

MINUTES OF THE OREGULAR MEETING OF THE HYDE PARK TOWN BOARD,
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,
12538, ON TUESDAY, JANUARY 18, 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.

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

That the minutes of the January 3, 2022 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR 5
All OPPOSED 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY:

Neil Krupnick, Staatsburg, stated that Governor Hochul had amended the Open Meetings Law requiring documents to be discussed at a public meeting be available on request or posted on the Town website, 24 hours in advance of the meeting. He stated that all the resolutions were not posted on the website.

Following the passage of Resolution 1:18- 1 OF 2022, Town Clerk Donna McGrogan administered the Oath of Office to Police Sergeant Daniel Ferrara followed by Congratulations from The Town Board, fellow Police Officers and his family.

RESOLUTION 1:18 - 1 OF 2022

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

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

WHEREAS, the resignation of Sergeant Martin Monaco has created a temporary vacancy in the position of Sergeant within the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson has recommended that Officer Ferrara be promoted to the vacant Police Sergeant position on a contingent

permanent basis in accordance with the rules of the Dutchess County Department of Human Resources; and

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

WHEREAS, Officer Ferrara is eligible for promotion to fill the vacancy in the Sergeant position on a contingent permanent basis;

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the promotion of Officer Daniel Ferrara to fill the temporary vacancy of Sergeant in the Town of Hyde Park Police Department on a contingent permanent basis, effective the 29th day of January 2022; and

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

MOTION: Councilwoman Noakes

SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	Aye	
Councilwoman Ruggiero	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:18 – 2 OF 2022

RESOLUTION AUTHORIZING TOWN OF HYDE PARK DEPUTY ASSESSOR, MAUREEN GILMARTIN TO ATTEND THE NEW YORK STATE ASSESSORS ONLINE COURSE “APPRAISAL, PRINCIPLES, AND PROCEDURES” ON JANUARY 24TH, 26TH, 28TH, 31ST, AND FEBRUARY 2ND, 2022

WHEREAS, the Town of Hyde Park Deputy Assessor, Maureen Gilmartin has requested approval to attend the New York State Assessors online course “Appraisal, Principles, and Procedures” on January 24th, 26th, 28th, and February 2nd, 2022; and

WHEREAS, the Town Board deems it appropriate and beneficial for Deputy Town Assessor, Maureen Gilmartin to attend this online course; and

WHEREAS, the fee associated with the completion of said course was \$500.00 and will be allocated from the Assessor’s 2022 training budget; and

WHEREAS, in order to be registered in time to attend said course, Maureen Gilmartin had to pay for the course in advance.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Deputy Town Assessor, Maureen Gilmartin the New York State Assessors online course “Appraisal, Principles, and Procedures” on January 24th, 26th, 28th, and February 2nd, 2022; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Comptroller's office to reimburse Maureen Gilmartin the \$500.00 she paid to register for this course.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED: 0 CARRIED

RESOLUTION 1:18 – 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO EXTEND THE REAL PROPERTY RENEWAL PROCEDURES FOR SENIORS AND PERSONS WITH DISABILITIES AND LIMITED INCOME IN CERTAIN CASES, PURSUANT TO EXECUTIVE ORDER NO. 11 ISSUED BY GOVERNOR KATHY HOCUL ON DECEMBER 26, 2021

WHEREAS, on December 26, 2021, Governor Kathy Hochul issued Executive Order No. 11 declaring a state disaster emergency for the entire State of New York due to the COVID-19 pandemic; and

WHEREAS, this State disaster emergency has resulted in limited hours in municipal offices in the Town of Hyde Park and rendered senior citizens and individuals with disabilities residing in the Town of Hyde Park homebound. These factors combined have made it difficult, if not impossible, for many in these populations to file their real property tax exemption applications in person and many, further, lack the ability to file such applications online; and

WHEREAS, in recognition of the above problems caused by the pandemic, Governor Hochul issued Executive Order No 11.1 on December 26, 2021, thereby extending Executive Order No. 11. This extension of the Governor's Executive Order modifies subdivisions 7, 7-a and 8 of section 459-c of the Real Property Tax Law and subdivisions 5, 5a, 5-b, 5-c, and 6 of section 467 of the Real Property Tax Law, the effect of which permits the governing body of and assessing unit (i.e., the Town Board of the Town of Hyde Park) to adopt a Resolution directing the Assessor to grant exemptions on the 2022 assessment roll to all property owners who received such exemptions on the 2021 assessment roll (i.e., senior citizens and individuals with disabilities with limited income), thereby dispensing with the need for such persons to file renewal applications to request such exemptions, and further dispensing with the requirement that assessors mail renewal applications to such persons; and

WHEREAS, Executive Order 11.1 further allows the governing body of said assessing unit, in any such Resolution, at its option, to include procedures by which its Town Assessor may require a renewal application to be filed if he or she has reason to believe that an owner who qualified for the exemption on the 2021 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner or died; and

WHEREAS, pursuant to said Executive Order, the Town Board of the Town of Hyde Park wishes to adopt such Resolution directing the Town Assessor of the Town of Hyde Park to grant exemptions on the 2022 assessment roll to all eligible senior citizens and individuals with disabilities with limited income, and granting the Town Assess of the Town of Hyde Park the authority to require renewal applications for due cause, as discussed above, utilizing procedures outlined below.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the authority granted by Executive Order No. 11.1 issued by the Governor of the State of New York, that the Town Board of the Town of Hyde Park hereby directs the Town Assessor of the Town of Hyde Park to:

1. Grant exemptions on the 2022 assessment roll to all individuals who received the senior exemption of the 2021 assessment roll and all individuals who received the exemption on the 2021 assessment roll because they were recognized as a person with disabilities and limited income, thereby dispensing with the need for any such individuals to file renewal application for such exemptions, except that;
2. The Town Assess may, in his or her sole discretion, require a renewal application to be timely filed with his or her office if he or she has reason to believe that any such individual, who qualified for the aforementioned exemption on the 2021 assessment roll, may have since changed their primary residence, added another owner to the deed for the relevant property, transferred such property to a new owner or died. If the Town Assessor requires such renewal application be filed, he or she shall notify the owner of the subject property of such requirement by regular mail, with such notice shall containing instructions on how to file the renewal application. Said renewal application may be returned by mail or by making and appointment to drop same off at the Town Assessor's office at 4383 Albany Post Road, Hyde Park, NY 12538.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED: 0 CARRIED

RESOLUTION 1:18 – 4 OF 2022

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 2022 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 2022 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 2022.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 5 OF 2022

RESOLUTION RENEWING THE TOWN OF HYDE PARK INVESTMENT POLICY FOR 2022

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 2022.

MOTION: Councilwoman Noakes
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18– 6 OF 2022

AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2022

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 2022.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 7 OF 2022

RESOLUTION AMENDING RESOLUTION 12:6 – 7 OF 2021 AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR PROJECTS THAT WERE REVIEWED BY THE ATTORNEY TO THE TOWN TO REFLECT CHANGES THAT NEEDED TO BE MADE IN REGARD TO ERRORS OF THE AMOUNTS OF ESCROW TO BE RELEASED FOR THREE OF THE APPLICANTS

WHEREAS, Resolution 12:6 – 7 of 2021 had authorized the release of escrow to the below listed applicants because the Attorney to the Town had concluded his review of said projects; and

WHEREAS, the amount to be released for Asahi Shuzo Sake had been listed as \$1,391.00 and in fact said amount to be released should have been listed as \$1,691.00; and

WHEREAS, the amount to be released for South Quaker Lane Cell Tower had been listed as \$1,530.00 and in fact said amount to be released should have been listed as \$412.50; and

WHEREAS, the amount to be released for Hyde Park Town Center had been listed as \$412.50 and fact said amount to be released should have been listed as \$790.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 12:6 -7 of 2021 to reflect the corrected amount of escrow to be released for said applicants as listed above.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 - 8 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 1:3 – 21 OF 2022 APPOINTING VAN DEWATER & VAN DEWATER, LLP AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2022 TO REFLECT AN AMENDMENT TO THE AGREEMENT IN REGARD TO HOW SERVICES WOULD BE BILLED FOR THE TOWN OF HYDE PARK

WHEREAS, Resolution 1:3 – 21 of 2022 Appointed Van DeWater and Van DeWater, LLP as Attorney to the Town of Hyde Park for the year 2022; and

WHEREAS, the Town of Hyde Park Town Board, would like to amend the previous agreement for legal services to reflect that the Town shall now pay \$108,360.00, per year, in monthly installments of \$9,030.00, and \$225.00 per hour for litigation services per hour, plus disbursements.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the amended retainer agreement for Van DeWater and Van DeWater, LLP, to provide legal and litigation services to the Town effective January 1, 2022, through December 31, 2022.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 - 9 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE CONTRACT WITH VIDEO VENTURES, LTD TO ADD AN ADDENDUM TO THE CURRENT CONTRACT TO COVER THE RECORDING OF THE ZONING BOARD OF APPEALS MEETINGS FOR 2022

WHEREAS, the Town Supervisor was authorized by Resolution 2:8 – 6 of 2021 to execute a contract renewal with Video Ventures, LTD and the Town of

Hyde Park for video recording services; and

WHEREAS, the Town would like to amend said renewal contract to include an Addendum C to add video recording services for the taping of the Town of Hyde Park Town Board Zoning Board of Appeals meetings for a fee not to exceed \$325.00 per meeting for 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the amendment of the Town's agreement with Video Ventures to include Addendum C for the videorecording of the Town of Hyde Park Zoning Board of Appeals Meetings for a fee not to exceed \$325.00 per meeting for 2022; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute said Addendum to amend the renewal contract with Video Ventures, Ltd. for said additional video services.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 10 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN

WHEREAS, the Chamber of Commerce has, for several years, been maintaining the “Welcome to Hyde Park” sign located on Route 9 in the Town of Hyde Park; and

WHEREAS, the services have included, but have not necessarily been limited to, mulching, and mowing of the grass in front of the stone wall on Route 9; and

WHEREAS, the Town and the Chamber are desirous of continuing said relationship and payment for the same; and

WHEREAS, the Attorney to the Town, Town Supervisor, Town Comptroller agree that it would be in the best interests of the Town to renew said 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 Agreement with the Hyde Park Chamber of Commerce for them to continue the maintenance of the “Welcome to Hyde Park” for 2022.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 11 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 ZONING BOARD OF APPEALS FOR 2022

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, 2022, through December 31, 2022, at the rate of \$220.00 per hour plus disbursements.

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 \$220.00 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: Councilman Prusakowski
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 12 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2022 SALARIES FOR THE INCUMBENTS IN THE TOWN'S NON-UNION POSITIONS

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby establish the 2022 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; and

POSITION	SALARY
Account Clerk	\$37,128.00
Assessor	\$40,820.00
Budget Officer	\$ 3,042.00
Building Inspector	\$86,216.00
Comptroller	\$71,422.00
Confidential Secretary, Town Supervisor	\$44,876.00
Deputy Assessor	\$43,394.00
Deputy Supervisor	\$ 2,054.00

First Deputy Town Clerk	\$36,166.00
Second Deputy Town Clerk	\$32,188.00
Legislative Aide	\$15,000.00
Payroll Clerk	\$48,954.00
Recreation Director*	\$64,766.00
Senior Account Clerk	\$51,012.00
Zoning Administrator*	\$77,168.00
*These Employees work 40 hours per week.	

BE IT FURTHER RESOLVED, that said established salaries are to be paid retroactive to January 1, 2022.

MOTION: Councilwoman Noakes
 SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5
 ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 - 13 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2022

BE IT RESOLVED, that the salaries of the elected officials for the Town of Hyde Park for the year 2022 are as follows:

<u>Supervisor</u>	
Alfred Torreggiani	\$41,808.00
<u>Councilpersons</u>	
Councilman Noakes	\$ 9,178.00
Councilman Ruggiero	\$ 9,178.00
Councilman Lombardi	\$ 9,178.00
Councilman Prusakowski	\$ 9,178.00
<u>Receiver of Taxes</u>	
Cindy Todd	\$35,698.00
<u>Town Justices</u>	
Jean McArthur	\$42,120.00
Joseph Petito	\$42,120.00
<u>Town Clerk</u>	
Donna McGrogan	\$56,810.00
<u>Highway Superintendent</u>	
Howard Fisher	\$81,614.00

BE IT FURTHER RESOLVED, that said payments are to be retroactive to January 1, 2022.

MOTION: Councilwoman Ruggiero
 SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 14 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2022 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, 2022, as follows:

POSITION	WAGE RATE	ANNUAL HOURS
Deputy Receiver of Taxes	\$20.40/HR	930
Seasonal Town Hall Worker	\$25.50/HR	As Needed
Hourly Deputy Building Inspector	\$34.68/HR	1,456
Part-Time Fire Inspector	\$29.58/HR	728
Seasonal CDL Driver	\$20.31/HR	As Needed
Seasonal Laborer - Highway	\$15.00/HR	As Needed
Seasonal Laborer - Recreation	\$15.00 - \$16.00/HR	TBD
Recreation Camp Registrar	\$13.00 – 15.00/HR	TBD
Recreation Camp Director	\$15.00 – 17.00/HR	TBD

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 15 OF 2022

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 2022

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 2022 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; and

BE IT FURTHER RESOLVED, that said salaries are to be paid retroactive to January 1, 2022.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 16 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK SENIOR ACCOUNT CLERK CHRISTINA NOSCHESI

WHEREAS, Town of Hyde Park Senior Account Clerk, Christina Noschese has submitted her letter of resignation effective Friday, January 21, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with regret, the resignation of Senior Account Clerk, Christina Noschese; and

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

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 17 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK JUSTICE CLERK BRENDA DENNEHY

WHEREAS, Town of Hyde Park Justice Clerk, Brenda Dennehy has submitted her letter of resignation effective Friday, January 21, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Justice Clerk, Brenda Dennehy; and

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

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 18 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MARISSA MARTINO AS JUSTICE CLERK FOR TOWN OF HYDE PARK JUSTICE JOSEPH PETITO FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, due to the resignation of Brenda Dennehy, there exists a vacancy for the position of full-time Justice Clerk for Town of Hyde Park Justice Joseph Petito; and

WHEREAS, Justice Petito wishes to have Marissa Martino fill said vacancy effective Monday, January 31, 2022.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Marissa Martino as full-time Justice Clerk to Justice Petito effective Monday, January 31, 2022; and

BE IT FURTHER RESOLVED, that said appointment will be a Grade 4 at an hourly rate of \$20.76 for 37.5 hours per week as part of the CSEA Town Hall Unit and are subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all Civil Service Law Rules and Regulations.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 19 OF 2022

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

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

WHEREAS, the Town of Hyde Park Highway Superintendent has conducted interviews and wishes to hire James Miller as his new full time Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint James Miller as a full time Motor Equipment Operator for the Town of Hyde Park Highway Department effective January 24, 2022; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize his hourly rate of \$22.47 as established by the CSEA Highway Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all Civil Service Law Rules and Regulations.

MOTION: Councilwoman Noakes

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 20 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOHN KANE AS AN ALTERNATE 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 31st on the year after appointment; and

WHEREAS, there will exist a vacancy for an alternate member for the Town of Hyde Park Planning Board; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint John Kane to fill the Alternate Planning Board Vacancy effective January 1, 2022, through December 31, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint John Kane as an alternate member of the Town of Hyde Park Planning Board for a term set to expire December 31, 2023.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 1:18 – 21 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE HYDE PARK TOWN CLERK'S REAPPOINTMENT OF LISA GIBSON AS FIRST DEPUTY TOWN CLERK AND SARINA TEUSCHLER AS SECOND DEPUTY TOWN CLERK FOR THE TOWN OF HYDE PARK TOWN CLERK'S OFFICE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the Hyde Park Town Clerk Donna McGrogan's appointment of Lisa Gibson as First Deputy Town Clerk and Sarina Teuschler as Second Deputy Town Clerk effective January 1, 2022, to serve at the pleasure of the Town Clerk.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

NEW AND OLD BUSINESS:

Councilman John Lombardi read a notice of the passing of former Hyde Park Planning Board Secretary Donna Knapp, who had worked in the position with the Planning Board for 13 years.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

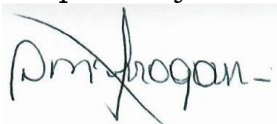
To adjourn meeting

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

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