

MINUTES OF THE ORGANIZATION MEETING OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, JANUARY 3, 2022 AT 6:00 PM.

PRESENT:

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

ABSENT: NONE

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

PUBLIC COMMENT ON RESOLUTIONS ONLY: None

**RESOLUTION 1:3 – 1 OF 2022**

**RESOLUTION APPROVING THE 2022 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR JANUARY TO JUNE OF 2022**

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

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

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

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

**January 3<sup>rd</sup> & 18<sup>th</sup>**

**February 7<sup>th</sup> & 22<sup>nd</sup>**

**March 7<sup>th</sup> & 21<sup>st</sup>**

**April 4<sup>th</sup> & 18<sup>th</sup>**

**May 2<sup>nd</sup> & 16<sup>th</sup>**

**June 6<sup>th</sup>**

MOTION: Councilwoman Noakes  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 2 OF 2022**

**RESOLUTION SETTING THE HOLIDAY SCHEDULE FOR THE YEAR 2022 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 2022**

**BE IT RESOLVED**, that the Town of Hyde Park does hereby establish the following holidays for the year 2022, 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	December 31, 2021
Martin Luther King Day	January 17, 2022
President’s Day	February 21, 2022
Memorial Day	May 30, 2022
Independence Day	July 4, 2022
Labor Day	September 5, 2022
Columbus Day	October 10, 2022
Veterans Day	November 11, 2022
Thanksgiving Day	November 24, 2022
Day following Thanksgiving Day	November 25, 2022
Christmas Eve	December 23, 2022
Christmas Day	December 26, 2022
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 a schedule of holidays and dates will be posted on the Employee Bulletin Board in Town hall.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

**RESOLUTION 1:3 - 3 OF 2022**

**RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2022**

**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 Board of the Town of Hyde Park does 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 Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 - 4 OF 2022**

**RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2022**

**BE IT RESOLVED**, that the regular hours for the Town of Hyde Park Town Hall Offices for the year 2022 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: Town Clerk, Assessor, Zoning Board of Appeals, Receiver of Taxes, Justice Court, and Recreation 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: Councilman Prusakowski  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 - 5 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2022 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 2022 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: Councilwoman Noakes

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

#### **RESOLUTION 1:3 – 6 OF 2022**

#### **RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 20<sup>th</sup>, TO FEBRUARY 22, 2022**

**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 2022 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 20<sup>th</sup>, to February 22, 2022; and

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby authorize reimbursement for any for any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

#### **RESOLUTION 1:3 – 7 OF 2022**

**RESOLUTION AUTHORIZING NEWLY ELECTED TOWN BOARD OFFICIALS TO ATTEND THE 2022 ASSOCIATION OF TOWN'S NEWLY ELECTED OFFICIALS VIRTUAL TRAINING**

**BE IT RESOLVED**, that the Town Supervisor and the Town Board is hereby authorized to attend the 2022 New York State Association of Towns Newly Elected Officials Virtual Training January 6<sup>th</sup> & 7<sup>th</sup>, 2022.

MOTION: Councilman Lombardi  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 8 OF 2022**

**RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2022**

**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 2022.

MOTION: Councilman Prusakowski  
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 9 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2022**

**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, 2022, to December 31, 2022.

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 10 OF 2022**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2022**

**WHEREAS**, various Town Officials maintain petty cash funds; and

**WHEREAS**, the Town Comptroller has recommended that 2022 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	\$ 100.00
<b>GENERAL FUND TOTAL</b>	<b>\$1,000.00</b>
Highway Department	\$ 100.00
<b>HIGHWAY FUND TOTAL</b>	<b>\$ 100.00</b>
<b>TOTAL PETTY CASH DISBURSEMENT</b>	<b>\$1,100.00</b>

MOTION: Councilwoman Ruggiero  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 11 OF 2022**

**RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2022**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby establish the mileage reimbursement for the year 2022 at the IRS rate of 58.5 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 voucher, and upon review and approval by the Town Supervisor and/or the Town Comptroller, as the case may be.

MOTION: Councilman Lombardi  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 12 OF 2022**

**RESOLUTION DESIGNATING THE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2022**

**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 2022.

MOTION: Councilwoman Noakes  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 - 13 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2022 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 2022.

MOTION: Councilwoman Ruggiero  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 - 14 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JAMES COUGHLAN AS COMPTROLLER FOR THE TOWN OF HYDE PARK**

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

**WHEREAS**, this position was vacated by the retirement of former Hyde Park Town Comptroller Joanne Lown, effective December 31, 2021; and

**WHEREAS**, the Town Board wishes to appoint James Coughlan to fill said vacant position effective January 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint James Coughlan as Comptroller for the Town of Hyde Park in the exempt jurisdictional class effective January 1, 2022, 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, 2022, through December 31, 2022; and

**BE IT FURTHER RESOLVED**, that the annual salary of the Town Comptroller shall be set at \$71,422.00; 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 Attorney to the Town; and

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

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to extend their sincere gratitude to former Town of Hyde Park Comptroller Joanne Lown for her many years of dedicated service to the Town of Hyde Park.

MOTION: Councilman Lombardi  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 1:3 – 15 OF 2022**

**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 2022**

**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 Noakes

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 1:3 – 16 OF 2022**



**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 2022**

**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 2022.

**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 2022, 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 Noakes  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 1:3 – 17 OF 2022**

**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 2022**

**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, 2022, for the year 2022 at the unit costs as identified and detailed in the agreement.

MOTION: Councilwoman Ruggiero  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 1:3 – 18 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE 2022 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 February 3, 2017 (Contract No. 17-0038-12/17-PT) to provide the Dial-A-Ride Public Transportation Services for the residents of the Town of Hyde Park; and

**WHEREAS**, said agreement allowed for up to (5) additional extension periods of one year each; and

**WHEREAS**, the last and final extension period ended as of December 31, 2021; and

**WHEREAS**, the Town of Hyde Park and Dutchess County Transportation would like to enter into another agreement to continue the Dutchess County Public Transit Dial-A-Ride Program for the Town of Hyde Park based on similar terms as the previous agreement from 2017 (Contract No. 17-0038-12/17-PT); and

**WHEREAS**, this agreement will be effective from January 1, 2022, to December 31, 2022, at which time said agreement may be extended for up to four (4) additional periods of one year each upon such terms and conditions as may be agreed upon between both parties; and

**WHEREAS**, the Town's financial obligations pursuant to said Agreement will not exceed \$11,960.00.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement with the County of Dutchess for Dial-A-Ride services for 2022 for the Town of Hyde Park.

MOTION: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                    CARRIED

**RESOLUTION 1:3 – 19 OF 2022**

**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 2022**

**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 to be billed hourly at the rate in Schedule B of the contract with an annual cap of \$39,600.

MOTION: Councilman Prusakowski  
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                    CARRIED

**RESOLUTION 1:3 – 20 OF 2022**

**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 2022**

**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; and

**BE IT FURTHER RESOLVED**, that all bills will be submitted by an itemized voucher, pending approval of the 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 2022.

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 1:3 - 21 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2022**

**WHEREAS**, the Town Board of the Town of Hyde Park, (“Town Board”), finds that it is in the best interest of the Town to terminate the 2021 agreement for legal services with prior counsel and retain the legal services of Van DeWater and Van DeWater, LLP, to act as Attorneys to the Town of Hyde Park, and does so to appoint it to provide legal advice and litigation services effective January 1, 2022 through December 31, 2022, at the rate of \$225.00 per hour plus disbursements.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to retain Van DeWater and Van DeWater, LLP, to provide legal services to the Town and terminate all prior agreements pertaining to the same; 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 documents to effectuate said appointment; 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: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR     5

ALL OPPOSED 0

CARRIED

**RESOLUTION 1:3 – 22 OF 2022**

**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 2022**

**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 2022, 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 \$220.00 per hour for attorneys and \$95.00 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 Comptroller as required by law.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0

CARRIED

**RESOLUTION 1:3 - 23 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2022**

**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 Prusakowski

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 24 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND APPOINT DONALD PRUSAKOWSKI, SR. AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR 2022**

**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 \$2054.00 per year; and

**BE IT FURTHER RESOLVED**, that Alfred Torreggiani, Town Supervisor of the Town of Hyde Park, does hereby designate and appoint Donald Prusakowski, Sr. to serve as Deputy Supervisor for the Town of Hyde Park for the year 2022.

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 25 OF 2022**

**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 2022**

**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 2022.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 26 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOHN GUERCIO AS A MEMBER TO THE TOWN OF HYDE PARK PLANNING BOARD**

**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 ending December 31<sup>st</sup> on the year after appointment; and

**WHEREAS**, there exists a vacancy for a member for the Town of Hyde Park Planning Board when current Planning Board Member Stephanie Wasser resigned and moved up to fill the vacancy left by former member Diane DiNapoli; and

**WHEREAS**, the Town of Hyde Park Town Board would like to appoint John Guercio to fill the Planning Board Vacancy for a term that will be effective January 1, 2022, and end December 31, 2028.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint John Guercio as a member of the Town of Hyde Park Planning Board effective January 1, 2022.

MOTION: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 – 27 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT DAVE McNARY AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2022**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does also hereby designate and reappoint Dave McNary as the Chairman of the Town of Hyde Park Zoning Board of Appeals for 2022.

MOTION: Councilman Prusakowski  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 - 28 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT PAUL DONNELLY AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS**

**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**, Paul Donnelly wishes to renew his term as a member 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 Paul Donnelly as a Member to the Town of Hyde Park Zoning Board of Appeals effective January 1, 2022, to a term that will expire on December 31, 2026.

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 1:3 - 29 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT JOHN SCILEPPI AS AN ALTERNATE MEMBER TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS**

**WHEREAS**, the Town of Hyde Park Zoning Board consists of five (5) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

**WHEREAS**, John Scileppi wishes to renew his term as an alternate member 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 John Scileppi as an Alternate Member to the Town of Hyde Park Zoning Board of Appeals effective January 1, 2022, to a term that will expire on December 31, 2023.

MOTION: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

Councilwoman Ruggiero recused herself from voting on this resolution.

ALL IN FAVOR	4	
ALL OPPOSED	0	
RECUSED	1	CARRIED

**RESOLUTION 1:3 – 30 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2022**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby designate and reappoint Kerri Teed as Chairman of the Town of Hyde Park Conservation Advisory Council for 2022.

MOTION: Councilman Prusakowski  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

**RESOLUTION 1:3 – 31 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SHANNON BUTLER AS THE TOWN OF HYDE PARK HISTORIAN FOR 2022**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Shannon Butler as the Town of Hyde Park Historian for 2022; and

**BE IT FURTHER RESOLVED**, that the annual compensation for the Town of Hyde Park Historian shall be \$300.00.

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 32 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2022**

**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 2022, 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: Councilwoman Ruggiero  
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 33 OF 2022**

**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 2022**

**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 2022; 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 Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 34 OF 2022**



**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT LINDSAY VAN NORSTRAND AS THE TOWN OF HYDE PARK BINGO INSPECTOR FOR 2022**

**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 2022; 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, 2022, - December 31, 2022; 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: Councilman Prusakowski

SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                    CARRIED

**RESOLUTION 1:3 – 35 OF 2022**

**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 2022**

**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 2022, 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 First Deputy Town Clerk to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park and Sarina Teuschler, Second Deputy Town Clerk as Sub-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 2022.

MOTION: Councilwoman Noakes

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                    CARRIED

**RESOLUTION 1:3 – 36 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND COUNCILMAN JOHN LOMBARDI AS 2022 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 2022 voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) for the Town of Hyde Park.

MOTION: Councilwoman Ruggiero  
SECOND: Councilman Prusakowski

Councilman Lombardi recused himself from voting on this resolution.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	
RECUSED	1	CARRIED

**RESOLUTION 1:3 – 37 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT PAUL CACCIA AS THE TOWN OF HYDE PARK GAMES OF CHANCE INSPECTOR FOR 2022**

**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 2022.

**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, 2022, through December 31, 2022; 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: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

**RESOLUTION 1:3 - 38 OF 2022**

**RESOLUTION DESIGNATING EMERGENCY INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2022 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

Donald Prusakowski, Sr.:	Deputy Supv. & Town Board Member, Ward 4
John Lombardi:	Town Board Member, Ward 3

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 Noakes

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 39 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT THE 2022 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 2022 as follows:

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

**Nicole Noakes:** Historian  
Recreation Department  
Chamber of Commerce

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

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

**Donald Prusakowski, Sr.:** Board of Assessment Review  
Board of Ethics  
Hyde Park Fire Department  
Police Department  
Justice Department  
Roosevelt Fire Department  
Dog Control

MOTION: Councilwoman Noakes

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 40 OF 2022**

**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, 2022, TO DECEMBER 31, 2022**

**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, 2022, through December 31, 2022; 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 2022 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, 2022, through December 31, 2022, pending final approval by the Town.

MOTION: Councilwoman Ruggiero  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 41 OF 2022**

**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 2022**

**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, 2022; 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 Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 42 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2022**

**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, 2022, through December 31, 2022.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 - 43 OF 2022**

**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, Payroll Clerk and Lynn Ruggiero, Town Councilman as the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

MOTION: Councilwoman Noakes

SECOND: Councilman Prusakowski

Councilwoman Ruggiero recused herself from voting on this resolution.

VOICE VOTE:

ALL IN FAVOR 4  
ALL OPPOSED 0  
RECUSED 1 CARRIED

**RESOLUTION 1:3 – 44 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2022**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby direct Department Heads for 2022 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: Councilwoman Ruggiero  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 45 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF THE PROFESSIONAL FIRM OF AQUARIUS CAPITAL TO PERFORM THE 2021 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 2021; and

**WHEREAS**, Aquarius Capital performed a full valuation for the Town for the year 2019 for a flat fee of \$4,500.00 and then for a roll forward calculation for the Town’s 2020 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 2021 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 2021 in accordance with the proposal that was submitted to the Town on September 13, 2021, pending final approval of the Town Supervisor and Town Comptroller.

MOTION: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 1:3 – 46 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2022 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 Prusakowski

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

### **RESOLUTION 1:3 – 47 OF 2022**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN EXTENSION OF THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT AND THE HYDE PARK CENTRAL SCHOOL DISTRICT FOR 2022**

**WHEREAS**, the Town maintains a fleet of motor vehicles for its Highway Department, Recreation Department, Police Department, and Building Department, all of which utilize diesel and regular gasoline fuel; and

**WHEREAS**, the School District currently maintains a fuel distribution area for its vehicles located at the School District bus garage; and

**WHEREAS**, the School District purchases its gasoline supply through a New York State Contract; and

**WHEREAS**, the Town had, for many years, pursuant to an informal agreement, been sending their motor vehicles to the School District gasoline dispensing facility to obtain diesel and regular gasoline on an as needed basis; and

**WHEREAS**, the School District has, in turn, been billing the Town pursuant to its State Contract rates for the gasoline so acquired; and

**WHEREAS**, in 2017, the Town and the School District were desirous of continuing such arrangement pursuant to a formal Intermunicipal Cooperation Agreement; and

**WHEREAS**, the Town maintains a supply of treated salt which it acquires through the New York State Contract process located at the Town's highway garage at 1146 Route 9G, Hyde Park, New York 12538; and

**WHEREAS**, the Town had, for several years, been supplying treated salt to the School District on an as needed basis pursuant to an informal arrangement; and

**WHEREAS**, the Town and School District are desirous of continuing such arrangement as per the 2017 Intermunicipal Cooperation Agreement; and

**WHEREAS**, both municipalities are desirous of continuing the Intermunicipal Cooperation Agreement for an additional term of one year for 2022 under the same terms and conditions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute any documentation which may be necessary to formalize the continuation of the Intermunicipal Cooperation Agreement between the Town of Hyde Park and the Hyde Park School District for 2022 under the same terms and conditions as the 2017 IMA.

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 1:3 – 48 OF 2022**

**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**

**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, 2022, and terminate on December 31, 2022; 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 Prusakowski

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

NEW AND OLD BUSINESS: None

MOTION: Supervisor Torreggiani  
SECOND: Councilman Lombardi

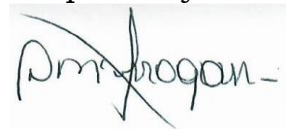
To adjourn meeting.

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

The meeting adjourned at 6:25pm.

Respectfully submitted,

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

Donna McGrogan  
Town Clerk