

**HYDE PARK TOWN BOARD  
REGULAR MEETING & PUBLIC HEARINGS  
MONDAY, NOVEMBER 15th, 2021, 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**

**ACCEPT MINUTES OF NOVEMBER 1<sup>ST</sup>, 2021**

**PUBLIC COMMENT ON RESOLUTIONS ONLY**

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

**PUBLIC HEARINGS:**

1. CONTINUATION OF THE PUBLIC HEARING ON THE ADOPTION OF PROPOSED LOCAL LAW NO. G OF THE YEAR 2021 ENTITLED: "A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE, CHAPTER 108, ZONING TO AMEND RURAL EVENT VENUES"
2. PUBLIC HEARING ON THE PROPOSED ASSESSMENT ROLLS THAT THE TOWN ASSESSOR OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, HAS FILED FOR THE FISCAL YEAR 2021 FOR THE PROPERTIES WITHIN THE SPECIAL IMPROVEMENT DISTRICTS IN THE TOWN OF HYDE PARK PURSUANT TO TOWN LAW §239
3. PUBLIC HEARING TO DISCUSS THE USE OF THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS FOR FISCAL YEAR 2022 FOR THE TOWN OF HYDE PARK BECK PARK IMPROVEMENT PROJECT

**RESOLUTIONS:**

- |              |   |
|--------------|---|
| 1. AUTHORIZE | TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BENEFIT ASSESSMENT ROLLS FOR 2021 FOR SPECIAL IMPROVEMENT DISTRICTS WITHIN THE TOWN OF HYDE PARK |
| 2. AUTHORIZE | TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE TOWN'S FINAL BUDGET FOR FISCAL YEAR 2022  |
| 3. APPROVE   | BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF OCTOBER 2021 BUDGET REVISIONS NUMBER 2021-10                             |

4. AUTHORIZE RELEASE OF A DRIVEWAY BOND FOR CHRISTOPHER A. SAUTTER FOR PROPERTY LOCATION: 2 MILL ROAD, HYDE PARK
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR MATTHEW D. QUIRK, INC. (ROAD LOCATION: 45 WHITE OAKS ROAD, HYDE PARK
6. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2022 CONTRACTUAL SERVICES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
7. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2022 HIGHWAY MATERIALS FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
8. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FISCAL YEAR 2022 FOR THE TOWN OF HYDE PARK RECREATION BECK PARK IMPROVEMENT PROJECT
9. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR THE NY STATE ROUTE 9 PEDESTRIAN IMPROVEMENTS PROJECT PARK PLAZA TO FIRE HOUSE PIN 8761.90 AND FOR GPI ENGINEERING TO ADVERTISE THE PROJECT ON THE NEW YORK STATE CONTRACT REPORTER SITE
10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL FROM CLARK PATTERSON LEE ARCHITECTURE ENGINEERING PLANNING (CPL) TO PROVIDE ENGINEERING SERVICES FOR THE CONSTRUCTION AND INSTALLATION OF THE FOUNDATION AND DRAINAGE FOR THE ADA ACCESSIBLE AND INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK

11. ADOPT LOCAL LAW NO. G OF THE YEAR 2021 ENTITLED: "A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE, CHAPTER 108, ZONING TO AMEND RURAL EVENT VENUES" AND CONTINUE PUBLIC HEARING
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SCHEDULE A SPECIAL TOWN BOARD MEETING FOR MONDAY, DECEMBER 13<sup>TH</sup>, 2021 FOR TOWN OF HYDE PARK BELLEFIELD PROJECT
13. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #21-E
14. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FOR COMPLETED PROJECTS THAT WERE REVIEWED BY THE TOWN OF HYDE PARK ZONING ADMINISTRATOR
15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC ZONING ADMINISTRATOR KATHLEEN MOSS TO ATTEND THE DUTCHESS COUNTY SWCD CONTRACTOR EROSION AND SEDIMENT CONTROL VIRTUAL TRAINING NOVEMBER 9, 2021
16. AUTHORIZE ENTRANCE ONTO THE PROPERTY LOCATED AT 21 HUYLEY DRIVE, HYDE PARK, TAX ID NO. 6066-04-783118, 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

**NEW AND OLD BUSINESS**

**ADJOURN**

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

**AGENDA SUBJECT TO CHANGE**

**RESOLUTION 11:15 – 1 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BENEFIT ASSESSMENT ROLLS FOR 2021 FOR SPECIAL IMPROVEMENT DISTRICTS WITHIN THE TOWN OF HYDE PARK**

**WHEREAS**, a Public Hearing on the 2021 Benefit Assessment Rolls for Special Improvement Districts within the Town was duly noticed and held on November 15, 2021, at 6:10 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, the proposed Benefit Assessment; and

**WHEREAS**, said Public Hearing was closed on November 15, 2021, and the Town Board has taken into consideration the comments made by the public at the Public Hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept and adopt the 2021 Benefits Assessment Roll for Special Improvement Districts within the Town as prepared by the Town Assessor Cheryl Kazluga. A copy of which is on file in the Town Clerk’s Office.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 – 2 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE TOWN’S FINAL BUDGET FOR FISCAL YEAR 2022**

**WHEREAS**, a Public Hearing on the Preliminary Budget was held on November 1, 2021, at 6:10 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Annual Town of Hyde Park Budget for the fiscal year 2022; and

**WHEREAS**, said Public Hearing was closed on November 1, 2021, and the Town Board had taken into consideration the comments made by the public at the Public Hearing; and

**WHEREAS**, the Town Comptroller had no recommended changes to the Preliminary Budget for the 2022 Adopted Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby adopt the annexed detailed statement of expenditures and revenues as the Annual Budget of the Town of Hyde Park, including the special districts within the Town, for the Fiscal Year commencing January 1, 2022, pursuant to and in accordance with the provisions of Section 109 of New York State Town Law and other applicable provisions of law; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to file the Annual Budget for Fiscal Year 2022 adopted hereby in the minutes of the Town Board and prepare and certify duplicate copies of the said annual budget hereby adopted, as required by law, and deliver such copies to the Supervisor of the Town; and

**BE IT FURTHER RESOLVED**, that the Supervisor is directed to present the certified copies of the Fiscal Year 2022 Budget to the County Real Property Tax as required by law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 - 3 OF 2021**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF OCTOBER 2021 BUDGET REVISIONS NUMBER 2021-10**

**WHEREAS**, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget 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 October 2021 identified as Budget Revisions Number 2021-10.

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>	
<b><u>GENERAL FUND</u></b>					
<b>#2021-10-01</b>	01.1110.410	Justice Supplies	21.00		
	01.1220.410	Supervisor Supplies	113.00		
	01.1330.410	Receiver of Taxes Supplies	5.00		
	01.1330.440	Receiver of Taxes Processing Fees	1,324.00		
	01.1355.440	Assessor Processing Fees	362.00		
	01.1410.410	Town Clerk Supplies	160.00		
	01.1430.410	Personnel Supplies	95.00		
	01.1620.410	Building Supplies	219.00		
	01.1621.410	Police Court Facility Building Supplies	153.00		
	01.1620.450	Building Contracts	299.00		
	01.1621.450	Police Court Facility Contracts	779.00		
	01.3120.400	Police Contractual Expense	480.00		
		01.9909	Assigned Fund balance	4,010.00	
			<b>- To Cover Deficits</b>		
<b>#2021-10-02</b>	01.1620.103	Overtime	65.00		
	01.1110.821	Justice Medical Insurance	12,983.00		
	01.9909	Assigned Fund Balance	13,048.00		
		<b>- To Allocate Brenda Dennehy GHI and Rich Decker Overtime</b>			
<b>#2021-10-03</b>	01.1420.471	Other Legal	443.00		
	01.1420.440	Labor Counsel	484.00		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
	01.1420.460	Special Prosecutor	1,408.00	
<b>GENERAL FUND CONT'D.</b>				
	01.1420.491	Tax Certs.	3,417.00	
	01.1420.494	Safety Insurance Legal	200.00	
	01.3120.440	Police Labor Attorney	1,968.00	
	01.9909	Assigned Fund Balance <i>- To Cover Deficits</i>	7,920.00	
<b>#2021-10-04</b>	01.1680.200	Computer Equipment	7,623.00	
	01.9909	Assigned Fund Balance <i>- To Purchase Watchguard and Backup</i>	7,623.00	
<b>#2021-10-05</b>	01.1930.400	Chargebacks	6,851.00	
	01.1989.400	Undistributed Expense	877.00	
	01.9909	Assigned Fund Balance <i>- To Cover Deficits</i>	7,728.00	
<b>#2021-10-06</b>	01.3120.113	Full Time Dispatcher OT	5,000.00	
	01.3120.119	Full Time Holiday Pay	3,200.00	
	01.3120.112	Police Part Time <i>- To Cover Deficits</i>		8,200.00
<b>#2021-10-07</b>	01.3120.240	Speed Trailer	9,211.00	
	01.3120.480	Training Expense	2,843.00	
	01.9909	Assigned Fund Balance <i>- To Replace Speed Trailer and Allocate Additional Training Funds</i>	12,054.00	
<b>#2021-10-08</b>	01.4010.400	Registrar	792.00	
	01.1603	Registrar <i>- The Town Clerk Fees as Registrar</i>	792.00	
<b>#2021-10-09</b>	01.3620.420	Building Inspector Cell Phone	15.00	
	01.3620.490	Building Inspector Vehicle Fuel	23.00	
	01.3620.480	Conferences <i>- To Cover Deficits</i>		38.00
<b>#2021-10-10</b>	01.5010.410	Highway Superintendent Supplies	128.00	
	01.5132.450	Highway Garage Contracts	120.00	
	01.5132.420	Highway Garage Utilities		248.00

<i>- To Cover Deficits</i>				
REVISION	ACCOUNT	ACCOUNT TITLE &	INCREASE	DECREASE
NUMBER	NUMBER	EXPLANATION	DOLLARS	DOLLARS
<b><u>GENERAL FUND CONT'D.</u></b>				
#2021-10-11	01.7111.240	Boiler Replacement	658.00	
	01.7111.410	Hackett Hill Supplies	148.00	
	01.7180.401	Pool Supplies	12.00	
	01.7140.100	Day Camp PS		818.00
<i>- To Cover Deficits</i>				
<b><u>HIGHWAY FUND</u></b>				
#2021-10-12	05.3501	CHIPS Capital Aid	38,232.00	
	05.3502	CHIPS Special Winter Aid	7,244.00	
	05.3503	CHIPS Pave NY	8,727.00	
	05.5112.200	CHIPS - Capital Aid Expense	54,203.00	
<i>- Additional Funds Allocated from NYS DOT for CHIPS</i>				
#2021-10-13	05.5130.812	Mechanics Retirement	1,469.00	
	05.5130.102	Mechanics Longevity		1,469.00
<i>- Reallocate for Payment to Retirement</i>				
#2021-10-14	05.5130.118	Machinery GHI Buyout	2,798.00	
	05.5110.831	Retirees GHI	3,272.00	
	05.5130.821	Machinery GHI		6,070.00
<i>- Transfer Funds to Cover the Costs for New Mechanic and Retiree</i>				
#2021-10-15	05.5130.107	Benefits Payout	12,638.00	
	05.9909	Assigned Fund Balance	12,638.00	
<i>- Phil LaMonica Payout at Retirement</i>				
<b>CAPITAL PROJECTS</b>				
<b><u>SEWER FUND</u></b>				
#2021-10-16	80.8130.440	Consultant Other	8,510.00	
	80.9909	Assigned Fund Balance	8,510.00	
<i>- To Pay Delaware for Update of Proposal</i>				



**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 – 4 OF 2021**

**RESOLUTION AUTHORIZING THE RELEASE OF A DRIVEWAY BOND FOR CHRISTOPHER A. SAUTTER FOR PROPERTY LOCATION: 2 MILL ROAD, HYDE PARK**

**WHEREAS**, the Highway Superintendent accepted a check from Christopher A. Sautter for Property Location: 2 Mill Road, Hyde Park; and

**WHEREAS**, this check was deposited into a non-interest bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

**WHEREAS**, the Highway Superintendent has inspected this driveway and is satisfied that the applicant has met all terms.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby direct the Town Supervisor to issue a check in the amount of \$1,000.00 for the above driveway location to Christopher A. Sautter, 15 Stonegate Drive, Hyde Park, NY; and

**BE IT FURTHER RESOLVED**, that the Town will retain the \$100.00 filing fee from the applicant for this driveway location.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 – 5 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR MATTHEW D. QUIRK, INC. (ROAD LOCATION: 45 WHITE OAKS ROAD, HYDE PARK)**

**WHEREAS**, the Highway Superintendent accepted a check from Matthew D. Quirk, Inc. (Road Location: 45 White Oaks Road, Hyde Park); and

**WHEREAS**, this check was deposited into a non-bearing interest account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

**WHEREAS**, the Highway Superintendent has inspected this road and is satisfied that the applicant has met all terms.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to issue a check in the amount of \$1,000.00 for the above road location to Matthew D. Quirk, Inc., 9 Norah Lane, Hyde Park, NY 12538; and

**BE IT FURTHER RESOLVED**, that the Town retains a \$100.00 permit fee from the applicant for said road location.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 – 6 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2022 CONTRACTUAL SERVICES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT**

**WHEREAS**, the Town of Hyde Park Highway Superintendent, Howard Fisher has requested that the Town Board authorize Town Clerk, Donna McGrogan, to go out to bid for the following 2022 Highway Contractual Services:

1. Tree Service (Prevailing Wage)
2. Basin & Pipe Cleaning (Prevailing Wage)

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town Clerk, Donna McGrogan with the assistance of Highway Superintendent, Howard Fisher to solicit bids for the 2022 Highway Contractual Services as set forth in the letter received from the Town Highway Superintendent dated November 5, 2021, and which is on file in the Town Clerk’s Office.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 – 7 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2022 HIGHWAY MATERIALS FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT**

**WHEREAS**, the Town of Hyde Park Highway Superintendent, Howard Fisher has requested that the Town Board authorize Town Clerk, Donna McGrogan, to go out to bid for the following 2022 Highway Materials:

1. Crushed Stone.
2. Screened Bank Run Gravel/Brown Item #4
3. Concrete Structures.
4. Bituminous Mix (hot and cold).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town Clerk, Donna McGrogan with the assistance of Highway Superintendent, Howard Fisher to solicit bids for the 2022 Highway Materials as set forth in the letter received from the Town Highway Superintendent dated November 5, 2021, and which is on file in the Town Clerk's Office.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Woodcock \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:15 - 8 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FISCAL YEAR 2022 FOR THE TOWN OF HYDE PARK RECREATION 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 deems 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 if funding allows, the possible installation of pickleball courts with fencing; and

**WHEREAS**, the public was afforded an opportunity to comment on the proposed project at a Public Hearing on November 15<sup>th</sup>, 2021, and said public hearing was closed on the same date.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board, does hereby approve the submission of the Dutchess County Community Development Block Grant Program Application for Fiscal Year 2022 for the Town of Hyde Park in addition to the certifications included therein for the Beck Park Improvement Project; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize and direct the Town Supervisor to sign any and all documents for the submission of the 2022 application to the Dutchess County Department of Planning and Development upon review and approval by the Attorney to the Town and the Town Engineer.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 - 9 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR THE NY STATE ROUTE 9 PEDESTRIAN IMPROVEMENTS PROJECT PARK PLAZA TO FIRE HOUSE PIN 8761.90 AND FOR GPI ENGINEERING TO ADVERTISE THE PROJECT ON THE NEW YORK STATE CONTRACT REPORTER SITE**

**WHEREAS**, the Town of Hyde Park has completed design and approvals for the Route 9 Pedestrian Improvement Project, which will construct sidewalks and related infrastructure on Route 9 between Park Plaza and the Fire House; and

**WHEREAS**, there is the need for the Town Clerk, with the assistance of GPI, the Consulting Engineers for the project and Supervisor Aileen Rohr, to advertise and receive bids for the Hyde Park NY State Route 9 Pedestrian Improvements in the Town’s official newspaper and on Bidnet; and

**WHEREAS**, the consulting engineering firm GPI will also advertise the project on the New York State Contract Reporter Site; and

**WHEREAS**, the Town Board of the Town of Hyde Park has authorized funds to be utilized from the Route 9 Redesign Transportation Assistance Program Grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk, with the assistance of the consulting engineering firm GPI and Supervisor Rohr, is hereby authorized to solicit bids; and

**BE IT FURTHER RESOLVED**, the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town’s procurement policies to the extent they apply to this bid work.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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



**RESOLUTION 11:15 - 10 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL FROM CLARK PATTERSON LEE ARCHITECTURE ENGINEERING PLANNING (CPL) TO PROVIDE ENGINEERING SERVICES FOR THE CONSTRUCTION AND INSTALLATION OF THE FOUNDATION AND DRAINAGE FOR THE ADA ACCESSIBLE AND INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK**

**WHEREAS**, the COVID-19 pandemic has created a greater need for outdoor space, particularly for those living in urban communities, as well as specific populations most affected by the pandemic; and

**WHEREAS**, the County had set aside approximately \$1 million to support local initiatives that champion community priorities and improvements for municipalities and residents. The Municipal Investment Grant Program will fund redevelopment to local municipal parks, furthering recreational opportunities and an improved health focus for families; and

**WHEREAS**, the Town of Hyde Park wanted to utilize this opportunity to apply for funding to provide the Town of Hyde Park with ADA accessible playground and inclusive design equipment for the Town of Hyde Park Recreation's Hackett Hill Park that will be utilized by all children within the community; and

**WHEREAS**, by Resolution 5:17-10 of 2021 the Town of Hyde Park was authorized to apply for the Dutchess County 2021-2022 Municipal Investment Grant Program Funding; and

**WHEREAS**, the Town was awarded grant funding in the amount of \$170,000.00 for their Town of Hyde Park ADA accessible playground and inclusive design equipment project for the Town of Hyde Park Recreation's Hackett Hill Park and accepted said funding by Resolution 9:20 - 1 of 2021; and

**WHEREAS**, the playground equipment will be purchased and installed from government bid projects; and

**WHEREAS**, prior to the installation of the actual equipment itself, a pad for said equipment along with the necessary proper drainage needs to be constructed and installed; and

**WHEREAS**, engineering support is needed to assist the Town of Hyde Park Highway Department in relation to the layout of the pad and the drainage for the installation of the playground equipment; and

**WHEREAS**, CPL has provided a proposal for said Engineering Services in the amount of \$4,750.00; and

**WHEREAS**, the Town of Hyde Park Recreation Director, Town Supervisor, and Town Comptroller are in agreement that it would be in the best interests of the Town for CPL to provide said services due to their familiarity with the park from prior completed projects.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the proposal from CPL for Engineering Services for their assistance with the construction and installation of a pad foundation and drainage for the ADA accessible playground and inclusive design equipment project for the Town of Hyde Park Recreation's Hackett Hill Park for an amount not to exceed \$4,750.00 pending receipt of final signed contract from Dutchess County.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

## **RESOLUTION 11:15 – 11 OF 2021**

### **RESOLUTION ADOPTING LOCAL LAW NO. G OF THE YEAR 2021 ENTITLED: “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE, CHAPTER 108, ZONING TO AMEND RURAL EVENT VENUES” AND CONTINUING PUBLIC HEARING**

**WHEREAS**, The Town Board had determined that adjustments to the standards applicable to rural event venues was necessary to ensure that sufficient land is provided in connection with a rural event venue so as to protect existing residential uses, to ensure that it meets the intent of allowing venues as a means of preserving existing barns and buildings in the Town, and to regulate a venue’s capacity to ensure the venue remains primarily accessory to the principal use of the lot on which the venue is occurring; and

**WHEREAS**, the Town Board had requested the Town’s Consultant Planner, Bonnie Franson, to prepare a local law amending Chapter 108 of the Zoning Code with regard to rural event venues to provide certain needed changes and clarifications to the law regarding rural event venues; and

**WHEREAS**, a local law had been prepared by the Town’s Planner and reviewed by the Attorney to the Town which had been determined to be acceptable for purposes of commencing the local law adoption process; and

**WHEREAS**, this action was declared to be a Type II action under SEQRA, which did not require environmental review; and

**WHEREAS**, the Town Board accepted Local Law No. G of the Year 2021 entitled: “A Local Law Amending the Town of Hyde Park Code, Chapter 108, Zoning to Amend Rural Event Venues” for purposes of commencing the local law adoption process and scheduled a public hearing on this local law at a regular meeting of the Town Board on September 13, 2021; and

**WHEREAS**, the Town Clerk forwarded a copy of the local law to the Hyde Park Planning Board for its input and comments and to Dutchess County Department of Planning and Development in accordance with the requirements of §239-m of the General Municipal Law; and

**WHEREAS**, the Town Board, after opening the public hearing and receiving comments on the said Local Law from the public, Town Board members, Dutchess County Department of Planning and Development and the Hyde Park Planning Board, determined to make further amendments to the proposed Zoning Law and directed its Planning Consultant to prepare such amended Zoning Law; and

**WHEREAS**, the said amended proposed Zoning Law had been provided to the Town Board in final form and had been determined to be acceptable for purposes of continuing the local law adoption process; and

**WHEREAS**, the Town Board accepted the amended Local Law and continued the public hearing on said amended Local Law to November 15, 2021 at 6:05 p.m.; and

**WHEREAS**, that the Town Clerk was directed to send a copy of the Local Law, as amended, to the Dutchess County Department of Planning and Development for its review and comment and to the Town of Hyde Park Planning Board for its review and comment; and

**WHEREAS**, that the Town Clerk was directed to post notice of the adjourned public hearing on the Town’s official board and its website and to make available a copy of the amended proposed Local Law at the office of the Town Clerk during regular business hours and to provide such other notice as may be required to adjoining municipalities; and

**WHEREAS**, the public hearing on said Local Law, as amended, was opened, and closed on November 15, 2021; and

**WHEREAS**, the Town Board determined that the adoption of said Local Law is in the best interests of the Town and its residents.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board hereby adopts Local Law No. G of the Year 2021 entitled: “A Local Law Amending the Town of Hyde Park Code, Chapter 108, Zoning to Amend Rural Event Venues”; and be it further

**RESOLVED**, that the Town Board hereby directs the Town Clerk to file a copy of the Local Law with the Department of State, as required by law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Woodcock \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**TOWN OF HYDE PARK**

**LOCAL LAW NO. G OF THE YEAR 2021**

**A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE,  
CHAPTER 108, ZONING, TO AMEND RURAL EVENT VENUES**

**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, Chapter 108, Zoning, to amend standards applicable to Rural Event Venues”.

**SECTION 2. PURPOSE.**

The Town Board has determined that adjustments to the standards applicable to rural event venues is necessary in order to ensure that sufficient land is provided in connection with a rural event venue so as to protect existing residential uses, to ensure that it meets the intent of allowing venues as a means of preserving existing barns and buildings in the Town, and to regulate a venue’s capacity to ensure the venue remains primarily accessory to the principal use of the lot on which the venue is occurring.

**SECTION 3.**

Chapter 108, Zoning, of the Town of Hyde Park Code, Article 28, Rural event venue, is hereby amended to provide as follows:

- A. Section 108-2.2, Terms defined, is amended to delete the definition of “Event Barn” and to replace it with the following definition:

**“EVENT STRUCTURE**

A pre-existing agricultural barn or other similar agricultural building or other accessory structure adaptively reused as a rural event venue pursuant to § 108-28 of the Town Code. For purposes of these regulations, “pre-existing” shall mean any agricultural building or accessory structure legally in existence on January 1, 2010.”

- B. Section 108-2.2, Terms defined, is amended to delete the definition of “Rural Event Venue” and to replace it with the following definition:

**“RURAL EVENT VENUE**

The accessory use of land or pre-existing buildings or structures in the Greenbelt or Waterfront Districts for gatherings and events where compensation is paid to the property owner for said use, such as, but not limited to, weddings, parties, fundraisers, conferences, and other similar

events but not including events such as races, concerts, and haunted houses. This definition is not applicable in any other zoning district.”

C. Article 28, Rural Event Venue, is hereby deleted and replaced by the following new Article 28:

**“§ 108-28 ARTICLE 28: RURAL EVENT VENUE**

**§ 108-28.1 Use Standards.**

A rural event venue must demonstrate compliance with the following standards in addition to the special use standards set forth in § 108-8.4A of the Zoning Law and site plan standards set forth in § 108-9.5:

- A. The rural event venue shall be located on a site with a minimum of 20 acres. The rural event venue shall be only located in an event structure as that term is defined in 108-2.2 and shall be accessory to a principal use otherwise allowed in the applicable zoning district. Rural event venues shall utilize the principal or accessory buildings on the site. A rural event venue shall not be established as a separate stand-alone use. The creation of any additional principal use or expansion of the existing principal use which requires a site plan and/or special use permit application shall also require that the special use permit for a rural event venue approved on the same property be resubmitted to the Planning Board for review and re-approval. The Planning Board at that time shall determine what additional information may be needed as part of said review.
- B. The site of the rural event venue shall have at least two means of egress, at least one of which is adequate for emergency vehicles, as determined by the Planning Board in consultation with emergency responders based on its width, length, surface, and ability to support the gross vehicle axle weight of emergency vehicles.
- C. The maximum number of attendees at a rural event venue shall be 300, exclusive of employees, caterers, and similar support personnel. The Planning Board, in its discretion, may lower the maximum number of attendees for an event venue, or establish a maximum total number of events, based on its review of the application, adjoining land uses, location of the event venue in a neighborhood generally and on the property specifically, and other standards set forth herein. The Planning Board shall establish the maximum number of events permitted in any calendar year as part of the special use permit and site plan approval, which events shall not exceed 12 per calendar year, except the Planning Board, in its discretion, may allow up to 24 events

per calendar year. In determining the number of events that shall be allowed, the Planning Board shall consider the following:

- (1) The site can accommodate the capacity and frequency of the events without impacts to the community character, privacy of ad joiners, ambient noise levels, traffic patterns, and other characteristics of the neighborhood.
- (2) Activities will be accommodated within indoor building space, especially those that generate significant noise, such as amplified sounds from bands.
- (3) The streets giving access thereto can readily accommodate traffic that will occur on a regular basis and will not result in any queuing of vehicles on the road or present a nuisance to motorists accessing properties along the same or adjacent roads.
- (4) The events will not be of such a scale or at a frequency to require the use of local security/law enforcement.
- (5) Septic generation and water supply demand can be accommodated.
- (6) The impact of the event venue on fire and police protection and ambulance service to the areas contiguous to the event and to the Town in general shall be de minimis.
- (7) The number of rural event venues shall not require or result in the installation of tents, portable restrooms, and restroom trailers for longer than one (1) week, or more than two events, whichever involves a lesser time period, unless the Planning Board makes a finding that the installation of said facilities for a longer time period will not result in any detrimental sanitary conditions and meets all applicable regulations.
- (8) Whether the owner/operator has violated a previously issued special use permit for an event venue.
- (9) Any other findings related to the health, safety, and welfare of the general public.
- (10) The rural event venue meets the Uniform Fire Code where applicable.

- D. The applicant shall demonstrate that all required parking can be accommodated on-site. This requirement shall not preclude a rural event venue from utilizing shuttle buses or other methods of guest transportation.
- E. All events shall be provided with adequate potable water and sanitary system as determined by the Planning Board Engineer and/or the Department of Health.
- F. No parking areas, structures, gathering locations, or other facilities or structures being used in connection with the rural event venue, other than a driveway(s), shall be located within 100 feet of any property line. The Planning Board shall require appropriate buffers between the rural event venue and adjoining properties, given the size of parcel, the natural topography, and vegetative cover.
- G. Seating for events may occur outdoors, under a fabric structure temporarily constructed on the property, or in an event barn meeting the standards in § 108-28.2 below. The use of fabric structures such as tents shall be allowed accessory to the event structure associated with the principal use of the property. Nothing herein shall allow the establishment of a rural event venue that solely utilizes fabric structures.
- H. Locations for proposed temporary fabric structures must be included on the site plan. All buildings and structures, including fabric structures, to be used as part of the rural event venue shall, where required, obtain a certificate of occupancy for their intended uses, including an event structure meeting the standards in § 108-28.2 below.
- I. The Planning Board, in granting special use permit and site plan approval, shall determine the permitted hours of operation of a rural event venue. Events shall commence no earlier than 10:00 a.m. and shall terminate no later than 10:00 p.m. on Sundays through Thursdays and no later than midnight on Fridays and Saturdays. No single event shall have a duration longer than 48 hours. However, the Planning Board shall have the power to modify the commencement and termination times for a particular site in accordance with § 108-28.3A (4) based upon the specifics of the application before it, provided the modifications do not impact the health, safety and welfare of the neighborhood and the surrounding community. For purposes of this section, "termination" shall mean the termination of food, drinks, service, and entertainment, with the understanding that attendees and servers will need a reasonable amount of time after termination to exit the premises. An event management plan shall be prepared and submitted to the Planning Board for review as part of the special use permit and site plan application. The plan shall include provisions for traffic and parking management, hours of operation, noise



abatement, sanitary facilities and maximum number of guests. The plan shall also include a list of contacts for specific distress or emergency situations to be used by the guests which shall be provided for each event, and the legal name and address of an emergency contact person at the site shall be provided. The Planning Board may in its discretion require that events provide for adequate on-site ambulance coverage. The event management plan shall be incorporated into the special use permit and site plan approval.

- J. The application, site plan and event management plan shall be referred by the Planning Board to the appropriate fire district, fire department or other fire and safety provider for comment and recommendations with regard to fire and safety issues associated with the operation of the rural venue and the use of an event barn, if proposed. The application may also be referred to the applicable highway department and Hyde Park Police Department at the discretion of the Planning Board.

#### **§ 108-28.2 Event structure.**

Rural event venues may utilize event structures, including but not limited to barns, as defined in Section 108-2.2 of this zoning chapter provided the following criteria are satisfied:

- A. The use of an event structure shall be permitted only after issuance of a building permit and a certificate of occupancy for public assembly by the Town's Code Enforcement Officer.
- B. The applicant shall provide the Code Enforcement Officer and Zoning Administrator with a plan prepared by a registered licensed design professional to improve the event structure to enable it to obtain a certificate of occupancy for an assembly area, where none exists. A copy of the plan shall also be submitted to the Planning Board as part of site plan review.
- C. The occupancy of the event structure shall not exceed occupancy load and exiting provisions of the New York State Uniform Code and those occupancy load limits shall be posted at the premises by the Town's Code Enforcement Officer. Nothing shall be interpreted to allow more than 300 attendees as part of a rural event venue.

#### **§ 108-28.3 Special use permit and site plan approval submission.**

- A. The special use permit and site plan for a rural event venue must include:
  - (1) The maximum number of attendees permitted during any event.

- (2) The hours of operation of the special event venue and whether amplified sound is permitted.
- (3) Any other conditions on operation, design, and layout reasonably necessary to ensure compatibility with surrounding uses and to protect the natural, historic, and scenic resources of the Town and of the Waterfront and Greenbelt Districts.
- (4) Items in Subsection A (1) through (3) above shall be determined by the Planning Board based on the size of the parcel, location, topography, parking, proximity of neighbors, emergency access and the ability of existing and proposed buffers to provide sound attenuation.
- (5) The event management plan shall be attached to the special use permit and shall be made a condition of same.
- (6) The Planning Board may establish a time period for the expiration of any special permit based on the specific nature of the rural event venue.

B. Once a special use permit has been granted to permit a rural event venue at a particular site, individual events may be held at the site without further review by the Planning Board so long as such events are compliant with the limitations in the event management plan and special use permit, including the limits on the total number of events established by the Planning Board as part of the special use permit as per Section 108-28.1.C.

- (1) Notice of individual events shall be provided via electronic mail to the Town Zoning Administrator, Town, County and State police departments and the applicable fire district 30 days before each event, or as soon as possible for events scheduled on less than 30 days' notice. Rural event venues shall be enforced in accordance with Section 108-30 and 108-35.1 of this Zoning chapter and Chapter 78, Nuisances.

#### **§ 108-28.4 Renewals and Fees.**

A. Renewals. A rural event venue special permit shall be renewed annually. The rural event venue shall be valid for a period of one year from the date that a certificate of occupancy is issued for same, and that it shall automatically renew upon submission by the record owner of an annual

certification attesting that the rural event venue is operating in accordance with its special use permit and site plan; and payment of an annual renewal fee. The special permit shall renew upon a determination by the Zoning Administrator that the use has been maintained in accordance with all requirements herein and any applicable conditions of the approval. The Zoning Administrator has the authority to inspect the facilities to ensure all conditions are met.

- B. If the Zoning Administrator determines at any time prior to renewal that the use has not been maintained in accordance with the requirements herein or any applicable conditions of approval, the Zoning Administrator shall give notice of such determination to the record owner and the record owner shall submit an application to the Planning Board for approval in order to continue operation. The Planning Board shall approve, disapprove, or approve with conditions the rural event venue, as amended, after a public hearing is held. The Planning Board shall consider the Zoning Administrator's findings in evaluating whether to renew the special use permit.
- C. The annual renewal fee in accordance with the Town of Hyde Park Fee Schedule.”

**SECTION 4. SEVERABILITY.**

In the event that any section, paragraph, sentence, clause, or phrase of this article is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this article shall be deemed severed from the article and shall in no way affect the validity of the rest of this article.”

**SECTION 5. SUPERSESION.**

This local law is hereby adopted pursuant to the provisions 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 6. EFFECTIVE DATE.**

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**RESOLUTION 11:15-12 OF 2021 WAS NOT AVAILABLE AT TIME OF  
PUBLISHING**

**RESOLUTION 11:15 – 13 OF 2021**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #21-E**

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

**WHEREAS**, the Town of Hyde Park Planning Board reviewed these projects and voted on and approved the release of escrow for said projects on November 3, 2021, according to Resolution #21-E.

**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 listed escrow accounts are hereby authorized to release to the said applicants the balances as listed below from their escrow accounts.

Applicant	Project #	Engineer/ Planner	PB Attorney	Total
Al's Garage	2019-52	\$ 27.36	\$ 374.00	\$ 401.36
Bellefield Hotel S/D	2018-11	\$1,523.92	\$ 521.48	\$ 2,045.40
Belvedere New 2016	16-29	\$6,883.60	\$ 924.13	\$ 7,807.73
Cardinal Used Auto Parts	2020-20	\$1,454.00	\$ 929.00	\$ 2,383.00
DC Boces	2020-12	\$1,000.00	\$ 212.50	\$ 1,212.50
Dodic	2021-03	\$ 615.00	\$ 359.50	\$ 974.50
Enclave Solar Farm	2018-30	\$1,044.70	\$ 708.50	\$ 1,753.20
HP Town Ctr. Park Plaza	2020-15	\$ 622.00	\$ 1,018.50	\$ 1,640.50
Seier Ground Mounted	2021-38		\$ 506.50	\$ 506.50
Small 148 Cream St.	2020-19	\$7,500.00	\$ 3,361.50	\$10,861.50
Verizon 113 S. Quaker	2020-03	\$ 70.37	\$ 780.31	\$ 850.68
Verizon Tower Anderson	2019-37	\$3,288.00	\$ 2,093.36	\$ 5,381.36

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 - 14 OF 2021**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR COMPLETED PROJECTS THAT WERE REVIEWED BY THE TOWN OF HYDE PARK ZONING ADMINISTRATOR**

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

**WHEREAS**, the Zoning Administrator reviewed these projects and recommends the release of the balance of escrow as said projects have been completed at this time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board, Town Comptroller, and all other personnel of the Town of Hyde Park who oversee the administration of the below listed escrow accounts are hereby authorized to release to the said applicant the balance as listed below from these accounts.

<b>PROJECT</b>	<b>PROJECT #</b>	<b>ENGINEER/ PLANNER</b>	<b>TOTAL</b>
Pellettiere – Morris Drive	02-16 ESC	\$ 770.00	\$ 770.00
Agrawal	11-18 ESC	\$ 103.00	\$ 103.00
Palmiter	01-19 ESC	\$ 42.22	\$ 42.22
Kania - North Quaker	02-20 ESC	\$ 60.00	\$ 60.00
Stofa - South Cross	03-20 ESC	\$ 362.00	\$ 362.00
Small - 148 Cream Street	06-20 ESC	\$ 500.00	\$ 500.00
Verizon 113 S. Quaker	11-20 ESC	\$ 41.00	\$ 41.00
Sautter – 55 East Market	12-20 ESC	\$ 17.00	\$ 17.00
Hyde Park Town Center	09-13 SWPPP	\$ 229.40	\$ 229.40
Enclave Solar Farm	201-03 SWPPP	\$1,000.00	\$1,000.00
47 Moorgate – Valkill MHP	2020-02 FDP	\$ 800.00	\$ 800.00
Belvedere	16-29 SPCI	\$ 45.97	\$ 45.97
Enclave Solar Farm	2018-30 SPCI	\$1,500.00	\$1,500.00
Verizon Wireless Tower	2020-03 SPCI	\$5,676.59	\$5,676.59

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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



**RESOLUTION 11:15 – 15 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC ZONING ADMINISTRATOR KATHLEEN MOSS TO ATTEND THE DUTCHESS COUNTY SWCD CONTRACTOR EROSION AND SEDIMENT CONTROL VIRTUAL TRAINING NOVEMBER 9, 2021**

**WHEREAS**, Kathleen Moss, the Town Zoning Administrator took this class back in 2017 and now her training certification has expired; and

**WHEREAS**, she needed to renew her certification as soon as possible and in order to do so had to take the next available Dutchess County SWCD Contractor Erosion & Sediment Control Virtual Training which fell before the next available town board meeting in which she would have been able to obtain approval; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for the Zoning Administrator to attend this training to become recertified as part of her MS4 Town duties; and

**WHEREAS**, said conference registration was paid for in full by Zoning Administrator Kathleen Moss prior to said conference.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize nunc pro tunc Zoning Administrator Kathleen Moss to attend the Dutchess County SWCD Contractor Erosion & Sediment Control Virtual Training on November 9, 2021; and

**BE IT FURTHER RESOLVED**, the Town Board also authorizes reimbursement in the amount of \$75.00 for the registration fee as well as reimbursement for travel and any additional necessary business expenditures deemed appropriate and reasonable.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:15 – 16 OF 2021**

**RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTY LOCATED AT 21 HUYLER DRIVE, HYDE PARK, TAX ID NO. 6066-04-783118, 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**

**WHEREAS**, the Town Deputy Building Inspector served a notice of Compliance Order on the owner of the property located at 21 Huyler Drive, Hyde Park, Tax ID No. 6066-04-783118 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 notice has 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 this property has 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 property listed above and bring this property 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 owner 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	_____