

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, MARCH 7, 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 SARAH WILSON
TOWN CLERK DONNA MCGROGAN

ABSENT: NONE

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

MOTION: Supervisor Torreggiani
SECOND: Councilwoman Ruggiero

That the minutes of the February 22, 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:

Herbert Sweet, former ZBA Chairman, commented about the proposed zoning change, requesting that the Town Board review it thoroughly to ensure it does not harm the community.

John Rossi, Rhinebeck, commented that Town Hall's disabled parking spaces lack ADA-required access aisles and he would like to see that rectified.

WORKSHOP:

1. Review of the zoning amendment request for the Town of Hyde Park Assisted Living Facility project (Hyde Park ALF)

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

To remove Resolution 3:7 – 2 of 2022 from the agenda.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

To add Resolution 3:7 – 7 of 2022 to the agenda.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 3:7 – 1 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK BUILDING INSPECTOR, DONALD WESTERMEYER TO ATTEND THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATIONAL CONFERENCE APRIL 27-29, 2022

WHEREAS, Don Westermeyer, the Town of Hyde Park Building Inspector would like to attend the Hudson Valley Code Enforcement Officials Educational Conference April 27th through April 29th, 2022, at the Poughkeepsie Grand Hotel as part of the fulfillment of their continuing legal education requirements; and

WHEREAS, the Town Board has determined that the attendance of the Building Inspector would be beneficial to the Town of Hyde Park and to the functioning of his duties; and

WHEREAS, the funds were approved in the 2022 Budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Don Westermeyer, Building Inspector to attend the Hudson Valley Code Enforcement Officials Education Conference April 27th through April 29th, 2022, at the Poughkeepsie Grand Hotel.

BE IT FURTHER RESOLVED, that the Town Board does also authorize payment of \$300.00 to Hudson Valley Code Enforcement Officials Educational Conference and reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Noakes
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

**PULLED
RESOLUTION 3:7 – 2 OF 2022**

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE TOWN OF HYDE PARK ANNUAL DISCLOSURE FORM

RESOLUTION 3:7 – 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2022 AS PARKINSON'S AWARENESS MONTH FOR THE TOWN OF HYDE PARK

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as Worldwide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby proclaim April 2022 as Parkinson's Awareness Month for the Town of Hyde Park and is hereby authorized to sign and make this proclamation public.

MOTION: Councilwoman Ruggiero

SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

RESOLUTION 3:7 - 4 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE COORDINATED DRIVING WHILE INTOXICATED CHECKPOINTS IN DESIGNATED AREAS WITHIN THE TOWN OF HYDE PARK

WHEREAS, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws in return for certain reimbursement paid by the County to the Town; and

WHEREAS, the County of Dutchess has proposed a second, separate contract between the County and the Town in which the Town police force will be providing coordinated driving while intoxicated checkpoint services in designated areas; and

WHEREAS, the terms of the proposed agreement has been reviewed by the Town Supervisor, Town Comptroller, Attorney to the Town and Chief of Police for the Town, and has been determined to be acceptable; and

WHEREAS, pursuant to the contract, there will be no additional reimbursement to the Town for this service.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide coordinated driving while intoxicated checkpoint services in designated areas within the Town of Hyde Park effective January 1, 2022, and terminating on December 31, 2022. A copy of said agreement will be filed in the Hyde Park Town Clerk's office.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 3:7 – 5 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2022 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH DEVELOPMENT GRANT THROUGH THE DUTCHESS COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES FOR THE HYDE PARK RECREATION “LEARN TO SWIM” PROGRAM

WHEREAS, the NYS Office of Children and Family Services through the Dutchess County Department of Community and Family Services requested proposals for their Youth Development Programs (YDP) from municipalities in Dutchess County for the calendar year January 1, 2022, to December 31, 2022; and

WHEREAS, the Town of Hyde Park submitted their application on November 30, 2021, for the Town of Hyde Park Recreation's "Learn to Swim" program in the estimated amount of \$6,300.00; and

WHEREAS, the Town of Hyde Park was notified in a letter from Dutchess County Department of Community and Family Services on February 22, 2022, that the Town of Hyde Park was awarded the 2022 NYS Office of Children and Family Services Funding Youth Development Program Grant award for up to \$5,300.00 for their "Learn to Swim Program".

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the 2022 NYS Office of Children and Family Services Funding Youth Development Program Grant Award in the amount of up to \$5,300.00; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to sign any and all documentation in regards to said grant award with Dutchess County.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 3:7 - 6 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT AND DECLARATION OF OPEN SPACE RESTRICTIVE COVENANT WITH PAUL RICHARD BELIGNI FOR THE 64 FALLKILL ROAD SUBDIVISION PROJECT

WHEREAS, Paul Richard Beligni is the owner of certain premises known as 64 Fallkill Road located in the Town of Hyde Park, having Tax Grid No. 133200-6266-03-176450-00, and depicted on a certain site development plan entitled “Highbury Estates Site Plan – Cover Sheet, Drawing 1 of 17”; and

WHEREAS, the site plan has received one or more approvals from the Town conditioned, in relevant part, on the filing of a Stormwater Management Facility Inspection and Maintenance Easement Agreement (the “Agreement”) and a Declaration of Open Space Restrictive Covenant with the Town of Hyde Park (the “Declaration”); and

WHEREAS, the said Agreement and Declaration have been reviewed by the attorney for the Hyde Park Planning Board and have been found to be acceptable; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Stormwater Management Facility Inspection and Maintenance Easement Agreement and Declaration of Open Space Restrictive Covenant with Paul Richard Beligni for the 64 Fallkill Road Subdivision Project as soon as said documents are submitted in final form to the Town.

MOTION: Councilwoman Noakes
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	4	
RECUSE	1	
ALL OPPOSED	0	CARRIED

Councilman Lombardi recused himself because the applicant is one of his customers.

RESOLUTION 3:7 - 7 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RESCIND RESOLUTION 12:6 – 5 OF 2021 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE REVISED ANNUAL DISCLOSURE FORM FOR THE TOWN OF HYDE PARK

WHEREAS, the Town Board passed Resolution 12:6 – 5 of 2021 on December 6, 2021, “Authorizing the Town of Hyde Park Town Board to Adopt a Revised Annual Disclosure Form for the Town of Hyde Park”; and

WHEREAS, the Town of Hyde Park currently has a Code of Ethics, codified as Chapter 11 of the Town of Hyde Park Code, which requires, in relevant part, that the Town require the completion of an Annual Disclosure Form by its officers and employees; and

WHEREAS, section 11-6(F), entitled “Maintenance and Review of Disclosure Statements”, references the official form for the disclosure statement, which is set forth as Appendix B to Chapter 11; and

WHEREAS, an amendment to Appendix B of Chapter 11 would require a Local Law to enact an official change to the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby rescind Resolution 12:6 -5 of 2021 entitled “Resolution Authorizing the Town of Hyde Park Town Board to Adopt the Revised Annual Disclosure Form for the Town of Hyde Park”; and

BE IT FURTHER RESOLVED that the Annual Disclosure Form in effect prior to the adoption of Resolution 12:6 – 5 of 2021 remains in full effect as Appendix B to Chapter 11 of the Town Code.

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

Councilwoman Ruggiero questioned the late addition of this resolution, stating she was not given enough time to investigate the issue. She had concerns about giving the public adequate time to review additional items on the agenda.

Attorney to the Town, Sarah Wilson, explained that this particular resolution is simply correcting something that was done procedurally incorrect and already void.

NEW AND OLD BUSINESS:

Supervisor Torreggiani commended the heroic actions of volunteer fire fighters Wendy Burns and her husband Don Burns when helping to save children from the partially frozen pond in Greenfields Park. Mrs. Burns was able to administer CPR to one of the victims, saving her life.

MOTION: Supervisor Torreggiani
SECOND: Councilwoman Ruggiero

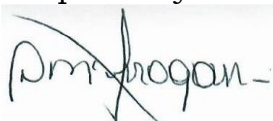
To adjourn.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

The meeting adjourned at 6:56pm.

Respectfully submitted,



Donna McGrogan
Town Clerk