

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING & PUBLIC HEARING
MONDAY, JULY 18TH, 2022, 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 JUNE 13TH, 2022

PUBLIC COMMENT ON RESOLUTIONS AND TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

PUBLIC HEARING:

1. ACCEPTING PROPOSED LOCAL LAW AND SCHEDULING OF A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. A OF 2022 ENTITLED "LOCAL LAW NO. A OF 2022 TO REPEAL LOCAL LAW NO. 9 OF 2021"

EXECUTIVE SESSION

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ALLOW VAN DEWATER & VAN DEWATER, LLP KYLE W. BARNETT, ESQ OF COUNSEL TO ENTER INTO A CONSENT ORDER AND JUDGEMENT TO SETTLE THE TAX CERTIORARI PROCEEDINGS BROUGHT BY HYDE PARK MALL AGAINST THE TOWN OF HYDE PARK FOR THE TAX YEAR 2021
2. AUTHORIZE ENTRANCE ONTO THE PROPERTIES

LOCATED AT 18 LONG MEADOW DRIVE,
STAATSBURG, TAX ID NO. 6166-02-841705
& 4 WALNUT STREET, HYDE PARK,
TAX ID NO. 6163-01-474522; HAVING A
MAILING ADDRESS OF 4 WALNUT STREET,
POUGHKEEPSIE TO BRING THESE
PROPERTIES INTO COMPLIANCE WITH THE
STANDARDS OF CHAPTER 85-5(B) OF THE
TOWN CODE AND TO ASSESS THE COSTS OF
SUCH ACTION AGAINST THE PROPERTIES AS
A LIEN AND CHARGE ON THE SAME

3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR MICHAEL DIVALENTINO, OCS INDUSTRIES (ROAD LOCATION: 10 LEDGEWOOD ROAD)
4. AUTHORIZE TOWN OF HYDE PARK TOWN HIGHWAY SUPERINTENDENT TO AUCTION THE SALVAGE OF A TOWN OF HYDE PARK HIGHWAY DEPARTMENT VEHICLE THAT WAS DESTROYED BY A FALLEN TREE AND DEEMED A TOTAL LOSS BY THE TOWN'S INSURANCE COMPANY
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A NEW PICK-UP TRUCK FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT TO REPLACE A PREVIOUS VEHICLE THAT WAS DAMAGED BY A FALLEN TREE AND DEEMED A TOTAL LOSS BY THE TOWN'S INSURANCE COMPANY
6. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER EXTENDING THE TERM FOR THE SHARED SERVICES AGREEMENT (IMA) BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR THE 2022 – 2023 SNOW REMOVAL SEASON
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 2:22 – 10 OF 2021 APPOINTING CHERYL KASZLUGA AS THE SOLE ASSESSOR FOR THE TOWN OF HYDE PARK

TO REFLECT A CHANGE IN THE REQUIRED NUMBER OF EMPLOYMENT HOURS FOR SAID APPOINTMENT

8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER NUNC PRO TUNC FOR TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER
9. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ACCOUNT CLERK MEGHAN CARDINAL
10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK RECREATION LEADER TERESA GASPARINI
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF PART TIME POLICE OFFICER MARC PASSANTINO AND APPOINT HIM AS A FULL TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF PART TIME POLICE OFFICER CHRISTIAN MCGAW AND APPOINT HIM AS A FULL TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF GEORGINA G. MCGUIRE AS PART TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
14. AUTHORIZE TOWN OF HYDE PARK POLICE OFFICERS MARC PASSANTINO AND CHRISTIAN MCGAW TO ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION BASIC SCHOOL RESOURCE COURSE AUGUST 1ST THROUGH AUGUST 5TH, 2022 AT THE

DUTCHESS COUNTY SHERIFF'S OFFICE,
POUGHKEEPSIE

15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT CHRISTINE PEMBERTON TO THE TOWN OF HYDE PARK RECREATION COMMISSION
16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT A DONATION FROM THE HYDE PARK KNIGHTS OF COLUMBUS CHAPTER 6111 FOR THE TOWN OF HYDE PARK RECREATION'S 2022 "MUSIC IN THE PARKS" SERIES
17. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE BID FOR THE TOWN OF HYDE PARK RECREATION'S DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT TO PETTINELLI RECREATION INC.
18. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FOR COMPLETED PROJECTS THAT WERE REVIEWED BY THE TOWN OF HYDE PARK ZONING ADMINISTRATOR

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 7:18 – 1 OF 2022

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

BE IT RESOLVED, that Van DeWater & Van DeWater, LLP Kyle W. Barnett, Esq. of counsel, is hereby authorized to enter into a Consent Order and Judgement to settle the tax certiorari proceedings brought by Hyde Park Mall against the Town of Hyde Park for the tax year 2021 and to sign such other and further papers as are necessary to effectuate the said settlement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 2 OF 2022

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 18 LONG MEADOW DRIVE, STAATSBURG, TAX ID NO. 6166-02-841705 & 4 WALNUT STREET, HYDE PARK, TAX ID NO. 6163-01-474522; HAVING A MAILING ADDRESS OF 4 WALNUT STREET, POUGHKEEPSIE TO BRING THESE PROPERTIES INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTIES AS A LIEN AND CHARGE ON THE SAME

WHEREAS, the Town Deputy Building Inspector served a notice of Compliance Order on the owner of the properties located at 18 Long Meadow Drive, Staatsburg, Tax ID No. 6166-02-841705 & 4 Walnut Street, Hyde Park, Tax ID No. 6163-01-474522; having a mailing address of 4 Walnut Street, Poughkeepsie in accordance with the provisions of Chapter 85-5(b), Grass Maintenance Law, of the Town Code and proof of the sending and posting of said notices has been provided by the Deputy Building Inspector to the Town Board; and

WHEREAS, the Town Deputy Building Inspector has reported to the Town Board that these properties have not been brought into compliance with the provisions of the Law, as specified in the said Compliance Order.

NOW, THEREFORE, BE IT RESOLVED, that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde Park, or a private contractor retained by the Town is hereby authorized to enter the properties listed above and bring these properties into compliance with the standards of Chapter 85-5(b), Grass Maintenance Law, of the Town Code as specified in the Compliance Order sent to the property owner and that all costs incurred by the Town shall be assessed against the property and shall constitute a lien and charge on the property until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR MICHAEL DIVALENTINO, OCS INDUSTRIES (ROAD LOCATION: 10 LEDGEWOOD ROAD)

WHEREAS, the Highway Superintendent accepted a check from Michael DiValentino, OCS Industries (Road Location: 10 LedgeWood Road); and

WHEREAS, this check was deposited into a non-interest-bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has inspected this road and is satisfied that the applicant has met all terms.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to issue a check in the amount of \$1,000.00 for the above road location to Michael DiValentino, OCS Industries, 327 Mill Street, Poughkeepsie, NY 12601; and

BE IT FURTHER RESOLVED, that the Town retains a \$100.00 permit fee from the applicant for said road location.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 4 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO SELL AT AUCTION THE SALVAGE OF A TOWN OF HYDE PARK HIGHWAY DEPARTMENT VEHICLE THAT WAS DESTROYED BY A FALLEN TREE AND DEEMED A TOTAL LOSS BY THE TOWN’S INSURANCE COMPANY

WHEREAS, the Town of Hyde Park Highway Department is in possession of the salvage from a 2016 Dodge Ram 3500 4 X 4 VIN#3C63R3AL1GG282966, which was destroyed by a fallen tree on June 17, 2022, and deemed a total loss by the Town’s insurance company and is non-functional; and

WHEREAS, the Highway Superintendent has requested approval from the Town Comptroller to sell this salvage by public auction via Absolute Auction; and

WHEREAS, it was agreed by the Town Supervisor and Town Comptroller that said salvage would obtain a much higher return than that which was offered by the insurance company.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Highway Superintendent, pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion, the said highway vehicle salvage by public auction via Absolute Auction, because it was deemed a total loss, non-functional, and is no longer usable for Highway Department purposes; and

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

BE IT FURTHER RESOLVED, that the said salvage will be sold at the deducted insurance claim rate and the proceeds from the sale of the vehicle salvage shall first be used to pay debt service that is outstanding for this vehicle, and any balance that remains shall be paid into the Highway Department Town fund.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 5 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A NEW PICK-UP TRUCK FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT TO REPLACE A PREVIOUS VEHICLE THAT WAS DAMAGED BY A FALLEN TREE AND DEEMED A TOTAL LOSS BY THE TOWN'S INSURANCE COMPANY

WHEREAS, the Town has determined there is a need to purchase a new pickup for the Town of Hyde Park Highway Department to replace the 2016 Dodge Ram 3500 4 X 4 VIN #3C63R3AL1GG282966 which was destroyed by a fallen tree at the Highway Department on June 17, 2022, and deemed a total loss by the Town's insurance company; and

WHEREAS, the Town of Hyde Park Highway Superintendent obtained a quote from Ruge's in Rhinebeck for a 2022 2500 Tradesman Regular Cab 4 X 4 of which falls under New York State bid and therefore meets the Town's Procurement requirements; and

WHEREAS, the purchase price of said vehicle is limited to \$66,430.00 of which \$34,384.00 will come from the Town's insurance claim minus the salvage amount of \$4,366.67 for a total insurance claim payout of \$30,017.33; and

WHEREAS, to offset the remaining cost, the Town will utilize the money received from the auctioning of the totaled vehicle salvage along with money that will be received from the auctioning of two old plow trucks that will be auctioned off at a later date to offset the difference in said cost; and

WHEREAS, the Town Comptroller states that there will be no impact to Highway Department's budget for the purchase of said replacement vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the purchase of a new pick-up truck for an amount not to exceed \$66,430.00 for the Town of Hyde Park Highway Department to replace a previous vehicle which was damaged due to a fallen tree and deemed a total loss by the Town's insurance company.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 6 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER EXTENDING THE TERM FOR THE SHARED SERVICES AGREEMENT (IMA) BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR THE 2022 – 2023 SNOW REMOVAL SEASON

WHEREAS, the Town of Hyde Park has entered into an extended Intermunicipal Agreement (IMA) with the County of Dutchess dated September 2, 2020, which provides, in relevant part, for the performance by the Town of all activities necessary to control snow and ice, together with necessary labor, equipment and materials for certain County highways within the Town of Hyde Park as specified in Exhibit “C” annexed to that IMA; and

WHEREAS, the said IMA dated September 2, 2020, provided for a one-year term beginning October 1, 2020, and ending on September 30, 2021, with a provision for the agreement to be extended for additional periods of one year each, for up to two (2) years upon such terms and conditions as the parties may agree to; and

WHEREAS, the IMA provides, in relevant part, that the Town is not responsible for snow removal activities and other duties as are set forth in an agreement dated December 12, 2001, between the County of Dutchess and Hyde Park Landing Ltd. and Peter J. Andros and Catherine S. Andros filed in the office of the Dutchess County Clerk on May 29, 2002, as Document No. 2-2002-5136; and

WHEREAS, the County of Dutchess has proposed a Change Order for said IMA dated June 9, 2022, which provides, in relevant part, an extension of the IMA for an additional one-year term for the period of October 1, 2022, to September 30, 2023, for a total contract amount of \$224,405.28; and

WHEREAS, the proposed Change Order has been reviewed by the Town Comptroller, the Highway Superintendent, the Attorney to the Town, and the Town Board and the terms of the same have been found to be satisfactory and in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve Change Order No. 20-0396-9/21-PW-A2 for the said IMA term extension and does also hereby authorize the Town Supervisor to execute said Change Order to allow for this extension

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 - 7 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 2:22 – 10 OF 2021 APPOINTING CHERYL KASZLUGA AS THE SOLE ASSESSOR FOR THE TOWN OF HYDE PARK TO REFLECT A CHANGE IN THE REQUIRED NUMBER OF EMPLOYMENT HOURS FOR SAID APPOINTMENT

WHEREAS, Chery Kaszluga was appointed as the Town’s new “Sole Assessor” by Resolution 2:22 – 10 of 2021; and

WHEREAS, her number of required employment hours was initially stated incorrectly for said appointment; and

WHEREAS, it should have stated that the number of employment hours required would be a minimum of 624 hours and not a minimum of 1,040 as initially stated.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 2:22-10 of 2021 Appointing Cheryl Kaszluga as the Sole Assessor for the Town of Hyde Park to correct the number of employment hours required from a minimum of 1,040 to a minimum of 624 hours effective retroactively to February 26, 2021; and

BE IT FURTHER RESOLVED, that said term will still be set to expire on September 30, 2025.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 8 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER NUNC PRO TUNC FOR TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER

WHEREAS, the Town of Hyde Park Building Inspector Donald Westermeyer needed to carry over unused vacation time that was not used by his anniversary date of June 19, 2022; and

WHEREAS, the next available Town Board Meeting to authorize said carry over was not scheduled until July 18, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize nunc pro tunc, Town of Hyde Park Building Inspector Donald Westermeyer to carry over up to 15.5 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2022; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than December 19, 2022.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 9 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ACCOUNT CLERK MEGHAN CARDINAL

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Account Clerk Meghan Cardinal to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of August 9, 2022; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than February 9, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 10 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK RECREATION LEADER TERESA GASPARINI

WHEREAS, Town of Hyde Park Recreation Leader Teresa Gasparini has submitted her letter of resignation effective Friday, August 19, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with regret, the resignation of Recreation Leader, Teresa Gasparini; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Teresa for her dedicated service in bringing the community together and keeping them engaged in many wonderful Town activities, especially those that were instituted during the pandemic. She will be greatly missed, and we wish her much success in her future endeavors.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 11 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF PART TIME POLICE OFFICER MARC PASSANTINO AND APPOINT HIM AS A FULL TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there currently exists a vacancy for a full time Police Officer within the Town of Hyde Park Police Department due to the resignation of former full time Police Officer Brandon Ewing; and

WHEREAS, the Town of Hyde Park Police Chief would like to have part time Police Officer Marc Passantino appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of part time Police Officer Marc Passantino effective July 18, 2022; and

BE IT FURTHER RESOLVED, that the Town does also hereby appoint Officer Passantino as a full time Police Officer effective July 19, 2022, for an hourly rate of \$27.09 per the Town of Hyde Park PBA collective bargaining agreement;

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

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

RESOLUTION 7:18 – 12 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF PART TIME POLICE OFFICER CHRISTIAN MCGAW AND APPOINT HIM AS A FULL TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there currently exists a vacancy for a full time Police Officer within the Town of Hyde Park Police Department; and

WHEREAS, the Town of Hyde Park Police Chief would like to have part time Police Officer Christian McGaw appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of part time Police Officer Christian McGaw effective July 18, 2022; and

BE IT FURTHER RESOLVED, that the Town does also hereby appoint Officer McGaw as a full time Police Officer effective July 19, 2022, for an hourly rate of \$27.09 per the Town of Hyde Park PBA collective bargaining agreement;

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

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

RESOLUTION 7:18 – 13 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF GEORGINA G. MCGUIRE AS PART TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Georgina G. McGuire, Part Time Police Assistant for the Town of Hyde Park Police Department, had submitted her letter of resignation effective Thursday, June 30, 2022.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Part Time Police Assistant, Georgina G. McGuire, effective Thursday, June 30, 2022; and

BE IT FURTHER RESOLVED, that the Town Supervisor and the Town Board extend their appreciation and gratitude to Georgina McGuire for her service to the Town of Hyde Park Police Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 14 OF 2022

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE OFFICERS MARC PASSANTINO AND CHRISTIAN MCGAW TO ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION BASIC SCHOOL RESOURCE COURSE AUGUST 1ST THROUGH AUGUST 5TH, 2022 AT THE DUTCHESS COUNTY SHERIFF’S OFFICE, POUGHKEEPSIE

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for Police Officers Marc Passantino and Christian McGaw to attend a five-day training conference conducted by the State of New York Police Juvenile Officers Association Monday, August 1st through Friday, August 5th, 2022, at the Dutchess County Sheriff’s Office, Poughkeepsie; and

WHEREAS, the Town Board deems it appropriate and beneficial for Police Officers Passantino and McGaw to attend this training; and

WHEREAS, there is no fee associated with this training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Police Officers Marc Passantino and Christian McGaw to attend the five-day training conference conducted by the State of New York Police Juvenile Officers Association from Monday, August 1st, through Friday, August 5th, 2022, at the Dutchess County Sheriff’s Office, Poughkeepsie; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 – 15 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT CHRISTINE PEMBERTON TO THE TOWN OF HYDE PARK RECREATION COMMISSION

WHEREAS, the Town of Hyde Park Town Board has created a Recreation Commission consisting of seven (7) people, with seven (7) year terms; and

WHEREAS, there currently exists a vacancy as of November 30th, 2021; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint Christine Pemberton to said vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Christine Pemberton to the Town of Hyde Park Recreation Commission to fill the current vacancy effective immediately for a term set to expire November 30th, 2028.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 - 16 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT A DONATION FROM THE HYDE PARK KNIGHTS OF COLUMBUS CHAPTER 6111 FOR THE TOWN OF HYDE PARK RECREATION'S 2022 "MUSIC IN THE PARKS" SERIES

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept a donation in the amount of \$100.00 from the Town of Hyde Park Knights of Columbus Chapter 6111 to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for their 2022 "Music in the Parks" series; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board wishes to extend its appreciation and thank the Hyde Park Knights of Columbus Chapter 6111 for their generous donation.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 - 17 OF 2022

A RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE TOWN OF HYDE PARK RECREATION'S DINSMORE PLAYGROUND PARK IMPROVEMENT PROJECT TO PETTINELLI RECREATION INC.

WHEREAS, the Dinsmore Park Playground in the Town of Hyde Park is in need of repairs and/or improvements; and

WHEREAS, the Town Clerk, with the assistance of the Town Engineer and the Recreation Director, advertised and received bids for the Dinsmore Park Playground Improvement Project; and

WHEREAS, the Recreation Director and the Town Clerk have opened and reviewed said bids with the assistance of the Town's Consulting Engineer; and

WHEREAS, the Town Board received only one bid for said project; and

WHEREAS, the bid received was from Pettinelli Recreation Inc. for \$110,345.63; and

WHEREAS, the Town has received funding from a CDBG Grant in the amount of \$100,000 with the estimated balance in the amount of \$17,845.63 for the cost of the project to be allocated from the Recreation Trust Fund; and

WHEREAS, said balance from the Recreation Trust Fund includes the estimated cost of \$5,000 to \$7,000 for a sidewalk to be installed at the request of the County to be bid out separately at a later date; and

WHEREAS, the Town Board has determined, based upon the advice, and input of its Recreation Director, Town's Consulting Engineer, and Town Comptroller that it is in the Town's best interest to award said bid to Pettinelli Recreation, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby award the bid for the Dinsmore Park Playground Improvement Project to Pettinelli Recreation Inc. for a bid price not to exceed \$110,345.63; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documents regarding the Dinsmore Park Playground Improvement Project upon approval of the Town Comptroller and Attorney to the Town.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:18 - 18 OF 2022

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 accounts.

PROJECT	PROJECT #	ENGINEER	TOTAL
Keuling – 90 Forrest Dr.	07-21 ESC	\$ 256.12	\$ 256.12
Miller 111 Fallkill Rd.	02-21 ESC	\$ 500.00	\$ 500.00
Orcutt – Huyler	13-21 ESC	\$ 36.50	\$ 36.50
Woodfield-Accessory Structure	04-20 ESC	\$ 362.00	\$ 362.00
Cream Street Solar Farm	2018-28 SWPPP	\$ 651.75	\$ 651.75
74 Surrey Lane	2019-02 FDP	\$ 179.00	\$ 179.00
89 Cameo Court	2019-03 FDP	\$ 662.00	\$ 662.00
Creek 554 – Phillips	2020-01 FDP	\$ 224.00	\$ 224.00

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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