulations, therefore no further environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, with the assistance of the Town Engineer and Recreation Director, to solicit bids and utilize the service of Bidnet for the Dinsmore Park Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town’s procurement policies to the extent they apply to this bid work.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____