

MINUTES OF THE REGULAR MEETING, PUBLIC HEARINGS, 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 MAY 17, 2021 AT 6:00 PM

PRESENT:

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

ABSENT:

COUNCILMAN STEPHEN WOODCOCK

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 May 3, 2021 regular meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To add resolution 5:17 – 15 OF 2021 entitled RESOLUTION AUTHORIZING RETENTION OF CPL ARCHITECTURE, ENGINEERING, PLANNING AND SURVEYOR TO CREATE SCHEMATIC DESIGN FOR THE REMODELING OF THE HYDE PARK TOWN HALL. To the agenda.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: None

PUBLIC HEARING:

Town Clerk Donna McGrogan read the public hearing notice for the 2020-2021 MS4 Permit Annual Report, as it appeared in the newspaper.

Kathleen Moss, Zoning Administrator, presented the report.

PUBLIC COMMENT: None

MOTION: Councilman Schneider
SECOND: Councilman Ray

To close the public hearing.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

WORKSHOP:

Lynn Ruggiero, President of the Board of Trustees of the Hyde Park Library, presented about a new library program called Turning Outward.

RESOLUTION 5:17 – 1 OF 2021

RESOLUTION ORDERING REPAIR AND/OR REMOVAL OF STRUCTURES OWNED BY ADAM H. KRUKOWSKI AND THE LATE ALICE KRUKOWSKI PURSUANT TO §40-9 OF THE TOWN CODE

WHEREAS, Richard Longendyke, Deputy Building Inspector of the Town of Hyde Park, filed a report in writing with the Town Board, on or about March 10, 2021 containing his findings and recommendations concerning certain structures situated on the premises located at 563 N. Quaker Lane, Hyde Park New York, Tax Map No. 6266-19-654134 owned by Adam H. Krukowski and the late Alice Krukowski, in which said Deputy Building Inspector stated his opinion that the structures are unsafe and present a danger to the health, safety, and welfare of the public and that the property owner should be ordered to repair and/or remove these structures in accordance with the requirements of §40-9 of the Town Code; and

WHEREAS, the Hyde Park Town Board, after reviewing said report, and after hearing the Zoning Enforcement Officer with regard thereto at a meeting of the Town Board held on May 3, 2021, and having duly deliberated upon the same and having determined that said report warrants the repair and/or removal of said structures in accordance with the requirements of §40-9 of the Town Code, Ordered:

- (a) That notice be given to Adam H. Krukowski and the late Alice Krukowski, the reputed owner of the property and the structures which are located thereon at 563 N. Quaker Lane, in the Town of Hyde Park, in the form required by §40-9 of the Town Code;
- (b) That said notice be served on the said property owners, in the manner required by §40-9(E) of the Town Code;
- (c) That said notice ordered the repair or the demolition and removal of the said structures on the said property from the premises be commenced within thirty (30) days of service of said notice and to be completed within sixty (60) days thereafter;
- (d) That a public hearing be scheduled on May 3, 2021 at 6:05 p.m. at the Town of Hyde Park Town Hall, located 4383 Albany Post Road, Hyde Park, New York; and
- (e) That the Attorney to the Town and Deputy Building Inspector prepare said notices of said public hearing and arrange for service of the same, in accordance with the requirements of §40-9(E) of the Town Code.
- (f) Directed the Town Clerk to file a copy of the Notice served as provided herein in the office of the Dutchess County Clerk and the Town Clerk; and

WHEREAS, the Town Board had received confirmation that the said notices were duly served on the said property owner as required by §40-9(E) of the Town Code; and

WHEREAS, the Town Board opened the public hearing on May 3, 2021 at 6:05 p.m. pursuant to said notice and closed the public hearing on said date.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, after hearing testimony at the said public hearing and after reviewing all of the documentation associated with said violation, determines that said premises are in such condition that it is accessible to, and an object of attraction to minors under the age of 18, as well as to vagrants and other trespassers and is or may become a place of rodent infestation, and presents a danger to the health, safety, morals, and general welfare of the public and is unfit for the purpose for which it may lawfully be used; and

BE IT FURTHER RESOLVED, that the employees or officers of the Town of Hyde Park and/or a private contractor retained by the Town, are hereby authorized to enter onto said property and to bring the property into compliance with the standards of §40-9 of the Town Code by removal and demolition of any such structures and/or buildings and structures on the said properties; and

BE IT FURTHER RESOLVED, that all expenses incurred by the Town in connection with the proceedings to demolish and remove the unsafe building and/or structures shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy or collection of a special *ad valorem* levy; and

BE IT FURTHER RESOLVED, that a copy of this Order shall be served upon said property owner in the manner required by §40-9(E) of the Town Code and posted upon the premises and this Order shall be filed in the office of the Dutchess County Clerk and the Town Clerk.

Attorney to the Town, Warren Replansky, suggested the Board hold this in abeyance until the next meeting.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

To hold resolution in abeyance.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To add Resolution 5:17 – 15 to the agenda.

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

RESOLUTION 5:17 – 2 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ROBERT A. LINVILLE TO THE TOWN OF HYDE PARK BOARD OF ETHICS

WHEREAS, the Town of Hyde Park has established a Board of Ethics pursuant to the provisions of §808 of the General Municipal Law; and

WHEREAS, Robert A. Linville was appointed as a member of said board and his current term expired as of February 28, 2021.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby re-appoint Robert A. Linville to serve another term on The Town of Hyde Park Board of Ethics effective March 1, 2021 until such time when his term shall expire on February 28, 2026.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 – 3 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DIRECT THE TOWN CLERK TO PUBLISH THE NOTICE OF FILING OF THE TOWN OF HYDE PARK'S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2020

WHEREAS, pursuant to New York Town Law §29(10-a), the Supervisor of the Town of Hyde Park is authorized to file a report of the financial affairs of the Town in the office of the State Comptroller for each fiscal year; and

WHEREAS, the Supervisor has caused the financial report for fiscal year 2020 to be filed in the office of the State Comptroller and a copy of said report has also been filed in the office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct the Town Clerk to publish in the official newspaper of the Town of Hyde Park a notice stating that a copy of such report for fiscal year 2020 is on file in the Town Clerk's office and is available for public inspection and copying pursuant to New York Town Law §29(10-a) during normal business hours.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 – 4 OF 2021

RESOLUTION AUTHORIZING THE RELEASE OF A DRIVEWAY BOND FOR BRADLEY AND COLLEEN PALMITER FOR PROPERTY LOCATION: 44 WEST PINE ROAD, STAATSBURG

WHEREAS, the Highway Superintendent accepted a check from Bradley and Colleen Palmiter for Property Location: 44 West Pine Road, Staatsburg; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct the Town Supervisor to issue a check in the amount of \$1,000.00 for the above driveway location to Bradley and Colleen Palmiter, 44 West Pine Road, Staatsburg, NY 12580; and

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

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 - 5 OF 2021

RESOLUTION ACCEPTING AMENDED VERSION OF 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 AND RE-OPENING THE PUBLIC HEARING PROCESS

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

WHEREAS, the Town Board 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 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 determined that the enactment of the moratorium was required to provide the necessary time for the Town Board to review and to amend its Code with regard to Rural Event Venues; and

WHEREAS, the Town Board accepted 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 scheduled a public hearing on said local law for May 3, 2021 at 6:05 p.m. and opened and closed the public hearing on said date; and

WHEREAS, the Town Board directed the Town Clerk to publish notice and provide such other notice of said public hearing as may be required by law; and

WHEREAS, the Town Clerk was 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

WHEREAS, the Attorney to the Town, based upon further review of the original version of the proposed law, and after receiving comments from the Dutchess County Department of Planning and Development, has amended the Local Law to include, in relevant part, certain language concerning the length and details of the moratorium and a hardship waiver; and

WHEREAS, the Local Law as amended has been provided to the Town Board members and reviewed by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the amended version of the proposed moratorium law, and re-opens the public hearing for June 7, 2021 at 6:05 p.m.; and

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

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this Resolution with the amended moratorium law to the Hyde Park Planning Board and Dutchess County Department of Planning and Development; 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 on the Town of Hyde Park’s You Tube channel with the following link to review:

<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrO/live>

However, the public hearing will not be kept open for a period of seven (7) days following the conduct of the public hearing on June 7, 2021.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
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. MORATORIUM.

A. A moratorium is hereby imposed from the effective date of this Local Law for a period of six (6) months on the processing and/or approval of all applications for erection, construction, reconstruction, expansion, changing, repairing, or structurally altering any rural event venue facilities pursuant to Article 108, Section 108.28 et. seq. within the Town.

B. The Zoning Administrator, Building Inspector and the Planning Board shall not consider applications for site plan review or special permit approval for rural event venues within the scope of this moratorium for the terms of this moratorium.

C. No building permit shall be issued pursuant to the Town of Hyde Park Zoning Code for construction of any rural event venue facility for the term of the moratorium.

SECTION 3. HARDSHIP WAIVER.

A. The Town Board may waive the provisions of the moratorium upon the application of an owner of property on which a rural event facility would have been a permitted principal, special permit or accessory use in the absence of this

moratorium, provided that the applicant can demonstrate and the Town Board finds, based upon competent evidence and taking into account the impact of the relief on the health, safety, welfare, open space, rural character, scenic viewsheds and natural resources of the Town: (i) the application of this moratorium to the applicant's property will constitute an unjust result and cause the applicant substantial economic hardship; (ii) the proposed use of the property will not harm the public health, safety, and welfare; and (iii) the proposed use of the property is consistent with the Comprehensive Plan of the Town of Hyde Park and compatible with the existing land use in the immediate vicinity of the property. This application must comply with all other aspects of the Town of Hyde Park Code.

B. Upon submission of a written application to the Town Clerk by the property owner seeking a hardship waiver to this moratorium, the Town Board shall, within sixty (60) days of the receipt of such application, schedule a public hearing. Public notice of such hearing shall be given at least five (5) days prior to the date thereof in the official newspaper of the Town. At said public hearing, the property owner, and all other parties wishing to present evidence with regard to the application shall have an opportunity to be heard, and the Town Board shall within thirty (30) days of the close of said public hearing render its decision either granting, with, or without, conditions, or denying the application.

SECTION 4. STATEMENT OF AUTHORITY.

This Local Law is authorized by the New York State Constitution, Article IX, §2; the provisions of the New York State Municipal Home Rule Law (MHRL); the provisions of the Statute of Local Governments; all relevant provisions of the Town Law of the State of New York; the laws of the Town of Hyde Park and the general police powers vested in the Town of Hyde Park to promote the health, safety, and welfare of residents and property owners within the Town.

SECTION 5. SUPERSESION OF TOWN LAW.

Pursuant to the authority granted in the Municipal Home Rule Law, §1(ii)(b)(3) and in accordance with §22(1) of the MHRL, this Local Law supersedes §§267-a, 267-b, 274-a, 274-b, 276, 277 and 278 of the New York State Town Law.

SECTION 6. PENALTIES FOR VIOLATION.

In the event of a violation of this law, the penalties shall be those listed in the Town Code of the Town of Hyde Park for Zoning Code violations.

SECTION 7. SEVERABILITY.

The invalidity of any word, section, clause, paragraph, sentence, part, or provision of this Local Law shall not affect the validity of any other part of this Local Law, which shall be given effect without such part or parts.

SECTION 8. 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 5:17 – 6 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT A REDUCED RESTORATION BOND WITH REGARD TO THE INN AT BELLEFIELD PROJECT

WHEREAS, on January 3, 2018, by resolution #2017-04D (the “Resolution”), the Planning Board granted T-Rex Hyde Park Owner LLC conditional site plan approval for Sub-Phase 1-A of the approved Concept Plan for the St. Andrew’s Planned Unit Development, consisting of a 5-story, 133 guest room hotel located near the intersection of Albany Post Road and West Dorsey Road, tax parcel no. 6163-01-131849, together with the first phase of a proposed wastewater treatment plant and other infrastructure improvements to serve the hotel (collectively, the “Project”), as depicted on a site plan entitled “Inn at Bellefield” prepared by Chazen Engineering dated June 30, 2017, last revised December 15, 2017, and architectural elevations prepared by ZHA Architects, dated September 6, 2017 (the “Approved Site Plan”); and

WHEREAS, condition 25 of the Resolution required submission of a Site Restoration Bond in the amount of \$50,000 to cover the cost of erosion work in the event that the project was abandoned during the course of construction; and

WHEREAS, the conditions of approval as set forth in the Resolution were modified by the Planning Board on June 20, 2018, April 17, 2019 and August 7, 2019; and

WHEREAS, the applicant has partially completed the restoration with the exception of a wetland repair where the utilities cross the entrance just north of the primary entrance on Route 9; and

WHEREAS, the applicant has requested that the Site Restoration Bond be reduced; and

WHEREAS, the Town Engineer has reviewed said request, and by memorandum dated April 2, 2021 has indicated that he has no objection to the bond being reduced to \$10,000; and

WHEREAS, the Planning Board by Resolution dated April 7, 2021 has recommended a reduction of the Performance Guaranty to \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to accept a reduced Site Restoration Bond for the Inn at Bellefield project in the amount of \$10,000.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 - 7 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2020-2021 MS4 PERMIT ANNUAL REPORT

WHEREAS, on May 10, 2003, the Town of Hyde Park applied for coverage under SPDES Permit Number NYR20A246 for Stormwater discharge of Municipal Separate Stormwater Sewer Systems (MS4); and

WHEREAS, that permit requires the Town to develop, implement, and enforce a Stormwater Management Program (SWMP) designed to reduce the discharge of contaminants in Stormwater to the maximum extent practical; and

WHEREAS, the Town is required to conduct an annual evaluation of the Town's progress in implementing the program and submit an annual report to the New York State Department of Environmental Conservation; and

WHEREAS, a public meeting is required in order to describe the contents of the annual report and public comments must be included in the final version of the report to be submitted to the Department of Environmental Conservation; and

WHEREAS, the Draft 2020 – 2021 MS4 Permit Annual Report was posted on the Town website on April 17, 2021; and

WHEREAS, a workshop meeting was held on May 3, 2021 and a Public Hearing on May 17, 2021, to discuss the 2020 – 2021 Annual Report, at which time all members of the public had the opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the 2020 - 2021 MS4 Permit Annual Report; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby also authorize and direct the Town Supervisor to sign any required documents related to said report.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

At this point during the meeting, Councilman Schneider experienced internet connectivity issues and was unable to vote on the next resolution. He signed back in shortly after.

RESOLUTION 5:17 - 8 OF 2021

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE TOWN OF HYDE PARK ZONING ADMINISTRATOR

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

WHEREAS, the Zoning Administrator reviewed these projects and recommends the release of the escrow balance as said projects are complete.

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

PROJECT	PROJECT #	ENGINEER /PLANNER	TOTAL
Seidman	01-18ESC	\$ 86.00	\$ 86.00
Belvedere	05-19ESC	\$500.00	\$500.00
Kennett	07-19ESC	\$293.00	\$293.00
Shock	08-19ESC	\$ 86.00	\$ 86.00

MOTION: Councilman Krupnick
 SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 3
 ALL OPPOSED 0 CARRIED

Due to the above-mentioned internet connectivity issues, Councilman Schneider was not present to vote on this Resolution. He returned to the meeting before the next Resolution.

RESOLUTION 5:17 – 9 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT NUNC PRO TUNC AN APPLICATION FOR COMMUNITY PROJECT FUNDING THROUGH THE COMMITTEE ON TRANSPORTATION AND INFRASTRUCURE TO SUPPLEMENT PREVIOUSLY AWARDED TAP FUNDING TO CONTINUE IMPROVEMENTS ALONG ROUTE 9 BY INCORPORATING AN AMERICANS WITH DISABILITIES (ADA) COMPLIANT SIDEWALK SYSTEM WITH TREES AND LIGHTING WITHIN THE TOWN OF HYDE PARK

WHEREAS, the Town was awarded initial funding in 2018 for the construction of a complete pedestrian and bicycle transportation system on the east side of Route 9 from Park Plaza to the Hyde Park Firehouse through the Transportation Alternatives Program (TAP); and

WHEREAS, the Town is seeking to supplement the current TAP funding in order to be able to provide in conjunction with the improvement plans along Route 9, an Americans with Disabilities (ADA) compliant sidewalk system with trees and lighting within the Town of Hyde Park; and

WHEREAS, the above-named program is designed to provide additional supplemental funding for projects listed on the TIP (Transportation Improvement Plan); and

WHEREAS, the application for the Community Project Funding through the Committee on Transportation and Infrastructure required immediate submittal by the April 21, 2021 deadline.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor Nunc Pro Tunc to submit the application for the Community Project Funding through the

Committee on Transportation and Infrastructure for the Town of Hyde Park's Route 9 Sidewalk Improvement Project.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 - 10 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT THE 2021-2022 MUNICIPAL INVESTMENT GRANT (MIG) PROGRAM APPLICATION FOR ADA ACCESSIBLE AND INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK

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

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

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

WHEREAS, all applications must be submitted no later than Wednesday, May 19th, 2021.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to submit an application for the 2021-2022 Municipal Investment Grant (MIG) Program for ADA accessible playground and inclusive design equipment for the Town of Hyde Park Recreation's Hackett Hill Park.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 - 11 OF 2021

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE ATTORNEY TO THE TOWN OF HYDE PARK

WHEREAS, escrow had been established for the review of project by the Attorney to the Town as noted below; and

WHEREAS, the Attorney to the Town could not conclude his review of this project because said applicant officially withdrew their application on January 21, 2021.

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 release to the said applicant the balance as listed below from this escrow account.

PROJECT	PROJECT #	ATTORNEY	TOTAL
Athanas West Solar Farm	2018-27	\$ 548.50	\$ 548.50

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 - 12 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK JUSTICE CLERK SARAH JENSEN

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Justice Clerk Sarah Jensen to carry over up to 48 hours of accrued vacation time which she was unable to use prior to her anniversary date of May 31, 2021, and that said carry over vacation time must be used no later than November 31, 2021.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 - 13 OF 2021

RESOLUTION ADOPTING REVISED SECTION 904 OF THE TOWN OF HYDE PARK EMPLOYEE HANDBOOK THAT INCLUDES THE DISCRIMINATION AND SEXUAL HARASSMENT POLICY AND COMPLAINT PROCEDURE

WHEREAS, the New York State Department of Labor has directed that all employers in the State of New York must adopt or revise their existing Sexual Harassment prevention policies to meet the statutory requirements set forth in New York Labor Law 201-g; and

WHEREAS, the Town of Hyde Park had previously adopted an Anti-Harassment Policy that included Sexual Harassment, and is included in the Town's Employee Handbook; and

WHEREAS, this policy needed to be redefined to carefully clarify certain aspects of said policy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the revised section 904 of the Town of Hyde Park Employee Handbook; and

BE IT FURTHER RESOLVED, a copy of this handbook has been filed in the Town Clerk's office and is available for review during normal business hours.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 5:17 – 14 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE MUNICIPAL INNOVATION GRANT (MIG) PROGRAM AGREEMENT EXTENSION WITH THE COUNTY OF DUTCHESS FOR THE NEW WORLD POLICE SOFTWARE SHARED SERVICE PROJECT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, by Resolution 11:18 – 19 of 2020 the Town Supervisor was authorized to execute an IT Services Agreement between the County of Dutchess and the Town of Hyde Park and a Municipal Innovation Grant (MIG) Program Agreement with the County of Dutchess for the New World Police Software Shared Service Project for the Town of Hyde Park Police Department; and

WHEREAS, the project was substantially completed on August 31, 2020 when the Town of Hyde Park Police Department went live on the New World Public Safety System and should have been fully completed by January 31, 2021 but completion was delayed due to the partial shutdown caused by the COVID Pandemic; and

WHEREAS, the only remaining item left to be completed is the conversion of the data from the Town's previous system which is scheduled for November 30, 2021 at which time this project will be deemed fully complete; and

WHEREAS, since the project was not fully complete by the end of January of this year, Dutchess County is requesting an extension of the current agreement; and

WHEREAS, said extension with the Town of Hyde Park and the County of Dutchess has been reviewed by the Town Comptroller, Attorney to the Town, and the Chief of Police and has been found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute said extension with the County of Dutchess for the Municipal Innovation Grant (MIG) for the New World Police Software Shared Service Project for the Town of Hyde Park Police Department.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

ADDED AT DAIS

RESOLUTION 5:17 – 15 OF 2021

RESOLUTION AUTHORIZING RETENTION OF CPL ARCHITECTURE, ENGINEERING, PLANNING AND SURVEYOR TO CREATE SCHEMATIC DESIGN FOR THE REMODELING OF THE HYDE PARK TOWN HALL

WHEREAS, the Town Board has determined that there are deficiencies in the existing Town Hall, located at 4383 Albany Post Road, in the Town of Hyde Park; and

WHEREAS, the Town has been exploring possibilities for addressing this problem including the remodeling and expansion of the current Town Hall; and

WHEREAS, the Town Board has determined that it desires to retain the services of CPL Architecture, Engineering, Planning and Surveyor to create the schematic design for the remodeling and expansion of the Town Hall to address those deficiencies; and

WHEREAS, a prominent benefactor of the Town has confirmed his intent to donate the sum of \$1,000,000 to the Town to be used for the remodeling and expansion of the Town Hall, in accordance with the schematic design and further plans to be developed by CPL; and

WHEREAS, the Town Board has determined that upon acceptance and receipt of that gift, the development of the schematic design will be paid for through town surplus funds.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an agreement with CPL for the preparation of schematic design for remodeling and expansion of the Hyde Park Town Hall at a cost not to exceed \$24,750, on the condition of the receipt of the proposed gift; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute an agreement between CPL and the Town for the preparation of the schematic design in a form and substance acceptable to the Attorney to the Town, the Town Comptroller, and the Town Supervisor.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick Aye
Councilman Ray Aye
Councilman Schneider Aye
Councilman Woodcock absent
Supervisor Rohr Aye CARRIED

NEW AND OLD BUSINESS:

The Memorial Day Parade is cancelled; however, there will be three additional Memorial Day events such as a Memorial Drive, Patriotic Display, and Memorial Day Service.

There will be an Independence Day Parade.

Regarding Music in the Parks, both the local State and National Parks have declined to host the event. The Town is seeking an alternative.

MOTION: Councilman Schneider
SECOND: Councilman Ray

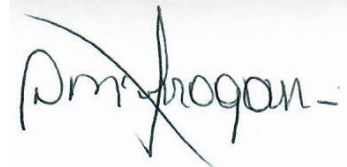
To adjourn.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

The meeting adjourned at 6:43pm.

Respectfully submitted,



Donna McGrogan,
Town Clerk