MINUTES OF THE REGULAR MEETING, PUBLIC HEARINGS AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK 12538 ON MONDAY, MAY 20, 2019 AT 7:00PM

PRESENT:

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

ABSENT:

COUNCILMAN JOSEPH MARRINE

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

MOTION: Councilman Schneider
SECOND: Councilman Ray

To accept the minutes of the May 6, 2019 Town Board meeting, as submitted by the Town Clerk.

VOICE VOTE: 4 - 0 CARRIED

PUBLIC COMMENT: NONE

Town Clerk Donna McGrogan read the public hearing notice regarding the 2018 - 2019 MS4 Annual Report for the Town of Hyde Park as it appeared in the newspaper.

PUBLIC COMMENT: NONE

MOTION: Councilman Schneider
SECOND: Councilman Ray

To close public hearing.

VOICE VOTE: 4 - 0 CARRIED

Town Clerk Donna McGrogan read the public hearing notice regarding proposed Local Law E of 2019 entitled "A Local Law to Amend Section 104-1 Parking or Standing Restricted of the Town of Hyde Park Code to Restrict Parking on Main Street" as it appeared in the newspaper.

PUBLIC COMMENT: NONE

MOTION: Councilman Schneider
SECOND: Councilman Ray

To close public hearing

VOICE VOTE: 4 - 0 CARRIED

Town Clerk Donna McGrogan read the public hearing notice regarding proposed Local Law F of 2019 entitled "A Local Law enacting a Six (6) Month Moratorium on the processing and Approval of Applications for Solar Farms Pursuant to the Provisions of Chapters 130 and 130-8 of the Town Code", as it appeared in the newspaper.

PUBLIC COMMENT:
Henry VanBrookhoven, 21 Quaker La. supports the moratorium and also would like to see the placement of the solar farms in areas where it would not reduce property values of neighboring property owners.

Maureen Buccellato, 27 S Quaker’s La., supports proper barrier landscaping as she feels that a homeowner should not have to see, hear or experience any glare that solar panels emit from neighboring private property owners.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To close public hearing.

VOICE VOTE: 4 - 0 CARRIED

The Town Board entered Workshop and discussed the following:

WORKSHOP:

1. PRESENTATION BY REBUILDING TOGETHER OF DUTCHESS COUNTY ON THEIR PROGRAMS

MOTION: Councilman Ray
SECOND: Councilman Schneider

To add RESOLUTION 5:20 - 18 OF 2019, A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN FILMING AGREEMENT WITH CALLING GRACE PRODUCTIONS, LLC, to the agenda.

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 1 OF 2019

RESOLUTION ADOPTING LOCAL LAW NO. E OF THE YEAR 2019 ENTITLED “A LOCAL LAW TO AMEND §104-1 PARKING OR STANDING RESTRICTED OF THE TOWN OF HYDE PARK TOWN CODE TO RESTRICT PARKING ON MAIN STREET IN THE TOWN OF HYDE PARK “

WHEREAS, the Town of Hyde Park Library has requested that a one hour parking zone be created on the north and south sides of Main Street for a distance of 97 feet from Main Street’s intersection with New York State Route 9; and

WHEREAS, the Highway Superintendent and the Hyde Park Police Department have confirmed that creation of a one hour parking zone in that manner is in the best interests of the public health, safety and welfare; and

WHEREAS, the Attorney to the Town has drafted an amendment to §104-1 of the Vehicle and Traffic Law to provide for one hour parking zones in these areas from 9:00 am to 5:00 pm Monday through Friday; and

WHEREAS, the Town Board reviewed the proposed local law and determined that the same was acceptable for purposes of commencing the local law adoption process and scheduled a public hearing on the adoption of said Local Law for May 20, 2019 at 7:10 p.m.; and

WHEREAS, the Town Board determined that this is a Type II action not subject to environmental review; and

WHEREAS, the Town Board opened the public hearing on May 20, 2019 and closed the public hearing on that same date.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby enact Local Law No. E of 2019 entitled: “A Local Law to Amend §104-1 “Parking or Standing Restricted” of the Town of Hyde Park Town Code to Restrict Parking on Main Street in the Town of Hyde Park”; and
BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file a copy of said Local Law in the office of the Secretary of State as required by law.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

ROLL CALL VOTE BY TOWN CLERK
Councilman Krupnick          Aye
Councilman Ray               Aye
Councilman Marrine Absent
Councilman Schneider Aye
Supervisor Rohr Aye          CARRIED

TOWN OF HYDE PARK
LOCAL LAW NO. 4 OF THE YEAR 2019

A LOCAL LAW TO AMEND §104-1 PARKING OR STANDING RESTRICTED OF THE TOWN OF HYDE PARK TOWN CODE TO RESTRICT PARKING ON MAIN STREET IN THE TOWN OF HYDE PARK

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

SECTION 1:

Section 104-1 of the Hyde Park Town Code is hereby amended to add in proper alphabetical order:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Hours</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Street</td>
<td>South</td>
<td>1 hour limit 9:00am to 5:00pm Monday through Friday</td>
<td>From the intersection with New York State 9 for a distance of 97 feet</td>
</tr>
<tr>
<td>Main Street</td>
<td>North</td>
<td>1 hour limit 9:00am to 5:00pm Monday through Friday</td>
<td>From the intersection with New York State 9 for a distance of 97 feet</td>
</tr>
</tbody>
</table>

SECTION 2:

The Highway Superintendent is hereby directed to post the requisite signs designating the “No Parking” zone in the manner required by the New York State DOT rules and regulations.

SECTION 3: SEVERABILITY

In the event that any section, paragraph, sentence, clause or phrase of this article is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this article shall be deemed severed from the article and shall in no way affect the validity of the rest of this article.
SECTION 4: SUPERSESSION

This local law is hereby adopted pursuant to the provisions of RPTL §487, §10 of the New York State Municipal Home Rule Law and §10 of the New York State Statute of Local Governments. It is the intent of the Town Board to supersede any provisions of the New York State Law to the extent that they may be inconsistent with the provisions of this Local Law.

SECTION 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 5:20 – 2 OF 2019
RESOLUTION ADOPTING LOCAL LAW F OF 2019 ENACTING A SIX (6) MONTH MORATORIUM ON THE PROCESSING AND APPROVAL OF APPLICATIONS FOR SOLAR FARMS PURSUANT TO THE PROVISIONS OF CHAPTER 130 AND §130-8 OF THE TOWN CODE

WHEREAS, the Town Board has determined that the provisions of Chapter 130 and 130-8 of the Town Code which regulate the approval process for solar farms needs to be reviewed and possibly amended to provide for more detailed and rigorous standards for the siting and approval of such solar farms to mitigate the potential for adverse environmental impacts and impacts on surrounding neighborhoods of such facilities; and

WHEREAS, the Town Board has commenced the process to undertake the needed review and possible revisions and amendments to Chapter 130 and §130-8 of the Town Code; and

WHEREAS, the Town Board has determined that a period of six (6) months is required for that process and, accordingly, that a moratorium should be enacted on such applications for a period of six (6) months to prevent solar farms and facilities from being approved, or erected, which may be in violation of Chapter 130 and §130-8 of the Code as may be revised by the Town Board; and

WHEREAS, the Attorney to the Town has drafted a proposed moratorium law for a period of six (6) months on such applications and approvals of such facilities; and

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

WHEREAS, the Town Board scheduled a public hearing on the adoption of said Local Law for May 20, 2019 at 7:15 p.m.; and

WHEREAS, the Town Board opened and closed the public hearing on that same date; and

WHEREAS, the Town Board has determined that a moratorium is necessary to provide the necessary for the Town to amend to Chapter 130 and §130-8 of the Code to protect the visual resources, health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt Law No. F of the Year 2019 entitled: “Moratorium on the Processing and Approval of Applications for Solar Farms pursuant to the provisions of §130-8 of the Town Code”; and

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby directed to file a copy of said Local Law in the office of the Secretary of State as required by law.
MOTION: Councilman Ray
SECOND: Councilman Krupnick

ROLL CALL VOTE BY TOWN CLERK
Councilman Krupnick Aye
Councilman Ray Aye
Councilman Marrine Absent
Councilman Schneider Aye
Supervisor Rohr Aye CARRIED

TOWN OF HYDE PARK
LOCAL LAW NO. 5 OF THE YEAR 2019

A LOCAL LAW ENACTING A SIX (6) MONTH MORATORIUM ON THE
PROCESSING AND APPROVAL OF APPLICATIONS FOR SOLAR FARMS
PURSUANT TO THE PROVISIONS OF §130-8 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 Board, by Local Law No. 11 of 2016, adopted an amendment to the
Town Code adding Chapter 130 entitled: “Solar Energy Systems and Facilities”. Chapter 130 of the Town Code regulates the permitting and approval process for
rooftop, building mounted, free standing, and ground mounted solar collectors. In
addition, §130-8 of the Code regulates the application and approval process for “Solar
Farms”. Solar Farms are defined in Chapter 130 of the Code as an “energy generation
facility or area of land principally used to convert solar energy to electricity whether by
photovoltaics, concentrating solar thermal devices or various experimental solar
technologies with the primary purpose of wholesale or retail sale of electricity.” Since
the enactment of this provision of the Zoning Code, the Town has received several
applications for approval of solar farms. The Planning Board has determined, and
advised the Town Board, the provisions of §130-8 of the Town Code are in need of
amendment to provide for more detailed and rigorous standards for the siting and
approval of such solar farms, because in some cases, these facilities have the potential
for adverse environmental impacts, and impacts on surrounding neighborhoods. The
Town Board has determined that a six month moratorium on the processing of certain
pending applications for solar farms and the processing and approval of new solar farms
applications is necessary in order to give the Town Board the necessary time to study its
existing solar law and determine what amendments to the law are necessary. The Town
Board has already commenced this process through its legal counsel and it is
anticipated that the process will not take longer than six (6) months, and may very well
be completed before the six (6) month period. The enactment of this Local Law is
designed to protect the health, safety and welfare of the Town of Hyde Park residents
and maintain the status quo to allow the Town to study, and make the required
amendments to §130-8 of the Town Code.

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 solar farm pursuant to Chapters 130 and
130-8 of the Town Code.

B. The Planning Board shall not consider any applications for site plan
review or special permit approval, including any such applications currently
pending before the Planning Board and/or the Zoning Board for matters within the
scope of this moratorium for the term of this moratorium.

C. No building permit shall be issued pursuant to the Town of Hyde
Park Zoning Code for construction of any new solar farm facility or for any other
matters within the scope of this moratorium for the term of moratorium.
D. This moratorium shall not, however, apply to any pending application before the Town of Hyde Park Planning Board for approval of a solar farm at the time of the enactment of this Local Law for which a determination of significance has been made by the Planning Board, as lead agency, pursuant to the provisions of 6 NY CRR Part 617 (State Environmental Quality Review).

SECTION 3: 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 and residents and property owners within the Town.

SECTION 4. SUPERSESSION 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 5: HARDSHIP WAIVER

A. The Town Board may waive the provisions of the moratorium upon the application of an owner of property on which a solar farm 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 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 after its filing with the State Secretary of State as provided in §27 of the Municipal Home Rule Law.

RESOLUTION 5:20 - 3 OF 2019

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TOWN OF HYDE PARK POLICE OFFICER TIFFANY MCLoughlin

WHEREAS, Town of Hyde Park Police Officer Tiffany McLoughlin has submitted a letter of resignation effective Tuesday, May 21, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park acknowledges the resignation of Town of Hyde Park Police Officer Tiffany McLoughlin and the Town Supervisor and Town Board extend their appreciation and gratitude to Officer McLoughlin for her dedicated service to the Town of Hyde Park.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 4 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO EXECUTE NUNC PRO TUNC A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH SALT POINT FARMS LLC

WHEREAS, Salt Point Farms LLC has obtained one or more approvals from the Town of Hyde Park for land development activity at the premises known as 525 Salt Point Turnpike, Hyde Park, New York; and

WHEREAS, in conjunction with said approval, the applicant was required to prepare and have approved and filed a Stormwater Management Facility Inspection and Maintenance Easement Agreement; and

WHEREAS, said Agreement has been prepared by the applicant, and reviewed and approved by the Attorney for the Planning Board and the Attorney for the Town Board; and

WHEREAS, the Stormwater Management Facility Inspection and Maintenance Easement Agreement needed to be executed along with the PILOT and Decommissioning Agreement prior to the next available Town Board Meeting in order to meet Planning Board deadlines.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute Nunc Pro Tunc the Stormwater Management Facility Inspection and Maintenance Easement Agreement with Salt Point Farm LLC, in the same or substantially similar form as provided.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 5 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A SIDEWALK EASEMENT AGREEMENT AND A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH ASAISHUZO INTERNATIONAL CO., LTD
WHEREAS, Asahishuzo International Co. Ltd. has obtained approvals from the Town of Hyde Park for land development activities at its properties located at 5 St. Andrews Road, in the Town of Hyde Park pursuant to a Site Development Plan which has preliminarily been approved by the Town of Hyde Park Planning Board; and

WHEREAS, in conjunction with that approval, the applicant was required to prepare and have approved a Sidewalk Easement Agreement and a Stormwater Management Facility Inspection and Maintenance Easement Agreement; and

WHEREAS, said Agreements have been prepared, reviewed, and approved by the Attorney for the Planning Board and the Attorney for the Town Board and are now ready for execution and filing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute the Sidewalk Easement Agreement and the Stormwater Management Facility Inspection and Maintenance Easement Agreement with Asahishuzo International Co. Ltd, in the same or substantially similar form as provided.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 6 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE TOWN OFFICES ON TUESDAY, JUNE 18, 2019 TO THE PUBLIC IN ORDER TO CONDUCT PUBLIC RECORDS INVENTORY FOR 2019

WHEREAS, records are a basic tool of government administration that provide information for planning and decision making, form the foundation for government accountability, and are often subject to specific legal requirements; and

WHEREAS, records are essential for effective and efficient administration, but if poorly managed they can become a liability, hampering operations, draining resources, and management programs; and

WHEREAS, in order to get the most out of its records and limit the costs and risks that can come with poorly managed records, an important step is to create an effective records management program by conducting a town-wide record inventory; and

WHEREAS, it is necessary to close Town Offices to the public to properly conduct said records inventory; and

WHEREAS, the Town of Hyde Park needs to also adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy in order to complete the records inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby direct that Town Hall and the Town of Hyde Park Highway Department shall be closed to the public on Tuesday, June 18, 2019 so that record inventories can be conducted; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Police Department will be conducting business as usual.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick
RESOLUTION 5:20 - 7 OF 2019
RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 4335 ALBANY POST ROAD, HYDE PARK, AND 4357 & 4359 ALBANY POST ROAD, HYDE PARK TO BRING THE PROPERTY INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTY AS A LIEN AND CHARGE ON THE SAME

WHEREAS, the Town Deputy Building Inspector served a notice Compliance Order on the owner of the properties, at 4335 Albany Post Road, Hyde Park (6065-20-85512), and 4357 & 4359 Albany Post Road (6065-20-836205) in accordance with the provisions of Chapter 85-5(b), Grass Maintenance Law, of the Town Code and proof of the sending and posting of said notices have been provided by the Deputy Building Inspector to the Town Board; and

WHEREAS, the Town Deputy Building Inspector has reported to the Town Board that these properties have not been brought into compliance with the provisions of the Law, as specified in the said Compliance Order.

NOW, THEREFORE, BE IT RESOLVED, that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde Park or a private contractor retained by the Town are hereby authorized to enter the properties listed above and bring these properties into compliance with the standards of Chapter 85-5(b), Grass Maintenance Law, of the Town Code as specified in the Compliance Order sent to the property owners and that all costs incurred by the Town shall be assessed against the properties and shall constitute a lien and charge on the properties until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 - 0 CARRIED
RESOLUTION 5:20 – 8 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE TOWN OWNED SURPLUS POLICE VEHICLES BE SOLD AT PUBLIC AUCTION VIA ABSOLUTE AUCTION

WHEREAS, the Town of Hyde Park owns a 2011 Chevrolet Tahoe, Vehicle Identification Number 1GNSK2E09BR241990, 2011 Chevrolet Impala Vehicle Identification Number 2G1WD5EMM0B1152545, and a 2014 Ford Explorer Vehicle Identification Number 1FMYK8AR4EGC38259 as part of their current Town of Hyde Park Police Fleet; and

WHEREAS, all three vehicles are no longer needed for the police department since they have outlived their useful life; and

WHEREAS, the Police Chief has recommended that these vehicles should be sold at public auction via Absolute Auction.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby determine that the above noted vehicles have no further use to the Town and are surplus property and the surplus vehicles are to be sold at a public auction held by Absolute Auction without any warranty as to condition.

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 5:20 – 9 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A USED REPLACEMENT VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

WHEREAS, the Police Department has requested funds for the purchase of a used vehicle to replace one in their motor fleet that has exceeded its useful life and;

WHEREAS, the Town Board and the Town Comptroller are in agreement that a replacement vehicle is needed; and

WHEREAS, the Police Chief has made every effort to comply with the Town’s Procurement Policy documenting competitive pricing; and

WHEREAS, the Police Chief has recommended to the Town Board and the Town Comptroller that the Town purchase a used 2018 Chevrolet Malibu from Ruges Chrysler Dodge Jeep for a price of $17,596; and

WHEREAS, the Town Board and Town Comptroller approve this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the purchase of the vehicle and any necessary additional expenses not to exceed $20,000.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick
VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 5:20 – 10 OF 2019
RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO WAIVE ALL FEES FOR THE STAATSBURG LIBRARY RELATING TO THE CONSTRUCTION OF A GAZEBO AND SHED ON LIBRARY GROUNDS

WHEREAS, the Staatsburg Library Board of Trustees has requested a waiver all fees relating to the construction of a gazebo and shed on library grounds; and

WHEREAS, the Staatsburg Library is a public entity that provides a valuable service to residents of Hyde Park and is an important community institution.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize a waiver of all fees for the Staatsburg Library relating to the construction of a gazebo and shed on library grounds.

MOTION: Councilman Krupnick
SECOND: Councilman Ray
VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 11 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2018-2019 MS4 PER 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 2018 - 2019 MS4 Annual Report was posted on the Town website on April 19, 2019; and

WHEREAS, a workshop meeting was held on May 6, 2019 and a Public Hearing on May 20, 2019, to discuss the 2018 - 2019 Annual Report, at which time all members of the public had the opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the 2018 - 2019 MS4 Annual Report; and

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

MOTION: Councilman Ray
SECOND: Councilman Krupnick
VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 – 12 OF 2019
RESOLUTION AUTHORIZING HYDE PARK JUSTICE COURT CLERK JESSICA EDWARDS TO ATTEND THE NYS ASSOCIATION OF MAGISTRATES’ COURT CLERKS 2019 ANNUAL CONFERENCE (NYSAMCC, INC.) SUNDAY, SEPTEMBER 29, 2019 TO WEDNESDAY, OCTOBER 2, 2019 IN SYRACUSE, NY

WHEREAS, Hyde Park Justice Judge Joseph P. Petito has requested that his Justice Clerk, Jessica Edwards be allowed to attend the NYS Association of Magistrates’ Court Clerks 2019 Annual Conference (NYSAMCC, Inc.) from Sunday, September 29, 2019 to Wednesday, October 2, 2019 at the Doubletree by Hilton, Syracuse, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Judge Petito’s Court Clerk Jessica Edwards to attend this conference; and

WHEREAS, the fee associated with this conference is $774.38 and will be allocated from the Justice Department’s 2019 Conference Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Justice Court Clerk Jessica Edwards to attend the NYS Association of Magistrates’ Court Clerks 2019 Annual Conference (NYSAMCC, Inc.) from Sunday, September 29, 2019 to Wednesday, October 2, 2019 at the Doubletree by Hilton, Syracuse, NY and the Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick
VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 13 OF 2019
RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TOWN OF HYDE PARK JUSTICE CLERK TESA STOKES

WHEREAS, Town of Hyde Park Justice Clerk, Tesa Stokes has submitted a letter of resignation effective Friday, May 17, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Justice Clerk, Tesa Stokes and that the Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Tesa Stokes for her many years of dedicated service to the Town of Hyde Park.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick
VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 14 OF 2019
RESOLUTION ACKNOWLEDGING THE RETIREMENT OF TOWN OF HYDE PARK COURT CLERK MICHELE RIDER-BRANT

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the retirement of Court Clerk, Michele Rider-Brant, effective Friday, May 31, 2019 and the Town Supervisor and Town Board extend their appreciation and gratitude to Michel Rider-Brant for her many years of dedicated service to the Town of Hyde Park.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 15 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT COURT CLERK EMILY FOSS AND JUSTICE CLERK SARAH JENSEN FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, due to the resignation of Tesa Stokes on May 17, 2019 there will exist a vacancy for the position of full-time Justice Clerk for Justice McArthur; and

WHEREAS, due to the retirement of Michele Rider-Brant on May 31, 2019 there will exist a vacancy for a Court Clerk to the Justice Department; and

WHEREAS, the Town of Hyde Park Justices of the Court have advised the Town of Hyde Park Town Board that they desire to fill these openings when they become available; and

WHEREAS, Sarah Jensen has been recommended to replace Tesa Stokes as a permanent Justice Clerk to Justice McArthur effective May 31, 2019; and

WHEREAS, Emily Foss has been recommended to replace Michele Rider-Brant as temporary Court Clerk to the Justice Department effective May 28, 2019; and

WHEREAS, Emily Foss will then be move to the position of permanent full-time Court Clerk to the Justice Department effective May 31, 2019.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Sarah Jensen as a permanent full-time Justice Clerk to Justice McArthur effective May 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does also hereby appoint Emily Foss as temporary Court Clerk to the Justice Department effective May 28, 2019; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby appoint Emily Foss as a permanent full-time Court Clerk to the Justice Department effective May 31, 2019; and

BE IT FURTHER RESOLVED, that said appointments will be a Grade 4 at an hourly rate of $16.98 for 37.5 hours per week as part of the CSEA Town Hall Unit and are 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 Ray
SECOND: Councilman Krupnick

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 - 16 OF 2018

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPOINT SEASONAL LABORER WILLIAM HOMA FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint William Homa as the position of Seasonal Laborer for the Town of Hyde Park Recreation Department effective May 13, 2019; and
BE IT FURTHER RESOLVED, that his rate of compensation will be $15.00 per hour for the period of May 13, 2019 through August 30, 2019 as an experienced laborer for the Town of Hyde Park Recreation Department.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 – 17 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR THE HYDE PARK RECREATION DINSMORE PARK IMPROVEMENT PROJECT

WHEREAS, the Dinsmore Park Basketball Court in the Town of Hyde Park is in need of repairs and/or improvements; and

WHEREAS, the Town of Hyde Park Recreation Commission has requested the basketball court be repaired with an asphalt overlay, and that Pickleball Courts be added to the park; and

WHEREAS, there is the need for the Town Clerk, with the assistance of the Town Engineer and the Recreation Director, to advertise and receive bids for the Dinsmore Park Improvement Project; and

WHEREAS, the Town Board of the Town of Hyde Park has authorized funds to be utilized from the Recreation Trust Fund for the repairs and/or necessary improvements for the Dinsmore Park Basketball Court repairs and the addition of the Pickleball Courts; and

WHEREAS, the project is hereby classified as a Type II action pursuant to 617.5 (7) of the SEQR regulations, therefore no further environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, with the assistance of the Town Engineer and Recreation Director, to solicit bids and utilize the service of Bidnet for the Dinsmore Park Improvement Project; and

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

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 5:20 – 18 OF 2019

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN FILMING AGREEMENT WITH CALLING GRACE PRODUCTIONS, LLC

WHEREAS, Calling Grace Productions LLC has requested permission from the Town of Hyde Park to film at various locations within the Town for the HBO mini-series “I Know This Much is True” including Route 9G, Dorsey Lane and Cream Street on May 23, 2019; and

WHEREAS, Calling Grace Productions, LLC will utilize two Town police officers and pay the Town of Hyde Park their hourly wage and benefit costs as well as a $1,000 fee; and
WHEREAS, Calling Grace Productions has submitted appropriate indemnification forms naming the Town as additional insured and provided documentation as necessary from the NYS DOT.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to sign location agreement in the same, or similar, format as the Agreement supplied to the Town with Calling Grace Productions to allow filming within the Town on May 23, 2019.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE: 4 - 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive session to discuss the personnel history of a particular individual.

VOICE VOTE: 4 - 0 CARRIED at 7:50pm

MOTION: Councilman Schneider
SECOND: Councilman Ray

To return from executive session

VOICE VOTE: 4 - 0 CARRIED at 8:40pm

No decisions were made.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 4 - 0 CARRIED

Meeting adjourned at 8:45pm

Respectfully submitted,

Donna McGrogan
Town Clerk