

MINUTES OF THE REGULAR MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, JANUARY 22, 2024 AT 6:00PM.

PRESENT:

COUNCILMAN MARC PRINE
COUNCILWOMAN ELIZABETH MESQUITA
COUNCILMAN JOHN LOMBARDI
COUNCILMAN DONALD PRUSAKOWSKI
SUPERVISOR ALFRED TORREGGIANI
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.

Supervisor Torreggiani asked if any Town Board member had any conflict of interest regarding any items on tonight's meeting.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

To schedule a Special Town Board Meeting to be held on Thursday, January 25, 2024

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

MOTION: Councilman Prusakowski
SECOND: Councilman Lombardi

That the minutes of the Town Board meeting of January 2, 2024 as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: None

RESOLUTION 1:22 – 1 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM FROM JULY 6, 2024, TO JULY 5, 2026, AT THE HAVILAND MIDDLE SCHOOL AND THE FRANKLIN DELANO ROOSEVELT HIGH SCHOOL IN THE HYDE PARK CENTRAL SCHOOL DISTRICT

WHEREAS, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide two full-time School Resource Officers ("SRO's") to the Hyde Park Central School District, one at Haviland Middle School and one at FDR High School; and

WHEREAS, the Hyde Park Central School District wishes to continue to have these two full-time School Resource Officers (“SRO’s”) for the district; and

WHEREAS, the Hyde Park Central School District is in agreement with the terms as written.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for two full-time School Resource Officers (“SRO’s”) from July 6, 2024, to July 5, 2026, at Haviland Middle School and FDR High School in the Hyde Park Central School District.

MOTION: Councilman Prine

SECOND: Councilwoman Mesquita

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 - 2 OF 2024

RESOLUTION ADOPTING PROPOSED LOCAL LAW NO. 2 OF 2024 ENTITLED “A LOCAL LAW AMENDING CHAPTER 100, ARTICLE V OF THE TOWN OF HYDE PARK TOWN CODE, VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS EXEMPTION”

WHEREAS, Real Property Tax Law (“RPTL”) § 466-a provides for a partial exemption from taxation on residential property for qualifying volunteer firefighters and ambulance workers in the Town of Hyde Park; and

WHEREAS, the State of New York approved legislation to provide a ten percent (10%) property tax exemption (L. 2022, Ch. 670, § 1); and

WHEREAS, the Town of Hyde Park Town Board proposed that certain amendments be made to Town Code Chapter 100, Article V, entitled “Volunteer Fire Fighters and Ambulance Workers Exemption,” in accordance with RPTL § 466-a; and

WHEREAS, the Attorney to the Town prepared a proposed Local Law No. 2 of the Year 2024 entitled “A Local Law Amending Chapter 100, Article V of the Town of Hyde Park Town Code, Volunteer Fire Fighters and Ambulance Workers Exemption”; and

WHEREAS, the Town Board determined that the said Local Law was acceptable in form and content for purposes of introduction for the local law adoption process; and

WHEREAS, the Town Board determined that action to be a Type II action under the New York State Environmental Quality Review Act (“SEQRA”) requiring no further environmental review; and

WHEREAS, the Town Board scheduled a public hearing on the adoption of Local Law No. 2 of the Year 2024 on Tuesday January 2, 2024 at 6:00 p.m. at the Hyde Park Town Hall; and

WHEREAS, the public hearing was duly opened and closed on Tuesday January 2, 2024; and

WHEREAS, the Town Board adopted said Local Law on or about February 27, 2023; and

WHEREAS, there has arisen some concern as to the applicability of Local Law No. 2 of the Year 2023 and the Town Board has determined that it would benefit the public to clarify the intent and applicability of said Local Law; and

WHEREAS, to that end, an amendment has been proposed to said Local Law which would amend Article V, Chapter 100, Section 110-17A;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt and amend Article V, Chapter 100, Section 110-17A which replaces said Section 110-17A with the following language:

“In accordance with SS 466-a of New York State Real Property Tax Law, real property which is the primary residence of an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, or an enrolled member and such member’s spouse, shall be entitled to an exemption from the Town of HYDE PARK real property taxes, exclusive of special assessments, to the extent of ten percent (10%) of the assessed value of such property upon satisfying the criteria set forth in this article.”

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file a copy of the amended Local Law with the Department of State, as required by law. that the Town Clerk is hereby directed to file a certified original of this Local Law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

MOTION: Councilwoman Mesquita

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

TOWN OF HYDE PARK

LOCAL LAW NO. 2 OF THE YEAR 2024

A LOCAL LAW AMENDING CHAPTER 100, ARTICLE V OF THE TOWN OF HYDE PARK TOWN CODE, VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS EXEMPTION

BE IT ENACTED by the Town Board of the Town of Hyde Park, Hyde Park, New York as follows:

Part 1. Title

This Local Law shall be known as the “Local Law Amending Chapter 100, Article V of the Town of Hyde Park Town Code, Volunteer Fire Fighters and Ambulance

Workers Exemption.”

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by § 10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Town Code

Article V, Chapter 100: “Volunteer Fire Fighters and Ambulance Workers Exemption” of the Town of Hyde Park Town Code is amended as follows (underlined indicates new language.):

Replace

§ 100-17 Exemption granted.

[Former Paragraph A is deleted and replaced entirely as follows:]

- A. In accordance with SS 466-a of New York State Real Property Tax Law, real property which is the primary residence of an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, or an enrolled member and such member’s spouse, shall be entitled to an exemption from the Town of Hyde Park real property taxes, including ad valorem special district taxes, but exclusive of special assessments, to the extent of ten percent (10%) of the assessed value of such property upon satisfying the criteria set forth in this article.
- B. Eligibility. Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in such Town provided that:
 1. the applicant resides in the Town which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
 2. the property is the primary residence of the applicant;
 3. the property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
 4. the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years.
- C. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within Town.
- D. Un-remarried spouses of volunteer fire fighters or volunteer ambulance workers killed in the line of duty shall be entitled to continue an exemption or reinstate a pre-existing exemption claimed under this Article by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty; provided, however, that:
 - 1 such un-remarried spouse is certified by the authority having

jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
2 such deceased volunteer had been an enrolled member for at least two years; and
3 such deceased volunteer had been receiving the exemption prior to his or her death.

- E. Un-remarried spouses of deceased volunteer fire fighters or volunteer ambulance workers shall be entitled to continue an exemption or reinstate a pre-existing exemption to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:
1. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 2. such deceased volunteer had been an enrolled member for at least twenty years; and
 3. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.
- F. Application for such exemption shall be filed with the assessor or other agency, department or office designated by the municipality, school district and/or fire district offering such exemption on or before the taxable status date on a form as prescribed by the commissioner.
- G. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

Part 4. Severability

The invalidity of any part or provision of this Local Law shall not affect the validity of any other part of this Law, which can be given effect in the absence of the invalid part or provision.

Part 5. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION 1:22 – 3 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF HYDE PARK TOWN CLERK DONNA MCGROGAN

WHEREAS, Donna McGrogan submitted her retirement as Town Clerk for the Town of Hyde Park effective February 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the retirement of Hyde Park Town Clerk Donna McGrogan; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board wishes to acknowledge and thank Donna McGrogan for her years of dedicated service to the Town of Hyde Park and its residents.

MOTION: Councilman Lombardi

SECOND: Councilman Prine

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

Supervisor Torreggiani presented Town Clerk Donna McGrogan a Certificate of Appreciation for her 21 years of service to the Town of Hyde Park.

RESOLUTION 1:22 – 4 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT SARAH HOHMANN TO THE POSITION OF HYDE PARK TOWN CLERK

WHEREAS, Town Clerk Donna McGrogan has submitted her retirement as Town Clerk effective February 1, 2024; and

WHEREAS, Donna McGrogan was elected in the November 2021 general election to the office of Town Clerk and her term expires on December 31, 2025; and

WHEREAS, pursuant to the provisions of §64(5) of the Town Law when a vacancy occurs in an elective office, the Town Board, on the vote of a majority of its members thereof, may appoint a qualified person to fill such vacancy and the person so appointed shall hold office until the commencement of the calendar year next preceding the first annual election at which the vacancy may be filled; and

WHEREAS, the Town Board has determined that Sarah Hohmann is the best qualified person to fill the position of Town Clerk until December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that Sarah Hohmann is hereby appointed as Town Clerk in the Town of Hyde Park effective February 1, 2024, at a salary of \$54,000.00.

MOTION: Councilman Prusakowski

SECOND: Councilman Prine

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

Town Clerk Donna McGrogan administered the Oath of Office to Sarah Hohmann with Congratulations.

RESOLUTION 1:22 – 5 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF BRENDAN SHANAHAN AS MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, by Resolution 10:30 – 7 of 2023 Brendan Shanahan was appointed as full time Motor Equipment Operator within the Town of Hyde Park Highway Department; and

WHEREAS, after extensive review of Mr. Shanahan’s work performance the Highway Superintendent felt it to be in the best interest of the Department to terminate his employment with the Hyde Park Highway Department due to non-conformity of his job responsibilities during his six-month required probationary period.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby terminate Brendan Shanahan as full time Motor Equipment Operator with the Hyde Park Highway Department effective January 2, 2024, based on the recommendation of Highway Superintendent Howard Fisher; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Personnel Department is hereby authorized to file any and all paperwork to effectuate the said termination of Mr. Shanahan.

MOTION: Councilman Prine

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 – 6 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT FOR 2024 BETWEEN TACONIC RESOURCES FOR INDEPENDENCE, INC., MID-HUDSON INTERPRETER SERVICE(MHIS) AND THE TOWN OF HYDE PARK FOR SIGN/VISUAL LANGUAGE(S), ORAL, AND/OR TACTILE METHODS OF INTERPRETING SERVICES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, the Town of Hyde Park Police Chief has been in contact with Taconic Resources about Mid-Hudson Interpreter Services as the Hyde Park Police Department currently does not have a way of providing interpreter services for the deaf and hearing-impaired community as required by The Americans with Disabilities Act; and

WHEREAS, the rates for said services payable to MHIS is for a two (2) hour minimum appearance as stipulated in the agreement for all services, per interpreter with hourly rates and charges as stated; and

WHEREAS, in the event services are not used during any given timeframe, there will be no fee associated with having said agreement in place; and

WHEREAS, by having said agreement the Town will be in compliance with the Americans with Disability Act.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to enter into an agreement of 2024 between Taconic Resources for Independence, Inc., Mid-Hudson Interpreter Service (MHIS) and the Town of Hyde Park for Sign/Visual Language(s), Oral, and/or Tactile Methods of Interpreting Services for the Town of Hyde Park Police Department in the same, or substantially similar form as submitted to the Town and approved by the Attorney to the Town.

MOTION: Councilwoman Mesquita

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 – 7 OF 2024

RESOLUTION AUTHORIZING HYDE PARK TOWN CLERK SARAH HOHMANN TO ATTEND THE 2024 NEW YORK STATE TOWN CLERKS ASSOCIATION ANNUAL CONFERENCE

WHEREAS, Hyde Park Town Clerk Sarah Hohmann would like to attend the 2024 New York State Town Clerks Association Annual Conference April 21st – 24th, 2024 in Albany, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Town Clerk Sarah Hohmann to attend this conference where training sessions and lectures will be provided to enhance the skills of the Town Clerks office in performing their duties for the Town of Hyde Park; and

WHEREAS, the registration fee, lodging package and notary class associated with this conference is not to exceed \$1,200.00 and will be allocated from the Town Clerks 2024 Training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Town Clerk Sarah Hohmann to attend the 2024 New York State Town Clerks Association Annual Conference in Albany, New York; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize a payment not to exceed \$1,200.00; and

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

MOTION: Councilman Lombardi

SECOND: Councilman Prine

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye
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Councilwoman Mesquita Aye
Councilman Lombardi Aye
Councilman Prusakowski Aye
Supervisor Torreggiani Aye CARRIED

RESOLUTION 1:22 – 8 OF 2024

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE HUDSON RIVER VALLEY GREENWAY FOR THE 2024 GREENWAY CONSERVANCY TRAIL GRANT PROGRAM AND APPROVAL OF A LOCAL MATCH CONTRIBUTION

WHEREAS, the Town of Hyde Park is applying to the Hudson River Valley Greenway for a Planning grant under the Greenway Conservancy Trail Grant Program for the New Guinea Community Trail Planning Project to be located in the Town of Hyde Park.

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of Hyde Park hereby does approve and endorse the application and 50% match for a grant under the Greenway Conservancy Trail Grant Program, for a project known as the New Guinea Community Trail Planning Project and located within this community.

MOTION: Councilman Prusakowski
SECOND: Councilman Prine

ROLL CALL VOTE BY TOWN CLERK
Councilman Prine Aye
Councilwoman Mesquita Aye
Councilman Lombardi Aye
Councilman Prusakowski Aye
Supervisor Torreggiani Aye CARRIED

RESOLUTION 1:22 – 9 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF MUNICIPAL SECRETARY VIVIAN BOSSI

WHEREAS, the Town of Hyde Park Zoning Departments Secretary Vivian Bossi has submitted her letter of resignation effective Monday, January 8, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Municipal Secretary Vivian Bossi.

MOTION: Councilman Prine
SECOND: Councilwoman Mesquita

ROLL CALL VOTE BY TOWN CLERK
Councilman Prine Aye
Councilwoman Mesquita Aye
Councilman Lombardi Aye
Councilman Prusakowski Aye
Supervisor Torreggiani Aye CARRIED

RESOLUTION 1:22- 10 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK BUILDING INSPECTOR, DONALD WESTERMEYER, TO ATTEND THE MID-HUDSON NEW YORK STATE BUILDING OFFICIALS' CONFERENCE (NYSBOC) MONTHLY TRAININGS

WHEREAS, Building Inspector, Donald Westermeyer is required to attend the Mid-Hudson NYSBOC monthly training sessions; and

WHEREAS, the monthly cost of this training will be \$25.00 and funds will be allocated from the 2024 Building Department's budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Building Inspector, Donald Westermeyer, to attend the monthly Mid-Hudson NYSBOC training; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize a total payment of \$300.00 to Mid-Hudson NYSBOC as well as reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Mesquita
SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 – 11 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDE THE RESIGNATION OF HYDE PARK POLICE OFFICER ZACHARRY VAGIAS

WHEREAS, Hyde Park Police Officer Zacharry Vagias has submitted his letter of resignation effective Sunday, January 7, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board acknowledges the resignation of Hyde Park Police Officer Zacharry Vagias; and

BE IF FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Police Officer Zacharry Vagias for his dedicated service to the Town of Hyde Park.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 – 12 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE TERMINATION OF TINA ZUBRADT AS SECRETARY TO THE TOWN SUPERVISOR

WHEREAS, by Resolution 7:17 – 13 of 2023 Tina Zubradt was appointed as an hourly Secretary to the Town Supervisor within the Town of Hyde Park Supervisor’s Office; and

WHEREAS, after extensive review of Ms. Zubradt’s work performance the Town Supervisor, Alfred Torreggiani felt it to be in the best interest of the Department to terminate her employment with the Hyde Park Supervisor’s Office due to non-conformity of her job responsibilities during her six-month required probationary period.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby terminate Tina Zubradt as Secretary to the Town Supervisor effective January 2, 2024; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Personnel Department is hereby authorized to file any and all paperwork to effectuate the said termination of Ms. Zubradt.

MOTION: Councilman Prusakowski

SECOND: Councilman Prine

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 – 13 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT FLEET

WHEREAS, the Hyde Park Highway Department is in need of replacing one of the vehicles in their motor fleet that has exceeded its useful life; a 2009 Ford F350 Pickup, VIN# 1FTWW33YX9EA96473 with 116,633 miles; and

WHEREAS, the Town of Hyde Park Highway Superintendent obtained a quote from Ruge’s in Rhinebeck for a 2023 Dodge Ram 3500 Chassis Cab which falls under New York State bid and therefore meets the Town’s Procurement requirements; and

WHEREAS, the Town Supervisor and Town Comptroller reviewed this request and quote with the Hyde Park Highway Superintendent and recommend that the purchase to replace the 2009 Ford F350 Pickup with this new vehicle is necessary; and

WHEREAS, the 2009 Ford F350 Pickup will be sold at public auction; and

WHEREAS, the purchase of this vehicle will be funded by the proceeds from the sale, the 2024 Highway Department budget and the Town’s General Operating Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the purchase of a 2023 Dodge Ram 3500 Chassis Cab from Ruge's for a cost to not exceed \$90,442.50; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby direct that the surplus vehicle once no longer needed, be sold at a public auction held by Absolute Auction.

MOTION: Councilman Prine
SECOND: Councilwoman Mesquita

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 - 14 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE ASSISTANT DERRICK BYRNE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Police Assistant Derrick Byrne to carry over up to forty (40) hours of accrued vacation time which he was unable to use prior to his anniversary date of February 9, 2024, and that said carry over vacation time must be used no later than August 9, 2024.

MOTION: Councilwoman Mesquita
SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 - 15 OF 2024

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE THE PRIMARY AND ALTERNATE REPRESENTATIVE FOR THE HUDSON RIVER DRINKING WATER INTERMUNICIPAL COUNCIL (HUDSON 7) FOR 2024-2025

WHEREAS, by Resolution 4:9 – 7 of 2018, the Town Board authorized the Town of Hyde Park to sign an Intermunicipal Agreement with the Town of Esopus, Town of Lloyd, Town and City of Poughkeepsie, and Town and Village of Rhinebeck to form the Hudson River Drinking Water Intermunicipal Council (“Council”); and

WHEREAS, the Council updated its by-laws to allow each participating municipality to designate a primary representative, who must be an elected official, and an alternate representative, who need not be an elected official; and

WHEREAS, the Town of Hyde Park Town Board would like to designate Ward 2 Councilwoman, Elizabeth Mesquita as the primary representative and

Lynn Ruggiero as the alternate representative for the Hudson River Drinking Water Intermunicipal Council (Hudson 7).

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate Ward 2 Councilwoman, Elizabeth Mesquita to be the Town's primary representative and Lynn Ruggiero to be the Town's alternate representative to the Hudson River Drinking Water Intermunicipal Council (Hudson 7) for 2024 and 2025.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Recused	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

RESOLUTION 1:22 - 16 OF 2024

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 23, 2024, to a term that will expire on December 31, 2025.

MOTION: Councilman Prusakowski
SECOND: Councilman Prine

ROLL CALL VOTE BY TOWN CLERK

Councilman Prine	Aye	
Councilwoman Mesquita	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

OLD AND NEW BUSINESS:

Councilman Prine read a Certificate of Appreciation to former Councilwoman Nicole Noakes for her service to the Town.

Councilwoman Mesquita presented a Certificate of Appreciation to former Councilwoman Lynn Ruggiero for her service to the Town.

Councilwoman Mesquita also thanked Town Clerk Donna McGrogan for her years of service stating that she would be missed.

She also reminded everyone of the Hyde Park Library fundraiser for their elevator project.

Councilman Lombardi, on behalf of the Hyde Park Town Board, presented Town Clerk Donna McGrogan with a floral bouquet and wished her the best in her retirement.

Supervisor Torreggiani also expressed his wishes for happiness and sincere thanks for helping them as a new Board, upon entering office.

Councilman Prusakowski also expressed his deep appreciation for all the help that was offered to him.

Former Councilwoman Ruggiero also expressed appreciation for all of the assistance offered to her as well.

Supervisor Torreggiani recognized her past dedication to the Town of Hyde Park and that he knew it would continue on.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

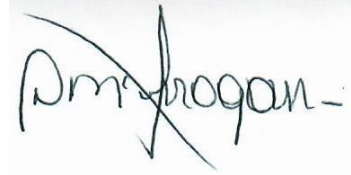
To adjourn meeting

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Meeting adjourned at 6:50pm

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