

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 TUESDAY, SEPTEMBER 12th, 2023 AT 6:00PM.

PRESENT:

COUNCILWOMAN NICOLE NOAKES
COUNCILWOMAN LYNN RUGGIERO
COUNCILMAN JOHN LOMBARDI
COUNCILMAN DONALD PRUSAKOWSKI
SUPERVISOR ALFRED TORREGGIANI
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 Ruggiero
SECOND: Councilman Prusakowski

That the minutes of the Town Board meeting of August 14th 2023 as submitted by the Town Clerk, be approved.

ROLL CALL VOTE BY TOWN CLERK:

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

That the minutes of the Town Board meeting of August 25th, 2023 as submitted by the Town Clerk, be approved.

ROLL CALL VOTE BY TOWN CLERK:

| | | |
|------------------------|---------|---------|
| Councilwoman Noakes | Recused | |
| Councilwoman Ruggiero | Aye | |
| Councilman Lombardi | Aye | |
| Councilman Prusakowski | Recused | |
| Supervisor Torreggiani | Aye | 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”.

WORKSHOP:

Informational discussion on the Town’s submissions of the NY Forward Grant Application.

Barbara Hobens, 31 East Market St., asked about the NY Forward Grant.

Supervisor Torreggiani explained that the Town of Hyde Park is applying for the grant to redevelop areas of Hyde Park. One project will be the Lincoln Ghost Train at Hyde Park Landing.

Dylan Tuttle, 112 Roosevelt Rd, asked if this grant information is available

online to the public.

RESOLUTION 9:12 – 1 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE A MACHINERY PURCHASE FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, the Town of Hyde Park Highway Superintendent duly recommends the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law; and

WHEREAS, the Town Board and Town Comptroller concur with the recommendation for the purchase of two (2) trucks for the Highway Department Fleet; and

WHEREAS, the Town Comptroller has represented that there are funds available for the purchase of said equipment and that such funds will be sourced from Highway Department revenue streams, the auction of surplus Highway equipment, and the Highway Department Snow Reserve.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the purchase, in accordance with the provisions of Article 5-A and Section 103(16) of the General Municipal Law two (2) New 2025 International HV 507 4 X 4 Chassis Trucks with snow removal equipment for a total price of \$567,436.56; and

BE IT FURTHER RESOLVED, that a contract for the items purchased shall be duly executed between the Town of Hyde Park and Onondaga County Municipal Bid and when said contract has been executed and the Town receives delivery of the item(s) purchased, the Town Comptroller is hereby authorized to pay the \$567,436.56 for said equipment; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Highway Superintendent to execute the Purchase Order or Commitment Letter required to confirm the purchase of said equipment.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 9:12 – 2 OF 2023

RESOLUTION AMENDING RESOLUTION 6:12 – 6 OF 2023 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE BI-ANNUAL SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS TO BE HELD FROM JULY TO DECEMBER OF 2023 TO ADD A REGULAR MEETING FOR MONDAY, OCTOBER 16TH FOR BUDGET PURPOSES

WHEREAS, the Town Board had scheduled the Town Board Meetings to be held for the months of July to December 2023 by Resolution 6:12 – 6 of 2023; and

WHEREAS, it was determined that another meeting would need to be included for the month of October to cover the requirements for the 2024 Budget process.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 6:12 – 6 of 2023 Authorizing the Town of Hyde Park Town Board to Approve the Bi-Annual Schedule for the Town of Hyde Park Town Board Meetings to be Held from July to December of 2023 to add a regular meeting for Monday, October 16th for budget purposes; and

BE IT FURTHER RESOLVED, that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

BE IT FURTHER RESOLVED, that the Town Board reserves the right to cancel any meeting in any month or schedule a special meeting of the Board and any such cancellation and such scheduling shall be advertised by posting the announcement on the front and rear door entrances of Town Hall, and on the Town Notice Board in the main meeting room of the Town Hall, with posting to the Town’s official website and notification in the Town’s official newspaper.

The 2023 Amended Bi-Annual Scheduled Town Board Meetings

JULY TO DECEMBER

Monday, July 17th

Monday, August 14th

Tuesday, September 12th

Monday, October 2nd, Monday, October 16th, & Monday, October 30th

Monday, November 13th

Monday, December 11th

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 9:12 - 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH HYDE PARK MOTOR COMPANY, INC. TO UTILIZE A PORTION OF CERTAIN PROPERTY FOR STORAGE AND PARKING DURING CONTRUCTION AT TOWN HALL

WHEREAS, the Town of Hyde Park desires to enter into a License Agreement (the “Agreement”) with Hyde Park Motor Company, Inc., whereby the Town’s contracted employees will be permitted to enter the premises located at 4390 Albany Post Road, Hyde Park, New York (Tax Grid Nos.: 827283, 838283, 841257, 845269)(the “Premises”) for the purpose of parking and storage related to construction activities at Hyde Park Town Hall; and

WHEREAS, the Premises are owned by Hyde Park Motor Company, Inc c/o R. Brook Stoutenborough who is also a signatory to the Agreement; and

WHEREAS, the terms of the License Agreement are recorded in the Correspondence, dated September 1, 2023, and the related attachments; 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: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 9:12 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF ATLANTIC TESTING LABORATORIES FOR PROFESSIONAL INSPECTION AND TESTING SERVICES RELATING TO CONSTRUCTION OF THE TOWN HALL ADDITION

WHEREAS, the Town of Hyde Park has determined to remodel and expand the existing Town Hall structure; and

WHEREAS, the Town Engineer had advised that this Town Hall expansion project requires third party testing for certain portions of the work including, but not limited to, soil compaction, concrete testing, steel testing, and bolt inspection; and

WHEREAS, the Town Engineer submitted requests for proposals to three (3) companies to provides such professional testing and inspection services and received proposals from each in return; and

WHEREAS, the Town Engineer recommends Atlantic Testing Laboratories as the most appropriate company to provide the requested professional third-party inspection and testing services at the rates outlined in correspondence from Atlantic Testing Laboratories, dated August 15, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the proposal of Atlantic Testing Laboratories to provide said professional testing and inspection services; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documents in regard to obtaining the requested services from Atlantic Testing Laboratories.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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|-----------------------|-----|
| Councilwoman Noakes | Aye |
| Councilwoman Ruggiero | Aye |
| Councilman Lombardi | Aye |

Councilman Prusakowski Aye
Supervisor Torreggiani Aye CARRIED

RESOLUTION 9:12 – 5 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE APPLICATION SUBMISSION OF THE NY FORWARD GRANT APPLICATION

WHEREAS, the NY Forward Grant Program is a regional competition managed by the Department of State and NYS Mid-Hudson Regional Economic Development Council (“REDC”); and

WHEREAS, the goals of the NY Forward program are to revitalize downtowns and reinvigorate local and regional economies; and

WHEREAS, the Town of Hyde Park seeks to apply for a \$4,500,000 grant through the NY Forward grant program to fund various projects within the Town; and

WHEREAS, if awarded said funding, there will be no “match in kind” for the Town; and

WHEREAS, the application for this grant must be submitted to the Mid-Hudson REDC by September 29, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the submission of the NY Forward Grant Application; and

BE IT FURTHER RESOLVED, that the Town Board also hereby authorizes the Town Supervisor to execute any and all documents relating to the application of said grant.

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 9:12 – 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RESCIND RESOLUTION 6:12 – 3 OF 2023 RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN PEDESTRIAN FACILITIES AND LANDSCAPING FEATURES ON NY ROUTE 9 BETWEEN THE HYDE PARK PLAZA AND THE HYDE PARK FIRE HOUSE, TOWN OF HYDE PARK, COUNTY OF DUTCHESS

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 9:12 – 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN PEDESTRIAN FACILITIES AND LANDSCAPING FEATURES ON NY ROUTE 9 BETWEEN THE HYDE PARK PLAZA AND THE HYDE PARK FIRE HOUSE, TOWN OF HYDE PARK, COUNTY OF DUTCHESS

WHEREAS, the MUNICIPALITY of the Town of Hyde Park desires to have related pedestrian facilities and landscaping features along such route, and

WHEREAS, the State of New York has agreed to incorporate as a part of the project the following items in connection with such streetscape features:

sidewalks, grass maintenance strips, planting bed(s), trees and shrubs,

WHEREAS, the MUNICIPALITY of the Town of Hyde Park has agreed to install as a part of the project the following items in connection with such pedestrian facilities and landscaping features:

sidewalks, grass maintenance strips, planting bed(s), trees and shrubs,

Provided that the MUNICIPALITY of the Town of Hyde Park agrees to maintain such landscaping features for a period of at least 25 years,

NOW, THEREFORE, BE IT RESOLVED, the MUNICIPALITY of the Town of Hyde Park approves of the above-subject project; and

BE IT FURTHER RESOLVED, the MUNICIPALITY of the Town of Hyde Park shall maintain such pedestrian facilities and landscaping features; and

BE IT FURTHER RESOLVED, the MUNICIPALITY hereby authorizes the TOWN SUPERVISOR of the MUNICIPALITY of the Town of Hyde Park to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the MUNICIPALITY of the Town of Hyde Park to maintain, at its own expense, these pedestrian facilities and landscaping features on the above-identified project; and

BE IT FURTHER RESOLVED, that the Town Supervisor of the MUNICIPALITY of the Town of Hyde Park is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

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 9:12 – 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RESCIND RESOLUTION 6:12 – 4 OF 2023 RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN, REPAIR AND ENERGIZE A PEDESTRIAN LIGHTING SYSTEM ON OR ALONG A STATE HIGHWAY WITHIN THE GEOGRAPHICAL JURISDICTION OF THE MUNICIPALITY, SUCH HIGHWAY IDENTIFIED AS US ROUTE 9, STATE HIGHWAY 453, COUNTY OF DUTCHESS

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 9:12 – 9 OF 2023

RESOLUTION OF THE TOWN BOARD OF THE MUNICIPALITY OF THE TOWN OF HYDE PARK AGREEING TO MAINTAIN, REPAIR AND ENERGIZE A PEDESTRIAN LIGHTING SYSTEM ON OR ALONG A STATE HIGHWAY WITHIN THE GEOGRAPHICAL JURISDICTION OF THE MUNICIPALITY, SUCH HIGHWAY IDENTIFIED AS US ROUTE 9, STATE HIGHWAY 453, COUNTY OF DUTCHESS

WHEREAS, the State of New York Department of Transportation funded improvements under PIN 8761.90 for pedestrian accommodations along a State Highway identified as US Route 9, State Highway 453, County of Dutchess within the geographical jurisdiction of the MUNICIPALITY of the Town of Hyde Park, and

WHEREAS, the State of New York provided as a part of the project the underground duct system, including conduit, pull boxes, hand holes, and above ground light poles and luminaires, and

WHEREAS, the MUNICIPALITY of the Town of Hyde Park has received funding for the completion of the pedestrian lighting installation on the east side of Route 9 from Park Plaza to the Hyde Park Fire House and desires to have a pedestrian lighting system on such highway within its geographical jurisdiction, and

WHEREAS, the MUNICIPALITY of the Town of Hyde Park agrees to maintain, repair and energize such pedestrian lighting system for a period of at least 25 years, and after 25 years, until such time as the COMMISSIONER, in his/her discretion, agrees that such lighting and /or maintenance of such lighting system is no longer desired for such Highway.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, of the Town of Hyde Park hereby approves of the above-subject project; and

BE IT FURTHER RESOLVED, that the MUNICIPALITY of the Town of Hyde Park shall maintain, repair, and energize such pedestrian lighting system; and

BE IT FURTHER RESOLVED, that the Town Board of the MUNICIPALITY of the Town of Hyde Park hereby authorizes the Supervisor of the MUNICIPALITY of the Town of Hyde Park to enter into and execute an

Agreement with the State of New York and through the Commissioner of Transportation to commit the MUNICIPALITY of the Town of Hyde Park to maintain, at its own expense, the pedestrian lighting system on the above-identified project, such agreement to provide that the maintenance shall include the repair and replacement of equipment and the furnishing of electric current for the lighting system; and

BE IT FURTHER RESOLVED, that the Clerk of this MUNICIPALITY of the Town of Hyde Park is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

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 9:12 - 10 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT MOTOR EQUIPMENT OPERATOR KRIST BERISHA

WHEREAS, Town of Hyde Park Highway Department Motor Equipment Operator Krist Berisha has submitted a letter of resignation effective Tuesday, August 22, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Town of Hyde Park Highway Department Motor Equipment Operator Krist Berisha.

MOTION: Councilman Prusakowski
SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 9:12 - 11 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT GIULIO SOTO 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 Giulio Soto as a new full-time Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Giulio Soto as a full time Motor Equipment

Operator for the Town of Hyde Park Highway Department effective Monday, September 18, 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

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

RESOLUTION 9:12 – 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT EDWARD CUOMO AND ALYSSA RIDGWAY AS PART TIME POLICE ASSISTANTS FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there currently exists vacancies for part time Police Assistants within the Town of Hyde Park Police Department; and

WHEREAS, the Police Chief would like to have Edward Cuomo and Alyssa Ridgway appointed to two of the said vacancies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Edward Cuomo and Alyssa Ridgway as part time Police Assistants effective Wednesday, September 13th, 2023, at an hourly rate of \$21.17 as established by the CSEA Town Hall Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the aforementioned Collective Bargaining Agreement; and

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

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 9:12 – 13 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO PROMOTE HYDE PARK POLICE OFFICER CHRISTIAN MCGAW AS DETECTIVE WITHIN THE TOWN HYDE PARK POLICE DEPARTMENT

WHEREAS, Christian McGaw is currently employed by the Town of Hyde Park Police Department as a full-time Police Officer; and

WHEREAS, due to the resignation of former Hyde Park Police Detective Joshua Tucker back in February of this year, this has created a vacancy for the position of Detective within the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson has recommended that Officer McGaw be promoted to said Detective position.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby promote Police Officer Christian McGaw to fill the vacancy of Detective within the Town of Hyde Park Police Department, effective Wednesday, September 13, 2023; and

BE IT FURTHER RESOLVED, that said promotion is subject to the Rules and Regulations of the Dutchess County Department of Civil Service.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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|------------------------|-------|
| Councilwoman Noakes | _____ |
| Councilwoman Ruggiero | _____ |
| Councilman Lombardi | _____ |
| Councilman Prusakowski | _____ |
| Supervisor Torreggiani | _____ |

**AMENDED AND POSTED 3:30 PM 9/11/2023
RESOLUTION 9:12 – 13 OF 2023**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD
TO PROMOTE HYDE PARK POLICE OFFICER CHRISTIAN MCGAW AS
DETECTIVE WITHIN THE TOWN HYDE PARK POLICE DEPARTMENT**

WHEREAS, Christian McGaw is currently employed by the Town of Hyde Park Police Department as a full-time Police Officer; and

WHEREAS, due to the resignation of former Hyde Park Police Detective Joshua Tucker back in February of this year, this has created a vacancy for the position of Detective within the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson has recommended that Officer McGaw be promoted to said Detective position.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby promote Police Officer Christian McGaw to fill the vacancy of Detective within the Town of Hyde Park Police Department, retroactive to September 5, 2023; and

BE IT FURTHER RESOLVED, that said promotion is subject to the Rules and Regulations of the Dutchess County Department of Civil Service.

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 9:12 – 14 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK LEGISLATIVE AIDE CAROLINE A. MILLER

WHEREAS, Town of Hyde Park Legislative Aide, Caroline A. Miller had submitted her letter of resignation effective Friday, September 8, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Legislative Aide Caroline A. Miller; and

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

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 9:12 - 15 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ZONING BOARD OF APPEALS SECRETARY KATHLEEN HOPPE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Zoning Board of Appeals Secretary Kathleen Hoppe to carry over up to twenty (20) hours of accrued vacation time which she was unable to use prior to her anniversary date of September 28, 2023, and that said carry over vacation time must be used no later than March 28, 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 9:12 – 16 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE ATTENDANCE OF K-9 POLICE OFFICER ALEC BRANDOW TO ATTEND THE YATES COUNTY SHERIFF'S ANNUAL K-9 SEMINAR TO

BE HELD ON SUNDAY, OCTOBER 15TH AND CONCLUDE ON THURSDAY, OCTOBER 19TH, 2023 AT THE SHOWBOAT MOTEL IN HIMROD N.Y.

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for K-9 Police Officer Alec Brandow to attend the Yates County Sheriff's Annual K-9 Seminar to be held on Sunday, October 15th and conclude on Thursday, October 19th, 2023, at the Showboat Motel in Himrod, N.Y. ; and

WHEREAS, the Town Board deems it appropriate and beneficial for K-9 Police Officer Alec Brandow to attend this seminar; and

WHEREAS, the fee associated with said seminar is \$750.00 and will be allocated from the Police Departments 2023 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize K-9 Police Officer Alec Brandow to attend the Yates County Sheriff's Annual K-9 Seminar to be held on Sunday, October 15th and conclude on Thursday, October 19th, 2023, at the Showboat Motel in Himrod, N.Y.; 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 Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 9:12 – 17 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE DUTCHESS COUNTY 2023 MUNICIPAL INVESTMENT GRANT FUNDING FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT TO HELP OFFSET THE COST OF EQUIPMENT AND TRAINING FOR AN ACTIVE SHOOTER PREPAREDNESS PROGRAM FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, the Town is looking to strive for an improved emergency preparedness and collaboration among our police and fire departments within the Town; and

WHEREAS, funding will allow the Town to purchase much needed equipment and help provide additional training to improve response capabilities for the Town's Police Department when it comes to an active shooter situation; and

WHEREAS, preparedness is critical to help maintain the safety of our schools, community, and emergency response personnel as we continue to see a significant increase in active shooter events and casualties nationwide; and

WHEREAS, the Hyde Park Police Department had the opportunity to seek funding for such needs by applying for the Dutchess County 2023 Municipal Investment Grant Funding; and

WHEREAS, the Town’s application was submitted on May 2, 2023, by the Town’s grant writer Millenium Strategies; and

WHEREAS, the Town was notified by letter dated August 23, 2023, from County Executive William O’Neill that the Town was in fact awarded \$22,000 to use towards the purchase of the Town’s much needed equipment and training for this program.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the Dutchess County 2023 Municipal Investment Grant Funding for the Town of Hyde Park Police Department’s Active Shooter Preparedness Program; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documentation related to this grant for said funding.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 9:12 - 18 OF 2023

RESOLUTION AUTHORIZING THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) TO ADVERTISE & POST SIGNAGE FOR PUBLIC FISHING ACCESS AND LOCATIONS FOR CRUM ELBOW CREEK ON TOWN OF HYDE PARK PROPERTY

WHEREAS, the NYS Department of Environmental Conservation (NYSDEC) has requested permission from the Town of Hyde Park to advertise public trout fishing access for Crum Elbow Creek from Town property; and

WHEREAS, the proposed agreement will allow the NYSDEC to stock trout in Crum Elbow Creek; allow anglers to access the creek and 33 feet of bank along the creek within the Town property; allow the NYSDEC to highlight the access to the creek on the NYSDEC Info Locator and HuntFishNY application; and allow the NYSDEC to post signs along the creek that identify the access rights of anglers; and

WHEREAS, this access allowance can be cancelled by the Town of Hyde Park at any time through mail or email notification to the NYSDEC;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor or the Town Recreation & Parks Director to execute the Agreement with the NYSDEC.

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 9:12 – 19 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF CLEVELAND PLUMBING AND HEATING FOR THE REPLACEMENT AND INSTALLATION OF THE BOILER AT THE TOWN OF HYDE PARK RECREATION HACKETT HOUSE BUILDING AT HACKETT HILL

WHEREAS, the Town of Hyde Park Recreation’s Offices are located at Hackett House on the grounds of Hackett Hill Park; and

WHEREAS, the boiler located at Hackett House was near the end of its useful life and after several service calls Cleveland Plumbing and Heating advised the Recreation Director that it should be replaced sometime in the near future; and

WHEREAS, the boiler did in fact stop officially working the end of May of this year; and

WHEREAS, the Town Engineer from Clark Patterson Lee in conjunction with their Mechanical Engineer reviewed the needs required for the replacement of the boiler and concurred that said boiler needed to be replaced; and

WHEREAS, by Resolution 8:14 – 12 of 2023 the Town Engineer sent out request for proposals according to the Town’s Procurement Policy; and

WHEREAS, only one proposal was received from Cleveland Plumbing and Heating in the amount of \$16,020.00 which included the base pricing for the replacement and installation of the boiler at \$14,655.00 in addition to an add on pricing of \$1,365.00 to include a coil in the boiler that will be able to provide hot water for the building; and

WHEREAS, currently Hacket House uses an electric hot water heater that is away from the current boiler and is reaching its useful life; and

WHEREAS, it would be more economically feasible to have a combined hot water source at the boiler; and

WHEREAS, in a letter to the Town Board dated September 8, 2023, the Town Engineer recommended that the Town accept the proposal from Cleveland Plumbing and Heating in the amount of \$16,020.00 which includes the add on proposal of \$1,365.00 for the addition of the coil to combine the hot water source at the boiler.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the proposal of Cleveland Plumbing and Heating for a price not to exceed \$16,020.00 for the replacement and installation of a new boiler with heating coil at the Town of Hyde Park Hackett Hill House at Hacket Hill; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documentation regarding the replacement and installation of said boiler.

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 9:12 – 20 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JASON RUSCILLO AS THE TOWN OF HYDE PARK GAMES OF CHANCE INSPECTOR FOR 2023

WHEREAS, the current Hyde Park Games of Chance Inspector. Paul Caccia retired from the Town of Hyde Park in May of this year thereby leaving a vacancy that needed to be filled for a new Hyde Park Games of Chance Inspector.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Jason Rusculo as the Town of Hyde Park Games of Chance Inspector for 2023 to fill said vacancy left by Paul Caccia; and

BE IT FURTHER RESOLVED, that Jason Rusculo will serve at the pleasure of the Town Board and shall hold the position of Games of Chance Inspector for the remainder of the year from now through December 31, 2023; and

BE IT FURTHER RESOLVED, that the annual compensation for the Games of Chance Inspector shall be a fee of \$25.00 per inspection payable upon receipt of a signed and itemized voucher approved by the Town of Hyde Park Comptroller.

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 9:12 – 21 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK HIGHWAY DEPARTMENT SENIOR ACCOUNT CLERK BRENDA LANE

WHEREAS, Brenda Lane, Senior Account Clerk for the Town Hyde Park Highway Department has submitted her letter of resignation effective Thursday, August 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Town of Hyde Park Highway Department Senior Account Clerk Brenda Lane.

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

NEW AND OLD BUSINESS

Councilwoman Ruggiero asked when the Town Hall addition would start.

Supervisor Torreggiani replied that the Town is awaiting the final schedule from the construction company, and the first part will be the fence around Town Hall.

Councilwoman Noakes expresses gratitude for the patience in regards to the delay in Dinsmore Park Playground Project. Town Hall is currently working on a resolution for Dinsmore Park Project.

Supervisor Torreggiani noted that the intention is to place the bonding company on notice for the Dinsmore Park Project.

Councilman Lombardi asks for private property owners to address haphazard trees that may fall, and notify the Highway Department if trees on public property are down, as a result of the bad storm.

Councilman Lombardi noted that the Police Speed Radar on E Dorsey Lane had technical difficulties, and will be placed on E Dorsey Lane again.

Councilman Lombardi noted that parking at Town Hall will be limited as a result of the construction for the Town Hall Addition.

Councilman Lombardi asks the public to be mindful when placing political signs on places where the Highway or County mows the grass, as to prevent damage to the signs.

Councilman Lombardi noted that there is one signature still needed for the swale repair project on Roosevelt Rd.

Councilwoman Noakes requests for those who have culverts at the end of their property to remove the leaves off the grate to alleviate flooding.

MOTION: Councilwoman Noakes
SECOND: Councilman Prusakowski

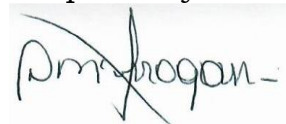
To adjourn meeting

VOICE VOTE:

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

Meeting adjourned at 7:05PM

Respectfully submitted,



Donna McGrogan
Town Clerk