

**HYDE PARK TOWN BOARD
REGULAR MEETING
TUESDAY, JANUARY 18, 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 JANUARY 3rd, 2021

PUBLIC COMMENT ON RESOLUTIONS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT POLICE OFFICER DANIEL FERRARA AS A CONTINGENT PERMANENT FULL-TIME POLICE SERGEANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
2. AUTHORIZE TOWN OF HYDE PARK DEPUTY ASSESSOR MAUREEN GILMARTIN TO ATTEND THE NEW YORK STATE ASSESSORS ONLINE COURSE "APPRAISAL, PRINCIPLES, AND PROCEDURES" ON JANUARY 24TH, 26TH, 28TH, 31ST, AND FEBRUARY 2ND, 2022
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO EXTEND THE REAL PROPERTY RENEWAL PROCEDURES FOR SENIORS AND PERSONS WITH DISABILITIES AND LIMITED INCOME IN CERTAIN CASES, PURSUANT TO EXECUTIVE ORDER NO. 11 ISSUED BY GOVERNOR KATHY HOCUL ON DECEMBER 26, 2021
4. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2022 FOR THE TOWN OF HYDE PARK
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK INVESTMENT POLICY

FOR 2022

6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2022
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 12:6 – 7 OF 2021 RELEASING THE BALANCE OF ESCROW FOR PROJECTS THAT WERE REVIEWED BY THE ATTORNEY TO THE TOWN TO REFLECT CHANGES THAT NEEDED TO BE MADE IN REGARD TO ERRORS OF THE AMOUNTS OF ESCROW TO BE RELEASED FOR THREE OF THE APPLICANTS
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 1:3 -21 OF 2022 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 TO REFLECT AN AMENDMENT TO THE AGREEMENT IN REGARD TO HOW SERVICES WOULD BE BILLED FOR THE TOWN OF HYDE PARK
9. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE CONTRACT WITH VIDEO VENTURES, LTD TO ADD AN ADDENDUM TO THE CURRENT CONTRACT TO COVER THE RECORDING OF THE ZONING BOARD OF APPEALS MEETINGS FOR 2022
10. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN FOR 2022
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VANDEWATER & VANDEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2022
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2022 SALARIES FOR THE INCUMBENTS IN THE TOWN’S NON-UNION POSITIONS
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIAL SALARIES FOR FISCAL YEAR 2022

14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2022 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK
15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2022
16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK SENIOR ACCOUNT CLERK CHRISTINA NOSCHESI
17. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE RESIGNATION OF TOWN OF HYDE PARK JUSTICE CLERK BRENDA DENNEHY
18. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MARISA MARTINO AS JUSTICE CLERK FOR THE TOWN OF HYDE PARK TOWN COURT
19. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JAMES MILLER AS A MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
20. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOHN KANE AS A MEMBER OF THE TOWN OF HYDE PARK PLANNING BOARD
21. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LISA GIBSON AS FIRST DEPUTY CLERK TO THE TOWN OF HYDE PARK TOWN CLERK'S OFFICE
22. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SARINA TEUSCHLER AS SECOND DEPUTY CLERK TO THE TOWN OF HYDE PARK TOWN CLERK'S OFFICE

NEW AND OLD BUSINESS

ADJOURN

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

AGENDA SUBJECT TO CHANGE