AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING, PUBLIC HEARING, & WORKSHOP
MONDAY, AUGUST 12, 2019 AT 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JULY 15, 2019 & JULY 23, 2019

PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY
NOTE: “TIME LIMIT OF 3 MINUTES ONLY”

PUBLIC HEARING:

1. 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”

WORKSHOP:

1. DUTCHESS COUNTY DIVISION OF VETERAN SERVICES PRESENTATION BY
   DIRECTOR MARC COVIELLO

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT
   BRYAN SWEENEY AS A FULL-TIME POLICE OFFICER
   FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

2. ACKNOWLEDGE RESIGNATION OF TOWN OF HYDE PARK POLICE
   OFFICER DANIEL MONTALTO

3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT
   ROBERT POLLARD, JR. AS THE TOWN OF
   HYDE PARK RECREATION DIRECTOR

4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT
   JOANNE LOWN, SENIOR ACCOUT CLERK AS
   PROVISIONAL DEPUTY COMPTROLLER FOR THE TOWN
   OF HYDE PARK

5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO EXTEND
   THE INCREASE OF HOURS FOR PART-TIME ACCOUNT
   CLERK HEIDI PETERS FOR THE TOWN OF HYDE PARK
   ADMINISTRATIVE OFFICE
6. AUTHORIZE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION SURPLUS HIGHWAY EQUIPMENT

7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE REQUEST FROM THE CULINARY INSTITUTE OF AMERICA TO CONDUCT A FIREWORKS DISPLAY ON SEPTEMBER 9, 2019 IN THE TOWN OF HYDE PARK

8. COMMENCE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. G OF THE YEAR 2019 TO AMEND THE TOWN OF HYDE PARK CODE TO AMEND ARTICLE 2, SECTION 108-2.2 OF THE ZONING CODE TO ADD A NEW DEFINITION OF THE TERM “FAMILY”


10. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JULY 2019 BUDGET REVISIONS NUMBER 2019-07

11. AUTHORIZE ENTRANCE ONTO THE PROPERTIES LOCATED AT 4357 & 4359 ALBANY POST ROAD, HYDE PARK; 6 CURRY LANE, HYDE PARK; 70 ROOSEVELT ROAD, HYDE PARK; 7 SOUTH CROSS ROAD, STAATSBUG; AND 25 BIRCHER AVENUE, POUGHKEEPSIE

12. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A DOT OFFICE OF RIGHT-OF-WAY ASSIGNMENT OF CLAIM AND RELEASE, NUNC PRO TUNC FOR T-REX HYDE PARK OWNER LLC PROJECT

13. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PERFORMANCE BOND FOR THE WEST DORSEY CONSTRUCTION ACCESS PORTION OF THE INN AT BELLEFIELD PROJECT TO APPROVE THE BOND FOR THE WEST DORSEY LANE IMPROVEMENTS FOR THE BELLEFIELD HOTEL PROJECT IN THE TOWN OF HYDE PARK
RESOLUTION 8:12-9, 8:12-11 and 8:12-13 OF 2019
WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION 8:12 - 1 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BRYAN SWEENEY AS A FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, that at the current time due to injuries and current reduced staffing, Police Chief Robert Benson has determined that there is a need for additional staffing within the Town of Hyde Park Police Department; and

WHEREAS, Bryan Sweeney is reachable on the Dutchess County Department of Human Resources Certification of Eligibles List, and has passed the agility test and pre-
employment medical examination as directed by the Dutchess County Department of Human Resources; and

WHEREAS, Chief of Police Robert Benson would like to appoint Bryan Sweeney as a temporary full-time Town of Hyde Park Police Officer effective August 13, 2019 through August 31, 2019; and

WHEREAS, effective September 1, 2019 there will exist a vacancy in the Hyde Park Police Department for a full-time Police Officer; and

WHEREAS, at such time Chief of Police Robert Benson would then like to appoint Bryan Sweeney as a permanent full-time police officer to the Town of Hyde Park Police Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Bryan Sweeney to the position of temporary full-time Police Officer effective August 13, 2019 through August 31, 2019 at an hourly rate of $25.22 per hour per the PBA Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby also appoint Bryan Sweeney to the position of permanent full-time Police officer for the Town of Hyde Park Police Department effective September 1, 2019 at an hourly rate of $25.22 per the PBA Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said permanent 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 Marrine  
Councilman Schneider  
Supervisor Rohr  

RESOLUTION 8:12 - 2 OF 2019

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TOWN OF HYDE PARK POLICE OFFICER DANIEL MONTALTO

WHEREAS, Town of Hyde Park Police Officer Daniel Montalto has submitted a letter of resignation effective August 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Town of Hyde Park Police Officer Daniel Montalto.

MOTION:
RESOLUTION 8:12 - 3 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ROBERT G. POLLARD, JR. AS THE TOWN OF HYDE PARK RECREATION DIRECTOR

WHEREAS, there exists a vacancy in the Town of Hyde Park Recreation Department for a full-time Recreation Director due to the recent retirement of the current Recreation Director, Kathleen Davis; and

WHEREAS, the current Certification of Eligibles list for Recreation Director was requested from the Dutchess County Civil Service Department and candidates were canvassed; and
WHEREAS, interviews were held and candidate Robert G. Pollard, Jr. was reachable on the Dutchess County Department of Civil Service Certification of Eligibles List and

WHEREAS, the Town of Hyde Park Recreation Commission recommended to the Town of Hyde Park Town Board that Mr. Pollard be appointed as the Town of Hyde Park Recreation Director.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Robert G. Pollard, Jr. to the position of full-time Recreation Director for the Town of Hyde Park effective August 20, 2019 for 35 hours per week at a salary of $50,960.00 per year; and

BE IT FURTHER RESOLVED, that all other terms and conditions of employment are covered by 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 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 Marrine  ______
Councilman Schneider  ______
Supervisor Rohr  ______

RESOLUTION 8:12 - 4 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOANNE LOWN, SENIOR ACCOUNT CLERK AS PROVISIONAL DEPUTY COMPTROLLER FOR THE TOWN OF HYDE PARK

WHEREAS, by Resolution 6:17 of 2019 the Town Board of the Town of Hyde Park created the full-time competitive position of Deputy Comptroller to assist the Town Comptroller in the duties of the department; and

WHEREAS, the Town of Hyde Park Town Comptroller, Tom Carey recommends that Joanne Lown, Senior Account Clerk be appointed to the position of Deputy Comptroller; and
WHEREAS, Joanne Lown, Senior Account Clerk possesses the qualifications and experience necessary to fill the position of Deputy Comptroller; and

WHEREAS, since there is not a current Civil Service list to appoint from for the position of Deputy Comptroller, the Town may make a provisional appointment to Joanne Lown, Senior Account Clerk pending a Civil Service examination for said position.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Hyde Park does hereby appoint Joanne Lown, provisional Deputy Comptroller effective August 19, 2019 at a salary of $62,000, for thirty-five hours per week, and that all other terms and conditions of employment are covered by 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 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 Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 8:12 - 5 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO EXTEND THE INCREASE OF HOURS FOR PART-TIME ACCOUNT CLERK HEIDI PETERS FOR THE TOWN OF HYDE PARK ADMINISTRATIVE OFFICE

WHEREAS, by Resolution 5:6 - 9 of 2019 the Town Board of the Town of Hyde Park had initially increased the work hours of part-time Account Clerk Heidi Peters to 35 hours per week.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize extending the temporary increase of hours for part-time Account Clerk Heidi Peters effective August 13, 2019 for a time period not to exceed ninety days; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Hyde Park Town Supervisor to execute all necessary
paperwork with the Dutchess County Department of Human Resources to establish the extended increase of hours for part-time Account Clerk Heidi Peters.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 8:12 – 6 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION SURPLUS HIGHWAY EQUIPMENT

WHEREAS, the Town of Hyde Park Highway Department is in possession of a 2005 Western Pro Plow Ultra Mount, TM #04062210012760390 and a 1998 Leeboy Roller, Model 400T Lomardi 3 cylinder, Serial #4013065, which is no longer needed for highway work, is worn, obsolete and non-functional; and

WHEREAS, the Highway Superintendent has requested approval from the Town Board to sell this equipment by public auction via Absolute Auction.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Hyde Park does hereby authorize the Hyde Park Highway Superintendent, pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion, the said highway equipment by public auction via Absolute Auction, because it is no
longer needed for Highway Department purposes, highway work, is worn, obsolete and non-functional; and

**BE IT FURTHER RESOLVED**, that said surplus items shall be sold in **AS IS CONDITION** without any warranty as to condition; and

**BE IT FURTHER RESOLVED**, that the proceeds from the sale of the vehicle shall be first used to pay debt service that is outstanding for these items if any, and any balance that remains shall be paid into the Highway Department Town fund.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 8:12 - 7 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE REQUEST FROM THE CULINARY INSTITUTE OF AMERICA TO CONDUCT A FIREWORKS DISPLAY ON SEPTEMBER 9, 2019 IN THE TOWN OF HYDE PARK**

**WHEREAS**, the Town Board of the Town of Hyde Park received an application pursuant to Penal Law §405 from the Culinary Institute of America to conduct a fireworks display on the evening of September 9, 2019, at approximately 9:00 p.m., on the campus of the Culinary Institute of America in conjunction with the Culinary Institute’s annual “Week of Welcome Ceremony”; and

**WHEREAS**, the application addresses all of the requirements of Penal Law §405; and

**WHEREAS**, the Town Board has reviewed the application and accompanying documents received on or about July 23, 2019, copies of which are on file with the Town Clerk; and

**WHEREAS**, the applicant has notified the Town of Hyde Park, the Hyde Park Chief of Police, the Dutchess County Sheriff’s Office, and the Fire Chief of the Roosevelt Fire District of the date of the fireworks display to be held on September 9, 2019; who will be working with on-campus safety personnel to insure that all necessary and prudent safety precautions are in place for the conduct of the said fireworks display.
NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the application submitted for a fireworks display to be held at approximately 9:00 p.m., on September 9, 2019 in conjunction with the Culinary Institute of America’s “Week of Welcome Ceremony”; and

BE IT FURTHER RESOLVED, that this approval is subject to the conditions set forth in the applicant’s letter for approval and accompanying submissions, dated April 18, 2019, and the requirements of Penal Law §405.

MOTION:
SECOND:
ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 8:12 - 8 OF 2019

RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. G OF THE YEAR 2019 TO AMEND ARTICLE 2, SECTION 108-2.2 OF THE ZONING CODE TO ADD A NEW DEFINITION OF THE TERM “FAMILY”

WHEREAS, the Town Board has determined that there exists an issue with regard to zoning enforcement as to whether more than five persons living in a single dwelling unit who are not related by blood, marriage, or legal adoption constitutes the functional equivalent of a traditional family so as to constitute a family as that term is defined by the Zoning Code; and

WHEREAS, the Town Board has determined that it is necessary to amend the Town Zoning Code to provide a new definition of “Family” to amend the powers of the Zoning Board of Appeals to make such a determination in an appropriate case; and

WHEREAS, the Attorney to the Town, at the request of the Town Board, has drafted proposed Local Law No. G of the Year 2019 entitled: “A Local Law Amending the Town of Hyde Park Town Code to Amend Article 2, Section 208-2.2 to Add a New Definition of the Term ‘Family’ and Amending Article 33, Section 108-33.3 of the Code to Vest the Zoning Board of Appeals with the Power to Make a Determination as to Whether a Group of More Than Five Unrelated Persons Occupying a Single Dwelling Unit Constitutes a ‘Family’ as that Term is Now Defined in the Zoning Code”; and

WHEREAS, the Town Board has reviewed the said proposed Local Law and has found the same to be acceptable for purposes of commencing the local law adoption process.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby schedules a public hearing on the adoption of Local Law No. G of the Year 2019 for September 9, 2019 at 7:05 p.m.; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to post, and give notice of, the said Local Law as may be required by law; and
BE IT FURTHER RESOLVED, that the Town Board has determined that this is a Type II action not subject to SEQRA review; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to forward said Local Law to the Planning Board for its advice and input in accordance with the Town Code.

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. G OF THE YEAR 2019

A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE TO AMEND ARTICLE 2, SECTION 108-2.2 TO ADD A NEW DEFINITION OF THE TERM “FAMILY” AND AMENDING ARTICLE 33, SECTION 108-33.3 OF THE CODE TO VEST THE ZONING BOARD OF APPEALS WITH THE POWER TO MAKE A DETERMINATION AS TO WHETHER A GROUP OF MORE THAN FIVE UNRELATED PERSONS OCCUPYING A SINGLE DWELLING UNIT CONSTITUTES A “FAMILY” AS THAT TERM IS NOW DEFINED IN THE ZONING CODE

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

SECTION 1. TITLE

This Local Law shall be entitled: “A Local Law Amending the Town of Hyde Park Code to Amend Article 2, Section 208-2.2 to Add a New Definition of the Term ‘Family’ and Amending Article 33, Section 108-33.3 of the Code to Vest the Zoning Board of Appeals with the Power to Make a Determination as to Whether a Group of More Than Five Unrelated Persons occupying a Single Dwelling Unit Constitutes a ‘Family’ as that Term is Now Defined in the Zoning Code”.

SECTION 2. PURPOSE.

The Town Board has determined that there exists an issue with regard to zoning enforcement as to whether more than five persons living in a single dwelling unit who are not related by blood, marriage, or legal adoption constitute the functional equivalent of a traditional family, so as to constitute a family as that term is defined by the Zoning Code. The Board, accordingly, has determined that it is necessary to amend the Town
Code to provide a new definition of “Family” and to amend the powers of the Zoning Board of Appeals to make such a determination in an appropriate case.

SECTION 3.

Section 108-2.2, Terms Defined, of the Town Code is hereby amended by deleting the current definition of the term “Family” and by substituting in its place the following definition of “Family”:
“Section 108-2.2, FAMILY – As used herein shall mean:

A. Any number of persons occupying a single dwelling unit, related by blood, marriage or legal adoption, living and cooking together as a single housekeeping unit.

B. Any number of persons occupying a single dwelling unit, not exceeding five adults living and cooking together as a single housekeeping unit as the functional equivalent of a family where all are not related by blood, marriage or legal adoption.

C. It shall be presumptive evidence that more than five (5) persons living in a single dwelling unit who are not related by blood, marriage, legal adoption, or by foster family arrangement do not constitute the functional equivalent of a traditional family.

D. Notwithstanding the provisions of this definition, a group of unrelated persons numbering more than five shall be considered a “family” upon a determination by the Zoning Board of Appeals that the group is the functional equivalent of a family pursuant to the standards enumerated below. This presumption may be rebutted, and the unrelated individuals may be considered the functional equivalent of a “family” for the purposes of this article by the Zoning Board of Appeals if, such group of individuals exhibits characteristics consistent with the purposes of zoning restrictions in residential districts. In determining whether a group of more than five unrelated persons constitutes a “family” for the purpose of occupying a dwelling unit, as provided herein, the Zoning Board of Appeals shall utilize the standards enumerated herein in making said determination. Before making a determination under this subsection, the Zoning Board of Appeals shall hold a public hearing after public notice. In determining whether individuals living together are the functional equivalent of a family, the following criteria shall be considered:

(1) Whether the occupants share the entire dwelling unit or act as separate boarders.

(2) Whether the household has stability akin to a permanent family structure. The criteria used to determine this test include the following:

(a) Length of stay together among the occupants in the current dwelling unit or other dwelling units.

(b) The presence of minor, dependent children regularly residing in the household.

(c) The presence of an individual acting as head of household.
(d) Proof of sharing expenses for food, rent or ownership costs, transportation, insurance, utilities, and other household expenses.

(e) Common ownership of furniture and appliances and the common use of vehicles among the members of the household.

(f) Whether the household is a temporary living arrangement or a framework for transient living.

(g) Whether the composition of the household changes from year to year or within the year.

(h) Whether each of the occupants uses the address of the dwelling for their vehicle registration, driver’s licenses, passports, bank accounts, bills, loans, tax returns, and other licenses and permits, etc.

(i) Any other factor reasonably related to whether or not the group of persons is the functional equivalent of a family.

E. Any determination under this subsection shall be limited to the status of a particular group as a “family” and shall not be interpreted as authorizing any other use, occupancy or activity. In making any such determination, the Board of Appeals may impose such conditions and safeguards as the Board shall deem necessary or advisable in order to maintain the stability and character of the neighborhood and protect the public health, safety, and welfare.

F. In no case shall a dwelling be occupied by more than two (2) adults to a conventional bedroom.

G. Persons occupying group quarters such as a dormitory, fraternity, sorority house or a seminary shall not be considered a “family”.

SECTION 4.

Section 108-33.3 of the Town Code is hereby amended to provide a new subparagraph “C” under “Original Jurisdiction”, which shall read as follows:

“C. Upon requests from any official or agency of the Town or upon appeal from any determination of the Zoning Administrator or the Building Inspector, the Zoning Board of Appeals shall make a determination on a case by case basis as to whether a particular group of more than five (5) persons living in a single dwelling unit who are not related by blood, marriage, or legal adoption constitute the functional equivalent of a traditional
family in accordance with the provisions set forth in the definition of “Family” in Section 108-2.2 of the Zoning Code, Terms Defined - “Family”, Sections “A” through “G”.

**SECTION 5. 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 6. 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 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.

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**RESOLUTION 8:12 - 10 OF 2019**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JULY 2019 BUDGET REVISIONS NUMBER 2019-07**

**WHEREAS**, the Town Comptroller recommends certain budget revisions based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.
NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for July 2019 identified as Budget Revisions Number 2019-07.

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01.7020.480 Rec Staff Training Expense  36.00
-Transfer for Supplies

#2019-07-10  01.8161.440 Gas Monitoring  200.00
01.8161.450 Landfill Mowing  200.00
-Transfer for Contract Amount

#2019-07-11  01.9050.800 Unemployment Insurance  5,000.00
01.1010.107 Reserve Compensation  5,000.00
-Transfer for Unemployment Insurance

HIGHWAY FUND
#2019-07-12  05.2680 Ins. Recovery Payroll  3,357.00
05.5110.103 General Staff Overtime  242.00
05.5110.107 General Other Comp.  2,115.00
05.5110.121 General Shift Differential  1,000.00
-Record Ins. For Labor Costs

#2019-07-13  05.5110.822 General Optical Ins.  200.00
05.5130.491 Uniform Expense  40.00
05.9050.800 Unemployment Insurance  240.00
-Transfer for Expenses

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<th>REVISON NUMBER</th>
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<th>ACCOUNT TITLE &amp; EXPLANATION</th>
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MOTION:  SECOND:
ROLL CALL VOTE BY TOWN CLERK
Councilman Krupnick  _____
RESOLUTION 8:12 – 12 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A DOT OFFICE OF RIGHT-OF-WAY ASSIGNMENT OF CLAIM AND RELEASE, NUNC PRO TUNC FOR THE T-REX HYDE PARK OWNER LLC PROJECT

WHEREAS, the New York State Department of Transportation Office of Right-of-Way has asked the Town of Hyde Park to execute an Assignment of Claim and Release with regard to the project Poughkeepsie-Hyde Park, S.H. No. 453, Map No. 58, Parcel No. 85 resulting from an acceptance or intention to accept a donation of certain property from the Town in conjunction with the T-Rex Hyde Park Owner LLC project; and
WHEREAS, the Town Board has determined that the execution of the Assignment of Claim and Release is appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the Assignment of Claim and Release with regard to the above-referenced project, nunc pro tunc, to July 25, 2019.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr