

**AGENDA  
HYDE PARK TOWN BOARD  
ORGANIZATIONAL MEETING  
MONDAY, JANUARY 3, 2022, AT 6:00 P.M.**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON RESOLUTIONS ONLY**

**NOTE: "TIME LIMIT OF 3 MINUTES ONLY"**

**WORKSHOP:**

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

**RESOLUTIONS:**

1. APPROVE 2022 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JANUARY TO JUNE OF 2022
2. SET HOLIDAY SCHEDULE FOR THE YEAR 2022 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2022
3. ESTABLISH PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2022
4. ESTABLISH REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2022
5. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2022 USING FACSIMILE SIGNATURE
6. AUTHORIZE ATTENDANCE AT THE NEW YORK STATE

ASSOCIATION OF TOWNS ANNUAL MEETING &  
TRAINING SCHOOL TO BE HELD FEBRUARY 20<sup>TH</sup>, TO  
FEBRUARY 22, 2022

7. AUTHORIZE NEWLY ELECTED TOWN BOARD OFFICIALS TO ATTEND THE 2022 ASSOCIATION OF TOWN'S NEWLY ELECTED OFFICIALS VIRTUAL TRAINING
8. DESIGNATE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2022
9. AUTHORIZE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2022
10. AUTHORIZE TOWN OF HYDE TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2022
11. AUTHORIZE MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2022
12. DESIGNATE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2022
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2022 FEE SCHEDULE FOR THE TOWN OF HYDE PARK
14. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT FOR 2022 WITH JAMES COUGHLIN AS COMPTROLLER FOR THE TOWN OF HYDE PARK
15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFF LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2022
16. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENT WITH THE DUTCHESS COUNTY SPCA FOR 2022
17. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2022

18. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE AMENDMENT AND EXTENSION AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR 2022
19. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH CLARK, PATTERSON, & LEE TO SERVE AS THE ENGINEER TO THE TOWN OF HYDE PARK FOR 2022
20. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NELSON, POPE, AND VOORHIS, LLC FOR PLANNING AND ZONING CONSULTING SERVICES FOR THE TOWN OF HYDE PARK FOR 2022
21. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK FOR 2022
22. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2022
23. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2022
24. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND APPOINT DONALD PRUSAKOWSKI AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE FOR 2022
25. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2022
26. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOHN GUERCIO AS A MEMBER OF THE TOWN OF HYDE PARK PLANNING BOARD
27. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT DAVE MCNARY AS CHAIRMAN OF

THE TOWN OF HYDE PARK ZONING BOARD OF  
APPEALS FOR 2022

28. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT PAUL DONNELLY AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS
29. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JOHN SCILEPPI AS AN ALTERNATE MEMBER TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS.
30. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS THE CHAIRMAN FOR THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2022
31. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SHANNON BUTLER AS THE TOWN HISTORIAN FOR 2022
32. AUTHORIZE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2022
33. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2022
34. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT LINDSAY VAN NORSTRAND AS THE TOWN OF HYDE PARK BINGO INSPECTOR FOR 2022
35. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS FOR 2022
36. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND JOHN LOMBARDI AS VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR 2022
37. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT PAUL CACCIA AS GAMES OF CHANCE INSPECTOR FOR THE TOWN OF HYDE PARK FOR 2022

38. DESIGNATE EMERGENCY INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2022 FOR THE TOWN OF HYDE PARK
39. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT THE 2022 TOWN BOARD LIAISONS FOR THE TOWN AND COMMUNITY
40. AUTHORIZE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT WITH NFP INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2022, TO DECEMBER 31, 2022
41. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2022
42. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2022
43. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION
44. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2022
45. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SERVICES OF THE PROFESSIONAL FIRM OF AQUARIUS CAPITAL TO PERFORM THE 2022 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK
46. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAYT SUPERINTENDENT TO EXECUTE THE 2022 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS

47. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN EXTENSION OF THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT AND THE HYDE PARK CENTRAL SCHOOL DISTRICT FOR 2022
48. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT AMONG THE COUNTY OF DUTCHESS, OTHER DUTCHESS COUNTY MUNICIPALITIES AND THE TOWN OF HYDE PARK CONCERNING THE TOWN'S PARTICIPATION IN THE DUTCHESS COUNTY DRUG ENFORCEMENT TASK FORCE

**\*\*\*NOTE\*\*\***

**THAT DUE TO THE ELECTION OF AN ENTIRELY NEW TOWN BOARD, RESOLUTIONS THAT WERE NOT AVAILABLE AT THE TIME OF THE AGENDA POSTING, WILL BE POSTED AS SOON AS THEY BECOME AVAILABLE. OTHERWISE, THEY WILL BE AVAILABLE FOR REVIEW AT THE OPENING OF BUSINESS MONDAY, JANUARY 3, 2022.**

**CORRESPONDENCE**

**NEW AND OLD BUSINESS**

**ADJOURN**

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

**\*AGENDA SUBJECT TO CHANGE**