

AGENDA

HYDE PARK TOWN BOARD REGULAR MEETING, PUBLIC HEARING, & WORKSHOP MONDAY, OCTOBER 30, 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-ROLL CALL BY TOWN CLERK

PLEDGE OF ALLEGIANCE

SUPERVISOR: "Do any Town Board members have any conflicts of interest regarding any items on tonight's agenda?"

PUBLIC HEARING:

1. PRELIMINARY BUDGET OF SAID TOWN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024

PUBLIC COMMENT ON RESOLUTIONS (3 MINUTES)

WORKSHOP: 2024 PRELIMINARY BUDGET

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT POLICE OFFICER ALEC BRANDOW AS A PERMANENT FULL-TIME POLICE SERGEANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
2. AUTHORIZE THE HYDE PARK TOWN BOARD TO APPROVE AND ACCEPT PERFORMANCE AND PAYMENT BONDS FOR THE HYDE PARK TOWN HALL ADDITION
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE RELEASE OF A ROAD OPENING BOND FOR THOMAS GLEASON INC. (ROAD LOCATIONS: HOLT RD WEST, HOLT RD, MADISON AVE, PINEBROOK DR AND ROTHKRAZ DR)

4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SCOTT MARXER TO THE TOWN OF HYDE PARK RECREATION COMMISSION
5. AUTHORIZE TOWN OF HYDE PARK TOWN TO SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH HYDE PARK MOTOR COMPANY, INC. TO UTILIZE A PORTION OF CERTAIN PROPERTY FOR STORAGE AND PARKING DURING CONTRUCTION AT TOWN HALL
6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ANN HAMPSON AS A TEMPORARY PART TIME ZONING SECRETARY FOR THE TOWN OF HYDE PARK ZONING OFFICE
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BRENDAN SHANAHAN AS A FULL TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE PROFESSIONAL MEMBERSHIPS FOR RECREATION DIRECTOR ROBERT POLLARD
9. AUTHORIZE THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN EXTENSION AGREEMENT FOR THE

CRISIS INTERVENTION SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF DUTCHESS, THE TOWN OF HYDE PARK, AND OTHER SPECIFIED MUNICIPALITIES WITHIN DUTCHESS COUNTY FOR THE YEAR 2024

**NEW AND OLD BUSINESS
ADJOURN**

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 10:30 - 1 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT POLICE OFFICER ALEC BRANDOW AS A PERMANENT FULL-TIME POLICE SERGEANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Alec Brandow is currently employed by the Town of Hyde Park Police Department as a Police Officer; and

WHEREAS, the retirement of Sergeant Dean Robinson has created a vacancy in the position of Sergeant within the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson has recommended that Officer Brandow be promoted to the vacant Police Sergeant position on a permanent basis in accordance with the rules of the Dutchess County Department of Human Resources; and

WHEREAS, a Certification of Eligibles list for Police Sergeant has been promulgated by the Dutchess County Department of Human Resources and Officer Brandow appears on and is reachable on said list; and

WHEREAS, Officer Brandow is eligible for promotion to fill the vacancy in the Sergeant position on a permanent basis.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the promotion of Officer Alec Brandow to fill the vacancy of Sergeant in the Town of Hyde Park Police Department on a permanent basis, effective November 1, 2023 at a rate of \$44.07 per hour; and

BE IT FURTHER RESOLVED, that the appointment is subject to a probationary period of no less than 8 and no more than 26 weeks and is subject to the approval of the Dutchess County Department of Human Resources and is further subject to Civil Service Law and the Rules of the Dutchess County Department of Human Resources.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 – 2 OF 2023

RESOLUTION AUTHORIZING THE HYDE PARK TOWN BOARD TO APPROVE AND ACCEPT PERFORMANCE AND PAYMENT BONDS FOR THE HYDE PARK TOWN HALL ADDITION

WHEREAS, by Resolution 6:29-1 of 2023 the Town Board authorized bids to be awarded to LBS 2020, LLC for Electrical Work; Barone Construction Group, Inc. for General Trades; and S&O Construction Services, Inc. for Plumbing and Mechanical HVAC related to the addition to the Town Hall; and

WHEREAS, the Town Engineer has recommended that each company submit Performance and Payment Bonds in amounts equal to their respective contract amounts; and

WHEREAS, LBS 2020, LLC has provided a Performance Bond in the amount of \$465,000.00 and a Payment Bond in the amount of \$465,000.00 for the Electrical Work; and

WHEREAS, Barone Construction Group, Inc. has provided a Performance Bond in the amount of \$2,181,000.00 and a Payment Bond in the amount of \$2,181,000.00 for General Trades; and

WHEREAS, S & O Construction Services, Inc. has provided a Performance Bond in the amount of \$99,369.00 and a Payment Bond in the amount of \$99,369.00 for Plumbing Work; and

WHEREAS, S & O Construction Services, Inc. has provided a Performance Bond in the amount of \$290,439.00 and a Payment Bond in the amount of \$290,439.00 for Mechanical HVAC Work; and

WHEREAS, said Performance and Payment Bonds have been reviewed by the Attorney to the Town and by the Town Engineer.

NOW THEREFORE BE IT RESOLVED, that the Hyde Park Town Clerk is hereby authorized to accept the performance and payment bonds for this project provided as follows; and

Company	Work	Performance Bond \$	Payment Bond \$
LBS 2020 LLC	Electrical	\$465,000.00	\$465,000.00
Barone Construction Group, Inc.	General trades/ Construction	\$2,181,000.00	\$2,181,000.00
S&O Construction Service, Inc.	Plumbing	\$99,369.00	\$99,369.00
S&O Construction Service, Inc.	HVAC	\$290,439.00	\$290,439.00

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file these performance and payment bonds in the Town's Bond file for all active bonds for the Town of Hyde Park, and to monitor these bonds by bringing the expiration date of the bonds to the attention of the Attorney to the Town and the Town Engineer three months prior to the expiration date of the bonds so that the work can be inspected by the Town Engineer to ensure that the bonds will not have to be called or extended.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE RELEASE OF A ROAD OPENING BOND FOR THOMAS GLEASON INC. (ROAD LOCATIONS: HOLT RD WEST, HOLT RD, MADISON AVE, PINEBROOK DR AND ROTHKRAZ DR)

WHEREAS, the Highway Superintendent accepted a Road Opening Bond from Thomas Gleason INC. (Road Locations: Holt Rd West, Holt Rd, Madison Ave, Pinebrook Dr, and Rothkranz Dr); and

WHEREAS, this Bond was deposited into a non-interest-bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has inspected the roads and is satisfied that the applicant has met all terms and has recommended the release of the Road Opening Bond.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to release said Road Opening Bond and issue a check in the amount of \$5,000.00 to Thomas Gleason INC., 501 Salt Point Turnpike, Poughkeepsie, NY 12603; and

BE IT FURTHER RESOLVED, that the Town shall retain a \$500.00 permit fee from the applicant for said road locations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SCOTT MARXER TO THE TOWN OF HYDE PARK RECREATION COMMISSION

WHEREAS, Scott Marxer’s current term on the Town of Hyde Park Recreation Commission is set to expire on November 30, 2023; and

WHEREAS, Scott wishes to continue to serve on the Town of Hyde Park Recreation Commission for another term.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Hyde Park would like to thank Scott Marxer for his continued volunteerism for the Town of Hyde Park and does hereby reappoint him to the Town of Hyde Park Recreation Commission for a term now set to expire November 30, 2030.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 - 5 OF 2023

RESOLUTION AMENDING RESOLUTION 9:12-3 OF 2023 AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH HYDE PARK MOTOR COMPANY, INC. TO UTILIZE A PORTION OF CERTAIN PROPERTY FOR STORAGE AND PARKING DURING CONTRUCTION AT TOWN HALL

WHEREAS, by Resolution 9:12-3 of 2023 the Town Board of the Town Hyde Park authorized execution of a License Agreement (the “Agreement”) with Hyde Park Motor Company, Inc., whereby the Town’s contracted employees will be permitted to enter the premises located at 4390 Albany Post Road, Hyde Park, New York (Tax Grid Nos.: 827283, 838283, 841257, 845269) (the “Premises”) for the purpose of parking and storage related to construction activities at Hyde Park Town Hall; and

WHEREAS, the terms of the License Agreement are recorded in Correspondence, dated September 1, 2023, and the related attachments; and

WHEREAS, the terms of the License Agreement included a payment of \$1,000.00 by the Town for Hyde Park Motor Company, Inc.’s attorney’s fees related to the preparation of said License Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby amends Resolution 9:12-3 of 2023 to reflect the monies owed pursuant to the terms of the License Agreement; and

BE IT FURTHER RESOLVED, that the Town Board expressly authorizes the Town Supervisor to execute the License Agreement as submitted in the final form to the Hyde Park Town Board and further authorizes the payment of \$1,000.00 pursuant to the terms of the License Agreement.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 - 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ANN HAMPSON AS A TEMPORARY PART TIME ZONING SECRETARY FOR THE TOWN OF HYDE PARK ZONING OFFICE

WHEREAS, Ann Hampson has officially retired as Zoning Secretary effective October 27, 2023; and

WHEREAS, the Town's canvassing and search for a replacement Zoning Secretary is still ongoing; and

WHEREAS, to ensure the Zoning Office is adequately staffed, the Zoning Administrator has requested to reinstate former Zoning Secretary Ann Hampson on a temporary basis.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint on a temporary as needed basis, former Zoning Secretary Ann Hampson for the Town of Hyde Park Zoning Office for a period not to exceed ninety days (90); and

BE IT FURTHER RESOLVED, that Ms. Hampson shall be paid at a rate of \$22.53 per hour as a part time Zoning Secretary, effective November 6, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 – 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BRENDAN SHANAHAN AS A FULL TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, there exists a vacancy in the Hyde Park Highway Department for a full time Motor Equipment Operator; and

WHEREAS, the Town of Hyde Park Highway Superintendent has conducted interviews and recommended Brendan Shanahan to be hired as a new full-time Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Brendan Shanahan as a full time Motor Equipment Operator for the Town of Hyde Park Highway Department, effective Tuesday, October 31, 2023; and

BE IT FURTHER RESOLVED, that said appointment will be at an hourly rate of \$23.14 as established by the CSEA Highway Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointment is 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	_____

RESOLUTION 10:30 – 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE PROFESSIONAL MEMBERSHIPS FOR RECREATION DIRECTOR ROBERT POLLARD

WHEREAS, Recreation Director, Robert Pollard requests that the Town Board approve his memberships to Hudson Valley Leisure Services Association, New York-New Jersey Trail Conference and National Recreation and Park Association for the benefit of the Hyde Park Recreation Department; and

WHEREAS, these memberships will keep the Recreation Department up to date on best practices, new grant opportunities, increased vendor lists and new recreation and leisure activities; and

WHEREAS, Hudson Valley Leisure Services Association Membership will cost \$95 for one year, New York-New Jersey Trail Conference Membership will cost \$40.00 for one year and National Recreation and Park Association Membership will cost \$180.00 for one year; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Recreation Director to apply for said memberships;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Recreation Director to apply for Memberships to the Hudson Valley Leisure Services Association, New York-New Jersey Trail Conference and National Recreation and Park Association; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the payment of the associated membership fees.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 10:30 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN EXTENSION FOR THE CRISIS INTERVENTION SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF DUTCHESS, THE TOWN OF HYDE PARK, AND OTHER SPECIFIED MUNICIPALITIES WITHIN DUTCHESS COUNTY FOR THE YEAR 2024

WHEREAS, the Town of Hyde Park entered into an agreement with Dutchess County dated April 22, 2021 to provide services and resources through the Dutchess County Crisis Intervention Team (DCCIT) training and Behavioral Evaluation & Assessment Team (BEAT) patrols, which was extended by County Contract No. 21-0180-12/21-A2 dated December 15, 2022; and

WHEREAS, said parties' endeavor and agree to, when possible, in the best interest of the public, and consistent with the Law Enforcement agencies' Policies and Procedures, preempt circumstances requiring the arrest, possible incarceration, or hospitalization of people suffering from mental illness, substance use disorders, and/or those who have special needs to facilitate their referral to community-based organization, to provide resources and effectively link these individuals to appropriate mental health or substance abuse treatment in the community through the implementation of two community-policing models of care entitled: Dutchess County Crisis Intervention Team (DCCIT) and Behavioral Evaluation and Assessment Team (BEAT) Patrols; and

WHEREAS, the County and other participating municipalities wish to continue said contract for an additional period of one (1) year upon the terms and conditions hereinafter set forth; and

WHEREAS, the Town of Hyde Park agrees that it is in the best interest of the Town to extend their participation regarding said services.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an extension for the Crisis Intervention Shared Services Agreement between the County of Dutchess, the Town of Hyde Park, and other Specified Municipalities within Dutchess County.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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