

**AGENDA  
HYDE PARK TOWN BOARD  
REGULAR MEETING & WORKSHOP  
MONDAY, JUNE 13<sup>TH</sup>, 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 MAY 23<sup>RD</sup>, 2022**

**PUBLIC COMMENT ON RESOLUTIONS AND TOWN BUSINESS ONLY**

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

**WORKSHOP:**

1. TOWN OF HYDE PARK AUDIT PRESENTATION FOR FISCAL YEAR 2021 BY PKF O'CONNOR DAVIES

**RESOLUTIONS:**

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT AND RECOGNIZE THE FINANCIAL REPORTS AND THE REPORT ON COMMUNICATION OF INTERNAL CONTROL MATTERS AS PREPARED AND IDENTIFIED IN THE TOWN OF HYDE PARK'S INDEPENDENT AUDIT BY PKF O'CONNOR DAVIES FOR BOTH THE TOWN OF HYDE PARK AND THE TOWN'S JUSTICE COURT FOR FISCAL YEAR 2021
2. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH VERIZON WIRELESS FOR A CELL TOWER TO BE LOCATED ON ROUTE 9G IN THE TOWN OF HYDE PARK
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO

AUTHORIZE THE LEASE OF REAL PROPERTY LOCATED OFF OF ROUTE 9G AND ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”)

4. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT THE 2022 PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR THE TOWN’S LANDFILL LOCATED ON FOREST DRIVE IN THE TOWN OF HYDE PARK
5. ACCEPT 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 A LOCAL LAW OPTING OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AS AUTHORIZED UNDER NEW YORK STATE CANNABIS LAW ARTICLE 4”
6. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A MODIFICATION AND EXTENSION AGREEMENT WITH PANICHI HOLDING CORPORATION D/B/A ROYAL CARTING SERVICE COMPANY FOR RUBBISH REMOVAL SERVICES FOR THE TOWN OF HYDE PARK
7. APPROVE 2022 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JULY TO DECEMBER OF 2022
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE CHANGES IN PRICING FOR BURIAL SERVICES FOR THE UNION CEMETERY OF HYDE PARK
9. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL FROM VISIONS HUMAN RESOURCE SERVICES, LLC TO PERFORM A HUMAN RESOURCES COMPLIANCE AUDIT FOR THE TOWN OF HYDE PARK

10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT EVE SMITH AS THE LEGISLATIVE AIDE FOR THE TOWN OF HYDE PARK TOWN SUPERVISOR
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID MOEHRKE AS PART TIME DEPUTY ZONING ADMINISTRATOR FOR THE TOWN OF HYDE PARK ZONING DEPARTMENT
12. AMEND RESOLUTION 5:9 – 5 OF 2022 RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PART-TIME POLICE OFFICER JONAH TOWNE TO THE POSITION OF FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT TO ACKNOWLEDGE HIS RESIGNATION AS A PART-TIME POLICE OFFICER IN ORDER TO EFFECTUATE HIS APPOINTMENT AS A FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE TOWN OWNED SURPLUS POLICE VEHICLES TO BE SOLD AT PUBLIC AUCTION VIA ABSOLUTE AUCTION & REALTY, INC.
14. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM FROM JULY 6, 2022, TO JULY 5, 2024, AT THE HAVILAND MIDDLE SCHOOL AND THE FRANKLIN DELANO ROOSEVELT HIGH SCHOOL IN THE HYDE PARK CENTRAL SCHOOL DISTRICT
15. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT

AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK CENTRAL SCHOOL DISTRICT EVENTS FOR THE 2022 – 2023 SCHOOL YEAR

16. AUTHORIZE

TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 5:23 – 4 OF 2022 STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2022 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NYS RETIREMENT SYSTEM REQUIREMENTS FOR 2022

17. AUTHORIZE

TOWN OF HYDE PARK TOWN BOARD TO APPOINT CHRISTIAN MCGAW AS A PART TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

**NEW AND OLD BUSINESS**

**ADJOURN**

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

**\*AGENDA SUBJECT TO CHANGE**

**RESOLUTION 6:13 - 1 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT AND RECOGNIZE THE FINANCIAL REPORTS AND THE REPORT ON COMMUNICATION OF INTERNAL CONTROL MATTERS AS PREPARED AND IDENTIFIED IN THE TOWN OF HYDE PARK'S INDEPENDENT AUDIT BY PKF O'CONNOR DAVIES FOR BOTH THE TOWN OF HYDE PARK AND THE TOWN'S JUSTICE COURT FOR FISCAL YEAR 2021**

**WHEREAS**, the Town of Hyde Park Town Board retained the services of the accounting firm PKF O'Connor Davies to perform an audit of the Town's finances as well as those for the Town's Justice Court for the Fiscal Year ending December 31, 2021; and

**WHEREAS**, the Town Board has received and reviewed the said Auditors' Report and the Town of Hyde Park Financial Statements and Supplementary Information for both the Town of Hyde Park and the Town's Justice Court, for fiscal year ending December 31, 2021; and

**WHEREAS**, pursuant to New York Town Law §29(10-a) the Town Supervisor has filed a report of the financial affairs of the Town in the Office of the State Comptroller, the Town Clerk's office and on the Town's official website.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept and recognize for the Town of Hyde Park and the Town's Justice Court, the Financial Reports and the Report on Communication of Internal Control Matters as prepared and identified in the Town of Hyde Park's Independent Audit by PKF O'Connor Davies for the Fiscal Year ending December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby direct the Town Clerk to publish in the official newspaper of the Town of Hyde Park a notice stating that a copy of such report for fiscal year 2021 is on file in the Town Clerk's Office and on the Town's official website and is also available for public inspection and copying pursuant to New York Town Law §29(10-a) during normal business hours within the Town Clerk's Office.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Noakes \_\_\_\_\_  
Councilwoman Ruggiero \_\_\_\_\_  
Councilman Lombardi \_\_\_\_\_  
Councilman Prusakowski \_\_\_\_\_  
Supervisor Torreggiani \_\_\_\_\_

**RESOLUTION 6:13 - 2 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH VERIZON WIRELESS FOR A CELL TOWER TO BE LOCATED ON ROUTE 9G IN THE TOWN OF HYDE PARK**

**WHEREAS**, Verizon Wireless (“Verizon”) and the Town of Hyde Park are in the process of negotiating a Land Lease Agreement that will provide Verizon with the right to install, maintain, and operate cellular communications equipment on the property owned by the Town of Hyde Park located at Route 9G, Tax Map No. 494023, Verizon site number 450705; and

**WHEREAS**, prior to the execution of the Land Lease Agreement, and to facilitate negotiation of the terms of said Agreement, Verizon has requested that the Town execute a Right of Entry Agreement to allow Verizon to conduct certain inspections and due diligence that will assist Verizon in the negotiation process; and

**WHEREAS**, the Attorney to the Town has reviewed the Agreement and has found the same to be acceptable in form and content.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize the Town Supervisor to execute a Right of Entry Agreement with Verizon Wireless in the same, or the same, form as provided.

**MOTION:  
SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 – 3 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE LEASE OF REAL PROPERTY LOCATED OFF OF ROUTE 9G AND ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”)**

**WHEREAS**, the Town was presented with an offer from Verizon Wireless of the East LP d/b/a Verizon Wireless (“Lessee”) to enter into a Land Lease Agreement (“Lease”) for a portion of the real property located off of Route 9G, in the Town of Hyde Park, designated as APN Tax I.D. Number 6164-03-494023 (the “Property”) owned by the Town of Hyde Park, for the installation and operation of a personal wireless service facility, including a new communications tower, equipment, utilities, and related appurtenances for Lessee’s use; and

**WHEREAS**, the Town Board has confirmed that the portion of the Property proposed to be leased by Verizon Wireless (defined in the Lease as the “Premises”) is not currently used by the Town and there are no plans to use such Property for town purposes in the foreseeable future; and

**WHEREAS**, the Town Board has determined to lease a portion of the Property for adequate consideration of no less than fair market value without the services of a real estate broker; and

**WHEREAS**, the Town Board and its representatives have spent more than one (1) year negotiating the terms of the Lease with Lessee; and

**WHEREAS**, the Town Board believes that leasing the Premises to Lessee is in the public interest of the residents of the Town, particularly since the end result will be more efficient and reliable cellular telephone communications within the Town in an area currently deficient of such service; and

**WHEREAS**, the Town Board preliminary classifies this action (i.e., execution of the Lease) as an unlisted action under SEQRA, and determines that it will act as the Lead Agency with respect to the environmental review of the proposed lease of the Premises in accordance with SEQRA and Part 617 of the regulations implementing SEQRA; and

**WHEREAS**, the execution of the Lease for the Premises is: (1) an action under SEQRA, which requires the Town Board to issue a determination of significance prior to authorizing the execution of the Lease; and (2) subject to a permissive referendum pursuant to Section 90 et. al. of the New York State Town Law; and

**WHEREAS**, the Town Board has reviewed the Short Form Environmental Assessment Form (“EAF”) prepared for this action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park determines that the project is an unlisted action pursuant to Part 617 of the regulations implementing SEQRA and that the Town Board shall act as Lead

Agency for the required environmental review related to the execution of the Lease;  
and

**BE IT FURTHER RESOLVED**, that the portion of the Property proposed to be leased by Lessee is surplus property that is not currently used for Town purposes, nor are there any plans to use such Property for Town purposes in the foreseeable future;  
and

**BE IT FURTHER RESOLVED**, that the Town Board determines that entering into the Lease with Verizon Wireless will have no significant adverse impacts on the environment, and hereby issues a negative declaration for the proposed project and authorizes the Supervisor of the Town of Hyde Park to execute Pages 3 and 4 of the EAF; and

**BE IT FURTHER RESOLVED**, that pursuant to the provisions of Section 64, Subdivision 2 of the Town Law of the State of New York, the Town Board agrees to enter into the Lease with Lessee for a portion of the Property for not less than its fair market value; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute all documents required to complete the leasing of the Premises to Lessee, including the Lease, a Memorandum of Lease, and all other related and customary forms and documents; and

**BE IT FURTHER RESOLVED**, that this Resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of adoption of this Resolution in accordance with Article 7 of the Town Law; and

**BE IT FURTHER RESOLVED**, that subsequent to complete execution of the Lease and prior to the installation and operation of its proposed personal wireless service facility, Lessee shall be required to obtain all necessary local land use and zoning permits and approvals required under the Hyde Park Code.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK:**

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



**RESOLUTION 6:13 – 4 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT THE 2022 PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR THE TOWN’S LANDFILL LOCATED ON FOREST DRIVE IN THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

**WHEREAS**, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

**WHEREAS**, Clark, Patterson, Lee has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated June 7, 2022, which provides, in relevant part, for a continuation of the past landfill monitoring services provided by Clark, Patterson, Lee at a cost not to exceed \$7,500; and

**WHEREAS**, the proposal has been reviewed by the Town of Hyde Park Town Board and Town Comptroller, of which both have determined that the proposal is fair and reasonable; and

**WHEREAS**, there are sufficient funds provided for in the Town’s 2022 budget to provide for the cost of said monitoring services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the 2022 Landfill Monitoring Proposal with Clark, Patterson, Lee for the Forest Drive Landfill in the Town of Hyde Park, at a total proposal cost not to exceed \$7,500 for a term effective March 1, 2022, through April 30, 2023.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Noakes \_\_\_\_\_  
Councilwoman Ruggiero \_\_\_\_\_  
Councilman Lombardi \_\_\_\_\_  
Councilman Prusakowski \_\_\_\_\_  
Supervisor Torreggiani \_\_\_\_\_

**RESOLUTION 6:13 – 5 OF 2022**

**RESOLUTION 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”**

**WHEREAS**, the Town of Hyde Park Town Board has determined to repeal Local Law No. 9 of 2021 entitled “A Local Law Opting Out of Allowing Cannabis Retail Dispensaries as Authorized Under New York State Cannabis Law Article 4”; and

**WHEREAS**, the Town of Hyde Park Town Board has determined that it is in the best interest of the Town of Hyde Park to opt-in of on-site retail dispensaries within its jurisdiction; and

**WHEREAS**, the Town Attorney has drafted a proposed Local Law; and

**WHEREAS**, the Town Board has determined to move forward with the adoption of said proposed Local Law with full reservation of rights, as a legislative act of the Town Board; and

**WHEREAS**, the Town Board has determined that the proposed legislation repealing Local Law No. 9 of 2021 is a Type II Action under the New York State Environmental Quality Review Act (“SEQRA”) and will not have a significant adverse effect on the environment; and

**WHEREAS**, the Town Board has determined that the proposed Local Law is acceptable for purposes of undertaking the local law adoption process and hearing from the public and other interested parties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the said Local Law and schedules a public hearing on said Local Law for July 18, 2022, at 6:05 p.m.; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to post and provide notice of the public hearing as required by law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**TOWN OF HYDE PARK**

**LOCAL LAW NO. A OF THE YEAR 2022**

**A LOCAL LAW REPEALING LOCAL LAW NO. 9 OF 2021**

**BE IT ENACTED** by the Town Board of the Town of Hyde Park that Local Law No. 9 of the year 2021 entitled “A Local Law Opting Out of Allowing Cannabis Retail Dispensaries as Authorized Under New York State Cannabis Law Article 4” is hereby repealed as follows:

**SECTION 1.**

**~~LOCAL LAW NO. 9 OF THE YEAR 2021~~**

**~~A LOCAL LAW OPTING OUT OF ALLOWING CANNABIS  
RETAIL DISPENSARIES AS AUTHORIZED UNDER  
NEW YORK STATE CANNABIS LAW ARTICLE 4~~**

~~— **BE IT ENACTED** by the Town Board of the Town of Hyde Park as follows:~~

~~**SECTION 1. ————— LEGISLATIVE INTENT.**~~

~~— It is the intent of this local law to opt out of allowing cannabis retail dispensaries in the Town of Hyde Park that would otherwise be allowed under New York State Cannabis Law Article 4.~~

~~**SECTION 2. ————— AUTHORITY.**~~

~~— This local law is adopted pursuant to Cannabis Law §131 which expressly authorizes the Town Board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses within the jurisdiction of the Town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule §24.~~

~~**SECTION 3. ————— LOCAL OPT-OUT.**~~

~~— The Town Board of the Town of Hyde Park hereby opts out of allowing cannabis retail dispensaries from being established and operated within the Town’s jurisdiction.~~

~~**SECTION 4. ————— SEVERABILITY.**~~

~~— If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstances,~~

~~shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.~~

**~~SECTION 5. PERMISSIVE REFERENDUM/  
REFERENDUM ON PETITION.~~**

~~— This Local Law is subject to a referendum on petition in accordance with Cannabis Law §131 and the procedure outlined in Municipal Home Rule Law §24. If a referendum is required, it shall be conducted by special election.~~

**~~SECTION 6. EFFECTIVE DATE.~~**

~~This local law shall take effect immediately upon filing with the State Secretary of State.~~

**SECTION 2. EFFECTIVE DATE.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

**RESOLUTION 6:13 - 6 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A MODIFICATION AND EXTENSION AGREEMENT WITH PANICHI HOLDING CORPORATION D/B/A ROYAL CARTING SERVICE COMPANY FOR RUBBISH REMOVAL SERVICES FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park has negotiated an Agreement with Panichi Holding Corporation d/b/a Royal Carting Service Company to provide certain rubbish removal services for the Town; and

**WHEREAS**, the updated fee schedule for recyclables, trash, and bulk trash pick-up is available by contacting Royal Carting directly; and

**WHEREAS**, the Town and Royal Carting entered into an Agreement dated February 23, 2010, whereby Royal Carting provides certain rubbish removal services for the Town; and

**WHEREAS**, the Agreement was extended and modified pursuant to a 2015 Modification and Extension Agreement; and

**WHEREAS**, Royal Carting wishes to further extend, and modify, the Agreement through 2024 with certain modifications set forth in a letter with attachments dated June 9, 2022; and

**WHEREAS**, the Comptroller and the Town Board have reviewed the proposed modifications, and, for various reasons, have determined that the same are acceptable to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Modification and Extension Agreement with Panichi Holding Corporation D/B/A Royal Carting, in the same form as prior agreements, subject to the changes set forth in the June 13, 2022, letter from Royal Carting.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Noakes \_\_\_\_\_  
Councilwoman Ruggiero \_\_\_\_\_  
Councilman Lombardi \_\_\_\_\_  
Councilman Prusakowski \_\_\_\_\_  
Supervisor Torreggiani \_\_\_\_\_

**RESOLUTION 6:13 – 7 OF 2022**

**RESOLUTION APPROVING THE 2022 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JULY TO DECEMBER OF 2022**

**BE IT RESOLVED**, that meetings of the Hyde Park Town Board will take place throughout the year usually twice a month on Mondays or Tuesdays at 6:00 p.m. in accordance with the bi-annual schedule filed with the Town Clerk and posted on the Town’s Website and on the Town’s Notice Board in the Main Meeting Room of the Town Hall, at 4383 Albany Post Road, Hyde Park, New York; and

**BE IT FURTHER RESOLVED**, that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

**BE IT FURTHER RESOLVED**, that the Town Board reserves the right to cancel any meeting in any month or schedule a special meeting of the Board and any such cancellation and such scheduling shall be advertised by posting the announcement on the front and rear door entrances of Town Hall, and on the Town Notice Board in the main meeting room of the Town Hall, with posting to the Town’s official website and notification in the Town’s official newspaper.

**The 2022 Bi-Annual Scheduled Town Board Meetings**

**JULY TO DECEMBER**

**Monday, July 18<sup>th</sup>**

**Monday, August 15<sup>th</sup>**

**Monday, September 12<sup>th</sup>**

**Monday, October 3<sup>rd</sup>**

**Tuesday, November 1<sup>st</sup> & Monday, November 14<sup>th</sup>**

**Monday, December 12<sup>th</sup>**

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 - 8 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE CHANGES IN PRICING FOR BURIAL SERVICES FOR THE UNION CEMETERY OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park took possession of Union Cemetery by Resolution 3:21 – 18 of 2022 because the existing board of trustees intended to dissolve and abandon all interests in and control of Union Cemetery upon the resignation of the remaining board members; and

**WHEREAS**, the board of trustees had requested that the Town of Hyde Park take over the ownership, control, and operations of Union Cemetery; and

**WHEREAS**, pursuant to Town Law section 291, a town shall take over any cemetery previously or currently owned by a cemetery corporation that becomes abandoned; and

**WHEREAS**, since Union Cemetery is considered an active public burial ground servicing the Town of Hyde Park and greater Hudson Valley Region burial services still needed to be provided to the public once the Town was the rightful owner of said cemetery; and

**WHEREAS**, upon assuming the responsibility of Union Cemetery, one of the main undertakings was to review the current price list that was previously being used for burial services; and

**WHEREAS**, upon review by the Town Comptroller and Administrator of the cemetery and based on comparison of the current price list with the price list of other existing active cemeteries as well as having said list reviewed by local funeral homes, it was found that the current price list for burial services was below average based on the comparisons done and the information provided; and

**WHEREAS**, the Town Comptroller and Town Supervisor are in agreement that said pricing should be amended to bring it current to help offset the expenses incurred by the Town for the maintenance and upkeep of said cemetery.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Comptroller to amend the previous price list for the Union Cemetery to bring it current as compared to other cemeteries within the Hudson Valley; and

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby grant the Town Comptroller the ability to periodically review and amend said

price list for the Union Cemetery of Hyde Park based upon his comparisons and recommendations to keep it current moving forward.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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



**RESOLUTION 6:13 - 9 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT AND EXECUTE AN AGREEMENT FOR CONSULTING SERVICES FROM VISIONS HUMAN RESOURCE SERVICES, LLC TO PROVIDE A COMPLIANCE AUDIT OF THE CURRENT HUMAN RESOURCE POLICIES, FORMS, PROCEDURES, AND BENEFITS FOR THE TOWN OF HYDE PARK HUMAN RESOURCES DEPARTMENT**

**WHEREAS**, the Town of Hyde Park (“Town”) requires the services of a Human Resource (“HR”) Consultant to provide the following:

1. An on-site comprehensive audit of HR policies, procedures, and forms
2. Review of processes related to Management, Hiring, New Employee Onboarding, Wage & Hour, Benefits, Employee Relations, Discrimination & Employee Rights, Safety & Workers’ Comp and Employee Separation.
3. I-9 Audit
4. HR Audit Report & Action Plan; and

**WHEREAS**, Visions Human Resource Services, LLC, (“HR Consultant”) offers a full spectrum of Human Resource consulting services, encompassing the entire employee life cycle and all organizational HR functions; and

**WHEREAS**, the HR Consultant has submitted a proposed Agreement and Statement of Work, effective June 13, 2022, for said services that has been reviewed by, and is acceptable to, the Town Supervisor and Town Comptroller.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to approve and sign the Agreement and Statement of Work that was provided by Visions Human Resource Services, LLC.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 - 10 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT EVE SMITH AS THE LEGISLATIVE AIDE FOR THE TOWN OF HYDE PARK TOWN SUPERVISOR**

**WHEREAS**, there currently exists a vacancy for a Legislative Aide in the Town Supervisor’s Office; and

**WHEREAS**, the Town Supervisor would like to fill said position as he feels it is necessary to have the added administrative support in the office; and

**WHEREAS**, the position was advertised, interviews were held, and it was determined that Eve Smith was the best candidate to fill said position.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Eve Smith to said hourly position of Legislative Aide for the Town Supervisor effective Tuesday, June 14, 2022, at a rate of \$25.00 per hour; and

**BE IT FURTHER RESOLVED**, that Ms. Smith’s benefits, and all other terms and conditions of employment shall be subject to the Town of Hyde Park Employee Handbook.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

- Councilwoman Noakes \_\_\_\_\_
- Councilwoman Ruggiero \_\_\_\_\_
- Councilman Lombardi \_\_\_\_\_
- Councilman Prusakowski \_\_\_\_\_
- Supervisor Torreggiani \_\_\_\_\_

**RESOLUTION 6:13 - 11 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID MOEHRKE AS A PART TIME DEPUTY ZONING ADMINISTRATOR FOR THE TOWN OF HYDE PARK ZONING DEPARTMENT**

**WHEREAS**, there currently exists a vacancy for a part time Deputy Zoning Administrator in the Zoning Administrator’s Office that has been vacant since 2010; and

**WHEREAS**, the Town Supervisor would like to fill said position as he feels it is necessary to have the added zoning enforcement support for the Town’s current Zoning Administrator; and

**WHEREAS**, the position was advertised, interviews were held, and it was determined that David Moehrke was the best candidate to fill said position.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint David Moehrke to said part time position of Deputy Zoning Administrator for the Town of Hyde Park Zoning Department effective Tuesday, July 5, 2022, at a rate of \$26.00 per hour; and

**BE IT FURTHER RESOLVED**, that Mr. Moehrke’s benefits, and all other terms and conditions of employment shall be subject to the Town of Hyde Park Employee Handbook.

**MOTION:  
SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 – 12 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 5:9 – 5 OF 2022 RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PART-TIME POLICE OFFICER JONAH TOWNE TO THE POSITION OF FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT TO ACKNOWLEDGE HIS RESIGNATION AS A PART TIME POLICE OFFICER IN ORDER TO EFFECTUATE HIS APPOINTMENT AS A FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**WHEREAS**, by Resolution 5:9 – 5 of 2022 the Town of Hyde Park Town Board appointed Part-Time Police Officer Jonah Towne to the position of Full-Time Police Officer; and

**WHEREAS**, Jonah Towne’s resignation as a Part-Time Police Officer was not acknowledged at the time of his appointment as Full-Time Police Officer for the Town of Hyde Park Police Department.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby amend Resolution 5:9 – 5 of 2022 “Authorizing the Town of Hyde Park Town Board to Appoint Part-Time Police Officer Jonah Towne to the Position of Full-Time Police Officer for the Town of Hyde Park Police Department”; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby recognize Jonah Towne’s resignation as a “Part-Time Police Officer” in order to effectuate said appointment as a “Full-Time Police Officer” for 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 6:13 – 13 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE TOWN OWNED SURPLUS POLICE VEHICLES TO BE SOLD AT PUBLIC AUCTION VIA ABSOLUTE AUCTION & REALTY, LLC**

**WHEREAS**, the Town of Hyde Park owns a 2015 Ford Interceptor UTL, Vehicle Identification Number 1FM5K8AR0FGA88622, and a 2017 Ford Interceptor UTL Vehicle Identification Number 1FM5K8AR4HGC78586 as part of their current Town of Hyde Park Police Fleet; and

**WHEREAS**, both vehicles are no longer needed for the police department since they have outlived their useful life; and

**WHEREAS**, the Police Chief has recommended that these vehicles should be sold at public auction via Absolute Auction & Realty, LLC.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby determine that the above noted vehicles have no further use to the Town and are either surplus property, obsolete, or non-functional; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby direct the Town Comptroller and Police Chief to auction said vehicles at a public auction held by Absolute Auction & Realty, LLC; and

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

**BE IT FURTHER RESOLVED**, that the proceeds from the sale of the vehicles shall be first used to pay any debt service that is outstanding for said vehicles, if any, and any balance that remains shall be paid back into the Police Department’s budget fund.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 – 14 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM FROM JULY 6, 2022, TO JULY 5, 2024, AT THE HAVILAND MIDDLE SCHOOL AND THE FRANKLIN DELANO ROOSEVELT HIGH SCHOOL IN THE HYDE PARK CENTRAL SCHOOL DISTRICT**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide two full-time School Resource Officers (“SRO’s”) to the Hyde Park Central School District, one at Haviland Middle School and one at FDR High School; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have these two full-time School Resource Officers (“SRO’s”) for the district; and

**WHEREAS**, the Hyde Park Central School District is in agreement with the terms as written.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for two full-time School Resource Officers (“SRO’s”) from July 6, 2022, to July 5, 2024, at Haviland Middle School and FDR High School in the Hyde Park Central School District.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 – 15 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK CENTRAL SCHOOL DISTRICT EVENTS FOR THE 2022 – 2023 SCHOOL YEAR**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide police coverage at school events; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have police coverage at their school events for the 2022-2023 school year; and

**WHEREAS**, the Hyde Park Central School District is in agreement with the terms as written.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for the presence of Police Officers at Hyde Park School District events for the 2022 – 2023 school year.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:13 - 16 OF 2022**

**TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 5:23 - 4 OF 2022 STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2022 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NEW YORK STATE RETIREMENT SYSTEM REQUIREMENTS**

**BE IT RESOLVED**, that the Town of Hyde Park does hereby establish the following standard work day for the elected and appointed officials listed below, and will report the following days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by each official to the Clerk of this body.

Title	Name	Standard Work Day Hrs/day	Term Begins and Ends	Participates in Employer’s Time Keeping System (Yes/No)	Days Per Month Based on Record of Activities
Appointed Official					
Town Clerk	Donna McGrogan	7	1/1/2022 Thru 12/31/2025	No	23.68
Receiver of Taxes and Assessments	Cindy Todd	7	1/1/2022 Thru 12/31/2025	No	14
Bingo Inspector	Lindsay Van Norstrand	6	1/1/2022 Thru 12/31/2022	No	.92
Town Historian	Shannon Butler	6	1/1/2022 Thru 12/31/2022	No	2.22



Ward 1 Councilwoman	Nicole Noakes	6	1/1/2022 Thru 12/31/2023	No	5.12
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MOTION:  
SECOND:

VOICE VOTE:

ALL IN FAVOR  
ALL OPPOSED

**RESOLUTION 6:13 – 17 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT CHRISTIAN MCGAW AS A PART TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**WHEREAS**, there currently exists a vacancy in the Hyde Park Police Department for a part time Police Officer when part time Police Officer Jonah Towne moved to a full time Police Officer; and

**WHEREAS**, Chief Benson would like to appoint Christian McGaw as a part time Police Officer to fill said vacancy for the Town of Hyde Park Police Department.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Christian McGaw to the position of part time Police Officer for the Town of Hyde Park Police Department effective June 14, 2022; and

**BE IT FURTHER RESOLVED**, that Officer McGaw will be paid an hourly rate of \$26.41 as established by the Town of Hyde Park Police Benevolent Association, Inc. Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, that said appointments are 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 \_\_\_\_\_