Present:

Superintendent Aileen Rohr
Councilman Neil Krupnick
Councilman David Ray
Councilman Joseph Marrine
Councilman Kenneth Schneider
Attorney to the Town Warren S. Replansky
Town Clerk Donna McGrogran

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the Flag

Motion: Councilman Schneider
Second: Councilman Ray

To approve the March 11, 2019 minutes of the Town Board meeting as submitted by the Town Clerk
Voice Vote: 5 - 0 CARRIED

Public Comment on Resolutions Only: None

Town Clerk Donna McGrogran read the public hearing notice regarding a proposed local law to create a new zoning district entitled “Town Core” and revising the zoning chapter to be renamed “Town Center Historic District” the “Corridor Business” zoning district as it appeared in the newspaper.

Public Comment:

Emily Svenson, Downtown Initiative Coordinator, explained that the new titles would more accurately describe the actual zoning districts which would make better sense to practical application.

Motion: Councilman Schneider
Second: Councilman Ray

To continue the public hearing to May 6, 2019 at 7:05pm
Voice Vote: 5 - 0 CARRIED

Motion: Councilman Schneider
Second: Councilman Ray

To add Resolution 4:8 - 17 of 2019 A Resolution Authorizing the Retention of Hilco Real Estate Appraisal, LLC to Provide Initial Consultant Appraisal Work with Regard to the Victory Lake Tax Certiorari Proceeding to the agenda.

Voice Vote: 5 - 0 CARRIED

The Town Board entered Workshop and discussed the following:

1) Comptrollers Update (cancelled)
2) 2019 Dinsmore Park Improvement Project

Motion: Councilman Schneider
Second: Councilman Ray
To add RESOLUTION 4:8 - 18 OF 2019 A RESOLUTION AUTHORIZING THE TOWN ENGINEER, PETER SETARO OF CLARK PATTERSON LEE, TO PREPARE A BID DOCUMENT IN REFERENCE TO HIS APRIL 3, 2019 PROPOSAL REGARDING THE DINSMORE PARK IMPROVEMENT PROJECT, UTILIZING RECREATION BOARD FUNDS.

VOICE VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 – 1 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PART-TIME POLICE OFFICER BRANDON EWING TO THE POSITION OF FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there exists a vacancy in the Hyde Park Police Department for a Full-Time Police Officer; and

WHEREAS, Brandon Ewing is currently a Part-Time Police Officer with the Town of Hyde Park Police Department, is reachable on the Dutchess County Department of Human Resources Certification of Eligibility List, and has passed the agility test and pre-employment medical examination as directed by the Dutchess County Department of Human Resources.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Brandon Ewing to the position of Full-Time Police Officer effective April 9, 2019 at an hourly rate of $25.22 per the PBA Collective Bargaining Agreement; and

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

MOTION: Councilman Krupnick
SECOND: Councilman Ray
ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick Aye
Councilman Ray Aye
Councilman Marrine Aye
Councilman Schneider Aye
Supervisor Rohr Aye CARRIED

RESOLUTION 4:8 – 2 OF 2019

RESOLUTION AMENDING RESOLUTION 11:19 - 6 OF 2018 NUNC PRO TUNC WHICH AUTHORIZED THE TOWN SUPERVISOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF HYDE PARK POLICE DEPARTMENT AND NEW YORK COMMUNICATIONS COMPANY (NYCOMCO) FOR AN EVENTIDE RECORDER

WHEREAS, Resolution 11:19 - 6 of 2018 authorized the Town of Hyde Park Police Department to enter into a lease agreement for an Eventide Recorder to protect the safety of the public and the officers of the Police Department; and

WHEREAS, Police Chief Benson was informed by Jenna Riess, President of NYCOMCO that the cost for an additional radio at the dispatch computer was inadvertently omitted from their original proposal; and

WHEREAS, the Police Chief was advised that without this additional radio the recorder would only record the radio transmission from the officers and not that of the dispatch officers; and
WHEREAS, the current price of this additional radio would have been $60 a month, but due to the error of NYCOMCO, they reduced the price to $40 a month; and

WHEREAS, the need for this radio was deemed important and had to be put in place for active use before the next Town Board Meeting; and

WHEREAS, the Town Comptroller had approved the amended lease agreement to include the cost of the additional radio.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Nunc Pro Tunc the amendment of Resolution 11:19-6 of 2018 which authorized the Town Supervisor to execute a lease agreement between the Town of Hyde Park Police Department and New York Communications Company (NYCOMCO) to amend the current lease agreement to include an additional radio at $40 a month.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby also authorize the Town Supervisor to execute an amended lease agreement.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE: VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 - 3 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR HYDE PARK FOREST DRIVE FOR 2019

WHEREAS, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

WHEREAS, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

WHEREAS, Clark, Patterson, Lee has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated April 1, 2019 which provides, in relevant part, for a continuation of the past landfill monitoring services provided by Clark, Patterson, Lee (Formerly Morris Associates, PLLC) at a cost not to exceed $7,300; and

WHEREAS, the proposal has been reviewed by the Hyde Park Town Board and Town Comptroller, which have determined that the proposal is fair and reasonable; and

WHEREAS, there are sufficient funds provided for in the Town’s 2019 budget to provide for the cost of said monitoring services.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the landfill monitoring proposal with Clark, Patterson, Lee for 2019 at a total cost not to exceed $7,300 for contract term January 1, 2019 through December 31, 2019.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE: VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 - 4 OF 2019
RESOLUTION AMENDING RESOLUTION 3:11 - 4 OF 2019 AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #19-A

WHEREAS, escrow was authorized to be released by Resolution 3:11 - 4 of 2019 for the Hyde Park Planning Board according to their Resolution #19-A; and

WHEREAS, Resolution 3:11 - 4 of 2019 authorized the release of escrow for Joseph's Steakhouse in the amount of $412.60; and

WHEREAS, the escrow release amount for Joseph's Steakhouse in the amount of $412.60 was in fact listed wrong; and

WHEREAS, the correct escrow release amount should be $442.60.

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 account are hereby authorized to amend Resolution 3:11 - 4 of 2019 for the release of escrow amount for Joseph’s Steakhouse to be $442.60 from his said escrow account.

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

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RELEASE THE CASH SURETY BOND TO GREAT OAK ASSOCIATION, LLC FOR THE CRANBERRIES AT TILLY HALL PROJECT

WHEREAS, a Cash Surety Bond was collected by the Town of Hyde Park from Great Oak Associates, LLC in the amount of $5,000 for the Cranberries at Tilly Hall Project in the Town of Hyde Park for the purpose of assuring the completion of site plan elements that had not been completed when the business intended to open; and

WHEREAS, those elements of site plan have now been completed to the satisfaction of the Zoning Administrator and the Certificate of Occupancy has been granted.

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 Cash Surety Bond are hereby authorized to release the bond to Great Oak Associates, LLC for the Cranberries at Tilly Hall Project.

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

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A 2019 HAWKING AND PEDDLING LICENSE FOR THE OPERATION OF CAROLE S HOT DOGS

WHEREAS, the Town Code of the Town of Hyde Park, Chapter 70 “Hawking and Peddling,” requires any person who publicly sells, hawks or peddles any merchandise within the territorial boundary of the Town of Hyde Park to obtain a license; and

WHEREAS, Joe Crusco, a war veteran and his wife, Carole J. Crusco, operated “Joe and Carole’s Hot Dogs,” a mobile hot dog vending unit for several years in the Town of Hyde Park; and
WHEREAS, Joe Crusco, being an honorably discharged veteran of the Armed Services of the United States and who had a veteran's license from the Dutchess County Clerk, was exempt from the fee requirements under Section 70-5 "License Fees"; and

WHEREAS, Joe Crusco passed away and his widow, Carole J. Crusco, has requested a waiver of the license fee for the operation of "Carole's Hot Dogs" for which Carole J. Crusco has obtained a Veteran's Widow license from the Dutchess County Clerk dated December 1, 2003; and

WHEREAS, Carole J. Crusco has submitted a new Hawking and Peddlers Application for 2019 to the Town of Hyde Park Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Clerk to issue a Hawking and Peddling license to Carole J. Crusco for the operation of "Carole's Hot Dogs" January 1, 2019 - December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby waive the license fee under Section 70-5 of the Town Code of the Town of Hyde Park for Carole J. Crusco because she is the widow of war veteran Joe Crusco.

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

RESOLUTION 4:8 - 7 OF 2019

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF MARCH 2019 BUDGET REVISIONS NUMBER 2019-03

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 March 2019 identified as Budget Revisions Number 2019-03.

<table>
<thead>
<tr>
<th>REVISION NUMBER</th>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT TITLE &amp; EXPLANATION</th>
<th>INCREASE DOLLARS</th>
<th>DECREASE DOLLARS</th>
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<tr>
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<td>01.1220.480</td>
<td>Supervisor Training</td>
<td>99.00</td>
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<td>01.1220.400</td>
<td>Supervisor Expense</td>
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<td>99.00</td>
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<td>- Transfer for Training Expense</td>
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<tr>
<td>#2019-03-02</td>
<td>01.1355.112</td>
<td>Assessor Part Time Staff</td>
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<td>01.1355.200</td>
<td>Assessor Equipment</td>
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<tr>
<td></td>
<td>01.1355.812</td>
<td>Assessor Retirement</td>
<td>1,000.00</td>
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<tr>
<td></td>
<td></td>
<td>- Transfer for Office Equipment &amp; PT Staff</td>
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<tr>
<td>#2019-03-03</td>
<td>01.1410.107</td>
<td>Town Clerk Other Comp.</td>
<td>1,809.00</td>
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<td>01.9830</td>
<td>Compensated Absence Reserve</td>
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<td>Personnel W-2 Expense</td>
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<tr>
<td></td>
<td>01.1430.410</td>
<td>Personnel Office Supplies</td>
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<td>- Transfer for W-2 Expense</td>
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#2019-03-05
01.1620.200  Town Equipment  1,706.00
01.1620.420  Town Hall Utilities  1,706.00
-Transfer for ID Machine

#2019-03-06
01.3650.400  Building Removal  4,702.00
01.2771  Special Revenue  4,702.00
-Provide Funding for Special Survey

## REVISION
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<th>ACCOUNT NUMBER</th>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT TITLE &amp; INCREASE</th>
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<td>#2019-03-08</td>
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<td>Highway Staff Overtime</td>
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<td>#2019-03-09</td>
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<td>Youth Swim Program PT Staff</td>
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<td>01.7310.811</td>
<td>Youth Swim Program Benefits</td>
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<td>01.3889</td>
<td>Youth Program Aid</td>
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</table>
-Record Grant for Youth Swim Program

## REVISION
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<td>01.1410.102</td>
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<td>01.1315.100</td>
<td>Comptroller Salary</td>
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</tbody>
</table>
-Segregate for New Contract

## HIGHWAY FUND
#2019-03-12
05.5130.103  Highway Machinery Overtime  1,000.00
05.5130.812  Highway Machinery Retirement  1,000.00
-Transfer for Highway Machinery Overtime

#2019-03-13
05.5140.200  Brush & Weeds Equipment  127.00
05.5130.200  Machinery Tools  127.00
-Transfer for Equipment

#2019-03-14
05.5142.116  Snow Seasonal Staff  1,315.00
05.5110.107  General Labor Other  1,315.00
-Transfer for Seasonal Labor

## REVISION
<table>
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<th>ACCOUNT NUMBER</th>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT TITLE &amp; INCREASE</th>
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<td>#2019-03-15</td>
<td>05.5142.400</td>
<td>Salt Purchase</td>
<td>70,000.00</td>
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</table>

## HIGHWAY FUND CONT’D
DRAINAGE CAPITAL FUND
#2019-03-16 60.8000.440 Project Engineering 9,000.00
60.8000.480 Office Expenses 1,000.00
60.8000.200 Drainage Improvement 10,000.00

- Provide for Salt Purchases Over Budget
(May use snow reserve later this year)

- Reallocate Project Expenses

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE: VOTE: 5 - 0  CARRIED

RESOLUTION 4:8 – 8 OF 2019

RESOLUTION AUTHORIZING THE TOWN COMPTROLLER TO ATTEND THE 19TH ANNUAL TOWN FINANCE SCHOOLS SPONSORED BY THE ASSOCIATION OF TOWNS AND NYS OFFICE OF THE STATE COMPTROLLER MAY 9TH, 2019 TO MAY 10TH, 2019

WHEREAS, the Association of Towns and the NYS Office of the State Comptroller will be sponsoring the 19th Annual Town Finance Schools May 9th - May 10th, 2019 at the Courtyard by Marriott, Saratoga Springs, NY; and

WHEREAS, the Town Board deems it beneficial for the Town Comptroller to attend this annual training; 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 the Town Comptroller to attend the 19th Annual Town Finance Schools May 9th - May 10th, 2019 at the Courtyard by Marriott, Saratoga Springs, NY; and

BE IT FURTHER RESOLVED, that the Hyde Park Town Board hereby also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE: VOTE: 5 - 0  CARRIED

RESOLUTION 4:8 – 9 OF 2019

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FACILITATE DISASTER ASSISTANCE AS THE NEED ARISES

WHEREAS, the Department of Transportation has submitted a proposed Shared Services Agreement between the Town of Hyde Park and the NYSDOT which allows the municipality to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties’ resources during an event that does not warrant the issuance, or in the absence, of a Governor’s Emergency Declaration; and
WHEREAS, the Agreement has been reviewed, and approved by the Attorney to the Town and the Town’s Highway Superintendent; and

WHEREAS, the Town Board has determined that such an Agreement would be in the best interests of the health, safety, and welfare of the citizens of the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute a Shared Services Agreement between NYS Department of Transportation and the Town of Hyde Park for a period of four (4) years, subject to the approval of the Town Comptroller.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE: VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 - 10 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC. AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2019

WHEREAS, Hyde Park Soccer, Inc. has, in the past, run a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program; and

WHEREAS, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town’s Recreation Program; and

WHEREAS, Hyde Park Soccer, Inc. has proposed to run the Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program for 2019 at an annual cost of $2,902.00; and

WHEREAS, the Town of Hyde Park Recreation Budget has allocated the sum of $2,902.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Soccer, Inc.’s liability insurance coverage in the amount of $1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town’s Recreation Director have reviewed the financial documentation and the proposed agreement provided by the Town of Hyde Park Soccer, Inc. and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde Park Town Supervisor is hereby authorized to sign the agreement between Hyde Park Soccer, Inc. and the Town of Hyde Park Recreation Department to provide for the running of a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program at a cost of $2,902.00 for the fiscal year 2019.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE: VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 - 11 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC. AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN’S RECREATION PROGRAM FOR THE YEAR 2019

WHEREAS, Hyde Park Baseball, Inc. has, in the past, run a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program; and

WHEREAS, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town’s Recreation Program; and

WHEREAS, Hyde Park Baseball, Inc. has proposed to run the Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program for 2019 at an annual cost of $3,750.00; and

WHEREAS, the Town of Hyde Park Recreation Budget has allocated the sum of $3,750.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.’s liability insurance coverage in the amount of $1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town’s Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde Park Town Supervisor is hereby authorized to sign the agreement between Hyde Park Baseball, Inc. and the Town of Hyde Park Recreation Department to provide for the running of a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program at a cost of $3,750.00 for the fiscal year 2019.

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH 54-HYDE LLC

WHEREAS, the Planning Board, as one of the conditions of the approval of site plan and special use permit for the use of Lot 26 as shown on Filed Map No. 11697C for a 2.6 megawatt solar farm for 54-Hyde LLC, has required execution of a Stormwater Management Facility Inspection and Maintenance Easement Agreement; and

WHEREAS, the Agreement has been reviewed, and edited, and drafted in final form in accordance with the edits of the Attorney to the Planning Board; and

WHEREAS, the Attorney to the Town has reviewed and signed off on said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute the Stormwater Management Facility Inspection and Maintenance Easement Agreement between the Town and 54-Hyde LLC.
in the same, or substantially similar, form as approved by the Attorney to the Planning Board and the Attorney to the Town.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE: VOTE: 5 - 0  CARRIED

RESOLUTION 4:8 - 13 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK GROUNDSKEEPER / CLEANER RICHARD DECKER TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Richard Decker, Town of Hyde Park Groundskeeper/Cleaner to carry over up to 37.5 hours of accrued vacation time which he was unable to use prior to his anniversary date of March 26, 2019, and that said carry over vacation time must be used no later than September 26, 2019.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE: VOTE: 5 - 0  CARRIED

RESOLUTION 4:8 - 14 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK CONFIDENTIAL SECRETARY TO THE TOWN OF HYDE PARK SUPERVISOR CAROLINE MILLER TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Caroline Miller, Town of Hyde Park Confidential Secretary to the Town of Hyde Park Supervisor to carry over up to 61 hours of accrued vacation time which she was unable to use prior to her anniversary date of April 26, 2019, and that said carry over vacation time must be used no later than October 26, 2019.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE: VOTE: 5 - 0  CARRIED

RESOLUTION 4:8 - 15 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE ZONING BOARD OF APPEALS MEMBERS TO ATTEND NUNC PRO TUNC TRAINING WITH TOWN OF HYDE PARK ZONING BOARD OF APPEALS LAWYER, VICTORIA POLIDORO

WHEREAS, Zoning Board of Appeals Attorney Victoria Polidoro offered to have a sit down training session with members of the Hyde Park Zoning Board of Appeals; and

WHEREAS, Attorney Victoria Polidoro was only available to perform such training on March 20th and this training fell before the next regularly scheduled Town of Hyde Park Town Board Meeting; and

WHEREAS, this training can count towards the New York State training requirements for Town Zoning Board Members; and

WHEREAS, the Town Board feels it was appropriate and beneficial for the Town of Hyde Park Zoning Board of Appeals Members to have said training; and

WHEREAS, there was no fee associated for this training.
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Nunc Pro Tunc, the training on March 20, 2019 for the Town of Hyde Park Zoning Board of Appeals Members with Zoning Board of Appeals Attorney, Victoria Polidoro.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE: VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 – 16 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK ZONING BOARD OF APPEALS MEMBERS TO TAKE THE ON-LINE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES ZONING BOARD OF APPEALS OVERVIEW

WHEREAS, the Department of State, Division of Local Government Services offers an on-line course titled “Zoning Board of Appeals Overview”; and

WHEREAS, it is in the best interest of Zoning Board of Appeals Members to take this on-line certification course; and

WHEREAS, there is no fee associated with this course and taking it can count towards the New York State training requirements for Town Zoning Board Members; and

WHEREAS, the Town Board deems it appropriate and necessary for the Town of Hyde Park Zoning Board of Appeals Members to have said training.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town of Hyde Park Zoning Board of Appeals Members to take the Department of State, Division of Local Government on-line course titled “Zoning Board of Appeals Overview” at a time that is convenient for them.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE: VOTE: 5 - 0 CARRIED

RESOLUTION 4:8 – 17 OF 2019

RESOLUTION AUTHORIZING THE RETENTION OF HILCO REAL ESTATE APPRAISAL, LLC TO PROVIDE INITIAL CONSULTANT APPRAISAL WORK WITH REGARD TO THE VICTORY LAKE TAX CERTIORARI PROCEEDING

WHEREAS, Victory Lake Associates has filed a tax certiorari proceeding in the Dutchess County Supreme Court, Index No. 51994-2018 challenging the assessment for the Victory Lake Nursing Home, seeking a reduction in the assessed valuation from $2,726,900 to $272,690; and

WHEREAS, the Town defended, and eventually settled, prior tax certiorari proceedings brought by Victory Lake for tax years 2006-2013 in or about 2014 and utilized Hilco to provide appraisal services with regard to the defense of that action; and

WHEREAS, the Attorney to the Town and the Town Assessor have recommended that the services of Hilco be further retained, initially, to provide consultation work for two to three hours to review the documentation and Petition at the rate of $300 per hour in conjunction with the proposal annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Attorney to the Town and the Town Assessor to retain the services of...
Hilco Real Estate Appraisal, LLC to perform preliminary consultation work in accordance with its proposal for appraisal services dated April 3, 2019.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 4: 8 – 18 OF 2019

A resolution authorizing the Town Engineer, Peter Setaro of Clark Patterson Lee, to prepare a bid document in reference to his April 3, 2019 proposal regarding the Dinsmore Park Improvement Project, utilizing Recreation Board funds.

MOTION: Supervisor Rohr
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

NEW & OLD BUSINESS:

Supervisor Rohr read a letter from Verizon regarding the frequently asked question as to why FIOS is not available in Hyde Park. Verizon explained that their focus was on broadband service and they were not interested in expanding FIOS service to Hyde Park at this time. They emphasized that the Town of Hyde Park was in no way discouraging their offering FIOS service to their residents, and that it was entirely a decision made by Verizon.

MOTION: Supervisor Rohr
SECOND: Councilman Ray

To enter executive session to discuss a personnel issue.

VOICE VOTE: 5 – 0 CARRIED at 7:35pm

MOTION: Councilman Schneider
SECOND: Councilman Ray

To return from executive session.

VOICE VOTE: 5 – 0 CARRIED at 8:20pm

No action was taken in executive session.

PUBLIC COMMENT:

A group of 5 residents of Bircher Avenue spoke against the excessive crowing of their neighbors 4 roosters located at 31 Bircher Avenue. It has become a quality of life issue for them and they are seeking assistance from the Town Board to help them find resolution. They were currently relying on the court in a noise ordinance violation, but not having much success.

Supervisor Rohr took contact information and stated that she would be in contact with the Zoning Administrator to see what else could be done.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 8:35pm.
Respectfully submitted,

[Signature]

Donna McGrogan
Town Clerk