PRESENT:

SUPERVISOR ROHR

COUNCIMAN KRUPNICK

COUNCILMAN RAY

COUNCILMAN MARRINE

COUNCILMAN SCHNEIDER

TOWN CLERK DONNA MCGROGAN
ABSENT:

ATTORNEY TO THE TOWN WARREN S. REPLANSKY

Supervisor Rohr called the meeting to order with the pledge of allegiance to the flag

MOTION: Councilman Schneider

SECOND: Councilman Ray

To enter executive session to discuss a personnel matter.

VOICE VOTE: 5 - 0 CARRIED at 5:00pm
MOTION: Councilman Schneider

SECOND: Councilman Ray

To return from executive session

VOICE VOTE: 5 - 0 CARRIED at 5:11pm

MOTION: Councilman Schneider
SECOND: Councilman Ray

To remove resolution 7:23 - 1 OF 2019 from the agenda.

VOICE VOTE: 5 - 0 CARRIED

MOTION: Councilman Schneider

SECOND: Councilman Ray

To add resolution 7:23 - 2 OF 2019 to the agenda.
VOICE VOTE: 5 - 0 CARRIED

PULLED
RESOLUTION 7:23 - 1 OF 2019

ACKNOWLEDGE RESIGNATION OF TOWN OF HYDE PARK POLICE OFFICER

RESOLUTION 7:23 - 2 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE SEPARATION AGREEMENT AND RELEASE OF TOWN EMPLOYEE 7/23/19 AND AUTHORIZE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT ON THE TOWN’S BEHALF

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the separation agreement and release of Town Employee 7/23/19 and also authorizes the Town Supervisor to execute said agreement on the Town’s behalf.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE: 5 - 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive Session to discuss interviews with the Recreation Commission.

VOICE VOTE: 5 - 0 CARRIED at 5:15pm

MOTION: Councilman Schneider
SECOND: Councilman Ray

To return from executive session.

VOICE VOTE: 5 - 0 CARRIED at 6:58pm.

MOTION: Councilman Schneider
SECOND: Councilman Ray
To adjourn meeting.

VOICE VOTE: 5 - 0 CARRIED

Meeting adjourned at 7:00pm.

Respectfully submitted,

Donna McGrogan
Town Clerk