AGENDA
HYDE PARK TOWN BOARD
SPECIAL MEETING
MONDAY, JULY 1, 2019 AT 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ACCEPT MINUTES OF JUNE 17, 2019
EXECUTIVE SESSION
PUBLIC COMMENT ON RESOLUTIONS  “TIME LIMIT OF 3 MINUTES ONLY ”

RESOLUTIONS:
1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SUPPORT GRANT APPLICATION OF THE HUDSON RIVER DRINKING WATER INTERMUNICIPAL COUNCIL (‘THE HUDSON 7’) AND COMMIT $550 PER YEAR FOR THE NEXT TWO YEARS FOR DUES FOR THE ORGANIZATION
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SUPPORT AND ENDORSE THE CALVERT VAUX PRESERVATION ALLIANCE RESTORATION AND ADAPTIVE RE-USE PROJECT OF THE HOYT HOUSE LOCATED IN STAATSBURG
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PART-TIME POLICE ASSISTANT OMAR VEGA TO THE TOWN OF HYDE PARK POLICE DEPARTMENT
4. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JUNE 2019 BUDGET REVISIONS NUMBER 2019-06
5. AUTHORIZE ENTRANCE ONTO THE PROPERTY LOCATED AT 4357 ALBANY POST ROAD, HYDE PARK, TO BRING THIS 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
6. ACCEPT RESOLUTION ACCEPTING DONATION FROM RONDOUT SAVINGS BANK TO BE UTILIZED FOR THE TOWN OF HYDE PARK’S 2019 FOURTH OF JULY PARADE

NEW AND OLD BUSINESS

ADJOURN

*A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION

*AGENDA SUBJECT TO CHANGE

RESOLUTION 7:1 – 1 OF 2019

TOWN OF HYDE PARK TOWN BOARD TO SUPPORT GRANT APPLICATION
WHEREAS: The Hudson River Drinking Water Intermunicipal Council (Hudson 7) represents seven municipalities that draw drinking water from the Hudson River. They are: Town of Esopus, Town of Hyde Park, Town of Lloyd, Town and City of Poughkeepsie, Town and Village of Rhinebeck; and

WHEREAS: The Hudson 7 formed on May 31st, 2018 to join forces to protect the collective drinking water supply that serves over 100,000 people through planning, advocacy and action; and

WHEREAS: After a year of regular monthly meetings, are ready to build on their successful Hudson 7 partnership by hiring a coordinator who can provide structural and educational support to the group, act as a liaison with source water protection planning process, and produce a strategic plan for the next five years to help to implement source water protection and infrastructure goals; and

WHEREAS: The coordinator's work plan will be in part to: Coordinate logistics for monthly meetings, work toward drinking source water protection plan; Increase capacity of H7 membership through education on key Hudson 7 issues (e.g. by organizing speakers for meetings) such as risk of spills, pollution sources in watershed, land use planning to reduce future pollution, protection of streams and wetlands; Increase capacity of H7 organization by maintaining and strengthening membership and structure; Assisting in research and outreach on timely issues; Engaging additional partners; Produce a 5-year strategic plan that integrates both source water protection priorities and drinking water infrastructure needs and to form basis for direct action or grant proposals; and

WHEREAS: The grant request will be made through the Department of Environmental Conservation (DEC) Hudson River Estuary Program (HREP) in the amount of $50,000 to pay a coordinator for two years ($25,000 per year, approximately 10 hours/week) as an initial investment; and

WHEREAS: The Village of Rhinebeck has agreed to submit the grant application on behalf of the Hudson 7 with a deadline of July 10, 2019.

NOW THEREFORE BE IT RESOLVED: that the Town Board of the Town of Hyde Park as representatives of the Town of Hyde Park in Dutchess County support the “Hudson 7 Strategic Plan to Protect Hudson River Drinking Water” grant application and commit at least $550 per year (in funds or in-kind) for two years ($1,100 total) as the local match to the grant.

MOTION: SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick  _______
Councilman Ray         _______
Councilman Marrine     _______
Councilman Schneider   _______
RESOLUTION 7:1 – 2 OF 2019

TOWN OF HYDE PARK TOWN BOARD TO SUPPORT AND ENDORSE THE CALVERT VAUX PRESERVATION ALLIANCE (CVPA) RESTORATION AND ADAPTIVE RE-USE PROJECT OF THE HOYT HOUSE LOCATED IN STAATSBURG

WHEREAS, the Calvert Vaux Preservation Alliance (CVPA) is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for the restoration and adaptive re-use project for Hoyt House located in Staatsburg, NY, a site located within the territorial jurisdiction of the Town Board of Hyde Park; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby approves and endorses the grant application of Calvert Vaux Preservation Alliance (CVPA) under Title 9 of the Environmental Protection Act of 1993 for a project known as the restoration and adaptive re-use for Hoyt House known and located within this community.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:1 – 3 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PART-TIME POLICE ASSISTANT OMAR VEGA TO THE TOWN OF HYDE PARK POLICE DEPARTMENT

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Omar Vega as a Part-Time Police Assistant to the Town of Hyde Park Police Department, with his date of hire being the first day he begins work, at an hourly rate of $16.98 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 Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTIONS 7:1-4 and 7:1-5 WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION 7:1 - 6 OF 2019

RESOLUTION ACCEPTING DONATION FROM RONDOUT SAVINGS BANK TO BE UTILIZED FOR THE TOWN OF HYDE PARK 'S 2019 FOURTH OF JULY PARADE

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby accept a donation in the amount of $1,500.00 from Rondout Savings Bank, to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for their fourth of July parade for 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park wishes to extend its appreciation and thank The Rondout Savings Bank for their gracious donation.

MOTION:
SECOND:

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