MINUTES OF THE REGULAR MEETING OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, MARCH 11, 2019 AT 7:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILMAN NEIL KRUPNICK
COUNCILMAN DAVID RAY
COUNCILMAN JOSEPH MARRINE
COUNCILMAN KENNETH SCHNEIDER
ATTORNEY TO THE TOWN WARREN S. REPLANSKY
TOWN CLERK DONNA McGROGAN

Supervisor Rohr called the meeting to order and invited American Legion Commander Michael Athanas to lead everyone in the Pledge of Allegiance to the flag.

MOTION: Councilman Schneider
SECOND: Councilman Ray
To approve the February 11, 2019 and February 25, 2019 minutes of the Town Board meetings as submitted by the Town Clerk

VOICE VOTE: 5 – 0 CARRIED

PUBLIC COMMENT:

Michael Athanas, Rt 9G, wanted to recognize Diane Cullen who is retiring from her position as Recreation Leader, which she has held for many years. He thanked her for working together with the American Legion on the Memorial Day parade and wished her much happiness in her retirement.

Herbert Sweet, 6 Covey Rd., thanked Rich Perkins for accepting membership to the Zoning Board of Appeals and looked forward to working with him.

Commander Michael Athanas of the Hyde Park American Legion Post 1303, presented longtime member of the American Legion and participant of World War II and the Battle of the Bulge, Ralph Osterhoudt, Sr., with a Plaque and shadowbox containing an American Flag, which was flown over last Memorial Day's Field of Honor, at the home of former President Franklin Roosevelt. The flag will be hung at the Town Hall.

Mr. Osterhoudt thanked Commander Athanas for the award and proudly accepted it in memory of all of his fellow servicemen who lost their lives and were never able to return home.

MOTION: Councilman Schneider
SECOND: Councilman Ray
To add RESOLUTION 3:11 - 22 OF 2019, A RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT FIRST DEPUTY TOWN CLERK LINDA WEINER, to the agenda.

VOICE VOTE 5 - 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray
To add RESOLUTION 3:11 - 23 OF 2019, A RESOLUTION AUTHORIZING THE ATTORNEY TO THE TOWN TO EXECUTE A STIPULATION OF SETTLEMENT FOR CATHY GINS v. BOARD OF ASSESSMENT REVIEW OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY INDEX NOS. 52328/2018, to the agenda

VOICE VOTE: 5 - 0  CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To add RESOLUTION 3:11 - 24 OF 2019, A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE FIRST AMENDMENTS TO THE DRAINAGE EASEMENT AND THE EMERGENCY ACCESS AGREEMENT WITH REGARD TO THE 54-HYDE LLC DEVELOPMENT, to the agenda

VOICE VOTE: 5 - 0  CARRIED

RESOLUTION 3:11 - 1 OF 2019

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF FEBRUARY 2019 BUDGET REVISIONS NUMBER 2019-02

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 February 2019 identified as Budget Revisions Number 2019-02.

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**QUAKER LANE AMBULANCE DISTRICT**

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MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 5 - 0 CARRIED
RESOLUTION 3:11 - 2 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK BUILDING INSPECTOR, DONALD WESTERMEYER AND DEPUTY BUILDING INSPECTOR, RICHARD LONGENDYKE TO ATTEND THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATIONAL CONFERENCE APRIL 24-26, 2019

WHEREAS, Don Westermeyer, the Town of Hyde Park Building Inspector and Richard Longendyke, Deputy Building Inspector, would like to attend the Hudson Valley Code Enforcement Officials Educational Conference April 24th through April 26th, 2019 at the Poughkeepsie Grand Hotel as part of the fulfillment of their continuing legal education requirements; and

WHEREAS, the Town Board has determined that the attendance of the Building Inspector and Deputy Building Inspector would be beneficial to the Town of Hyde Park and to the functioning of their duties; and

WHEREAS, the funds were approved in the 2019 Budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Don Westermeyer, Building Inspector and Richard Longendyke, Deputy Building Inspector to attend the Hudson Valley Code Enforcement Officials Education Conference on April 24th through April 26th, 2019 at the Poughkeepsie Grand Hotel. The Town Board authorizes payment of $600.00 to Hudson Valley Code Enforcement Officials Educational Conference and reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 3 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2019 AS PARKINSON’S AWARENESS MONTH FOR THE TOWN OF HYDE PARK

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as Worldwide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.
NOW, THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby proclaim April 2019 as Parkinson’s Awareness Month for the Town of Hyde Park and is hereby authorized to sign and make this proclamation public.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 4 OF 2019

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #19-A

WHEREAS, escrows had been established for the review of 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 these projects according to resolution #19-A on February 20, 2019.

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.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROJECT #</th>
<th>ENGINEER/ PLANNER</th>
<th>ATTORNEY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph’s Steakhouse</td>
<td>2017-53</td>
<td>$ 255.60</td>
<td>$ 187.00</td>
<td>$ 412.60</td>
</tr>
<tr>
<td>Real Ole´ FC Soccer</td>
<td>2018-42</td>
<td>$ 0.00</td>
<td>$ 544.50</td>
<td>$ 544.50</td>
</tr>
<tr>
<td>Tilley Hall</td>
<td>26-03</td>
<td>$ 4.00</td>
<td>$ 122.50</td>
<td>$ 126.50</td>
</tr>
</tbody>
</table>

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 5 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CANCEL THE MARCH 25 TH, 2019 TOWN BOARD MEETING

NOW THEREFORE BE IT RESOLVED , that the Town of Hyde park Town Board does hereby cancel the Town Board Meeting scheduled for March 25, 2019.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 6 OF 2019
RESOLUTION ACKNOWLEDGING THE RETIREMENT OF HYDE PARK DEPUTY TOWN CLERK PATRICIA COADY-CULLEN

WHEREAS, the Hyde Park Deputy Town Clerk, Patricia Coady-Cullen, has submitted a letter stating she will be retiring as of March 9, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the retirement of Deputy Town Clerk, Patricia Coady-Cullen, effective March 9, 2019 and the Town Supervisor and Town Board extend their appreciation and gratitude to Patricia Coady-Cullen for her many years of dedicated service to the Town of Hyde Park.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 5 - 0  CARRIED

RESOLUTION 3:11 - 7 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REDUCE THE RECREATION FEES FOR THREE ADDITIONAL UNITS FOR THE JEFFREY GROVES ESTATES SUBDIVISION TO $3,750 PER UNIT

WHEREAS, the original Jeffrey Groves Estates Subdivision Plan provided for 47 units (38 townhouses and 9 single family lots) and in accordance with the approval for that original plan, the applicant paid a recreation fee of $2,500 per unit (the then current recreation fee) for a total of $117,500; and

WHEREAS, the plans for this development have recently been amended to replace the 9 single family lots with 12 townhouses for a total of 50 units thereby requiring recreation fees for an additional three units; and

WHEREAS, since the date of the original approval, the Town has amended its fee schedule to provide for a recreation fee of $5,000 per unit; and

WHEREAS, the applicant has requested that the Town Board accept a recreation fee for the three additional units of $3,750 per unit; and

WHEREAS, the Town Board has considered this request and has consulted with the Planning Board Chairman and the Attorney to the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Hyde Park does hereby authorize the payment and acceptance of the recreation fee for the three additional units in the Jeffrey Groves Estates Subdivision for this development in the amount of $3,750 per unit.

MOTION: Councilman Marrine
SECOND: Councilman Schneider
VOICE VOTE: 5 - 0  CARRIED

RESOLUTION 3:11 - 8 OF 2019

RESOLUTION AUTHORIZING CAROLINE MILLER TOWN OF HYDE PARK CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR TO ATTEND THE DEALING WITH DIFFICULT PEOPLE SEMINAR ON TUESDAY, APRIL 30, 2019 IN POUGHKEEPSIE

WHEREAS, Caroline Miller, Town of Hyde Park Confidential Secretary to the Town Supervisor wishes to attend the Dealing with Difficult People Seminar on Tuesday, April 20, 2019 at the Hampton Inn & Suites in Poughkeepsie; and
WHEREAS, the Town Board has determined that the attendance of the Confidential Secretary to the Town Supervisor would be beneficial to the Town of Hyde Park and to the functioning of her duties.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Caroline Miller, Confidential Secretary to the Town Supervisor to attend the Dealing with Difficult People Seminar on Tuesday, April 20, 2019 at the Hampton Inn & Suites in Poughkeepsie and authorizes reimbursement for travel and necessary business expenditures as deemed appropriate and reasonable.

MOTION: Councilman Schneider
SECOND: Councilman Marrine
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 9 OF 2019

RESOLUTION AUTHORIZING POLICE DETECTIVE MARTIN MONACO AND POLICE OFFICER JASON BERKOWITZ TO ATTEND THE CRIME SCENE TECHNICIAN PHASE 2 TRAINING FROM APRIL 29 – MAY, 10, 2019 CONDUCTED BY THE DUTCHESS COUNTY SHERIFF’S DEPARTMENT

WHEREAS, the Chief of Police Robert Benson has requested approval for Police Detective Martin Monaco and Police Officer Jason Berkowitz to attend the Crime Scene Technician Phase 2 Training from April 29 - May 10, 2019 conducted by the Dutchess County Sheriff’s Office; and

WHEREAS, the Town Board deems it appropriate and beneficial for Police Detective Martin Monaco and Police Officer Jason Berkowitz to attend this training; and

WHEREAS, there will be no set fee associated with this training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Police Detective Martin Monaco and Police Officer Jason Berkowitz to attend the Crime Scene Technician Phase 2 Training from April 29 - May 10, 2019 conducted by the Dutchess County Sheriff’s Office. The Town Board also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Krupnick
SECOND: Councilman Marrine
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 – 10 OF 2019

RESOLUTION AUTHORIZING POLICE OFFICER ANTONIO RODRIGUEZ TO ATTEND THE BASIC JUVENILE OFFICERS TRAINING FROM MONDAY, APRIL 29TH THROUGH FRIDAY, MAY 3, 2019

WHEREAS, the Chief of Police Robert Benson has requested approval for Police Officer Antonio Rodriguez to attend a five day training conference conducted by the State of New York Police Juvenile Officers Association Monday, April 29 through Friday, May 3, 2019 in Westchester; and

WHEREAS, the Town Board deems it appropriate and beneficial for Police Officer Antonio Rodriguez to attend this training; and

WHEREAS, the fee associated with this conference is $125.00 for the conference and will be allocated from the 2019 Police Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Police Officer Antonio Rodriguez to attend the five day training conference conducted by the State of New York Police Juvenile Officers Association.
Association from Monday, April 29 through Friday, May 3, 2019 in Westchester and also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 11 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK POLICE DEPARTMENT’S SUBMISSION OF THE 2020 GOVERNOR ‘S TRAFFIC SAFETY COMMITTEE GRANT PROGRAM APPLICATION

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 is desirous of participating in the GTSC Grant Program for 2020. Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York); and

WHEREAS, the application for 2020 GTSC Grant Program must be submitted by May 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town of Hyde Park Police Department to apply for the 2020 Governor’s Traffic Safety Program Grant.

MOTION: Councilman Marrine
SECOND: Councilman Schneider
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 12 OF 2019

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JOHN BICKFORD AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of John Bickford as a member of the Town of Hyde Park Zoning Board of Appeals effective March 1, 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park wishes to thank John Bickford for his past service as a member of the Town of Hyde Park Zoning Board of Appeals.

MOTION: Councilman Schneider
SECOND: Councilman Marrine
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 13 OF 2019

RESOLUTION APPOINTING RICHARD PERKINS AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS
WHEREAS, the Town of Hyde Park Zoning Board of Appeals consists of five (5) members with five (5) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, there is currently a vacancy for the Town of Hyde Park Zoning Board due to the resignation of member John Bickford; and

WHEREAS, the Town Board of the Town of Hyde Park would like to appoint Richard Perkins as a member to the Town of Hyde Park Zoning Board of Appeals effective immediately to fill the vacancy left by member John Bickford whose term will expire on December 31, 2023.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Richard Perkins as a member to the Town of Hyde Park Zoning Board of Appeals effective immediately, to a term that will expire on December 31, 2023.

MOTION: Councilman Krupnick
SECOND: Councilman Ray
VOICE VOTE: 5 - 0
CARRIED

RESOLUTION 3:11 – 14 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE HERBERT SWEET TO REPLACE JOHN BICKFORD AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR THE REMAINDER OF 2019

WHEREAS, the current Chairman of the Town of Hyde Park Zoning Board of Appeals John Bickford is resigning effective March 1, 2019; and

WHEREAS, this would leave the Town of Hyde Park Zoning Board of Appeals without a current Chairman; and

WHEREAS, current member Herbert Sweet has agreed to step in as Chairman to fulfill the vacancy that would be left by the resignation of John Bickford.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby designate Herbert Sweet to replace John Bickford as Chairman of the Town of Hyde Park Zoning Board of Appeals effective immediately for the remainder of 2019.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 5 - 0
CARRIED

RESOLUTION 3:11 – 15 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION AND FACILITY USE FEE SCHEDULE FOR 2019

WHEREAS, the Town Board determined that the Recreation and Facility Use Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation and Facility Use Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions and amendments to this Fee Schedule from the Recreation Director; and
WHEREAS, the Town Board received suggestions for changes, amendments or additions to the Recreation and Facility Use Fee Schedule from the Recreation Director; and

WHEREAS, it has been noted that the Recreation and Facility Use Fees will be changed based on the Recreation Directors suggestions for 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt the proposed Recreation Department Recreation and Facility Use Fee Schedule for 2019 which will be on file in the Town Clerk’s office.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 16 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE WAGE RATES FOR SEASONAL TOWN OF HYDE PARK RECREATIONAL EMPLOYEES FOR 2019

BE IT RESOLVED, that the Seasonal Employee Wage Rates and compensation for the Town of Hyde Park Recreational Employees has been revised for 2019 as presented by the Town Recreation Director on March 4, 2019 and as listed below; and

BE IT FURTHER RESOLVED, that said rates are effective immediately and that the below table represents starting rates; and

BE IT FURTHER RESOLVED, that there are step increments for past years of service and starting rates for Registrar, Camp Director, and Laborer could vary depending on past experience.

<table>
<thead>
<tr>
<th>POSITION</th>
<th>WAGE RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PARKS</strong></td>
<td></td>
</tr>
<tr>
<td>Laborer</td>
<td>$15.00</td>
</tr>
<tr>
<td><strong>EVENT STAFF</strong></td>
<td></td>
</tr>
<tr>
<td>Recreation Assistant</td>
<td>$11.10</td>
</tr>
<tr>
<td><strong>DAY CAMP</strong></td>
<td></td>
</tr>
<tr>
<td>Camp Director</td>
<td>$15.10</td>
</tr>
<tr>
<td>Intern Director/Program Director</td>
<td>13.10</td>
</tr>
<tr>
<td>Health Officer</td>
<td>13.10</td>
</tr>
<tr>
<td>Registrar</td>
<td>13.10</td>
</tr>
</tbody>
</table>
MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE:  5 - 0  CARRIED

RESOLUTION 3:11 - 17 OF 2019
RESOLUTION DECLARING SEQR LEAD AGENCY AND CLASSIFICATION OF ACTION IN ACCORDANCE WITH THE STATE ENVIRONMENTAL QUALITY ACT REVIEW OF THE PROPOSED ROUTE 9 SEWER DISTRICT FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has been engaged in the study and evaluation of thecreation of a sewer district and sewer system including collection and treatment infrastructure for an area of the Town encompassing lands generally bordering Route 9 from Linden Lane to the north to Terwilliger Road, known as the potential Route 9 Sewer District; and

WHEREAS, the Town has also reviewed a number of sources of low-cost financing and grants to support a sewer district and system, including but not limited to, the Clean Water State Revolving Fund, Consolidated Funding Application process, Water Infrastructure Improvement Act grants, and other opportunities; and

WHEREAS, if the Town approves, funds or undertakes the creation of a sewer district and sewer system, the action is subject to environmental review under the State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, the Town Board has caused to be prepared Part 1 of the SEQRA Full Environmental Assessment Form (EAF) and has determined that the approval, funding and undertaking of the potential sewer systems will involve a number of involved agencies; and

WHEREAS, The Town Board of Hyde Park passed a resolution on January 28, 2019, declaring its intent to act as lead agency for the environmental review of the proposed Route 9 Sewer District under SEQRA, and having identified a number of involved agencies, causing a coordinated SEQRA review to be conducted pursuant to 6 NYCRR Part 617.6(b)(3); and,

WHEREAS, The Town Board determined that this action is a Type I action pursuant to 6 NYCRR Part 617.4; and

WHEREAS, The Town Board circulated the Resolution of January 28, 2019, together with Part 1 of the Full EAF as well as a location map to the involved agencies identified in the Full EAF so that the identified involved agencies may review the project, determine their jurisdiction, and consent or challenge the Town Board’s intent to act as lead agency for this coordinated review; and

WHEREAS, if after 30 calendar days, no other involved agency notifies the Town that they wish to act as lead agency, the Town of Hyde Park shall assume lead agency status for this review; and
WHEREAS, DASNY’s Proposed Action would consist of its authorization of the expenditure of State and Municipal Facilities Capital Program (“SAM”) bond proceeds for the Proposed Project.

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. The Town Board is the lead agency for the environmental review of the Project.
2. The Project is a Type I action under SEQR per NYCRR Part 617.4(b)(9).
3. The Town Board will conduct a coordinated SEQRA review in accordance with the SEQRA regulations.
4. This resolution will take effect immediately.

MOTION: Councilman Krupnick
SECOND: Councilman Ray
VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 3:11 – 18 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BID OF RAY S. PANTEL, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE TOWN OF HYDE PARK US ROUTE 9 PEDESTRIAN LIGHTING PROJECT

WHEREAS, the Town Board authorized Greenman-Peterson Inc. to prepare bid documents and specifications for the Route 9 Pedestrian Lighting Project; and

WHEREAS, on February 12, 2019 the Town received four (4) construction bids for the project; and

WHEREAS, the lowest responsible base bid was submitted by Ray S. Pantel Inc. in the amount of $170,061; and

WHEREAS, the Engineer to the Town has provided a summary of the bids in a letter dated March 7, 2019, and further recommends that the Town award the bid to Ray S. Pantel Inc. in the amount of $170,061;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby award the Hyde Park U.S. Route 9 Pedestrian Lighting Project bid to Ray S. Pantel Inc. in accordance with the terms and conditions of the bid documents; and

BE IT FURTHER RESOLOVED, the Town Board of the Town of Hyde Park hereby also authorizes the Town Supervisor to execute a contract for the same in accordance with the bid documents and with approval of the attorney to the Town.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 3:11 – 19 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BID OF QUEST INC. FOR PREPARATION OF A PRE-DEMOLITION SURVEY FOR STRUCTURES AT 25 BIRCHER AVENUE IN THE TOWN OF HYDE PARK

WHEREAS, DASNY’s Proposed Action would consist of its authorization of the expenditure of State and Municipal Facilities Capital Program (“SAM”) bond proceeds for the Proposed Project.

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. The Town Board is the lead agency for the environmental review of the Project.
2. The Project is a Type I action under SEQR per NYCRR Part 617.4(b)(9).
3. The Town Board will conduct a coordinated SEQRA review in accordance with the SEQRA regulations.
4. This resolution will take effect immediately.

MOTION: Councilman Krupnick
SECOND: Councilman Ray
VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 3:11 – 18 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BID OF RAY S. PANTEL, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE TOWN OF HYDE PARK US ROUTE 9 PEDESTRIAN LIGHTING PROJECT

WHEREAS, the Town Board authorized Greenman-Peterson Inc. to prepare bid documents and specifications for the Route 9 Pedestrian Lighting Project; and

WHEREAS, on February 12, 2019 the Town received four (4) construction bids for the project; and

WHEREAS, the lowest responsible base bid was submitted by Ray S. Pantel Inc. in the amount of $170,061; and

WHEREAS, the Engineer to the Town has provided a summary of the bids in a letter dated March 7, 2019, and further recommends that the Town award the bid to Ray S. Pantel Inc. in the amount of $170,061;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby award the Hyde Park U.S. Route 9 Pedestrian Lighting Project bid to Ray S. Pantel Inc. in accordance with the terms and conditions of the bid documents; and

BE IT FURTHER RESOLOVED, the Town Board of the Town of Hyde Park hereby also authorizes the Town Supervisor to execute a contract for the same in accordance with the bid documents and with approval of the attorney to the Town.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 3:11 – 19 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BID OF QUEST INC. FOR PREPARATION OF A PRE-DEMOLITION SURVEY FOR STRUCTURES AT 25 BIRCHER AVENUE IN THE TOWN OF HYDE PARK
WHEREAS, on January 28, 2019, the Town Board authorized the Consulting Town Engineer to solicit prices from environmental consultants to perform a pre-demolition survey for all structures at 25 Bircher Avenue in the Town of Hyde Park; and

WHEREAS, the Consulting Town Engineer received two (2) responses out of three (3) e-mail solicitations; and

WHEREAS, the lowest responsible bid was submitted by QUEST Inc. in the amount of $4,702; and

WHEREAS, the Engineer to the Town has provided a summary of the bids in a letter dated March 7, 2019, and further recommends that the Town award the bid to QUEST Inc. in the amount of $4,702.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby award the Pre-Demolition Survey for 25 Bircher Avenue in the Town of Hyde Park to QUEST Inc.; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park also hereby authorizes the Town Supervisor to execute the proposal provided by QUEST Inc. after review and approval of the Attorney to the Town.

MOTION: Councilman Marrine
SECOND: Councilman Schneider
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11-20 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT SECOND DEPUTY TOWN CLERK LISA GIBSON

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Lisa Gibson as Second Deputy Town Clerk effective March 18, 2019 to serve at the pleasure of the Town Clerk at an annual salary of $30,904; and

BE IT FURTHER RESOLVED, that said salary will be payable from the General Fund in bi-weekly installments.

MOTION: Councilman Schneider
SECOND: Councilman Marrine
VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 - 21 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PART-TIME RECREATION LEADER TERESA GASPARINI TO THE TOWN OF HYDE PARK RECREATION DEPARTMENT

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Teresa Gasparini as a Part-Time Recreation Leader for the Town of Hyde Park Recreation Department effective March 18, 2019, at an hourly rate of $16.98 as established by the CSEA Town Hall Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the aforementioned Collective Bargaining Agreement and is for up to seventeen hours per week; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all of the Civil Service Law Rules and Regulations.
MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 – 22 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT FIRST DEPUTY TOWN CLERK LINDA WEINER

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Linda Weiner as First Deputy Town Clerk effective March 12, 2019 to serve at the pleasure of the Town Clerk at an annual salary of $38,168; and

BE IT FURTHER RESOLVED, that said salary will be payable from the General Fund in bi-weekly installments.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 – 23 OF 2019

RESOLUTION AUTHORIZING THE ATTORNEY TO THE TOWN TO EXECUTE A STIPULATION OF SETTLEMENT FOR CATHY GINS v. BOARD OF ASSESSMENT REVIEW OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY INDEX NOS. 52328/2018

WHEREAS, Cathy Gins has filed a Petition in the Dutchess County Supreme Court challenging the assessment for their property having tax parcel number 6064-02-569918-0000 seeking a reduction in the assessments for said tax year from $275,000 to $168,300; and

WHEREAS, the Attorney to the Town with the assistance of the Town Assessor has negotiated a settlement of this litigation which involves the reduction of the assessment for 2018 to $205,000; and

WHEREAS, the Town Board has been provided with a proposed Order and Stipulation of Settlement, which has been reviewed and approved by the Attorney to the Town and the Town Assessor and has found that the settlement of this case upon the terms set forth in these documents represents a fair and equitable settlement of these tax assessment proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the Attorney to the Town is hereby authorized to execute the Stipulation of Settlement in the same, or substantially similar, form as presented to the Town Board.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 3:11 – 24 OF 2019

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE FIRST AMENDMENTS TO THE DRAINAGE EASEMENT AND THE EMERGENCY ACCESS AGREEMENT WITH REGARD TO THE 54-HYDE LLC DEVELOPMENT

WHEREAS, the Planning Board, as one of the conditions of the approval of the 54-Hyde LLC project by the Planning Board, required the deeding of an Emergency Access Agreement to the Town of Hyde Park and a Drainage Easement Agreement among the Meadows of Hyde Park Sewage Works Corporation, the Town of Hyde Park, and 54-Hyde LLC; and
WHEREAS, certain amendments to the Emergency Access Agreement and to the Drainage Easement have been required by the Planning Board and the Planning Board’s attorney; and

WHEREAS, the attorneys for the developer have provided a First Amendment to the Emergency Access Agreement and a First Amendment to the Drainage Easement, both of which have been reviewed, and approved, by the attorney for the Planning Board and the attorney for the Town.

NOW, THEREFORE, BE IT RESOLVED, that Town Supervisor is hereby authorized to execute on behalf of the Town the First Amendment to the Emergency Access Agreement and the First Amendment to the Drainage Easement in the same, or substantially similar form, as has been provided to the Town Board.

MOTION: Councilman Schneider
Second: Councilman Marrine

VOICE VOTE: 5 - 0 CARRIED

NEW & OLD BUSINESS:

Supervisor Rohr read a letter from a town resident who wanted to recognize Deputy Assessor Mara Rothstein’s kindness to her ailing Mother during the extremely busy and confusing new Star Tax Exemption application process. Her patience was most appreciated.

Councilman Krupnick brought up the idea of each Board member being supplied with an electronic reader to replace the many paper copies that were handed out in preparation for each meeting. All agreed that the idea was a good one to be explored.

Councilman Schneider expressed thanks to our Firefighters and Highway workers who worked hard during recent fires and severe weather experienced lately. He also thanked Councilman Krupnick, who is also the Town Webmaster, for the user friendly new website design.

Supervisor Rohr reminded everyone of the upcoming update on the Route 9 Sewer project, on March 19, 2019.

MOTION: Councilman Schneider
SECOND Councilman Ray

To adjourn meeting

VOICE VOTE: 5 - 0 CARRIED

Meeting adjourned at 8:38pm

Respectfully submitted,

Donna McGrogan
Town Clerk