

MINUTES OF THE REGULAR MEETING PUBLIC HEARINGS AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, MAY 15, 2023 AT 6:00 PM.

PRESENT:

COUNCILWOMAN NICOLE NOAKES  
COUNCILWOMAN LYNN RUGGIERO  
COUNCILMAN JOHN LOMBARDI  
COUNCILMAN DONALD PRUSAKOWSKI  
SUPERVISOR ALFRED TORREGGIANI  
DEPUTY ATTORNEY TO THE TOWN SARAH RYAN  
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: Councilman Lombardi

That the minutes of the Town Board meeting of April 10, 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”.

Supervisor Torreggiani wished everyone a Happy Mother’s Day.

Supervisor Torreggiani extended condolences to the family of Robert Paul Clearwater, former Hyde Park Town Board Councilman, Dutchess County Legislator and active Town Committee member, who passed away on April 17<sup>th</sup>. A page will be dedicated in the Official Minutes of the Hyde Park Town Board in his memory.

PUBLIC COMMENT:

Elizabeth Spira, CEO of Community Action Partnership, feels that the CDBG monies would be better used to help supply food to families in need.

PUBLIC HEARINGS:

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

To open the Public Hearing regarding the 2022-2023 Annual MS-4 Report

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Town Clerk Donna McGrogan read the Notice of Public Hearing regarding the 2022 – 2023 MS4 Permit Annual Report as it appeared in the newspaper.

Zoning Administrator Kathleen Moss gave a summary of DEC requirements that must be met by the Town and any ongoing concerns.

PUBLIC COMMENT:

Councilwoman Ruggiero asked if the discharge into sewers when we do not have a sewer system would also include discharge into streams.

Zoning Administrator Moss answered yes, that all outfalls were mapped by Dutchess County Soil and Water Service.

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

To close public hearing.

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

To open the public hearing on Proposed Local C of 2023 regarding weight limitations on Creek Road.

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Town Clerk Donna McGrogan read the Notice of Public Hearing regarding Proposed Local Law 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” as it appeared in the newspaper.

PUBLIC COMMENT:

Beth Holtz, 554 Creek Road, spoke in favor of the proposed law stating that there is a narrow shoulder making it dangerous for walkers and bicycle riders.

Tom Miller, 16 Lyons Dr spoke in favor of the proposed local law. He stated that large trucks are speeding on Creek Road and it is a dangerous situation.

Peter Nargi, 519 Creek Road, had a truck flip over across the street from his home and appreciates the Town Board addressing this situation and is thankful there were no children walking along the road.

Tom Defiglio, 576 Creek Road, is concerned that someone is going to be seriously hurt and appreciates the Town Board passing this law.

Carol Perry, 574 Creek Road stated that the traffic of big trucks has greatly increased over the years and appreciates the Town Boards help.

Councilman Lombardi read a text message to share from Christine Cotton, 20 Lyons Drive stated that it was a good thing that the recent flipping of the truck on Creek Road was not carrying hazardous materials. She spoke in favor of this proposed law.

Supervisor Torreggiani thanked Councilman Lombardi for working to bring this matter to a prompt solution.

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

To close public hearing.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

WORKSHOP:

Dutchess County Commission on Human Rights gave a presentation on their work and current issues in the County and how the Commission could assist municipalities and develop closer collaborations

**RESOLUTION 5:15 - 1 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ALLOW VAN DEWATER & VAN DEWATER, LLP KYLE W. BARNETT, ESQ. TO ENTER INTO A CONSENT ORDER AND JUDGEMENT TO SETTLE THE TAX CERTIORARI PROCEEDINGS BROUGHT BY 54 HYDE, LLC AGAINST THE TOWN OF HYDE PARK FOR THE TAX YEAR 2021 & 2022**

**WHEREAS**, tax certiorari proceedings have been filed against the Town of Hyde Park by 54 Hyde, LLC in regard to the assessment of certain properties located in the Town of Hyde Park and designated as Tax Grid Nos. 13200-6263-01-470921-0000 (Long Branch Road) and 13200-6263-01-447937-0000 (15 Long Branch Road); and

**WHEREAS**, it is desired to settle the 2021 and 2022 proceedings.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Kyle W. Barnett, Esq., of the law firm of Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Poughkeepsie, New York, 12601 to negotiate a settlement whereby the 2021 and 2022 assessments will be settled in accordance with the proposed amended consent judgements and summarized as follows:

**13200-6263-01-47091-0000(Long Branch Road)**

Assessment Roll Year	Original Assessed Value	Settlement Assessment	Amount of Reduction
2021	\$290,000	\$90,000	\$200,000
2022	\$290,000	\$90,000	\$200,000

**13200-6263-01-447937-0000(15 Long Branch Road)**

Assessment Roll Year	Original Assessed Value	Settlement Assessment	Amount of Reduction
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2021	\$212,500	\$55,000	\$157,500
2022	\$212,500	\$55,000	\$157,500

and;

**BE IT FURTHER RESOLVED**, that Kyle W. Barnett, Esq. of the law firm of Van DeWater & Van DeWater, LLP, is also hereby authorized to sign such documents as are necessary to effectuate the settlement.

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 5:15 – 2 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DAVID MACKEY TO THE TOWN OF HYDE PARK VETERANS’ AFFAIRS COMMITTEE**

**WHEREAS**, the Town Board passed Local Law No. 1 entitled “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO ADD CHAPTER 29, ENTITLED ‘VETERANS’ AFFAIRS COMMITTEE” on May 23, 2022, after a duly noticed public hearing; and

**WHEREAS**, Sections 1 and 2 of Chapter 29 “Veterans’ Affairs Committee” establishes the membership requirements and terms of office for said members; and

**WHEREAS**, the Veterans’ Affairs Committee is to be comprised of five (5) members to be appointed by the Town Board; and

**WHEREAS**, the terms of the five (5) persons to be appointed shall be three (3) years, except that the terms of two (2) members appointed to the first Committee shall be for only two (2) years and the terms of two (2) other members appointed to the first Committee shall be for one (1) year; and

**WHEREAS**, David Mackey’s term is set to expire on May 31, 2023; and

**WHEREAS**, the Veterans’ Affairs Committee Chair and the Town Supervisor wishes to reappoint David Mackey for another term to said committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint David Mackey to the Veterans’ Affairs Committee for a term set to expire May 23, 2026; and

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 5:15 – 3 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR 2023 (“284 AGREEMENT”) AND ALSO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE PAYMENT AGREEMENT WITH PECKHAM ROAD CORP. TO GUARANTEE THE BLACKTOP FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT**

**WHEREAS**, the Town Board, by Resolution 1:3 – 61 of 2023 authorized the Town of Hyde Park Town Board and Town Highway Superintendent to sign an agreement for the expenditure of highway monies for 2023 (“284 Agreement”); and

**WHEREAS**, the Town Comptroller and the Highway Superintendent have agreed upon a plan for the 2023 Capital Expenditures Request to be included in a revised detailed 284 Agreement along with the payment agreement for Peckham Road Corp. to guarantee the blacktop; and

**WHEREAS**, the terms of the revised Agreement, including the estimated costs and expenditures and the tentative plan for funding, have been reviewed and approved by the Town Board and Town Highway Superintendent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board and the Town Highway Superintendent are hereby authorized to execute an Amended Agreement for the Expenditure of Highway Monies (284 Agreement) for 2023 in accordance with the plan submitted to the Town Board by the Town Comptroller; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute the Payment Agreement with Peckham Road Corp. to guarantee the blacktop.

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 5:15 – 4 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DECLARE HILLCREST TERRACE PAPER STREET ABANDONED**

**WHEREAS**, the applicant, JOSHUA K. MASKELL, (“Applicant”), has received Final Subdivision Approval to alter the lot lines between a 6.3 acre lot (6167-03-093172), a 12.4 acre lot (6167-03-182180) and an unbuilt portion of Hillcrest Terrace to create a new 8.528 acre parcel and a new 9.605 acre parcel located at 5146 Albany Post Road and 6 North Cross Road, the (“Property”), in the Neighborhood Zoning District (the “Project”); and

**WHEREAS**, the Project is depicted on plans entitled, “Final Lot Line Adjustment Map” prepared by Patrick J. Miglio, last revised 03/05/2023, (the “Plat”), and attached hereto as Exhibit A; and

**WHEREAS**, the Town of Hyde Park (“Town”) owns a paper street that includes a cul-de-sac at the southwest end of Hillcrest Terrace (“paper street”) as depicted on the Plat and more particularly described in the legal description attached hereto as Exhibit B; and

**WHEREAS**, upon investigation, the Town Board of the Town of Hyde Park (“Town Board”) determined its ownership of the paper street was transferred to the Town by John Kay and Walter J. O’Hara on June 28, 1954, and recorded in the Dutchess County Clerk’s Office on May 19, 1955, in Liber 888 at Page 270; and

**WHEREAS**, the paper street was never constructed or improved in anyway; and

**WHEREAS**, the Town Board has received request by the Applicant to convey the paper street to the Applicant and the Applicant now desires to have the Town of Hyde Park declare Hillcrest abandoned; and

**WHEREAS**, pursuant to New York State Highway Law § 205 if a Town road has not been traveled upon or used for a period of 6 years, the Town is entitled to declare it abandoned and file a Certificate of Abandonment of said road; and

**WHEREAS**, the paper street has never been used as a Town road and has clearly been abandoned in a manner consistent with NYS Highway Law § 205; and

**WHEREAS**, the Town Board hereby determines it to be in the best interest of the Town to declare the paper street abandoned;

**NOW, THEREFORE, BE IT RESOLVED**, that the paper street identified in the Plat is hereby declared abandoned by the Town of Hyde Park; and

**BE IT FURTHER**, that the Town Supervisor is hereby authorized to execute any other legal documents on behalf of the Town to formalize the transfer of the paper street; and it is further; and

**BE IT FURTHER RESOLVED**, that the Town Highway Superintendent is hereby directed to file a Certificate of Abandonment in accordance with NYS Highway Law § 205.

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



Legal Description of 8.523 acres of Land to be conveyed from

Joshua Maskell to Joshua Maskell

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND** situate lying and being in the Town of Hyde Park, County of Dutchess and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point in the northerly bounds of Hillcrest Terrace being lands of the Town of Hyde Park per Liber 888 of Deeds at page 270, at the south corner of Lot 11 as shown on map entitled: "LakeSide Heights" filed August 05, 1955 at the Dutchess County Clerk's Office as Map on Number 2631, being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15;

Thence along the division line between the northerly bounds of said Hillcrest Terrace and said Lot 11, Filed Map 2631 being said lands of Justus & Lehr (Liber 2019 cp. 15) North 42 degrees 26 minutes 28 seconds East 72.81 feet to a point along the northerly bounds of Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888 of Deeds at page 270);

Thence across said Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888, cp. 270) South 47 degrees 33 minutes 32 seconds East 50.00 feet to a point along the southerly bounds of said Hillcrest Terrace and in the northerly line of lands of Joshua Maskell per Document Number 2022-4208;

THENCE along said lands of Maskell (Document Number 2022-4208) North 42 degrees 26 minutes 28 seconds East 100.56 feet to the west corner of Lot 6 on aforementioned Filed Map 2631 being lands now or formerly of Jeffery Curnan & Victoria Mulqueen per Document Number 2014-5899;

Thence along said lands of Curnan & Mulqueen (Document Number 2014-5899) South 47 degrees 33 minutes 32 seconds East 130.00 feet to the south corner of Lot 6, Filed Map 2631 at a corner of lands of Joshua Maskell per Document Number 2022-4208;

Thence along a new lot line through the said lands of Joshua Maskell (Document Number 2014-4208) the following two (2) courses and distances:

- 1) South 47 degrees 33 minutes 32 seconds East 141.66 feet,
- 2) South 65 degrees 08 minutes 33 minutes West 249.00 feet to the lands now or formerly of Felicia LaForgia per Document Number 2013-5517;

THENCE along said lands of LaForgia (Document Number 2013-5517) and continuing along lands now or formerly of Anderson Educational Foundation Inc. per Document Number 2022-2755 the following three (3) courses and distances:

- 1) North 78 degrees 32 minutes 32 seconds West 204.84 feet,
- 2) North 78 degrees 10 minutes 32 seconds West 201.16 feet to a stonewall intersection,
- 3) North 78 degrees 36 minutes 49 seconds West 661.19 feet to a point in the easterly bounds of NYS Route 9;

THENCE along the easterly bounds of NYS Route 9 the following three (3) courses and distances:

- 1) North 65 degrees 33 minutes 56 seconds East 339.99 feet,
- 2) North 67 degrees 25 minutes 51 seconds East 642.08 feet,
- 3) North 64 degrees 45 minutes 50 seconds East 464.82 feet to a point in the south bounds of North Cross Road — County Route 37 at the north corner of Lot 17 on aforementioned Filed Map 2631 being lands now or formerly of Vivian Seipp per Liber 1997 of Deeds at page 524;

THENCE along the northerly boundary of said Lot 17, Filed Map 2631 said lands of Seipp (Liber 1997, cp. 524), Lot 16, Filed Map 2631 being lands now or formerly of Daniel Whitehead per Document Number 2007-3181 and Lot 15, Filed Map 2631 being lands now or formerly of Nancy Ann Meiser per Liber 1953 or [Deeds at page 56, Lot 14, Filed Map 2631 being lands now or formerly of Giancarlo Serena & Ann Serens per Document Number 2017-3403 South 43 degrees 11 minutes 28 seconds West 399.34 feet;

THENCE along the northerly bounds of Lot 13 said Filed Map 2631 being lands now or formerly of Suzanne Rivera & Antonia Mojica per Document Number 2018-1433 and along Cot 12, Filed Map 2631 being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15 South 45 degrees 02 minutes 28 seconds West 220.22 feet;

THENCE along the northerly bounds of aforementioned Lot 11 said Filed Map 2631 being aforementioned lands now or formerly of Cherie Lee Justus & Charles Lehr, Jr. per Liber 2019 of Deeds at page 15 South 42 degrees 23 minutes 28 seconds West 100.00 feet to the west corner of said Lot 11, Filed Map 263 said lands of Justus & Lehr (Liber 2019 cp. 15):

THENCE along the west bounds of said Lot 11, Filed Map 2631 said lands of Justus & Lehr (Liber 2019, cp. 15) South 47 degrees 33 minutes 32 seconds East 123.41 feet to the point or place or beginning.

CONTAINING 8.523 acres of land, more or less.

BEARINGS are with reference to Magnetic North July 2018

Legal Description of 2.145 acres of Land to

SUBMITTAL	
<input checked="" type="checkbox"/> NO EXCEPTION TAKEN	<input type="checkbox"/> REVISE AND RESUBMIT
<input type="checkbox"/> FURNISH AS CORRECTED	<input type="checkbox"/> SUBMIT SPECIFIED ITEM
<input type="checkbox"/> REJECTED	

Corrections or comments made on the submittal during this review do not relieve the Contractor from compliance with the requirements of the drawings and specifications. This check is only for review of general conformance with the design concept of the project and general compliance with the information given in the Contract Documents. The Contractor is responsible for confirming and controlling all quantities and dimensions; selecting fabrication processes and techniques of construction; coordinating its work with that of all other trades; and performing its work in a safe and satisfactory manner.

 ARCHITECT  
DATE RETURNED: 05/08/2023  
BY: JZandford



from Joshua Maskell to Joshua Maskell

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND** situate lying and being in the Town of Hyde Park, County of Dutchess and State of New York, and shown as "Area to be Adjusted 2.145 acres" on map entitled: 'Final Lot Line Adjustment Map prepared for Joshua Maskell', filed in the Dutchess County Clerk's Office as Map Number \_\_\_\_\_ on \_\_\_\_\_ 2023, being more particularly bounded and described as follows:

BEGINNING at a point in the northerly bounds of Hillcrest Terrace being lands of the Town of Hyde Park per Liber 888 of Deeds at page 270, at the south corner of Lot 1 1 as shown on map entitled: "LakeSide Heights" filed August 05, 1955 at the Dutchess County Clerk's Office as Map Number 2631, being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15;

Thence along said Hillcrest Terrace being said land of the Town of Hyde Park (Liber 888, cp. 270) the following two courses and distances:

- 1) On a Curve to the left with a Radius of 37.50 feet, Arc Length of 180.90 feet and a Chord Bearing and Distance of South 47 degrees 33 minutes 32 seconds East 50.00 feet,
- 2) North 42 degrees 26 minutes 28 seconds East 173.37 feet to the west corner of Lot 6 on aforementioned Filed Map 2631 being lands now or formerly of Jeffery Curnan & Victoria Mulqueen per Document Number 2014-5899;

Thence along said lands of Curnan & Mulqueen (Document Number 2014-5899) South 47 degrees 33 minutes 32 seconds East 130.00 feet to the south corner of Lot 6, Filed Map 2631 at a corner of lands of Joshua Maskell per Document Number 2022-4208;

Thence along a new lot line through the said lands of Joshua Maskell (Document Number 2014-4208) the following two (2) courses and distances:

- 1) South 47 degrees 33 minutes 32 seconds East 141.66 feet,
- 2) South 65 degrees 08 minutes 33 minutes West 249.00 feet to the lands now or formerly of Felicia LaForgia per Document Number 2013-5517;

THENCE along said lands of LaForgia (Document Number 2013-5517) the following two (2) courses and distances:

- 1) North 78 degrees 32 minutes 32 seconds West 204.84 feet,
- 2) North 78 degrees 10 minutes 32 seconds West 201.16 feet to a stonewall intersection in the bounds of other lands of Joshua Maskell per Document Number 2015-2468;

THENCE along a stonewall and said lands of Maskell (Document Number 2015-2468) North 42 degrees 23 minutes 28 seconds East 264.25 feet to the west corner of Lot 11 on aforementioned Filed Map 2631 being aforementioned lands of Justus & Lehr (Liber 2019, cp. 15);

Thence along said Lot 11, Filed Map 2631, said lands of Justus & Lehr (Liber 2019, cp. 15) South 47 degrees 33 minutes 32 seconds East 123.41 feet to the point or place of beginning.

CONTAINING 2.145 acres of land, more or less.

BEARINGS are with reference to Magnetic North July 2018.

BEING a portion of lands conveyed by Fannie Mae a/k/a Federal National Mortgage Association to Joshua K. Maskell per Document Number 2022-4208 and recorded in the Dutchess County Clerk's Office on October 07, 2022.

**SUBMITTAL**

NO EXCEPTION TAKEN       REVISE AND RESUBMIT

FURNISH AS CORRECTED

REJECTED       SUBMIT SPECIFIED ITEM

Corrections or comments made on the submittals during this review do not relieve the Contractor from compliance with the requirements of the drawings and specifications. This check is only for review of general conformance with the design concept of the project and general compliance with the information given in the Contract Documents. The Contractor is responsible for confirming and correlating all quantities and dimensions; selecting fabrication processes and techniques of construction; coordinating his work with that of all other trades; and performing his work in a safe and satisfactory manner.

**CP ENGINEERING & ARCHITECTURE**      **Date Returned: 05/08/2023**

**By: Zsandford**

Legal Description of 0.178 acres of Land to be conveyed from  
Town of Hyde Park to Joshua Maskell

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND** situate lying and being in the Town of Hyde Park, County of Dutchess and State of New York, and shown as "Area to be conveyed from Town of Hyde Park to Joshua Maskell 0.183" on map entitled: 'Final Lot Line Adjustment Map prepared for Joshua Maskell filed in the Dutchess County Clerk's Office as Map Number \_\_\_\_\_ of \_\_\_\_\_ 2023, being more particularly bounded and described as follows:

BEGINNING at a point in the northerly bounds of Hillcrest Terrace being lands of the Town of Hyde Park per Liber 888 of Deeds at page 270, at the south corner of Lot 1 1 as shown on map entitled: "LakeSide Heights" filed August 05, 1955 at the Dutchess County Clerk's Office as Map Number 2631, being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15;

Thence along said Lot 1 1, Filed Map 2631 being said lands of Justus & Lehr (Liber 2019 cp. 15) North 42 degrees 26 minutes 28 seconds East 72.81 feet to a point along the northerly bounds of Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888 of Deeds at page 270);

Thence across said Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888, cp. 270) South 47 degrees 33 minutes 32 seconds East 50.00 feet to a point along the southerly bounds of said Hillcrest Terrace and in the northerly line of lands of Joshua Maskell per Document Number 2022-4208;

Thence along the division line between the southerly bounds of Hillcrest Terrace and said lands of Maskell (2022-4208) the following two (2) courses and distances:

- 1) South 42 degrees 26 minutes 28 seconds West 72.81 feet,
- 2) On a curve to the right with a Radius of 37.50 feet, Arc Length of 180.90 feet and a Chord Bearing and Distance of North 47 degrees 33 minutes 32 seconds West 50.00 feet to the point or place of beginning.

CONTAINING 0.178 acres of land, more or less.

BEARINGS are with reference to Magnetic North July 2018.

BEING a portion of lands conveyed by John Kaye and Walter J. O'Hara to Town of Hyde Park per Liber 888 of Deeds at page 270 and recorded in the Dutchess County Clerk's Office on May 19, 1955.

SUBMITTAL	
<input checked="" type="checkbox"/> NO EXCEPTION TAKEN	<input type="checkbox"/> REVISE AND RESUBMIT
<input type="checkbox"/> FURNISH AS CORRECTED	<input type="checkbox"/> SUBMIT SPECIFIED ITEM
<input type="checkbox"/> REJECTED	

Corrections or comments made on the submittals during this review do not relieve the Contractor from compliance with the requirements of the drawings and specifications. The check is only for review of general conformance with the design concept of the project and general compliance with the information given in the Contract Documents. The Contractor is responsible for confirming and certifying all quantities and dimensions, selecting fabrication processes and techniques of construction, coordinating his work with that of all other trades, and performing his work in a safe and satisfactory manner.

 **ARCHITECT & ENGINEERS**  
Date Returned: 05/08/2023  
By: ZSandford

## RESOLUTION 5:15 – 5 OF 2023

### RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO CONVEY HILLCREST TERRACE PAPER STREET (0.178 ACRES) TO JOSHUA K. MASKELL

**WHEREAS**, the applicant, JOSHUA K. MASKELL, (“Applicant”), has received Final Subdivision Approval to alter the lot lines between a 6.3 acre lot (6167-03-093172), a 12.4 acre lot (6167-03-182180) and an unbuilt portion of Hillcrest Terrace to create a new 8.528 acre parcel and a new 9.605 acre parcel located at 5146 Albany Post Road and 6 North Cross Road, the (“Property”), in the Neighborhood Zoning District (the “Project”); and

**WHEREAS**, the Project is depicted on plans entitled, “Final Lot Line Adjustment Map” prepared by Patrick J. Miglio, last revised 03/05/2023, (the “Plat”), and attached hereto as Exhibit A; and

**WHEREAS**, the Town of Hyde Park (“Town”) owns a paper street that includes a cul-de-sac at the southwest end of Hillcrest Terrace (“paper street”) as depicted on the Plat and more particularly described in the legal description attached hereto as Exhibit B, subject to the existing easements and rights-of-way of record, if any; and

**WHEREAS**, upon investigation, the Town Board determined its ownership of the property was transferred to the Town by John Kay and Walter J. O'Hara on June 28, 1954, and recorded in the Dutchess County Clerk's Office on May 19, 1955, in Liber 888 at Page 270; and

**WHEREAS**, the property to be conveyed to accommodate the Project is deemed unusable by the Town and has been unused for a significant period of time; and

**WHEREAS**, the Applicant has made offer of \$1,000.00 payment to the Town of Hyde Park in return for conveyance of the paper street to accommodate the Project as shown on the Plat; and

**WHEREAS**, pursuant to Town Law § 64, General Powers of Town Boards, a Town Board may, upon the adoption of a resolution, convey or lease real property in the name of the town, which resolution shall be subject to permissive referendum; and

**THEREFORE, BE IT RESOLVED**, the Town Board accepts such offer of payment of \$1,000.00 for the paper street to accommodate the Project and agrees to a lot line adjustment to convey said property to the Applicant, subject to permissive referendum; and

**BE IT FURTHER RESOLVED**, directs the Town of Hyde Park Town Clerk to advertise the conveyance of property for permissive referendum opportunity in the official Town newspaper; and

**BE IT FURTHER RESOLVED**, the Applicant shall provide to the Town of Hyde Park Town Clerk a survey and description of portion of the property to be conveyed and shall be required to bear any and all costs for the advertisement of permissive referendum, survey, transfer, filing of such real property conveyance, and any other transfer of property fees, including any Attorney for the Town fees; and

**BE IT FURTHER RESOLVED**, such land is conveyed with the understanding Applicant shall comply with all the conditions of the Town of Hyde Park Planning Board in Final Subdivision Approval for the Project.

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



Legal Description of 8.523 acres of Land to be conveyed from

Joshua Maskell to Joshua Maskell

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND** situate lying and being in the Town of Hyde Park, County of Dutchess and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point in the northerly bounds of Hillcrest Terrace being lands of the Town of Hyde Park per Liber 888 of Deeds at page 270, at the south corner of Lot 11 as shown on map entitled: "LakeSide Heights" filed August 05, 1955 at the Dutchess County Clerk's Office as Map on Number 2631, being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15;

Thence along the division line between the northerly bounds of said Hillcrest Terrace and said Lot 11, Filed Map 2631 being said lands of Justus & Lehr (Liber 2019 cp. 15) North 42 degrees 26 minutes 28 seconds East 72.81 feet to a point along the northerly bounds of Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888 of Deeds at page 270);

Thence across said Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888, cp. 270) South 47 degrees 33 minutes 32 seconds East 50.00 feet to a point along the southerly bounds of said Hillcrest Terrace and in the northerly line of lands of Joshua Maskell per Document Number 2022-4208;

THENCE along said lands of Maskell (Document Number 2022-4208) North 42 degrees 26 minutes 28 seconds East 100.56 feet to the west corner of Lot 6 on aforementioned Filed Map 2631 being lands now or formerly of Jeffery Curnan & Victoria Mulqueen per Document Number 2014-5899;

Thence along said lands of Curnan & Mulqueen (Document Number 2014-5899) South 47 degrees 33 minutes 32 seconds East 130.00 feet to the south corner of Lot 6, Filed Map 2631 at a corner of lands of Joshua Maskell per Document Number 2022-4208;

Thence along a new lot line through the said lands of Joshua Maskell (Document Number 2014-4208) the following two (2) courses and distances:

- 1) South 47 degrees 33 minutes 32 seconds East 141.66 feet,
- 2) South 65 degrees 08 minutes 33 minutes West 249.00 feet to the lands now or formerly of Felicia LaForgia per Document Number 2013-5517;

THENCE along said lands of LaForgia (Document Number 2013-5517) and continuing along lands now or formerly of Anderson Educational Foundation Inc. per Document Number 2022-2755 the following three (3) courses and distances:

- 1) North 78 degrees 32 minutes 32 seconds West 204.84 feet,
- 4) North 78 degrees 10 minutes 32 seconds West 201.16 feet to a stonewall intersection,
- 5) North 78 degrees 36 minutes 49 seconds West 661.19 feet to a point in the easterly bounds of NYS Route 9;

THENCE along the easterly bounds of NYS Route 9 the following three (3) courses and distances:

- 1) North 65 degrees 33 minutes 56 seconds East 339.99 feet,
- 4) North 67 degrees 25 minutes 51 seconds East 642.08 feet,
- 5) North 64 degrees 45 minutes 50 seconds East 464.82 feet to a point in the south bounds of North Cross Road — County Route 37 at the north corner of Lot 17 on aforementioned Filed Map 2631 being lands now or formerly of Vivian Seipp per Liber 1997 of Deeds at page 524;

THENCE along the northerly boundary of said Lot 17, Filed Map 2631 said lands of Seipp (Liber 1997, cp. 524), Lot 16, Filed Map 2631 being lands now or formerly of Daniel Whitehead per Document Number 2007-3181 and Lot 15, Filed Map 2631 being lands now or formerly of Nancy Ann Meiser per Liber 1953 or [Deeds at page 56, Lot 14, Filed Map 2631 being lands now or formerly of Giancarlo Serena & Ann Serens per Document Number 2017-3403 South 43 degrees 11 minutes 28 seconds West 399.34 feet;

THENCE along the northerly bounds of Lot 13 said Filed Map 2631 being lands now or formerly of Suzanne Rivera & Antonia Mojica per Document Number 2018-1433 and along Cot 12, Filed Map 2631 being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15 South 45 degrees 02 minutes 28 seconds West 220.22 feet;

THENCE along the northerly bounds of aforementioned Lot 11 said Filed Map 2631 being aforementioned lands now or formerly of Cherie Lee Justus & Charles Lehr, Jr. per Liber 2019 of Deeds at page 15 South 42 degrees 23 minutes 28 seconds West 100.00 feet to the west corner of said Lot 11, Filed Map 263 said lands of Justus & Lehr (Liber 2019 cp. 15):

THENCE along the west bounds of said Lot 11, Filed Map 2631 said lands of Justus & Lehr (Liber 2019, cp. 15) South 47 degrees 33 minutes 32 seconds East 123.41 feet t to the point or place or beginning.


CONTAINING 8.523 acres of land, more or less.

BEARINGS are with reference to Magnetic North July 2018

Legal Description of 2.145 acres of Land to

SUBMITTAL	
<input checked="" type="checkbox"/> NO EXCEPTION TAKEN	<input type="checkbox"/> REVISE AND RESUBMIT
<input type="checkbox"/> FURNISH AS CORRECTED	<input type="checkbox"/> SUBMIT SPECIFIED ITEM
<input type="checkbox"/> REJECTED	

Corrections or comments made on the submittal during this review do not relieve the Contractor from compliance with the requirements of the drawings and specifications. This check is only for review of general conformance with the design concept of the project and general conformance with the information given in the Contract Documents. The Contractor is responsible for confirming and controlling all quantities and dimensions; selecting fabrication processes and techniques of construction; coordinating its work with that of all other trades; and performing its work in a safe and satisfactory manner.

 ARCHITECT  
DATE RETURNED: 05/08/2023  
BY: JZandford

from Joshua Maskell to Joshua Maskell

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND** situate lying and being in the Town of Hyde Park, County of Dutchess and State of New York, and shown as "Area to be Adjusted 2.145 acres" on map entitled: 'Final Lot Line Adjustment Map prepared for Joshua Maskell', filed in the Dutchess County Clerk's Office as Map Number \_\_\_\_\_ on \_\_\_\_\_ 2023, being more particularly bounded and described as follows:

BEGINNING at a point in the northerly bounds of Hillcrest Terrace being lands of the Town of Hyde Park per Liber 888 of Deeds at page 270, at the south corner of Lot 1 1 as shown on map entitled: "LakeSide Heights" filed August 05, 1955 at the Dutchess County Clerk's Office as Map Number 2631, being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15;

Thence along said Hillcrest Terrace being said land of the Town of Hyde Park (Liber 888, cp. 270) the following two courses and distances:

- 3) On a Curve to the left with a Radius of 37.50 feet, Arc Length of 180.90 feet and a Chord Bearing and Distance of South 47 degrees 33 minutes 32 seconds East 50.00 feet,
- 4) North 42 degrees 26 minutes 28 seconds East 173.37 feet to the west corner of Lot 6 on aforementioned Filed Map 2631 being lands now or formerly of Jeffery Curnan & Victoria Mulqueen per Document Number 2014-5899;

Thence along said lands of Curnan & Mulqueen (Document Number 2014-5899) South 47 degrees 33 minutes 32 seconds East 130.00 feet to the south corner of Lot 6, Filed Map 2631 at a corner of lands of Joshua Maskell per Document Number 2022-4208;

Thence along a new lot line through the said lands of Joshua Maskell (Document Number 2014-4208) the following two (2) courses and distances:

- 1) South 47 degrees 33 minutes 32 seconds East 141.66 feet,
- 2) South 65 degrees 08 minutes 33 minutes West 249.00 feet to the lands now or formerly of Felicia LaForgia per Document Number 2013-5517;

THENCE along said lands of LaForgia (Document Number 2013-5517) the following two (2) courses and distances:

- 1) North 78 degrees 32 minutes 32 seconds West 204.84 feet,
- 2) North 78 degrees 10 minutes 32 seconds West 201.16 feet to a stonewall intersection in the bounds of other lands of Joshua Maskell per Document Number 2015-2468;

THENCE along a stonewall and said lands of Maskell (Document Number 2015-2468) North 42 degrees 23 minutes 28 seconds East 264.25 feet to the west corner of Lot 11 on aforementioned Filed Map 2631 being aforementioned lands of Justus & Lehr (Liber 2019, cp. 15);

Thence along said Lot 11, Filed Map 2631, said lands of Justus & Lehr (Liber 2019, cp. 15) South 47 degrees 33 minutes 32 seconds East 123.41 feet to the point or place of beginning.

CONTAINING 2.145 acres of land, more or less.

BEARINGS are with reference to Magnetic North July 2018.

BEING a portion of lands conveyed by Fannie Mae a/k/a Federal National Mortgage Association to Joshua K. Maskell per Document Number 2022-4208 and recorded in the Dutchess County Clerk's Office on October 07, 2022.

**SUBMITTAL**

NO EXCEPTION TAKEN       REVISE AND RESUBMIT

FURNISH AS CORRECTED       SUBMIT SPECIFIED ITEM

REJECTED

Corrections or comments made on the submittals during this review do not relieve the Contractor from compliance with the requirements of the drawings and specifications. This check is only for review of general conformance with the design concept of the project and general compliance with the information given in the Contract Documents. The Contractor is responsible for confirming and correlating all quantities and dimensions; selecting fabrication processes and techniques of construction; coordinating his work with that of all other trades; and performing his work in a safe and satisfactory manner.

**CP ENGINEERING**      **Date Returned: 05/08/2023**

**By: ZSandford**

Legal Description of 0.178 acres of Land to be conveyed from  
Town of Hyde Park to Joshua Maskell

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND** situate lying and being in the Town of Hyde Park, County of Dutchess and State of New York, and shown as "Area to be conveyed from Town of Hyde Park to Joshua Maskell 0.183" on map entitled: 'Final Lot Line Adjustment Map prepared for Joshua Maskell' filed in the Dutchess County Clerk's Office as Map Number \_\_\_\_\_ of \_\_\_\_\_ 2023, being more particularly bounded and described as follows:

BEGINNING at a point in the northerly bounds of Hillcrest Terrace being lands of the Town of Hyde Park per Liber 888 of Deeds at page 270, at the south corner of Lot 1 1 as shown on map entitled: "LakeSide Heights" filed August

05, 1955 at the Dutchess County Clerk's Office as Map Number 2631, being lands now or formerly of Cherie Lee Justus & Charles S. Lehr, Jr. per Liber 2019 of Deeds at page 15;

Thence along said Lot 1 1, Filed Map 2631 being said lands of Justus & Lehr (Liber 2019 cp. 15) North 42 degrees 26 minutes 28 seconds East 72.81 feet to a point along the northerly bounds of Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888 of Deeds at page 270);

Thence across said Hillcrest Terrace being said lands of the Town of Hyde Park (Liber 888, cp. 270) South 47 degrees 33 minutes 32 seconds East 50.00 feet to a point along the southerly bounds of said Hillcrest Terrace and in the northerly line of lands of Joshua Maskell per Document Number 2022-4208;

Thence along the division line between the southerly bounds of Hillcrest Terrace and said lands of Maskell (2022-4208) the following two (2) courses and distances:

- 3) South 42 degrees 26 minutes 28 seconds West 72.81 feet,
- 4) On a curve to the right with a Radius of 37.50 feet, Arc Length of 180.90 feet and a Chord Bearing and Distance of North 47 degrees 33 minutes 32 seconds West 50.00 feet to the point or place of beginning.

CONTAINING 0.178 acres of land, more or less.

BEARINGS are with reference to Magnetic North July 2018.

BEING a portion of lands conveyed by John Kaye and Walter J. O'Hara to Town of Hyde Park per Liber 888 of Deeds at page 270 and recorded in the Dutchess County Clerk's Office on May 19, 1955.

SUBMITTAL	
<input checked="" type="checkbox"/> NO EXCEPTION TAKEN	<input type="checkbox"/> REVISE AND RESUBMIT
<input type="checkbox"/> FURNISH AS CORRECTED	<input type="checkbox"/> SUBMIT SPECIFIED ITEM
<input type="checkbox"/> REJECTED	

Corrections or comments made on the submittals during this review do not relieve the Contractor from compliance with the requirements of the drawings and specifications. This check is only for review of general conformance with the design concept of the project and general compliance with the information given in the Contract Documents. The Contractor is responsible for confirming and correlating all quantities and dimensions; selecting fabrication processes and techniques of construction; coordinating his work with that of all other trades; and performing his work in a safe and satisfactory manner.

 **DATE RETURNED:** 05/08/2023  
**By:** Esandford

## RESOLUTION 5:15 – 6 OF 2023

### RESOLUTION ADOPTING 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 proposed 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 and East Dorsey Road; and

**WHEREAS**, the Attorney to the Town prepared a proposed Local Law No. C of the Year 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”; 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 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; and

**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**, the Town Board scheduled a public hearing on the adoption of Local Law No. C of the Year 2023 on Monday, May 15, 2023, at 6:00 p.m. at the Hyde Park Town Hall; and

**WHEREAS**, the public hearing was duly opened and closed on Monday, May 15, 2023; and

**WHEREAS**, the Town Board has determined that the adoption of this Local Law would be in the best interests of the Town of Hyde Park and its citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby adopt Local Law No. C of the Year 2023 “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”; and

**BE IT FURTHER RESOLVED**, 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 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

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 5:15 - 7 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH DISH WIRELESS, LLC TO INSTALL EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK**

**WHEREAS**, the Town of Hyde Park desires to enter into a Tower Site License Agreement (the “Agreement”), whereby DISH Wireless, LLC (“DISH Wireless”) licenses from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G, Hyde Park, New York, identified as site number NY10831A (the “Site”); and

**WHEREAS**, the Agreement authorizes DISH Wireless to install, operate, and maintain equipment within the Licensed Space on the Tower; and

**WHEREAS**, DISH Wireless has appointed Crown Communication, LLC (“Crown”) as its exclusive agent with regard to the Site and the installation, operation, and maintenance work to be performed thereon; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute the License Agreement as submitted in the final form to the Hyde Park Town Board.

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 5:15 - 8 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE RULES AND REGULATIONS FOR UNION CEMETERY LOCATED IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS, STATE OF NEW YORK**

**WHEREAS**, Union Cemetery of Hyde Park is a non-profit cemetery located at 1076 Violet Avenue in the Town of Hyde Park, County of Dutchess, and State of New York; and

**WHEREAS**, by Resolution 3:21 – 18 of 2022 the Town of Hyde Park took over the ownership, control, and operations of Union Cemetery; and

**WHEREAS**, the cemetery corporation who had previously managed and maintained the cemetery established a set of rules and regulations of which governed the overall maintenance and upkeep of the cemetery; and

**WHEREAS**, the Town Board desires to amend and adopt those same rules and regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the adoption of the amended “Rules and Regulations” as they pertain to the Town of Hyde Park; and

**BE IT FURTHER RESOLVED**, that said “Rules and Regulations” will go into effect once approved and will be filed with the Town Clerk’s Office, kept on file at Union Cemetery, and provided to any inquiring funeral homes or plot owners upon request.

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 5:15 – 9 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT FOR THE CONTINUATION OF GRANT CONSULTING SERVICES WITH MILLENNIUM STRATEGIES, LLC FOR ASSISTANCE IN RESEARCHING AND APPLYING FOR 2023 POTENTIAL GRANT FUNDING FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town is still actively researching grant funding to help offset the cost of future Town projects that they would like to pursue by applying for potential grant funding; and

**WHEREAS**, Millennium Strategies, LLC has submitted a proposal offering to continue to provide grant consulting services in the amount of \$3,000.00 per month for a period of 12 months to assist the Town of Hyde Park in researching and applying for potential 2023 grant funding; and

**WHEREAS**, this agreement still stipulates that if the Town no longer wishes to retain the services of Millennium Strategies, LLC, said agreement may be terminated by either party with or without cause upon a 30-day written notice via certified mail; and

**WHEREAS**, as per the Town's Procurement Policy said services still fall under the exception for professional services overriding the requirement for the Town to obtain two additional proposals; and

**WHEREAS**, the Town Supervisor and Town Comptroller find it in the best interests of the Town to accept the agreement from Millennium Strategies, LLC for continued grant consulting services for the Town.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an agreement with Millennium Strategies, LLC for continued grant consulting services for a fee not to exceed \$3,000.00 per month for a period of twelve months; and

**BE IT FURTHER RESOLVED**, that in the event the Town is no longer in need of grant writing services from Millennium Strategies, LLC said agreement may be terminated with or without cause upon a 30-day written notice via certified mail by the Town to Millennium Strategies, LLC.

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 5:15 – 10 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR CAROLINE MILLER AND APPOINT HER AS FULL TIME LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD**

**WHEREAS**, Town of Hyde Park Confidential Secretary to the Town Supervisor Caroline A. Miller has submitted her letter of resignation as the Confidential Secretary to the Town Supervisor effective Monday, May 15<sup>th</sup>, 2023; and

**WHEREAS**, there currently exists a vacancy for the position of an hourly Legislative Aide within the Town Supervisor's Office; and

**WHEREAS**, the Town Supervisor respectfully requests that this hourly Legislative Aide position be changed to a full time Legislative Aide position and

that Caroline A. Miller his former Confidential Secretary be appointed to said position at her current salary; and

**WHEREAS**, it is also requested that the Confidential Secretary position be changed from a full time position to an hourly position of which will be filled once a viable candidate is available for appointment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Confidential Secretary to the Town Supervisor Caroline A. Miller; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the change of the current hourly Legislative Aide Position to full time and appoints former Confidential Secretary to the Town Supervisor Caroline A. Miller to said position; and

**BE FURTHER RESOLVED**, that the Town Board does also hereby authorize that the current Confidential Secretary to the Town Supervisor position be changed from a full time position to an hourly position; and

**BE IT FURTHER RESOLVED**, that said position will be left vacant until such time a viable candidate can be appointed; and

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documentation to effectuate these changes for said positions and for the appointment of Caroline A. Miller as full time Legislative Aide to the Town Board.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

### **RESOLUTION 5:15 - 11 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR GREGORY STAFFA**

**WHEREAS**, Town of Hyde Park Highway Department Motor Equipment Operator Gregory Staffa had submitted his letter of retirement effective Tuesday, April 25, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the retirement of Town of Hyde Park Highway Department Motor Equipment Operator Gregory Staffa; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Gregory Staffa for his many years of dedicated and professional service to the Town of Hyde Park Highway Department.

MOTION: Councilwoman

SECOND:

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

To correct the retirement effective date to “Friday, April 28, 2023” at the end of the first paragraph.

VOICE VOTE:

All in favor           5  
All Opposed           0                   CARRIED

**AS AMENDED  
RESOLUTION 5:15 - 11 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR GREGORY STAFFA**

**WHEREAS**, Town of Hyde Park Highway Department Motor Equipment Operator Gregory Staffa had submitted his letter of retirement effective Friday, April 28, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the retirement of Town of Hyde Park Highway Department Motor Equipment Operator Gregory Staffa; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Gregory Staffa for his many years of dedicated and professional service to the Town of Hyde Park Highway Department.

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 5:15 – 12 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK RECREATION GROUNDSKEEPER/CLEANER CARL WAGNER**

**WHEREAS**, Town of Hyde Park Recreation Groundskeeper/Cleaner Carl Wagner has submitted his letter of retirement effective Tuesday, May 23, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge with regret the retirement of Town of Hyde Park Recreation Groundskeeper/Cleaner Carl Wagner; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Carl Wagner for his years of amazing dedication and service to the Town of Hyde Park Recreation in keeping our parks and Town well maintained.

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 5:15 – 13 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK POLICE LIEUTENANT PAUL CACCIA**

**WHEREAS**, Town of Hyde Park Police Lieutenant Paul Caccia has submitted his letter of retirement effective Friday, May 26, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge with great sadness the retirement of Town of Hyde Park Police Lieutenant Paul Caccia; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Lieutenant Paul Caccia for over twenty-three years of dedicated service protecting and serving the residents of the Town of Hyde Park and be it known that his presence as an officer will be sorely missed.

MOTION: Councilwoman Ruggiero  
SECOND:

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

To correct the retirement effective date to “Saturday, May 27, 2023” at the end of the first paragraph.

VOICE VOTE:

All in favor           5  
All Opposed           0                    CARRIED

**AS AMENDED  
RESOLUTION 5:15 – 13 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RETIREMENT OF TOWN OF HYDE PARK POLICE LIEUTENANT PAUL CACCIA**

**WHEREAS**, Town of Hyde Park Police Lieutenant Paul Caccia has submitted his letter of retirement effective Saturday, May 27, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge with great sadness the retirement of Town of Hyde Park Police Lieutenant Paul Caccia; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Lieutenant Paul Caccia for over twenty-three years of dedicated service protecting and serving the residents of the Town of Hyde Park and be it known that his presence as an officer will be sorely missed.

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 5:15 - 14 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE ADDITIONAL ACCRUED VACATION CARRYOVER FOR HYDE PARK POLICE SERGEANT MICHAEL STALLONE**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Police Sergeant Michael Stallone to carry over up to 40 additional hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2023, and that said vacation carry over time must be used no later than December 19, 2023.

MOTION: Councilman Lombardi  
CARRIED: 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 5:15 – 15 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK CENTRAL SCHOOL DISTRICT EVENTS FOR THE 2023 – 2024 SCHOOL YEAR**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide police coverage at school events; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have police coverage at their school events for the 2023-2024 school year; and

**WHEREAS**, the Hyde Park Central School District agrees 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 the presence of Police Officers at Hyde Park School District events for the 2023 – 2024 school year.

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 5:15 - 16 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH VAN DEWATER & VAN DEWATER TO PROVIDE LEGAL SERVICES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT REGARDING “EXTREME RISK PROTECTION ORDERS(“ERPOS”)**

**WHEREAS**, the Town Board of the Town of Hyde Park, (“Town Board”), finds that it is in the best interest of the Town retain the legal services of Van DeWater and Van DeWater, LLP, to provide legal services, as Special Counsel, for the Town of Hyde Park Police Department pertaining to claims involving Extreme Risk Protection Orders (“ERPOS”); and

**WHEREAS**, the Town Board does so appoint Van DeWater and Van DeWater, LLP to provide such legal services at the rate of \$240.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the retainer agreement for Van DeWater and Van DeWater, LLP to provide such legal services to the Town.

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 5:15 – 17 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A REPLACEMENT VEHICLE AND ANY NECESSARY EQUIPMENT FOR SAID VEHICLE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET**

**WHEREAS**, the Hyde Park Police Department is in need of replacing one of the vehicles in their motor fleet that has exceeded its useful life; a 2017 Ford Explorer, VIN#1FM5K8AR6HGC78587 with 105,516 miles; and

**WHEREAS**, the Town of Hyde Park Police Chief has solicited bids for a 2022 Dodge Charger according to the Town’s Procurement Policy; and

**WHEREAS**, the lowest qualified bidder was Falls Dodge, Inc. for a price of \$36,470.31; and

**WHEREAS**, the Town Supervisor and Town Comptroller reviewed this request and quote with the Hyde Park Police Chief and recommend that the purchase to replace the 2017 Ford Explorer with this new vehicle is necessary; and

**WHEREAS**, the purchase and equipping of this vehicle will not exceed \$49,000.00 and has been allocated for in the Town of Hyde Park Police Department’s 2023 Fiscal Budget; and

**WHEREAS**, the 2017 Ford Explorer will be sold at public auction.



**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the purchase of a 2022 Dodge Charger from Falls Dodge, Inc. for a cost to not exceed \$36,470.31; and

**BE IT FURTHER RESOLVED**, that when said vehicle has been purchased and outfitted with all necessary equipment the total cost shall not exceed \$49,000.00; 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 via Absolute Auction; and

**BE IT FURTHER RESOLVED**, that said surplus vehicle 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 used first to pay debt service that is outstanding for this vehicle and any remaining balance will be referred back to the Police Department's 2023 Fiscal Budget.

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 5:15 – 18 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A HAWKING AND PEDDLING LICENSE TO PAUL BRANCH OF SUN RUN SOLAR**

**WHEREAS**, Paul Branch has applied to the Town of Hyde Park for a Hawking and Peddling License pursuant to Chapter 70 of the Town Code; and

**WHEREAS**, the Town Clerk has requested the investigation of the applicant's criminal background to be made by the Division of Criminal Justice Services in the form and manner as prescribed by the division in accordance with the requirements of §70-3(E); and

**WHEREAS**, the applicants have satisfied all of the other requirements for the issuance of a license as set forth in Chapter 70 of the Town Code.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, Donna McGrogan to issue a Hawking and Peddling License to Paul Branch of Sun Run Solar.

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 5:15 - 19 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2022-2023 MS4 PERMIT ANNUAL REPORT**

**WHEREAS**, on May 10, 2003, the Town of Hyde Park applied for coverage under SPDES Permit Number NYR20A246 for Stormwater discharge of Municipal Separate Stormwater Sewer Systems (MS4); and

**WHEREAS**, that permit requires the Town to develop, implement, and enforce a Stormwater Management Program (SWMP) designed to reduce the discharge of contaminants in Stormwater to the maximum extent practical; and

**WHEREAS**, the Town is required to conduct an annual evaluation of the Town's progress in implementing the program and submit an annual report to the New York State Department of Environmental Conservation; and

**WHEREAS**, a public meeting is required in order to describe the contents of the annual report and public comments must be included in the final version of the report to be submitted to the Department of Environmental Conservation; and

**WHEREAS**, the Draft 2022 – 2023 MS4 Permit Annual Report was posted on the Town website on March 31, 2023; and

**WHEREAS**, a workshop meeting was held on April 10, 2023, and a Public Hearing on May 15, 2023, to discuss the 2022 – 2023 Annual Report, at which time all members of the public had the opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby approve the 2022 - 2023 MS4 Permit Annual Report; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby also authorize and direct the Town Supervisor to sign any required documents related to said report.

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 5:15 - 20 OF 2023**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR COMPLETED PROJECTS THAT WERE REVIEWED BY THE TOWN OF HYDE PARK ZONING ADMINISTRATOR**

**WHEREAS**, escrow had been established for the review of the projects as noted below; and

**WHEREAS**, the Zoning Administrator reviewed these projects and recommends the release of the balance of escrow as said projects have been completed at this time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board, Town Comptroller, and all other personnel of the Town of Hyde Park who oversee the administration of the below listed escrow accounts are hereby authorized to release to the said applicant the balance as listed below from these escrow accounts.

<b>PROJECT</b>	<b>PROJECT #</b>	<b>ENGINEER</b>	<b>TOTAL</b>
Real Ole	06-18 ESC	\$ 500.00	\$ 500.00
PLT Storage	01-20 ESC	\$ 289.00	\$ 289.00
Rappa	10-20 ESC	\$ 155.00	\$ 155.00
Mintzer Pond & Stream	03-21 ESC	\$ 65.25	\$ 65.25
Crandall – 13 Vanessa	10-21 ESC	\$ 42.61	\$ 42.61
Mid-Hudson Dev. – Old Pony	06-22 ESC	\$ 2.82	\$ 2.82
Athanas Solar Farm - East	2018-12 SWPPP	\$ 653.50	\$ 653.50
Real Ole FC LLC	2018-02 FDP	\$ 500.00	\$ 500.00

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 5:15 - 21 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN’S RECREATION PROGRAM FOR THE YEAR 2023**

**WHEREAS**, Hyde Park Baseball, Inc. has, in the past, run a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town’s Recreation Program; and

**WHEREAS**, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town’s Recreation Program; and

**WHEREAS**, Hyde Park Baseball, Inc. has proposed to run the Youth Baseball and Softball Program for the residents of the Town of Hyde Park as

part of the Town's Recreation Program for 2023 at an annual cost of \$3,750.00; and

**WHEREAS**, the Town of Hyde Park Recreation Budget has allocated the sum of \$3,750.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Baseball, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$3,750.00 for the fiscal year 2023.

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 5:15 – 22 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023**

**WHEREAS**, Hyde Park Soccer, Inc. has, in the past, run a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, Hyde Park Soccer, Inc. has proposed to run the Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2023 at an annual cost of \$2,900.00; and

**WHEREAS**, the Town of Hyde Park Recreation Budget has allocated the sum of \$2,900.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Soccer, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the

proposed agreement provided by the Town of Hyde Park Soccer, Inc. and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Soccer, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$2,900.00 for the fiscal year 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 5:15 – 23 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2023**

**WHEREAS**, the Hyde Park Presidents Youth Football and Cheerleading, has, in the past, run an American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, the Hyde Park Presidents Youth Football and Cheerleading, has proposed to run the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2023 at an annual cost of \$1,231.00; and

**WHEREAS**, the Town of Hyde Park budget has allocated the sum of \$1,231.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on the Hyde Park Presidents Youth Football and Cheerleading liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Hyde Park Presidents Youth Football and Cheerleading and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to sign the agreement between the Hyde Park Presidents Youth Football and Cheerleading and the Town of Hyde Park to provide for the running of the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$1,231.00 for the Fiscal Year 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 5:15 – 24 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK RECREATION DIRECTOR TO REQUEST PROPOSALS FOR THE PURCHASE OF TENTS TO BE FUNDED BY A 2020 CDBG COVID GRANT WHICH WILL BE UTILIZED BY THE TOWN OF HYDE PARK SENIOR CENTER TO ALLOW THEM TO HOLD OUTDOOR ACTIVITIES**

**WHEREAS**, the Town had applied for, and received, a CDBG Block Grant pursuant to the Community Development Block Grant – Coronavirus and the Federal Coronavirus Aid, Relief and Economic Security Act of 2020 to fund activities to prevent, prepare for, and respond to the Coronavirus for purposes of making certain senior center-related safety improvements; and

**WHEREAS**, the Town was awarded the CDBG Special Block Grant in the amount of \$29,500 for such improvements which was to include the purchase of equipment to support the safe opening of the municipality’s senior center and technology upgrades to provide virtual access at the center, together with related equipment which includes, but shall not be limited to, tents, air purifiers, plexiglass barriers, laptops, and wi-fi upgrades; and

**WHEREAS**, due to the supply and demand issues relating to COVID, changes in pricing and issues with delivery had made it difficult to obtain certain items as listed; and

**WHEREAS**, in order to implement the project effectively, the Recreation Director needs to request proposals from three vendors to adhere to both the County and Town Procurement Policy in order to obtain the two 30’ x 40’ frame tents that were stipulated in the grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Recreation Director to seek requests for proposals regarding the two 30’ x 40’ frame tents that were stipulated in the 2020 CDBG-CV Grant for the Town of Hyde Park Recreation Department’s Senior Center COVID-Related Safety Improvements.

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 5:15 – 25 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT DONATIONS FROM RHINEBECK BANK, THE HYDE PARK**

**CHAMBER, HYDE PARK KNIGHTS OF COLUMBUS CHAPTER 6111, HYDE PARK LIONS CLUB, AND THE HYDE PARK ROTARY CLUB FOR THE TOWN OF HYDE PARK RECREATION’S 2023 “MUSIC IN THE PARKS” SERIES**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept donations in the amount of \$2,000.00 from Rhinebeck Bank, \$200.00 from the Hyde Park Chamber of Commerce, \$200.00 from the Hyde Park Knights of Columbus Chapter 6111, \$200.00 from the Hyde Park Lions Club, and \$100.00 from the Hyde Park Rotary Club to be utilized by the Town of Hyde Park Recreation Department to offset the Town’s expenses for their 2023 “Music in the Parks” series; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to extend its appreciation and a heartfelt thank you to all of the donors mentioned above for their continued generosity.

MOTION: Councilwoman Ruggiero

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 5:15 – 26 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2023-2024**

**WHEREAS**, the Town has been leasing the Church Hall at The Reformed Dutch Church of Hyde Park at 4408 Albany Post Road for the Town of Hyde Park Senior Center; and

**WHEREAS**, the Town wishes to renew the lease in order to continue their regular weekly Senior Center activities; and

**WHEREAS**, the Comptroller, Town Supervisor, and Recreation Director are all in agreement that renewing the lease with The Reformed Dutch Church of Hyde Park would be in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a lease renewal agreement with The Reformed Dutch Church of Hyde Park, for a monthly payment of \$240.00 and for a yearly amount not to exceed \$2,880.00 for a term of one year to be effective as of May 1, 2023 and end April 30, 2024 at which time if agreed upon by both parties, said lease may be reviewed and renewed for another year.

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 5:15 – 27 OF 2023**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM THE HYDE PARK GARDEN HABITAT A DONATION OF MATERIALS AND VOLUNTEER LABOR FOR THE CREATION OF A NATIVE PLANT POLLINATOR GARDEN TO ENHANCE THE BEAUTY OF THE TOWN OF HYDE PARK’S RIVERFRONT PARK**

**WHEREAS**, the Hyde Park Garden Habitat has committed to a donation of volunteer labor and materials to the Town of Hyde Park for a “Native Plant Pollinator Garden” at Riverfront Park; and

**WHEREAS**, said garden would enhance the beauty of the park and add the opportunity to educate the community on native plants and wildlife; and

**WHEREAS**, all materials and construction will be donated by volunteers and grant funding through the Hyde Park Garden Habitat at no cost to the Town; and

**WHEREAS**, the Town Board finds this donation to be consistent with the goal of improving and enhancing our town parks, as well as increasing and expanding the resident use of the park system, and also by having it bring beauty into our parks; and

**WHEREAS**, said garden will be maintained by the Hyde Park Garden Habitat with the understanding that the Town of Hyde Park Recreation Department may remove said garden at any time in the event it no longer serves as an enhancement to the Town park.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize and accept the donations of materials and volunteer labor from the Hyde Park Garden Habitat for a “Native Plant Pollinator Garden” ;and

**BE IT FURTHER RESOLVED**, that the Town Board and Hyde Park Recreation Director express their gratitude to the Hyde Park Garden Habitat for their donation.

MOTION: Councilman Prusakowski

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 5:15 – 28 OF 2023**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM MADELENA BRILL THE DONATION OF MATERIALS AND VOLUNTEER LABOR TO CONSTRUCT AND INSTALL A SMALL LENDING LIBRARY AS PART OF HER GIRL SCOUT SILVER PROJECT AT THE TOWN OF HYDE PARK’S HACKETT HILL PARK**

**WHEREAS**, Madelena Brill has proposed to install a small “Lending Library” at the Town of Hyde Park’s Hackett Hill Park as part of her Girl Scout Silver Project; and



**WHEREAS**, said library would enhance the park by providing books to people of all ages to either borrow or read while visiting the park; and

**WHEREAS**, all materials and construction will be donated by Madelena Brill at no cost to the Town; and

**WHEREAS**, the Town Board finds this donation to be consistent with the goal of improving and enhancing our town parks, as well as increasing and expanding the resident use of the park system; and

**WHEREAS**, said library will be maintained by Madelena Brill with the understanding that the Town of Hyde Park Recreation Department may remove said library at any time in the event it no longer serves as an enhancement to the Town's Park.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize and accept the donations of materials and volunteer labor from the Madelena Brill for a small "Lending Library" at the Town of Hyde Park's Hackett Hill Park as part of her Girl Scout Silver Project; and

**BE IT FURTHER RESOLVED**, that the Town Board and Hyde Park Recreation Director express their gratitude to Madelena for her donation.

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 5:15 – 29 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM KEVIN ROSE THE DONATION OF MATERIALS AND VOLUNTEER LABOR TO REHABILITATE THE BALLFIELD INFIELD AT THE TOWN OF HYDE PARK'S PINEWOODS PARK**

**WHEREAS**, Kevin Rose has committed to a generous donation of volunteer labor and materials to the Town of Hyde Park to improve the "Ballfield Infield" at the Town of Hyde Park Recreation's Pinewoods Park in order to provide an additional practice field for the Town of Hyde Park Little League and Girls Softball Team; and

**WHEREAS**, said improvements would continue to be utilized by the Town's recreation programs as well as provide a field for outside players to use; and

**WHEREAS**, all materials and volunteer labor will be donated completely by Kevin Rose and other volunteers; and

**WHEREAS**, the Town of Hyde Park Recreation Director has agreed to have the Town maintain the field once the improvements are made as it will continue to be available for use as part of the park's programs; and

**WHEREAS**, the Town Board finds this donation to be consistent with the goal of improving and enhancing town parks, increasing and expanding resident use of our park system, as well as continuing the building upon of our assets for the benefit of our residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize and accept the donations of materials and volunteer labor to for the improvements to the Town of Hyde Park Recreation's Pinewoods "Ballfield Infield;" and

**BE IT FURTHER RESOLVED**, that the Town Board and Town Recreation Director also expresses the Town's gratitude to Keven Rose and his volunteers for their donation.

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

NEW AND OLD BUSINESS:

Councilwoman Noakes thanked the Girl Scouts and their helpers for their generous donation and dedication to the Town.

Supervisor Torreggiani assured Mr. John Golden that the bids for the Town Hall addition and would be opened in June.

Councilman Lombardi mentioned that the Bids for the ADA parking and walkways at Hackett were in process. He also stated that there were meetings in action with the State DOT regarding the crossing of Route 9G by the residents of the Assisted Living Facility in consideration of the two recent fatalities of residents there. Progress is expected.

Supervisor Torreggiani thanked Highway Superintendent Howard Fisher and Councilman Lombardi for their help in facilitating the ADA parking and walkways at the Hackett Hill and Dinsmore parks projects.

Councilman Lombardi stated that the Rt. 9 sidewalk project is well underway and asked that the residents try to not disturb the grass/straw areas and to remain on the sidewalks while enjoying the Memorial Day parade.

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

To adjourn meeting

ALL IN FAVOR:	5	
ALL OPPOSED:	0	CARRIED

Meeting adjourned at 7:20pm

Respectfully submitted,



Donna McGrogan RMC  
Town Clerk

**IN MEMORY OF  
ROBERT PAUL CLEARWATER  
1943 - 2023**

**1996 – 1999 as Hyde Park Town Councilman**

**2010 – 2019 as Member of the Hyde Park Board of Assessment Review**

**2002 – 2005 as Dutchess County Legislator**