

MINUTES OF THE REGULAR MEETING OF THE HYDE PARK TOWN BOARD,
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,
12538, ON MONDAY OCTOBER 2nd, 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: Councilman Prusakowski
SECOND: Councilman Lombardi

That the minutes of the Town Board meeting of September 12th 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

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

That the minutes of the Town Board meeting of September 18th 2023 as submitted by the Town Clerk, be approved.

ROLL CALL VOTE BY TOWN CLERK:

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

Public Comment:

John Scieppi, 1 River Road, spoke in support of the authorizing for a feasibility study for the Hyde Park Sewer System.

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”.

Town Clerk Donna McGrogan presented the 2024 Tentative Budget to the Town Board members.

RESOLUTION 10:2 – 1 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ZONING ADMINISTRATOR KATHLEEN MOSS

WHEREAS, the Town of Hyde Park Zoning Administrator, Kathleen Moss needs to carry over unused vacation time that she was not able to use by her anniversary date of October 16, 2023.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Zoning Administrator Kathleen Moss to carry over up to 40 hours of accrued vacation time which she was unable to use prior to her anniversary date of October 16, 2023; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than April 16, 2024.

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 10:2 – 2 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO WAIVE THE NOTICE REQUIREMENT WITH RESPECT TO THE LIQUOR LICENSE APPLICATION FOR HABITAS ON HUDSON LLC IN THE TOWN OF HYDE PARK

WHEREAS, Max Bookman, Managing Partner Pesetsky & Bookman, PC for applicant, has advised the Town of Hyde Park by mail dated September 20, 2023, that Habitas on Hudson LLC has applied to the New York State Liquor Authority for a new application of on-premises liquor license at 10 Old Rte 9, Staatsburg, New York 12580; and

WHEREAS, to expedite processing of the applicant's license application, Max Bookman has requested that the Town of Hyde Park Town Board waive the thirty (30) day waiting period provided by law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby waives the thirty-day notice requirement contained in Section 110-b of the Alcoholic Beverage Control Law, and states that it does not intend to offer any comments regarding the application of Habitas on Hudson LLC for a new license at premises located at 10 Old Rte 9, Staatsburg, New York 12580; and

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

MOTION: Councilwoman 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 10:2 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE RECREATION LEADER MORGAN SACERDOTE TO ATTEND AMERICAN SPORTS AND FITNESS ASSOCIATION TRAINING

WHEREAS, Hyde Park Recreation Director Robert Pollard has requested approval for Recreation Leader Morgan Sacerdote to attend American Sports and Fitness Association training to become a certified instructor; and

WHEREAS, the Town Board deems it appropriate and beneficial for Recreation Leader Morgan Sacerdote to attend this training; and

WHEREAS, the fee associated with this training is \$359.00 and will be allocated from the Recreation Department’s 2023 Fiscal Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Recreation Leader Morgan Sacerdote to attend the American Sports and Fitness Association training; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the payment of the associated fee for this training.

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 10:2 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK RECREATION LEADER JAMIE PRINZIVALLI

WHEREAS, Town of Hyde Park Part Time Recreation Leader Jamie Prinzivalli had submitted her letter of resignation effective Friday, October 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Part Time Recreation Leader Jamie Prinzivalli; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Jamie Prinzivalli for her dedicated service to the Town of Hyde Park Recreation Department.

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 10:2 - 5 OF 2023

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO ACCEPT FROM THE HUDSON VALLEY RAILROAD SOCIETY THE DONATION OF A PLAQUE COMMEMORATING PRESIDENT LINCOLN’S “GHOST TRAIN” TO BE INSTALLED AT RIVERFRONT PARK

WHEREAS, the Hudson Valley Railroad Society has proposed to install a “Place Legends and Lore Marker” Plaque commemorating President Lincoln’s “Ghost Train” at the Town of Hyde Park’s Riverfront Park; and

WHEREAS, on September 12, 2023, the Town of Hyde Park Recreation Commission voted unanimously in favor of recommending the installation of said plaque for consideration and approval by the Town Board; and

WHEREAS, said plaque would enhance the park by providing information regarding this legend to people of all ages visiting the park; and

WHEREAS, funding for the plaque will be provided through the William G. Pomeroy Foundation for History Grant 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 and enjoyment of the park system; and

WHEREAS, said plaque will be maintained by Hudson Valley Railroad Society with the understanding that the Town of Hyde Park Recreation Department may remove said plaque 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 donation of the plaque and volunteer maintenance from the Hudson Valley Railroad Society to commemorate President Lincoln’s “Ghost Train” at the Town of Hyde Park’s Riverfront Park; and

BE IT FURTHER RESOLVED, that the Town Board and Hyde Park Recreation Director express their gratitude to the Hudson Valley Railroad Society for its donation.

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 10:2 - 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CONTINUE THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE COUNTY OF DUTCHESS FOR SNOW AND ICE CONTROL SERVICES

WHEREAS, the Town of Hyde Park had previously entered an Intermunicipal Agreement (IMA) with the County of Dutchess which provides,

in relevant part, for snow and ice removal and ice control services through September 30, 2023; and

WHEREAS, the County of Dutchess has proposed an Intermunicipal Agreement for snow removal and ice control services for the period of October 1, 2023 through September 30, 2024 which includes a pilot program that would pay per mile; and

WHEREAS, the proposed IMA for 2024 has a provision to be extended for additional periods of one year each upon such terms and conditions as the parties may agree to; and

WHEREAS, the County has accepted full responsibility for snow removal activities and other duties as set forth in an Agreement, dated December 12, 2001, between the County of Dutchess and Hyde Park Landing Ltd. and Peter J. Andros and Katherine S. Andros filed in the Office of the Dutchess County Clerk on May 29, 2002 as Document No. 2 2002 5136; and

WHEREAS, this IMA has been reviewed by the Town Board, Town Highway Superintendent, Town Comptroller, and Town Attorney; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Supervisor to execute the Intermunicipal Agreement for snow removal and ice control services for the period October 1, 2023 through September 30, 2024.

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 10:02 – 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 1:23 – 11 OF 2023 ESTABLISHING THE 2023 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK TO REFLECT THE RATE INCREASE FOR SEASONAL LABORER - HIGHWAY

WHEREAS, by Resolution 1:3 – 58 of 2023 that Town Board authorized the establishment of the salaries of the Incumbent Part-Time and Seasonal Staff Wage Rates for 2023; and

WHEREAS, Resolution 1:3 – 58 of 2023 was amended on January 23, 2023 to reflect the addition of the part time Deputy Zoning Administrator position and to correct an error in the wage amount for the hourly Deputy Building Inspector; and

WHEREAS, the hourly Seasonal Laborer - Highway rate was listed as \$15.00/hr. and after review it was determined that the rate for this position should be increased from \$15.00/hour to \$17.00/hour; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Resolution 1:23 – 11 of 2023 to reflect the rate increase for Seasonal Laborer – Highway from \$15.00/hour to \$17.00/hour.

POSITION	WAGE RATE	ANNUAL HOURS
Deputy Receiver of Taxes	\$18.00/HR	910
Legislative Aide	\$25.00/HR	1040
Seasonal Town Hall Worker	\$25.50/HR	As Needed

PT Deputy Zoning Administrator	\$26.78/HR	1040
Hourly Deputy Building Inspector	\$35.75/HR	1,456
PT Fire Inspector	\$30.47/HR	728
Senior Clerk – Union Cemetery	\$17.00/HR	910
Seasonal CDL Driver	\$20.31/HR	As Needed
Seasonal Laborer - Highway	\$17.00/HR	As Needed
Seasonal Laborer - Recreation	\$16.00 - \$18.00/HR	TBD
Recreation Camp Registrar	\$15.00 - \$17.00/HR	TBD
Recreation Camp Director	\$17.00 - \$22.00/HR	TBD

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 10:2 – 8 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 BRANDON DEMARCO

WHEREAS, Town of Hyde Park Highway Department Brandon DeMarco had submitted his letter of resignation effective Friday, October 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Hyde Park Highway Department motor equipment operator Brandon DeMarco; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Brandon DeMarco for his dedicated service to the Town of Hyde Park Highway Department.

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 10:2 – 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DONNA CISEK TO THE VETERANS’ AFFAIRS COMMITTEE

WHEREAS, the Town Board passed Local Law No. 2 of 2022 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.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Donna Cisek to the Veterans’ Affairs Committee filling a vacancy for a three-year term to expire May 23, 2026.

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 10:2 - 10 OF 2023

TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING D.P.C. TO ANALYZE AND ASSESS THE FEASIBILITY OF PROVIDING SEWER TREATMENT FOR THE TOWN CENTER AREA OF THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park desires to enter into a Professional Services Agreement (the “Agreement”) with Delaware Engineering D.P.C.,

WHEREAS, the terms of the Professional Services Agreement are recorded in the Correspondence, dated September 20, 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 Professional Services Agreement as submitted in the final form to the Hyde Park Town Board.

MOTION:
SECOND:

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

To amend resolution 10:2 -10 by adding authorize supervisor.

VOICE VOTE:

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED TO AMEND

AS AMENDED

RESOLUTION 10:2 - 10 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. TO ANALYZE AND ASSESS THE FEASIBILITY OF PROVIDING SEWER TREATMENT FOR THE TOWN CENTER AREA OF THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park desires to explore the feasibility of providing sewer treatment infrastructure for the Town Center area of the Town of Hyde Park and to assess the associated costs of same; and

WHEREAS, Delaware Engineering D.P.C. (“Delaware Engineering”) has previously served the Town by evaluating and creating conceptual plans for potential sewer solutions for the Town Center area; and

WHEREAS, the Town now desires enter into a Professional Services Agreement for an “Updated Analysis of Costs of Potential Hyde Park Sewer District Collection System Estimate” (the “Agreement”) with Delaware Engineering to analyze the feasibility of working in collaboration with the developer of the Bellefield project to provide such sewer services to the Town Center area; and

WHEREAS, the proposed scope of work for the analysis and the terms of the Agreement are recorded in a Letter from Delaware Engineering, dated September 20, 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 Professional Services 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

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

RESOLUTION 10:2 - 11 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT VERONICA RIVERA AS FULLTIME LEGISLATIVE AIDE TO THE TOWN OF HYDE PARK TOWN BOARD

WHEREAS, there currently exists a vacancy for a Legislative Aide position in the Town Supervisor’s Office; and

WHEREAS, the Town Board desires to fill said Legislative Aide position to provide additional and necessary administrative support for the Town Board; and

WHEREAS, the position was duly advertised, interviews were held, and the Town Board has determined that Veronica Rivera is the best candidate to serve as Legislative Aide.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Veronica Rivera to the fulltime position of Legislative Aide to the Town Board, effective Monday October 16, 2023, at an annual salary of \$46,000; and

BE IT FURTHER RESOLVED, that benefits, and all other terms and conditions of employment shall be subject to the Town of Hyde Park Employee Handbook.

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 10:2 – 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED LICENSE AGREEMENT WITH AT&T TO UPGRADE EQUIPMENT ON THE CELLULAR TOWER LOCATED AT 1146 NEW YORK 9G, HYDE PARK, NEW YORK

WHEREAS, the Town of Hyde Park previously entered into a certain Lease Agreement (the “Agreement”) on or about September 28, 2009, whereby New Cingular Wireless PCS, LLC (d/b/a AT&T Mobility) leases from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G, Hyde Park, New York, identified by AT&T as site name “Hyde Park Route 9G” and site number 273656, (the “Site”); and

WHEREAS, the Site is managed by Crown Communication LLC (the “Manager”), who is also a signatory to the Agreement, and said Site is identified by Manager as business unit number 808709; and

WHEREAS, AT&T seeks to amend the Agreement so that it may upgrade existing equipment, including the removal and replacement of two (2) radios, and the installation of two (2) fibers to the existing space of the tower; for a final configuration to include one (1) dish antenna, two (2) coax, two (2) fibers, two (2) power cables and one (1) fiber installed within a 2’ conduit; and

WHEREAS, said amendment will also ratify a prior “Third Amendment to the Lease,” dated April 26, 2018, which authorized the replacement and installation of certain equipment, and which was improperly executed by the Manager and AT&T without authorization from the Town; and

WHEREAS, the terms of the current amendment are recorded in the “Fourth Amendment to Lease Agreement” and the related attachments; and

WHEREAS, a “Fourth Amendment to Lease Agreement” had previously been authorized for signature by resolution at the August 14, 2023 Town Board Meeting, but was thereafter revised by the Carrier to correct the description of equipment to be installed; and

WHEREAS, this draft of the “Fourth Amendment to Lease Agreement” will replace that previously authorized draft; and

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

NOW, THEREFORE, BE IT RESOLVED, that Resolution 8:14 – 1 of 2023 is hereby repealed; and

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

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 10:2 – 13 OF 2023

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

WHEREAS, by Resolution 4:10 – 12 of 2023 Tanya Mazur was appointed as a part time Deputy Receiver of Taxes within the Town of Hyde Park Tax Receiver’s Office; and

WHEREAS, Ms. Mazur serves at the pleasure of the Town’s Receiver of Taxes; and

WHEREAS, after considered review of Ms. Mazur’s work performance Receiver of Taxes, Cindy Todd, recommended it to be in the best interest of the Department to terminate Ms. Mazur’s employment prior to the close of the applicable probationary period for the position; and

WHEREAS, Receiver of Taxes provided a letter, dated September 29, 2023, to Ms. Mazur stating that she would be recommending to the Town Board that Ms. Mazur’s employment with the Town of Hyde Park Tax Receiver’s Office be terminated, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby terminate the employment of Tanya Mazur as a part time Deputy Receiver of Taxes with the Hyde Park Tax Receiver’s Office; and

BE IT FURTHER RESOLVED, that said termination of employment is effective immediately based upon the review and recommendation of Receiver of Taxes; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Personnel Department is hereby authorized to execute and file any papers necessary to effectuate said termination of employment.

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 10:2 - 14 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT NANCY HABINOWSKI AS A TEMPORARY DEPUTY RECEIVER OF TAXES IN THE TOWN OF HYDE PARK TAX RECEIVER’S OFFICE

WHEREAS, there is currently a vacancy in the Tax Receiver’s Office for a Deputy Receiver of Taxes; and

WHEREAS, the Town of Hyde Park Receiver of Taxes has advised the Town Board that she would like to fill the vacancy by appointing former Deputy Receiver of Taxes Nancy Habinowski to the position on a temporary basis; and

WHEREAS, the Receiver of Taxes has recommended that this appointment is in the best interest of the Town in order to ensure adequate staffing of the Tax Receiver’s Office during the tax collection season.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint, on a temporary basis, Nancy Habinowski as temporary Deputy Receiver of Taxes for a period not to exceed ninety (90) days; and

BE IT FURTHER RESOLVED, that Ms. Habinowski will be paid at a rate of \$20.40 per hour as an hourly Deputy Receiver of Taxes effective October 3, 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 10:2 – 15 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, the Agreement requires DISH Wireless to pay to the Town Two Thousand and 00/100 Dollars (\$2,000.00) per month with a recurring escalation of three percent (3%) per year; 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, this Agreement had previously been authorized by the Town at the May 15, 2023 Town Board Meeting, but was thereafter revised by the Carrier at their request; 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 Resolution 5:15 – 7 of 2023 is hereby repealed; and

BE IT FURTHER 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 10:2 – 16 OF 2023

RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER OF SEPULVEDA V. TOWN OF HYDE PARK, ET AL.

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the settlement of a personal injury action involving the Hyde Park Town of Police captioned Sepulveda v. Town of Hyde Park, et al.; Index No. 54767/2021 in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Supervisor and James A. Randazzo, Esq. of Portale Randazzo, LLP to execute such papers as are necessary to effectuate said settlement.

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

NEW AND OLD BUSINESS:

Councilwoman Noakes read a thank you note from the Hyde Park Historical Society Board, for the town’s donation in memory of David Ray.

Councilwoman Ruggiero welcomes Dassai Blue Sake Brewery to Hyde Park, NY.

Councilman Lombardi noted that construction has begun for The Hyde Park Town Hall Addition project.

Councilman Lombardi noted that there is progress in finding a place to install a crosswalk near the Adult Assisted Living Facility.

Councilman Lombardi noted there were flooding issues near the Staatsburg Library area.

Councilman Lombardi noted that the work on the Dinsmore Park project was moving slow and the Town Supervisor contacted the bonding company. As a result, the project will move forward in a timely manner.

Councilman Lombardi noted that the sidewalks on Route 9 repairs are being made.

Brandon Lawler was concerned that the 2022 audit has not yet been released.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

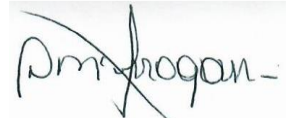
To adjourn meeting

VOICE VOTE:

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

Meeting Adjourned at 6:40PM

Respectfully submitted

A handwritten signature in black ink, appearing to read "Donna McGrogan", written over a light gray rectangular background.

Donna McGrogan
Town Clerk