

AGENDA

HYDE PARK TOWN BOARD REGULAR MEETING, WORKSHOP, & PUBLIC HEARINGS MONDAY, MAY 15, 2023, AT 6:00 P.M.

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 APRIL 10TH, 2023

PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

PUBLIC HEARINGS:

1. 2022-2023 MS4 PERMIT ANNUAL REPORT
2. PROPOSED LOCAL LAW C OF 2023 ENTITLED " A LOCAL LAW TO AMEND CHAPTER 104 ARTICLE IV OF THE TOWN OF HYDE PARK TOWN CODE BY ESTABLISHING A WEIGHT LIMITATION FOR COMMERCIAL VEHICLES ON CREEK ROAD"

WORKSHOP:

1. DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS WILL INTRODUCE THE COMMISSION AND GIVE A PRESENTATION ON THEIR WORK AND CURRENT ISSUES IN THE COUNTY AND DISCUSS HOW THE COMMISSION CAN ASSIST MUNICIPALITIES WHILE DEVELOPING A CLOSER COLLABORATION

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ALLOW VAN DEWATER & VAN DEWATER, LLP KYLE W. BARNETT, ESQ. TO ENTER INTO A CONSENT ORDER AND JUDGEMENT TO SETTLE THE TAX CERTIORARI PROCEEDINGS BROUGHT BY 54 HYDE, LLC AGAINST THE TOWN OF HYDE PARK FOR THE TAX YEAR 2021 & 2022
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DAVID MACKEY TO THE TOWN OF HYDE PARK VETERANS' AFFAIRS COMMITTEE

3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR 2023("284 AGREEMENT") AND ALSO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE PAYMENT AGREEMENT WITH PECKHAM ROAD CORP. TO GUARANTEE THE BLACKTOP FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DECLARE HILLCREST TERRACE PAPER STREET ABANDONED
5. AUTHORIZE TOWN OF HYDE PARK TO CONVEY HILLCREST TERRACE PAPER STREET (0.178 ACRES) TO JOSHUA K. MASKELL
6. ADOPT PROPOSED LOCAL LAW C OF 2023 ENTITLED "A LOCAL LAW TO AMEND CHAPTER 104, ARTICLE IV OF THE TOWN OF HYDE PARK TOWN CODE BY ESTABLISHING A WEIGHT LIMITATION FOR COMMERCIAL VEHICLES ON CREEK ROAD"
7. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH DISH WIRELESS, LLC TO INSTALL EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE RULES AND REGULATIONS FOR UNION CEMETERY LOCATED IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS, STATE OF NEW YORK
9. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT FOR THE CONTINUATION OF GRANT CONSULTING SERVICES WITH MILLENNIUM STRATEGIES, LLC FOR ASSISTANCE IN RESEARCHING AND APPLYING FOR 2023 POTENTIAL GRANT FUNDING FOR THE TOWN OF HYDE PARK

10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR CAROLINE MILLER AND APPOINT HER AS FULL TIME LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR GREGORY STAFFA
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK RECREATION GROUNDSKEEPER/CLEANER CARL WAGNER
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK POLICE LIEUTENANT PAUL CACCIA
14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE ADDITIONAL ACCRUED VACATION CARRYOVER FOR HYDE PARK POLICE SERGEANT MICHAEL STALLONE
15. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK CENTRAL SCHOOL DISTRICT EVENTS FOR THE 2023 – 2024 SCHOOL YEAR
16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH VAN DEWATER & VAN DEWATER TO PROVIDE LEGAL SERVICES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT REGARDING “EXTREME RISK PROTECTION ORDERS (“ERPOS”)

17. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE AND ANY NECESSARY EQUIPMENT FOR SAID VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET
18. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A HAWKING AND PEDDLING LICENSE TO PAUL BRANCH OF SUN RUN SOLAR
19. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2022-2023 MS4 PERMIT ANNUAL REPORT
20. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FOR COMPLETED PROJECTS THAT WERE REVIEWED BY THE TOWN OF HYDE PARK ZONING ADMINISTRATOR
21. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023
22. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023
23. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023

24. AUTHORIZE TOWN OF HYDE PARK TOWN RECREATION DIRECTOR TO REQUEST PROPOSALS FOR THE PURCHASE OF TENTS TO BE FUNDED BY A 2020 CDBG COVID GRANT WHICH WILL BE UTILIZED BY THE TOWN OF HYDE PARK SENIOR CENTER TO ALLOW THEM TO HOLD OUTDOOR ACTIVITIES
25. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT DONATIONS FROM RHINEBECK BANK, THE HYDE PARK CHAMBER, HYDE PARK KNIGHTS OF COLUMBUS CHAPTER 6111, HYDE PARK LIONS CLUB, AND THE HYDE PARK ROTARY CLUB FOR THE TOWN OF HYDE PARK RECREATION'S 2023 "MUSIC IN THE PARKS" SERIES
26. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2023-2024
27. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM THE HYDE PARK GARDEN HABITAT A DONATION OF MATERIALS AND LABOR FOR THE CREATION OF A NATIVE PLANT POLLINATOR GARDEN TO ENHANCE THE BEAUTY OF THE TOWN OF HYDE PARK'S RIVERFRONT PARK
28. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM MADELENA BRILL THE DONATION OF MATERIALS AND LABOR TO CONSTRUCT AND INSTALL AT THE TOWN OF HYDE PARK'S HACKETT HILL PARK A SMALL LENDING LIBRARY AS PART OF HER GIRL SCOUT SILVER PROJECT
29. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM KEVIN ROSE THE DONATION OF MATERIALS AND LABOR TO REHABILITATE THE BALLFIELD INFIELD AT THE TOWN OF HYDE PARK'S PINEWOODS PARK

NEW AND OLD BUSINESS

ADJOURN

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

AGENDA SUBJECT TO CHANGE

RESOLUTION 5:15 - 1 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ALLOW VAN DEWATER & VAN DEWATER, LLP KYLE W. BARNETT, ESQ. TO ENTER INTO A CONSENT ORDER AND JUDGEMENT TO SETTLE THE TAX CERTIORARI PROCEEDINGS BROUGHT BY 54 HYDE, LLC AGAINST THE TOWN OF HYDE PARK FOR THE TAX YEAR 2021 & 2022

WHEREAS, tax certiorari proceedings have been filed against the Town of Hyde Park by 54 Hyde, LLC in regard to the assessment of certain properties located in the Town of Hyde Park and designated as Tax Grid Nos. 13200-6263-01-470921-0000 (Long Branch Road) and 13200-6263-01-447937-0000 (15 Long Branch Road); and

WHEREAS, it is desired to settle the 2021 and 2022 proceedings.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize 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 2021 and 2022 assessments will be settled in accordance with the proposed amended consent judgements and summarized as follows:

13200-6263-01-47091-0000(Long Branch Road)

Assessment Roll Year	Original Assessed Value	Settlement Assessment	Amount of Reduction
2021	\$290,000	\$90,000	\$200,000
2022	\$290,000	\$90,000	\$200,000

13200-6263-01-447937-0000(15 Long Branch Road)

Assessment Roll Year	Original Assessed Value	Settlement Assessment	Amount of Reduction
2021	\$212,500	\$55,000	\$157,500
2022	\$212,500	\$55,000	\$157,500

and;

BE IT FURTHER RESOLVED, that Kyle W. Barnett, Esq. of the law firm of Van DeWater & Van DeWater, LLP, is also hereby authorized to sign such documents as are necessary to effectuate the settlement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 2 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DAVID MACKEY TO THE TOWN OF HYDE PARK VETERANS' AFFAIRS COMMITTEE

WHEREAS, the Town Board passed Local Law No. 1 entitled "A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO ADD CHAPTER 29, ENTITLED 'VETERANS' AFFAIRS COMMITTEE'" on May 23, 2022, after a duly noticed public hearing; and

WHEREAS, Sections 1 and 2 of Chapter 29 "Veterans' Affairs Committee" establishes the membership requirements and terms of office for said members; and

WHEREAS, the Veterans' Affairs Committee is to be comprised of five (5) members to be appointed by the Town Board; and

WHEREAS, the terms of the five (5) persons to be appointed shall be three (3) years, except that the terms of two (2) members appointed to the first Committee shall be for only two (2) years and the terms of two (2) other members appointed to the first Committee shall be for one (1) year; and

WHEREAS, David Mackey's term is set to expire on May 31, 2023; and

WHEREAS, the Veterans' Affairs Committee Chair and the Town Supervisor wishes to reappoint David Mackey for another term to said committee.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint David Mackey to the Veterans' Affairs Committee for a term set to expire May 23, 2026; and

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR 2023 (“284 AGREEMENT”) AND ALSO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE PAYMENT AGREEMENT WITH PECKHAM ROAD CORP. TO GUARANTEE THE BLACKTOP FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, the Town Board, by Resolution 1:3 – 61 of 2023 authorized the Town of Hyde Park Town Board and Town Highway Superintendent to sign an agreement for the expenditure of highway monies for 2023 (“284 Agreement”); and

WHEREAS, the Town Comptroller and the Highway Superintendent have agreed upon a plan for the 2023 Capital Expenditures Request to be included in a revised detailed 284 Agreement along with the payment agreement for Peckham Road Corp. to guarantee the blacktop; and

WHEREAS, the terms of the revised Agreement, including the estimated costs and expenditures and the tentative plan for funding, have been reviewed and approved by the Town Board and Town Highway Superintendent.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board and the Town Highway Superintendent are hereby authorized to execute an Amended Agreement for the Expenditure of Highway Monies (284 Agreement) for 2023 in accordance with the plan submitted to the Town Board by the Town Comptroller; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute the Payment Agreement with Peckham Road Corp. to guarantee the blacktop.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DECLARE HILLCREST TERRACE PAPER STREET ABANDONED

WHEREAS, the applicant, JOSHUA K. MASKELL, (“Applicant”), has received Final Subdivision Approval to alter the lot lines between a 6.3 acre lot (6167-03-093172), a 12.4 acre lot (6167-03-182180) and an unbuilt portion of Hillcrest Terrace to create a new 8.528 acre parcel and a new 9.605 acre parcel located at 5146 Albany Post Road and 6 North Cross Road, the (“Property”), in the Neighborhood Zoning District (the “Project”); and

WHEREAS, the Project is depicted on plans entitled, “Final Lot Line Adjustment Map” prepared by Patrick J. Miglio, last revised 03/05/2023, (the “Plat”), and attached hereto as Exhibit A; and

WHEREAS, the Town of Hyde Park (“Town”) owns a paper street that includes a cul-de-sac at the southwest end of Hillcrest Terrace (“paper street”) as depicted on the Plat and more particularly described in the legal description attached hereto as Exhibit B; and

WHEREAS, upon investigation, the Town Board of the Town of Hyde Park (“Town Board”) determined its ownership of the paper street was transferred to the Town by John Kay and Walter J. O’Hara on June 28, 1954, and recorded in the Dutchess County Clerk’s Office on May 19, 1955, in Liber 888 at Page 270; and

WHEREAS, the paper street was never constructed or improved in anyway; and

WHEREAS, the Town Board has received request by the Applicant to convey the paper street to the Applicant and the Applicant now desires to have the Town of Hyde Park declare Hillcrest abandoned; and

WHEREAS, pursuant to New York State Highway Law § 205 if a Town road has not been traveled upon or used for a period of 6 years, the Town is entitled to declare it abandoned and file a Certificate of Abandonment of said road; and

WHEREAS, the paper street has never been used as a Town road and has clearly been abandoned in a manner consistent with NYS Highway Law § 205; and

WHEREAS, the Town Board hereby determines it to be in the best interest of the Town to declare the paper street abandoned;

NOW, THEREFORE, BE IT RESOLVED, that the paper street identified in the Plat is hereby declared abandoned by the Town of Hyde Park; and

BE IT FURTHER, that the Town Supervisor is hereby authorized to execute any other legal documents on behalf of the Town to formalize the transfer of the paper street; and it is further; and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent is hereby directed to file a Certificate of Abandonment in accordance with NYS Highway Law § 205.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 5 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO CONVEY HILLCREST TERRACE PAPER STREET (0.178 ACRES) TO JOSHUA K. MASKELL

WHEREAS, the applicant, JOSHUA K. MASKELL, (“Applicant”), has received Final Subdivision Approval to alter the lot lines between a 6.3 acre lot (6167-03-093172), a 12.4 acre lot (6167-03-182180) and an unbuilt portion of Hillcrest Terrace to create a new 8.528 acre parcel and a new 9.605 acre parcel located at 5146 Albany Post Road and 6 North Cross Road, the (“Property”), in the Neighborhood Zoning District (the “Project”); and

WHEREAS, the Project is depicted on plans entitled, “Final Lot Line Adjustment Map” prepared by Patrick J. Miglio, last revised 03/05/2023, (the “Plat”), and attached hereto as Exhibit A; and

WHEREAS, the Town of Hyde Park (“Town”) owns a paper street that includes a cul-de-sac at the southwest end of Hillcrest Terrace (“paper street”) as depicted on the Plat and more particularly described in the legal description attached hereto as Exhibit B, subject to the existing easements and rights-of-way of record, if any; and

WHEREAS, upon investigation, the Town Board determined its ownership of the property was transferred to the Town by John Kay and Walter J. O’Hara on June 28, 1954, and recorded in the Dutchess County Clerk’s Office on May 19, 1955, in Liber 888 at Page 270; and

WHEREAS, the property to be conveyed to accommodate the Project is deemed unusable by the Town and has been unused for a significant period of time; and

WHEREAS, the Applicant has made offer of \$1,000.00 payment to the Town of Hyde Park in return for conveyance of the paper street to accommodate the Project as shown on the Plat; and

WHEREAS, pursuant to Town Law § 64, General Powers of Town Boards, a Town Board may, upon the adoption of a resolution, convey or lease real property in the name of the town, which resolution shall be subject to permissive referendum; and

THEREFORE, BE IT RESOLVED, the Town Board accepts such offer of payment of \$1,000.00 for the paper street to accommodate the Project and agrees to a lot line adjustment to convey said property to the Applicant, subject to permissive referendum; and

BE IT FURTHER RESOLVED, directs the Town of Hyde Park Town Clerk to advertise the conveyance of property for permissive referendum opportunity in the official Town newspaper; and

BE IT FURTHER RESOLVED, the Applicant shall provide to the Town of Hyde Park Town Clerk a survey and description of portion of the property to be conveyed and shall be required to bear any and all costs for the advertisement of permissive referendum, survey, transfer, filing of such real property conveyance, and any other transfer of property fees, including any Attorney for the Town fees; and

BE IT FURTHER RESOLVED, such land is conveyed with the understanding Applicant shall comply with all the conditions of the Town of Hyde Park Planning Board in Final Subdivision Approval for the Project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 6 OF 2023

RESOLUTION ADOPTING PROPOSED LOCAL LAW NO. C OF 2023 ENTITLED “A LOCAL LAW TO AMEND CHAPTER 104, ARTICLE IV OF THE TOWN OF HYDE PARK TOWN CODE BY ESTABLISHING A WEIGHT LIMITATION FOR COMMERCIAL VEHICLES ON CREEK ROAD”

WHEREAS, Vehicle and Traffic Law (“RPTL”) §1660 authorizes towns to exclude trucks or commercial vehicles in excess of any designated weight on particular town highways or segments of such highways; and

WHEREAS, the Town of Hyde Park Town Board proposed that certain amendments be made to Town Code Chapter 104, Article IV, entitled “Weight Limitations,” to establish a 5-ton weight limit for commercial vehicles travelling on Creek Road between U.S. Route 9G and East Dorsey Road; and

WHEREAS, the Attorney to the Town prepared a proposed Local Law No. C of the Year 2023 Entitled “A Local Law to Amend Chapter 104, Article IV of the Town of Hyde Park Town Code by Establishing a Weight Limitation for Commercial Vehicles on Creek Road”; and

WHEREAS, the Town Board determined that the said Local Law was acceptable in form and content for purposes of introduction for the local law adoption process; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the Town Board has determined that this is a Type II action under the New York State Environmental Quality Review Act (“SEQRA”) requiring no further environmental review; and

WHEREAS, the Town Board scheduled a public hearing on the adoption of Local Law No. C of the Year 2023 on Monday, May 15, 2023, at 6:00 p.m. at the Hyde Park Town Hall; and

WHEREAS, the public hearing was duly opened and closed on Monday, May 15, 2023; and

WHEREAS, the Town Board has determined that the adoption of this Local Law would be in the best interests of the Town of Hyde Park and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt Local Law No. C of the Year 2023 “A Local Law to Amend Chapter 104, Article IV of the Town of Hyde Park Town Code by Establishing a Weight Limitation for Commercial Vehicles on Creek Road”; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file a certified original of this Local Law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes _____
Councilwoman Ruggiero _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

TOWN OF HYDE PARK

LOCAL LAW NO. C OF THE YEAR 2023

A LOCAL LAW AMENDING CHAPTER 104, ARTICLE IV OF THE
TOWN OF HYDE PARK TOWN CODE, WEIGHT LIMITATIONS

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

Part 1. Title

This Local Law shall be known as the “Local Law to Amend Article IV of Chapter

104 of the Town Code of the Town of Hyde Park by Establishing a Weight Limitation for Commercial Vehicles on Creek Road.”

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §1660 of the Vehicle and Traffic Law of the State of New York and §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Town Code

Article IV, Chapter 104: “Weight Limitations” of the Town of Hyde Park Town

Code is amended as follows:

Add

§ 104-11.3 Creek Road restrictions; exceptions; installation of signs.

- A. The use of Creek Road by commercial vehicles weighing in excess of 5 tons is hereby excluded, except for local delivery.
- B. For the purpose of this article, local delivery shall be defined as being delivery to those properties located along Creek Road between U.S. Route 9G (Violet Avenue) and East Dorsey Lane, access to which properties can be gained solely through the use of Creek Road.
- C. The Town shall install the necessary signs to post this weight exclusion at the Junction of Creek Road between U.S. Route 9G (Violet Avenue), Route 9G (Violet Avenue) and the Creek Road Extension, and East Dorsey Lane and Creek Road at the four-way intersection.

Part 4. Severability

The invalidity of any part or provision of this Local Law shall not affect the validity of any other part of this Law, which can be given effect in the absence of the invalid part or provision.

Part 5. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION 5:15 - 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH DISH WIRELESS, LLC TO INSTALL EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK

WHEREAS, the Town of Hyde Park desires to enter into a Tower Site License Agreement (the “Agreement”), whereby DISH Wireless, LLC (“DISH Wireless”) licenses from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G, Hyde Park, New York, identified as site number NY10831A (the “Site”); and

WHEREAS, the Agreement authorizes DISH Wireless to install, operate, and maintain equipment within the Licensed Space on the Tower; and

WHEREAS, DISH Wireless has appointed Crown Communication, LLC (“Crown”) as its exclusive agent with regard to the Site and the installation, operation, and maintenance work to be performed thereon; and

WHEREAS, the Attorney to the Town Board has reviewed said Agreement and found the same to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the License Agreement as submitted in the final form to the Hyde Park Town Board.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 - 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE RULES AND REGULATIONS FOR UNION CEMETERY LOCATED IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS, STATE OF NEW YORK

WHEREAS, Union Cemetery of Hyde Park is a non-profit cemetery located at 1076 Violet Avenue in the Town of Hyde Park, County of Dutchess, and State of New York; and

WHEREAS, by Resolution 3:21 – 18 of 2022 the Town of Hyde Park took over the ownership, control, and operations of Union Cemetery; and

WHEREAS, the cemetery corporation who had previously managed and maintained the cemetery established a set of rules and regulations of which governed the overall maintenance and upkeep of the cemetery; and

WHEREAS, the Town Board desires to amend and adopt those same rules and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the adoption of the amended “Rules and Regulations” as they pertain to the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that said “Rules and Regulations” will go into effect once approved and will be filed with the Town Clerk’s Office, kept on file at Union Cemetery, and provided to any inquiring funeral homes or plot owners upon request.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____

Supervisor Torreggiani _____

RESOLUTION 5:15 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT FOR THE CONTINUATION OF GRANT CONSULTING SERVICES WITH MILLENNIUM STRATEGIES, LLC FOR ASSISTANCE IN RESEARCHING AND APPLYING FOR 2023 POTENTIAL GRANT FUNDING FOR THE TOWN OF HYDE PARK

WHEREAS, the Town is still actively researching grant funding to help offset the cost of future Town projects that they would like to pursue by applying for potential grant funding; and

WHEREAS, Millennium Strategies, LLC has submitted a proposal offering to continue to provide grant consulting services in the amount of \$3,000.00 per month for a period of 12 months to assist the Town of Hyde Park in researching and applying for potential 2023 grant funding; and

WHEREAS, this agreement still stipulates that if the Town no longer wishes to retain the services of Millennium Strategies, LLC, said agreement may be terminated by either party with or without cause upon a 30-day written notice via certified mail; and

WHEREAS, as per the Town’s Procurement Policy said services still fall under the exception for professional services overriding the requirement for the Town to obtain two additional proposals; and

WHEREAS, the Town Supervisor and Town Comptroller find it in the best interests of the Town to accept the agreement from Millennium Strategies, LLC for continued grant consulting services for the Town.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an agreement with Millennium Strategies, LLC for continued grant consulting services for a fee not to exceed \$3,000.00 per month for a period of twelve months; and

BE IT FURTHER RESOLVED, that in the event the Town is no longer in need of grant writing services from Millennium Strategies, LLC said agreement may be terminated with or without cause upon a 30-day written notice via certified mail by the Town to Millennium Strategies, LLC.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes _____
Councilwoman Ruggiero _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 5:15 – 10 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR CAROLINE MILLER AND APPOINT HER AS FULL TIME LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD

WHEREAS, Town of Hyde Park Confidential Secretary to the Town Supervisor Caroline A. Miller has submitted her letter of resignation as the Confidential Secretary to the Town Supervisor effective Monday, May 15th, 2023; and

WHEREAS, there currently exists a vacancy for the position of an hourly Legislative Aide within the Town Supervisor’s Office; and

WHEREAS, the Town Supervisor respectfully requests that this hourly Legislative Aide position be changed to a full time Legislative Aide position and that Caroline A. Miller his former Confidential Secretary be appointed to said position at her current salary; and

WHEREAS, it is also requested that the Confidential Secretary position be changed from a full time position to an hourly position of which will be filled once a viable candidate is available for appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Confidential Secretary to the Town Supervisor Caroline A. Miller; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the change of the current hourly Legislative Aide Position to full time and appoints former Confidential Secretary to the Town Supervisor Caroline A. Miller to said position; and

BE FURTHER RESOLVED, that the Town Board does also hereby authorize that the current Confidential Secretary to the Town Supervisor position be changed from a full time position to an hourly position; and

BE IT FURTHER RESOLVED, that said position will be left vacant until such time a viable candidate can be appointed; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documentation to effectuate these changes for said positions and for the appointment of Caroline A. Miller as full time Legislative Aide to the Town Board.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 - 11 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR GREGORY STAFFA

WHEREAS, Town of Hyde Park Highway Department Motor Equipment Operator Gregory Staffa had submitted his letter of retirement effective Tuesday, April 25, 2023.

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 Motor Equipment Operator Gregory Staffa; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Gregory Staffa 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

- Councilwoman Noakes _____
- Councilwoman Ruggiero _____
- Councilman Lombardi _____
- Councilman Prusakowski _____
- Supervisor Torreggiani _____

RESOLUTION 5:15 – 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK RECREATION GROUNDSKEEPER/CLEANER CARL WAGNER

WHEREAS, Town of Hyde Park Recreation Groundskeeper/Cleaner Carl Wagner has submitted his letter of retirement effective Tuesday, May 23, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with regret the retirement of Town of Hyde Park Recreation Groundskeeper/Cleaner Carl Wagner; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Carl Wagner for his years of amazing dedication and service to the Town of Hyde Park Recreation in keeping our parks and Town well maintained.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 13 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK POLICE LIEUTENANT PAUL CACCIA

WHEREAS, Town of Hyde Park Police Lieutenant Paul Caccia has submitted his letter of retirement effective Friday, May 26, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with great sadness the retirement of Town of Hyde Park Police Lieutenant Paul Caccia; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Lieutenant Paul Caccia for over twenty-three years of dedicated service protecting and serving the residents of the Town of Hyde Park and be it known that his presence as an officer will be sorely missed.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 - 14 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE ADDITIONAL ACCRUED VACATION CARRYOVER FOR HYDE PARK POLICE SERGEANT MICHAEL STALLONE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Police Sergeant Michael Stallone to carry over up to 40 additional hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2023, and that said vacation carry over time must be used no later than December 19, 2023.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

- Councilwoman Noakes _____
- Councilwoman Ruggiero _____
- Councilman Lombardi _____
- Councilman Prusakowski _____
- Supervisor Torreggiani _____

RESOLUTION 5:15 – 15 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK CENTRAL SCHOOL DISTRICT EVENTS FOR THE 2023 – 2024 SCHOOL YEAR

WHEREAS, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide police coverage at school events; and

WHEREAS, the Hyde Park Central School District wishes to continue to have police coverage at their school events for the 2023-2024 school year; and

WHEREAS, the Hyde Park Central School District agrees with the terms as written.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for the presence of Police Officers at Hyde Park School District events for the 2023 – 2024 school year.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 - 16 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH VAN DEWATER & VAN DEWATER TO PROVIDE LEGAL SERVICES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT REGARDING “EXTREME RISK PROTECTION ORDERS(“ERPOS”)

WHEREAS, the Town Board of the Town of Hyde Park, (“Town Board”), finds that it is in the best interest of the Town retain the legal services of Van DeWater and Van DeWater, LLP, to provide legal services, as Special Counsel, for the Town of Hyde Park Police Department pertaining to claims involving Extreme Risk Protection Orders (“ERPOS”); and

WHEREAS, the Town Board does so appoint Van DeWater and Van DeWater, LLP to provide such legal services at the rate of \$240.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the retainer agreement for Van DeWater and Van DeWater, LLP to provide such legal services to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

- Councilwoman Noakes _____
- Councilwoman Ruggiero _____
- Councilman Lombardi _____
- Councilman Prusakowski _____
- Supervisor Torreggiani _____

RESOLUTION 5:15 – 17 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE AND ANY NECESSARY EQUIPMENT FOR SAID VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

WHEREAS, the Hyde Park Police Department is in need of replacing one of the vehicles in their motor fleet that has exceeded its useful life; a 2017 Ford Explorer, VIN#1FM5K8AR6HGC78587 with 105,516 miles; and

WHEREAS, the Town of Hyde Park Police Chief has solicited bids for a 2022 Dodge Charger according to the Town’s Procurement Policy; and

WHEREAS, the lowest qualified bidder was Falls Dodge, Inc. for a price of \$36,470.31; and

WHEREAS, the Town Supervisor and Town Comptroller reviewed this request and quote with the Hyde Park Police Chief and recommend that the purchase to replace the 2017 Ford Explorer with this new vehicle is necessary; and

WHEREAS, the purchase and equipping of this vehicle will not exceed \$49,000.00 and has been allocated for in the Town of Hyde Park Police Department’s 2023 Fiscal Budget; and

WHEREAS, the 2017 Ford Explorer will be sold at public auction.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the purchase of a 2022 Dodge Charger from Falls Dodge, Inc. for a cost to not exceed \$36,470.31; and

BE IT FURTHER RESOLVED, that when said vehicle has been purchased and outfitted with all necessary equipment the total cost shall not exceed \$49,000.00; 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 via Absolute Auction; and

BE IT FURTHER RESOLVED, that said surplus vehicle shall be sold in **AS IS CONDITION** without any warranty as to condition; and

BE IT FURTHER RESOLVED, that the proceeds from the sale of the vehicle shall be used first to pay debt service that is outstanding for this vehicle and any remaining balance will be referred back to the Police Department’s 2023 Fiscal Budget.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes _____
Councilwoman Ruggiero _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 5:15 – 18 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A HAWKING AND PEDDLING LICENSE TO PAUL BRANCH OF SUN RUN SOLAR

WHEREAS, Paul Branch 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 applicants have 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, Donna McGrogan to issue a Hawking and Peddling License to Paul Branch of Sun Run Solar.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 - 19 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2022-2023 MS4 PERMIT ANNUAL REPORT

WHEREAS, on May 10, 2003, the Town of Hyde Park applied for coverage under SPDES Permit Number NYR20A246 for Stormwater discharge of Municipal Separate Stormwater Sewer Systems (MS4); and

WHEREAS, that permit requires the Town to develop, implement, and enforce a Stormwater Management Program (SWMP) designed to reduce the discharge of contaminants in Stormwater to the maximum extent practical; and

WHEREAS, the Town is required to conduct an annual evaluation of the Town's progress in implementing the program and submit an annual report to the New York State Department of Environmental Conservation; and

WHEREAS, a public meeting is required in order to describe the contents of the annual report and public comments must be included in the final version of the report to be submitted to the Department of Environmental Conservation; and

WHEREAS, the Draft 2022 – 2023 MS4 Permit Annual Report was posted on the Town website on March 31, 2023; and

WHEREAS, a workshop meeting was held on April 10, 2023, and a Public Hearing on May 15, 2023, to discuss the 2022 – 2023 Annual Report, at which time all members of the public had the opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the 2022 - 2023 MS4 Permit Annual Report; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 - 20 OF 2023

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR COMPLETED PROJECTS THAT WERE REVIEWED BY THE TOWN OF HYDE PARK ZONING ADMINISTRATOR

WHEREAS, escrow had been established for the review of the projects as noted below; and

WHEREAS, the Zoning Administrator reviewed these projects and recommends the release of the balance of escrow as said projects have been completed at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board, Town Comptroller, and all other personnel of the Town of Hyde Park who oversee the administration of the below listed escrow accounts are hereby authorized to release to the said applicant the balance as listed below from these escrow accounts.

PROJECT	PROJECT #	ENGINEER	TOTAL
Real Ole	06-18 ESC	\$ 500.00	\$ 500.00
PLT Storage	01-20 ESC	\$ 289.00	\$ 289.00
Rappa	10-20 ESC	\$ 155.00	\$ 155.00
Mintzer Pond & Stream	03-21 ESC	\$ 65.25	\$ 65.25
Crandall – 13 Vanessa	10-21 ESC	\$ 42.61	\$ 42.61
Mid-Hudson Dev. – Old Pony	06-22 ESC	\$ 2.82	\$ 2.82
Athanas Solar Farm - East	2018-12 SWPPP	\$ 653.50	\$ 653.50
Real Ole FC LLC	2018-02 FDP	\$ 500.00	\$ 500.00

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes _____
Councilwoman Ruggiero _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

RESOLUTION 5:15 - 21 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023

WHEREAS, Hyde Park Baseball, Inc. has, in the past, run a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

WHEREAS, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

WHEREAS, Hyde Park Baseball, Inc. has proposed to run the Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2023 at an annual cost of \$3,750.00; and

WHEREAS, the Town of Hyde Park Recreation Budget has allocated the sum of \$3,750.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Baseball, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$3,750.00 for the fiscal year 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 22 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN’S RECREATION PROGRAM FOR THE YEAR 2023

WHEREAS, Hyde Park Soccer, Inc. has, in the past, run a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program; and

WHEREAS, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town’s Recreation Program; and

WHEREAS, Hyde Park Soccer, Inc. has proposed to run the Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program for 2023 at an annual cost of \$2,900.00; and

WHEREAS, the Town of Hyde Park Recreation Budget has allocated the sum of \$2,900.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Soccer, Inc.’s liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town’s Recreation Director have reviewed the financial documentation and the proposed agreement provided by the Town of Hyde Park Soccer, Inc. and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Soccer, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program at a cost of \$2,900.00 for the fiscal year 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 23 OF 2023

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023

WHEREAS, the Hyde Park Presidents Youth Football and Cheerleading, has, in the past, run an American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of Hyde Park as part of the Town's Recreation Program; and

WHEREAS, the Town of Hyde Park has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

WHEREAS, the Hyde Park Presidents Youth Football and Cheerleading, has proposed to run the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2023 at an annual cost of \$1,231.00; and

WHEREAS, the Town of Hyde Park budget has allocated the sum of \$1,231.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on the Hyde Park Presidents Youth Football and Cheerleading liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Hyde Park Presidents Youth Football and Cheerleading and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign the agreement between the Hyde Park Presidents Youth Football and Cheerleading and the Town of Hyde Park to provide for the running of the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$1,231.00 for the Fiscal Year 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 24 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK RECREATION DIRECTOR TO REQUEST PROPOSALS FOR THE PURCHASE OF TENTS TO BE FUNDED BY A 2020 CDBG COVID GRANT WHICH WILL BE UTILIZED BY THE TOWN OF HYDE PARK SENIOR CENTER TO ALLOW THEM TO HOLD OUTDOOR ACTIVITIES

WHEREAS, the Town had applied for, and received, a CDBG Block Grant pursuant to the Community Development Block Grant – Coronavirus and the Federal Coronavirus Aid, Relief and Economic Security Act of 2020 to fund activities to prevent, prepare for, and respond to the Coronavirus for purposes of making certain senior center-related safety improvements; and

WHEREAS, the Town was awarded the CDBG Special Block Grant in the amount of \$29,500 for such improvements which was to include the purchase of equipment to support the safe opening of the municipality’s senior center and technology upgrades to provide virtual access at the center, together with related equipment which includes, but shall not be limited to, tents, air purifiers, plexiglass barriers, laptops, and wi-fi upgrades; and

WHEREAS, due to the supply and demand issues relating to COVID, changes in pricing and issues with delivery had made it difficult to obtain certain items as listed; and

WHEREAS, in order to implement the project effectively, the Recreation Director needs to request proposals from three vendors to adhere to both the County and Town Procurement Policy in order to obtain the two 30’ x 40’ frame tents that were stipulated in the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Recreation Director to seek requests for proposals regarding the two 30’ x 40’ frame tents that were stipulated in the 2020 CDBG-CV Grant for the Town of Hyde Park Recreation Department’s Senior Center COVID-Related Safety Improvements.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 25 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT DONATIONS FROM RHINEBECK BANK, THE HYDE PARK CHAMBER, HYDE PARK KNIGHTS OF COLUMBUS CHAPTER 6111, HYDE PARK LIONS CLUB, AND THE HYDE PARK ROTARY CLUB FOR THE TOWN OF HYDE PARK RECREATION’S 2023 “MUSIC IN THE PARKS” SERIES

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept donations in the amount of \$2,000.00 from Rhinebeck Bank, \$200.00 from the Hyde Park Chamber of Commerce, \$200.00 from the Hyde Park Knights of Columbus Chapter 6111, \$200.00 from the Hyde Park Lions Club, and \$100.00 from the Hyde Park Rotary Club to be utilized by the Town of Hyde Park Recreation Department to offset the Town’s expenses for their 2023 “Music in the Parks” series; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board wishes to extend its appreciation and a heartfelt thank you to all of the donors mentioned above for their continued generosity.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 26 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2023-2024

WHEREAS, the Town has been leasing the Church Hall at The Reformed Dutch Church of Hyde Park at 4408 Albany Post Road for the Town of Hyde Park Senior Center; and

WHEREAS, the Town wishes to renew the lease in order to continue their regular weekly Senior Center activities; and

WHEREAS, the Comptroller, Town Supervisor, and Recreation Director are all in agreement that renewing the lease with The Reformed Dutch Church of Hyde Park would be in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a lease renewal agreement with The Reformed Dutch Church of Hyde Park, for a monthly payment of \$240.00 and for a yearly amount not to exceed \$2,880.00 for a term of one year to be effective as of May 1, 2023 and end April 30, 2024 at which time if agreed upon by both parties, said lease may be reviewed and renewed for another year.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 27 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM THE HYDE PARK GARDEN HABITAT A DONATION OF MATERIALS AND VOLUNTEER LABOR FOR THE CREATION OF A NATIVE PLANT POLLINATOR GARDEN TO ENHANCE THE BEAUTY OF THE TOWN OF HYDE PARK’S RIVERFRONT PARK

WHEREAS, the Hyde Park Garden Habitat has committed to a donation of volunteer labor and materials to the Town of Hyde Park for a “Native Plant Pollinator Garden” at Riverfront Park; and

WHEREAS, said garden would enhance the beauty of the park and add the opportunity to educate the community on native plants and wildlife; and

WHEREAS, all materials and construction will be donated by volunteers and grant funding through the Hyde Park Garden Habitat at no cost to the Town; and

WHEREAS, the Town Board finds this donation to be consistent with the goal of improving and enhancing our town parks, as well as increasing and expanding the resident use of the park system, and also by having it bring beauty into our parks; and

WHEREAS, said garden will be maintained by the Hyde Park Garden Habitat with the understanding that the Town of Hyde Park Recreation Department may remove said garden at any time in the event it no longer serves as an enhancement to the Town park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and accept the donations of materials and volunteer labor from the Hyde Park Garden Habitat for a “Native Plant Pollinator Garden” ;and

BE IT FURTHER RESOLVED, that the Town Board and Hyde Park Recreation Director express their gratitude to the Hyde Park Garden Habitat for their donation.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 28 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM MADELENA BRILL THE DONATION OF MATERIALS AND VOLUNTEER LABOR TO CONSTRUCT AND INSTALL A SMALL LENDING LIBRARY AS PART OF HER GIRL SCOUT SILVER PROJECT AT THE TOWN OF HYDE PARK’S HACKETT HILL PARK

WHEREAS, Madelena Brill has proposed to install a small “Lending Library” at the Town of Hyde Park’s Hackett Hill Park as part of her Girl Scout Silver Project; and

WHEREAS, said library would enhance the park by providing books to people of all ages to either borrow or read while visiting the park; and

WHEREAS, all materials and construction will be donated by Madelena Brill at no cost to the Town; and

WHEREAS, the Town Board finds this donation to be consistent with the goal of improving and enhancing our town parks, as well as increasing and expanding the resident use of the park system; and

WHEREAS, said library will be maintained by Madelena Brill with the understanding that the Town of Hyde Park Recreation Department may remove said library at any time in the event it no longer serves as an enhancement to the Town’s Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and accept the donations of materials and volunteer labor from the Madelena Brill for a small “Lending Library” at the Town of Hyde Park’s Hackett Hill Park as part of her Girl Scout Silver Project; and

BE IT FURTHER RESOLVED, that the Town Board and Hyde Park Recreation Director express their gratitude to Madelena for her donation.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

RESOLUTION 5:15 – 29 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM KEVIN ROSE THE DONATION OF MATERIALS AND VOLUNTEER LABOR TO REHABILITATE THE BALLFIELD INFIELD AT THE TOWN OF HYDE PARK’S PINEWOODS PARK

WHEREAS, Kevin Rose has committed to a generous donation of volunteer labor and materials to the Town of Hyde Park to improve the “Ballfield Infield” at the Town of Hyde Park Recreation’s Pinewoods Park in order to provide an additional practice field for the Town of Hyde Park Little League and Girls Softball Team; and

WHEREAS, said improvements would continue to be utilized by the Town’s recreation programs as well as provide a field for outside players to use; and

WHEREAS, all materials and volunteer labor will be donated completely by Kevin Rose and other volunteers; and

WHEREAS, the Town of Hyde Park Recreation Director has agreed to have the Town maintain the field once the improvements are made as it will continue to be available for use as part of the park’s programs; and

WHEREAS, the Town Board finds this donation to be consistent with the goal of improving and enhancing town parks, increasing and expanding resident use of our park system, as well as continuing the building upon of our assets for the benefit of our residents.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and accept the donations of materials and volunteer labor to for the improvements to the Town of Hyde Park Recreation’s Pinewoods “Ballfield Infield;” and

BE IT FURTHER RESOLVED, that the Town Board and Town Recreation Director also expresses the Town’s gratitude to Keven Rose and his volunteers for their donation.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	_____
Councilwoman Ruggiero	_____
Councilman Lombardi	_____
Councilman Prusakowski	_____
Supervisor Torreggiani	_____

