

OATH OF OFFICE CEREMONY FOR ELECTED OFFICIALS OF THE TOWN OF HYDE PARK, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON FRIDAY, JANUARY 1, 2010 AT 12:00PM

Former Town Supervisor Yancy McArthur opened the Oath of Office Ceremony with the Pledge of Allegiance to the Flag.

The National Anthem was sung by Sarah Murray.

The following Elected Officials were sworn in by the Honorable Peter M. Forman, Judge of the New York State Family Court:

Nancy Sheehan, Receiver of Taxes

Donna McGrogan, Town Clerk

Thomas Martino, Town Supervisor

Michael Athanas, 1st Ward Councilman

Sue Serino, 2nd Ward Councilwoman

James W. Monks, Sr., 3rd Ward Councilman

Michael Taylor, 4th Ward Councilman

Absent from the ceremony was Highway Superintendent Walter Doyle.

Words of congratulations were made by Jean McArthur of the Hyde Park Republican Committee.

An Inaugural Address was given by Town Supervisor, Thomas Martino.

The Ceremony closed at 1:00PM.

Respectfully submitted,

Donna McGrogan
Town Clerk

MINUTES OF THE REORGANIZATION MEETING OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON FRIDAY, JANUARY1, 2010 AT 6:00 PM.

PRESENT:

SUPERVISOR THOMAS J. MARTINO
COUNCILMAN MICHAEL ATHANAS
COUNCILWOMAN SUE SERINO
COUNCILMAN JAMES W. MONKS. SR.
COUNCILMAN MICHAEL TAYLOR
ATTORNEY TO THE TOWN JAMES P. HORAN
TOWN CLERK DONNA MCGROGAN

Supervisor Martino called the meeting to order with the Pledge of Allegiance to the Flag.

RESOLUTION 1:1-1 OF 2010

RESOLUTION SETTING ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2010

BE IT RESOLVED, that the salaries of the elected officials for the Town of Hyde Park for the year 2010 are as follows:

Supervisor	
Thomas J. Martino	\$ 24, 521.16
Councilpersons	
Councilman Athanas	\$ 7,120.00
Councilwoman Serino	7,120.00
Councilman Monks	7,120.00
Councilman Taylor	7,120.00
Receiver of Taxes	
Nancy Sheehan	\$ 31,827.00
Highway Superintendent	
Walter Doyle	\$ 65,195.76
Town Justice	
John Kennedy	\$ 32,440.85
David Steinberg	\$ 32,440.85
Town Clerk	
Donna McGrogan	\$ 40,000.00

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund in bi-weekly installments.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 2 OF 2010

RESOLUTION APPOINTING AND DESIGNATING MICHAEL TAYLOR AS DEPUTY SUPERVISOR FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Supervisor and said appointee shall receive a sum of \$500.00 per annum; and

BE IT FURTHER RESOLVED, that Thomas J. Martino, Supervisor of the Town of Hyde Park, does hereby appoint and designate Michael Taylor to serve as Deputy Supervisor for the year 2010.

MOTION: Councilwoman Serino

SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 3 OF 2010

RESOLUTION AUTHORIZING AND DIRECTING THE TOWN SUPERVISOR TO NEGOTIATE AND SIGN A CONTRACT WITH MORRIS ASSOCIATES TO SERVE AS TOWN ENGINEER FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor, Thomas J. Martino, to negotiate and sign a contract with Morris Associates to serve as Town Engineer for the Town of Hyde Park for the year 2010, pursuant to the terms of said Contract.

MOTION: Councilman Monks

SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 4 OF 2010

RESOLUTION ESTABLISHING SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2010

BE IT RESOLVED, that all Union employees in Town Hall positions, including those of the CSEA Town Unit, CSEA Highway Unit, and PBA Police Unit, shall be compensated in 2010 per their respective Collective Bargaining Agreements, either currently in place or per the salary schedules when the

agreements are ratified and accepted by the Town Board of the Town of Hyde Park.

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 5 OF 2010

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor, Thomas J. Martino, to sign all papers necessary and proper for the contract with MVP Health Care for the period January 1, 2010 to December 31, 2010.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 6 OF 2010

RESOLUTION RENEWING THE TOWN OF HYDE PARK'S WORKERS' COMPENSATION THROUGH PERMA EFFECTIVE JANUARY 1, 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby renew the Town's Workers' Compensation policy through PERMA with an effective date of January 1, 2010.

MOTION: Councilwoman Serino
SECOND: Councilman Monks

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 7 OF 2010

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO REVIEW AND SIGN THE AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor, Thomas J. Martino, to review and sign all papers necessary to enter into an agreement with Emergency-One for EAP (Employee Assistance Program) for the year 2010.

MOTION: Councilman Monks
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 8 OF 2010

RESOLUTION DESIGNATING AND REAPPOINTING MARY DONAHUE AS CHAIRPERSON OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does designate and reappoint Mary Donahue as Chairperson of the Town of Hyde Park Zoning Board of Appeals for the year 2010.

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 9 OF 2010

RESOLUTION DESIGNATING AND REAPPOINTING MICHAEL DUPREE AS CHAIRPERSON OF THE TOWN OF HYDE PARK PLANNING BOARD FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does designate and appoint Michael Dupree as Chairperson of the Town of Hyde Park Planning Board for the year 2010.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 10 OF 2010

**RESOLUTION DESIGNATING AND REAPPOINTING EMILY SVENSON AS
CHAIRPERSON OF THE TOWN OF HYDE PARK CONSERVATION
ADVISORY COUNCIL FOR THE YEAR 2010**

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does designate and reappoint Emily Svenson as Chairperson of the Town of Hyde Park Conservation Advisory Council for the year 2010.

MOTION: Councilwoman Serino
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Nay	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 11 OF 2010

APPOINT TOWN HISTORIAN

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Carney Rhinevault as Town Historian at a salary of \$300.00 per year to be paid in quarterly payments.

MOTION: Councilman Monks
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 12 OF 2010

**RESOLUTION REGARDING POLICY FOR OVERTIME AND
COMPENSATORY TIME FOR THE YEAR 2010**

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does direct Department Heads that for the year 2010 all overtime and compensatory time for CSEA Town Hall Unit and all non-union employees must be approved in advance by the Town Supervisor.

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 13 OF 2010

RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby establish the mileage reimbursement rate of \$.50 per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available. For the year of 2010, said payment shall be made only after submission, review, and approval of the appropriate voucher by the Town Supervisor.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 14 OF 2010

RESOLUTION SCHEDULING REGULAR AND WORKSHOP TOWN OF HYDE PARK TOWN BOARD MEETINGS FOR THE YEAR 2010

BE IT RESOLVED, that regular meetings of the Hyde Park Town Board will take place throughout the year 2010 on the fourth (4th) Monday of each month at 7:00 PM in the main meeting room of the Town Hall, 4383 Albany Post Road, Hyde Park, New York; and

BE IT FURTHER RESOLVED, that the Town Board workshops will be scheduled for the second (2nd) and the third (3rd) Mondays of the month at 7:00PM in said meeting room, and that the special meetings will be scheduled and advertised by posting the announcement on the front and rear door entrances of the Town Hall, as well as in the meeting room, with notification to the press and on the Town web site, and

BE IT FURTHER RESOLVED, that any changes to the above mentioned schedules will be posted at these entrances and/or the meeting room as necessary, with notification to the press, and posted on the Town web site.

MOTION: Councilwoman Serino
SECOND: Councilman Monks

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 1:1 - 15 OF 2010

RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2010.

MOTION: Councilman Monks
SECOND: Councilman Athanas

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 1:1 - 16 OF 2010

RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2010

WHEREAS, the Office of the Supervisor strives to make the regular Town Board Meeting agendas available to the public at the earliest possible time,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does establish the following time lines:

1. Department heads and Town Board members shall deliver agenda requests and submissions in their entirety, including request descriptions, justifications, and any backup data to the Supervisor's secretary no later than one (1) week prior to the workshop or regular Town Board Meeting, in order to be considered for inclusion on the next meeting's agenda. Those resolutions/agenda items that are incomplete will be returned to the person or Department Head submitting them. These requests may be re-submitted to the Supervisor for consideration for the next regular workshop or meeting.
2. Agenda items may be added at the dais only by the unanimous consent of Town Board members present. Those proposed agenda items not approved for consideration by unanimous consent at the time will be presented for consideration as outlined under (1) above.

MOTION: Councilman Taylor

SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 17 OF 2010

RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC AS STATED BELOW FOR THE YEAR 2010

BE IT RESOLVED, that the regular hours of Town Hall and the following offices of the Town of Hyde Park for the year 2010 shall be Monday through Friday, from 8:30 AM to 4:00 PM, with the following offices to remain open throughout the lunch hour to serve the public: Assessor's Office, Building Department Office, Zoning Office and the Town Supervisor's Office; and

BE IT FURTHER RESOLVED, that the hours of the Town Clerk, Planning Board, Zoning Board of Appeals, Receiver of Taxes, and Justice Court shall be posted on their respective office doors and windows; and

BE IT FURTHER RESOLVED, that the hours for the Town Highway Department shall be 7:00 AM to 3:30 PM; and

BE IT FURTHER RESOLVED, that the Police Department shall be open twenty-four (24) hours a day.

MOTION: Councilman Athanas
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 18 OF 2010

RESOLUTION ESTABLISHING HOLIDAYS FOR THE YEAR 2010 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED IN THE CURRENT COLLECTIVE BARGAINING AGREEMENTS AND CSEA FOR THE YEAR 2010

BE IT RESOLVED, that the Town of Hyde Park does hereby establish the following holidays for the year 2010, to be observed by the personnel of the Town not covered by the existing Collective Bargaining Agreements of the Police Benevolent Association and CSEA:

New Year's Day	January 1, 2010
Martin Luther King Day	January 18, 2010
Presidents Day	February 15, 2010
Memorial Day	May 31, 2010
Independence Day	July 4, 2010
Labor Day	September 6, 2010
Columbus Day	October 11, 2010
Election Day	November 2, 2010
Veterans Day	November 11, 2010
Thanksgiving Day	November 25, 2010
Day following Thanksgiving Day	November 26, 2010
Christmas Day	December 25, 2010
Float Holiday (has been granted to all);	

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

BE IT FURTHER RESOLVED, that a schedule of holidays and dates will be posted on the employee bulletin board in Town hall.

MOTION: Councilwoman Serino
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 19 OF 2010

RESOLUTION DESIGNATING TD BANK, JP MORGAN CHASE BANK AND HSBC AS THE TOWN DEPOSITORIES FOR THE YEAR 2010

BE IT RESOLVED, that the following financial institutions shall be designated as depositories for all Town monies for the year 2010

TD Bank
JP Morgan Chase Bank
HSBC

MOTION: Councilman Monks
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 20 OF 2010

RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS CONFERENCE TO BE HELD IN FEBRUARY 2010

BE IT RESOLVED, that the Supervisor or his appointee is hereby authorized to attend the annual business session of the New York State Association of Towns to be held in February of 2010 and to cast one vote for the Town of Hyde Park at the business meeting; and

BE IT FURTHER RESOLVED, that the Town will reimburse expenses with proper documentation not to exceed \$500.00.

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 21 OF 2010

RESOLUTION ESTABLISHING THE HOURS OF THE TOWN CUSTODIAN PURSUANT TO THE CURRENT CSEA COLLECTIVE BARGAINING AGREEMENT

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby set the hours of the Town Custodian as 6:30 AM until 2:00 PM pursuant to the CSEA Collective Bargaining Agreement which states that said custodian will commence work two (2) hours prior to the opening of Town Hall.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does require that the Town Custodian wear a prescribed uniform during his/her work day which shall be paid for by the Town of Hyde Park per CSEA Collective Bargaining Agreement. Any and all workwear/footwear shall, along with accompanying invoice, be shown to the Supervisor of the Town of Hyde Park, or his designee, for verification and approval for payment.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 22 OF 2010

RESOLUTION ESTABLISHING SALARIES OF APPOINTED OFFICIALS AND EMPLOYEES FOR THE YEAR 2010

BE IT RESOLVED, that the salaries of the appointed officials and employees and those appointed for the year 2010 are as follows:

Sarah Murray, Secretary to the Supervisor, to serve at the pleasure of the Supervisor, at the annual salary of \$32,906.02;

Thomas J. Martino, Budget Officer, to serve at the pleasure of the Town Board, at the annual salary of \$1,500.00 to be paid out upon the adoption of the 2011 Town Budget.

Timothy McGowan, sole appointed Assessor, at the annual salary of \$32,487.00 for 1092 hours annually.

Patricia D. Coady-Cullen, First Deputy Town Clerk, to serve at the pleasure of the Town Clerk, at the annual salary of \$32,359.50;

Kathleen Moss, Zoning Administrator, at the annual salary of \$53,394.46;

Donald Westermeyer, Building Inspector, at the annual salary of \$67,772.86;
Kathleen Davis, Recreation Director, at the annual salary of \$46,849.73;

Kathleen Fisher, Bingo Inspector, to serve at the pleasure of the Town Board, at the annual salary of \$3,000.00;

Robert Benson, Games of Chance Inspector, to serve at the pleasure of the Town Board, at a fee of \$25.00 per inspection payable upon receipt and approval of vouchers for same;

Carney Rhinevault, Town Historian, to serve at the pleasure of the Town Board, at the annual salary of \$300.00, payable in quarterly installments;

Donald Goddard, Provisional Hyde Park Police Chief, pursuant to his Contract with the Town of Hyde Park;

Sandra Bruno, Personnel Assistant, at the annual salary of \$34,038.77;

Chu Savath, Senior Account Clerk, at the annual salary of \$36,275.31;

Bruce Donegan, Part-time Deputy Zoning Administrator, to serve at the pleasure of the Town Board, at the hourly rate of \$25.35 per hour, not to exceed 728 hours;

Donna Knapp, Secretary to the Planning Board, to serve at the pleasure of the Town Board, at the hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Ann Hampson, part time secretary in the Zoning Office, to serve at the pleasure of the Town Board, at an hourly rate established by Collective Bargaining Agreement, not to exceed 1456 hours;

Lorraine Turra, Secretary to the ZBA, to serve at the pleasure of the Town Board, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA, not to exceed 1456 hours;

Joanne Lown, Bookkeeper to the Supervisor, at the annual salary of \$48,399.60.

Kristin Biskup, Deputy Receiver of Taxes, to serve at the pleasure of the Receiver of Taxes, at the hourly rate of \$14.40, not to exceed 1330 hours;

Carolyn Harklerode, Clerk to Justice, to serve at the pleasure of Town Justice David Steinberg, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Jessica Edwards, Court Clerk to the Justice Department at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Tesa Stokes, Clerk to Justice, to serve at the pleasure of Town Justice John Kennedy, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

John DiRusso, part time Deputy Building Inspector, at an hourly rate of \$20.56, not to exceed 591 hours.

Deborah Lyvers, part time Recreation Leader, at an hourly rate established by Collective Bargaining Agreement, not to exceed 884 hours;

All other employees are covered under one of three bargaining units:

1. Town Hall CSEA - Full Time 35 hours/week, 1820 hours annually
 - Full Time 40 hours/week, 2080 hours annually
 - Part Time 20 hours/week, 1040 hours annually
2. Highway CSEA - Full Time 40 hours/week, 2080 hours annually
 - Full Time 35 hours/week, 1820 hours annually
3. Police Benevolent Association -
 - Full Time 40 hours/week, 2080 hours annually
 - Part Time 20 hours/week, 1040 hours annually

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund or Highway Fund in biweekly installments unless otherwise stated.

MOTION: Councilwoman Serino

SECOND: Councilman Monks

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 23 OF 2010

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EMERGENCY-ONE FOR THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor to sign all papers necessary and proper to enter into an agreement with the Emergency-One for a Random Drug and Alcohol Testing Program for those individuals subject by law to said testing program for a period of one year effective January 1, 2010.

MOTION: Councilman Monks
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1- 24 OF 2010

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR STEPHEN C. HUGHES AS WEBMASTER FOR THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Supervisor of the Town Of Hyde Park be and hereby is authorized to execute an agreement with Stephen C. Hughes as Webmaster effective January 1, 2010 for the annual fee of \$1,600.00 to be paid quarterly at the conclusion of each calendar quarter upon appropriate voucher to be submitted by the contractor.

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1- 25 OF 2010

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AN AGREEMENT WITH THE DUTCHESS COUNTY SPCA

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor of the Town of Hyde Park to sign the Agreement between the Town of Hyde Park and the Dutchess County Society for the Prevention of Cruelty to Animals (SPCA) for dog control services for a one year term beginning January 1, 2010 through December 31, 2010 for a maximum sum of \$39,700.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	

Compliance Officer for the Anti-Harassment Office
Veterans Committee
Resource Recovery

Michael Taylor: Personnel
Police / DARE
Negotiations
Board of Assessment Review
Zoning Board
Greenfields Water & Sewer Districts
Quaker Estates Water District

Thomas Martino: Conservation Advisory Commission
Safety Committee
Regional Visitors Center
Planning Board

COMMUNITY:

Michael Athanas: Fire Departments (jointly with Michael Taylor)
Northern Dutchess Alliance

Sue Serino: Chamber of Commerce
Hyde Park Visitors Alliance
Hyde Park Economic Development Committee

Michael Taylor: Fire Departments (jointly with Michael Athanas)
Wappinger Creek Watershed Intermunicipal Council

Thomas Martino: Hyde Park School District
2010 Census

MOTION: Councilman Monks
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 28 OF 2010

RESOLUTION APPOINTING GEORGE J. MCGANN TO THE TOWN OF HYDE PARK PLANNING BOARD

BE IT RESOLVED, that the Town Board of the Town of Hyde Park, does hereby appoint George J. McGann to the Town of Hyde Park Planning Board for the term to expire on December 31, 2016.

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

C Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 29 OF 2010

RESOLUTION APPOINTING DAVID R. WISE OF GELLERT & KLIEN, P.C. AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint David R. Wise of Gellert & Klein, P.C. as labor and employment counsel to the Town for the period February 1, 2010 to January 31, 2011, with a monthly retainer of \$1,420.00. Services will be provided in accordance with the retainer agreement.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the Retainer Agreement with Gellert & Klein, P.C.

MOTION: Councilman Athanas
SECOND: Councilwoman Serino

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 30 OF 2010

RESOLUTION APPOINTING MEMBER TO TOWN OF HYDE PARK BOARD OF ASSESSMENT REVIEW

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Robert P. Clearwater to the Town of Hyde Park Board of Assessment Review, for the term to expire September 30, 2014.

MOTION: Councilwoman Serino
SECOND: Councilman Monks

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Aye	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 - 31 OF 2010

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT FOR ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2010

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint James P. Horan, Esq. of the firm Vergilis, Stenger, Roberts, Davis & Diamond, LLP as Attorney to the Town.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor to sign a retainer agreement with Vergilis, Stenger, Roberts, Davis & Diamond, LLP to provide legal services to the Town of Hyde Park as Attorney to the Town as needed and directed by the Town Board pursuant to the terms of such retainer agreement. Services as Attorney to the Town will be compensated at an hourly rate of \$175.00 per hour and any litigation will billed at an hourly rate of \$195.00 per hour as authorized in advance by the Town Board.

MOTION: Councilman Monks
SECOND: Councilman Taylor

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye	
Councilwoman Serino	Abstain	
Councilman Monks	Aye	
Councilman Taylor	Aye	
Supervisor Martino	Aye	CARRIED

RESOLUTION 1:1 – 32 OF 2010

RESOLUTION AUTHORIZING AN INTRA-DEPARTMENTAL TRANSFER OF FUNDS

WHEREAS, the Supervisor for the Town of Hyde Park, has determined that an intra-departmental transfer of funds is necessary to update the 2010 adopted budget, and

WHEREAS, the intra-departmental transfer of funds shall not result in any additional costs to the Town of Hyde Park, now, therefore, be it

RESOLVED, that the 2010 adopted budget of the Town of Hyde Park be hereby amended as follows:

Increase	1420.416	(Attorney to Town)	\$12,000
Decrease	8020.450		\$12,000
Increase	1420.416		\$96,000
Decrease	1420.101		\$96,000
Increase	1420.416		\$8,262.00
Decrease	1420.811		\$8,262.00
Increase	1420.416		\$9,129.24
Decrease	1420.812		\$9,129.24

MOTION: Councilman Taylor
SECOND: Councilman Athanas

ROLL CALL VOTE BY TOWN CLERK:

Councilman Athanas	Aye
Councilwoman Serino	Aye

Councilman Monks Aye
Councilman Taylor Aye
Supervisor Martino Aye CARRIED

MOTION: Councilman Taylor
SECOND: Councilwoman Serino

To adjourn reorganization meeting.

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 6:30PM

Respectfully submitted,

Donna McGrogan
Town Clerk