

AGENDA

HYDE PARK TOWN BOARD REGULAR MEETING MONDAY, OCTOBER 2, 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

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF SEPTEMBER 12TH & 18TH, 2023

PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

***** TOWN SUPERVISOR ASKS THE TOWN BOARD MEMBERS IF ANY OF THEM HAVE ANY CONFLICTS OF INTEREST REGARDING ANY OF THE ITEMS LISTED ON TONIGHT'S MEETING AGENDA**

TOWN CLERK PRESENTS THE TOWN BOARD WITH THE 2024 TENTATIVE BUDGET WITH SUPERVISOR'S BUDGET MESSAGE

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ZONING ADMINISTRATOR KATHLEEN MOSS
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE NOTICE REQUIREMENT WITH RESPECT TO THE LIQUOR LICENSE APPLICATION FOR HABITAS ON HUDSON LLC IN THE TOWN OF HYDE PARK
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE RECREATION LEADER MORGAN SACERDOTE TO ATTEND AMERICAN SPORTS AND FITNESS ASSOCIATION TRAINING

4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK RECREATION LEADER JAMIE PRINZIVALLI
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM THE HUDSON VALLEY RAILROAD SOCIETY THE DONATION OF A PLAQUE COMMEMORATING PRESIDENT LINCOLN'S "GHOST TRAIN" TO BE INSTALLED AT RIVERFRONT PARK
6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO CONTINUE THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR SNOW REMOVAL
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 1:23 – 11 OF 2023 ESTABLISHING THE 2023 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK TO REFLECT THE RATE INCREASE FOR SEASONAL LABORER – HIGHWAY
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR BRANDON DEMARCO
9. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DONNA CISEK TO THE VETERANS' AFFAIRS COMMITTEE
10. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING D.P.C. TO ANALYZE AND ASSESS THE FEASIBILITY OF PROVIDING SEWER TREATMENT FOR THE TOWN CENTER AREA OF THE TOWN OF HYDE PARK
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VERONICA RIVERA AS FULL TIME LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD
12. 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

13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF TANYA MAZUR AS A PART TIME DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HYDE PARK TAX RECEIVER'S OFFICE
14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT NANCY HABINOWSKI AS A TEMPORARY HOURLY DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HYDE PARK TAX RECEIVER'S OFFICE
15. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH DISH WIRELESS, LLC TO INSTALL EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK
16. AUTHORIZE RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER OF SEPULVEDA V. TOWN OF HYDE PARK, ET AL.

NEW AND OLD BUSINESS

ADJOURN

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

AGENDA SUBJECT TO CHANGE

RESOLUTION 10:2 – 1 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ZONING ADMINISTRATOR KATHLEEN MOSS

WHEREAS, the Town of Hyde Park Zoning Administrator, Kathleen Moss needs to carry over unused vacation time that she was not able to use by her anniversary date of October 16, 2023.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Zoning Administrator Kathleen Moss to carry over up to 40 hours of accrued vacation time which she was unable to use prior to her anniversary date of October 16, 2023; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than April 16, 2024.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 2 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE NOTICE REQUIREMENT WITH RESPECT TO THE LIQUOR LICENSE APPLICATION FOR HABITAS ON HUDSON LLC IN THE TOWN OF HYDE PARK

WHEREAS, Max Bookman, Managing Partner Pesetsky & Bookman, PC for applicant, has advised the Town of Hyde Park by mail dated September 20, 2023, that Habitas on Hudson LLC has applied to the New York State Liquor Authority for a new application of on-premises liquor license at 10 Old Rte 9, Staatsburg, New York 12580; and

WHEREAS, to expedite processing of the applicant's license application, Max Bookman has requested that the Town of Hyde Park Town Board waive the thirty (30) day waiting period provided by law; and

WHEREAS, the Town of Hyde Park Town Board does not intend to comment upon such application.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby waives the thirty-day notice requirement contained in Section 110-b of the Alcoholic Beverage Control Law, and states that it does not intend to offer any comments regarding the application of Habitas on Hudson LLC for a new license at premises located at 10 Old Rte 9, Staatsburg, New York 12580; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Clerk is directed to send a copy of this Resolution to the New York State Liquor Authority indicating the Town's waiver.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 10:2 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE RECREATION LEADER MORGAN SACERDOTE TO ATTEND AMERICAN SPORTS AND FITNESS ASSOCIATION TRAINING

WHEREAS, Hyde Park Recreation Director Robert Pollard has requested approval for Recreation Leader Morgan Sacerdote to attend American Sports and Fitness Association training to become a certified instructor; and

WHEREAS, the Town Board deems it appropriate and beneficial for Recreation Leader Morgan Sacerdote to attend this training; and

WHEREAS, the fee associated with this training is \$359.00 and will be allocated from the Recreation Department’s 2023 Fiscal Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Recreation Leader Morgan Sacerdote to attend the American Sports and Fitness Association training.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK RECREATION LEADER JAMIE PRINZIVALLI

WHEREAS, Town of Hyde Park Part Time Recreation Leader Jamie Prinzivalli had submitted her letter of resignation effective Friday, October 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Part Time Recreation Leader Jamie Prinzivalli; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Jamie Prinzivalli for her dedicated service to the Town of Hyde Park Recreation Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 5 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM THE HUDSON VALLEY RAILROAD SOCIETY THE DONATION OF A PLAQUE COMMEMORATING PRESIDENT LINCOLN’S “GHOST TRAIN” TO BE INSTALLED AT RIVERFRONT PARK

WHEREAS, the Hudson Valley Railroad Society has proposed to install a “Place Legends and Lore Marker” Plaque commemorating President Lincoln’s “Ghost Train” at the Town of Hyde Park’s Riverfront Park; and

WHEREAS, on September 12, 2023, the Town of Hyde Park Recreation Commission voted unanimously in favor of recommending the installation of said plaque for consideration and approval by the Town Board; and

WHEREAS, said plaque would enhance the park by providing information regarding this legend to people of all ages visiting the park; and

WHEREAS, funding for the plaque will be provided through the William G. Pomeroy Foundation for History Grant at no cost to the Town; and

WHEREAS, the Town Board finds this donation to be consistent with the goal of improving and enhancing our town parks, as well as increasing and expanding the resident use and enjoyment of the park system; and

WHEREAS, said plaque will be maintained by Hudson Valley Railroad Society with the understanding that the Town of Hyde Park Recreation Department may remove said library at any time in the event it no longer serves as an enhancement to the Town’s Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and accept the donation of the plaque and volunteer maintenance from the Hudson Valley Railroad Society to commemorate President Lincoln’s “Ghost Train” at the Town of Hyde Park’s Riverfront Park; and

BE IT FURTHER RESOLVED, that the Town Board and Hyde Park Recreation Director express their gratitude to the Hudson Valley Railroad Society for its donation.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 - 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CONTINUE THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR SNOW REMOVAL

WHEREAS, the Town of Hyde Park had entered an Intermunicipal Agreement (IMA) with the County of Dutchess which provides, in relevant part, for snow and ice removal and ice control services through September 30, 2023, with the addition of two extensions for one year each which expires as of September 30, 2024; and

WHEREAS, the County of Dutchess has proposed a continuation of the Intermunicipal Agreement for snow removal and ice control services for the period of October 1, 2023 through September 30, 2024 which includes a pilot program that would pay per mile; and

WHEREAS, the proposed IMA for 2024 has a provision to be extended for additional periods of one year each upon such terms and conditions as the parties may agree to; and

WHEREAS, this IMA has been reviewed, and approved, in conceptual form by the Town Board, Town Highway Superintendent, Town Comptroller, and Town Attorney; and

WHEREAS, this IMA does reference a provision between the County of Dutchess and Hyde Park Landing Ltd. and Peter J. Andros and Katherine S. Andros filed in the Office of the Dutchess County Clerk on May 29, 2002 as Document No. 2 2002 5136.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the execution of the Intermunicipal Agreement for snow removal and ice control services for the period October 1, 2023 through September 30, 2024, and the county accepts full responsibility for snow removal activities and other duties as set forth in the Agreement dated December 12, 2001 between the County of Dutchess and Hyde Park Landing Ltd. and Peter J. Andros and Katherine S. Andros filed in the Office of the Dutchess County Clerk on May 29, 2002 as Document No. 2 2002 5136.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 1:23 – 11 OF 2023 ESTABLISHING THE 2023 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK TO REFLECT THE RATE INCREASE FOR SEASONAL LABORER - HIGHWAY

WHEREAS, by Resolution 1:3 – 58 of 2023 that Town Board authorized the establishment of the salaries of the Incumbent Part-Time and Seasonal Staff Wage Rates for 2023; and

WHEREAS, Resolution 1:3 – 58 of 2023 was amended on January 23, 2023 to reflect the addition of the part time Deputy Zoning Administrator position and to correct an error in the wage amount for the hourly Deputy Building Inspector; and

WHEREAS, the hourly Seasonal Laborer - Highway rate was listed as \$15.00/hr. and after review it was determined that the rate for this position should be increased from \$15.00/hour to \$17.00/hour; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Resolution 1:23 – 11 of 2023 to reflect the rate increase for Seasonal Laborer – Highway from \$15.00/hour to \$17.00/hour.

POSITION	WAGE RATE	ANNUAL HOURS
Deputy Receiver of Taxes	\$18.00/HR	910
Legislative Aide	\$25.00/HR	1040
Seasonal Town Hall Worker	\$25.50/HR	As Needed
PT Deputy Zoning Administrator	\$26.78/HR	1040
Hourly Deputy Building Inspector	\$35.75/HR	1,456
PT Fire Inspector	\$30.47/HR	728
Senior Clerk – Union Cemetery	\$17.00/HR	910
Seasonal CDL Driver	\$20.31/HR	As Needed
Seasonal Laborer - Highway	\$17.00/HR	As Needed

Seasonal Laborer - Recreation	\$16.00 - \$18.00/HR	TBD
Recreation Camp Registrar	\$15.00 - \$17.00/HR	TBD
Recreation Camp Director	\$17.00 - \$22.00/HR	TBD

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR BRANDON DEMARCO

WHEREAS, Town of Hyde Park Highway Department Motor Equipment Operator Brandon DeMarco had submitted his letter of resignation effective Friday, October 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Hyde Park Highway Department Motor Equipment Operator Brandon DeMarco; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Brandon DeMarco for his 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 10:2 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DONNA CISEK TO THE VETERANS’ AFFAIRS COMMITTEE

WHEREAS, the Town Board passed Local Law No. 2 of 2022 entitled “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO ADD CHAPTER 29, ENTITLED ‘VETERANS’ AFFAIRS COMMITTEE” on May 23, 2022, after a duly noticed public hearing; and

WHEREAS, Sections 1 and 2 of Chapter 29 “Veterans’ Affairs Committee” establishes the membership requirements and terms of office for said members; and

WHEREAS, the Veterans’ Affairs Committee is to be comprised of five (5) members to be appointed by the Town Board; and

WHEREAS, the terms of the five (5) persons to be appointed shall be three (3) years, except that the terms of two (2) members appointed to the first Committee shall be for only two (2) years and the terms of two (2) other members appointed to the first Committee shall be for one (1) year.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Donna Cisek to the Veterans’ Affairs Committee filling a vacancy for a three-year term to expire May 23, 2026.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 10:2 - 10 OF 2023

TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING D.P.C. TO ANALYZE AND ASSESS THE FEASIBILITY OF PROVIDING SEWER TREATMENT FOR THE TOWN CENTER AREA OF THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park desires to enter into a Professional Services Agreement (the "Agreement") with Delaware Engineering D.P.C.,

WHEREAS, the terms of the Professional Services Agreement are recorded in the Correspondence, dated September 20, 2023, and the related attachments; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the Professional Services Agreement as submitted in the final form to the Hyde Park Town Board.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 - 11 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VERONICA RIVERA AS FULL TIME LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD

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

WHEREAS, the Town Board would like to fill said position as they feel 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 Veronica Rivera was the best candidate to fill said position.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Veronica Rivera to said full time position of Legislative Aide to the Town Board effective Monday, October 16, 2023 at an annual salary of \$46,000; and

BE IT FURTHER RESOLVED, that Ms. Rivera'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 10:2 – 12 OF 2023

RESOLUTION AUTHORIZING THE 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

WHEREAS, the Town of Hyde Park previously entered into a certain Lease Agreement (the “Agreement”) on or about September 28, 2009, whereby New Cingular Wireless PCS, LLC (d/b/a AT&T Mobility) leases from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G, Hyde Park, New York, identified by AT&T as site name “Hyde Park Route 9G” and site number 273656, (the “Site”); and

WHEREAS, the Site is managed by Crown Communication LLC (the “Manager”), who is also a signatory to the Agreement, and said Site is identified by Manager as business unit number 808709; and

WHEREAS, AT&T seeks to amend the Agreement so that it may upgrade existing equipment, including the removal and replacement of two (2) radios, and the installation of two (2) fibers to the existing space of the tower; for a final configuration to include one (1) dish antenna, two (2) coax, two (2) fibers, two (2) power cables and one (1) fiber installed within a 2’ conduit; and

WHEREAS, said amendment will also ratify a prior “Third Amendment to the Lease,” dated April 26, 2018, which authorized the replacement and installation of certain equipment, and which was improperly executed by the Manager and AT&T without authorization from the Town; and

WHEREAS, the terms of the current amendment are recorded in the “Fourth Amendment to Lease Agreement” and the related attachments; and

WHEREAS, a “Fourth Amendment to Lease Agreement” had previously been authorized for signature by resolution at the August 14, 2023 Town Board Meeting, but was thereafter revised by the Carrier to correct the description of equipment to be installed; and

WHEREAS, this draft of the “Fourth Amendment to Lease Agreement” will replace that previously authorized draft; and

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

NOW, THEREFORE, BE IT RESOLVED, that Resolution 8:14 – 1 of 2023 is hereby repealed; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the amended License Agreement as submitted in the final form to the Hyde Park Town Board.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 13 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF TANYA MAZUR AS A PART TIME DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HYDE PARK TAX RECEIVER’S OFFICE

WHEREAS, by Resolution 4:10 – 12 of 2023 Tanya Mazur was appointed as a part time Deputy Receiver of Taxes within the Town of Hyde Park Tax Receiver’s Office; and

WHEREAS, after extensive review of Ms. Mazur’s work performance Receiver of Taxes Cindy Todd felt it to be in the best interest of the Department to terminate her employment with the Hyde Park Tax Receiver’s Office due to non-conformity of her job responsibilities during her six-month required probationary period; and

WHEREAS, Receiver of Taxes Cindy Todd had given a letter to Ms. Mazur dated September 29, 2023, stating as such that she would be recommending to the Town Board that her employment be terminated effective immediately with the Town of Hyde Park Tax Receiver’s Office; and

WHEREAS, Receiver of Taxes Cindy Todd does in fact hereby recommend to the Town Board the termination of Ms. Mazur as a Deputy Receiver of Taxes for the Town of Hyde Park Tax Receiver’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby terminate Tanya Mazur as a part time Deputy Receiver of Taxes with the Hyde Park Tax Receiver’s Office effective immediately based on the review of the recommendation of Receiver of Taxes Cindy Todd; 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. Mazur.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 - 14 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT NANCY HABINOWSKI AS A TEMPORARY HOURLY DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HYDE PARK TAX RECEIVER'S OFFICE

WHEREAS, currently a vacancy exists in the Tax Receiver's Office; and

WHEREAS, due to the tax collection season the Receiver of Taxes will not be able to manage the influx of payments without the assistance of a Deputy Receiver of Taxes; and

WHEREAS, to help alleviate a burden to the residents of the Town by not having the Tax Receiver's Office adequately staffed, the Receiver of Taxes has requested to reinstate previous Deputy Receiver of Taxes Nancy Habinowski on a temporary basis to help assist during the tax collection season.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint on a temporary basis, former Deputy Receiver of Taxes Nancy Habinowski as needed for the Town of Hyde Park Tax Receiver's Office for a period not to exceed ninety days (90); and

BE IT FURTHER RESOLVED, that Ms. Habinowski will be paid at a rate of \$20.40 per hour as an hourly Deputy Receiver of Taxes effective October 3, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 15 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH DISH WIRELESS, LLC TO INSTALL EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK

WHEREAS, the Town of Hyde Park desires to enter into a Tower Site License Agreement (the “Agreement”), whereby DISH Wireless, LLC (“DISH Wireless”) licenses from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G, Hyde Park, New York, identified as site number NY10831A (the “Site”); and

WHEREAS, the Agreement authorizes DISH Wireless to install, operate, and maintain equipment within the Licensed Space on the Tower; and

WHEREAS, the Agreement requires DISH Wireless to pay to the Town Two Thousand and 00/100 Dollars (\$2,000.00) per month with a recurring escalation of three percent (3%) per year; and

WHEREAS, DISH Wireless has appointed Crown Communication, LLC (“Crown”) as its exclusive agent with regard to the Site and the installation, operation, and maintenance work to be performed thereon; and

WHEREAS, this Agreement had previously been authorized by the Town at the May 15, 2023 Town Board Meeting, but was thereafter revised by the Carrier at their request; and

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

NOW, THEREFORE, BE IT RESOLVED, that Resolution 5:15 – 7 of 2023 is hereby repealed; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the License Agreement as submitted in the final form to the Hyde Park Town Board.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:2 – 16 OF 2023

**RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER OF
SEPULVEDA V. TOWN OF HYDE PARK, ET AL.**

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the settlement of a personal injury action involving the Hyde Park Town of Police captioned Sepulveda v. Town of Hyde Park, et al.; Index No. 54767/2021 in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Supervisor and James A. Randazzo, Esq. of Portale Randazzo, LLP to execute such papers as are necessary to effectuate said settlement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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