

AGENDA

**HYDE PARK TOWN BOARD
REGULAR MEETING
MONDAY, AUGUST 14, 2023, 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

ACCEPT MINUTES OF JULY 17TH, 2023

PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED LICENSE AGREEMENT WITH AT&T TO UPGRADE EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK
2. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FOR PROJECTS THAT WERE REVIEWED BY THE ATTORNEY TO THE TOWN, TOWN ENGINEER AND TOWN PLANNER
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF DAWN BRENNAN SENIOR ACCOUNT CLERK FOR THE HYDE PARK HIGHWAY DEPARTMENT
4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF BRITTANY GARDINA AS A PART TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT POLICE OFFICER JOSHUA KEMLAGE AS AN ACTING FULL TIME SERGEANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DEAN ROBINSON AS A PART TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR PLANNING BOARD SECRETARY CYNTHIA WITMAN
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK RECREATION DIRECTOR, ROBERT POLLARD
9. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE AND ANY NECESSARY EQUIPMENT FOR SAID VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET
10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE POLICE ASSISTANT DERRICK BYRNE'S ATTENDANCE AT TYLER/NEW WORLD TRAINING OCTOBER 11TH THROUGH OCTOBER 12TH, 2023 IN CLIFTON PARK, NY
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2024 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
12. AUTHORIZE TOWN ENGINEER AND TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK REQUEST FOR PROPOSALS FOR THE REPLACEMENT OF THE BOILER AT THE TOWN OF HYDE PARK RECREATION HACKETT HOUSE BUILDING

13. AMEND RESOLUTION 6:12 - 13 OF 2023
AUTHORIZING THE TOWN OF HYDE
PARK TOWN BOARD TO AWARD
CONSTRUCTION OF ADA REQUIRED
PARKING FOR THE TOWN OF HYDE
PARK RECREATION'S DINSMORE PARK
PLAYGROUND IMPROVEMENT PROJECT
AND THE HACKETT HILL ADA ACCESSIBLE
AND INCLUSIVE DESIGN PLAYGROUND
PROJECT TO AVELLO BROTHERS TO
REFLECT AN ERROR IN THE INDIVIDUALS
WHO WERE LISTED AS THE PARTICIPANTS
RESPONSIBLE FOR OPENING AND REVIEWING
SAID BIDS
14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO
REJECT ALL BIDS FOR THE HYDE PARK
RECREATION BECK PARK IMPROVEMENT
PROJECT
15. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO
REQUEST AND EXECUTE AN EXTENSION IN
CONJUNCTION WITH AN AMENDED CONTRACT
FOR THE DUTCHESS COUNTY 2022 CDBG
GRANT FUNDING FOR THE TOWN OF HYDE
PARK RECREATION BECK PARK IMPROVEMENT
PROJECT
16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO WAIVE
THE RESTRICTIONS OF CONSUMPTION OF
ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY
IN THE TOWN OF HYDE PARK ACCORDING TO
CHAPTER 35 OF THE TOWN CODE TO ALLOW
FOR ALCOHOL BEVERAGES TO BE CONSUMED
AT THE TOWN OF HYDE PARK HACKETT HILL PARK
AS REQUESTED BY ERIN SASSAMAN FOR HER
WEDDING TO BE HELD ON SEPTEMBER 23, 2023
17. AUTHORIZE TOWN OF HYDE PARK TAX RECEIVER, CINDY TODD
AND DEPUTY TAX RECEIVER, TANYA MAZUR TO
ATTEND THE DUTCHESS COUNTY DEPARTMENT
OF FINANCE EDUCATION SESSION ON THURSDAY,
AUGUST 17TH, 2023 IN MILLBROOK, NY
18. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPLY
AS A MEMBER OF THE NEW YORK STATE PLANNING
FEDERATION

19. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE RESTRICTIONS OF CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY IN THE TOWN OF HYDE PARK ACCORDING TO CHAPTER 35 OF THE TOWN CODE TO ALLOW FOR ALCOHOLIC BEVERAGES TO BE CONSUMED AT THE TOWN OF HYDE PARK LIBRARY EVENT TO BE HELD ON SATURDAY, SEPTEMBER 9TH, 2023
20. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A SALARY INCREASE FOR THE TOWN OF HYDE PARK LEGISLATIVE AIDE CAROLINE MILLER
21. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A SALARY INCREASE FOR THE TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER
22. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A WAGE RATE INCREASE FOR UNION CEMETERY SENIOR CLERK SUZANNE TALBOT

NEW AND OLD BUSINESS

ADJOURN

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

AGENDA SUBJECT TO CHANGE

**RESOLUTION #1 NOT AVAILABLE AT TIME OF
PUBLICATION**

RESOLUTION 8:14 - 2 OF 2023

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR PROJECTS THAT WERE REVIEWED BY THE ATTORNEY TO THE TOWN, TOWN ENGINEER, AND TOWN PLANNER

WHEREAS, escrow had been established for the review of the projects as noted below; and

WHEREAS, the Town Attorney, Town Engineer, and Town Planner reviewed these projects and recommend the release of the balance of escrow as the work has been completed for said projects at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board, Town Comptroller, and all other personnel of the Town of Hyde Park who oversee the administration of the below listed escrow accounts are hereby authorized to release to the said applicants the balance as listed below from these escrow accounts.

PROJECT	PROJECT #	ATTY.	ENG.	PLANNER	TOTAL
Hyde Park ALF	2021-08		\$500.00	\$1,500.00	\$2,000.00
AsahiShuzo	2018-01	\$ 194.50			\$ 194.50
Athanas Solar Farm East	2018-12	\$2,026.00			\$2,026.00
Cream Street Solar	2018-28	\$ 871.00			\$ 871.00
Enclave Solar Farm	2018-04	\$1,816.00			\$1,816.00
HSC HP LLC Dollar General	2021-05	\$ 372.00			\$ 372.00
HV Hospice House	2021-07	\$ 540.00			\$ 540.00
Lumens Holdings Sinon Solar Farm	2018-05	\$4,000.00			\$4,000.00

Rainbow Oil	2017-05	\$1,391.00			\$1,391.00
S. Quaker Ln. Cell Tower	2018-02	\$ 412.50			\$ 412.50
Salt Point Solar	2018-02	\$2,425.00			\$2,425.00

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF DAWN BRENNAN SENIOR ACCOUNT CLERK FOR THE HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, Dawn Brennan, Senior Account Clerk for the Town Hyde Park Highway Department has submitted her letter of retirement effective Friday, September 29, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with great sadness the retirement of Dawn Brennan, Senior Account Clerk for the Town of Hyde Park Highway Department; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Dawn Brennan for over twenty-three years of dedicated service to the Town of Hyde Park Highway Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF BRITTANY GARDINA AS A PART TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, by Resolution 2:13 – 2 of 2023 Brittany Gardina was appointed as a part time Police Assistant within the Town of Hyde Park Police Department; and

WHEREAS, after extensive review of Ms. Gardina’s work performance Chief Benson felt it to be in the best interest of the Department to terminate her employment with the Hyde Park Police Department due to non-conformity of her job responsibilities during her six-month required probationary period; and

WHEREAS, Chief Benson had mailed a letter to Ms. Gardina dated August 7, 2023, stating as such that he would be recommending to the Town Board that her employment be terminated effective immediately with the Town of Hyde Park Police Department; and

WHEREAS, Chief Benson does in fact hereby recommend to the Town Board the termination of Ms. Gardina as a Police Assistant for the Town of Hyde Park Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby terminate Brittany Gardina as a part time Police Assistant with the Hyde Park Police Department effective immediately based on the review of the recommendation of Chief Benson; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Personnel Department is hereby authorized to file any and all paperwork to effectuate the said termination of Ms. Gardina.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 - 5 OF 2023

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK
TOWN BOARD TO APPOINT POLICE OFFICER JOSHUA KEMLAGE
AS AN ACTING FULL TIME SERGEANT FOR THE TOWN OF
HYDE PARK POLICE DEPARTMENT**

WHEREAS, Joshua Kemplage is currently a full time police officer with the Town of Hyde Park Police Department; and

WHEREAS, there currently exists a vacancy for a full time Sergeant for the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson would like to recommend that Officer Kemplage be promoted temporarily to the position of Sergeant until such time when a viable Civil Service list is available, and a permanent candidate is appointed to fill said position.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the temporary promotion of Police Officer Joshua Kemplage to Sergeant to fill the vacancy in the Town of Hyde Park Police Department effective August 15, 2023, at an hourly rate of \$44.07 as per the PBA Collective Bargaining Agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 - 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DEAN ROBINSON AS A PART TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, after serving for over thirty-five years as a full time Police Officer for the Town of Hyde Park Police Department Officer Dean Robinson officially retired as of Thursday, July 20th, 2023; and

WHEREAS, in an effort to help offset a shortage in manpower for the Police Department Dean Robinson had requested to be appointed as a part time Police Officer for the Department; and

WHEREAS, Police Chief Robert Benson feels it would be in the best interests of the Department due to his vast years of knowledge and experience; and

WHEREAS, the Town of Hyde Park Town Board does hereby agree with Chief Benson's recommendation.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Dean Robinson as a part time Police Officer for the Town of Hyde Park Police Department effective Thursday, August 31, 2023, at an hourly rate of \$32.27; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period 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 _____

RESOLUTION 8:14 – 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR PLANNING BOARD SECRETARY CYNTHIA WITMAN

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Planning Board Secretary, Cynthia Witman to carry over up to thirty-five (35) hours of accrued vacation time which she was unable to use prior to her anniversary date of September 13, 2023, and that said carry over vacation time must be used no later than March 13, 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK RECREATION DIRECTOR, ROBERT POLLARD

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Recreation Director, Robert Pollard to carry over up to eighty-four (84) hours of accrued vacation time which he was unable to use prior to his anniversary date of August 20, 2023, and that said carry over vacation time must be used no later than February 20, 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE AND ANY NECESSARY EQUIPMENT FOR SAID VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

WHEREAS, the Hyde Park Police Department is in need of replacing one of the vehicles in their motor fleet that was totaled in a motor vehicle accident in April of 2023; a 2018 Dodge Durango, VIN#1C4SDJFTOJC463194 with 72,000 miles; and

WHEREAS, the Town of Hyde Park Police Chief has solicited bids for a 2023 Dodge Charger according to the Town’s Procurement Policy; and

WHEREAS, the lowest qualified bidder was Tasca Chrysler for a NYS bid price of \$35,435.00; and

WHEREAS, the Town Supervisor and Town Comptroller reviewed this request and quote with the Hyde Park Police Chief and recommend that the purchase to replace the 2018 Dodge Durango with this new vehicle is necessary; and

WHEREAS, the purchase and equipping of this replacement vehicle will not exceed \$51,000.00 of which \$44,073.00 received from the insurance company for the loss of said vehicle will offset the cost to purchase and equip the new vehicle leaving a balance of \$6,927.00 which will be allocated from the Police Department’s 2023 Fiscal Budget; and

WHEREAS, the Chief is currently in the process of auctioning off a 2012 Dodge Charger which will help lessen this deficit; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the purchase of a 2023 Dodge Charger from Tasca Chrysler for a cost to not exceed \$35,435.00; and

BE IT FURTHER RESOLVED, that when said vehicle has been purchased and outfitted with all necessary equipment the total cost shall not exceed \$51,000.00; and

BE IT FURTHER RESOLVED, that the proceeds from the sale of the 2012 Dodge Charger at auction shall be used first to pay debt service that is outstanding for said vehicle and any remaining balance will be referred back to the Police Department’s 2023 Fiscal Budget to help offset the purchase of this new replacement vehicle.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 10 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE POLICE ASSISTANT DERRICK BYRNE’S ATTENDANCE AT TYLER/NEW WORLD TRAINING OCTOBER 11TH THROUGH OCTOBER 12TH, 2023 IN CLIFTON PARK, NY

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for Police Assistant Derrick Byrne to attend the Tyler/New World Training October 11th through October 12th, 2023, in Clifton Park, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Police Assistant Derrick Byrne to attend this training; and

WHEREAS, the fee associated with this training is \$150.00 and will be allocated from the Police Department’s 2023 Fiscal Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Police Assistant Derrick Byrne to attend the Tyler/New World Training October 11th through October 12th, 2023, in Clifton Park, NY; and

BE IT FURTHER RESOLVED, the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable as approved by the Town Comptroller’s Office.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 11 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2024 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 October 1, 2023, to September 30, 2024; and

WHEREAS, the Town of Hyde Park submitted their application on March 30, 2023, for the Town of Hyde Park Recreation’s “Learn to Swim” program in the estimated amount of \$7,000.00; and

WHEREAS, the Town of Hyde Park was notified in a letter from Dutchess County Department of Community and Family Services on July 28, 2023, that the Town of Hyde Park was awarded the 2023-2024 NYS Office of Children and Family Services Funding Youth Development Program Grant award for \$7,000.00 for their “Learn to Swim Program”.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the 2023-2024 NYS Office of Children and Family Services Funding Youth Development Program Grant Award in the amount of \$7,000; 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 8:14 – 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN ENGINEER AND TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK REQUEST FOR PROPOSALS FOR THE REPLACEMENT OF THE BOILER AT THE TOWN OF HYDE PARK RECREATION HACKETT HOUSE BUILDING

WHEREAS, the Town of Hyde Park Recreation’s Offices are located at Hackett House on the grounds of Hackett Hill Park; and

WHEREAS, the boiler located at Hackett House was near the end of its useful life and after several service calls Cleveland Plumbing and Heating advised the Recreation Director that it should be replaced sometime in the near future; and

WHEREAS, the boiler did in fact stop officially working the end of May of this year; and

WHEREAS, our Town Engineer from Clark Patterson Lee in conjunction with their Mechanical Engineer will review the needs required for the replacement of the boiler at Hackett House and present a proposal for a sum not to exceed \$3,000.00 and will be billed under the Town Engineer’s general contract; and

WHEREAS, a proposal was in fact provided by Cleveland in the amount of \$11,500.00 to replace said boiler; and

WHEREAS, according to the Town’s Procurement Policy the Town is required to request proposals from (3) contractors; and

WHEREAS, the Town Engineer and the Hyde Park Recreation Director would like to submit a request for proposals to have the Hackett House boiler replaced.

NOW, THEREFORE, BE IT RESOLVED, that the Town Engineer is hereby authorized to prepare an RFP for replacement of the Hackett House boiler at Hackett Hill; and

BE IT FURTHER RESOLVED, that the Town Engineer and Town of Hyde Park Recreation Director is also hereby authorized to solicit proposals from qualified heating contractors in accordance with the Town’s Procurement policy and provide a recommendation to the Town Board for further approval.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 - 13 OF 2023

**A RESOLUTION AMENDING RESOLUTION 6:12 - 13 OF 2023
AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AWARD
CONSTRUCTION OF ADA REQUIRED PARKING FOR THE TOWN OF HYDE
PARK RECREATION'S DINSMORE PARK PLAYGROUND IMPROVEMENT
PROJECT AND THE HACKETT HILL ADA ACCESSIBLE AND INCLUSIVE
DESIGN PLAYGROUND PROJECT TO AVELLO BROTHERS TO REFLECT AN
ERROR IN THE INDIVIDUALS WHO WERE LISTED AS THE PARTICIPANTS
RESPONSIBLE FOR OPENING AND REVIEWING SAID BIDS**

WHEREAS, the Town of Hyde Park by Resolution 6:12 – 13 of 2023 Authorized the Town of Hyde Park Town Board to Award Construction of ADA Requirement Parking for the Town of Hyde Park Recreation's Dinsmore Park Playground Improvement Project and the Hackett Hill ADA Accessible and Inclusive Design Playground Project to Avello Brothers; and

WHEREAS, it stipulated in the resolution that the Recreation Director in conjunction with the Town Clerk opened and reviewed said bids with the assistance of the Town's Consulting Engineer; and

WHEREAS, it was duly noted after said resolution was passed that it was in fact the Town Supervisor in conjunction with the Town Clerk who opened and reviewed said bids with the assistance of the Town's Consulting Engineer; and

WHEREAS, said resolution needs to be amended to reflect the error in the participants responsible for opening and reviewing said bids.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 6:12 – 13 of 2023 a Resolution Authorizing the Town of Hyde Park Town Board to Award Construction of ADA Requirement Parking for the Town of Hyde Park Recreation's Dinsmore Park Playground Improvement Project and the Hackett Hill ADA Accessible and Inclusive Design Playground Project to Avello Brothers to reflect the change of the Recreation Director to the Town Supervisor as one of the participants responsible opening and reviewing said bids.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 14 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REJECT ALL BIDS FOR THE HYDE PARK RECREATION BECK PARK IMPROVEMENT PROJECT

WHEREAS, it was determined that improvements would be beneficial for the Town of Hyde Park Recreation’s Beck Park by implementing improvements to the basketball court and the parking lot, relocating the playground, and installing new soccer goals; and

WHEREAS, the Town had applied for the Dutchess County Community Development Block Grant Program to seek funding for said project; and

WHEREAS, by a letter received from the County Executive dated August 23, 2022, Dutchess County awarded the Town grant funding in the amount of \$100,000.00 to use towards the Beck Park Improvement Project; and

WHEREAS, by Resolution 6:12 – 14 of 2023, the Town Board had authorized the Town Clerk with the assistance of the Recreation Director and the Town Engineer to solicit bids for said project; and

WHEREAS, the Town Board received three bids one from Sierra Contractors Corp. in the amount of \$290,000.00; one from Precise Enterprises II, Ltd. in the amount of \$199,900.00; one from Sport-Tech Construction Corp. in the amount of \$238,670.00; and an additional one from Sierra Contractors Corp. in the amount of \$156,000 for the playground installation work only; and

WHEREAS, Precise Enterprises II, Ltd. was the lowest bidder but was still priced way higher than what was anticipated for said project; and

WHEREAS, the Town Board in its competitive bidding process always reserves the right to reject all bids; and

WHEREAS, after careful consideration regarding cost of the overall project based on the bids received, it was determined by the Town Engineer, Town Supervisor, Recreation Director and the Recreation Commission that it would be in the Town’s best interests to reject all bids to allow the Town to reevaluate the project and possibly rebid at a later date.

NOW, THEREFORE, BE IT RESOLVED, based on the input received from the Town Engineer, Town Supervisor, Recreation Director, and Recreation Commission, the Town of Hyde Park Town Board does hereby reject all bids for the Beck Park Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Clerk to return any monies and/or bonds that were posted regarding said project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 15 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO REQUEST AND EXECUTE IF APPROVED BY THE COUNTY AN EXTENSION IN CONJUNCTION WITH AN AMENDED CONTRACT FOR THE DUTCHESS COUNTY 2022 CDBG GRANT FUNDING FOR THE TOWN OF HYDE PARK RECREATION BECK PARK IMPROVEMENT PROJECT

WHEREAS, the Town had applied for, and received, a CDBG Block Grant in 2022 for the Town of Hyde Park Recreation Beck Park Improvement Project; and

WHEREAS, the Town had been awarded this funding for Beck Park to implement improvements to the basketball court and the parking lot, as well as relocate the playground, and install new soccer goals; and

WHEREAS, by Resolution 6:12 – 14 of 2023, the Town Board had authorized the Town Clerk with the assistance of the Recreation Director and the Town Engineer to solicit bids for said project; and

WHEREAS, WHEREAS, the Town Board received three bids one from Sierra Contractors Corp. in the amount of \$290,000.00; one from Precise Enterprises II, Ltd. in the amount of \$199,900.00; one from Sport-Tech Construction Corp. in the amount of \$238,670.00; and an additional one from Sierra Contractors Corp. in the amount of \$156,000 for the playground work only; and

WHEREAS, Precise Enterprises II, Ltd. was the lowest bidder but was still priced way higher than what was anticipated for said project; and

WHEREAS, after careful consideration regarding cost of the overall project based on the bids received, it was determined by the Town Engineer, Town Supervisor, Recreation Director and the Recreation Commission that it would be in the Town's best interests to reject all bids to allow the Town to reevaluate the project and possibly rebid at a later date; and

WHEREAS, by rejecting the bids an extension from the County has to be requested as the completion of said project is supposed to be done by October 31, 2023, in order to meet the qualifications of the grant; and

WHEREAS, the contract formerly signed by the Town with the County for this grant award will now need to be amended to reflect the date changes regarding the project's completion.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to request and execute an extension if approved by the County for the Dutchess County 2022 CDBG Grant for the Town of Hyde Park Recreation Department Beck Park Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute an amended contract in conjunction with the extension for said CDBG Grant Funding.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 16 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE RESTRICTIONS OF CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY IN THE TOWN OF HYDE PARK ACCORDING TO CHAPTER 35 OF THE TOWN CODE TO ALLOW FOR ALCOHOLIC BEVERAGES TO BE CONSUMED AT THE TOWN OF HYDE PARK HACKETT HILL PARK AS REQUESTED BY ERIN SASSAMAN FOR HER WEDDING TO BE HELD ON SEPTEMBER 23, 2023

WHEREAS, Erin Sassaman has requested that the Town Board waive the provisions of Chapter 35, Article 1, entitled “Public Consumption” of the Code of the Town of Hyde Park for her wedding to be held at Hackett Hill Park on September 23, 2023; and

WHEREAS, Section 35-4 of the Code of the Town of Hyde Park provides that the provisions of Chapter 35, Article 1 shall not apply in the event of a fair, picnic, or other community gathering for which special permission has been granted by the Town Board.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby waive the provisions of Chapter 35, Article 1 of the Code of the Town of Hyde Park restricting the consumption of alcoholic beverages on public grounds within the Town of Hyde Park and grants special permission to Erin Sassaman to allow for alcoholic beverages to be consumed at her wedding at Hackett Hill Park on September 23, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 17 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TAX RECEIVER, CINDY TODD AND DEPUTY TAX RECEIVER, TANYA MAZUR TO ATTEND THE DUTCHESS COUNTY DEPARTMENT OF FINANCE EDUCATION SESSION ON THURSDAY, AUGUST 17TH, 2023 IN MILLBROOK, NY

WHEREAS, the Town of Hyde Park Tax Receiver, Cindy Todd has requested approval for both her and her Deputy Receiver of Taxes, Tanya Mazur to attend the Dutchess County Department of Finance Education Session on Thursday, August 17th, 2023, at the Millbrook Home and Farm Center; and

WHEREAS, the Town Board deems it appropriate and beneficial for Town Tax Receiver, Cindy Todd, and Deputy Tax Receiver, Tanya Mazur, to attend this education session; and

WHEREAS, there is no fee associated with this education session.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Tax Receiver, Cindy Todd and Deputy Tax Receiver, Tanya Mazur to attend the Dutchess County Department of Finance Education Session on Thursday, August 17th, 2023, at the Millbrook Home and Farm Center; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize reimbursement for any necessary business expenditures deemed appropriate and reasonable as approved by the Town Comptroller’s Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 18 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPLY AS A MEMBER OF THE NEW YORK STATE PLANNING FEDERATION

WHEREAS, the New York Planning Federation provides training, educational and informational services to a broad range of members, enabling them to better assist themselves and their municipalities with development and land use decisions and provides Planning and Zoning educational training schools; and

WHEREAS, the Town of Hyde Park used to be a member of said federation however somehow the Town’s membership had lapsed; and

WHEREAS, Zoning Administrator, Kathleen Moss is requesting that the Town renew its membership as it would be beneficial to both the Town and her staff to take advantage of the training this federation can provide; and

WHEREAS, said membership will cost a \$175.00 for the remainder of 2023 and will be \$350.00 for each year thereafter and will be allocated from the Planning and Zoning Department’s budget; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Town to reapply for said membership.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park to reapply for membership to the New York State Planning Federation; and

BE IT FURTHER RESOLVED, that said membership is to automatically be renewed unless otherwise terminated by the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 - 19 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE RESTRICTIONS OF CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY IN THE TOWN OF HYDE PARK ACCORDING TO CHAPTER 35 OF THE TOWN CODE TO ALLOW FOR ALCOHOLIC BEVERAGES TO BE CONSUMED AT THE TOWN OF HYDE PARK LIBRARY EVENT TO BE HELD ON SATURDAY, SEPTEMBER 9TH, 2023

WHEREAS, the Town of Hyde Park Library has requested that the Town Board waive the provisions of Chapter 35, Article I, entitled “Public Consumption”, of the Code of the Town of Hyde Park for the Hyde Park Library’s event to be held on Saturday, September 9th from 6:00 to 9:00PM at the Hyde Park Library, 2 Main Street, Hyde Park, NY 12538 and

WHEREAS, Section 35-4 of the Code of the Town of Hyde Park provides that the provisions of Chapter 35, Article I shall not apply in the event of a fair, picnic or other community gathering for which special permission has been granted by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby waive the provisions of Chapter 35, Article I of the Code of the Town of Hyde Park and grants special permission to the Hyde Park Library for the use of alcohol at their event, subject to the provisions of the Alcoholic Beverage Control Law of the State of New York.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 8:14 – 20 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A SALARY INCREASE FOR THE NEWLY APPOINTED TOWN OF HYDE PARK LEGISLATIVE AIDE CAROLINE MILLER

WHEREAS, by Resolution 5:15 – 10 of 2023 the position of full time Legislative Aide was created, and the Confidential Secretary to the Town Supervisor, Caroline Miller was appointed to said position; and

WHEREAS, with this appointment came an increase in duties and responsibilities not only for the support of the Town Supervisor but for the support of the Town Board as well; and

WHEREAS, it was determined that a salary increase would be warranted with this title change and would be instituted at a later date once a replacement was found to fill the part time for the Secretary to the Supervisor; and

WHEREAS, after careful consideration and review, it was agreed by the Town Board and Town Comptroller that the salary increase would be from \$47,500.00 to \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the salary increase from \$47,500.00 to \$55,000.00 for the newly appointed Legislative Aide Caroline Miller; and

BE IT FURTHER RESOLVED, that said salary increase shall be paid retroactive to May 16, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 21 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A SALARY INCREASE FOR THE TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER

BE IT RESOLVED, that the salary for the Town of Hyde Park Building Inspector, Donald Westermeyer shall be increased from \$91,000.00 to \$95,000.00; and

BE IT FURTHER RESOLVED, that said increase has been reviewed and considered necessary in order to make this salary more competitive for the aforementioned position.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:14 – 22 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A WAGE RATE INCREASE FOR UNION CEMETERY SENIOR CLERK SUZANNE TALBOT

WHEREAS, by Resolution 3:21 – 18 of 2022, the Town of Hyde Park had to legally take control of the operations of Union Cemetery in the Town of Hyde Park; and

WHEREAS, the cemetery has its own separate office that needed to be staffed on a part time basis; and

WHEREAS, by Resolution 4:4 – 10 of 2022 the Town hired and appointed Suzanne Talbot to the position of Part Time Senior Clerk to oversee the day-to-day operations and to assist and manage all incoming issues; and

WHEREAS, in the past year it was determined that the day-to-day operations of the cemetery was significantly more challenging than originally anticipated; and

WHEREAS, it was determined that the initial salary set for the part time Senior Clerk, Suzanne Talbot is neither competitive or commensurate with the responsibilities of the position such that the current hourly rate is insufficient compensation; and

WHEREAS, the current position is not eligible for health benefits and thus not included as compensation; and

WHEREAS, after careful review and consideration it was determined that the salary for this position should be increased from \$17.00 an hour to \$22.00 an hour by both the Town Board and the Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize a wage rate increase for the Union Cemetery Senior Clerk, Suzanne Talbot from \$17.00 to \$22.00 an hour; and

BE IT FURTHER RESOLVED, that said increase is to be paid retroactive to July 18th, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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