

MINUTES OF THE REGUAR MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON SEPTEMBER 13, 2021 AT 6:00 PM

PRESENT:

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

ABSENT:

SUPERVISOR AILEEN ROHR

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

MOTION: Councilman Schneider
SECOND: Councilman Ray

That the minutes of the August 23rd, 2021 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

PUBLIC COMMENTS ON AGENDA ITEMS: NONE

MOTION: Councilman Woodcock
SECOND: Councilman Ray

To open the public hearing on Local Law G of 2021.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

PUBLIC HEARING:

Town Clerk Donna McGrogan read the public hearing notice for Local Law G of 2021, regarding rural event venues, as it appeared in the newspaper.

PUBLIC COMMENTS:

Town Clerk Donna McGrogan received four written comments prior to the meeting.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To continue the public hearing to October 18th, 2021.

VOICE VOTE:

ALL IN FAVOR 4

ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To open the public hearing on Local Law H of 2021.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

PUBLIC HEARING:

Town Clerk Donna McGrogan read the public hearing notice for Local Law H of 2021, regarding special event venues, as it appeared in the newspaper.

PUBLIC COMMENTS: NONE

MOTION: Councilman Schneider
SECOND: Councilman Ray

To continue the public hearing to October 18th, 2021.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive session to discuss a personnel issue.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

The Board entered executive session at 6:05pm.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To return from executive session.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

The Board returned from executive session at 6:20pm. No decisions were made.

WORKSHOP:

Conservation Advisory Council presentation on creating a Natural Resource Inventory, from Erin Drost

RESOLUTION 9:13 – 1 OF 2021

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTY LOCATED AT 40 BIRCHER AVENUE, HYDE PARK, TAX ID NO. 6163-02-667540, HAVING A MAILING ADDRESS OF 40 BIRCHER AVENUE, POUGHKEEPSIE TO BRING THIS 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 of Compliance Order on the owner of the property located at 40 Bircher Avenue, Hyde Park, Tax ID No. 6163-02-667540; having a mailing address of 40 Bircher Avenue, Poughkeepsie 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 notice has 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 this property has 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 property listed above and bring this property 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 owner and that all costs incurred by the Town shall be assessed against the property and shall constitute a lien and charge on the property 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 Woodcock

SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 4
 ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 - 2 OF 2021

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF AUGUST 2021 BUDGET REVISIONS NUMBER 2021-08

WHEREAS, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for August 2021 identified as Budget Revisions Number 2021-08.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
#2021-08-01	01.1110.101	Justice Court Staff	15,536.00	
	01.1110.811	Social Security	1,189.00	
	01.1620.101	Custodian	3,477.00	

01.1621.101	Custodian	3,477.00	
01.1620.811	Social Security	266.00	
01.1621.811	Social Security	266.00	
01.5132.112	Custodian Part-Time	866.00	
01.7111.112	Custodian Part-Time	866.00	
01.5132.811	Social Security	137.00	
01.7111.811	Social Security	137.00	
01.3120.101	Dispatcher Full-Time	25,306.00	
01.3120.811	Social Security	2,280.00	
01.3620.101	Building Inspector Secretary	6,112.00	
01.3620.811	Social Security	467.00	
01.7020.101	Recreation Staff	2,678.00	
01.7020.811	Social Security	205.00	
01.7110.101	Parks Full-Time	6,827.00	
01.7110.811	Social Security	700.00	
01.8010.101	Zoning Secretary	5,536.00	
01.8010.811	Social Security	423.00	
01.8020.101	Planning Board Secretary	5,541.00	
01.8020.811	Social Security	424.00	
01.3120.107	Police Other Compensation		24,497.00
01.1010.107	Special Compensation		28,631.00
01.1430.100	Personnel Assistant		392.00
01.1430.110	Account Clerk		3,845.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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GENERAL FUND CONT'D

	01.1430.118	GHI Buyout		2,761.00
	01.9909	Appropriated Fund Balance	22,590.00	
		<i>- To Pay the Cost of Town Hall CSEA Contract</i>		
#2021-08-02	01.1110.107	Justice Other Compensation	1,199.00	
	01.9909	Appropriated Fund Balance	1,199.00	
		<i>- To Pay the Cost of Mance Separation of Employment</i>		
#2021-08-03	01.1110.460	Interpreter	200.00	
	01.1110.461	Court Reporter		200.00
		<i>- To Fund Deficit</i>		
#2021-08-04	01.1420.440	Labor Attorney	570.00	
	01.1420.491	Certiorari Counsel	537.00	
	01.1420.494	Safety Insurance Legal	65.00	
	01.1420.495	Police Prosecutor		300.00
	01.1420.493	Animal Control Legal		240.00
	01.1420.400	Contractual Expense		450.00
	01.1420.410	Legal Supplies		182.00
		<i>- To Fund Year to Date Legal Expenses</i>		
#2021-08-05	01.3989.400	Tree Removal	700.00	
	01.1620.400	Town Hall Contractual Expenses	4,000.00	
	01.1621.400	PCF Contractual Expenses	1,000.00	
	01.9909	Appropriated Fund Balance	5,700.00	
		<i>- To Fund Unanticipated Building Expenses</i>		
#2021-08-06	01.1680.450	Service Contract	2,675.00	
	01.1680.200	Equipment	9,886.00	

	01.9909	Appropriated Fund Balance	12,561.00	
		<i>- Cost for Contract Increase for Backups and to Fund New PCF Server and KVS Virtual Server</i>		
#2021-08-07	01.3120.113	FT Dispatcher Overtime	5,000.00	
	01.3120.122	FT Dispatcher Shift Differential	2,000.00	
	01.9909	Appropriated Fund Balance	7,000.00	
		<i>- To Fund Overtime Incurred by FT Dispatchers</i>		
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND CONT'D</u>				
#2021-08-08	01.3650.400	Property Maintenance Expense	4,584.00	
	01.2612	Property Maintenance Fines	4,584.00	
		<i>- To Allocate Expenses for Recovery by Levy</i>		
#2021-08-09	01.5410.420	Sidewalks Utilities	1,000.00	
	01.5410.400	Sidewalks Expense		1,000.00
		<i>- Cost of Electricity for Lighting Along Route 9</i>		
#2021-08-10	01.7020.112	Recreation Part Time	1,547.00	
	01.7180.103	Pool Overtime	500.00	
	01.7180.113	Pool Staff		500.00
	01.7180.400	Repair Expense	1,802.00	
	01.7270.450	Band Contracts		1,800.00
	01.7270.440	Band Rentals		350.00
	01.7140.100	Playground Staff		1,199.00
		<i>- To Fund Staffing Expense</i>		
#2021-08-11	01.7111.240	Boiler Replacement	480.00	
	01.7180.400	Pool Repair Expenses	1,802.00	
	01.7180.401	Pool Supplies	184.00	
	01.7180.410	Pool Chemicals	8.00	
	01.1440.400	Engineer		480.00
	01.9909	Appropriated Fund Balance	1,994.00	
		<i>- Allocate Funds for Pool Cover and Engineering of Boiler Replacement</i>		
#2021-08-12	01.8010.430	Vehicle Maintenance	731.00	
	01.3620.450	Vehicle Maintenance		731.00
		<i>- New tires on Vehicle Used by Tad and Pete</i>		

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 – 3 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF CPL ARCHITECTURE ENGINEERING PLANNING TO PROCEED WITH THE DESIGN DEVELOPMENT PHASE OF THE REMODELING AND EXPANSION PROJECT AT THE TOWN OF 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, by Resolution 5:17 – 15 of 2021 the Town Board had hired CPL Architecture – Engineering - Planning to create the schematic design plans for the Remodeling and Expansion Project at the Town of Hyde Park Town Hall; and

WHEREAS, the Town would like to now move forward with the next phase of Design Development and hire subcontractors for the preparation of the design; and

WHEREAS, said proposal for the next phase of the Town Hall Remodeling and Expansion Project is not to exceed \$62,750.00, which includes a carryover of \$12,750 from the Schematic Design Phase and authorizes the hiring of subcontractors for an amount not to exceed \$15,000.00; and

WHEREAS, the town will be using the funds donated by John and Gloria Golden.

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 Architecture – Engineering – Planning for the next phase of the Design Development for the Remodeling and Expansion Project at the Town of Hyde Park Town Hall for a cost not to exceed \$62,750; and

BE IT FURTHER RESOLVED, that said agreement needs to be in a form and substance acceptable to the Attorney to the Town, the Town Comptroller, and the Town Supervisor.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 – 4 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CANCEL THE REGULARLY SCHEDULED TOWN BOARD MEETING FOR MONDAY, SEPTEMBER 27, 2021

WHEREAS, the Town Board of the Town of Hyde Park had set their regular Town Board meetings for 2021 at their Reorganizational Meeting in January, and

WHEREAS, the Town Board would like to now cancel the regularly scheduled meeting for Monday, September 27, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the cancellation of the regularly scheduled Town Board Meeting for Monday, September 27, 2021.

MOTION: Councilman Schneider

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 - 5 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH VERIZON WIRELESS FOR A CELL TOWER TO BE LOCATED ON ROUTE 9G IN THE TOWN OF HYDE PARK

WHEREAS, Verizon Wireless and the Town of Hyde Park are in the process of negotiating a land lease agreement which will provide Verizon with the right to install, maintain, and operate cellular communications equipment on the property owned by the Town of Hyde Park located at Route 9G, Tax Map No. 494023; and

WHEREAS, prior to the execution of this agreement, and to facilitate negotiation of the terms of said agreement, Verizon Wireless has requested that the Town execute a Right of Entry Agreement to allow Verizon to conduct certain inspections and due diligence which will assist Verizon in the negotiation process; and

WHEREAS, the Attorney to the Town has reviewed the Agreement and has found the same to be acceptable in form and content.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute a Right of Entry Agreement with Verizon Wireless in the same, or substantially the same form as provided.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 - 6 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF AN INDEPENDENT INVESTIGATOR FOR THE PURPOSE OF INVESTIGATING PERSONNEL ISSUES FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park does hereby authorize the Town to retain the services of Anthony Brock to serve as an independent investigator to investigate one or more Town Personnel issues as assigned by the Town Supervisor at an hourly rate not to exceed \$205.00 per hour.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 - 7 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE STIPULATION OF AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE POLICE BENEVOLENT ASSOCIATION (PBA) AND AUTHORIZE THE 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 Stipulation of Agreement dated September 10, 2021, between the Town of Hyde Park and the Police Benevolent Association (PBA) for Employee ID #167; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute said agreement on the Town's behalf.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 9:13 - 8 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ZONING ADMINISTRATOR KATHLEEN MOSS

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Zoning Administrator Kathleen Moss to carry over up to 44 hours of accrued vacation time which she was unable to use prior to her anniversary date of October 16, 2021, and that said carry over vacation time must be used no later than April 16, 2022.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

NEW AND OLD BUSINESS:

Deputy Supervisor Krupnick shared an update on COVID-19 in Dutchess County. There will be testing and vaccination clinics available, hosted by the County Health Department.

The Deputy Supervisor thanked the Paul Tegtmeier Memorial committee for their efforts on the 9/11 memorial ceremony at Hackett Hill Park, to commemorate the 20th anniversary of September 11th.

Hyde Park Community Day is Saturday, September 18th, 12:00-5:00, at Hackett Hill Park.

MOTION: Councilman Schneider
SECOND: Councilman Ray

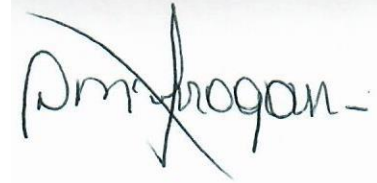
To adjourn.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

The meeting adjourned at 6:47pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna McGrogan" with a horizontal line through it.

Donna McGrogan
Town Clerk