

AGENDA

HYDE PARK TOWN BOARD REGULAR MEETING MONDAY, FEBRUARY 12, 2024

NOTE: All Town Board Meetings are broadcast live on cable Channel 22 and archived on the Town's YouTube Page

<https://www.YouTube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JANUARY 22ND & 26TH, 2024

PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

****** TOWN SUPERVISOR ASKS THE TOWN BOARD MEMBERS IF ANY OF THEM HAVE ANY CONFLICT OF INTEREST REGARDING ANY OF THE ITEMS LISTED ON TONIGHT'S MEETING AGENDA**

RESOLUTIONS:

- 1) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE OFFICERS JACQUELYN TUCKER AND SARAH SANSONI TO ATTEND TWO DAYS OF FEMALE ENFORCERS TRAINING TO BE HELD MARCH 21ST THROUGH MARCH 22ND, 2024 AT THE BURLINGTON POLICE DEPARTMENT IN BURLINGTON, MA
- 2) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE LIEUTENANT JASON RUSCILLO TO ATTEND MANAGING CRITICAL INCIDENTS TRAINING ON MAY 8TH, 2024 AT THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT IN POUGHKEEPSIE, NY
- 3) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ELIZABETH SMITH AND SHAYNA CROWELL-MARTINEZ AS PART TIME POLICE ASSISTANTS FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
- 4) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK SENIOR ACCOUNT CLERK DANIELLE MOTTER

- 5) AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO FILE AN ELECTRONIC NOTICE OF INTENT (eNOI) WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO COMPLY WITH THE RECENTLY ISSUED 2024 MS4 PERMIT
- 6) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF VERONICA RIVERA AS LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD
- 7) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TOWN OF HYDE PARK RECREATION DIRECTOR ROBERT POLLARD TO ATTEND THE 2024 AMERICAN CAMP ASSOCIATION TRI-STATE CONFERENCE MARCH 12TH THROUGH MARCH 14TH, 2024 IN ATLANTIC CITY, NJ
- 8) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT AUTO MECHANIC SCOTT SACKETT
- 9) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT TIMMOTHY SOTO AS A FULL-TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
- 10) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID BREED AS A FULL-TIME AUTO MECHANIC FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
- 11) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ANN HAMPSON AS A TEMPORARY PART TIME CLERK FOR THE TOWN OF HYDE PARK ZONING OFFICE
- 12) AUTHORIZE THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A HAWKING AND PEDDLING LICENSE TO OLIVIA BROWN OF EDWARD JONES
- 13) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT FLEET
- 14) AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO AUTHORIZE A FIBER OPTIC DISCOVERY AGREEMENT WITH CROWN CASTLE INC. (“CROWN”)

FOR DEDICATED INTERNET SERVICE FOR THE
TOWN OF HYDE PARK POLICE DEPARTMENT

- 15) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE BID FOR THE POLICE STATION ALTERATION PROJECT TO MAEDA CONSTRUCTION INC
- 16) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE SURVEY BID FOR THE ROOSEVELT FIRE DISTRICT PROPERTY LOCATED AT THE INTERSECTION OF BILL REYNOLDS BLVD. AND ROOSEVELT ROAD TO DECKER SURVEYING
- 17) AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A COMMUNICATIONS FACILITIES REMOVAL AGREEMENT WITH VERIZON WIRELESS
- 18) AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A COLOCATION AGREEMENT WITH VERIZON WIRELESS
- 19) AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT
- 20) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PROVISIONALLY MARTINA MCCUE AS FULL-TIME MUNICIPAL SECRETARY FOR THE TOWN OF HYDE PARK BUILDING DEPARTMENT
- 21) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION FEE SCHEDULE FOR 2024
- 22) AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE EXECUTION AND RECORDING BY OWNER OF BELLEFIELD DECLARATION OF COVENANTS

NEW AND OLD BUSINESS

ADJOURN

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

AGENDA SUBJECT TO CHANGE

RESOLUTION 2:12 – 1 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE OFFICERS JACQUELYN TUCKER AND SARAH SANSONI TO ATTEND TWO DAYS OF FEMALE ENFORCERS TRAINING TO BE HELD MARCH 21ST THROUGH MARCH 22ND, 2024 AT THE BURLINGTON POLICE DEPARTMENT IN BURLINGTON, MA

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for Officers Jacquelyn Tucker and Sarah Sansoni to attend the Female Enforcers Training; and

WHEREAS, the Town Board deems it appropriate and beneficial for Officers Jacquelyn Tucker and Sarah Sansoni to attend this training; and

WHEREAS, the fee associated with this training is \$359.00 per person for a total of \$718.00 and will be allocated from the Police Department's 2024 Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Officers Jacquelyn Tucker and Sarah Sansoni to attend two days of Female Enforcers Training to be held March 21st through March 22nd, 2024 at the Burlington Police Department in Burlington, MA; and

BE IT FURTHER RESOLVED, the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable as approved by the Town Comptroller's Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 2 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE LIEUTENANT JASON RUSCILLO TO ATTEND MANAGING CRITICAL INCIDENTS TRAINING ON MAY 8TH, 2024 AT THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT IN POUGHKEEPSIE, NY

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for Lieutenant Jason Ruscillo to attend Managing Critical Incidents Training; and

WHEREAS, the Town Board deems it appropriate and beneficial for Lieutenant Jason Ruscillo to attend this training; and

WHEREAS, the fee associated with this training is \$239.00 and will be allocated from the Police Department’s 2024 Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Lieutenant Jason Ruscillo to attend Managing Critical Incidents Training on May 8th, 2024, at the Town of Poughkeepsie Police Department in Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable as approved by the Town Comptroller’s Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 3 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ELIZABETH SMITH AND SHAYNA CROWELL-MARTINEZ AS PART TIME POLICE ASSISTANTS FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there currently exists vacancies for part time Police Assistants within the Town of Hyde Park Police Department; and

WHEREAS, the Police Chief would like to have Elizabeth Smith and Shayna Crowell-Martinez appointed to two of the said vacancies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Elizabeth Smith and Shayna Crowell-Martinez as part time Police Assistants effective Tuesday, February 13th, 2024 at an hourly rate of \$21.59 as established by the CSEA Town Hall Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the aforementioned Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointments are subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all of the Civil Service Law Rules and Regulations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 - 4 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK SENIOR ACCOUNT CLERK DANIELLE MOTTER

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Senior Account Clerk Danielle Motter to carry over up to 20.75 hours of accrued vacation time which she was unable to use prior to her anniversary date of February 28, 2024, and that said carry over vacation time must be used no later than August 28, 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 5 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO FILE AN ELECTRONIC NOTICE OF INTENT (eNOI) WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO COMPLY WITH THE RECENTLY ISSUED 2024 MS4 PERMIT

WHEREAS, on May 10, 2003, the Town of Hyde Park applied for coverage under SPDES permit number NYR20A246 for Stormwater discharge of municipal separate Stormwater sewer systems (MS4); and

WHEREAS, on December 13, 2023 the NYS DEC issued a new SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s), Permit No. GP -0-24-001; and

WHEREAS, the effective date of the permit was established as January 3, 2024; and

WHEREAS, the Town of Hyde Park was previously designated as an MS4 community and is required to maintain coverage of our stormwater discharges to the waters of the state; and

WHEREAS, the NYS DEC has determined that a new Notice of Intent (NOI) is required and that filing of NOI is to be completed electronically (eNOI).

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Supervisor to sign any required documents in relation to that eNOI and to submit same to DEC from the Supervisor’s Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 6 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF VERONICA RIVERA AS LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD

WHEREAS, by Resolution 10:02 – 11 of 2023 Veronica Rivera was appointed as full time Legislative Aide within the Town of Hyde Park Supervisor’s Office; and

WHEREAS, after extensive review of Ms. Rivera’s work performance the Town Supervisor, Alfred Torreggiani felt it to be in the best interest of the Department to terminate her employment with the Hyde Park Supervisor’s Office due to non-conformity of her job responsibilities during her six-month required probationary period.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby terminate Veronica Rivera as Legislative Aide to the Town of Hyde Park Town Board effective January 29, 2024; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Personnel Department is hereby authorized to file any and all paperwork to effectuate the said termination of Ms. Rivera.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 7 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TOWN OF HYDE PARK RECREATION DIRECTOR ROBERT POLLARD TO ATTEND THE 2024 AMERICAN CAMP ASSOCIATION TRI-STATE CAMP CONFERENCE MARCH 12TH THROUGH MARCH 14TH, 2024 IN ATLANTIC CITY, NJ

WHEREAS, Hyde Park Recreation Director Robert Pollard has requested permission to attend the 2024 American Camp Association Tri-State Camp Conference; and

WHEREAS, the Town Board has deemed it appropriate and beneficial for Robert Pollard to attend this conference as it would improve his skills as Recreation Director and would be in the best interest of the Town; and

WHEREAS, there is a \$559.00 fee associated with this conference and will be allocated from the 2024 Recreation Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the attendance of Recreation Director Robert Pollard to attend the 2024 American Camp Association Tri-State Camp Conference March 12th through March 14th, 2024 in Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that the Town Board does hereby authorize reimbursement for any travel and necessary business expenditures deemed appropriate and reasonable as approved by the Town Comptroller's Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 8 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT AUTO MECHANIC SCOTT SACKETT

WHEREAS, Town of Hyde Park Highway Department Auto Mechanic Scott Sackett had submitted his letter of retirement effective Wednesday, January 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the retirement of Town of Hyde Park Highway Department Auto Mechanic Scott Sackett; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Scott Sackett for his many years of dedicated and professional service to the Town of Hyde Park Highway Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 9 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT TIMMOTHY SOTO AS A FULL-TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, there exists a vacancy in the Hyde Park Highway Department for a full-time Motor Equipment Operator; and

WHEREAS, the Town of Hyde Park Highway Superintendent has conducted interviews and recommended Timmothy Soto to be hired as a new full-time Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Timmothy Soto as a full-time Motor Equipment Operator for the Town of Hyde Park Highway Department effective Wednesday, February 14, 2024; and

BE IT FURTHER RESOLVED, that said appointment will be at an hourly rate of \$23.14 as established by the CSEA Highway Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all Civil Service Law Rules and Regulations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 10 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID BREED AS A FULL-TIME AUTO MECHANIC FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, there exists a vacancy in the Hyde Park Highway Department for a full-time Auto Mechanic; and

WHEREAS, the Town of Hyde Park Highway Superintendent has conducted interviews and recommended David Breed to be hired as a new full-time Auto Mechanic.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint David Breed as a full-time Auto Mechanic for the Town of Hyde Park Highway Department effective Tuesday, February 13, 2024; and

BE IT FURTHER RESOLVED, that said appointment will be at an hourly rate of \$33.23 as established by the CSEA Highway Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all Civil Service Law Rules and Regulations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 - 11 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ANN HAMPSON AS A TEMPORARY PART TIME CLERK FOR THE TOWN OF HYDE PARK ZONING OFFICE

WHEREAS, Municipal Secretary Barbara Keenen will be transferring to the Zoning Office once training the new Municipal Secretary is completed; and

WHEREAS, to ensure the Zoning Office is adequately staffed during this transition, the Zoning Administrator has requested to reinstate Ann Hampson as a part time Clerk on a temporary basis.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint on a temporary as needed basis Ann Hampson as part time Clerk for the Town of Hyde Park Zoning Office for a period not to exceed ninety days (90) effective February 14, 2024, at a rate of \$24.00 per hour; and

BE IT FURTHER RESOLVED, that Ms. Hampson benefits, terms, and conditions of employment shall be subject to the Town of Hyde Park Employee Handbook.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 12 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A HAWKING AND PEDDLING LICENSE TO OLIVIA BROWN OF EDWARD JONES

WHEREAS, Olivia Brown has applied to the Town of Hyde Park for a Hawking and Peddling License pursuant to Chapter 70 of the Town Code; and

WHEREAS, the Town Clerk has requested the investigation of the applicant’s criminal background to be made by the Division of Criminal Justice Services in the form and manner as prescribed by the division in accordance with the requirements of §70-3(E); and

WHEREAS, the applicant has satisfied all of the other requirements for the issuance of a license as set forth in Chapter 70 of the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, Sarah Hohmann to issue a Hawking and Peddling License to Olivia Brown of Edward Jones.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 2:12 – 13 OF 2024

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

WHEREAS, the Hyde Park Recreation Department is in need of replacing one of the vehicles in their motor fleet that has exceeded its useful life; a 2009 Ford F150 Pickup, VIN# 1FTVF14V09KC42613 with 61,024 miles; and

WHEREAS, the Town of Hyde Park Recreation Director obtained a quote from Dutchess Chrysler Jeep Dodge for a 2023 Dodge Ram 2500 Tradesman Pickup which falls under New York State bid and therefore meets the Town’s Procurement requirements; and

WHEREAS, the Town Supervisor and Town Comptroller reviewed this request and quote with the Hyde Park Recreation Director and recommend that the purchase to replace the 2009 Ford F150 Pickup with this new vehicle is necessary; and

WHEREAS, the 2009 Ford F150 Pickup will be sold at public auction; and

WHEREAS, the purchase of this vehicle will be funded by the proceeds from the sale and the 2024 Recreation Department’s budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the purchase of a 2023 Dodge Ram 2500 Tradesman Pickup from Dutchess Chrysler Jeep Dodge for a cost to not exceed \$64,717.04; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby direct that the surplus vehicle once no longer needed, be sold at a public auction held by Absolute Auction.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 14 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO AUTHORIZE A FIBER OPTIC DISCOVERY AGREEMENT WITH CROWN CASTLE INC. (“CROWN”) FOR DEDICATED INTERNET SERVICE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, the Town of Hyde Park Town Board is in receipt of a proposed IP Address Request Form (2024-115930) from Crown Castle Inc. (“Crown”) for Dedicated Internet Access (DIA) to be rendered to the Police Department, 3 Cardinal Road, Hyde Park, NY; and

WHEREAS, the proposed discovery agreement will allow Crown to investigate service provision at, and for, the Police Department and covers infrastructure identification, build-out assessment, and connection capability; and

WHEREAS, the service proposed would provide a dedicated high-speed fiber connection, with lower latency, less jitter, provide synchronous speed of 500mb/s and 5 static IP addresses providing for faster, cleaner data transfer and improved overall communication services for the Police Department; and

WHEREAS, the Town Supervisor and Town Comptroller feel it is in the best interest of the town to investigate said service for improved Public Safety.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to direct the town’s computer service company, Northeast Computer Services Corp. (“NECS”), to complete said IP Address Request Form and forward same to Crown.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 15 OF 2024

A RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE BID FOR THE POLICE STATION ALTERATION PROJECT TO MAEDA CONSTRUCTION INC

WHEREAS, the Town Engineer with the assistance of the Town Clerk were authorized to go out to bid as per the Town’s Procurement Policy; and

WHEREAS, advertisements for bids were duly published and bids were received; and

WHEREAS, on January 30, 2024 the Town Clerk opened four bids for the above project, and the bids were referred to the Towns Consulting Engineer for review; and

WHEREAS, the Town’s Consulting Engineer issued a memorandum dated February 5, 2024, recommending the Town Board award the bid to the lowest responsible bidder, Maeda Construction Inc., in the amount of \$78,442.00; and

WHEREAS, the Town Board has determined, based upon the advice and input of its Town’s Consulting Engineer, that it is in the Town’s best interest to award said bid to Maeda Construction Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby award the bid for the Police Station Alteration Project to Maeda Construction Inc., for a bid amount not to exceed \$78,442.00; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documents in regard to said bid award for the project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 16 OF 2024

A RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE SURVEY BID FOR THE ROOSEVELT FIRE DISTRICT PROPERTY LOCATED AT THE INTERSECTION OF BILL REYNOLDS BLVD. AND ROOSEVELT ROAD TO DECKER SURVEYING

WHEREAS, the Town of Hyde Park Town Board is considering accepting donation of property owned by the Roosevelt First District at the intersection of Bill Reynolds Blvd., and Roosevelt Road, Tax ID 6164-04-697461; and

WHEREAS, the Town’s Consulting Engineer solicited two bids for professional services for a boundary and topographic survey of the property; and

WHEREAS, the Town’s Consulting Engineer issued a memorandum dated February 5, 2024 recommending the Town Board award the survey bid to Decker Surveying in the amount of \$2,250.00; and

WHEREAS, the Town Board has determined, based upon the advice and input of the Town’s Consulting Engineer, that it is in the Town’s best interest to award said bid to Decker Surveying.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby award the survey bid for the Roosevelt Fire District property located at the intersection of Bill Reynolds Blvd and Roosevelt Road to Decker Surveying in the amount of \$2,250.00, subject to the Town Board and Town Attorney finalizing an agreement with the Fire District; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documents in regard to said bid award for the survey.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 17 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A COMMUNICATIONS FACILITIES REMOVAL AGREEMENT WITH VERIZON WIRELESS

WHEREAS, VZW has leased a portion of property located at No Number Route 9G in the Town of Hyde Park, County of Dutchess, State of New York owned by the Town of Hyde Park described further in a Deed recorded in the Dutchess County Clerk’s Office in Deeds Book 1782 at Page 324 (the “Property”); and

WHEREAS, VZW has submitted an application to the Town of Hyde Park for a Special Use Permit and Site Plan Amendment in connection with a new wireless communications facility proposed to be located on the Property; and

WHEREAS, by Resolution to Adopt a Negative Declaration and Grant Site Plan and Special Use Permit Approval dated November 15, 2023 (Resolution #: 2022-52A) the Hyde Park Planning Board granted and approved VZW’s application subject to certain conditions, including the condition to, among other things, prepare and submit a Communications Facilities Removal Agreement pursuant to the Hyde Park Town Code Section 101-17; and (ii) an access easement to allow the Town of Hyde Park access to the VZW facility for purposes of inspections and possible future decommissioning and removal of the approved VZW facility; and

WHEREAS, the Town wishes to enter into said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Hyde Park Town Board as follows:

1. The Applicant shall be required to post an undertaking and a continuing letter of credit or other financial security covering the projected costs of dismantling and removal, as recommended by the Town Engineer.
2. The Town Supervisor is authorized to execute the Agreement and any other documents necessary and proper for the Owner to record said Agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 18 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A COLOCATION AGREEMENT WITH VERIZON WIRELESS

WHEREAS, VZW has leased a portion of property located at No Number Route 9G in the Town of Hyde Park, County of Dutchess, State of New York owned by the Town of Hyde Park described further in Deeds dated August 31, 1987 and recorded in the Dutchess County Clerk’s Office in Deeds Book 1782 at Page 324 (the “Property”); and

WHEREAS, on or about November 15, 2023, the Town of Hyde Park Planning Board adopted Resolution 2022-52A (“Resolution”), which, among other things, granted VZW site plan approval and special use permit approval for the construction of a telecommunications tower (“VZW Tower”) on the Property; and

WHEREAS, Section 101-6 of the Hyde Park Code requires applications for new telecommunications towers to include an agreement committing the owner of the proposed tower facility to negotiate in good faith for shared use of said tower by other providers of telecommunications in the future; and

WHEREAS, as a condition of the Resolution, the Planning Board requires VZW and the Town to enter into an agreement committing VZW to allow colocation on the proposed tower.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute the Agreement and any other documents necessary and proper for the Owner to record said Agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 19 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT

WHEREAS, Jatt Boys Properties, LLC (“Owner”) is the current fee owner of certain premises located in the Town of Hyde Park, County of Dutchess and State of New York having tax grid number 6066-02 879622, commonly known as 4912 Albany Post Road, Hyde Park, New York, and depicted on a certain site development plan entitled "Proposed Convenience Store & Fuel Stations for: Hyde Park Quick Stop" prepared by Mauri Architects PC, dated June 22, 2021, last revised on August 21, 2023 (the "Premises"); and

WHEREAS, Owner has obtained one or more approvals from the Town for land development activity at the Premises, in connection with which a Stormwater Management Facility (the "Facility") is required in accordance with the Town's Code (the "Code"); and

WHEREAS, in connection with such approval, the Owner has submitted to the Town a Drainage Analysis Narrative (the "Drainage Analysis") for the land development activity, and was prepared by Willingham Engineering and dated June 10, 2022; and

WHEREAS, said Drainage Analysis has been reviewed and approved by the Town Stormwater Management Officer; and

WHEREAS, as a condition to the issuance of such approval(s) the Code required Owner to execute the Agreement and record the same in the Office of the Dutchess County Clerk; and

WHEREAS, Owner has executed the Agreement; and

WHEREAS, the Town wishes to enter into said Agreement with Owner in order to provide for the long-term maintenance and continuation of the Facility's stormwater control measures (“Agreement”);

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Stormwater Management Facility Inspection and Maintenance Easement Agreement and any other documents necessary and proper for the Owner to record said Agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 – 20 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PROVISIONALLY MARTINA MCCUE AS FULL-TIME MUNICIPAL SECRETARY FOR THE TOWN OF HYDE PARK BUILDING DEPARTMENT

WHEREAS, current Municipal Secretary Barbara Keenen is moving to fill the vacant Municipal Secretary position in the Zoning Department creating a vacancy in the Building Department; and

WHEREAS, said position is a Competitive Class Position and there is currently no viable eligible list available for this position; and

WHEREAS, the Dutchess County Department of Human Resources has authorized the Town of Hyde Park to make a provisional appointment, pending a Civil Service examination to be given at a later date; and

WHEREAS, the Town would like to appoint provisionally Martina McCue to the position of full-time Municipal Secretary.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint provisionally, pending Civil Service Examination, Martina McCue to the position of full-time Municipal Secretary for the Town of Hyde Park Zoning Department effective February 20, 2024, at an hourly rate of \$21.59 as established by the CSEA Town Hall Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the aforementioned Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that McCue’s benefits and all other terms and conditions of employment, shall be subject to the terms of the aforementioned collective bargaining agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all of the Civil Service Law Rules and Regulations; 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 documents required by the Dutchess County Department of Human Resources to appoint Martina McCue to said provisional appointment.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 - 21 OF 2024

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

WHEREAS, the Town Board determined that the Recreation and Facility Use Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation and Facility Use Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions, and amendments to this Fee Schedule from the Recreation Director; and

WHEREAS, the Town Board received suggestions for changes, amendments and/or additions to the Recreation Fee Schedule from the Recreation Director; and

WHEREAS, it has been noted that the Recreation Fees will be changed based on the Town Supervisor and Town Comptroller’s suggestions for 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the proposed amended Recreation Department Recreation Fee Schedule for 2024 which will be on file in the Town Clerk’s office and on the Town’s website.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 2:12 - 22 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE EXECUTION AND RECORDING BY OWNER OF BELLEFIELD DECLARATION OF COVENANTS

WHEREAS, T-REX HYDE PARK OWNER LLC (the “OWNER”) is the current fee owner of certain premises located in the Town of Hyde Park, County of Dutchess and State of New York consisting of land delineated on a Subdivision Plat entitled “Re-Subdivision Lot 1 Filed Map No. 12627A ”, dated April 23, 2018, last revised [pending bulk table addition and 400LF trail], 2023 (“Subdivision Plat”), which Subdivision Plat was filed in the Office of the Clerk, County of Dutchess and designated as Lot 1 (“Lot 1”), Lot 4 (“Lot 4”), Lot 5 (“Lot 5”), Lot 6 (“Lot 6”) and Lot 7 (“Lot 7”) on the Subdivision Plat, collectively, (the "Premises"); and

WHEREAS, The Hyde Park Planning Board adopted a resolution of “Preliminary Plat Approval for the Development Plan of Phase 2 Subdivision” filed with the Town Clerk on October 5, 2023 in connection with the development of the Property (“Approvals”) which contained certain conditions of approval (“Conditions”); and

WHEREAS, among those Conditions, the Planning Board’s resolution of Approval identifies roadway, drainage, and trail/sidewalk easements that will burden and/or benefit the Parcels as delineated in Condition #8(b)-(f) of said Conditions “Declaration Conditions”); and

WHEREAS, Owner desires to develop the Property and desires, is required in connection with its approvals, to declare the easements, covenants and restrictions in a Declaration on the Premises, such easements, covenants and restrictions being intended to run with the land and be binding upon, and inure to the benefit of, the Declarant herein, its heirs, successors and assigns, each successive owner of any Parcel of land described in the Subdivision Plat, as same may be amended, and the heirs, successors and assigns of each subsequent owner, and to benefit and be enforceable by the Town of Hyde Park (“Declaration”); and

WHEREAS, said proposed Declaration has been reviewed and approved by the Town Attorney and the Planning Board Attorney; and

WHEREAS, the Town wishes to ensure execution and recording of said Declaration;

NOW, THEREFORE, BE IT RESOLVED, by the Town of Hyde Park Town Board as follows:

1. The Town hereby approves the Declaration and authorizes and requires Owner to execute same and record same in the office of the Dutchess

County Clerk in accordance with all requirements of the Conditions to the Approvals.

2. The Town hereby authorizes the Town Supervisor to execute the Declaration on behalf of the Town and to execute all necessary and proper forms or instruments required to effectuate its recording.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine _____

Councilwoman Mesquita _____

Councilman Lombardi _____

Councilman Prusakowski _____

Supervisor Torreggiani _____