

**HYDE PARK TOWN BOARD  
REGULAR MEETING  
MONDAY, JUNE 21, 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 JUNE 7<sup>TH</sup>, 2021**

**PUBLIC COMMENT ON RESOLUTIONS ONLY**

**NOTE: "TIME LIMIT OF 3 MINUTES"**

May be submitted via e-mail to the Town Clerk at: [dmcgrogan@hydeparkny.us](mailto: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.**

**RESOLUTIONS:**

1. AUTHORIZE ENTRANCE ONTO THE PROPERTIES LOCATED AT 11 VAN DAM ROAD, HYDE PARK; 9 LAWRENCE ROAD, HYDE PARK; 5 SYCAMORE LANE, HYDE PARK; 10 MULFORD AVENUE, STAATSBURG, NY 12580; AND 2 RYMPH BOULEVARD, POUGHKEEPSIE TO BRING THESE PROPERTIES INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTIES AS A LIEN AND CHARGE ON THE SAME
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD AND TOWN COMPTROLLER TO ACCEPT NUNC PRO TUNC A DONATION IN THE FORM OF STOCKS FROM JOHN AND GLORIA GOLDEN IN THE AMOUNT OF \$1,052,478.31 TO BE USED FOR THE TOWN OF HYDE PARK TOWN HALL RENOVATION/ADDDITION

3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BURCHELL GREEN AS A FULL-TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
4. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PUBLIC ACCESS AGREEMENT AND STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH HSC HYDE PARK, LLC
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SCHEDULE A SPECIAL MEETING FOR MONDAY, JUNE 28<sup>TH</sup>, 2021 FOR THE PRESENTATION OF THE AMENDED CONCEPT PLAN FOR THE TOWN OF HYDE PARK BELLEFIELD PROJECT
6. AMEND RESOLUTION 2:8 – 6 OF 2021 AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL CONTRACT BETWEEN VIDEO VENTURES LTD AND THE TOWN OF HYDE PARK FOR VIDEO RECORDING SERVICES TO AMEND THE CURRENT CONTRACT TO INCLUDE AN ADDENDUM FOR THE ONE TIME SERVICE OF UPDATING AND REPLACING THE NON-FUNCTIONING AND OUTDATED VIDEO RECORDING EQUIPMENT FOR THE TOWN OF HYDE PARK MEETING ROOM
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK ACCOUNT CLERK LAURA OLSON
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR THE TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER
9. APPROVE A MEMORANDUM OF AGREEMENT (MOA) IN CONNECTION WITH THE COLLECTIVE BARGAINING AGREEMENT WITH THE HYDE PARK CSEA TOWN HALL UNIT FOR 2021
10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MICHAEL TRAVIS AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

11. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2021-2022
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF MCCOURT HEATING AND COOLING OF WAPPINGERS FALLS FOR THE REPLACEMENT OF THE BOILER AT THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK PROGRAM BUILDING
13. AUTHORIZE TOWN ENGINEER AND TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK REQUEST FOR PROPOSALS NUNC PRO TUNC FOR THE INSTALLATION OF FENCING AND GATES FOR THE NEW PICKLEBALL COURTS AT THE TOWN OF HYDE PARK DINSMORE PARK AND ACCEPT THE PROPOSAL OF SPITALE CONSTRUCTION FOR SAID PROJECT
14. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021
15. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021
16. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS' YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021

17. AUTHORIZE

TOWN OF HYDE PARK TOWN BOARD TO  
CLOSE THE OFFICES OF HYDE PARK TOWN  
HALL AND TOWN COURT FOR PUBLIC  
RECORDS INVENTORY ON TUESDAY, JUNE 29,  
2021

**NEW AND OLD BUSINESS**

**ADJOURN**

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

**\*AGENDA SUBJECT TO CHANGE**

**RESOLUTIONS 2, 6, 12 & 13  
WERE NOT AVAILABLE AT TIME  
OF PUBLISHING**

**RESOLUTION 6:21 – 1 OF 2021**

**RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 11 VAN DAM ROAD, HYDE PARK; 9 LAWRENCE ROAD, HYDE PARK; 5 SYCAMORE LANE, HYDE PARK; 10 MULFORD AVENUE, STAATSBURG; AND 2 RYMPH BOULEVARD, POUGHKEEPSIE TO BRING THESE PROPERTIES INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTIES AS A LIEN AND CHARGE ON THE SAME**

**WHEREAS**, the Town Deputy Building Inspector served a notice of Compliance Order on the owner of the properties, listed at: 11 Van Dam Road, Hyde Park, Grid #6064-02-997846; 9 Lawrence Road, Hyde Park, Grid #6164-02-755503; 5 Sycamore Lane, Hyde Park, Grid #6065-20-855142; 10 Mulford Avenue, Staatsburg, Grid #6167-03-040356; and 2 Rymph Boulevard, Poughkeepsie, Grid #6263-03-478498 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 property and shall constitute a lien and charge on the property 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 Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 6:21 – 3 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BURCHELL GREEN AS A FULL-TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT**

**WHEREAS**, there exists a vacancy in the Hyde Park Highway Department for a full-time Motor Equipment Operator; and

**WHEREAS**, the Town of Hyde Park Highway Superintendent has conducted interviews and wishes to hire Burchell Green as his new full-time Motor Equipment Operator.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Burchell Green as a full-time Motor Equipment Operator for the Town of Hyde Park Highway Department effective June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby authorize his hourly rate of \$21.51 as established by the CSEA Highway Unit Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, that said appointment is 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	_____
Councilman Woodcock	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 6:21 – 4 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PUBLIC ACCESS EASEMENT AGREEMENT AND STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH HSC HYDE PARK, LLC**

**WHEREAS**, HSC Hyde Park, LLC (hereinafter “HSC”) has submitted an application to the Planning Board for demolition of an existing building and construction of a new 7,500 square foot retail building along with new access, parking, landscaping, lighting facilities, and stormwater management at the property located at 1 East Dorsey Lane (Tax Parcel No. 6163-02-504633), Hyde Park, New York; and

**WHEREAS**, the said site plan was approved by the Planning Board subject to the satisfaction of 12 conditions, and the Planning Board extended the time to satisfy the conditions of site plan approval to and including July 15, 2021; and

**WHEREAS**, HSC provided a modified site plan to the Planning Board, last revised on March 16, 2021, which has been reviewed and approved by Planning Board Resolution modifying the conditional site plan approval on April 7, 2021; and

**WHEREAS**, as a condition of the approval of the site plan, the Planning Board required the Applicant to provide a Public Access Easement Agreement for a portion of the sidewalk of the property that is not within the public right-of-way and further required the execution and filing of a Stormwater Management Facility Inspection and Maintenance Easement Agreement in favor of the Town of Hyde Park; and

**WHEREAS**, a proposed Public Access Easement Agreement and Stormwater Management Facility Inspection and Maintenance Easement Agreement have been prepared by HSC and the same have been reviewed, and approved, by the Attorney to the Planning Board; the Town’s Engineer and the Attorney for the Town; and

**WHEREAS**, the said documents have been executed by HSC and submitted to the Town, together with TP-584 forms required for filing the same in the Office of the Dutchess County Clerk.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute the Public Access Easement Agreement and the Stormwater Management Facility Inspection and Maintenance Easement Agreement, in the same, or substantially similar, form as approved by the Town’s consultants and to execute the TP-584 forms and any other forms required for filing of the said documents in the Office of the Dutchess County Clerk.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 – 5 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SCHEDULE A SPECIAL MEETING FOR MONDAY, JUNE 28<sup>TH</sup>, 2021 FOR THE PRESENTATION OF THE AMENDED CONCEPT PLAN FOR THE TOWN OF HYDE PARK BELLEFIELD PROJECT**

**WHEREAS**, the Town Board of the Town of Hyde Park had set their regular meetings for 2021 at their Reorganizational Meeting in January of 2021, and

**WHEREAS**, the Town would like to schedule a Special Meeting for Monday, June 28, 2021, at 6:00 p.m. for the presentation of the Amended Concept Plan for the Town of Hyde Park Bellefield Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby schedule a Special Town Board Meeting for Monday, June 28, 2020 at 6:00 p.m. for the presentation of the Amended Concept Plan for the Town of Hyde Park Bellefield Project.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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



**RESOLUTION 6:21 – 7 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK ACCOUNT CLERK LAURA OLSON**

**WHEREAS**, Town of Hyde Park Account Clerk, Laura Olson has submitted her letter of resignation effective Friday, June 18, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge with regret, the resignation of Account Clerk, Laura Olson; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Laura Olson for her 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 6:21 - 8 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Building Inspector, Donald Westermeyer to carry over up to 28 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2021;

**BE IT FURTHER RESOLVED**, that said carry over vacation time must be used no later than December 19, 2021.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 – 9 OF 2021**

**RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) IN CONNECTION WITH THE COLLECTIVE BARGAINING AGREEMENT WITH THE HYDE PARK CSEA TOWN HALL UNIT FOR 2021**

**WHEREAS**, the Town of Hyde Park is a party to a Collective Bargaining Agreement with the Town of Hyde Park CSEA Town Hall Unit; and

**WHEREAS**, the existing Collective Bargaining Agreement expired on December 31, 2020; and

**WHEREAS**, the Town and the CSEA Town Hall Unit have agreed to terms and conditions for a successor agreement which has been set forth in the Memorandum of Agreement (MOA).

**NOW, THEREFORE, BE IT RESOLVED**, that Memorandum of Agreement (MOA) between the Town of Hyde Park and the CSEA Town Hall Unit dated June 9, 2021, and covering the period of January 1, 2021 thru December 31, 2025 is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute a successor Collective Bargaining Agreement which is consistent with the terms and conditions set forth in the Memorandum of Agreement (MOA).

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 – 10 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MICHAEL TRAVIS AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Michael Travis as a Part-Time Police Assistant to the Town of Hyde Park Police Department effective the first day he works at an hourly rate of \$17.32 as established by the CSEA Town Hall Unit Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, that said position is a Grade 4 in the aforementioned Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, that said appointment is 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 of the Civil Service Law Rules and Regulations.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 – 11 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2021-2022**

**WHEREAS**, the Town was currently leasing the Church Hall at The Reformed Dutch Church of Hyde Park at 4408 Albany Post Road prior to COVID for the Town of Hyde Park Senior Center; and

**WHEREAS**, the Town wishes to renew that lease now that the Town of Hyde Park Recreation Department is able to start holding their weekly Senior Center activities again; and

**WHEREAS**, the Comptroller, Town Supervisor, and Recreation Director are all in agreement that renewing the lease with The Reformed Dutch Church of Hyde Park would be in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a lease renewal agreement with The Reformed Dutch Church of Hyde Park pending approval by the Attorney to the Town, for a monthly payment of \$200 and for a yearly amount not to exceed \$2,400 for a term of one year to start July 1, 2021 and end June 30, 2022 at which time if agreed upon by both parties, said lease may be reviewed and renewed for another year.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 - 14 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021**

**WHEREAS**, Hyde Park Baseball, Inc. has, in the past, run a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, Hyde Park Baseball, Inc. has proposed to run the Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2021 at an annual cost of \$3,750.00; and

**WHEREAS**, the Town of Hyde Park Recreation Budget has allocated the sum of \$3,750.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Baseball, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$3,750.00 for the fiscal year 2021.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 – 15 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC. AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021**

**WHEREAS**, Hyde Park Soccer, Inc. has, in the past, run a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, Hyde Park Soccer, Inc. has proposed to run the Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2021 at an annual cost of \$2,900.00; and

**WHEREAS**, the Town of Hyde Park Recreation Budget has allocated the sum of \$2,900.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Soccer, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed agreement provided by the Town of Hyde Park Soccer, Inc. and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Soccer, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$2,900.00 for the fiscal year 2021.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:21 – 16 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021**

**WHEREAS**, the Hyde Park Presidents Youth Football and Cheerleading, has, in the past, run an American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, the Hyde Park Presidents Youth Football and Cheerleading, has proposed to run the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2021 at an annual cost of \$1,231.00; and

**WHEREAS**, the Town of Hyde Park budget has allocated the sum of \$1,231.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on the Hyde Park Presidents Youth Football and Cheerleading liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Hyde Park Presidents Youth Football and Cheerleading and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to sign the agreement between the Hyde Park Presidents Youth Football and Cheerleading and the Town of Hyde Park to provide for the running of the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$1,231.00 for the Fiscal Year 2021.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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



**RESOLUTION 6:21 – 17 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE THE OFFICES OF HYDE PARK TOWN HALL AND TOWN COURT FOR PUBLIC RECORDS INVENTORY ON TUESDAY, JUNE 29, 2021**

**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 record inventory; and

**WHEREAS**, it is necessary to close certain offices to the public to properly conduct said records inventory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby direct the closing of the Town Hall offices and the Town Court on Tuesday, June 29, 2021, to allow for the Town to conduct their Public Records Inventory for 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Police Department does not close but remains open for normal business hours.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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