

AGENDA
HYDE PARK TOWN BOARD
SPECIAL MEETING, PUBLIC HEARING, AND WORKSHOP
MONDAY, SEPTEMBER 19, 2022, AT 6:00 P.M.

NOTE: All Town Board Meetings are broadcast live on cable Channel 22 and archived on the Town's YouTube Page

<https://www.YouTube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON RESOLUTIONS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

PUBLIC HEARING:

1. CONTINUATION OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C OF 2022 ENTITLED "A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO AMEND CHAPTER 108, ZONING, ARTICLE 23: RESIDENTIAL CARE FACILITIES"

EXECUTIVE SESSION

WORKSHOPS:

1. INFORMATIONAL DISCUSSION ON THE TOWN'S SUBMISSION OF THE DOWNTOWN REVITALIZATION INITIATIVE-NY FORWARD GRANT APPLICATION

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TO BOARD TO APPROVE THE APPLICATION SUBMISSION OF THE DOWNTOWN REVITALIZATION INITIATIVE-NY FORWARD GRANT APPLICATION
2. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO

EXECUTE AN AMENDED MOU REGARDING THE HUDSON RIVER DRINKING WATER INTERMUNICIPAL COUNCIL (HUDSON 7)

3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2022 DUTCHESS COUNTY COMMUNITY DEVELOPMENT GRANT AWARD FUNDING FOR THE TOWN OF HYDE PARK RECREATION'S BECK PARK IMPROVEMENT PROJECT
4. AMEND RESOLUTION 9:12 – 13 OF 2022 RESOLUTION APPOINTING KATHLEEN HOPPE AS A PART TIME SECRETARY FOR THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS TO REFLECT AN ERROR IN THE NUMBER OF REQUIRED WORK HOURS FOR SAID POSITION

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 9:19 – 1 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE APPLICATION SUBMISSION OF THE DOWNTOWN REVITALIZATION INITIATIVE-NY FORWARD GRANT APPLICATION

WHEREAS, the Downtown Revitalization Initiative (“DRI”) and NY Forward Grant Program is a regional competition managed by the Department of State and NYS Mid-Hudson Regional Economic Development Council (“REDC”); and

WHEREAS, the goals of the DRI and NY Forward programs are to revitalize downtowns and reinvigorate local and regional economies; and

WHEREAS, the Town of Hyde Park seeks to apply for a \$4,500,000 grant through the NY Forward grant program to fund various projects within the Town; and

WHEREAS, if awarded said funding, there will be no “match in kind” for the Town; and

WHEREAS, the application for this grant must be submitted to the Mid-Hudson REDC by September 23, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the submission of the DRI-NY Forward Grant Application; and

BE IT FURTHER RESOLVED, that the Town Board also hereby authorizes the Town Supervisor to execute any and all documents relating to the application of said grant.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 9:19 - 2 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED MOU REGARDING THE HUDSON RIVER DRINKING WATER INTERMUNICIPAL COUNCIL (HUDSON 7)

WHEREAS, the Hudson River Estuary is the primary drinking water supply for over 100,000 people in the City and Town of Poughkeepsie, Village and Town of Rhinebeck, Town of Hyde Park, Town of Lloyd, and Town of Esopus; and

WHEREAS, maintaining and enhancing water quality in the Hudson River and its tributaries is essential to the public health, economic well-being, environmental resources, and quality of life for these communities; and

WHEREAS, source water protection is a series of measures, defined and encouraged through federal and state programs, including the Safe Drinking Water Act amendments of 1996 and New York's Drinking Water Source Protection Program, designed to take a watershed approach to protecting public drinking water supplies from contamination; and

WHEREAS, a review of source water protection-related programs by the Center for Watershed Protection and Riverkeeper in 2018 recommended a number of actions, including the formation of an intermunicipal drinking water council and securing of funding for the council to hire support staff; and,

WHEREAS, a Memorandum of Understanding ("MOU") agreement was entered into on 31st day of May 2018 by and between the seven municipalities to form the Hudson River Drinking Water Intermunicipal Council (the "Hudson 7"); and,

WHEREAS, the Town of Hyde Park has a voting member on the Hudson 7 Council; and

WHEREAS, Riverkeeper has provided an interim coordinator on a part-time basis for the Hudson 7 for the past five years with an end date of approximately January 1, 2023; and

WHEREAS, a subcommittee was formed by the Hudson 7 to define a coordinator position in 2020; and

WHEREAS, through its first five years, the Hudson 7 has addressed significant source water issues, and has been recognized by all levels of government and the business community as a respected stakeholder in issues affecting the quality of the Hudson River; and

WHEREAS, ongoing work by the Hudson 7 includes developing a first-ever source water protection plan via New York State’s Drinking Water Source Protection Program, negotiating protections for drinking water intakes during permitted construction and remediation activities, liaising with the U.S. Coast Guard and other agencies on industrial spill prevention and response, and other activities; and

WHEREAS, none of these activities are possible by any municipality or drinking water utility alone, and have only been possible through the collective effort of members of the Hudson 7 and its partners; and

WHEREAS, a key to ongoing progress on these and other issues requires dedicated support staff for the Hudson 7 Council; and

WHEREAS, Dutchess County (“DC”) and Ulster County (“UC”) have each committed \$25,000 annually for three years to support the hiring of a full-time coordinator for the Hudson 7; and

WHEREAS, DC’s funding is contingent on all Hudson 7 members contributing to support the cost of a coordinator position.; and,

WHEREAS, DC wants to be a voting member, as a party contributing monies and has also committed up to \$19,999 for legal services to support the hiring of a coordinator; and,

WHEREAS, the Town of Hyde Park’s commitment to hiring a coordinator is \$5,000 per year for an initial three years, with a total contribution of \$15,000 along with the commitments of the counties and other Hudson 7 municipalities; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the revised Intermunicipal Agreement as presented.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 9:19 - 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2022 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FUNDING FOR THE TOWN OF HYDE PARK RECREATION'S BECK PARK IMPROVEMENT PROJECT

WHEREAS, the Town of Hyde Park is part of the Dutchess County Community Development Consortium for Fiscal Year 2022; and

WHEREAS, the Town Board had deemed it beneficial to apply for CDBG funding for projects to benefit low to moderate income residents as stipulated in the grant requirements; and

WHEREAS, potential projects were discussed with the Town of Hyde Park Recreation Director, Town Officials, and other interested parties; and

WHEREAS, residents have asked for improvements to the parks located within the Town of Hyde Park and requested that park improvements provide options for individuals of all ages and abilities; and

WHEREAS, it was determined that improvements would be beneficial for the Town of Hyde Park Recreation's Beck Park by implementing improvements to the basketball court and the parking lot, relocating the playground, installing, and relocating new soccer goals; and

WHEREAS, the public was afforded an opportunity to comment on the proposed project at a Public Hearing on November 15th, 2021, and said public hearing was closed on the same date; and

WHEREAS, by a letter received from the County Executive dated August 23, 2022, Dutchess County award the Town grant funding in the amount of \$100,000.00 to use towards the Beck Park Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board, is hereby authorized to accept the 2022 Community Development Block (CDBG) Grant Funding in the amount of \$100,000.00 for the Town of HydePark Recreation's Beck Park Improvement Project; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor is also hereby authorized to execute any and all documentation regarding said grant award.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes _____
Councilwoman Ruggiero _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 9:19 - 4 OF 2022

RESOLUTION AMENDING RESOLUTION 9:12 – 13 OF 2022 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT KATHLEEN HOPPE AS A PART TIME SECRETARY FOR THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS TO REFLECT AN ERROR IN THE NUMBER OF REQUIRED WORK HOURS FOR SAID POSITION

WHEREAS, by Resolution 9:12 – 13 of 2022 Kathleen Hoppe was appointed as a part time secretary for the Town of Hyde Park Zoning Board of Appeals; and

WHEREAS, it stated that this position was for up to seventeen (17) hours per week; and

WHEREAS, it should have stated that said position was a part time position at 20 hours per week.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 9:12 – 13 of 2022 appointing Kathleen Hoppe as a part time secretary for the Town of Hyde Park Zoning Board of Appeals effective Wednesday, September 28, 2022, at a rate of \$20.76 per hour to reflect the change in the number of work hours required from seventeen (17) to twenty (20) hours per week; 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 still 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

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____