

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, APRIL 10, 2023 AT 6:00 PM.

PRESENT:

COUNCILWOMAN NICOLE NOAKES
COUNCILWOMAN LYNN RUGGIERO
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.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

That the minutes of the Town Board meeting of March 13, 2023, as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Supervisor Torreggiani asked “Do any Town Board members have any conflicts of interest regarding any items on tonight’s agenda”?

The Town Board members stated “No”.

MOTION: Councilwoman Noakes
SECOND: Councilman Lombardi

To enter executive session to discuss matters leading to the appointment of a particular person.

VOICE VOTE:

ALL IN FAVOR:	5	
ALL OPPOSED	0	CARRIED AT 6:10pm

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

To return from executive session

ALL IN FAVOR:	5	
ALL OPPOSED	0	CARRIED AT 6:17pm

No action was taken in executive session.

PUBLIC COMMENT ON ANY TOWN BUSINESS: None

WORKSHOP:

- 1) MS4 2002-2023 DRAFT ANNUAL REPORT
- 2) DISCUSSION ON THE REQUEST FROM PICKLEBALL PLAYERS TO LEAVE THE PICKLEBALL COURT AT DINSMORE PARK OPEN ALL YEAR LONG
- 3) DISCUSSION ON THE INTRODUCTION OF A LOCAL LAW TO INSTALL WEIGHT LIMIT SIGNS ON CREEK ROAD

RESOLUTION 4:10 – 1 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK ASSESSOR, CHERYL KASZLUGA TO ATTEND THE NEW YORK STATE ASSESSORS’ ASSOCIATION (NYSAA) ONLINE CLASS “ETHICS AND THE ASSESSOR” ON FRIDAY, APRIL 14TH, 2023

WHEREAS, the Town of Hyde Park Assessor, Cheryl Kaszuga has requested approval to attend the New York State Assessors Association (NYSAA) online class “Ethics and the Assessor” on Friday, April 14th, 2023; and

WHEREAS, the Town Board deems it appropriate and beneficial for Town Assessor, Cheryl Kaszuga to attend this online class; and

WHEREAS, the fee associated with the completion of said class is \$110.00 and will be allocated from the Assessor’s 2023 training budget; and

WHEREAS, the Assessor is requesting that said payment be made in advance to the New York State Assessors Association for her attendance at this class.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Assessor, Cheryl Kaszuga to attend the New York State Assessors Association online class “Ethics and the Assessor” on Friday, April 14th, 2023; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Comptroller’s office to issue in advance the \$110.00 registration fee to the New York State Assessors Association for Town Assessor Cheryl Kaszuga to attend said class.

MOTION: Councilman Lombardi
 SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 2 OF 2023

RESOLUTION AUTHORIZING THE TOWN COMPTROLLER JAMES COUGHLAN AND TOWN SUPERVISOR ALFRED TORREGGIANI TO ATTEND THE ASSOCIATION OF TOWNS 23RD ANNUAL TOWN FINANCE SCHOOL MAY 15TH & 16TH, 2023 AT THE MARRIOTT IN ALBANY, NY

WHEREAS, the Association of Towns will hold its annual Town Finance School in Albany, New York on May 15th & 16th, 2023 at the Marriott in Albany, NY; and

WHEREAS, the Town Board deems it beneficial for the Town Comptroller and Town Supervisor to attend this finance school; and

WHEREAS, the cost associated for this program is \$200.00 per person and will be appropriated from the Town Comptroller's and Town Supervisor's 2023 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Comptroller, James Coughlan and Town Supervisor, Alfred Torreggiani to attend the Association of Towns 23rd Annual Town Finance School in Albany, New York on May 15th & 16th, 2023 at the Marriott in Albany, NY; and

BE IT FURTHER RESOLVED, the Town Board does also hereby authorize payment to the Association of Towns as well as reimbursement for lodging, travel, and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION SURPLUS HIGHWAY EQUIPMENT

WHEREAS, the Town of Hyde Park Highway Department is in possession of a 1995 Interstate 40 DUA Trailer – Grey VIN#1JKDLA2025A200244 Weight 47350, which is no longer needed for highway work, is worn, obsolete and non-functional and has already been replaced; and

WHEREAS, the Highway Superintendent is requesting approval from the Town Board to sell this equipment by public auction via Absolute Auction.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Hyde Park Highway Superintendent, pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion, the said highway equipment by public auction via Absolute Auction, because it is no longer needed for Highway Department purposes, highway work, is worn, obsolete and non-functional; and

BE IT FURTHER RESOLVED, that said surplus items shall be sold in **AS IS CONDITION** without any warranty as to condition; and

BE IT FURTHER RESOLVED, that the proceeds from the sale of the vehicle shall be first used to pay debt service that is outstanding for these items if any, and any balance that remains shall be paid into the Highway Department Town fund.

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT TO CENTRAL HUDSON GAS AND ELECTRIC CORPORATION THEIR APPLICATION TO ALLOW FOR DECORATIVE TEMPORARY ATTACHMENTS TO CENTRAL HUDSON UTILITY POLES WITHIN THE TOWN OF HYDE PARK FOR THE PURPOSE OF DISPLAYING THE TOWNS HOMETOWN HERO BANNERS

WHEREAS, the Town of Hyde Park has instituted the “Hometown Heroes Banner Program” in the Town of Hyde Park; and

WHEREAS, in order to display these banners throughout the Town, the Town would like to place them on various Central Hudson utility poles located throughout the Town of Hyde Park; and

WHEREAS, in order to do so, Central Hudson requires the completion of an application for Decorative Temporary Attachments to Utility Poles that belong to Central Hudson before any temporary decorative attachments can be placed on said utility poles throughout the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to submit to Central Hudson Gas and Electric Corporation their application to allow for Decorative Temporary Attachments to Central Hudson Utility Poles within the Town of Hyde Park for the sole purpose of displaying the Town’s “Hometown Hero Banners”.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 5 OF 2023

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 FOR 2023

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, weeding, 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, and the Town Comptroller agree that it would be in the best interests of the Town to renew said agreement for 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement with the Hyde Park Chamber of Commerce for them to continue the maintenance of the “Welcome to Hyde Park” sign for 2023.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACKNOWLEDGE THE TOWN’S SUPPORT FOR A LETTER SENT ON BEHALF OF THE DUTCHESS COUNTY SUPERVISORS AND MAYORS ASSOCIATION (DCSMA) EXPRESSING OPPOSITION TO “THE SHORT-TERM RENTAL BILL” INSTITUTED BY THE NEW YORK STATE LEGISLATURE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby ratify and affirm the action undertaken by the Town Supervisor on behalf of the Town of Hyde Park regarding his acknowledgement of the Town’s support for a letter sent on behalf of the Dutchess County Supervisors and Mayors Association (DCSMA) to the New York State Legislature expressing Dutchess County Municipalities opposition to the “Short-Term Rental Bill” instituted by the State of New York; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board had full knowledge of said act and wherein the act has been fully and accurately stated and explained to the Town Board.

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO PROVIDE A LETTER OF SUPPORT FOR THE HILLSIDE FIRE DEPARTMENT’S DUTCHESS COUNTY MUNICIPAL INVESTMENT

GRANT APPLICATION TO SEEK FUNDING TO HELP OFFSET THE COST OF MUCH NEEDED SELF-CONTAINING BREATHING APPARATUS (SCBA) EQUIPMENT FOR THEIR ENGINE AND TANKER

WHEREAS, Hillside Fire Department located in the Town of Rhinebeck provides services to a small area for the northern part of the Town of Hyde Park; and

WHEREAS, Assistant Chief Mark Long is submitting a grant application for the Dutchess County Municipal Investment Grant in hopes of being awarded funding to offset the cost of purchasing new Self-Containing Breathing Apparatus (SCBA) equipment since their current equipment expired in 2020 and had to be replaced; and

WHEREAS, due to budget restraints they were only able to replace ten cylinders to go in their Scott packs with ten spares when they actually have room for fourteen and had to reduce their available SCBA by four; and

WHEREAS, the packs that the cylinders go in expire soon and need to be replaced and a quote received for the newly needed equipment was \$151,000.00 and the Department only has an equipment budget of \$20,000.00 making it nearly impossible to save up enough funding to replace the desperately needed equipment; and

WHEREAS, as part of the application process applicants are required to send letters of support by the municipality they service; and

WHEREAS, the Hillside Assistant Chief has reached out to the Town of Hyde Park asking for a much needed letter of support that will assist the Hillside Fire Department in being considered for this valuable funding for their much needed equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board is in agreement with the Hillside Fire Department that this important lifesaving equipment is necessary for the protection of their firefighters and is something the Town wholeheartedly wishes to support; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the Town Supervisor to sign a letter of support for the Hillside Fire Departments DC Municipal Investment Grant Application.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 8 OF 2023

RESOLUTION INTRODUCING PROPOSED LOCAL LAW AND SCHEDULING OF A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. C OF 2023 ENTITLED “A LOCAL LAW TO AMEND CHAPTER 104, ARTICLE IV OF THE TOWN OF HYDE PARK TOWN CODE BY ESTABLISHING A WEIGHT LIMITATION FOR COMMERCIAL VEHICLES ON CREEK ROAD”

WHEREAS, Vehicle and Traffic Law (“RPTL”) §1660 authorizes towns to

exclude trucks or commercial vehicles in excess of any designated weight on particular town highways or segments of such highways; and

WHEREAS, the Town of Hyde Park Town Board proposes that certain amendments be made to Town Code Chapter 104, Article IV, entitled “Weight Limitations,” to establish a 5-ton weight limit for commercial vehicles travelling on Creek Road between U.S. Route 9G (Violet Avenue), Route 9G (Violet Avenue) and the Creek Road Extension, and East Dorsey Lane and Creek Road at the four-way intersection; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim;

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

WHEREAS, said amendment requires a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the said proposed Local Law and schedules a public hearing on said Local Law for May 15, 2023, at 6:05 p.m. at the Town of Hyde Park Town Hall, 4383 Albany Post Road, Hyde Park, New York 12538; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to post and provide notice of the public hearing as required by law.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

TOWN OF HYDE PARK

LOCAL LAW NO. C OF THE YEAR 2023

A LOCAL LAW AMENDING CHAPTER 104, ARTICLE IV OF THE TOWN OF HYDE PARK TOWN CODE, WEIGHT LIMITATIONS

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 to Amend Article IV of Chapter 104 of the Town Code of the Town of Hyde Park by Establishing a Weight Limitation for Commercial Vehicles on Creek Road.”

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §1660 of the Vehicle and Traffic Law of the State of New York and §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Town Code

Article IV, Chapter 104: "Weight Limitations" of the Town of Hyde Park Town Code is amended as follows:

Add

§ 104-11.3 Creek Road restrictions; exceptions; installation of signs.

- A. The use of Creek Road by commercial vehicles weighing in excess of 5 tons is hereby excluded, except for local delivery.
- B. For the purpose of this article, local delivery shall be defined as being delivery to those properties located along Creek Road between U.S. Route 9G (Violet Avenue) and East Dorsey Lane, access to which properties can be gained solely through the use of Creek Road.
- C. The Town shall install the necessary signs to post this weight exclusion at the Junction of Creek Road between U.S. Route 9G (Violet Avenue), Route 9G (Violet Avenue) and the Creek Road Extension, and East Dorsey Lane and Creek Road at the four-way intersection.

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 4:10 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT THE 2023 PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR THE TOWN'S LANDFILL LOCATED ON FOREST DRIVE IN THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

WHEREAS, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

WHEREAS, Clark, Patterson, Lee has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated April 3, 2023, which provides, in relevant part, for a continuation of the past landfill monitoring services provided by Clark, Patterson, Lee at a cost not to exceed \$7,303.20; and

WHEREAS, the proposal has been reviewed by the Town of Hyde Park Town Board and Town Comptroller, of which both have determined that the proposal is fair and reasonable; and

WHEREAS, there are sufficient funds provided in the Town's 2023 budget to cover the cost of said monitoring services.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the 2023 Landfill Monitoring Proposal with Clark, Patterson, Lee for the Forest Drive Landfill in the Town of Hyde Park, at a total proposal cost not to exceed \$7,303.20 for a term effective January 1, 2023, through December 31, 2023.

MOTION: Councilman Prusakowski
SECOND:

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

To amend resolution 4:10 – 9 of 2023 by replacing it in its entirety with the amended resolution below.

ROLL CALL VOTE BY TOWN CLERK

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

AS AMENDED

RESOLUTION 4:10 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT THE 2023 PROPOSAL FROM CLARK, PATTERSON, LEE, AND ADIRONDACK ENVIRONMENTAL SERVICES FOR LANDFILL MONITORING SERVICES FOR THE TOWN'S LANDFILL LOCATED ON FOREST DRIVE IN THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

WHEREAS, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

WHEREAS, Clark, Patterson, Lee (CPL) has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated April 3, 2023, which provides coordination with the laboratory on testing and preparation of the 2023 annual report and, in relevant part, for a continuation of the past landfill monitoring services provided by Clark, Patterson, Lee at a cost not to exceed \$4,000.00; and

WHEREAS, the April 3, 2023, CPL proposal includes a proposal from Adirondack Environmental Services in the amount of \$7,303.20 for groundwater testing and gas monitoring to be billed directly to the Town, and

WHEREAS, the proposal has been reviewed by the Town of Hyde Park Town Board and Town Comptroller, of which both have determined that the proposal is fair and reasonable; and

WHEREAS, there are sufficient funds provided in the Town’s 2023 budget to cover the cost of said monitoring services.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the 2023 Landfill Monitoring Proposal with Clark, Patterson, Lee for the Forest Drive Landfill in the Town of Hyde Park, at a total cost of \$4,000, and Adirondack Environmental Services at a total cost of \$7,303.20 for a term effective January 1, 2023, through December 31, 2023.

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 10 OF 2023

RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID (AND STATE “MARCHISELLI” PROGRAM-AID) ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREOF

WHEREAS, a Project for the Route 9 Northbound Pedestrian Improvements-Park Plaza to Fire House, Town of Hyde Park, Dutchess County, PIN 8761.90 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Hyde Park desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the construction and construction inspection work.

WHEREAS, Resolution No. 6:7 – 6 of 2021 adopted by the Town of Hyde Park on June 7, 2021, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of the right-of-way acquisition work.

WHEREAS, it was subsequently found necessary to undertake additional right-of-way acquisition work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional right-of-way acquisition work for the project; and

WHEREAS, the Town of Hyde Park desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof.

NOW, THEREFORE, the Hyde Park Town Board, duly convened does hereby

RESOLVE, that the Hyde Park Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Hyde Park Town Board hereby authorizes the Town of

Hyde Park to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection, and the additional right-of-way acquisition work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$1,274,810 (\$1,560,637 minus the previous \$285,831)** is hereby to be funded by the appropriation and transfer of money from the designated reserve in the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Hyde Park Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

RESOLVED, that the Hyde Park Town Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Hyde Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Supervisor, the following municipal titles: Commissioner of Public Works, Deputy Supervisor, Town Engineer, Comptroller, and Senior Account Clerk are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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 4:10 – 11 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MAURA REISENGER AS COURT CLERK FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, due to the resignation of Staci Mackin, there exists a vacancy for the position of full-time Court Clerk for the Town of Hyde Park Justice Court; and

WHEREAS, Justice Petito and Justice McArthur wish to have Maura Reisenger appointed to fill said vacancy.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Maura Reisenger as full-time Court Clerk for the Town of Hyde Park Justice Court effective Tuesday, April 11, 2023 contingent upon the return of her background investigation; and

BE IT FURTHER RESOLVED, that said appointment will be a Grade 4 at an hourly rate of \$21.17 for 37.5 hours per week as part of the CSEA Town Hall Unit and 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: Councilman Lombardi
SECOND: Councilwoman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT TANYA MAZUR AS A PART TIME DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HYDE PARK TAX RECEIVER'S OFFICE

WHEREAS, due to the retirement of former Deputy Receiver of Taxes, Nancy Habinowski, there left a vacancy in the Tax Receiver's Officer for a Deputy Receiver of Taxes; and

WHEREAS, the Town of Hyde Park Receiver of Taxes has advised the Town of Hyde Park Town Board that she would like to fill the vacancy by appointing Tanya Mazur as the part time Deputy Receiver of Taxes.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Tanya Mazur as part time Deputy Receiver of Taxes for the Town of Hyde Park Tax Receiver's Office; and

BE IT FURTHER RESOLVED, that said position will be effective Tuesday, April 11, 2023, at an hourly rate of \$18.00 per hour; and

BE IT FURTHER RESOLVED, that Ms. Mazur serves at the pleasure of the Town's Receiver of Taxes; and

BE IT FURTHER RESOLVED, that Ms. Mazur's terms and conditions of employment shall be subject to the terms and conditions of the Town of Hyde Park Employee Handbook; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period set forth in the Civil Service Law of the State of New York of not less than eight (8) or not more than twenty-six (26) weeks.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	Aye
Councilwoman Ruggiero	Aye
Councilman Lombardi	Aye
Councilman Prusakowski	Aye

Supervisor Torreggiani Aye CARRIED

RESOLUTION 4:10 – 13 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BRANDON DEMARCO 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 Brandon DeMarco as a new full time Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Brandon DeMarco as a full time Motor Equipment Operator for the Town of Hyde Park Highway Department effective Monday, April 17, 2023; and

BE IT FURTHER RESOLVED, that said appointment will be at an hourly rate of \$23.14 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: 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 4:10 - 14 OF 2023

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) IN CONNECTION WITH THE COLLECTIVE BARGAINING AGREEMENT WITH THE HYDE PARK CSEA HIGHWAY UNIT AND TOWN HALL UNIT

WHEREAS, the Town of Hyde Park is a party to a Collective Bargaining Agreement with the Town of Hyde Park CSEA Highway Unit and Town Hall Unit; and

WHEREAS, both existing Collective Bargaining Agreements were revised and renewed in 2021; and

WHEREAS, the Town and the CSEA Highway Unit and Town Hall Unit have agreed to a Memorandum of Agreement (MOA) to add June 19th known as Juneteenth as an additional observed holiday to their current Collective Bargaining Agreement holiday schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve both agreements and authorizes the Town Supervisor to execute the Memorandum of Agreements (MOA) between the Town of Hyde Park and the CSEA Highway Unit and Town Hall Unit dated April 3, 2023, to allow for June 19th known as Juneteenth to be included in the

schedule of observed holidays for both the CSEA Highway Unit and Town Hall Unit.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 - 15 OF 2023

RESOLUTION AMENDING RESOLUTION 1:3 - 2 OF 2023 THAT SET THE HOLIDAY SCHEDULE FOR THE YEAR 2023 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2023 TO INCLUDE THE APPROVED ADDITIONAL HOLIDAY OF JUNE 19TH KNOWN AS JUNETEENTH AS AN OFFICIAL HOLIDAY TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, the Town of Hyde Park officially adopted their holiday schedule by Resolution 1:3 – 2 of 2023 for Town of Hyde Park personnel not covered by existing collective bargaining agreements; and

WHEREAS, said Resolution now needs to be amended to include June 19th known as Juneteenth as an official holiday to be observed by Town Staff not covered by Collective Bargaining Agreements; and

WHEREAS, the CSEA Town Highway Unit and Town Hall Unit covered by collective bargaining agreements will have said agreements amended as well in order to include said holiday as an official observed holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 1:3 – 2 of 2023 Setting the Holiday Schedule for the year 2023 to be Observed by Town of Hyde Park Personnel Not Covered by Collective Bargaining Agreements to include the approved additional holiday of June 19th know as Juneteenth as an official holiday to be observed by Town of Hyde Park personnel; and

BE IT FURTHER RESOLVED, that said holiday will be added to the official list of holidays listed below to be observed by Town of Hyde Park Personnel not covered by Collective Bargaining Agreements.

New Year's Day	January 2, 2023
Martin Luther King Day	January 16, 2023
President's Day	February 20, 2023
Memorial Day	May 29, 2023
Juneteenth	June 19, 2023
Independence Day	July 4, 2023
Labor Day	September 4, 2023
Columbus Day	October 9, 2023
Veterans Day	November 11, 2023
Thanksgiving Day	November 23, 2023
Day following Thanksgiving Day	November 24, 2023
Christmas Eve	December 22, 2023
Christmas Day	December 25, 2023
Float Holiday	Has been granted to all; and

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

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

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

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 16 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR CAROLINE MILLER CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Caroline Miller, Town of Hyde Park Confidential Secretary to the Town Supervisor to carry over up to thirty-five(35) hours of accrued vacation time which she is unable to use prior to her anniversary date of April 26, 2023; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than October 26, 2023.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 - 17 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE AN ADDENDUM TO THE CONTRACT FOR THE TOWN OF HYDE PARK POLICE CHIEF ROBERT BENSON TO STIPULATE JUNE 19TH KNOWN AS JUNETEENTH AS AN OFFICIAL OBSERVED PAID HOLIDAY

WHEREAS, Town of Hyde Park Police Chief Robert Benson signed a contract renewal with the Town of Hyde Park effective January 1, 2023, to December 31, 2026; and

WHEREAS, the Town of Hyde Park is now looking to approve June 19th known as Juneteenth as an official paid holiday for Town staff; and

WHEREAS, the Town’s labor attorney drafted a Memorandum of Agreement (MOA) to amend Chief Benson’s contract to include said holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve said Memorandum of Agreement (MOA) and authorizes the Town Supervisor to execute the Memorandum of Agreement (MOA) between the Town of Hyde Park and Chief Robert Benson, to allow for June 19th known as Juneteenth to be approved as an official observed paid holiday for Chief Robert Benson.

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 4:10 – 18 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ZACHARRY F. VAGIAS AS A FULL TIME POLICE OFFICER TO THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there exists a vacancy in the Hyde Park Police Department for a full-time police officer due to the resignation of former full time police officer Joshua Tucker; and

WHEREAS, a certification of eligibles list for police officer has been promulgated by the Dutchess County Department of Human Resources and Zacharry F. Vagias appears on said list and is eligible for appointment.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Zacharry F. Vagias to the position of full time Police Officer to the Town of Hyde Park Police Department effective Tuesday, April 11, 2023; and

BE IT FURTHER RESOLVED, that Officer Vagias will be paid an hourly rate of \$27.84 per the Town of Hyde Park PBA Collective Bargaining Agreement and 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: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR:	5	
ALL OPPOSED	0	CARRIED

RESOLUTION 4:10 – 19 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDE THE RESIGNATION OF TOWN OF HYDE PARK POLICE OFFICER ALLEN ROBERTS

WHEREAS, Town of Hyde Park Police Officer Allen Roberts has submitted his letter of resignation effective Friday, March 31, 2023.

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

BE IF FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Police Officer Allen Roberts for over forty-one years of dedicated service to the Town of Hyde Park.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 4:10 – 20 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CREATE AN ADDITIONAL POSITION OF FULL TIME GROUNDSKEEPER / CLEANER FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT AND APPOINT GARY SABATINO TO SAID POSITION

WHEREAS, the Town of Hyde Park Recreation’s current Groundskeeper / Cleaner is out on leave; and

WHEREAS, the Town Board has determined that there is a need to create another full time Groundskeeper / Cleaner position for the Recreation Department to assist with the maintaining of the parks and other maintenance duties; and

WHEREAS, Gary Sabatino was interviewed and meets the qualifications for the position of Groundskeeper/Cleaner; and

WHEREAS, the Town of Hyde Park Recreation Director would like to appoint Gary Sabatino at an hourly rate of \$21.17 with his start date to begin the later of April 10, 2023 or the work day immediately following the Town’s receipt and approval of his pending background investigation.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby create the position of Groundskeeper / Cleaner for the Town of Hyde Park Recreation Department; and

BE IF FURTHER RESOLVED, that the Town Board does also hereby appoint Gary Sabatino at an hourly rate of \$21.17 with his start date to begin the later of April 10, 2023 or the work day immediately following the Town’s receipt and approval of his pending background investigation; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the collective bargaining agreement between the Town and CSEA Local 1000 (Town Hall Unit) with an hourly rate as established by the Agreement; and

BE IT FURTHER RESOLVED, that Mr. Sabatino will report to the Recreation Director and at times to the Town Supervisor; and

BE IT FURTHER RESOLVED, that Sabatino’s benefits and all other terms and conditions of employment, shall be subject to the terms of the aforementioned 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 of not less than eight (8) nor more than twenty-six (26) weeks; and now therefore

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any documents required by the Dutchess County Department of Personnel in connection with this appointment.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 21 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE ASSISTANT DERRICK BYRNE TO ATTEND THE WEBINAR ON MANAGING POLICE RECORDS TUESDAY, AUGUST 8, 2023

WHEREAS, the Hyde Park Police Chief Robert Benson has requested approval for Police Assistant Derrick Byrne to attend the webinar on Managing Police Records Tuesday, August 8, 2023; and

WHEREAS, the Town Board deems it appropriate and beneficial for Derrick Byrne to attend this training; and

WHEREAS, the fee for this webinar is \$259.00 and will be allocated from the Police Department's 2023 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Police Assistant Derrick Byrne to attend the webinar on Managing Police Records Tuesday, August 8, 2023; and

BE IT FURTHER RESOLVED, the Town Board does also hereby authorize reimbursement for any necessary business expenditures deemed appropriate and reasonable as approved by the Town Comptroller's Office.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 22 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK AND TOWN ENGINEER TO SOLICIT BIDS FOR THE TOWN OF HYDE PARK POLICE COURT FACILITY RENOVATIONS

WHEREAS, the Town of Hyde Park Police Chief has determined that the Police Departments current storage space is inefficient for the retaining of

police evidence and records and lacks additional office space for upcoming department programs; and

WHEREAS, the Police Chief has explored possibilities for addressing this problem which includes the renovations of the current Police Court Facility on the Police Department's side; and

WHEREAS, the Town Board retained the services of CPL Architecture, Engineering, Planning and Surveyor to develop the plans and specifications for the renovation of the Police Court Facility to address these deficiencies; and

WHEREAS, the Town is now ready to move forward to have the Town Clerk, with the assistance of the Town Engineer advertise and receive bids for the construction portion of the renovations of the current Police Court Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, with the assistance of the Town Engineer, to solicit bids and utilize the service of Bidnet for the construction portion of the renovations of the Police Court Facility on the Police Department's side; and

BE IT FURTHER RESOLVED, that the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town's procurement policies to the extent they apply to this bid work.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 - 23 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE AND AUTHORIZE THE TRANSFER OF FUNDS FROM THE RECREATION TRUST FUND TO THE GENERAL FUND TO OFFSET COSTS THAT ARE NOT COVERED BY THE DUTCHESS COUNTY 2021-2022 MUNICIPAL INVESTMENT GRANT(MIG) FUNDING THAT WAS AWARDED TO THE TOWN OF HYDE PARK FOR ADA ACCESSIBLE AND INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK

WHEREAS, by Resolution 9:20 – 1 of 2021 the Town of Hyde Park accepted funding in the amount of \$170,000.00 through the Dutchess County Municipal Investment Grant(MIG) Funding Program to construct and install ADA Accessible and Inclusive Design Playground Equipment for the Town of Hyde Park Recreation's Hackett Hill Park; and

WHEREAS, it was agreed upon prior to the Town's acceptance of said funding between the Town of Hyde Park Recreation Commission and the Town Board that the Recreation Commission would vote in favor of using Recreation Trust Funds to help offset the costs of said project; and

WHEREAS, the Recreation Commission on November 8, 2022, voted four to one in favor of using said Recreation Trust Funds for an amount not to exceed \$30,000.00 to help fund the construction and installation of ADA Accessible and Inclusive Design Playground Equipment for the Town of Hyde Park's Hackett Hill Park; and

WHEREAS, the Town Comptroller has now requested that the Town Board approve the transfer of said funds from the Recreation Trust Fund to the General Fund so that certain expenses can be paid until such time the final grant payments for the project are received from Dutchess County.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Comptroller to make the necessary transfer of Recreation Trust Fund monies from the Recreation Trust Fund to the General Fund in an amount not to exceed \$30,000.00 to help offset the costs of the construction and installation of ADA Accessible and Inclusive Design Playground Equipment for the Town of Hyde Park's Hackett Hill Park.

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 4:10 – 24 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK AND TOWN ENGINEER TO SOLICIT BIDS FOR THE HYDE PARK RECREATION DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT AND THE ADA ACCESSIBLE AND INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK FOR THE CONSTRUCTION OF ADA REQUIRED PARKING

WHEREAS, the Town of Hyde Park received grant funding from Dutchess County through a Community Development Block Grant Award for the Hyde Park Recreation Dinsmore Park Playground Improvement Project; and

WHEREAS, the Town also received grant funding from Dutchess County through their 2021-2022 Municipal Investment Grant Program to construct and install ADA Accessible and Inclusive Design Playground Equipment for the Town of Hyde Park Recreation's Hackett Hill Park; and

WHEREAS, a stipulation to satisfy Dutchess County's grant requirements it was stated that both facilities when completed needed to be ADA compliant by providing the necessary ADA handicap accessible parking; and

WHEREAS, there is the need for the Town Clerk, with the assistance of the Town Engineer and the Recreation Director, to advertise and receive bids for the construction of the ADA handicap accessible parking for both the Dinsmore Park Playground Improvement Project and the Hackett Hill ADA Accessible and Inclusive Design Playground Equipment Project.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, with the assistance of the Town Engineer, and Town of Hyde Park Recreation Director, to solicit bids and utilize the service of Bidnet for construction of the ADA handicap accessible parking for both the Dinsmore Park Playground Improvement Project and the Hackett Hill ADA Accessible and Inclusive Design Playground Equipment Project; and

BE IT FURTHER RESOLVED, that the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town's procurement policies to the extent they apply to this bid work.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 - 25 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SUBMIT THE STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2023 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NEW YORK STATE RETIREMENT SYSTEM REQUIREMENTS

BE IT RESOLVED, that the Town of Hyde Park hereby establishes the following standard workdays for the following elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by each official to the Clerk of this body.

Title	Name	Std. Work Day Hrs./ Day	Term Begins and Ends	Participates in Employer’s Time Keeping System (Yes/No)	Days Per Month Based on Record of Activities
Elected Officials					
Bingo Inspector	Lindsay Van Norstrand	6	01/01/23 Thru 12/31/23	No	.92

MOTION: Councilman Lombardi
 SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 26 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE THE HYDE PARK TOWN COURT OFFICE ON MONDAY, MAY 8TH AND THE HYDE PARK TOWN HALL OFFICES ON THURSDAY, MAY 18TH FOR THE 2023 PUBLIC RECORDS INVENTORY

WHEREAS, records are a basic tool of government administration that provide information for planning and decision making, form the foundation for government accountability, and are often subject to specific legal requirements; and

WHEREAS, records are essential for effective and efficient administration, but if poorly managed they can become a liability, hampering operations, draining resources, and management programs; and

WHEREAS, in order to get the most out of its records and limit the costs and risks that can come with poorly managed records, an important step is to

create an effective records management program by conducting record inventory; and

WHEREAS, it is necessary to close certain offices to the public to properly conduct said records inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct the closing of the Hyde Park Town Court Office on Monday, May 8th and the Hyde Park Town Hall offices on Thursday, May 18th, to allow for the Town to conduct their Public Records Inventory for 2023; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Police Department does not close but remains open for normal business hours.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 - 27 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE NOTICE REQUIREMENT WITH RESPECT TO THE LIQUOR LICENSE APPLICATION FOR THE HAPPY DINSMORE CAFÉ, LLC IN THE TOWN OF HYDE PARK (HAMLET OF STAATSBURG)

WHEREAS, Glen F. Kubista, of Glen F. Kubista & Associates for the applicant Sean Wingerter, Member / Manager of Happy Dinsmore Café, LLC, has advised the Town of Hyde Park by mail via a letter dated March 27, 2023, that the Happy Dinsmore Café, LLC has applied to the New York State Liquor Authority for a new application of on-premises liquor license at 199 Old Post Road, Staatsburg, NY 12580; and

WHEREAS, to expedite processing of the applicant's license application, Sean Wingerter, Manager / Member of Happy Dinsmore Café, LLC has requested that the Town of Hyde Park Town Board waive the thirty (30) day waiting period provided by law; and

WHEREAS, the Town of Hyde Park Town Board does not intend to comment upon such application.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby waives the thirty-day notice requirement contained in Section 110-b of the Alcoholic Beverage Control Law, and states that it does not intend to offer any comments regarding the application of the Happy Dinsmore Café, LLC, 199 Old Post Road, Staatsburg, NY 12580; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Clerk is directed to send a copy of this Resolution to the New York State Liquor Authority indicating the Town's waiver.

MOTION: Councilwoman Noakes

SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 28 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SCHEDULE A PUBLIC HEARING ON THE 2022-2023 MS4 PERMIT ANNUAL REPORT

WHEREAS, the Town’s Zoning Administrator, with the assistance of the Town’s Consulting Engineer, have conducted an annual evaluation of the Town’s progress in implementing the MS4 program and have prepared an annual report for public review and comment; and

WHEREAS, the annual report will have been posted on the Town’s official website for at least thirty (30) days prior to the public hearing date; and

WHEREAS, the Town is required to conduct a public hearing on the report before submitting the same to the Department of Environmental Conservation.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby schedule a public hearing on the MS4 2022-2023 Annual Report for Monday, May 15, 2023, at 6:05 p.m.; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice of said public hearing as required by law.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:10 – 29 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT STELLA COLLIER TO THE TOWN OF HYDE PARK BOARD OF ASSESSMENT REVIEW

WHEREAS, the Town of Hyde Park Board of Assessment Review consists of five (5) members with five (5) year terms; and

WHEREAS, there currently exist vacancies that need to be filled; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint Stella Collier to the Board of Assessment Review effective immediately for a term set to expire September 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Stella Collier to the Town of Hyde Park Board of Assessment Review effective immediately for a term set to expire September 30, 2024.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

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

NEW AND OLD BUSINESS:

Councilman Lombardi wanted everyone to know that there was another pedestrian hit by a car crossing Violet Avenue to go to the Hyde Park Assisted Living Facility. The Planning Board Chairman has been asked to draft a letter to the Facility owners to discuss solutions to make crossing the road safer for their residents.

Councilman Lombardi also asked people to please reduce their speed and use caution now that there are more people and children enjoying the nice weather. And to also be careful of out Highway Personnel who are performing road repairs.

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

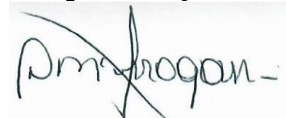
To adjourn meeting.

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Meeting adjourned at 7:15pm

Respectfully submitted,



Donna McGrogan
Town Clerk