

**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 20TH, 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 COUGHLAN 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 2021 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK

46. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY 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**

**RESOLUTION 1:3 - 1 OF 2022 WAS NOT AVAILABLE AT TIME OF
PUBLICATION**

RESOLUTION 1:3 - 2 OF 2022

**RESOLUTION SETTING THE 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**

BE IT RESOLVED, that the Town of Hyde Park does hereby establish the following holidays 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 as follows:

New Year's Day	December 31, 2021
Martin Luther King Day	January 17, 2022
President's Day	February 21, 2022
Memorial Day	May 30, 2022
Independence Day	July 4, 2022
Labor Day	September 5, 2022
Columbus Day	October 10, 2022
Veterans Day	November 11, 2022
Thanksgiving Day	November 24, 2022
Day following Thanksgiving Day	November 25, 2022
Christmas Eve	December 23, 2022
Christmas Day	December 26 2022
Float Holiday	Has been granted to all; and

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 3 OF 2022

**RESOLUTION ESTABLISHING PROCEDURES FOR
TOWN BOARD MEETING AGENDAS FOR THE YEAR 2022**

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

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3- 4 OF 2022

**RESOLUTION ESTABLISHING REGULAR OFFICE HOURS
FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES
TO SERVE THE PUBLIC FOR THE YEAR 2022**

BE IT RESOLVED, that the regular hours for the Town of Hyde Park Town Hall Offices for the year 2022 shall be Monday through Friday, from 8:30 a.m. to 4:00 p.m., with the following offices remaining open throughout lunch hour to better serve the public: Building Department, Zoning Department, and Town Supervisor's Office; and

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

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 5 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN
SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR
2022 USING A FACSIMILE SIGNATURE**

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, the Town of Hyde Park Town Board hereby authorizes the Town Supervisor to use his facsimile signature to sign checks for 2022 pursuant to Town Law §29(3); and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 6 OF 2022

RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 20th, TO FEBRUARY 22, 2022

BE IT RESOLVED, that the Town Supervisor or his appointee is hereby authorized to attend the New York State Association of Towns Annual Meeting & Training School to be held in February of 2022 and to cast one vote for the Town of Hyde Park at the meeting; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the attendance of the Town Comptroller, Town Board Members, and the Personnel Assistant to attend in addition to the Town Supervisor and his appointee, the New York State Association of Towns Annual Meeting & Training School to be held February 20th, to February 22, 2022; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 7 OF 2022

**RESOLUTION AUTHORIZING NEWLY ELECTED TOWN BOARD
OFFICIALS TO ATTEND THE 2022 ASSOCIATION OF TOWN'S
NEWLY ELECTED OFFICIALS VIRTUAL TRAINING**

BE IT RESOLVED, that the Town Supervisor and the Town Board is hereby authorized to attend the 2022 New York State Association of Towns Newly Elected Officials Virtual Training January 6th & 7th, 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 8 OF 2022

**RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL
AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK
FOR THE YEAR 2021**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 9 OF 2022

**RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT
REFUSE COLLECTION FEES AND ISSUE REFUSE
COLLECTION LICENSES FOR 2022**

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Town Clerk to issue Refuse Collection Licenses and collect the fees for the period of January 1, 2022, to December 31, 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 10 OF 2022

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2022

WHEREAS, various Town Officials maintain petty cash funds; and

WHEREAS, the Town Comptroller has recommended that 2022 petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies and reimbursement of out-of-pocket employee expenses.

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 11 OF 2022

**RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT
THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES
FOR THE YEAR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the mileage reimbursement for the year 2022 at the IRS rate of 58.5 cents per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available. Said payment shall be made only after employee submission of the appropriate voucher, and upon review and approval by the Town Supervisor and/or the Town Comptroller, as the case may be.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 12 OF 2022

**RESOLUTION DESIGNATING THE TOWN OF
HYDE PARK DEPOSITORIES FOR THE YEAR 2022**

BE IT RESOLVED, that any commercial bank doing business with the State of New York and preferably located in the Town of Hyde Park shall be designated as depositories for all Town monies for the year 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 13 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD
TO ADOPT THE 2022 FEE SCHEDULE FOR THE TOWN OF HYDE PARK**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept and adopt the Fee Schedule for 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 -14 OF 2022 WAS NOT AVAILABLR AT TIME OF PUBLICATION

RESOLUTION 1:3 – 15 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD
TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND
COUNSEL FOR THE TOWN OF HYDE PARK FOR 2022**

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

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

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 16 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES
AND DOG CONTROL HOUSING AGREEMENT WITH THE
DUTCHESS COUNTY SPCA FOR 2022**

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

WHEREAS, the Dutchess County SPCA has provided to the Town Board for their review a proposed Dog Control Services and Dog Control Housing Agreement for 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Dog Control Services and the Dog Control Housing Agreement with the Dutchess County SPCA for 2022, for the terms and conditions as set forth in the agreement pending approval of the Town Comptroller and the Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 17 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2022

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Emergency One Letter of Agreement effective January 1, 2022, for the year 2022 at the unit costs as identified and detailed in the agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 18 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN SUPERVISOR TO EXECUTE THE 2022 AGREEMENT
WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT
DIAL-A-RIDE PROGRAM FOR THE TOWN OF HYDE PARK**

WHEREAS, the Town of Hyde Park entered into an agreement with the County of Dutchess dated February 3, 2017 (Contract No. 17-0038-12/17-PT) to provide the Dial-A-Ride Public Transportation Services for the residents of the Town of Hyde Park; and

WHEREAS, said agreement allowed for up to (5) additional extension periods of one year each; and

WHEREAS, the last and final extension period ended as of December 31, 2021; and

WHEREAS, the Town of Hyde Park and Dutchess County Transportation would like to enter into another agreement to continue the Dutchess County Public Transit Dial-A-Ride Program for the Town of Hyde Park based on similar terms as the previous agreement from 2017 (Contract No. 17-0038-12/17-PT); and

WHEREAS, this agreement will be effective from January 1, 2022, to December 31, 2022, at which time said agreement may be extended for up to four (4) additional periods of one year each upon such terms and conditions as may be agreed upon between both parties; and

WHEREAS, the Town's financial obligations pursuant to said Agreement will not exceed \$11,960.00.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement with the County of Dutchess for Dial-A-Ride services for 2022 for the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 19 OF 2022

**RESOLUTION AUTHORIZING THE 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**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor to negotiate and sign a contract with Clark, Patterson, & Lee for Engineering Services for the Town of Hyde Park pursuant to the terms of said contract to be billed hourly at the rate in Schedule B of the contract with an annual cap of \$39,600.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

**RESOLUTION 1:3 – 20 OF 2022 WAS NOT AVAILABLE AT TIME OF
PUBLICATION**

RESOLUTION 1:3 - 21 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2022

WHEREAS, the Town Board of the Town of Hyde Park, (“Town Board”), finds that it is in the best interest of the Town to terminate the 2021 agreement for legal services with prior counsel and retain the legal services of Van DeWater and Van DeWater, LLP, to act as Attorneys to the Town of Hyde Park, and does so to appoint it to provide legal advice and litigation services effective January 1, 2022 through December 31, 2022, at the rate of \$225.00 per hour plus disbursements.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to retain Van DeWater and Van DeWater, LLP, to provide legal services to the Town and terminate all prior agreements pertaining to the same; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute any and all documents to effectuate said appointment; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 22 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN,
PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT
COUNSEL TO THE TOWN OF HYDE PARK FOR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town of Hyde Park for the year 2022, in accordance with the Retainer Agreement on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$220.00 per hour for attorneys and \$95.00 for paralegal services; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 23 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL
PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2022**

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

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 24 OF 2022 WAS NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION 1:3 – 25 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD
TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN
OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2021**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Michael Dupree as Chairman of the Town of Hyde Park Planning Board for 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 26 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOHN GUERCIO AS A MEMBER TO THE TOWN OF HYDE PARK PLANNING BOARD

WHEREAS, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms ending December 31st on the year after appointment; and

WHEREAS, there exists a vacancy for a member for the Town of Hyde Park Planning Board when current Planning Board Member Stephanie Wasser resigned and moved up to fill the vacancy left by former member Diane DiNapoli; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint John Guercio to fill the Planning Board Vacancy for a term that will be effective January 1, 2022, and end December 31, 2028.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint John Guercio as a member of the Town of Hyde Park Planning Board effective January 1, 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 27 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD
TO DESIGNATE AND REAPPOINT DAVE MCNARY AS CHAIRMAN OF THE
TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does also hereby designate and reappoint Dave McNary as the Chairman of the Town of Hyde Park Zoning Board of Appeals for 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 28 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO REAPPOINT PAUL DONNELLY AS A MEMBER
OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS**

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

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

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Paul Donnelly as a Member to the Town of Hyde Park Zoning Board of Appeals effective January 1, 2022, to a term that will expire on December 31, 2026.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 29 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JOHN SCILEPPI AS AN ALTERNATE MEMBER TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS

WHEREAS, the Town of Hyde Park Zoning Board consists of five (5) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, John Scileppi wishes to renew his term as an alternate member of the Town of Hyde Park Zoning Board of Appeals.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint John Scileppi as an Alternate Member to the Town of Hyde Park Zoning Board of Appeals effective January 1, 2022, to a term that will expire on December 31, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 30 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE
PARK TOWN BOARD TO DESIGNATE AND REAPPOINT
KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE
PARK CONSERVATION ADVISORY COUNCIL FOR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Kerri Teed as Chairman of the Town of Hyde Park Conservation Advisory Council for 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

**RESOLUTION 1:3 31 OF 2022 WAS NOT AVAILABLE AT TIME OF
PUBLICATION**

RESOLUTION 1:3 - 32 OF 2022

RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2022

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk to issue for 2022, Mobile Home Park, Salvage Yard, and Used Motor Vehicle Lot licenses upon receipt of the yearly license fee, inspection approval of the Zoning Administrator, and any other necessary documentation required by the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 33 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2022

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby delegate to the Town of Hyde Park Town Clerk, the responsibility and authority granted to it by law in relation to the issuance, amendment, and cancellation of licenses for the conducting of Bingo Games, Games of Chance, Raffles, and also the collection and transmission of fees pursuant to Section 498 of the General Municipal Law for the year 2022; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 34 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LINDSAY VAN NORSTRAND AS THE TOWN OF HYDE PARK BINGO INSPECTOR FOR 2022

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Lindsay Van Norstrand as the Town of Hyde Park Bingo Inspector for 2022; and

BE IT FURTHER RESOLVED, that Lindsay Van Norstrand will serve at the pleasure of the Town Board and shall hold the position of Bingo Inspector for the period of January 1, 2022, - December 31, 2022; and

BE IT FURTHER RESOLVED, that the annual compensation for the Bingo Inspector shall be \$2,000 payable upon receipt of a signed voucher approved by the Town of Hyde Park Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 35 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK
AS REGISTRAR OF VITAL STATISTICS AND ISSUING
AGENT OF HANDICAPPED PARKING PERMITS FOR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Donna McGrogan, Town of Hyde Park Town Clerk to serve as the Registrar of Vital Statistics for the Town of Hyde Park for 2022, pursuant to Public Health Law §4123; and

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

BE IT FURTHER RESOLVED, that Town Clerk, Donna McGrogan hereby designates Lisa Gibson, Town of Hyde Park First Deputy Town Clerk to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park and Sarina Teuschler, Second Deputy Town Clerk as Sub-Registrar of Vital Statistics for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby designate the Town Clerk to be the issuing agent of handicapped parking permits pursuant to Vehicle & Traffic Law §1203-a for the year 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 36 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND COUNCILMAN JOHN LOMBARDI AS 2022 VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate Kathleen Moss and Councilman John Lombardi as the 2022 voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) for the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 37 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO REAPPOINT PAUL CACCIA AS THE TOWN
OF HYDE PARK GAMES OF CHANCE INSPECTOR FOR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Paul Caccia as the Town of Hyde Park Games of Chance Inspector for 2022.

BE IT FURTHER RESOLVED, that Paul Caccia will serve at the pleasure of the Town Board and shall hold the position of Games of Chance Inspector from January 1, 2022, through December 31, 2022; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTIONS 1:3 – 38 & 39 OF 2022 WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION 1:3 – 40 OF 2022

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO
ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT
WITH NFP INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR
THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL
INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD
JANUARY 1, 2022, TO DECEMBER 31, 2022**

WHEREAS, the Town of Hyde Park received the insurance proposal from NFP Insurance for liability coverage for the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term of January 1, 2022, through December 31, 2022; and

WHEREAS, the insurance proposal was reviewed by the Town Supervisor and the Town Comptroller, and it was determined that the policy offered by NFP Insurance through NYMIR provided the insurance coverage and premium costs that were acceptable to the Town of Hyde Park and that there is sufficient money budgeted in the Town’s 2022 budget to provide for said insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute all documents from NFP Insurance required to provide insurance coverage to the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term effective January 1, 2022, through December 31, 2022, pending final approval by the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 41 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY
INSURANCE FOR THE TOWN OF HYDE PARK WITH THE
HARTFORD INSURANCE COMPANY FOR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby renew the Town's Short-Term Disability Policy through The Hartford Insurance Company effective January 1, 2022; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 42 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN
SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND
PROPER WITH MVP HEALTH CARE FOR THE YEAR 2022**

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor, Alfred Torreggiani, to execute any and all documents necessary and proper for the contract with MVP Health Care for the period January 1, 2022, through December 31, 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 - 43 OF 2022

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

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

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

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board of does hereby also name Heidi Peters, Payroll Clerk and Lynn Ruggiero, Town Councilman as the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 44 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2022

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct Department Heads for 2022 to obtain approval from the Town Supervisor for all overtime and compensatory time for the CSEA Town Hall Unit and all Non-Union Employees.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 45 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO RETAIN THE SERVICES OF THE
PROFESSIONAL FIRM OF AQUARIUS CAPITAL TO PERFORM
THE 2021 GOVERNMENT ACCOUNTING STANDARDS BOARD
VALUATION FOR THE TOWN OF HYDE PARK**

WHEREAS, the Town of Hyde Park has the need for an Actuarial Professional in order to comply with Government Accounting Standards for the year 2021; and

WHEREAS, Aquarius Capital performed a full valuation for the Town for the year 2019 for a flat fee of \$4,500.00 and then for a roll forward calculation for the Town’s 2020 Government Accounting Standards Board Valuation for a fee of \$2,000.00; and

WHEREAS, it would be in the best interest of the Town to utilize Aquarius Capital’s services for the Town’s 2021 Government Accounting Standards Board Valuation.

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

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute the Professional Services Specifying Contract Agreement with Aquarius Capital to perform the Town’s Government Accounting Standards Board Valuation reporting for the Fiscal Audit for 2021 in accordance with the proposal that was submitted to the Town on September 13, 2021, pending final approval of the Town Supervisor and Town Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 46 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2022 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS

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

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

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

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

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 47 OF 2022

**RESOLUTION AUTHORIZING THE 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**

WHEREAS, the Town maintains a fleet of motor vehicles for its Highway Department, Recreation Department, Police Department, and Building Department, all of which utilize diesel and regular gasoline fuel; and

WHEREAS, the School District currently maintains a fuel distribution area for its vehicles located at the School District bus garage; and

WHEREAS, the School District purchases its gasoline supply through a New York State Contract; and

WHEREAS, the Town had, for many years, pursuant to an informal agreement, been sending their motor vehicles to the School District gasoline dispensing facility to obtain diesel and regular gasoline on an as needed basis; and

WHEREAS, the School District has, in turn, been billing the Town pursuant to its State Contract rates for the gasoline so acquired; and

WHEREAS, in 2017, the Town and the School District were desirous of continuing such arrangement pursuant to a formal Intermunicipal Cooperation Agreement; and

WHEREAS, the Town maintains a supply of treated salt which it acquires through the New York State Contract process located at the Town's highway garage at 1146 Route 9G, Hyde Park, New York 12538; and

WHEREAS, the Town had, for several years, been supplying treated salt to the School District on an as needed basis pursuant to an informal arrangement; and

WHEREAS, the Town and School District are desirous of continuing such arrangement as per the 2017 Intermunicipal Cooperation Agreement; and

WHEREAS, both municipalities are desirous of continuing the Intermunicipal Cooperation Agreement for an additional term of one year for 2022 under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute any documentation which may be necessary to formalize the continuation of the Intermunicipal

Cooperation Agreement between the Town of Hyde Park and the Hyde Park School District for 2022 under the same terms and conditions as the 2017 IMA.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 1:3 – 48 OF 2022

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

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

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

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

WHEREAS, the County of Dutchess has supplied an Agreement which provides that the term of said Agreement shall be effective January 1, 2022, and terminate on December 31, 2022; and

WHEREAS, the terms of the Agreement have been reviewed by the Hyde Park Chief of Police and have been found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement which provides for the Town’s participation in the Dutchess County Drug Enforcement Task Force according to the terms and conditions as set forth in the Agreement pending final approval of the Attorney to the Town and the Town Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

