

MINUTES OF THE REGULAR MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, HELD VIA ZOOM AND LIVE-STREAMED ON YOUTUBE ON APRIL 19, 2021 AT 6:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR  
COUNCILMAN NEIL KRUPNICK  
COUNCILMAN DAVID RAY  
COUNCILMAN KENNETH SCHNEIDER  
COUNCILMAN STEPHEN WOODCOCK  
TOWN CLERK DONNA MCGROGAN  
ATTORNEY TO THE TOWN WARREN REPLANSKY

ABSENT: NONE

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

That the minutes of the April 5, 2021 regular meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: None

#### **RESOLUTION 4:19 - 1 OF 2021**

**RESOLUTION ADOPTING LOCAL LAW NO. D OF THE YEAR 2021 ENTITLED: "ADOPTION OF AMENDED ZONING DISTRICT MAP OF THE TOWN OF HYDE PARK IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 108-3.2 OF THE TOWN CODE AND SECTION 265(2) OF THE TOWN LAW"**

**WHEREAS**, The Town Board recently adopted Local Law No. 1 of the Year 2020 which enacted certain amendments to Chapter 108, Zoning of the Code of the Town of Hyde Park to create a new Zoning District entitled "Town Core" and revising the zoning chapter to rename "Town Center Historic District" to "Corridor Business Zoning District" in accordance with a Zoning Map which was annexed to the Local Law and filed in the Department of State for the State of New York. The Town Board has requested the Dutchess County Department of Planning and Development to create a new updated Zoning Map which accurately reflects the current boundaries of all the Town's Zoning Districts, including those districts that were changed pursuant to Local Law No. 1 of the Year 2020; and

**WHEREAS**, the Attorney to the Town has prepared a Local Law adopting the revised and amended Zoning Map in accordance with the provisions of §108-3.2 of the Town Code and §265 (2) of the Town Law; and

**WHEREAS**, the said Local Law and amended Zoning Map have been reviewed and approved by the Town Board and the Town's Consulting Planner and the Town Board has determined that the said Local Law is acceptable for purposes of commencing the local law adoption process; and

**WHEREAS**, the Town Board has determined that this is a Type II action under SEQRA and does not require environmental review; and

**WHEREAS**, the Town Board scheduled a public hearing on the adoption of the said Local Law on March 8, 2021 and continued and closed the public hearing on April 5, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby adopts Local Law No. D of the Year 2021 entitled: "Adoption of Amended Zoning District Map of the Town of Hyde Park in accordance with the requirements of Section 108-3.2 of the Town Code and Section 265(2) of the Town Law"; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to file a copy of said Local Law, together with the revised Zoning Map with the New York State Department of State and with Dutchess County Department of Planning and Development.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

ROLL CALL VOTE BY TOWN CLERK

|                      |     |         |
|----------------------|-----|---------|
| Councilman Krupnick  | Aye |         |
| Councilman Ray       | Aye |         |
| Councilman Woodcock  | Aye |         |
| Councilman Schneider | Aye |         |
| Supervisor Rohr      | Aye | CARRIED |

## **TOWN OF HYDE PARK**

### **LOCAL LAW NO. 4 OF THE YEAR 2021**

#### **A LOCAL LAW ADOPTING AMENDED ZONING DISTRICT MAP OF THE TOWN OF HYDE PARK IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 108-3.2 OF THE TOWN CODE AND SECTION 265(2) OF THE TOWN LAW**

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

#### **SECTION 1. TITLE.**

This Local Law shall be entitled: "Adoption of Amended Zoning District Map of the Town of Hyde Park in accordance with the requirements of Section 108-3.2 of the Town Code and Section 265(2) of the Town Law".

#### **SECTION 2. PURPOSE AND INTENT.**

The Town Board recently adopted Local Law No. 1 of the Year 2020 which enacted certain amendments to Chapter 108, Zoning of the Code of the Town of Hyde Park to create a new Zoning District entitled "Town Core" and revising the zoning chapter to rename "Town Center Historic District" to "Corridor Business Zoning District" in accordance with a Zoning Map which was annexed to the Local Law and filed in the Department of State for the State of New York. The Town Board has requested the Dutchess County Department of Planning and Development to create a new updated Zoning Map which accurately reflects the current boundaries of all the Town's zoning districts, including those districts that were changed pursuant to Local Law No. 1 of the Year 2020.

#### **SECTION 3. AMENDMENT TO CHAPTER 108.**

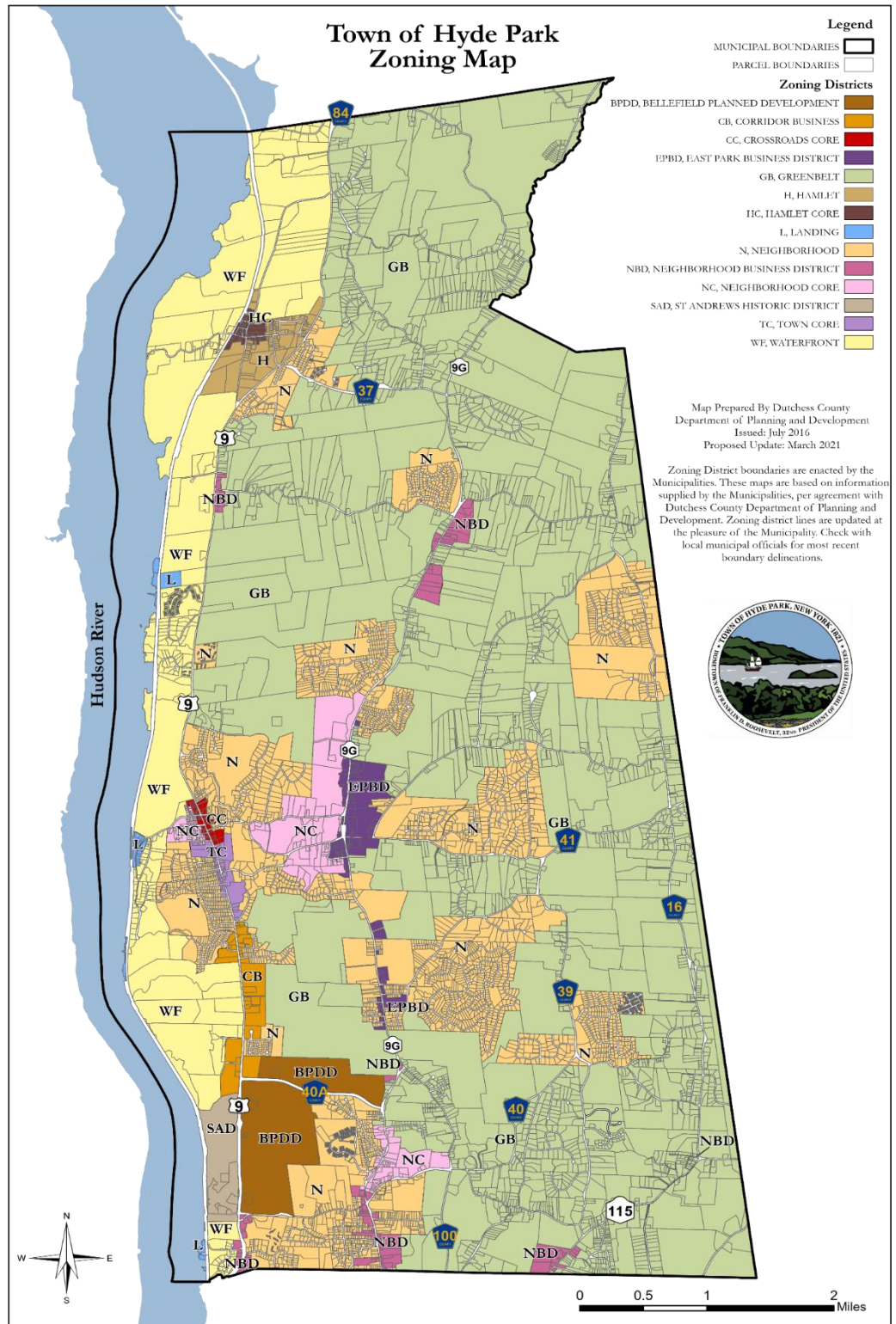
Chapter 108 of the Town Code is hereby amended to remove the current Zoning District Map as Attachment 4 and substitute in its place the new zoning District Map prepared by the Dutchess County Department of Planning and Development, and issued July 2016 and updated March 2021, a copy of which is annexed to this Local Law.

**SECTION 4. SUPERSESSION.**

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 and Section 108-3.2 of the Town Code and Section 265(2) of the Town Law. 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 5. 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 4:19 – 2 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE NUNC PRO TUNC AN AGREEMENT WITH CHOICE WORDS, GRANT WRITER TO ASSIST THE TOWN OF HYDE PARK IN APPLYING FOR THE 2021 FEDERAL COMMUNITY PROJECT FUNDING FOR THE ROUTE 9 SEWER PROJECT**

**WHEREAS**, through a bipartisan initiative of the United State Congress, Federal Community Project Funding has been made available for projects that provide certain community benefits; and

**WHEREAS**, the Town has developed plans and designs for economic development needs in the Route 9 business district, including a sewer system; and

**WHEREAS**, if a sewer district is to form, additional outside funding will be needed to make the cost affordable for district property owners; and

**WHEREAS**, the Town Board has determined that the Route 9 Sewer District Project meets the requirements to qualify for the 2021 Federal Community Project Funding; and

**WHEREAS**, Choice Words has an excellent track record of securing grants for infrastructure projects, including a 2017 CFA award of \$1.5 million for the Route 9 Sewer District Project; and

**WHEREAS**, Choice Words has submitted a proposal for \$3,000 for the required services to prepare the 2021 Federal Community Project Funding Application for the Town of Hyde Park.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Nunc Pro Tunc an agreement with Choice Words for no more than \$3,000 to prepare an application for the 2021 Federal Community Project Funding.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 3 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT NUNC PRO TUNC THE 2021 FEDERAL COMMUNITY PROJECT FUNDING APPLICATION FOR THE ROUTE 9 SEWER DISTRICT PROJECT**

**WHEREAS**, through a bipartisan initiative of the United State Congress, Federal Community Project Funding has been made available for projects that provide certain community benefits; and

**WHEREAS**, the Town, with funding provided by NYSEDA retained Delaware Engineering to produce a Planning & Engineering Report that outlines the projected costs and infrastructure for the Route 9 Sewer District Project along with pedestrian and zoning improvements to enhance economic development in the Town of Hyde Park; and

**WHEREAS**, based on the Engineering Report and other planning efforts a Map, Plan, and Report was produced to create a special district dedicated to the construction of a wastewater treatment plant and a collection system for the area specified; and

**WHEREAS**, in order to create a sewer district that will be affordable to the district members, it was determined outside funding should be obtained to defray some of the capital costs to make the district affordable to the property owners located within the Route 9 Sewer District project area; and

**WHEREAS**, the Town Board has diligently pursued grant funding to reduce the costs to the district members and has obtained \$5,250,000 in commitments towards the Route 9 Sewer District Project, including a \$1,500,000 Empire State Development Grant in 2017, a \$2,000,000 SAM Grant, a \$1,250,000 contribution from Bellefield at Hyde Park, and a \$500,000 Partnership for Manageable Growth Grant; and

**WHEREAS**, the Town has determined additional funding should be obtained in order to bring down the per parcel cost of the district to allow the project to go forward in accordance with the process dictated by NY State Law for Special District Formation; and

**WHEREAS**, the Town determined that the Route 9 Sewer District Project qualified for potential assistance under the 2021 Federal Community Project Funding; and

**WHEREAS**, the submission deadline to apply for said funding was April 15, 2021 which was prior to the next available Town Board Meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to submit Nunc Pro Tunc the 2021 Federal Community Project Funding Application by the April 15, 2021 deadline for the Route 9 Sewer District Project.

MOTION: Councilman Woodcock  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

#### **RESOLUTION 4:19 – 4 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO SUPPORT THE CALVERT VAUX PRESERVATION ALLIANCE'S APPLICATION FOR A HUDSON VALLEY GREENWAY TRAILS GRANT TO CREATE A HISTORIC STRUCTURE REPORT FOR THE HOYT DRIVE BRIDGE IN MILLS NORRIE STATE PARK**

**WHEREAS**, the Town of Hyde Park, a Hudson River Valley Greenway Compact Community, is blessed with several beautiful riverfront parks that the Town Board and Town residents are keenly interested in maintaining, along with providing access to the shoreline; and

**WHEREAS**, the Hudson River Railroad, constructed in the 1850s and now owned by CSX and managed by Amtrak, runs along the Hudson River shoreline, and prevents river access in many locations; and

**WHEREAS**, Hyde Park is blessed with a collection of seven historic truss bridges constructed in the early part of the 20th century and although several

have fallen into various states of disrepair, they could, if restored, reopened, and maintained, provide valuable Hudson River access for residents, and help support local businesses as well as the regional tourism industry; and

**WHEREAS**, a deteriorated and closed historic truss bridge on Hoyt Drive at Mills Norrie State Park could, if restored and reopened, provide a beautiful pedestrian connection between the hamlet of Staatsburg and The Point, Calvert Vaux's 1855 estate for the Hoyt family, along its original historic drive; and

**WHEREAS**, based on public meetings and public comments, Scenic Hudson on March 26, 2020 published the Hudson River Access Plan, Poughkeepsie to Rensselaer (HRAP), and found that "there is an immediate need to launch a program in 2020 to save historic pony truss bridges," specifically mentioning the threatened bridges in Hyde Park, including the bridge at Hoyt Drive in Mills Norrie State Park; and

**WHEREAS**, Scenic Hudson in February 2020 produced the *Historic Truss Bridge Cultural Resource Survey*, which describes the history of and further articulates the need to assess, repair and reopen 12 historic truss bridges, including the seven in Hyde Park; and

**WHEREAS**, the Master Plan for Mills Norrie State Park (2013) describes the condition of the Hoyt Drive truss bridge and recommends its restoration, stating "The Hoyt Bridge is in very poor condition and in need of rehabilitation. This bridge is critical to the integrity of The Point"; and

**WHEREAS**, the Calvert Vaux Preservation Alliance has over the past 12 years been working diligently to restore and sustainably re-purpose The Point, described in the Master Plan as "nationally significant for its exceptional design and intrinsic scenic beauty"; and

**WHEREAS**, the Calvert Vaux Preservation Alliance held a June 21, 2018 public forum at which a capacity crowd of over 60 people attended, with many residents expressing strong support for bridge restoration; and

**WHEREAS**, the Calvert Vaux Preservation Alliance is preparing an application to the Hudson River Valley Greenway for a Trails grant to create a Historic Structure Report as the first step in repairing and reopening the bridge.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board supports the Calvert Vaux Preservation Alliance's application for a Hudson Valley Greenway Trails Grant to create a Historic Structure Report for the Hoyt Drive Bridge in Mills Norrie State Park.

MOTION: Councilman Schneider

SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

#### **RESOLUTION 4:19 – 5 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT A LETTER TO THE NYSDEC REGARDING EVALUATIONS OF IMPACT ON NYCDEP RELEASES TO THE LOWER ESOPUS CREEK**

**WHEREAS**, the Town of Hyde Park relies on the Hudson River to supply safe and potable drinking water to its thousands of residents; and

**WHEREAS**, the Town of Hyde Park previously joined the Hudson 7, a coalition of regional municipalities whose purpose is to ensure the continued availability of safe and potable drinking water; and

**WHEREAS**, Riverkeeper has advised the Town of Hyde Park and other municipalities regarding this serious concern about New York City's discharge of turbid water from the Ashokan Reservoir into the lower Esopus Creek, which in turn flows into the Hudson River, and it has provided the Town with a sample resolution, by which the Town could use to express to the New York State Department of Environmental Conservation ("DEC") the critical importance of DEC carefully reviewing New York City's request for a SPDES permit to allow discharges of turbid water, and to request environmental impacts from the proposed discharges to be avoided or minimized to the greatest extent practicable, through the consideration and implementation of alternative processes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to send a letter to the New York State Department of Environmental Conservation regarding evaluations of impact on NYCEP releases to the lower Esopus Creek.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

#### **RESOLUTION 4:19 – 6 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN THE TOWN OF HYDE PARK MONARCH PLEDGE TO ASSIST THE HYDE PARK GARDEN HABITAT IN RESTORING, PRESERVING, AND PROTECTING THE ICONIC MONARCH BUTTERFLY HERE IN THE HUDSON VALLEY**

**WHEREAS**, the Monarch Butterfly is an iconic North American Species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Americans; and

**WHEREAS**, there is a deep concern over the decline of the Monarch population in both the eastern and western parts of the United States; and

**WHEREAS**, cities, towns, counties and communities can play a critical role in helping to save this declining species.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to sign the Town of Hyde Park Monarch Pledge to help support the Hyde Park Garden Habitat in their work to restore, preserve, and protect the iconic Monarch Butterfly here in the Hudson Valley.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 7 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE COMMUNITY DISTRIBUTOR GENERATION SUBSCRIPTION AGREEMENTS FOR THE TOWN OF HYDE PARK**

**WHEREAS**, Richard Mattocks, the Town’s Climate Smart Communities Task Force leader, made a presentation to the Town Board on February 22, 2021 recommending that the Town Board enter into Community Distributor Subscription Agreements which would provide for the provision of electrical service to the Town and its various departments at a cost savings; and

**WHEREAS**, Richard Mattocks represented to the Town Board that after extensive research, he has determined that the Town would be guaranteed a savings ranging from 10% to 12% per month in the cost of electric usage; and

**WHEREAS**, Richard Mattocks and the committee have recommended that the Town contract with Sunlight General Capital, LLC through Solar Generation of Kingston, New York, for such services; and

**WHEREAS**, Sunlight General Capital has provided twelve (12) separate agreements which cover the Town’s 12 meters; and

**WHEREAS**, these agreements have been reviewed by the Town Comptroller and the Attorney to the Town and have been found to be acceptable in form and content; and

**WHEREAS**, the Town Board has determined that the execution of these agreements would be in the best interest of the Town and its citizens and will result in cost savings to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize the Town Supervisor to execute the twelve (12) Community Distributor Generation Subscription Agreements with Sunlight General Capital, LLC in the same, or substantially similar form as provided to the Town Board and reviewed by the Attorney to the Town and the Town Comptroller.

MOTION: Councilman Woodcock  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 - 8 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE ASSISTANT DANIELE ERICHSEN**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Police Assistant Daniele Erichsen to carry over up to 8 hours of accrued vacation time which she was unable to use prior to her anniversary date of March 16, 2021, and that said carry over vacation time must be used no later than September 16, 2021.



MOTION: Councilman Schneider  
SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 9 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE CRISIS INTERVENTION SHARED SERVICES AGREEMENT AMONG THE COUNTY OF DUTCHESS, THE TOWN OF HYDE PARK, AND OTHER MUNICIPALITIES WITHIN DUTCHESS COUNTY**

**WHEREAS**, the Town of Hyde Park has received a proposed amended Intermunicipal Agreement between the County of Dutchess, Town of Hyde Park and other named municipalities within Dutchess County for the purpose of diverting the arrest, possible incarceration or hospitalization of people suffering from mental illness, substance use disorders, and/or those who have special needs to community based organizations, to provide resources and effectively link these individuals to appropriate mental health or substance abuse treatment in the community through the implementation of two community – policing models of care entitled: “Dutchess County Crisis Intervention Team (DCCIT)” and the “Behavioral Evaluation and Assessment Team (BEAT)\* patrols; and

**WHEREAS**, the amended Agreement has been reviewed by the Attorney to the Town, the Town Comptroller, and the Town Board, and it was determined that the Town’s execution of this Agreement and participation in this program is in the best interest of the Town of Hyde Park and its citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the said Crisis Intervention Shared Services Agreement in the same or substantially similar form as provided.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 10 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE POLICE PATROLS IN CONNECTION WITH DRIVING WHILE INTOXICATED LAWS FOR 2021**

**WHEREAS**, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws in return for certain reimbursement paid by the County to the Town; and

**WHEREAS**, when the term of that agreement expired the County prepared a new Agreement between municipalities for an additional period of one year, with certain amendments to the terms and conditions of the

agreement which in turn provides up to \$25,000 in reimbursements to municipalities for their participation; and

**WHEREAS**, the County of Dutchess will pay to the Town of Hyde Park for a total sum not to exceed one-thousand three hundred dollars (\$1,300.00) for the year 2021; and

**WHEREAS**, the proposed Agreement has been reviewed by the Town of Hyde Park Town Supervisor, Town Comptroller, the Town of Hyde Park Chief of Police, and the Attorney to the Town, and the terms of the same have been determined to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide police patrols in connection with the Driving While Intoxicated Laws for an additional period of one year to end December 31, 2021.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

#### **RESOLUTION 4:19 – 11 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE COORDINATED DRIVING WHILE INTOXICATED CHECKPOINTS IN DESIGNATED AREAS WITHIN THE TOWN OF HYDE PARK FOR 2021**

**WHEREAS**, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws in return for certain reimbursement paid by the County to the Town; and

**WHEREAS**, the County of Dutchess has proposed a second, separate contract between the County and the Town in which the Town police force will be providing coordinated driving while intoxicated checkpoint services in designated areas; and

**WHEREAS**, the terms of the proposed agreement have been reviewed by the Town Supervisor, Town Comptroller, Chief of Police for the Town, and Attorney to the Town and has been determined to be acceptable; and

**WHEREAS**, pursuant to the contract, there will be no additional reimbursement to the Town for this service.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide coordinated driving while intoxicated checkpoint services in designated areas within the Town of Hyde Park effective January 1, 2021 and terminating on December 31, 2021.

MOTION: Councilman Woodcock

SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 12 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK SCHOOL EVENTS FOR THE 2021 – 2022 SCHOOL YEAR**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide police coverage at school events; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have police coverage at their school events for the 2021-2022 school year; and

**WHEREAS**, the Hyde Park Central School District is in agreement with the terms as written.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for the presence of Police Officers at Hyde Park School events for the 2021 – 2022 school year.

MOTION: Councilman Schneider  
SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 13 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT EVAN ROTHMAN TO THE TOWN OF HYDE PARK RECREATION COMMISSION**

**WHEREAS**, the Town of Hyde Park Town Board has created a Recreation Commission consisting of seven (7) people, with seven (7) year terms; and

**WHEREAS**, by Resolution 1:4 – 70 of 2021 a vacancy was left when Stephen Woodcock resigned to become the Town’s Ward 3 Councilman; and

**WHEREAS**, the Town of Hyde Park Town Board would like to appoint Evan Rothman to immediately fill said vacancy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Evan Rothman to the Town of Hyde Park Recreation Commission to fill the vacancy left by former Commissioner Stephen Woodcock, effective immediately for a term set to expire November 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board would also like to take this time to thank Stephen Woodcock for his years of volunteerism to the Town of Hyde Park Recreation Commission.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 – 14 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE WAGE RATES FOR 2021 FOR THE TOWN OF HYDE PARK RECREATION’S SEASONAL EMPLOYEES**

**BE IT RESOLVED**, that the Town of Hyde Park Recreation’s Seasonal Employee Wage Rates and compensation has been revised for 2021 as presented by the Town Recreation Director on Friday, March 5, 2021 and as listed below; and

**BE IT FURTHER RESOLVED**, that said wage rates are effective January 1, 2021 and that the below table represents said starting rates.

| <b>POSITION</b>                     | <b>WAGE RATE TABLE</b> |
|-------------------------------------|------------------------|
|                                     |                        |
| <b>PARKS</b>                        |                        |
| Laborer                             | \$15-\$16/HR           |
|                                     |                        |
| <b>EVENT STAFF</b>                  |                        |
| Recreation Assistant                | \$12.50/HR             |
|                                     |                        |
| <b>DAY CAMP</b>                     |                        |
| Camp Director                       | \$15-17/HR             |
| Program / Intern Director           | \$15.00/HR             |
| Health Director                     | \$15.00/HR             |
| Health Officer                      | \$14.00/HR             |
| Registrar                           | \$13-15/HR             |
| Program Specialist                  | \$13.00/HR             |
| Trading Post                        | \$12.50/HR             |
| Camp Counselor                      | \$12.50/HR             |
|                                     |                        |
| <b>POOL</b>                         |                        |
| Temporary Maintenance Mechanic      | \$16-\$18/HR           |
| Head Lifeguard with WSI             | \$15.50/HR             |
| Head Lifeguard                      | \$15.00/HR             |
| Lifeguard with WSI                  | \$14.00/HR             |
| Lifeguard                           | \$13.50/HR             |
| Aquatics Director                   | \$15-17/HR             |
| Water Safety Instructor / Part-Time | \$13.75/HR             |

**Returning Employees may be granted an additional \$.25/hr. for each year of completed work for the Town of Hyde Park Recreation Department**

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 - 15 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION FEE SCHEDULE FOR 2021**

**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 Fee Schedule only from the Recreation Director; and

**WHEREAS**, it has been noted that the Recreation Fees will be changed based on the Recreation Directors suggestions for 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby adopt the proposed Recreation Department Recreation Fee Schedule for 2021 which will be on file in the Town Clerk's office and on the Town's website.

MOTION: Councilman Woodcock  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 - 16 OF 2021**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK ZONING BOARD SECRETARY, SARINA TEUSCHLER, TO ATTEND THE DC PLANNING FEDERATION VIRTUAL PLANNING & ZONING INTRODUCTION SEMINAR ON THURSDAY, APRIL 29, 2021**

**WHEREAS**, Sarina Teuschler, the Zoning Board of Appeals Secretary, would like to attend the DC Planning Federation Virtual Planning & Zoning Introduction Seminar on Thursday, April 29, 2021; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for the ZBA Secretary to attend this seminar which will enhance the skills of the ZBA Secretary in performing her duties for the Town of Hyde Park; and

**WHEREAS**, there is no cost to the Town for the ZBA Secretary to attend said seminar.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Zoning Board Secretary to attend the DC Planning Federation Virtual Planning & Zoning Introduction Seminar on Thursday, April 29, 2021.

MOTION: Councilman Schneider  
SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

**RESOLUTION 4:19 - 17 OF 2021**

**RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. E OF THE YEAR 2021 IMPOSING A SIX-MONTH MORATORIUM ON THE PROCESSING AND APPROVAL OF APPLICATIONS FOR RURAL EVENT VENUES PURSUANT TO CHAPTER 108, §108-28, et. seq. OF THE TOWN CODE**

**WHEREAS**, the Town Board has determined, upon the advice of its Zoning Administrator, that there may be some ambiguity in Chapter 108, §108-28, et. seq., of the Town Code with regard to Rural Event Venues and that there may be other sections of the said section of the Town Code which may be in need of amendment; and

**WHEREAS**, the Town Board has determined that the Rural Event Section of the Town Code needs to be reviewed and possibly amended, as appropriate; and;

**WHEREAS**, the Town Board has directed its Planning Consultant and the Attorney to the Town to review the local law and provide recommendations for amendments to that section of the Town Code; and

**WHEREAS**, the Town Board has determined that such Moratorium Law is a Type II action, exempt from SEQRA review; and

**WHEREAS**, the Attorney to the Town has prepared a six-month Moratorium Law providing for the moratorium on the processing and approval of applications for Rural Event Venues pursuant to Chapter 108, §108-28 et. seq. of the Town Code; and

**WHEREAS**, the Town Board has determined that the enactment of the moratorium is necessary to provide the necessary time for the Town Board to review and to amend its Code with regard to Rural Event Venues.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts Local Law No. E of the Year of 2021 entitled: "A Local Law Enacting a Six-Month Moratorium on the Processing and Approval of Applications for Rural Event Venues Pursuant to Chapter 108, §108-28 et. seq. of the Town Code" and schedules a public hearing on said local law for May 3, 2021 at 6:05 p.m.; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs the Town Clerk to publish notice and provide such other notice of said public hearing as may be required by law; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to forward a copy of said local law to the Town of Hyde Park Planning Board and to the Dutchess County Department of Planning and Development, as may be required by law, for their comments; and

**BE IT FURTHER RESOLVED**, that per the Governor's Executive Order, the meeting and public hearing will be held virtually with no gathering at the Town Hall and will be live streamed at on the Town of Hyde Park's You Tube channel with the following link to review:

**<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcaYrO/live>**

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

## **TOWN OF HYDE PARK**

### **LOCAL LAW NO. E OF THE YEAR 2021**

#### **A LOCAL LAW ENACTING A SIX MONTH MORATORIUM ON THE PROCESSING AND APPROVAL OF APPLICATIONS FOR RURAL EVENT VENUES PURSUANT TO CHAPTER 108, §108-28, et. seq., OF THE TOWN CODE**

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

#### **SECTION 1. LEGISLATIVE INTENT.**

The Town of Hyde Park adopted Chapter 108, Chapter 108-28, et. seq., of the Town Code by Local Law No. 10 of 2016 in or about November 28, 2016. It has come to the attention of the Town Board through the Town's Zoning Enforcement Officer that there may exist some ambiguities in the said Code provisions with regard to issues such as whether a rural event venue can be established in a newly constructed building or other structure. The Town Board has determined that there are other provisions of the rural event venue Code provision that may be in need of modification or amendment. The Town Board has determined that a six month moratorium on the processing and approval of rural event venues is necessary in order to give the Town Board the necessary time to review the Code with its Town Planner and Attorney to the Town and determine if amendments to the Code are in the best interests of the Town and its residents. It is anticipated that the process will not take longer than six months. The enactment of this local law is designed to protect the health, safety and welfare of the Town of Hyde Park and its residents and maintain the status quo to allow the Town to study and make the required amendments to the Code for rural event venue facilities.

#### **SECTION 2. SUPERSESION**

This local law is hereby adopted pursuant to the provisions of the New York State Municipal Home Rule Law, §10 of the New York State Statute of Local Governments and Section 108-3.2 of the Town Code and Section 265(2) of the Town Law. 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 3. 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.

WORKSHOP

1. Planning Board Chairman Michael Dupree gave a project status update
2. Zoning Board of Appeals Chairman Herbert Sweet gave a project status update

NEW AND OLD BUSINESS

Hyde Park Appreciation Day was successful in cleaning up the main roads and areas of the town.

Supervisor Rohr shared an update about the ongoing issues with noise complaints about events held by third parties at St. James Antiochian Church.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To adjourn.

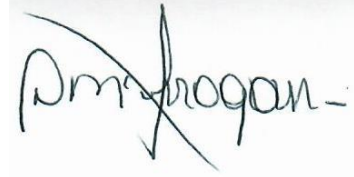
VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

Meeting adjourned at 7:41 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna McGrogan", written over a light-colored rectangular background.

Donna McGrogan  
Town Clerk