

**AGENDA
HYDE PARK TOWN BOARD
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2024, AT 6:00 P.M.**

To watch the Town Board meeting live on YouTube, please go to this link:
<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ/live>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF DECEMBER 11TH, 2023

SUPERVISOR: Supervisor Torreggiani asked, “Do any Town Board members have any conflicts of interest regarding any items on tonight’s agenda?”

PUBLIC COMMENT ON RESOLUTIONS ONLY

NOTE: “TIME LIMIT OF 3 MINUTES ONLY”

PUBLIC HEARING: ADOPTING PROPOSED LOCAL LAW NO. 2 OF 2023 ENTITLED “A LOCAL LAW AMENDING CHAPTER 100, ARTICLE V OF THE TOWN OF HYDE PARK TOWN CODE, VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS EXEMPTION”

WORKSHOP:

1. NEWLY ELECTED TOWN BOARD REVIEW OF THE TOWN BOARD MEETING PROCESS

RESOLUTIONS:

1. APPROVE 2024 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JANUARY TO JUNE OF 2024
2. SET HOLIDAY SCHEDULE FOR THE YEAR 2024 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2024
3. ESTABLISH PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2024

4. ESTABLISH REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2024
5. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2024 USING FACSIMILE SIGNATURE
6. AUTHORIZE ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 18, 2024, TO FEBRUARY 21, 2024
7. DESIGNATE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2024
8. AUTHORIZE THE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2024
9. AUTHORIZE TOWN OF HYDE TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2024
10. AUTHORIZE MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2024
11. DESIGNATE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2024
12. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2024 FEE SCHEDULE FOR THE TOWN OF HYDE PARK
13. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK INVESTMENT POLICY FOR 2024
14. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2024
15. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JAMES COUGHLAN AS COMPTROLLER FOR THE TOWN OF HYDE PARK FOR 2024
16. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO

EXECUTE AN AGREEMENT WITH FISCAL
ADVISORS & MARKETING, INC. FOR FISCAL
ADVISORY SERVICES FOR FISCAL YEAR 2024
FOR THE TOWN OF HYDE PARK

17. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFF, LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2024
18. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENT WITH THE DUTCHESS COUNTY SPCA FOR 2024
19. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE 2024 AMENDED AND EXTENDED AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR THE TOWN OF HYDE PARK
20. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2024
21. AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTION FOR THE 2023 TRANSPORTATION ALTERNATIVES PROGRAM AND APPROVAL OF A LOCAL MATCH CONTRIBUTION
22. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NELSON, POPE, AND VOORHIS, LLC FOR PLANNING AND ZONING CONSULTING SERVICES FOR THE TOWN OF HYDE PARK FOR 2024
23. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE LEGAL SERVICES OF VAN DEWATER & VAN DEWATER AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2024
24. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2024

25. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN VAN DEWATER & VAN DEWATER, LLP TO ACT AS ATTORNEYS FOR THE REPRESENTATION OF THE TOWN OF HYDE PARK, TOWN ASSESSOR, AND THE BOARD OF ASSESSMENT REVIEW FOR THE DEFENSE OF TAX CERTIORARI PROCEEDINGS AGAINST THE TOWN OF HYDE PARK FOR 2024
26. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2024
27. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND REAPPOINT JOHN LOMBARDI AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR 2024
28. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2024
29. AUTHORIZE THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2024
30. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2024
31. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS FOR 2024
32. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF THE LICENSING FEE FOR GASLAND PETROLEUM, INC. FOR 2024
33. DESIGNATE EMERGENCY INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2024 FOR THE TOWN OF HYDE PARK

34. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2024 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS
35. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK POLICE DEPARTMENT FOR 2024
36. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE SELECTION OF THE PROFESSIONAL FIRM OF PKF O'CONNOR DAVIES TO PERFORM THE 2023 FISCAL AUDIT FOR THE TOWN OF HYDE PARK
37. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT RENEWAL FOR 2024 WITH RICHARD WAMBACH FOR WEBMASTER SERVICES FOR THE TOWN OF HYDE PARK
38. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOSEPH CALABRO MD AS A MEMBER OF THE CONSERVATION ADVISORY COUNCIL (CAC) AND CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF)
39. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2024
40. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DONALD VEITH AS A TOWN OF HYDE PARK PLANNING BOARD MEMBER
41. AUTHORIZE NEWLY ELECTED TOWN BOARD OFFICIALS TO ATTEND THE 2024 ASSOCIATION OF TOWN'S NEWLY ELECTED OFFICIALS TRAINING
42. AUTHORIZE THE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT WITH NFP INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2024, TO DECEMBER 31, 2024

43. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2024
44. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2024
45. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION
46. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2024
47. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2024
48. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2024
49. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2024 SALARIES FOR THE INCUMBENTS IN THE TOWN'S NON-UNION POSITIONS
50. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF THE PROFESSIONAL FIRM RISK STRATEGIES CONSULTING, INC. TO PERFORM THE 2023 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK
51. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LINDSAY VAN NORSTRAND AS THE TOWN OF HYDE PARK BINGO INSPECTOR FOR 2024
52. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO

REAPPOINT CARNEY RHINEVAULT AS THE TOWN OF HYDE PARK HISTORIAN FOR 2024

53. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LIEUTENANT JASON RUSCILLO AS THE TOWN OF HYDE PARK GAMES OF CHANCE INSPECTOR FOR 2024
54. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2024 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK
55. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND COUNCILMAN JOHN LOMBARDI AS 2024 VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR THE TOWN OF HYDE PARK
56. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2024
57. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT DAVE MCNARY AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2024
58. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOIN MEMBER TO THE TOWN OF HYDE PARK BOARD OF ETHICS
59. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT THE 2024 TOWN BOARD LIAISONS FOR THE TOWN AND COMMUNITY
60. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT AMONG THE COUNTY OF DUTCHESS, OTHER DUTCHESS COUNTY MUNICIPALITIES AND THE TOWN OF HYDE PARK CONCERNING THE TOWN'S PARTICIPATION IN THE DUTCHESS COUNTY DRUG ENFORCEMENT TASK FORCE FOR 2024
61. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE VAN DEWATER & VAN DEWATER, LLP

TO SETTLE THE TAX CERTIORARI PROCEEDINGS
FILED AGAINST THE TOWN OF HYDE PARK

62. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JOHN KANE AS A TOWN OF HYDE PARK PLANNING BOARD ALTERNATE MEMBER
63. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NORTHEAST COMPUTER SERVICES (“NECS”) FOR COMPUTER SERVICES FOR THE TOWN OF HYDE PARK FOR 2024
64. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW SYSTEM SERVER FOR THE TOWN OF HYDE PARK TOWN HALL
65. AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A DECLARATION OF OPEN SPACE COVENANT ON LANDS TO BE SUBDIVIDED BY TRICIA O’MALLEY
66. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD PERKINS AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS
67. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN FOR 2024
68. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH RENNIA ENGINEERING DESIGN, PLLC TO SERVE AS THE ENGINEER TO THE TOWN OF HYDE PARK FOR 2024
69. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINTING LYNN RUGGIERO AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)
70. AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VAN DEWATER & VAN DEWATER, LLP TO ACT AS ATTORNEYS TO THE PLANNING BOARD OF THE TOWN OF HYDE PARK FOR NON-ESCROWED MATTERS AND DOES SO TO APPOINT THEM TO

PROVIDE LEGAL ADVICE ON NON-ESCROWED
MATTERS AND LITIGATION SERVICES EFFECTIVE
JANUARY 1, 2024, THROUGH DECEMBER 31, 2024

71. AUTHORIZE

THE TOWN OF HYDE PARK TOWN BOARD TO
DESIGNATE AND REAPPOINT RICHARD MATTOCKS
AS COORDINATOR OF THE CLIMATE SMART
COMMUNITIES TASK FORCE (CSCTF) FOR 2024

CORRESPONDENCE

NEW AND OLD BUSINESS

ADJOURN

***A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 1:2 – 1 OF 2024

RESOLUTION APPROVING THE 2024 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JANUARY TO JUNE OF 2024

BE IT RESOLVED, that meetings of the Hyde Park Town Board will take place throughout the year either once or twice a month on Mondays or Tuesdays at 6:00 p.m. in accordance with the bi-annual schedule filed with the Town Clerk and posted on the Town’s Website and on the Town’s Notice Board in the Main Meeting Room of the Town Hall, at 4383 Albany Post Road, Hyde Park, New York; and

BE IT FURTHER RESOLVED, that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

BE IT FURTHER RESOLVED, that the Town Board reserves the right to cancel any meeting in any month or schedule a “Special Meeting” of the Board and any such cancellation and such scheduling shall be advertised by posting the announcement on the front and rear door entrances of Town Hall, and on the Town Notice Board in the main meeting room of the Town Hall, with posting to the Town’s official website and notification in the Town’s official newspaper.

The 2024 Bi-Annual Scheduled Town Board Meetings

January 2nd & 22nd	February 12th
March 11th	April 8th
May 13th	June 10th

MOTION:

SECOND:

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 2 OF 2024

RESOLUTION SETTING THE HOLIDAY SCHEDULE FOR THE YEAR 2024 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2024

BE IT RESOLVED, that the Town of Hyde Park does hereby establish the following holidays for the year 2024, to be observed by Town of Hyde Park Personnel not covered by the existing Collective Bargaining Agreements of the Police Benevolent Association and the CSEA Town Hall Unit and Highway Unit Agreements as follows:

New Year's Day	January 1, 2024
Martin Luther King Day	January 15, 2024
President's Day	February 19, 2024
Memorial Day	May 27, 2024
Juneteenth	June 19, 2024
Independence Day	July 4, 2024
Labor Day	September 2, 2024
Columbus Day	October 14, 2024
Veterans Day	November 11, 2024
Thanksgiving Day	November 28, 2024
Day following Thanksgiving Day	November 29, 2024
Christmas Eve	December 24, 2024
Christmas Day	December 25, 2024
Float Holiday	Has been granted to all; and

BE IT FURTHER RESOLVED, that if the actual holiday falls on a Saturday, the Friday before shall be designated as the day off and if the actual holiday falls on a Sunday, the Monday after shall be designated as the day off; and

BE IT FURTHER RESOLVED that a schedule of holidays and dates will be posted on the Employee Bulletin Board in Town Hall.

MOTION:

SECOND:

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 3 OF 2024

RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2024

WHEREAS, the Office of the Supervisor strives to make the regular Town Board Meeting Agendas available to the public at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the following timelines:

1. Department Heads and Town Board members shall deliver agenda requests and submissions in their entirety, including request descriptions, justifications, and any backup data to the Supervisor’s Office no later than ten (10) days prior to the workshop or regular Town Board Meeting in order to be considered for inclusion on the next meeting’s agenda. Those resolutions/agenda items that are incomplete will be returned to the person or Department Head submitting them. These requests may be re-submitted to the Supervisor for consideration for the next regular workshop or meeting.
2. Agenda items may be added at the dais only by the unanimous consent of Town Board Members present. Those proposed agenda items not approved for consideration by unanimous consent at the time will be presented for consideration as outlined in Paragraph “1” above.
3. All requests by Town Board Members, or other officers and/or employees of the Town for a workshop meeting shall be made by the completion and filing of a Workshop Request Form with the Supervisor’s Office. The provisions of Paragraphs “1” and “2” of this Resolution shall be applicable to agenda requests and agenda additions for workshop meetings.

MOTION:

SECOND:

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2- 4 OF 2024

RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2024

BE IT RESOLVED, that the regular hours for the Town of Hyde Park Town Hall Offices for the year 2024 shall be Monday through Friday, from 8:30 a.m. to 4:00 p.m., with the following offices remaining open throughout lunch hour to better serve the public: Building Department, Zoning Department, and Town Supervisor’s Office; and

BE IT FURTHER RESOLVED, that the following offices: the Receiver of Taxes and Justice Court operate on schedules that may vary from 8:30 a.m. to 4:00 p.m. and these hours shall be posted on the respective office doors and windows of each department; and

BE IT FURTHER RESOLVED, that the hours for the Town Highway Department shall be 7:00 a.m. to 3:30 p.m.; and

BE IT FURTHER RESOLVED, that the Police Department shall be open twenty-four (24) hours a day seven days a week.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 5 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2024 USING A FACSIMILE SIGNATURE

WHEREAS, Town Law §29(3) authorizes the Town Supervisor to sign checks by a facsimile signature provided that authorization is given by the Town Board; and

WHEREAS, the Supervisor signs a large number of checks on behalf of the Town of Hyde Park on a regular basis and he has requested the authority to affix a facsimile signature to checks rather than sign his autograph to each check; and

WHEREAS, the Supervisor must maintain the check signer in his possession and control; and

WHEREAS, the check signer may only be affixed to checks by the Supervisor or his designee under his direct supervision.

NOW, THEREFORE BE IT RESOLVED, the Town of Hyde Park Town Board hereby authorizes the Town Supervisor to use his facsimile signature to sign checks for 2024 pursuant to Town Law §29(3); and

BE IT FURTHER RESOLVED, that the facsimile signature may only be affixed by the Town Supervisor or by his designee under his direct supervision.

MOTION:

SECOND:

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 6 OF 2024

RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 18, 2024, TO FEBRUARY 21, 2024

BE IT RESOLVED, that the Town Supervisor or his appointee is hereby authorized to attend the New York State Association of Towns Annual Meeting & Training School to be held in February of 2024 and to cast one vote for the Town of Hyde Park at the meeting; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the attendance of the Town Comptroller, Town Board Members, and the Personnel Assistant to attend in addition to the Town Supervisor and his appointee, the New York State Association of Towns Annual Meeting & Training School to be held February 18, 2024 to February 21, 2024; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize reimbursement for any for any necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 7 OF 2024

RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2024.

MOTION:

SECOND:

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 8 OF 2024

RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2024

WHEREAS, the Town Code Chapter 66 of the Town of Hyde Park requires all private refuse collectors to have a license with the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Town Clerk to issue Refuse Collection Licenses and collect the fees for the period of January 1, 2024, to December 31, 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2024

WHEREAS, various Town Officials maintain petty cash funds; and

WHEREAS, the Town Comptroller has recommended that 2024 petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies and reimbursement of out-of-pocket employee expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Department Petty Cash Funds as follows:

Justice Court	\$ 250.00
Receiver of Taxes	\$ 350.00
Town Clerk	\$ 100.00
Parks & Recreation	\$ 200.00
Police Department	<u>\$ 100.00</u>
GENERAL FUND TOTAL	\$1,000.00
Highway Department	<u>\$ 100.00</u>
HIGHWAY FUND TOTAL	\$ 100.00
TOTAL PETTY CASH DISBURSEMENT	\$1,100.00

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 10 OF 2024

RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the mileage reimbursement for the year 2024 at the IRS rate of 67 cents per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available. Said payment shall be made only after employee submission of the appropriate mileage form, completed voucher, and upon review and approval by the Town Supervisor and/or the Town Comptroller, as the case may be.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 11 OF 2024

RESOLUTION DESIGNATING THE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2024

BE IT RESOLVED, that any commercial bank doing business with the State of New York and preferably located in the Town of Hyde Park shall be designated as depositories for all Town monies for the year 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 12 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2024 FEE SCHEDULE FOR THE TOWN OF HYDE PARK

WHEREAS, the Town Board annually reviews the Town User Fee Schedule; and

WHEREAS, there are no changes, additions and amendments to the current Fee Schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept and adopt the Fee Schedule for 2024 which is available on the Hyde Park Town website and in the office of the Town Clerk.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 13 OF 2024

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD
TO RENEW THE TOWN OF HYDE PARK INVESTMENT POLICY FOR 2024**

WHEREAS, the Town of Hyde Park reviews its Adopted Investment Policy annually.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Investment Policy dated March 25, 2013, will be renewed for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 14 OF 2024

AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2024

WHEREAS, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

WHEREAS, the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby renew the Town of Hyde Park’s Procurement Policy for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 15 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JAMES COUGHLAN AS COMPTROLLER FOR THE TOWN OF HYDE PARK FOR 2024

WHEREAS, the Town Board, by Resolution 6:16-4 of 2010, created the position of Town Comptroller; and

WHEREAS, the Town Board appointed James Coughlan for a one (1) year term to the position of Town Comptroller in the exempt jurisdictional class effective January 1, 2023, with all the powers and duties set forth in Sections 34 and 124 of the New York Town Law; and

WHEREAS, the Town Board wishes to reappoint James Coughlan for another term effective January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint James Coughlan as Comptroller for the Town of Hyde Park in the exempt jurisdictional class effective January 1, 2024, with all the powers and duties as set forth in Sections 34 and 124 of the New York Town Law; and

BE IT FURTHER RESOLVED, that James Coughlan shall hold the office of Comptroller, at the pleasure of the Town Board from January 1, 2024, through December 31, 2024; and

BE IT FURTHER RESOLVED, that the annual salary of the Town Comptroller shall be set at \$71,500.00 payable in twenty-six (26) bi-weekly installments in accordance with the Town’s normal payroll policies and procedures; and

BE IT FURTHER RESOLVED, that said appointment is subject to all statutes, rules, regulations, and guidelines of the Civil Service law of the State of New York and the Dutchess County Department of Human Resources; and

BE IT FURTHER RESOLVED, that this appointment is subject to, and conditioned upon, the execution of an Employment Agreement between the Town of Hyde Park and James Coughlan to be approved by the Town Supervisor and the Town’s Labor Attorney; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby also authorize the Town Supervisor to execute said Employment Agreement upon its approval.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 16 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2024 FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Comptroller has reviewed and recommended an agreement with Fiscal Advisors & Marketing, Inc. for 2024 to provide Fiscal Advisory Services 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 the necessary agreement with Fiscal Advisors & Marketing, Inc. for Fiscal Advisory Services for Fiscal Year 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 17 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Orrick, Herrington & Sutcliffe, LLP as Bond Counsel on an as-needed basis, with compensation to be paid in accordance with the fee schedule provided by Bond Counsel and on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park may, in its discretion, utilize the services of the Attorney to the Town for bonding work, or contract with other Bond Counsel, on an as needed basis; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute any and all agreements with Orrick, Herrington & Sutcliffe, LLP upon approval of the Town of Hyde Park Comptroller; and

BE IT FURTHER RESOLVED, that all requests for reimbursement based on hourly rates pursuant to this fee schedule shall be set forth in a signed and itemized voucher, to be audited, and approved by the Town of Hyde Park Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 18 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENT WITH THE DUTCHESS COUNTY SPCA FOR 2024

WHEREAS, the Town Board has determined that it is in the best interests of the Town of Hyde Park to contract with the Dutchess County SPCA for Dog Control and Dog Control Housing Services; and

WHEREAS, the Dutchess County SPCA has provided to the Town Board for their review a proposed Dog Control Services and Dog Control Housing Agreement for 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Dog Control Services and the Dog Control Housing Agreement with the Dutchess County SPCA for 2024, for the terms and conditions as set forth in the agreement pending approval of the Town Comptroller and the Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 19 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE 2024 AMENDED AND EXTENDED AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park entered into an agreement with the County of Dutchess dated April 26, 2022 (Contract No. 22-0214-12/22-PT) to provide the Dial-A-Ride Public Transportation Services for the residents of the Town of Hyde Park; and

WHEREAS, the Town of Hyde Park and Dutchess County Transportation would like to amend and extend said agreement to continue the Dutchess County Public Transit Dial-A-Ride Program for the Town of Hyde Park residents based on similar terms as the previous agreement dated April 26, 2022 (Contract No. 22-0214-12/22-PT); and

WHEREAS, this agreement will be effective from January 1, 2024, to December 31, 2024; and

WHEREAS, the Town’s financial obligations pursuant to said amended and extended agreement will not exceed \$13,515.00.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the amended and extended agreement with the County of Dutchess for Dial-A-Ride services for 2024 for the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Prine	_____
Councilman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 20 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2024

WHEREAS, Emergency One provides the Town of Hyde Park employees with an Employee Assistance Program (EAP); and

WHEREAS, Emergency One performs random drug and alcohol testing for those individuals subject by law and as outlined in Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Emergency One Letter of Agreement effective January 1, 2024, for the year 2024 at the unit costs as identified and detailed in the agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2- 21 OF 2024

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTION FOR THE 2023 TRANSPORTATION ALTERNATIVES PROGRAM AND APPROVAL OF A LOCAL MATCH CONTRIBUTION

WHEREAS, the Town of Hyde Park seeks to improve pedestrian infrastructure with the installation of sidewalks and lighting along historic Main Street and Route 9; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) Transportation Alternatives Program (“TAP”) grant provides federal aid for projects related to surface transportation safety and mobility improvements; and

WHEREAS, the Town of Hyde Park has opted to submit an application to the NYSDOT TAP grant (#DOT01-TPCM23-2023-00151) for the Town of Hyde Park Historic Main Street Pedestrian Lighting and Connectivity Project which comes at a total cost of \$1,079,580.00; and

WHEREAS, the NYSDOT TAP grant will fund up to 80% of the total project cost and requires a local match of at least 20% of the total project cost; and

WHEREAS, the Town of Hyde Park is requesting a grant in the amount of \$863,664.00 (80%) and is committed to funding the remaining \$215,916.00 (20%) through local funds.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Town of Hyde Park (Town Board) has authorized the submission of this application and has approved the required local match.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the grant agreement and the signature of the Town Supervisor constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The Town Clerk is directed to deliver a certified copy of this resolution to the town supervisor.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 22 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NELSON, POPE, AND VOORHIS, LLC FOR PLANNING AND ZONING CONSULTING SERVICES FOR THE TOWN OF HYDE PARK FOR 2024

BE IT RESOLVED, the Town wishes to continue the consulting services of Nelson, Pope, and Voorhis, LLC as Planner to the Town of Hyde Park Town Board; and

BE IT FURTHER RESOLVED, this contract shall not exceed the budget of \$12,000.00 and shall be established (\$1,000.00 per month) with all services compensated on an hourly basis in accord with the Fee Schedule as listed in said contract; and

BE IT FURTHER RESOLVED, that all bills will be submitted by an itemized voucher, pending approval of the Town Supervisor and Town Comptroller; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Nelson, Pope, & Voorhis, LLC for Planning and Zoning Consulting Services for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 23 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE LEGAL SERVICES OF VAN DEWATER & VAN DEWATER AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2024

WHEREAS, the Town of Hyde Park Town Board finds that it is in the best interests of the Town to again retain the legal services of Van DeWater & Van DeWater, LLP to act as Attorneys for the Town of Hyde Park and does so to appoint it to provide legal advice and litigation services effective January 1, 2024, through December 31, 2024, for an annual amount not to exceed \$119,460.00 payable in monthly installments of \$9,955.00 for general Town Board and escrow matters and \$250.00 per hour for litigation matters and \$145.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their yearly agreed upon amount, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain and execute an agreement with Van DeWater & Van DeWater, LLP, to provide legal services to the Town of Hyde Park for an amount not to exceed \$119,460.00 and as stipulated in their Engagement Letter dated October 30, 2023; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this retainer shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 24 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2024

WHEREAS, the Town of Hyde Park Town Board (Zoning Board of Appeals) finds that it is in the best interests of the ZBA to retain the legal services of Van DeWater & Van DeWater, LLP to act as Attorneys to the Zoning Board of Appeals of the Town of Hyde Park and does so to appoint it to provide legal advice and litigation services effective January 1, 2024, through December 31, 2024, at the rate of \$250.00 per hour plus disbursements and \$145.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly rate, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain and execute an agreement with Van DeWater & Van DeWater, LLP, to provide legal services to the Town of Hyde Park Zoning Board of Appeals for an hourly rate of \$250.00 for general Zoning Board matters as well as all escrow matters; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 25 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN VAN DEWATER & VAN DEWATER, LLP TO ACT AS ATTORNEYS FOR THE REPRESENTATION OF THE TOWN OF HYDE PARK, TOWN ASSESSOR, AND THE BOARD OF ASSESSMENT REVIEW FOR THE DEFENSE OF TAX CERTIORARI PROCEEDINGS AGAINST THE TOWN OF HYDE PARK FOR 2024

WHEREAS, the Town of Hyde Park Town Board, finds that it is in the best interest of the Town to retain the legal services of Van DeWater and Van DeWater, LLP, to act as Attorneys for the representation of the Town of Hyde Park, Town Assessor, and the Board of Assessment Review for the defense of Tax Certiorari Proceedings against the Town; and

WHEREAS, said representation involves challenges to real property tax assessments in both Article 7 and Article 78 proceedings and said representation will include but will not be limited to negotiations, court appearances, discovery, motion practice and trial, as well as include advising the Assessor and the Town Board on legal issues pertaining to the same; and

WHEREAS, said services will be effective January 1, 2024, through December 31, 2024, at the rate of \$250.00 per hour and \$145.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly agreed upon amount, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain the services of Van DeWater and Van DeWater, LLP, to act as Attorneys for the representation of the Town of Hyde Park, Town Assessor, and the Board of Assessment Review for the defense of Tax Certiorari Proceedings against the Town; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute said agreement for services effective January 1, 2024, through December 31, 2024, at the rate of \$250.00 per hour plus disbursements as stipulated in their agreement.

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this retainer shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 26 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Kerri Yamashita, Esq., as Special Prosecutor for the Town of Hyde Park to prosecute Vehicle and Traffic Law Violations, Zoning Law; Code and Uniform Code Violations, Dangerous Dog Prosecutions, DEC Violations and Criminal Violations not prosecuted by the District Attorney's Office in and for the Town of Hyde Park in the Town of Hyde Park Justice Court; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Kerri Yamashita, Esq. to provide such services at a rate of \$100.00 per hour not to exceed \$350.00 per judge's court session with an annual cap of \$18,750.00 in accordance with the retainer agreement on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 27 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND REAPPOINT JOHN LOMBARDI AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Town Supervisor and will be compensated at \$2,201.00 per year; and

BE IT FURTHER RESOLVED, that Alfred Torreggiani, Town Supervisor of the Town of Hyde Park, does hereby designate and reappoint John Lombardi to serve as Deputy Supervisor for the Town of Hyde Park for the year 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 28 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Kerri Teed as Chairman of the Town of Hyde Park Conservation Advisory Council for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Prine	_____
Councilman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 29 OF 2024

RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2024

WHEREAS, Chapter 108 of the Code of the Town of Hyde Park requires an annual license fee, approval of the Zoning Administrator and a copy of the Dutchess County Department of Health Permit to operate a Mobile Home Park in the Town of Hyde Park; and

WHEREAS, Chapter 108-25 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Salvage Yards in the Town of Hyde Park; and

WHEREAS, Chapter 108-27 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Used Motor Vehicle Lots.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk to issue for 2024, Mobile Home Park, Salvage Yard, and Used Motor Vehicle Lot licenses upon receipt of the yearly license fee, inspection approval of the Zoning Administrator, and any other necessary documentation required by the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 30 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby delegate to the Town of Hyde Park Town Clerk, the responsibility and authority granted to it by law in relation to the issuance, amendment, and cancellation of licenses for the conducting of Bingo Games, Games of Chance, Raffles, and also the collection and transmission of fees pursuant to Section 498 of the General Municipal Law for the year 2024; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Clerk is authorized to transmit those fees to the New York State Racing & Wagering Board.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 31 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint the Town of Hyde Park Town Clerk, to serve as the Registrar of Vital Statistics for the Town of Hyde Park for 2024, pursuant to Public Health Law §4123; and

BE IT FURTHER RESOLVED, that said Registrar of Vital Statistics to the Town of Hyde Park shall receive no salary or compensation however, she shall be entitled to receive and retain all fees set by applicable statute for the performance of her duties as Registrar of Vital Statistics; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby designate Lisa Gibson, Town of Hyde Park Deputy Town Clerk, to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby designate the Town Clerk to be the issuing agent of handicapped parking permits pursuant to Vehicle & Traffic Law §1203-a for the year 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 32 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF THE LICENSING FEE FOR GASLAND PETROLEUM, INC. FOR 2024

WHEREAS, the Town of Hyde Park authorized the Town Supervisor to execute a License Agreement with Gasland Petroleum, Inc. pursuant to Resolution 10:1 – of 2012; and

WHEREAS, the License Agreement dated October 15, 2012, allowed for the encroachments of certain site improvements for Gasland Petroleum’s convenience store located at 4299 Albany Post Road in the Town of Hyde Park, within the Town’s right-of-way for Parker Avenue; and

WHEREAS, the Town Board determined that \$500.00 per annum for said license was fair and reasonable; and

WHEREAS, the license fee shall be due and payable in the month of October of each year.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby delegate to the Town Clerk, the responsibility of collecting the annual Licensing Fee from Gasland Petroleum, Inc. for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 33 OF 2024

RESOLUTION DESIGNATING EMERGENCY INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2024 FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate the following individuals to serve as emergency interim successors for the position of the Town Supervisor in the event of an emergency when the Town Supervisor or one or more of his successors is unavailable as listed in the below succession; and

John Lombardi:	Deputy Supervisor, Town Board Member, Ward 3
Donald Prusakowski, Sr.:	Town Board Member, Ward 4
Elizabeth Mesquita:	Town Board Member, Ward 2
Marc Prine:	Town Board Member, Ward 1

BE IT FURTHER RESOLVED, that the Town Supervisor does also hereby appoint Chief Robert Benson as the Emergency Management Coordinator for the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 34 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2024 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS

WHEREAS, the Superintendent of Highways and the Town Board of the Town of Hyde Park wish to enter into an agreement for the expenditure of Highway Funds for general repairs and maintenance of highways within the Town in accordance with the provisions of Highway Law §284; and

WHEREAS, pursuant to the provisions of Highway Law §284, the Town Highway Superintendent and the Town Board agree that the monies levied and collected in the Town for repair and improvement of highways and received from the State for State Aid for the repair and improvement of Highways, shall be expended in accordance with the Agreement for the Expenditure of Highway Monies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize that the monies levied and collected in the Town for repair and improvement of highways, shall be expended in accordance with the Agreement for the Expenditure of Highway Monies for general repairs; and

BE IT FURTHER RESOLVED, that the members of the Town Board and the Town Highway Superintendent are hereby authorized to sign in duplicate the Agreement for the Expenditure of Highway Monies for general repairs pending final approval; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file one copy of the Agreement in the Office of the Town Clerk, and one signed copy in the Office of the Dutchess County Department of Public Works.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 35 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK POLICE DEPARTMENT FOR 2024

WHEREAS, the Town of Hyde Park Town Board finds that it is in the best interests of the Police Department to retain the legal services of Van DeWater & Van DeWater, LLP to act as Attorneys to the Police Department of the Town of Hyde Park and does so to appoint it to provide legal advice and litigation services effective January 1, 2024, through December 31, 2024, at the rate of \$250.00 per hour plus disbursements and \$145.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly rate, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain and execute an agreement with Van DeWater & Van DeWater, LLP, to provide legal services to the Town of Hyde Park Police Department for an hourly rate of \$250.00 for general Zoning Board matters as well as all escrow matters; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 36 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE SELECTION OF THE PROFESSIONAL FIRM OF PKF O'CONNOR DAVIES TO PERFORM THE 2023 FISCAL AUDIT FOR THE TOWN OF HYDE PARK

WHEREAS, the town Comptroller received an official proposal from PKF O'Connor Davies dated December 21, 2023, to conduct the Town's Independent Audit for the Fiscal Year 2023; and

WHEREAS, the Comptroller reviewed this proposal with the Town Supervisor and the Town Supervisor agreed with the Comptroller's recommendation to retain the services of PFK O'Connor Davies to perform the Fiscal Audit for 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize PKF O'Connor Davies to perform the necessary audit for Fiscal Year 2023, subject to the execution of a formal Professional Services Agreement which also includes the Town Justice Court for a flat fee not to exceed \$30,500; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the Professional Services Agreement which includes the Town Justice Court with PKF O'Connor Davies for the performance of the Town Fiscal Audit for 2023 in accordance with the proposal dated December 21, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 37 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT RENEWAL FOR 2024 WITH RICHARD WAMBACH FOR WEBMASTER SERVICES 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 an agreement renewal with Richard Wambach for Webmaster services effective January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the Contractor shall be paid for services rendered at an hourly rate of \$40.00 per hour with a total billing for the agreement term not to exceed \$3,500.00; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this agreement shall be submitted by a signed and itemized voucher to be audited and approved by the Town of Hyde Park Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 38 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOSEPH CALABRO MD AS A MEMBER OF THE CONSERVATION ADVISORY COUNCIL (CAC) AND CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF)

WHEREAS, there currently exists a vacancy on both the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force (CSCTF); and

WHEREAS, Joseph Calabro MD has expressed their wish for appointment as a member of both the CAC and CSCTF; and

WHEREAS, said appointment would be for two (2) year terms for both the CAC and CSCTF and would be effective January 1, 2024, and expire on December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Joseph Calabro MD as a member of the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force (CSCTF) for terms effective January 1, 2024, through December 31, 2025.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 39 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town of Hyde Park for the year 2024, in accordance with the Retainer Agreement on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$235.00 per hour for attorneys and \$110.00 for paralegal services; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Supervisor and Town Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 40 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DONALD VEITH AS A TOWN OF HYDE PARK PLANNING BOARD MEMBER

WHEREAS, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, Donald Veith was appointed a member of said board and his term expired as of December 31, 2023; and

WHEREAS, Donald Veith wishes to renew his term as a member of the Town of Hyde Park Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Donald Veith to serve another term as a member of the Town of Hyde Park Planning Board effective January 1, 2024, until such time when his term expires on December 31, 2030.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 41 OF 2024

RESOLUTION AUTHORIZING NEWLY ELECTED TOWN BOARD OFFICIALS TO ATTEND THE 2024 ASSOCIATION OF TOWN'S NEWLY ELECTED OFFICIALS TRAINING

BE IT RESOLVED, that the Newly Elected Town Officials are hereby authorized to attend the 2024 New York State Association of Towns Newly Elected Officials Training January 17, 2024 through January 19, 2024.

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize reimbursement for any for any necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 42 OF 2024

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT WITH NFP INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2024, TO DECEMBER 31, 2024

WHEREAS, the Town of Hyde Park received the insurance proposal from NFP Insurance for liability coverage for the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term of January 1, 2024, through December 31, 2024; and

WHEREAS, the insurance proposal was reviewed by the Town Supervisor and the Town Comptroller, and it was determined that the policy offered by NFP Insurance through NYMIR provided the insurance coverage and premium costs that were acceptable to the Town of Hyde Park and that there is sufficient money budgeted in the Town’s 2024 budget to provide for said insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute all documents from NFP Insurance required to provide insurance coverage to the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term effective January 1, 2024, through December 31, 2024, pending final approval by the Town Board.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 43 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby renew the Town’s Short-Term Disability Policy through The Hartford Insurance Company effective January 1, 2024 to December 31, 2024; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to sign any and all documents necessary for the renewal of said Disability Policy.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 44 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor, Alfred Torreggiani, to execute any and all documents necessary and proper for the contract with MVP Health Care for the period January 1, 2024, through December 31, 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 45 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION

WHEREAS, the Town of Hyde Park has a Workplace Violence Prevention Policy, and the Town Board of the Town of Hyde Park has reviewed the current policy in place and find that no current changes are needed.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby readopt the Town of Hyde Park's Workplace Violence Prevention Policy; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby name Heidi Peters, Personnel Assistant and Donald Prusakowski, Town Councilman, Ward 4 as the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 46 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct Department Heads for 2024 to obtain approval from the Town Supervisor for all overtime and compensatory time for the CSEA Town Hall Unit and all Non-Union Employees.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 47 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2024

BE IT RESOLVED, that the salaries of the elected officials for the Town of Hyde Park for the year 2024 are as follows:

Supervisor

Alfred Torreggiani \$43,063.00

Councilpersons

Councilman Prine \$ 9,832.00

Councilwoman Mesquita \$ 9,832.00

Councilman Lombardi \$ 9,832.00

Councilman Prusakowski \$ 9,832.00

Receiver of Taxes

Cindy Todd \$40,560.00

Town Justices

Jean McArthur \$44,251.50

Michael Plass \$44,251.50

Town Clerk

Donna McGrogan \$5,790.00

Highway Superintendent

Howard Fisher \$87,426.00

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund in installments every other week.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____

Councilwoman Mesquita _____

Councilman Lombardi _____

Councilman Prusakowski _____

Supervisor Torreggiani _____

RESOLUTION 1:2 – 48 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2024

BE IT RESOLVED, that all Union employees in Town positions, including those of the CSEA Town Hall Unit, CSEA Highway Unit, and PBA Police Unit, shall be compensated in 2024 per their respective Collective Bargaining Agreements currently in place; and

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund or Highway Fund in bi-weekly installments unless otherwise stated.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 49 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2024 SALARIES FOR THE INCUMBENTS IN THE TOWN'S NON-UNION POSITIONS

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the 2024 salaries for the incumbents in the Town's Non-Union Positions as listed below.

POSITION	SALARY
Assessor	\$43,727.00
Budget Officer	\$ 3,113.00
Building Inspector	\$95,000.00
Deputy Assessor	\$48,360.00
Deputy Supervisor	\$ 2,201.00
First Deputy Town Clerk	\$40,000.00
Legislative Aide, Town Supervisor & Board	\$46,000.00
Payroll Clerk	\$51,000.00
Personnel Assistant	\$58,240.00
Recreation Director*	\$69,377.00
Second Deputy Town Clerk	\$34,487.00
Senior Account Clerk	\$57,200.00
Zoning Administrator*	\$82,663.00
*These Employees work 40 hours per week.	

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 50 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF THE PROFESSIONAL FIRM RISK STRATEGIES CONSULTING, INC. TO PERFORM THE 2023 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has the need for an Actuarial Professional in order to comply with Government Accounting Standards for the year 2023; and

WHEREAS, it would be in the best interest of the Town to utilize Risk Strategies Consulting, Inc. services for the Town’s 2023 Government Accounting Standards Board Valuation; and

WHEREAS, Risk Strategies Consulting, Inc. will perform a full valuation for the Town for the year 2023 for a flat fee of \$4,500 as set forth in a proposal that was submitted to the Town on December 15, 2023; and

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Professional Services Agreement as based on the agreement provided; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute the Professional Services Specifying Contract Agreement with Risk Strategies Consulting, Inc. to perform the Town’s Government Accounting Standards Board Valuation reporting for the Fiscal Audit for 2023 in accordance with the proposal that was submitted to the Town on December 15, 2023, pending final approval of the Town Supervisor and Town Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 51 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LINDSAY VAN NORSTRAND AS THE TOWN OF HYDE PARK BINGO INSPECTOR FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Lindsay Van Norstrand as the Town of Hyde Park Bingo Inspector for 2024; and

BE IT FURTHER RESOLVED, that Lindsay Van Norstrand will serve at the pleasure of the Town Board and shall hold the position of Bingo Inspector for the period of January 1, 2024, - December 31, 2024; and

BE IT FURTHER RESOLVED, that the annual compensation for the Bingo Inspector shall be \$2,000.00.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 52 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT CARNEY RHINEVAULT AS THE TOWN OF HYDE PARK HISTORIAN FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Carney Rhinevault as the Town of Hyde Park Historian for 2024; and

BE IT FURTHER RESOLVED, that the annual compensation for the Town of Hyde Park Historian shall be \$300.00.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 53 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LIEUTENANT JASON RUSCILLO AS THE TOWN OF HYDE PARK GAMES OF CHANCE INSPECTOR FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Lieutenant Jason Ruscillo as the Town of Hyde Park Games of Chance Inspector for 2024.

BE IT FURTHER RESOLVED, that Lieutenant Jason Ruscillo will serve at the pleasure of the Town Board and shall hold the position of Games of Chance Inspector from January 1, 2024, through December 31, 2024; and

BE IT FURTHER RESOLVED, that the annual compensation for the Games of Chance Inspector shall be a fee of \$25.00 per inspection payable upon receipt of a signed and itemized voucher approved by the Town of Hyde Park Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 54 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2024 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the incumbent Part-Time and Seasonal Staff Wage Rates effective January 1, 2024, as follows:

POSITION	WAGE RATE	ANNUAL HOURS
Deputy Receiver of Taxes	\$18.00/HR	910
Deputy Zoning Administrator	\$27.85/HR	1040
Secretary to Supervisor	\$19.00/HR	1040
Hourly Deputy Building Inspector	\$37.18/HR	1,456
Part-Time Fire Inspector	\$31.69/HR	728
Senior Clerk – Union Cemetery	\$22.00/HR	910
Seasonal CDL Driver	\$20.31/HR	As Needed
Seasonal Laborer - Highway	\$17.00/HR	As Needed
Seasonal Laborer - Recreation	\$17.00 - \$19.00/HR	TBD
Recreation Camp Registrar	\$16.00 - \$18.00/HR	TBD
Recreation Camp Director	\$19.00 - \$23.00/HR	TBD

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____
 Councilwoman Mesquita _____
 Councilman Lombardi _____
 Councilman Prusakowski _____
 Supervisor Torreggiani _____

RESOLUTION 1:2 – 55 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND COUNCILMAN JOHN LOMBARDI AS 2024 VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate Kathleen Moss and Councilman John Lombardi as the 2024 voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) for the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 56 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Michael Dupree as Chairman of the Town of Hyde Park Planning Board for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 57 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT DAVE MCNARY AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Dave McNary as the Chairman of the Town of Hyde Park Zoning Board of Appeals for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 58 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT SARAH HOHMANN 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, there currently exists a vacancy on the Board of Ethics, of which, the Town Board would like to appoint Sarah Hohmann to fill said vacancy.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Sarah Hohmann as a member of The Town of Hyde Park Board of Ethics effective immediately until such time when her term shall expire on December 31, 2028.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 59 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT THE 2024 TOWN BOARD LIAISONS FOR THE TOWN AND COMMUNITY

BE IT RESOLVED, that the following members of the Town of Hyde Park Town Board are hereby appointed as Liaisons for the Town and Community for 2024 as follows:

Alfred Torreggiani:

Building Department
Highway Department
Personnel Negotiations
Planning Department
Planning Board
Safety Plan Committee
Veteran Affairs
Zoning Board of Appeals

Marc Prine:

Historian
Chamber of Commerce
Recreation Department

Liz Mesquita:

Audit Committee
Conservation Advisory Council
Compliance for Anti-Harassment
Hudson 7
Hyde Park Central School District
Police Department
Workplace Violence Prevention

John Lombardi:

Chamber of Commerce
DC MS4 Coordination Committee
DCWWA
Paul Tegtmeier
Roosevelt Fire District

Donald Prusakowski, Sr.:

Board of Assessment Review
Board of Ethics
Dog Control (DCSPCA)
Hyde Park Fire Department
Justice Department
Police Department
Roosevelt Fire Department

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____

Councilwoman Mesquita _____

Councilman Lombardi _____

Councilman Prusakowski _____

Supervisor Torreggiani _____

RESOLUTION 1:2 – 60 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT AMONG THE COUNTY OF DUTCHESS, OTHER DUTCHESS COUNTY MUNICIPALITIES AND THE TOWN OF HYDE PARK CONCERNING THE TOWN'S PARTICIPATION IN THE DUTCHESS COUNTY DRUG ENFORCEMENT TASK FORCE FOR 2024

WHEREAS, Dutchess County has implemented a Municipal Consolidation and Shared Services Grant Program through the Department of Planning and Development; and

WHEREAS, an application has been made to the Municipal Consolidation and Shared Services Grant Program, which has been approved by the County, concerning the continuation of the existence of the Drug Enforcement Task Force which was organized under the direction of the District Attorney; and

WHEREAS, the Town of Hyde Park is currently participating in this program and desires to extend the Town's participation in said program; and

WHEREAS, the County of Dutchess has supplied an Agreement which provides that the term of said Agreement shall be effective January 1, 2024, and terminate on December 31, 2024; and

WHEREAS, the terms of the Agreement have been reviewed by the Hyde Park Chief of Police and have 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 the Agreement which provides for the Town's participation in the Dutchess County Drug Enforcement Task Force according to the terms and conditions as set forth in the Agreement pending final approval of the Attorney to the Town and the Town Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 61 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE VAN DEWATER & VAN DEWATER, LLP TO SETTLE THE TAX CERTIORARI PROCEEDINGS FILED AGAINST THE TOWN OF HYDE PARK

WHEREAS, tax certiorari proceedings have been filed against the Town of Hyde Park by Forster Holdings LLC in regard to the assessments upon certain property located in the Town of Hyde Park and designated as Tax Grid No. 133200-6264-04-710450-0000 (113-117 S. Quaker Lane).

WHEREAS, it is desired to settle the 2022 and 2023 proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park authorizes Kyle W. Barnett, Esq., of the law firm of Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Poughkeepsie, New York 12601 to negotiate a settlement whereby the 2022 and 2023 assessments will be settled in accordance with the attached proposed amended consent judgment and summarized as follows:

Assessment Roll	Original Assessment	Settlement Assessment	Amount of Reduction
2022	350,000	223,750	126,250
2023	350,000	192,500	157,500

and Kyle W. Barnett, Esq is authorized to sign such documents as are necessary to effectuate the settlement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 - 62 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JOHN KANE AS A TOWN OF HYDE PARK PLANNING BOARD ALTERNATE MEMBER

WHEREAS, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, John Kane was appointed as an alternate member of said board and his term expired as of December 31, 2023; and

WHEREAS, John Kane wishes to renew his term as an alternate member of the Town of Hyde Park Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint John Kane to serve another term as an alternate member of the Town of Hyde Park Planning Board effective January 1, 2024, until such time when his term expires on December 31, 2025.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 63 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NORTHEAST COMPUTER SERVICES (“NECS”) FOR COMPUTER SERVICES FOR THE TOWN OF HYDE PARK FOR 2024

WHEREAS, the Town of Hyde Park Town Board is in receipt of a proposed contract from Northeast Computer Services Corp. (“NECS”) for computer services to be rendered to the Town of Hyde Park Town Hall, Hyde Park Police Department, Hyde Park Recreation Department and Hyde Park Highway Department; and

WHEREAS, the proposed contract covers the purchase of hardware and software equipment, repairs, maintenance, and resolutions of routine problems, and would run for two years subject to cancellation on 60 days notice by either party; and

WHEREASE, the Town Supervisor and Town Comptroller feel it is in the best interests of the Town to acquire said service.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute said contract with Northeast Computer Services Corp. (“NECS”) for the services effective January 1, 2024 through December 31, 2025.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 64 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW SYSTEM SERVER FOR THE TOWN OF HYDE PARK TOWN HALL

WHEREAS, the Town has received notice of the immediate need to replace the Town’s Computer System Server as it has passed its useful life and will no longer be supported by Microsoft; and

WHEREAS, the Town has received a proposal from a Computer Consultant; and

WHEREAS, the Town has reviewed the proposal and recommends the purchase and installation of a new server is necessary since the current server at the Town Hall is obsolete; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the purchase and installation of new hardware, and software for the Town Hall at a maximum cost of \$15,950.00; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park shall waive compliance with the Town’s procurement policies due to the emergency situation.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 65 OF 2024

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A DECLARATION OF OPEN SPACE COVENANT ON LANDS TO BE SUBDIVIDED BY TRICIA O'MALLEY

WHEREAS, certain property owned in fee by Tricia O'Malley, residing at 148 Cream Street, Hyde Park, New York 12538 ("Declarant"), acquired by deed from Joseph A. Small dated October 31, 2022, and recorded in the Dutchess County Clerk's Office as Document No. 02 2022 4511, including all those certain plots pieces of parcels of land situate, lying and being in the Town of Hyde Park, County of Dutchess and State of New York being designated as Lots Nos. 1, 2, 3, 4, and 5, on map entitled "Final Subdivision Plat Small Subdivision" ("Property") and

WHEREAS the Property was the subject of a subdivision application before the Town of Hyde Park Planning Board which received a Resolution of Final Approval from the Town of Hyde Park Planning Board on December 21, 2022 ("Approval") and

WHEREAS, a condition of the Approval ("Open Space Condition") requires the creation of Open Space Restrictive Covenant ("Covenant") on those portions of the Property, as shown on the proposed Filed Map ("Open Space Area"); and

WHEREAS, the proposed Open Space Restrictive Covenant has been reviewed by the Town Attorney and has been deemed to comply with the Open Space Condition; and

WHEREAS, the Open Space Restrictive Covenant is to be recorded by the Declarant only if the Final Subdivision Plat Small Subdivision is filed with the County; and

WHEREAS, the Town Board finds that the purpose of the Open Space Restrictive Covenant is to protect and conserve the present scenic, ecological and environmental values of the Open Space Areas and ensure that it remains undisturbed by development, except as provided herein and further finds that the proposed Open Space Restrictive Covenant does accomplish that purpose;

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Open Space Restrictive Covenant in anticipation of the Final Subdivision Plat Small Subdivision being filed with the County; and

BE IT FURTHER RESOLVED, that in the event of said recording, the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute all documents and forms which may be necessary to effectuate said recording.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 - 66 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD PERKINS AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS

WHEREAS, the Town of Hyde Park Zoning Board of Appeals consists of five (5) members with five (5) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, Richard Perkins was appointed a member of said board and his term expired as of December 31, 2023; and

WHEREAS, Richard Perkins wishes to renew his term as a member of the Town of Hyde Park Zoning Board of Appeals.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoints Richard Perkins as a Member to the Town of Hyde Park Zoning Board of Appeals effective January 1, 2024, to a term that will expire on December 31, 2028.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 67 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN FOR 2024

WHEREAS, the Chamber of Commerce has, for several years, been maintaining the “Welcome to Hyde Park” sign located on Route 9 in the Town of Hyde Park; and

WHEREAS, the services have included, but have not necessarily been limited to, mulching, weeding, and mowing of the grass in front of the stone wall on Route 9; and

WHEREAS, the Town and the Chamber are desirous of continuing said relationship and payment for the same; and

WHEREAS, the Attorney to the Town, Town Supervisor, and the Town Comptroller agree that it would be in the best interests of the Town to renew said agreement for 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement with the Hyde Park Chamber of Commerce for them to continue the maintenance of the “Welcome to Hyde Park” sign for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 68 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH RENNIA ENGINEERING DESIGN, PLLC TO SERVE AS THE ENGINEER TO THE TOWN OF HYDE PARK FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor to negotiate and sign a contract with Rennia Engineering Design, PLLC for Engineering Services for the Town of Hyde Park pursuant to the terms of said contract and as stipulated in Schedule A; and

BE IT FURTHER RESOLVED, that said services are to be billed at an hourly rate as listed in Schedule B said contract with an annual cap not to exceed \$39,600.00; and

BE IT FURTHER RESOLVED, that Rennia Engineering Design, PLLC will provide a separate fixed fee proposal for any capital projects over \$39,600.00

MOTION:

SECOND:

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 69 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT LYNN RUGGIERO AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)

WHEREAS, the Town of Hyde Park Conservation Advisory Council (CAC) consists of nine (9) members with two (2) year terms; and

WHEREAS, there currently exists three (3) vacancies on the Conservation Advisory Council (CAC), of which, the Town Board would like to appoint Lynn Ruggiero to fill one of these vacancies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Lynn Ruggiero as a member of the Town of Hyde Park Conservation Advisory Council (CAC) for a term to expire on December 31, 2025.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	_____
Councilwoman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 1:2 – 70 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VAN DEWATER & VAN DEWATER, LLP TO ACT AS ATTORNEYS TO THE PLANNING BOARD OF THE TOWN OF HYDE PARK FOR NON-ESCROWED MATTERS AND DOES SO TO APPOINT THEM TO PROVIDE LEGAL ADVICE ON NON-ESCROWED MATTERS AND LITIGATION SERVICES EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024

WHEREAS, the Town of Hyde Park Town Board, (“Planning Board”), finds that it is in the best interest of the Planning Board to retain the legal services of Van DeWater and Van DeWater, LLP, to act as Attorneys to the Planning Board of the Town of Hyde Park for non-escrowed matters, and does so to appoint them to provide legal advice on non-escrowed matters and litigation services effective January 1, 2024 through December 31, 2024, at the rate of \$250.00 per hour plus disbursements and \$145.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly agreed upon amount, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain the services of Van DeWater and Van DeWater, LLP, to act as Attorneys to the Planning Board and the Town of Hyde Park for non-escrowed matters, and does so to appoint them to provide legal advice on non-escrowed matters and litigation services; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute said agreement for services effective January 1, 2024, through December 31, 2024, at the rate of \$250.00 per hour plus disbursements as stipulated in their agreement; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this retainer shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____
Councilwoman Mesquita _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 1:2 – 71 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT RICHARD MATTOCKS AS COORDINATOR OF THE CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF) FOR 2024

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Richard Mattocks as Coordinator of the Climate Smart Communities Task Force for 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Prine	_____
Councilman Mesquita	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____