

MINUTES OF THE REORGANIZATION MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON TUESDAY, JANUARY 3, 2023 AT 6:00 PM.

PRESENT:

COUNCILWOMAN LYNN RUGGIERO
COUNCILMAN JOHN LOMBARDI
COUNCILMAN DONALD PRUSAKOWSKI
SUPERVISOR ALFRED TORREGGIANI
ATTORNEY TO THE TOWN KYLE BARNETT
TOWN CLERK DONNA MCGROGAN

ABSENT:

COUNCILWOMAN NICOLE NOAKES

Supervisor Torreggiani called the meeting to order with the Pledge of Allegiance to the flag.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

That the minutes of the Town Board meeting, December 12, 2022 as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

WORKSHOP:

TOWN BOARD TO DISCUSS 2022 ACCOMPLISHMENTS

Supervisor Torreggiani began by explaining the abandonment of the Union Cemetery and it's transfer of ownership to the Town of Hyde Park. He stated that he had streamlined all departments and worked with department heads to make their departments more efficient. A grant writer was also hired who has obtained grants and covered the expense of his hiring. The Phase B sidewalks will continue in the spring as not to create a stop and start situation because of winter weather issues. The County, Councilman Lombardi, Pete Setaro and Highway Superintendent Fisher worked together in an effort to correct flooding issues with the Fall Kill Dam / Roosevelt Road. The Town is moving forward with the Town Hall addition with plans to go out to bid in the first quarter of 2023. Assists Planning Board encouraging the progression of the Bellefield project. Supports the K-9 Police program and has been awarded grant monies to further support it. 20 body worn cameras for our Police Department were obtained with funds from Dutchess County along with 4 extra Police Officer positions which were funded by the careful balancing of our Comptroller Jim Coughlin. Recreation projects, ADA playground at Hackett Hill and Dinsmore and Beck Park improvements will be completed in Spring of 2023. The

Veterans Affairs Committee will be offering the Hometown Heros Banner project this spring. He stated that this year's budget shows a \$.04 reduction. The first tax reduction in 14 years.

Councilwoman Lynn Ruggiero has been developing an understanding of each department by visiting with them. She also toured the Saki factory, Bellefield and the Dutchess County Water and Wastewater Authority. She participated in handing out Covid tests, Chamber events, marching in 2 parades, attending Memorial and Veterans Day events, supporting the Farmer's Market, Menorah lighting Ceremony, Community Day and Garden Tour. She worked with the Dutchess County Legislature to address elevator problems at the Stoneledge Apartment Complex, attending their meeting held in Hyde Park. She addressed several constituent issues of varying subject matter, She presented several Workshop Discussions regarding the Hudson Seven, CAC and the Green amendment. She attended the Association of Towns Conference and several workshops.

Councilman Lombardi is working on heavy truck traffic on Creek Road and Dorsey Lane and trying to keep drivers to remain within the speed limit. He has discussed road issues with the Superintendent of Highways where heavy commercial traffic is wearing down the roads and catch basins and working on ideas to help resolve these issues in the future. He is also working with Town Engineer Pete Setaro and Zoning Administrator Tad Moss in making sure that Performance Bonds are sufficient enough to cover any shortfalls in road obligations that may not be met to our satisfaction. He is working with the Dutchess County Public Works Fall Kill Dam and a bid will be coming out and construction is expected in July of 2023 which should relieve the flooding issue in the Fall Kill/Roosevelt Road area. He is working with Richard Mattocks in finding grants to help with the expenses. Obtaining funding for a Town sewer system is still being researched and funding obtained. Working with the Chamber to open better communication with the public. Working with the legislature and Dutchess County Water and Waste Water to address assorted difficulties in the Staatsburg Water District area. He is working on expediting violations in Town Code with local businesses. Snow ordinance and traffic violations, put on hold during covid, are being reopened and collection of fines resumed.

Councilman Prusakowski spent his first year as Councilman to Ward 4, working with the residents to solve issues that they have brought to his attention and to attend many classes and workshops to further his knowledge to better help the Town. He also proudly served 2022 as Deputy Supervisor, acting as Supervisor in the absence of Supervisor Torreggiani. He expressed surprise and disappointment to see that he had been removed as Deputy Supervisor for 2023 without explanation or advance notice. He stated that he will continue to do his best to serve the Town of Hyde Park.

RESOLUTION 1:3 – 1 OF 2023

RESOLUTION APPROVING THE 2023 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JANUARY TO JUNE OF 2023

BE IT RESOLVED, that meetings of the Hyde Park Town Board will take place throughout the year either once or 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 2023 Bi-Annual Scheduled Town Board Meetings

January 3 rd & 23 rd	February 13 th
March 13 th	April 10 th
May 15 th	June 12 th

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 2 OF 2023

RESOLUTION SETTING THE HOLIDAY SCHEDULE FOR THE YEAR 2023 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2023

BE IT RESOLVED, that the Town of Hyde Park does hereby establish the following holidays for the year 2023, to be observed by Town of Hyde Park Personnel not covered by the existing Collective Bargaining Agreements of the Police Benevolent Association and the CSEA Town Hall Unit and Highway Unit Agreements as follows:

New Year’s Day	January 2, 2023
Martin Luther King Day	January 16, 2023
President’s Day	February 20, 2023
Memorial Day	May 29, 2023
Independence Day	July 4, 2023
Labor Day	September 4, 2023
Columbus Day	October 9, 2023
Veterans Day	November 11, 2023
Thanksgiving Day	November 23, 2023
Day following Thanksgiving Day	November 24, 2023
Christmas Eve	December 22, 2023
Christmas Day	December 25, 2023
Float Holiday	Has been granted to all; and

BE IT FURTHER RESOLVED, that if the actual holiday falls on a Saturday, the Friday before shall be designated as the day off and if the actual holiday falls on a Sunday, the Monday after shall be designated as the day off; and

BE IT FURTHER RESOLVED, that due to Christmas Eve falling on a Sunday this year an exception will be made and said holiday day off will be celebrated on Friday, December 22nd; and

BE IT FURTHER RESOLVED that a schedule of holidays and dates will be posted on the Employee Bulletin Board in Town hall.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 3 OF 2023

RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2023

WHEREAS, the Office of the Supervisor strives to make the regular Town Board Meeting Agendas available to the public at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the following timelines:

1. Department Heads and Town Board members shall deliver agenda requests and submissions in their entirety, including request descriptions, justifications, and any backup data to the Supervisor’s secretary no later than ten (10) days prior to the workshop or regular Town Board Meeting in order to be considered for inclusion on the next meeting’s agenda. Those resolutions/agenda items that are incomplete will be returned to the person or Department Head submitting them. These requests may be re-submitted to the Supervisor for consideration for the next regular workshop or meeting.
2. Agenda items may be added at the dais only by the unanimous consent of Town Board Members present. Those proposed agenda items not approved for consideration by unanimous consent at the time will be presented for consideration as outlined in Paragraph “1” above.
3. All requests by Town Board Members, or other officers and/or employees of the Town for a workshop meeting shall be made by the completion and filing of a Workshop Request Form with the Supervisor’s Office. The provisions of Paragraphs “1” and “2” of this Resolution shall be applicable to agenda requests and agenda additions for workshop meetings.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3- 4 OF 2023

RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2023

BE IT RESOLVED, that the regular hours for the Town of Hyde Park Town Hall Offices for the year 2023 shall be Monday through Friday, from 8:30 a.m. to 4:00 p.m., with the following offices remaining open throughout lunch hour to better serve the public: Building Department, Zoning Department, and Town Supervisor’s Office; and

BE IT FURTHER RESOLVED, that the following offices: the Receiver of Taxes and Justice Court operate on schedules that may vary from 8:30 a.m. to

4:00 p.m. and these hours shall be posted on the respective office doors and windows of each department; and

BE IT FURTHER RESOLVED, that the hours for the Town Highway Department shall be 7:00 a.m. to 3:30 p.m.; and

BE IT FURTHER RESOLVED, that the Police Department shall be open twenty-four (24) hours a day seven days a week.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 5 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2023 USING A FACSIMILE SIGNATURE

WHEREAS, Town Law §29(3) authorizes the Town Supervisor to sign checks by a facsimile signature provided that authorization is given by the Town Board; and

WHEREAS, the Supervisor signs a large number of checks on behalf of the Town of Hyde Park on a regular basis and he has requested the authority to affix a facsimile signature to checks rather than sign his autograph to each check; and

WHEREAS, the Supervisor must maintain the check signer in his possession and control; and

WHEREAS, the check signer may only be affixed to checks by the Supervisor or his designee under his direct supervision.

NOW, THEREFORE BE IT RESOLVED, the Town of Hyde Park Town Board hereby authorizes the Town Supervisor to use his facsimile signature to sign checks for 2023 pursuant to Town Law §29(3); and

BE IT FURTHER RESOLVED, that the facsimile signature may only be affixed by the Town Supervisor or by his designee under his direct supervision.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 6 OF 2023

RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 19th, TO FEBRUARY 22nd, 2023

BE IT RESOLVED, that the Town Supervisor or his appointee is hereby authorized to attend the New York State Association of Towns Annual Meeting

& Training School to be held in February of 2023 and to cast one vote for the Town of Hyde Park at the meeting; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the attendance of the Town Comptroller, Town Board Members, and the Personnel Assistant to attend in addition to the Town Supervisor and his appointee, the New York State Association of Towns Annual Meeting & Training School to be held February 19th, to February 22nd, 2023; 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.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 7 OF 2023

RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2023.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	3		
ALL OPPOSED	1	Councilman Prusakowski Opposed	CARRIED

RESOLUTION 1:3 – 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2023

WHEREAS, the Town Code Chapter 66 of the Town of Hyde Park requires all private refuse collectors to have a license with the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Town Clerk to issue Refuse Collection Licenses and collect the fees for the period of January 1, 2023, to December 31, 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
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ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 9 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2023

WHEREAS, various Town Officials maintain petty cash funds; and

WHEREAS, the Town Comptroller has recommended that 2023 petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies and reimbursement of out-of-pocket employee expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Department Petty Cash Funds as follows:

Justice Court	\$ 250.00
Receiver of Taxes	\$ 350.00
Town Clerk	\$ 100.00
Parks & Recreation	\$ 200.00
Police Department	<u>\$ 100.00</u>
GENERAL FUND TOTAL	\$1,000.00
Highway Department	<u>\$ 100.00</u>
HIGHWAY FUND TOTAL	\$ 100.00
TOTAL PETTY CASH DISBURSEMENT	\$1,100.00

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 10 OF 2023

RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the mileage reimbursement for the year 2023 at the IRS rate of 62.5 cents per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available. Said payment shall be made only after employee submission of the appropriate mileage form, completed voucher, and upon review and approval by the Town Supervisor and/or the Town Comptroller, as the case may be.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 11 OF 2023

RESOLUTION DESIGNATING THE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2023

BE IT RESOLVED, that any commercial bank doing business with the State of New York and preferably located in the Town of Hyde Park shall be designated as depositories for all Town monies for the year 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2023 FEE SCHEDULE FOR THE TOWN OF HYDE PARK

WHEREAS, the Town Board annually reviews the Town User Fee Schedule; and

WHEREAS, there are no changes, additions and amendments to the current Fee Schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept and adopt the Fee Schedule for 2023.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 13 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK INVESTMENT POLICY FOR 2023

WHEREAS, the Town of Hyde Park reviews its Adopted Investment Policy annually.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Investment Policy dated March 25, 2013, will be renewed for 2023.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3- 14 OF 2023

AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2023

WHEREAS, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

WHEREAS, the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby renew the Town of Hyde Park's Procurement Policy for 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 15 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JAMES COUGHLAN AS COMPTROLLER FOR THE TOWN OF HYDE PARK FOR 2023

WHEREAS, the Town Board, by Resolution 6:16-4 of 2010, created the position of Town Comptroller; and

WHEREAS, the Town Board appointed James Coughlan for a one (1) year term to the position of Town Comptroller in the exempt jurisdictional class effective January 1, 2022, with all the powers and duties set forth in Sections 34 and 124 of the New York Town Law; and

WHEREAS, the Town Board wishes to reappoint James Coughlan for another term effective January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint James Coughlan as Comptroller for the Town of Hyde Park in the exempt jurisdictional class effective January 1, 2023, with all the powers and duties as set forth in Sections 34 and 124 of the New York Town Law; and

BE IT FURTHER RESOLVED, that James Coughlan shall hold the office of Comptroller, at the pleasure of the Town Board from January 1, 2023, through December 31, 2023; and

BE IT FURTHER RESOLVED, that the annual salary of the Town Comptroller shall be set at \$71,422.00 payable in twenty-six (26) bi-weekly installments in accordance with the Town's normal payroll policies and procedures; and

BE IT FURTHER RESOLVED, that said appointment is subject to all statutes, rules, regulations, and guidelines of the Civil Service law of the State of New York and the Dutchess County Department of Human Resources; and

BE IT FURTHER RESOLVED, that this appointment is subject to, and conditioned upon, the execution of an Employment Agreement between the Town of Hyde Park and James Coughlan to be approved by the Town Supervisor and the Town's Labor Attorney; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby also authorize the Town Supervisor to execute said Employment Agreement upon its approval.

MOTION: Councilman Prusakowski

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	3		
ALL OPPOSED	0		
ABSTAIN	1	by Councilwoman Ruggiero	CARRIED

RESOLUTION 1:3 – 16 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2023 FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Comptroller has reviewed and recommended an agreement with Fiscal Advisors & Marketing, Inc. for 2023 to provide Fiscal Advisory Services for the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the necessary agreement with Fiscal Advisors & Marketing, Inc. for Fiscal Advisory Services for Fiscal Year 2023.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4		
ALL OPPOSED	0		CARRIED

RESOLUTION 1:3 – 17 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Orrick, Herrington & Sutcliffe, LLP as Bond Counsel on an as-needed basis, with compensation to be paid in accordance with the fee schedule provided by Bond Counsel and on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park may, in its discretion, utilize the services of the Attorney to the Town for bonding work, or contract with other Bond Counsel, on an as needed basis; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute any and all agreements with Orrick, Herrington & Sutcliffe, LLP upon approval of the Town of Hyde Park Comptroller; and

BE IT FURTHER RESOLVED, that all requests for reimbursement based on hourly rates pursuant to this fee schedule shall be set forth in a signed and itemized voucher, to be audited, and approved by the Town of Hyde Park Comptroller.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 18 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENT WITH THE DUTCHESS COUNTY SPCA FOR 2023

WHEREAS, the Town Board has determined that it is in the best interests of the Town of Hyde Park to contract with the Dutchess County SPCA for Dog Control and Dog Control Housing Services; and

WHEREAS, the Dutchess County SPCA has provided to the Town Board for their review a proposed Dog Control Services and Dog Control Housing Agreement for 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Dog Control Services and the Dog Control Housing Agreement with the Dutchess County SPCA for 2023, for the terms and conditions as set forth in the agreement pending approval of the Town Comptroller and the Attorney to the Town.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 19 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE 2023 AMENDED AND EXTENDED AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park entered into an agreement with the County of Dutchess dated April 26, 2022 (Contract No. 22-0214-12/22-PT) to provide the Dial-A-Ride Public Transportation Services for the residents of the Town of Hyde Park; and

WHEREAS, the Town of Hyde Park and Dutchess County Transportation would like to amend and extend said agreement to continue the Dutchess County Public Transit Dial-A-Ride Program for the Town of Hyde Park residents based on similar terms as the previous agreement dated April 26, 2022 (Contract No. 22-0214-12/22-PT); and

WHEREAS, this agreement will be effective from January 1, 2023, to December 31, 2023; and

WHEREAS, the Town's financial obligations pursuant to said amended and extended agreement will not exceed \$11,730.00.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the amended and extended agreement with the County of Dutchess for Dial-A-Ride services for 2023 for the Town of Hyde Park.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 20 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2023

WHEREAS, Emergency One provides the Town of Hyde Park employees with an Employee Assistance Program (EAP); and

WHEREAS, Emergency One performs random drug and alcohol testing for those individuals subject by law and as outlined in Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Emergency One Letter of Agreement effective January 1, 2023, for the year 2023 at the unit costs as identified and detailed in the agreement.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 21 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH CLARK, PATTERSON, & LEE TO SERVE AS THE ENGINEER TO THE TOWN OF HYDE PARK FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor to negotiate and sign a contract with Clark, Patterson, & Lee for Engineering Services for the Town of Hyde Park pursuant to the terms of said contract and as stipulated in Schedule A; and

BE IT FURTHER RESOLVED, that said services are to be billed at an hourly rate as listed in Schedule B said contract with an annual cap not to exceed \$39,600.00; and

BE IT FURTHER RESOLVED, that Clark, Patterson, & Lee will provide a separate fixed fee proposal for any capital projects over \$35,000.00

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 22 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NELSON, POPE, AND VOORHIS, LLC FOR PLANNING AND ZONING CONSULTING SERVICES FOR THE TOWN OF HYDE PARK FOR 2023

BE IT RESOLVED, the Town wishes to continue the consulting services of Nelson, Pope, and Voorhis, LLC as Planner to the Town of Hyde Park Town Board; and

BE IT FURTHER RESOLVED, this contract shall not exceed the budget of \$12,000.00 and shall be established (\$1,000.00 per month) with all services compensated on an hourly basis in accord with the Fee Schedule as listed in said contract; and

BE IT FURTHER RESOLVED, that all bills will be submitted by an itemized voucher, pending approval of the Town Supervisor and Town Comptroller; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Nelson, Pope, & Voorhis, LLC for Planning and Zoning Consulting Services for 2023.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 23 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE LEGAL SERVICES OF VAN DEWATER & VAN DEWATER AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2023

WHEREAS, the Town of Hyde Park Town Board finds that it is in the best interests of the Town to again retain the legal services of Van DeWater & Van DeWater, LLP to act as Attorneys for the Town of Hyde Park and does so to appoint it to provide legal advice and litigation services effective January 1, 2023, through December 31, 2023, for an annual amount not to exceed \$113,778.00 payable in monthly installments of \$9,481.50 for general Town Board and escrow matters and \$240.00 per hour for litigation matters and \$140.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their yearly agreed upon amount, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain and execute an agreement with Van DeWater & Van DeWater, LLP, to provide legal services to the Town of Hyde Park for an amount not to exceed \$113,778.00 and as stipulated in their Engagement Letter dated October 12, 2022; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this retainer shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 24 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2023

WHEREAS, the Town of Hyde Park Town Board (Zoning Board of Appeals) finds that it is in the best interests of the ZBA to retain the legal services of Van DeWater & Van DeWater, LLP to act as Attorneys to the Zoning Board of Appeals of the Town of Hyde Park and does so to appoint it to provide legal advice and litigation services effective January 1, 2023, through December 31, 2023, at the rate of \$240.00 per hour plus disbursements and \$140.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly rate, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain and execute an agreement with Van DeWater & Van DeWater, LLP, to provide legal services to the Town of Hyde Park Zoning Board of Appeals for an hourly rate of \$240.00 for general Zoning Board matters as well as all escrow matters; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 25 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VAN DEWATER & VAN DEWATER, LLP TO ACT AS ATTORNEYS TO THE PLANNING BOARD OF THE TOWN OF HYDE PARK FOR NON-ESCROWED MATTERS AND DOES SO TO APPOINT THEM TO PROVIDE LEGAL ADVICE ON NON-ESCROWED MATTERS AND LITIGATION SERVICES EFFECTIVE JANUARY 1, 2023, THROUGH DECEMBER 31, 2023

WHEREAS, the Town of Hyde Park Town Board, (“Planning Board”), finds that it is in the best interest of the Planning Board to retain the legal services of Van DeWater and Van DeWater, LLP, to act as Attorneys to the Planning Board of the Town of Hyde Park for non-escrowed matters, and does so to appoint them to provide legal advice on non-escrowed matters and litigation services effective January 1, 2023 through December 31, 2023, at the rate of \$240.00 per hour plus disbursements. and \$140.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly agreed upon amount, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain the services of Van DeWater and Van DeWater, LLP, to act as Attorneys to the Planning Board and the Town of Hyde Park for non-escrowed matters, and does so to appoint them to provide legal advice on non-escrowed matters and litigation services; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute said agreement for services effective January 1, 2023, through December 31, 2023, at the rate of \$240.00 per hour plus disbursements as stipulated in their agreement; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this retainer shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 26 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN VAN DEWATER & VAN DEWATER, LLP TO ACT AS ATTORNEYS FOR THE REPRESENTATION OF THE TOWN OF HYDE PARK, TOWN ASSESSOR, AND THE BOARD OF ASSESSMENT REVIEW FOR THE DEFENSE OF TAX CERTIORARI PROCEEDINGS AGAINST THE TOWN OF HYDE PARK FOR 2023

WHEREAS, the Town of Hyde Park Town Board, finds that it is in the best interest of the Town to retain the legal services of Van DeWater and Van

DeWater, LLP, to act as Attorneys for the representation of the Town of Hyde Park, Town Assessor, and the Board of Assessment Review for the defense of Tax Certiorari Proceedings against the Town; and

WHEREAS, said representation involves challenges to real property tax assessments in both Article 7 and Article 78 proceedings and said representation will include but will not be limited to negotiations, court appearances, discovery, motion practice and trial, as well as include advising the Assessor and the Town Board on legal issues pertaining to the same; and

WHEREAS, said services will be effective January 1, 2023, through December 31, 2023, at the rate of \$240.00 per hour and \$140.00 per hour for paralegals services should the need arise; and

WHEREAS, in addition to their hourly agreed upon amount, Van DeWater & Van DeWater will also be entitled to be reimbursed for any expenses which are reasonably and necessarily incurred by the firm as a result of their engagement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to retain the services of Van DeWater and Van DeWater, LLP, to act as Attorneys for the representation of the Town of Hyde Park, Town Assessor, and the Board of Assessment Review for the defense of Tax Certiorari Proceedings against the Town; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute said agreement for services effective January 1, 2023, through December 31, 2023, at the rate of \$240.00 per hour plus disbursements as stipulated in their agreement.

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this retainer shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 27 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town of Hyde Park for the year 2023, in accordance with the Retainer Agreement on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$225.00 per hour for attorneys and \$100.00 for paralegal services; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Supervisor and Town Comptroller as required by law.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 28 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Kerri Yamashita, Esq., as Special Prosecutor for the Town of Hyde Park to prosecute Vehicle and Traffic Law Violations, Zoning Law; Code and Uniform Code Violations, Dangerous Dog Prosecutions, DEC Violations and Criminal Violations not prosecuted by the District Attorney's Office in and for the Town of Hyde Park in the Town of Hyde Park Justice Court; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Kerri Yamashita, Esq. to provide such services at a rate of \$100.00 per hour not to exceed \$350.00 per judge's court session with an annual cap of \$18,750.00 in accordance with the retainer agreement on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 29 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT FOR 2023 WITH RICHARD WAMBACH FOR WEBMASTER AND FACEBOOK SERVICES FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park is in need of a Webmaster who can not only maintain, update, and make changes to the Town's website but also maintain the Town's Facebook Page as well in order to help enhance the Town's social media platforms; and

WHEREAS, the Town Board would like to hire Richard Wambach as the Webmaster for the Town as he has the experience and knowledge to not only

assist with the Town's website but is also knowledgeable as well to assist the Town with their Facebook Page.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an agreement for Webmaster and Facebook services effective January 1, 2023, through December 31, 2023; and

BE IT FURTHER RESOLVED, that Richard Wambach shall be paid for services rendered at an hourly rate of \$40.00 per hour to be invoiced and paid monthly with a total billing for the agreement term not to exceed \$3,500.00; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this agreement shall be submitted by a signed and itemized voucher to be audited and approved by the Town of Hyde Park Comptroller.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 30 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND APPOINT JOHN LOMBARDI AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Town Supervisor and will be compensated at \$2116.00 per year; and

BE IT FURTHER RESOLVED, that Alfred Torreggiani, Town Supervisor of the Town of Hyde Park, does hereby designate and appoint John Lombardi to serve as Deputy Supervisor for the Town of Hyde Park for the year 2023.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	3	
ALL OPPOSED	0	
ABSTAIN	1 by Councilman Lombardi	CARRIED

RESOLUTION 1:3 - 31 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Michael Dupree as Chairman of the Town of Hyde Park Planning Board for 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 32 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT CHRISTOPHER OLIVER AS A TOWN OF HYDE PARK PLANNING BOARD MEMBER

WHEREAS, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, Christopher Oliver was appointed a member of said board and his term expired as of December 31, 2022; and

WHEREAS, Christopher Oliver wishes to renew his term as a member of the Town of Hyde Park Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Christopher Oliver to serve another term as a member of the Town of Hyde Park Planning Board effective January 1, 2023, until such time when his term expires on December 31, 2029.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 33 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT VICTORIA KANE AS A TOWN OF HYDE PARK PLANNING BOARD ALTERNATE MEMBER

WHEREAS, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, Victoria Kane was appointed as an alternate member of said board and her term expired as of December 31, 2022; and

WHEREAS, Victoria Kane wishes to renew her term as an alternate member of the Town of Hyde Park Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Victoria Kane to serve another term as an alternate member of the Town of Hyde Park Planning Board effective January 1, 2023, until such time when her term expires on December 31, 2024.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 34 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DAVID MCNARY AS A MEMBER TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS AND DESIGNATE AND REAPPOINT HIM AS CHAIRMAN FOR 2023

WHEREAS, the Town of Hyde Park Zoning Board of Appeals consists of five (5) members with five (5) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, David McNary was appointed as a member of said board and his term expired as of December 31, 2022; and

WHEREAS, David McNary wishes to renew his term as a member and also be reappointed as Chairman of the Town of Hyde Park Zoning Board of Appeals.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint David McNary as a member of the Town of Hyde Park Zoning Board of Appeals effective January 1, 2023, for a term set to expire on December 31, 2027; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby designate and reappoint David McNary as Chairman of the Town of Hyde Park Zoning Board of Appeals for 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 35 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI TEED AS A MEMBER OF THE CONSERVATION ADVISORY COUNCIL (CAC) AND CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF) AND DESIGNATE AND REAPPOINT HER AS CHAIR OF THE CAC FOR 2023

WHEREAS, Kerri Teed is currently a member of both the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force (CSCTF); and

WHEREAS, both terms expired as of December 31, 2022, and Kerri Teed wishes to continue as a member for both the CAC and CSCTF; and

WHEREAS, Kerri Teed is also currently serving as the Chair for the CAC and wishes to continue serving as Chair for 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Kerri Teed as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2023, for a term set to expire on December 31, 2024; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby designate and reappoint Kerri Teed as Chair of the CAC for 2023; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby reappoint Kerri Teed as a member of the Climate Smart Communities Task Force effective January 1, 2023, for a term set to expire on December 31, 2024.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 36 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD MATTOCKS AS A MEMBER OF THE CONSERVATION ADVISORY COUNCIL (CAC) AND CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF) AND DESIGNATE AND REAPPOINT HIM AS COORDINATOR OF THE CSCTF FOR 2023

WHEREAS, Richard Mattocks is currently a member of both the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force (CSCTF); and

WHEREAS, both terms expired as of December 31, 2022, and Richard Mattocks wishes to continue as a member for both the CAC and CSCTF; and

WHEREAS, Richard Mattocks is also currently serving as the Coordinator for the CSCTF and wishes to continue serving as such for 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Richard Mattocks as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2023, for a term set to expire on December 31, 2024; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby reappoint Richard Mattocks as a member of the Climate Smart Communities Task Force effective January 1, 2023, for a term set to expire on December 31, 2024; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby designate and reappoint Richard Mattocks as Coordinator of the CSCTF for 2023.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 37 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT STEVEN JONES AS A MEMBER OF THE CONSERVATION ADVISORY COUNCIL (CAC) AND CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF)

WHEREAS, Steven Jones is currently a member of both the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force (CSCTF); and

WHEREAS, both terms expired as of December 31, 2022, and Steven Jones wishes to continue as a member for both the CAC and CSCTF.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Steven Jones as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2023, for a term set to expire on December 31, 2024; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby reappoint Steven Jones as a member of the Climate Smart Communities Task Force effective January 1, 2023, for a term set to expire on December 31, 2024.

MOTION: Councilman Lombardi
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 38 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ERIC WEINSTOCK AND STEVEN WEHR AS MEMBERS OF THE CONSERVATION ADVISORY COUNCIL (CAC) AND CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF)

WHEREAS, there currently exists vacancies on both the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force (CSCTF); and

WHEREAS, Eric Weinstock and Steven Wehr have expressed their wishes for appointment as members of both the CAC and CSCTF; and

WHEREAS, said appointments would be for two (2) year terms for both the CAC and CSCTF and would be effective January 1, 2023, and expire on December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint both Eric Weinstock and Steven Wehr as members of the Conservation Advisory Council (CAC) and the Climate Smart Communities Task Force for terms effective January 1, 2023, through December 31, 2024.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 39 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SUSAN MARESCA TO THE CLIMATE SMART COMMUNITIES TASK FORCE (CSCTF)

WHEREAS, Susan Maresca currently serves on the Climate Smart Communities Task Force (CSCTF) and her current term expired as of December 31, 2022; and

WHEREAS, Susan Maresca has expressed her wishes to continue serving on the CSCTF and to be reappointed for another term.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Susan Maresca as a member of the Climate Smart Communities Task Force for a term effective January 1, 2023, through December 31, 2024.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 40 OF 2023

RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2023

WHEREAS, Chapter 108 of the Code of the Town of Hyde Park requires an annual license fee, approval of the Zoning Administrator and a copy of the Dutchess County Department of Health Permit to operate a Mobile Home Park in the Town of Hyde Park; and

WHEREAS, Chapter 108-25 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Salvage Yards in the Town of Hyde Park; and

WHEREAS, Chapter 108-27 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Used Motor Vehicle Lots.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk to issue for 2023, Mobile Home Park, Salvage Yard, and Used Motor Vehicle Lot licenses upon receipt of the yearly license fee, inspection approval of the Zoning Administrator, and any other necessary documentation required by the Town of Hyde Park.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 41 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby delegate to the Town of Hyde Park Town Clerk, the responsibility and authority granted to it by law in relation to the issuance, amendment, and cancellation of licenses for the conducting of Bingo Games, Games of Chance, Raffles, and also the collection and transmission of fees pursuant to Section 498 of the General Municipal Law for the year 2023; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Clerk is authorized to transmit those fees to the New York State Racing & Wagering Board.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 42 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LINDSAY VAN NORSTRAND AS THE TOWN OF HYDE PARK BINGO INSPECTOR FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Lindsay Van Norstrand as the Town of Hyde Park Bingo Inspector for 2023; and

BE IT FURTHER RESOLVED, that Lindsay Van Norstrand will serve at the pleasure of the Town Board and shall hold the position of Bingo Inspector for the period of January 1, 2023, - December 31, 2023; and

BE IT FURTHER RESOLVED, that the annual compensation for the Bingo Inspector shall be \$2,000 payable upon receipt of a signed voucher approved by the Town of Hyde Park Comptroller.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 43 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Donna McGrogan, Town of Hyde Park Town Clerk to serve as the Registrar of Vital Statistics for the Town of Hyde Park for 2023, pursuant to Public Health Law §4123; and

BE IT FURTHER RESOLVED, that said Registrar of Vital Statistics to the Town of Hyde Park shall receive no salary or compensation however, she

shall be entitled to receive and retain all fees set by applicable statute for the performance of her duties as Registrar of Vital Statistics; and

BE IT FURTHER RESOLVED, that Town Clerk, Donna McGrogan hereby designates Lisa Gibson, Town of Hyde Park Deputy Town Clerk to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby designate the Town Clerk to be the issuing agent of handicapped parking permits pursuant to Vehicle & Traffic Law §1203-a for the year 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 44 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND COUNCILMAN JOHN LOMBARDI AS 2023 VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate Kathleen Moss and Councilman John Lombardi as the 2023 voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) for the Town of Hyde Park.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

Councilman Lombardi questioned if he had to abstain from voting on this resolution and was told by Attorney to the Town Kyle Barnett, no, that he did not have to abstain.

RESOLUTION 1:3 – 45 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT PAUL CACCIA AS THE TOWN OF HYDE PARK GAMES OF CHANCE INSPECTOR FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby reappoint Paul Caccia as the Town of Hyde Park Games of Chance Inspector for 2023.

BE IT FURTHER RESOLVED, that Paul Caccia will serve at the pleasure of the Town Board and shall hold the position of Games of Chance Inspector from January 1, 2023, through December 31, 2023; and

BE IT FURTHER RESOLVED, that the annual compensation for the Games of Chance Inspector shall be a fee of \$25.00 per inspection payable

upon receipt of a signed and itemized voucher approved by the Town of Hyde Park Comptroller.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 46 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF THE LICENSING FEE FOR GASLAND PETROLEUM, INC. FOR 2023

WHEREAS, the Town of Hyde Park authorized the Town Supervisor to execute a License Agreement with Gasland Petroleum, Inc. pursuant to Resolution 10:1 – of 2012; and

WHEREAS, the License Agreement dated October 15, 2012, allowed for the encroachments of certain site improvements for Gasland Petroleum’s convenience store located at 4299 Albany Post Road in the Town of Hyde Park, within the Town’s right-of-way for Parker Avenue; and

WHEREAS, the Town Board determined that \$500.00 per annum for said license was fair and reasonable; and

WHEREAS, the license fee shall be due and payable in the month of October of each year.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby delegate to the Town Clerk, the responsibility of collecting the annual Licensing Fee from Gasland Petroleum, Inc. for 2023.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 47 OF 2023

RESOLUTION DESIGNATING EMERGENCY INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2023 FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate the following individuals to serve as emergency interim successors for the position of the Town Supervisor in the event of an emergency when the Town Supervisor or one or more of his successors is unavailable as listed in the below succession; and

- | | |
|--------------------------|---|
| John Lombardi: | Deputy Supervisor,
Town Board Member, Ward 3 |
| Donald Prusakowski, Sr.: | Town Board Member, Ward 4 |

Lynn Ruggiero: Town Board Member, Ward 2

Nicole Noakes: Town Board Member, Ward 1

BE IT FURTHER RESOLVED, that the Town Supervisor does also hereby appoint Chief Robert Benson as the Emergency Management Coordinator for the Town of Hyde Park.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 48 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT THE 2023 TOWN BOARD LIAISONS FOR THE TOWN AND COMMUNITY

BE IT RESOLVED, that the following members of the Town of Hyde Park Town Board are hereby appointed as Liaisons for the Town and Community for 2023 as follows:

Alfred Torreggiani: Building Department
Highway Department
Personnel Negotiations
Planning Department
Planning Board
Safety Plan Committee
Veteran Affairs
Zoning Board of Appeals

Nicole Noakes: Historian
Chamber of Commerce
Recreation Department

Lynn Ruggiero: Audit Committee
Conservation Advisory Council
Compliance for Anti-Harassment
Hudson 7
Hyde Park Central School District
Police Department
Workplace Violence Prevention

John Lombardi: Chamber of Commerce
DC MS4 Coordination Committee
DCWWA
Paul Tegtmeier
Roosevelt Fire District

Donald Prusakowski, Sr.: Board of Assessment Review
Board of Ethics
Dog Control (DCSPCA)
Hyde Park Fire Department
Justice Department
Police Department

Roosevelt Fire Department.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 49 OF 2023

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT WITH NFP INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2023, TO DECEMBER 31, 2023

WHEREAS, the Town of Hyde Park received the insurance proposal from NFP Insurance for liability coverage for the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term of January 1, 2023, through December 31, 2023; and

WHEREAS, the insurance proposal was reviewed by the Town Supervisor and the Town Comptroller, and it was determined that the policy offered by NFP Insurance through NYMIR provided the insurance coverage and premium costs that were acceptable to the Town of Hyde Park and that there is sufficient money budgeted in the Town’s 2023 budget to provide for said insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute all documents from NFP Insurance required to provide insurance coverage to the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term effective January 1, 2023, through December 31, 2023, pending final approval by the Town.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 50 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby renew the Town’s Short-Term Disability Policy through The Hartford Insurance Company effective January 1, 2023; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to sign any and all documents necessary for the renewal of said Disability Policy.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 51 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor, Alfred Torreggiani, to execute any and all documents necessary and proper for the contract with MVP Health Care for the period January 1, 2023, through December 31, 2023.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 52 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK’S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION

WHEREAS, the Town of Hyde Park has a Workplace Violence Prevention Policy, and the Town Board of the Town of Hyde Park has reviewed the current policy in place and find that no current changes are needed.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby readopt the Town of Hyde Park’s Workplace Violence Prevention Policy; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board of does hereby also name Heidi Peters, Personnel Assistant and Lynn Ruggiero, Town Councilwoman, Ward 2 as the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 53 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2023

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct Department Heads for 2023 to obtain approval from the Town Supervisor for all overtime and compensatory time for the CSEA Town Hall Unit and all Non-Union Employees.

MOTION: Councilman Prusakowski
 SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
 ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 54 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE SALARY ADMINISTRATION PROGRAM FOR NON-UNION STAFF FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park adopted a wage and salary administration program manual for non-union staff positions on September 22, 2014, defining the importance and the methods for determining the salaries of these positions; and

WHEREAS, the Town of Hyde Park’s objective is to be competitive with surrounding municipalities wage and salary structures to attract and retain quality staff to provide quality services to the taxpayers of Hyde Park; and

WHEREAS, the manual guidelines propose that the competitiveness of the Town of Hyde Park wage and salary structure be assessed annually to assure competitiveness and keep pace with the consumer price index and adjusted accordingly; and

WHEREAS, the manual provides the following guidelines for the administration of position salaries based on the following methodology:

- **MINIMUM** - when an employee is rated proficient in performing essential job functions of the position then the salary should move toward the midpoint of the pay range. The Town of Hyde Park shall strive to pay a fully qualified employee where performance skills fulfill most of the position requirements at the midpoint of the pay range.
- **MAXIMUM** - when an employee consistently exceeds performance standards for the position, then the employee’s salary shall move toward the maximum of the position’s pay range. The maximum pay range is the highest level for the employee who consistently exceeds most job requirements and/or for an employee with a long service to the Town of Hyde Park in that position; and

WHEREAS, the Town Supervisor with the assistance of the Town Comptroller adjusted the pay ranges included in the original study for said listed positions to coincide with the 2022 Wage Salaries provided by Dutchess County as follows:

THE TOWN OF HYDE PARK NON-UNION STAFF POSITIONS SALARY PAY RANGES

POSITION	MINIMUM	MAXIMUM	2023 WAGE
1 ST Deputy Clerk	\$27,991.60	\$ 52,996.00	\$37,251.00

Confidential Sec.	\$37,440.00	\$ 53,690.00	\$47,500.00
Account Clerk	\$31,850.00	\$ 65,699.00	\$46,900.00
Senior Acct. Clerk	\$42,299.00	\$ 67,891.94	\$55,000.00
Deputy Assessor	\$41,095.00	\$ 54,072.00	\$46,500.00
Personnel Asst.	\$33,287.00	\$ 73,290.44	\$56,000.00
Recreation Dir.	\$46,155.00	\$ 80,000.00	\$66,709.00
Zoning Admin.	\$51,979.20	\$ 79,668.00	\$79,483.00
Building Insp.	\$58,240.00	\$114,613.00	\$91,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the Salary Administration Program for the Non-Union Staff Positions for the Town of Hyde Park.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 55 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2023

BE IT RESOLVED, that the salaries of the elected officials for the Town of Hyde Park for the year 2023 are as follows:

<u>Supervisor</u>	
Alfred Torreggiani	\$43,063.00
<u>Councilpersons</u>	
Councilwoman Noakes	\$ 9,453.50
Councilwoman Ruggiero	\$ 9,453.50
Councilman Lombardi	\$ 9,453.50
Councilman Prusakowski	\$ 9,453.50
<u>Receiver of Taxes</u>	
Cindy Todd	\$39,000.00
<u>Town Justices</u>	
Jean McArthur	\$43,384.00
Joseph Petito	\$43,384.00
<u>Town Clerk</u>	
Donna McGrogan	\$66,810.00
<u>Highway Superintendent</u>	
Howard Fisher	\$84,063.00

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund in installments every other week.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 56 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2023 BE IT RESOLVED, that all Union employees in Town positions, including those of the CSEA Town Hall Unit, CSEA Highway Unit, and PBA Police Unit, shall be compensated in 2023 per their respective Collective Bargaining Agreements currently in place; and

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund or Highway Fund in bi-weekly installments unless otherwise stated

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 57 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2023 SALARIES FOR THE INCUMBENTS IN THE TOWN'S NON-UNION POSITIONS

POSITION	SALARY
Account Clerk	\$46,900.00
Assessor	\$42,045.00
Budget Officer	\$ 3,113.00
Building Inspector	\$91,000.00
Confidential Secretary, Town Supervisor	\$47,500.00
Deputy Assessor	\$46,500.00
Deputy Supervisor	\$ 2,116.00
First Deputy Town Clerk	\$37,251.00
Personnel Assistant	\$56,000.00
Recreation Director*	\$66,709.00
Senior Account Clerk	\$55,000.00
Zoning Administrator*	\$79,483.00

*These Employees work 40 hours per week.	

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the 2023 salaries for the incumbents in the Town’s Non-Union Positions applying to the guidelines of the Adopted Salary Administration Program for Non-Union Staff to be established as listed below.

MOTION: Councilwoman Ruggiero
 SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
 ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 58 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2023 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the incumbent Part-Time and Seasonal Staff Wage Rates effective January 1, 2023, as follows:

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
Hourly Deputy Building Inspector	\$35.74/HR	1,456
Part-Time Fire Inspector	\$30.47/HR	728
Seasonal CDL Driver	\$20.31/HR	As Needed
Seasonal Laborer - Highway	\$15.00/HR	As Needed
Seasonal Laborer - Recreation	\$16.00 - \$18.00/HR	TBD
Recreation Camp Registrar	\$13.00 – 15.00/HR	TBD
Recreation Camp Director	\$15.00 – 17.00/HR	TBD

MOTION: Councilman Lombardi

MOTION: Supervisor Torreggiani
 SECOND: Councilman Prusakowski

TO AMEND RESOLUTION 1:3-58 OF 2023 BY ADDING:

Senior Clerk – Union Cemetery	\$17.00/HR	910
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AND CORRECTING THE SALARIES OF:

Recreation Camp Registrar	\$15.00 - \$17.00/HR	TBD
Recreation Camp Director	\$17.00 - \$22.00/HR	TBD

VOICE VOTE:

ALL IN FAVOR 4
 ALL OPPOSED 0 CARRIED TO AMEND RESOLUTION

**AS AMENDED
 RESOLUTION 1:3 – 58 OF 2023**

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2023 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the incumbent Part-Time and Seasonal Staff Wage Rates effective January 1, 2023, as follows:

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
Hourly Deputy Building Inspector	\$35.74/HR	1,456
Part-Time 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	\$15.00/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: Councilman Lombardi
 SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
 ALL OPPOSED 0 CARRIED AS AMENDED

RESOLUTION 1:3 – 59 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF THE PROFESSIONAL FIRM OF AQUARIUS

CAPITAL TO PERFORM THE 2022 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has the need for an Actuarial Professional in order to comply with Government Accounting Standards for the year 2022; and

WHEREAS, Aquarius Capital performed a full valuation for the Town for the year 2021 for a flat fee of \$4,500.00 and then for a roll forward calculation for the Town's 2022 Government Accounting Standards Board Valuation for a fee of \$2,000.00; and

WHEREAS, it would be in the best interest of the Town to utilize Aquarius Capital's services for the Town's 2022 Government Accounting Standards Board Valuation.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Professional Services Agreement as based on the agreement provided; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute the Professional Services Specifying Contract Agreement with Aquarius Capital to perform the Town's Government Accounting Standards Board Valuation reporting for the Fiscal Audit for 2022 in accordance with the proposal that was submitted to the Town on December 29,2022, pending final approval of the Town Supervisor and Town Comptroller.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 60 OF 2023

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

WHEREAS, Nancy Habinowski had officially retired as Deputy Receiver of Taxes effective November 11, 2022; and

WHEREAS, current canvassing for her replacement has not produced any viable candidates to fill said position at the current time; and

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

WHEREAS, to help alleviate a burden to the residents of the Town by not having the Tax Receiver's Office adequately staffed, the Tax Receiver has requested to reinstate previous Deputy Tax Receiver 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 Tax

Receiver 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 a part time Deputy Receiver of Taxes effective January 4, 2023.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 – 61 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2023 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS

WHEREAS, the Superintendent of Highways and the Town Board of the Town of Hyde Park wish to enter into an agreement for the expenditure of Highway Funds for general repairs and maintenance of highways within the Town in accordance with the provisions of Highway Law §284; and

WHEREAS, pursuant to the provisions of Highway Law §284, the Town Highway Superintendent and the Town Board agree that the monies levied and collected in the Town for repair and improvement of highways and received from the State for State Aid for the repair and improvement of Highways, shall be expended in accordance with the Agreement for the Expenditure of Highway Monies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize that the monies levied and collected in the Town for repair and improvement of highways, shall be expended in accordance with the Agreement for the Expenditure of Highway Monies for general repairs; and

BE IT FURTHER RESOLVED, that the members of the Town Board and the Town Highway Superintendent are hereby authorized to sign in duplicate the Agreement for the Expenditure of Highway Monies for general repairs pending final approval; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file one copy of the Agreement in the Office of the Town Clerk, and one signed copy in the Office of the Dutchess County Department of Public Works.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 62 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL CONTRACT BETWEEN VIDEO VENTURES LTD AND THE TOWN OF HYDE PARK FOR VIDEO RECORDING SERVICES

WHEREAS, the Town has retained the services of Video Ventures Ltd. for the recording and televising of Planning Board, Zoning Board of Appeals, and Town Board meetings; and

WHEREAS, their current contract ended as of December 31, 2022; and

WHEREAS, the Town of Hyde Park and Video Ventures Ltd. are desirous of renewing the contract for said services for a monthly fee of \$1,300.00 for all recording services.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a renewal contract with Video Ventures Ltd. for the period of January 1, 2023, to December 31, 2024.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

RESOLUTION 1:3 - 63 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT AMONG THE COUNTY OF DUTCHESS, OTHER DUTCHESS COUNTY MUNICIPALITIES AND THE TOWN OF HYDE PARK CONCERNING THE TOWN'S PARTICIPATION IN THE DUTCHESS COUNTY DRUG ENFORCEMENT TASK FORCE FOR 2023

WHEREAS, Dutchess County has implemented a Municipal Consolidation and Shared Services Grant Program through the Department of Planning and Development; and

WHEREAS, an application has been made to the Municipal Consolidation and Shared Services Grant Program, which has been approved by the County, concerning the continuation of the existence of the Drug Enforcement Task Force which was organized under the direction of the District Attorney; and

WHEREAS, the Town of Hyde Park is currently participating in this program and desires to extend the Town's participation in said program; and

WHEREAS, the County of Dutchess has supplied an Agreement which provides that the term of said Agreement shall be effective January 1, 2023, and terminate on December 31, 2023; and

WHEREAS, the terms of the Agreement have been reviewed by the Hyde Park Chief of Police and have been found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement which provides for the Town's participation in the Dutchess County Drug Enforcement Task Force according to the terms and conditions as set

forth in the Agreement pending final approval of the Attorney to the Town and the Town Comptroller.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 – 64 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ALLOW VAN DEWATER & VAN DEWATER, LLP KYLE W. BARNETT, ESQ. OF VAN DEWATER & VAN DEWATER, LLP TO ENTER INTO A CONSENT ORDER AND JUDGEMENT TO SETTLE THE TAX CERTIORARI PROCEEDINGS BROUGHT BY N & N HYDE PARK, LLC AGAINST THE TOWN OF HYDE PARK FOR THE TAX YEAR 2021 & 2022

WHEREAS, tax certiorari proceedings have been filed against the Town of Hyde Park by N & N Hyde Park, LLC in regard to the assessments on a certain property located in the Town of Hyde Park and designated as Tax Grid Nos. 133200-6065-04-933017-0000 (4272-4288 Albany Post Road) and 133200-6065-04-933107-0002 (Building); and

WHEREAS, it is desired to settle the 2021 and 2022 proceedings.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Kyle W. Barnett, Esq., of the law firm of Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Poughkeepsie, New York, 12601 to negotiate a settlement whereby the 2021 and 2022 assessments will be settled in accordance with the attached proposed amended consent judgement and summarized as follows:

Tax Map No.: 133200-6065-04-933017-0000

Assessment Roll Year	Original Assessed Value	Settlement Assessment	Amount of Reduction
2021	\$609,130	\$552,130	\$57,000
2022	\$609,130	\$552,130	\$57,000

Tax Map No.: 133200-6065-04-933017-002 (Building)

Assessment Roll Year	Original Assessed Value	Settlement Assessment	Amount of Reduction
2021	\$457,966	\$414,966	\$43,000
2022	\$184,800	\$414,966	\$43,000

and;

BE IT FURTHER RESOLVED, that Kyle W. Barnett, Esq. of the law firm of Van DeWater & Van DeWater, LLP, is also hereby authorized to sign such documents as are necessary to effectuate the settlement; and

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 1:3 - 65 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE SELECTION OF THE PROFESSIONAL FIRM OF PKF O'CONNOR DAVIES TO PERFORM THE 2022 FISCAL AUDIT FOR THE TOWN OF HYDE PARK

WHEREAS, the town Comptroller received an official proposal from PKF O'Connor Davies dated October 7, 2022, to conduct the Town's Independent Audit for the Fiscal Year 2022; and

WHEREAS, the Comptroller reviewed this proposal with the Town Supervisor and the Town Supervisor agreed with the Comptroller's recommendation to retain the services of PFK O'Connor Davies to perform the Fiscal Audit for 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize PKF O'Connor Davies to perform the necessary audit for Fiscal Year 2022, subject to the execution of a formal Professional Services Agreement which also includes the Town Justice Court for a flat fee not to exceed \$28,000 for Fiscal Year 2020 and for a flat fee not to exceed \$28,500 for Fiscal Year 2021; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the Professional Services Agreement which includes the Town Justice Court with PKF O'Connor Davies for the performance of the Town Fiscal Audit for 2022 in accordance with the proposal dated October 7, 2022.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

NEW & OLD BUSINESS: Councilman Lombardi announced that the Highway Department would be collecting Christmas Trees again this year. Please call the Highway Department and they will pick up your tree, chip them and the mulch will be donated to the Community Garden.

Supervisor Torreggiani stated that the Town was still looking for a solution to Royal Carting discontinuing the service of the Transfer Station.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

To adjourn meeting.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

Meeting adjourned at 7:05pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna McGrogan", written over a light gray rectangular background.

Donna McGrogan
Town Clerk