AGENDA

HYDE PARK TOWN BOARD
REGULAR MEETING, PUBLIC HEARINGS, & WORKSHOP
MONDAY, JULY 15, 2019 AT 6:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION
PUBLIC HEARINGS:

1. APPLICATION OF ORANGE COUNTY-POUGHKEEPSIE LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR A HARDSHIP WAIVER FROM LOCAL LAW NO. 3 OF THE YEAR 2019, A LOCAL LAW ENACTING A SIX MONTH MORATORIUM ON ALL COMMUNICATIONS TOWERS AND FACILITIES IN THE TOWN OF HYDE PARK

2. CONTINUATION OF THE PUBLIC HEARING FOR LOCAL LAW C OF 2019 ENTITLED: “AMENDMENTS TO THE TOWN CODE AND AMENDMENT TO THE TOWN’S COMPREHENSIVE PLAN WITH REGARD TO THE CREATION OF A TOWN CORE ZONING DISTRICT”

ACCEPT MINUTES OF JULY 1, 2019
PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY
NOTE: “TIME LIMIT OF 3 MINUTES ONLY ”

WORKSHOP:

1. PRESENTATION BY PKF O’CONNOR DAVIES OF THE INDEPENDENT AUDIT FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND THE INDEPENDENT AUDIT REPORT ON COMMUNICATION OF INTERNAL CONTROL MATTERS IDENTIFIED IN THE AUDIT

RESOLUTIONS:

1. ACCEPT AND RECOGNIZE THE INDEPENDENT AUDIT FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND THE INDEPENDENT AUDIT REPORT ON COMMUNICATION OF INTERNAL CONTROL MATTERS IDENTIFIED IN THE AUDIT

2. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER AGREEMENT WITH AMERICAN PETROLEUM EQUIPMENT AND CONSTRUCTION FOR THE HIGHWAY GARAGE FUEL TANK REPLACEMENT PROJECT

3. AWARD 2019 HIGHWAY BLACKTOP BID TO PECKHAM ROAD
CORPORATION FOR TOWN OF HYDE PARK HIGHWAY BLACKTOP WORK AND AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE TOWN OF HYDE PARK HIGHWAY BLACKTOP CONTRACT FOR 2019

4. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER EXTENDING THE TERM AND MODIFYING THE PAYMENTS FOR THE SHARED SERVICES AGREEMENT (IMA) BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR SNOW REMOVAL

5. AMEND AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS AND MAINTENANCE OF HIGHWAYS WITHIN THE TOWN OF HYDE PARK TO INCLUDE EXTREME WINTER RECOVERY FUNDING AND AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD AND HIGHWAY SUPERINTENDENT TO EXECUTE THE AMENDED AGREEMENT

6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT AWARD FOR 2019-2020 FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

7. AUTHORIZE TOWN OF HYDE PARK POLICE ASSISTANT JENNIFER LEFEVE TO CARRY OVER ACCRUED VACATION TIME

8. AUTHORIZE TOWN OF HYDE PARK POLICE OFFICERS JOSHUA TUCKER AND MICHAEL STALLONE TO ATTEND THE 2019 STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION (SNYPJ OA) ANNUAL TRAINING CONFERENCE HELD AUGUST 26TH THROUGH AUGUST 30TH, 2019 IN LAKE GEORGE, NY

9. ESTABLISH STANDARD WORKDAY AND REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER FOR HYDE PARK TOWN HISTORIAN SHANNON BUTLER IN ACCORDANCE WITH THE NYS RETIREMENT SYSTEM REQUIREMENTS

10. AUTHORIZE TOWN OF HYDE PARK DEPUTY ASSESSOR MARA ROTHMAN TO CARRY OVER ACCRUED VACATION TIME

11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO CREATE THE POSITION OF HOURLY SENIOR ACCOUNT CLERK IN THE COMPTROLLER’S DEPARTMENT AND APPOINT CHRISTINA NOSCHESE TO SAID POSITION HOURLY SENIOR ACCOUNT CLERK POSITION

12. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FOR THE
NEW AND OLD BUSINESS
ADJOURN
*A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION
*AGENDA SUBJECT TO CHANGE

RESOLUTION 7:15 - 1 OF 2019

RESOLUTION ACCEPTING AND RECOGNIZING THE INDEPENDENT
AUDIT FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING DECEMBER 31,
2018 AND THE INDEPENDENT AUDIT REPORT ON COMMUNICATION OF
INTERNAL CONTROL MATTERS IDENTIFIED IN THE AUDIT

WHEREAS, the Town of Hyde Park Town Board retained the services of the
accounting firm of PKF O’Connor Davies to perform an audit of the Town's finances for
the Fiscal Year ending December 31, 2018; and

WHEREAS, the Town Board has received and reviewed the said Auditors’
Report and the Town of Hyde Park Financial Statements and Supplementary
Information for Fiscal Year ending December 31, 2018; and

WHEREAS, the 2018 Audit will be available for public review at the office of the
Hyde Park Town Clerk and on the Town of Hyde Park website.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town
Board does hereby accept the Independent Auditors’ Reports prepared by PKF
O’Connor Davies for the Fiscal Year ending December 31, 2018.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:15 - 2 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO
EXECUTE A CHANGE ORDER AGREEMENT WITH AMERICAN PETROLEUM
WHEREAS, the Town of Hyde Park awarded American Petroleum Equipment and Construction a contract for replacement of an existing fuel tank at the Highway Garage in the amount of $24,700; and

WHEREAS, during the work several out of scope items were encountered which resulted in American Petroleum Equipment and Construction performing additional services; and

WHEREAS, the Town Engineer has recommended payment for these additional services in a letter dated June 24, 2019 that resulted in a Change Order for an additional $1,301.88 above the contracted price.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve Change Order #1 dated June 24, 2019 and does hereby also authorize the Town Supervisor to sign Change Order #1 in the amount $1,301.88 for American Petroleum Equipment and Construction.

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:15 - 3 OF 2019

RESOLUTION AWARDING THE 2019 HIGHWAY BLACKTOP BID TO PECKHAM ROAD CORPORATION FOR TOWN OF HYDE PARK HIGHWAY BLACKTOP WORK AND AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE TOWN OF HYDE PARK HIGHWAY BLACKTOP CONTRACT FOR 2019

WHEREAS, the Town Board of the Town of Hyde Park and the Town Highway Superintendent have advertised for bids for 2019 blacktop work on Town highways; and

WHEREAS, the Highway Superintendent and the Town Clerk have received, opened, and reviewed the bids which have been submitted; and

WHEREAS, the Town Highway Superintendent has recommended that the bid of Peckham Road Corporation at the price of $80.13 per ton, represents the lowest responsible bid for said work.
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby award the 2019 highway blacktop bid to Peckham Road Corporation in accordance with the terms and conditions of the bid documents and the Town Board does hereby also authorize the Town Supervisor to execute the Town of Hyde Park Highway blacktop contract for 2019.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:15 - 4 OF 2019

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER EXTENDING THE TERM AND MODIFYING THE PAYMENTS FOR THE SHARED SERVICES AGREEMENT (IMA) BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR SNOW REMOVAL

WHEREAS, the Town of Hyde Park has entered into an Intermunicipal Agreement (IMA) with the County of Dutchess dated December 15, 2017 which provides, in relevant part, for the performance by the Town of all activities necessary to control snow and ice, together with necessary labor, equipment and materials for certain County highways within the Town of Hyde Park as specified in Exhibit “C” annexed to that IMA; and

WHEREAS, the said IMA dated December 15, 2017 provided for a one-year term beginning October 1, 2017 and ending on September 30, 2018 with a provision for the agreement to be extended for additional periods of one year each, for two (2) years upon such terms and conditions as the parties may agree; and

WHEREAS, Section VI of the IMA provided for payment to be made at the rate of $5,356 per mile based upon certain prescribed percentages; and

WHEREAS, the IMA provides, in relevant part, that the Town is not responsible for snow removal activities and other duties as are set forth in an agreement dated December 12, 2001 between the County of Dutchess and Hyde Park Landing Ltd. and Peter J. Andros and Catherine S. Andros filed in the office of the Dutchess County Clerk on May 29, 2002 as Document No. 2-2002-5136; and
WHEREAS, the County of Dutchess has proposed a Change Order for said contract dated June 17, 2019 which provides, in relevant part, an extension of the IMA for two additional one-year terms and an increase in the payment of $5,356 per mile for the period of October 1, 2019 to September 30, 2020 for a total contract price, as amended, of $218,154; and

WHEREAS, the proposed IMA extension and Change Order has been reviewed by the Town Comptroller, the Highway Superintendent, the Attorney to the Town and the Town Board and the terms of the same have been found to be satisfactory and in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the Change Order for monetary and term change (Change Order No. 17-0564-9/18-PW-A2) and authorizes the Town Supervisor to execute the same.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:15 - 5 OF 2019

RESOLUTION AMENDING THE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS AND MAINTENANCE OF HIGHWAYS WITHIN THE TOWN OF HYDE PARK TO INCLUDE EXTREME WINTER RECOVERY FUNDING AND AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND HIGHWAY SUPERINTENDENT TO EXECUTE THE AMENDED AGREEMENT

WHEREAS, the Superintendent of Highways and the Town Board of the Town of Hyde Park had entered into an agreement for the expenditure of Highway Funds for general repairs and maintenance of highways within the Town in accordance with the provisions of Highway Law §284; and

WHEREAS, pursuant to the provisions of Highway Law §284, the Town Highway Superintendent and the Town Board agreed that the monies levied and collected in the Town for repair and improvement of highways, and received from the State for State Aid for the repair and improvement of Highways, would be expended in accordance with the
previous agreement executed on May 9, 2019 for the Expenditure of Highway Monies; and

WHEREAS, the Highway Superintendent was informed on June 24, 2019 that the Town of Hyde Park would be receiving additional CHIPS funding in the form of Extreme Winter Recovery Funds in the amount of $36,217.60 that was not included in the previous agreement; and

WHEREAS, this additional funding will be used to overlay sections of Mills Cross Road and Roosevelt Road by Highway employees with Town of Hyde Park Highway equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the amended 284 Agreement and that the additional money received shall be used in accordance with the annexed Agreement for the Expenditure of Highway Monies for general repairs; and

BE IT FURTHER RESOLVED, that the members of the Town of Hyde Park Town Board and the Town Highway Superintendent are hereby authorized to execute in duplicate the annexed amended Agreement for the Expenditure of Highway Monies for general repairs; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file one copy of the Agreement in the Office of the Town Clerk, and one signed copy in the Office of the Dutchess County Department of Public Works.

MOTION:
SECOND:
ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____
AGREEMENT FOR THE EXPENDITURE
OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of _______________, County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of $____, ______ shall be set aside to be expended for primary work and general repairs upon 94.18 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways: **SEE ATTACHED**

   (a) On the road commencing at _______________ and leading to _______________, a distance of _______________ miles, there shall be expended not over the sum of $____.

   Type __________________________ Width of traveled surface __________________________

   Thickness _______________ Subbase __________________________

   __________________________

   (b) On the road commencing at _______________ and leading to _______________, a distance of _______________ miles, there shall be expended not over the sum of $____.

   Type __________________________ Width of traveled surface __________________________

   Thickness _______________ Subbase __________________________

   __________________________

   (c) On the road commencing at _______________ and leading to _______________, a distance of _______________ miles, there shall be expended not over the sum of $____.

   Type __________________________ Width of traveled surface __________________________

   Thickness _______________ Subbase __________________________

   __________________________

   __________________________

Executed in duplicate this ______ day of ______________, 20__

__________________________  __________________________
Supervisor                  Councilman

__________________________  __________________________
Councilman                  Councilman

__________________________  __________________________
Councilman                  Councilman

__________________________  __________________________
Councilman                  Councilman

County Superintendent of Highways  Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk’s office and one in the County Superintendent’s office. **COPIES DO NOT HAVE TO BE FILED IN ALBANY.**
Part II – additional submission of the 2019 - 784 Agreement amendment:

Tentative Funding
Extreme Winter Recovery Funding $36,217.60

Grand Total: $36,217.60

These additional funds will be used to overlay sections of Mills Cross Road and Roosevelt Road, not to exceed $36,217.60. This work will be done by the Highway employees, using the Highway equipment.
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AWARD FOR 2019-2020 FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, the Governor's Traffic Safety Committee (GTSC) coordinates statewide traffic safety activities; and

WHEREAS, the GTSC Grant Program provides funds for projects to improve highway safety and reduce deaths and serious injuries due to motor vehicle accidents. This program was previously administered through Dutchess County; and

WHEREAS, the Town of Hyde Park Police Department was authorized to submit a formal application by Resolution 3:11-19 of 2019 for said grant; and

WHEREAS, the Town of Hyde Park Police Department has been awarded this grant funding for 2019-2020 for the amount of $6,440.00 as specified in the letter received July 8, 2019 from the New York State Traffic Safety Committee's Assistant Commissioner Charles R. DeWeese. The Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the Town of Hyde Park Police Department's acceptance of this funding in the amount of $6,440.00 and their participation in the Governor's Traffic Safety Committee Grant Program for 2019-2020; and

BE IT FURTHER RESOLVED, that the Town Board also hereby authorizes the Town Supervisor to execute any and all documentation in regards to said grant.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:15 - 7 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE ASSISTANT JENNIFER LEFEVE TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Jennifer Lefeve, Town of Hyde Park Police Assistant
to carry over up to 80 hours of accrued vacation time which she was unable to use prior to her anniversary date of July 26, 2019, and that said carry over vacation time must be used no later than January 26, 2020.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick  
Councilman Ray  
Councilman Marrine  
Councilman Schneider  
Supervisor Rohr  

**RESOLUTION 7:15 - 8 OF 2019**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE OFFICERS JOSHUA TUCKER AND MICHAEL STALLONE TO ATTEND THE 2019 STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION (SNYPJOA) ANNUAL TRAINING CONFERENCE HELD AUGUST 26TH THROUGH AUGUST 30TH, 2019 IN LAKE GEORGE, NY**

**WHEREAS**, Chief of Police Robert Benson has requested approval for Police Officers Joshua Tucker and Michael Stallone to attend the 2019 New York State Police Juvenile Officers Association (SNYPJOA) Annual Training Conference to be held Monday, August 26, 2019 to Friday, August 30, 2019 in Lake George, NY; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Police Officers Joshua Tucker and Michael Stallone to attend this training; and

**WHEREAS**, the fee associated with this conference is $1,187.00 for both of them to attend and includes registration, meals, and lodging and will be allocated from the 2019 Police Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Police Officers Joshua Tucker and Michael Stallone to attend the 2019 New York State Police Juvenile Officers Association (SNYPJOA) Annual Training Conference to be held Monday, August 26, 2019 to Friday, August 30, 2019 in Lake George, NY. The Town Board also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**
RESOLUTION 7:15 - 9 OF 2019

STANDARD WORKDAY AND REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER FOR HYDE PARK TOWN HISTORIAN SHANNON BUTLER IN ACCORDANCE WITH THE NYS RETIREMENT SYSTEM REQUIREMENTS

BE IT RESOLVED, that the Town of Hyde Park does hereby establish the following standard work day for the appointed official listed below, and will report the following days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by each official to the Clerk of this body.

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day Hrs/day</th>
<th>Term Begins and Ends</th>
<th>Participates in Employer’s Time Keeping System (Yes/No)</th>
<th>Record of Activities Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Official</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town Historian</td>
<td>Shannon Butler</td>
<td>7</td>
<td>01/01/19 To 12/31/19</td>
<td>No</td>
<td>X</td>
</tr>
</tbody>
</table>

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:15 - 10 OF 2019
RESOLUTION AUTHORIZING TOWN OF HYDE PARK DEPUTY ASSESSOR MARA ROTHMAN TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Mara Rothman, Town of Hyde Park Deputy Assessor to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of August 1, 2019, and that said carry over vacation time must be used no later than February 1, 2020.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 7:15 - 11 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO CREATE THE POSITION OF HOURLY SENIOR ACCOUNT CLERK IN THE COMPTROLLER’S DEPARTMENT AND APPOINT CHRISTINA NOSCHESE TO SAID POSITION

WHEREAS, the Town Board of the Town of Hyde Park has determined there is a need to create a new position in the Comptroller’s department; and

WHEREAS, it has been determined that the position should be that of hourly Senior Account Clerk, and

WHEREAS, Christina Noschese is reachable on the Dutchess County Department of Human Resources Certification of Eligibles list for Senior Account Clerk.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Christina Noschese to the hourly position of Senior Account Clerk effective September 3, 2019; and

BE IT FURTHER RESOLVED, that said position will be a thirty hour per week position with an hourly rate of $25.00; and

BE IT FURTHER RESOLVED, that Ms. Noschese’s terms and conditions of employment, shall be subject to the terms of the Town of Hyde Park Employee Handbook; 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 of not less than eight (8) nor more than twenty six (26) weeks; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any documents required by the Dutchess County Department of Human Resources to create such position and effectuate this appointment.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:15 - 12 OF 2019

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE TOWN OF HYDE PARK ZONING ADMINISTRATOR

WHEREAS, escrows had been established for the review of projects as noted below; and

WHEREAS, the Zoning Administrator reviewed these projects and recommends the release of the escrow balances as said projects are complete.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the below listed escrow accounts are hereby authorized to release to the said applicants the balances as listed below from their escrow accounts.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROJECT #</th>
<th>ENGINEER/PLANNER</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>34 Kyle Court</td>
<td>03-15ESC</td>
<td>$299.00</td>
<td>$299.00</td>
</tr>
<tr>
<td>Mintzer Vet Clinic</td>
<td>01-17ESC</td>
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<td>$362.00</td>
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<td>Woodfield Knolls</td>
<td>02-18ESC</td>
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<td>$431.00</td>
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<td>03-18ESC</td>
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<tr>
<td></td>
<td>Transaction</td>
<td>Amount 1</td>
<td>Amount 2</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Lumens Holding Sinon Farm</td>
<td>12-18ESC</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Germano</td>
<td>02-19ESC</td>
<td>$362.00</td>
<td>$362.00</td>
</tr>
</tbody>
</table>

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr