

**HYDE PARK TOWN BOARD
REGULAR MEETING & WORKSHOP
MONDAY, MARCH 7, 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 FEBRUARY 22ND, 2022

PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

WORKSHOP:

1. REVIEW OF THE ZONING AMENDMENT REQUEST FOR THE TOWN OF HYDE PARK ASSISTED LIVING FACILITY PROJECT (HYDE PARK ALF)

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK BUILDING INSPECTOR, DONALD WESTERMEYER TO ATTEND THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATIONAL CONFERENCE APRIL 27-29, 2022
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE TOWN OF HYDE PARK ANNUAL DISCLOSURE FORM
3. AMEND TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2022 AS PARKINSON'S AWARENESS MONTH FOR THE TOWN OF HYDE PARK

4. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE COORDINATED DRIVING WHILE INTOXICATED CHECKPOINTS IN DESIGNATED AREAS WITHIN THE TOWN OF HYDE PARK
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2022 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH DEVELOPMENT GRANT THROUGH THE DUTCHESS COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES FOR THE HYDE PARK RECREATION "LEARN TO SWIM" PROGRAM
6. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT AND DECLARATION OF OPEN SPACE RESTRICTIVE COVENANT WITH PAUL RICHARD BELIGNI FOR THE 64 FALLKILL ROAD SUBDIVISION PROJECT

NEW AND OLD BUSINESS

ADJOURN

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

AGENDA SUBJECT TO CHANGE

RESOLUTION 3:7 – 1 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK BUILDING INSPECTOR, DONALD WESTERMEYER TO ATTEND THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATIONAL CONFERENCE APRIL 27-29, 2022

WHEREAS, Don Westermeyer, the Town of Hyde Park Building Inspector would like to attend the Hudson Valley Code Enforcement Officials Educational Conference April 27th through April 29th, 2022, at the Poughkeepsie Grand Hotel as part of the fulfillment of their continuing legal education requirements; and

WHEREAS, the Town Board has determined that the attendance of the Building Inspector would be beneficial to the Town of Hyde Park and to the functioning of his duties; and

WHEREAS, the funds were approved in the 2022 Budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Don Westermeyer, Building Inspector to attend the Hudson Valley Code Enforcement Officials Education Conference April 27th through April 29th, 2022, at the Poughkeepsie Grand Hotel.

BE IT FURTHER RESOLVED, that the Town Board does also authorize payment of \$300.00 to Hudson Valley Code Enforcement Officials Educational Conference and 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 3:7 – 2 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE TOWN OF HYDE PARK ANNUAL DISCLOSURE FORM

WHEREAS, the Town of Hyde Park currently has a Code of Ethics, codified as Chapter 11 of the Town of Hyde Park Code, which requires, in relevant part, that the Town require the completion of an Annual Disclosure Form by its officers and employees; and

WHEREAS, the current Annual Disclosure Form has been reviewed by the Town Comptroller and the Attorney to the Town and has been determined to exceed the scope of the requirements of the Code of Ethics; and

WHEREAS, the Attorney to the Town has drafted a revised Annual Disclosure Form, which has been submitted to the Town Board and reviewed and approved by the Town Board and Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby rescind the current Annual Disclosure Form and adopt the revised Annual Disclosure Form, as provided to the Town Board, and approved by 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 _____

RESOLUTION 3:7 – 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2022 AS PARKINSON'S AWARENESS MONTH FOR THE TOWN OF HYDE PARK

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as Worldwide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby proclaim April 2022 as Parkinson's Awareness Month for the Town of Hyde Park and is hereby authorized to sign and make this proclamation public.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:7 – 4 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE COORDINATED DRIVING WHILE INTOXICATED CHECKPOINTS IN DESIGNATED AREAS WITHIN THE TOWN OF HYDE PARK

WHEREAS, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws in return for certain reimbursement paid by the County to the Town; and

WHEREAS, the County of Dutchess has proposed a second, separate contract between the County and the Town in which the Town police force will be providing coordinated driving while intoxicated checkpoint services in designated areas; and

WHEREAS, the terms of the proposed agreement has been reviewed by the Town Supervisor, Town Comptroller, Attorney to the Town and Chief of Police for the Town, and has been determined to be acceptable; and

WHEREAS, pursuant to the contract, there will be no additional reimbursement to the Town for this service.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide coordinated driving while intoxicated checkpoint services in designated areas within the Town of Hyde Park effective January 1, 2022, and terminating on December 31, 2022. A copy of said agreement will be filed in the Hyde Park Town Clerk's office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:7 – 5 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2022 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH DEVELOPMENT GRANT THROUGH THE DUTCHESS COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES FOR THE HYDE PARK RECREATION “LEARN TO SWIM” PROGRAM

WHEREAS, the NYS Office of Children and Family Services through the Dutchess County Department of Community and Family Services requested proposals for their Youth Development Programs (YDP) from municipalities in Dutchess County for the calendar year January 1, 2022, to December 31, 2022; and

WHEREAS, the Town of Hyde Park submitted their application on November 30, 2021, for the Town of Hyde Park Recreation’s “Learn to Swim” program in the estimated amount of \$6,300.00; and

WHEREAS, the Town of Hyde Park was notified in a letter from Dutchess County Department of Community and Family Services on February 22, 2022, that the Town of Hyde Park was awarded the 2022 NYS Office of Children and Family Services Funding Youth Development Program Grant award for up to \$5,300 for their “Learn to Swim Program”.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the 2022 NYS Office of Children and Family Services Funding Youth Development Program Grant Award in the amount of up to \$5,300; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to sign any and all documentation in regards to said grant award with Dutchess County.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:7 - 6 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT AND DECLARATION OF OPEN SPACE RESTRICTIVE COVENANT WITH PAUL RICHARD BELIGNI FOR THE 64 FALLKILL ROAD SUBDIVISION PROJECT

WHEREAS, Paul Richard Beligni is the owner of certain premises known as 64 Fallkill Road located in the Town of Hyde Park, having Tax Grid No. 133200-6266-03-176450-00, and depicted on a certain site development plan entitled “Highbury Estates Site Plan – Cover Sheet, Drawing 1 of 17”; and

WHEREAS, the site plan has received one or more approvals from the Town conditioned, in relevant part, on the filing of a Stormwater Management Facility Inspection and Maintenance Easement Agreement (the “Agreement”) and a Declaration of Open Space Restrictive Covenant with the Town of Hyde Park (the “Declaration”); and

WHEREAS, the said Agreement and Declaration have been reviewed by the attorney for the Hyde Park Planning Board and have been found to be acceptable; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Stormwater Management Facility Inspection and Maintenance Easement Agreement and Declaration of Open Space Restrictive Covenant with Paul Richard Beligni for the 64 Fallkill Road Subdivision Project as soon as said documents are submitted in final form to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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