

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING & PUBLIC HEARING
MONDAY, AUGUST 15TH, 2022, AT 6:00 P.M.**

NOTE: All Town Board Meetings are broadcast live on cable Channel 22 and archived on the Town's YouTube Page

<https://www.YouTube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JULY 18TH, 2022

PUBLIC COMMENT ON RESOLUTIONS AND TOWN BUSINESS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES"

ACKNOWLEDGEMENTS:

1. BOY SCOUT TROOP 37 FOR THE BEAUTIFICATION OF THE WAR MONUMENTS AT TOWN HALL
2. RON AND CATHY LANE FOR THEIR GENEROUS DONATION TO THE HYDE PARK POLICE BENEVOLENT ASSOCIATION TO OFFSET THE COST FOR OBTAINING THE GERMAN SHEPHERD FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT NEW K-9 UNIT

PUBLIC HEARING:

1. CONTINUATION OF THE PUBLIC HEARING FOR ACCEPTING PROPOSED LOCAL LAW NO. A OF 2022 ENTITLED "LOCAL LAW NO. A OF 2022 TO REPEAL LOCAL LAW NO. 9 OF 2021"

EXECUTIVE SESSION

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH PETTINELLI RECREATION INC. FOR THE ADA ACCESSIBLE AND ALL INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK

2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MEMBERS TO THE NEWLY ESTABLISHED VETERANS' AFFAIRS COMMITTEE AND DESIGNATE THE CHAIRMAN FOR SAID COMMITTEE
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE SURPLUS HIGHWAY VEHICLES TO BE SOLD AT AUCTION BY THE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT
4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR JASON STENBAR (ROAD LOCATION: 9 LAWRENCE ROAD)
5. AUTHORIZE RELEASE OF A DRIVEWAY BOND FOR MICHAEL SCHATZEL, BUILDING CONTRACTOR, INC. FOR PROPERTY LOCATION: 9 VAM DAM ROAD, HYDE PARK
6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE REQUEST FROM THE CULINARY INSTITUTE OF AMERICA TO CONDUCT A FIREWORKS DISPLAY ON MONDAY, SEPTEMBER 5, 2022, IN THE TOWN OF HYDE PARK
7. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STATEMENT OF CONSENT FOR THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY TO ACT AS LEAD AGENCY FOR THE GREENFIELD WATER SUPPLY ALTERNATIVE SOURCE INTERCONNECTION PROJECT
8. ADOPT LOCAL LAW NO. A OF 2022 ENTITLED "LOCAL LAW NO. A OF 2022 TO REPEAL LOCAL LAW NO. 9 OF 2021"
9. INTRODUCE AND SCHEDULE A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. C OF 2022 ENTITLED "A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO AMEND CHAPTER 108, ZONING, ARTICLE 23: RESIDENTIAL CARE FACILITIES"

10. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT AND EXECUTE AN AGREEMENT FOR CONSULTING SERVICES FROM VISIONS HUMAN RESOURCE SERVICES, LLC TO PROVIDE A COMPLIANCE AUDIT OF THE CURRENT HUMAN RESOURCE POLICIES, FORMS, PROCEDURES, AND BENEFITS FOR THE TOWN OF HYDE PARK HUMAN RESOURCES DEPARTMENT
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ADOPT REVISED SECTION 904 OF THE TOWN OF HYDE PARK EMPLOYEE HANDBOOK THAT INCLUDES THE DISCRIMINATION AND SEXUAL HARASSMENT POLICY AND COMPLAINT PROCEDURE TO ADD AS REQUIRED BY NEW YORK STATE A NEWLY ADOPTED NYS CONFIDENTIAL SEXUAL HARASSMENT HOTLINE
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF JOSHUA VOGT PART TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF DEPUTY TOWN CLERK AND TOWN OF HYDE PARK ZONING BOARD OF APPEALS SECRETARY SARINA TEUSCHLER
14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT LAUREN KOLOR AND NATHAN ROBBINS AS PART TIME POLICE ASSISTANTS FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK RECREATION DIRECTOR ROBERT POLLARD
16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK ZONING ADMINISTRATOR KATHLEEN MOSS

17. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK PLANNING BOARD SECRETARY CYNTHIA WITMAN
18. AUTHORIZE TOWN OF HYDE PARK POLICE OFFICER ALEC BRANDOW TO ATTEND THE NEW YORK STATE CANINE ASSOCIATIONS ANNUAL WORK DOG SEMINAR TO BE HELD SEPTEMBER 19TH TO SEPTEMBER 23RD, 2022 AT THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT
19. AUTHORIZE TOWN OF HYDE PARK DETECTIVE JOSHUA TUCKER TO ATTEND THE TWO-DAY TRAINING “RESPONDING TO A MAJOR USE OF FORCE OR OFFICER-INVOLVED SHOOTING” SEPTEMBER 12TH TO SEPTEMBER 13TH AT THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT
20. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 7:18 – 17 OF 2022 AWARDING THE TOWN OF HYDE PARK RECREATION’S DINSMORE PLAYGROUND PARK IMPROVEMENT PROJECT TO PETTINELLI RECREATION INC. TO REFLECT AN ERROR IN THE ESTIMATED AMOUNT TO BE FUNDED FROM THE RECREATION TRUST FOR THE ADDITIONAL COST FOR A SIDEWALK TO BE INSTALLED AT THE REQUEST OF THE COUNTY
21. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED CONTRACT IN CONJUNCTION WITH AN EXTENSION REQUEST FOR THE DUTCHESS COUNTY 2021 CDBG GRANT FOR THE TOWN OF HYDE PARK RECREATION DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT
22. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED CONTRACT IN CONJUNCTION WITH AN ADDITIONAL EXTENSION REQUEST FOR THE DUTCHESS COUNTY 2020 CDBG-CV GRANT FUNDING FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT’S SENIOR CENTER COVID-RELATED SAFETY IMPROVEMENT

ADJOURN

***A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 8:15 - 1 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH PETTINELLI RECREATION INC. FOR THE ADA ACCESSIBLE AND ALL INCLUSIVE DESIGN PLAYGROUND EQUIPMENT FOR THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK

WHEREAS, the Town of Hyde Park applied for funding by Resolution 5:17-10 of 2021 through the Dutchess County 2021-2022 Municipal Investment Grant Program Funding to provide the Town of Hyde Park with ADA accessible playground and inclusive design equipment for the Town of Hyde Park Recreation's Hackett Hill Park to be utilized by all children within the community; and

WHEREAS, said funding was awarded per a letter received by the County Executive dated August 31, 2021, in the amount of \$170,000.00; and

WHEREAS, the Town was able to meet the County's purchasing requirements by purchasing off a New York State contract through Sourcewell; and

WHEREAS, Pettinelli Recreation, Inc. was part of the New York State contract and was able to fulfill the Town's requirements regarding the equipment for said project.

NOW, THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Pettinelli Recreation, Inc. for the purchasing of the playground equipment for the Hackett Hill ADA Accessible and All Inclusive Playground Project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 2 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MEMBERS TO THE NEWLY ESTABLISHED VETERANS' AFFAIRS COMMITTEE AND DESIGNATE THE CHAIRMAN FOR SAID COMMITTEE

WHEREAS, the Town Board passed Local Law No. 1 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 Craig Elderkin to the Veterans' Affairs Committee for a three-year term to expire May 23, 2025; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Colin Reilly and Mike Athanas to the Veterans' Affairs Committee each for a two-year term to expire May 23, 2024; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby appoint David Mackey and Bernie Herzfield to the Veterans' Affairs Committee each for a one-year term to expire May 23, 2023; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby appoint Craig Elderkin as the Chairman for said committee effective immediately; and

BE IT FURTHER RESOLOVED, that said appointment for Chairman will be renewed annually at the Town's first Town Board Meeting held in January.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 8:15 – 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE SURPLUS HIGHWAY VEHICLES TO BE SOLD AT AUCTION BY THE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT

WHEREAS, the Town of Hyde Park Highway Department is in possession of a 1997 International 4900 4 X 2 plow truck, VIN#1HTSDAAR5VH422566, and a 2000 International 4800 4 X 4 plow and dump, VIN#1HTSEAAR4YH221016 which is no longer needed for highway work, is worn, obsolete and non-functional; and

WHEREAS, the Highway Superintendent has requested approval from the Town Board to sell these vehicles by public auction via Absolute Auction; and

WHEREAS, the proceeds from the auctioning of these vehicles will be used to help offset the cost for the purchase of a new pickup truck needed to replace the previous one that was damaged at Highway during a storm by a fallen tree.

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

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

BE IT FURTHER RESOLVED, that the proceeds from the sale of these vehicles shall be used to help offset the cost of the purchase of a new pickup truck for the Town of Hyde Park Highway Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 4 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR JASON STENBAR (ROAD LOCATION: 9 LAWRENCE ROAD)

WHEREAS, the Highway Superintendent accepted a check from Jason Stenbar (Road Location: 9 Lawrence Road); and

WHEREAS, this check was deposited into a non-interest-bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has inspected this road and is satisfied that the applicant has met all terms.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to issue a check in the amount of \$1,000.00 for the above road location to Jason Stenbar, 9 Lawrence Road, Hyde Park, NY 12538; and

BE IT FURTHER RESOLVED, that the Town retains a \$100.00 permit fee from the applicant for said road location.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 5 OF 2022

RESOLUTION AUTHORIZING THE RELEASE OF A DRIVEWAY BOND FOR MICHAEL SCHATZEL, BUILDING CONTRACTOR, INC. FOR PROPERTY LOCATION: 9 VAM DAM ROAD, HYDE PARK

WHEREAS, the Highway Superintendent accepted a check from Michael Schatzel, Building Contractor, Inc. for Property Location: 9 Van Dam Road, Hyde Park; and

WHEREAS, this check was deposited into a non-interest-bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has inspected this driveway and is satisfied that the applicant has met all terms.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct the Town Supervisor to issue a check in the amount of \$1,000.00 for the above driveway location to Michael Schatzel, Building Contractor, Inc. for Property Location: 9 Van Dam Road, Hyde Park; and

BE IT FURTHER RESOLVED, that the Town will retain the \$100.00 filing fee from the applicant for this driveway location.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 6 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE REQUEST FROM THE CULINARY INSTITUTE OF AMERICA TO CONDUCT A FIREWORKS DISPLAY ON MONDAY, SEPTEMBER 5, 2022, IN THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Town Board received an application pursuant to Penal Law §405 from the Culinary Institute of America to conduct a fireworks display on the evening of Monday, September 5, 2022, at approximately 9:00 p.m., on the campus of the Culinary Institute of America in conjunction with the Culinary Institute’s annual “Week of Welcome Ceremony”; and

WHEREAS, the application addresses all of the requirements of Penal Law §405; and

WHEREAS, the Town Board has reviewed the application and accompanying documents received on or about July 20, 2022, copies of which are on file with the Town Clerk; and

WHEREAS, the applicant has notified the Town of Hyde Park, the Hyde Park Chief of Police, the Dutchess County Sheriff’s Office, and the Fire Chief of the Roosevelt Fire District of the fireworks display to be held on Monday, September 5, 2022; who will be working with on-campus safety personnel to ensure that all necessary and prudent safety precautions are in place for the conduct of the said fireworks display.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the application submitted for a firework’s display to be held at approximately 9:00 p.m., on Monday, September 5, 2022, in conjunction with the Culinary Institute of America’s “Week of Welcome Ceremony”; and

BE IT FURTHER RESOLVED, that this approval is subject to the conditions set forth in the applicant’s letter for approval and accompanying submissions, dated July 20, 2022, and the requirements of Penal Law §405.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 7 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STATEMENT OF CONSENT FOR THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY TO ACT AS LEAD AGENCY FOR THE GREENFIELD WATER SUPPLY ALTERNATIVE SOURCE INTERCONNECTION PROJECT

WHEREAS, the Dutchess County Water and Wastewater Authority (“DCWWA”) is proposing to construct a water main as an interconnection from the existing Greenfields Water Supply to the existing Hyde Park regional water supply in the Town of Hyde Park (“Town”); and

WHEREAS, the project is identified as the Greenfields Water Supply Alternative Source Interconnection (“Project”); and

WHEREAS, the Town is considered a possible involved agency for purposes of the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, DCWWA provided a Notice of Intention to Act as Lead Agency for the Project along with Part 1 of the Full Environmental Assessment Form; and

WHEREAS, DCWWA is requesting that the Town provide a statement of consent in support of DCWWA acting as Lead Agency for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board authorizes the Town Supervisor to execute the statement of consent on behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town shall submit the statement of consent to DCWWA on or before August 22, 2022.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 8:15 – 8 OF 2022

RESOLUTION ADOPTING LOCAL LAW NO. A OF 2022 ENTITLED “LOCAL LAW NO. A OF 2022 TO REPEAL LOCAL LAW NO. 9 OF 2021”

WHEREAS, a local law was introduced to be known as Local Law No. A of 2022, entitled LOCAL LAW NO. A OF 2022 TO REPEAL LOCAL LAW NO. 9 OF 2021; and

WHEREAS, a public hearing in relation to said local law was opened on July 18, 2022, and closed on August 15, 2022; and

WHEREAS, notice of said public meeting was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Hyde Park for at least seven (7) days, exclusive of Sunday.

NOW, THEREFORE, BE IT RESOLVED, that the following local law is hereby enacted:

SECTION 1.

~~**LOCAL LAW NO. 9 OF THE YEAR 2021**~~

~~**A LOCAL LAW OPTING OUT OF ALLOWING CANNABIS
RETAIL DISPENSARIES AS AUTHORIZED UNDER
NEW YORK STATE CANNABIS LAW ARTICLE 4**~~

~~**BE IT ENACTED** by the Town Board of the Town of Hyde Park as follows:~~

~~**SECTION 1. LEGISLATIVE INTENT.**~~

~~It is the intent of this local law to opt out of allowing cannabis retail dispensaries in the Town of Hyde Park that would otherwise be allowed under New York State Cannabis Law Article 4.~~

~~**SECTION 2. AUTHORITY.**~~

~~This local law is adopted pursuant to Cannabis Law §131 which expressly authorizes the Town Board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses within the jurisdiction of the Town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule §24.~~

~~**SECTION 3. LOCAL OPT-OUT.**~~

~~— The Town Board of the Town of Hyde Park hereby opts out of allowing cannabis retail dispensaries from being established and operated within the Town's jurisdiction.~~

~~**SECTION 4. SEVERABILITY.**~~

~~— If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstances, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.~~

~~**SECTION 5. PERMISSIVE REFERENDUM/
REFERENDUM ON PETITION.**~~

~~— This Local Law is subject to a referendum on petition in accordance with Cannabis Law §131 and the procedure outlined in Municipal Home Rule Law §24. If a referendum is required, it shall be conducted by special election.~~

~~**SECTION 6. EFFECTIVE DATE.**~~

~~This local law shall take effect immediately upon filing with the State Secretary of State.~~

SECTION 2. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State.

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes _____

Councilwoman Ruggiero _____
Councilman Lombardi _____
Councilman Prusakowski _____
Supervisor Torreggiani _____

TOWN OF HYDE PARK
LOCAL LAW 2 OF THE YEAR 2022
A LOCAL LAW REPEALING LOCAL LAW NO. 9 OF 2021

BE IT ENACTED by the Town Board of the Town of Hyde Park that Local Law No. 9 of the year 2021 entitled “A Local Law Opting Out of Allowing Cannabis Retail Dispensaries as Authorized Under New York State Cannabis Law Article 4” is hereby repealed in its entirety.

SECTION 1. SEVERABILITY.

In the event that any section, paragraph, sentence, clause, or phrase of this local law is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this local law shall be deemed severed from the article and shall in no way affect the validity of the rest of this law.

SECTION 2. SUPERSESSION.

This local law shall be adopted pursuant to the provisions of the New York State Municipal Home Rule Law and § 10 of the New York State Statute of Local Governments. It is the intent of the Town Board to supersede any provisions of the New York State Law to the extent that they may be inconsistent with the provisions of this local law.

SECTION 3. EFFECTIVE DATE.

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with § 27 of the Municipal Home Rule Law.

RESOLUTION 8:15 – 9 OF 2022

RESOLUTION INTRODUCING AND SCHEDULING A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. C OF 2022 ENTITLED “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO AMEND CHAPTER 108, ZONING, ARTICLE 23: RESIDENTIAL CARE FACILITIES”

WHEREAS, the Town Board of Hyde Park is authorized to amend regulations of the Town Zoning Law in the manner provided by the Town Law and Municipal Home Rule Law of the State of New York; and

WHEREAS, the Town Board received a petition submitted by a private party that a local law amending Chapter 108, Zoning, Article 23: Residential Care Facilities, to include a scale requirement waiver, should be considered for adoption; and

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

WHEREAS, the Town Board has determined that the action to amend the Town of Hyde Park Zoning Law is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”), and a Full Environmental Assessment Form (“EAF”) is annexed hereto; and

WHEREAS, that because only the Town Board can consider and adopt changes to the Town Code pursuant to § 108-34, the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conversation Law; and

WHEREAS, the Town Board has determined that the amendment must be referred to the Dutchess County Department of Planning and Development for review and recommendation pursuant to General Municipal Law § 239-m and Town Code § 108-34.1(B)(1); and

WHEREAS, the Town Board has further determined that this matter must be referred to the Town Board of each of the Towns of Lloyd, Esopus, Rhinebeck, Clinton, Pleasant Valley, and Poughkeepsie pursuant to Town Code § 108-34.1(B)(2); and

WHEREAS, pursuant to Town Code § 108-34.1(C), the Town Board has further determined that this matter must be referred to the Town of Hyde Park Planning Board for a report thereon before the public hearing provided by Town Law; and

WHEREAS, the Town Board has determined that the proposed local law is acceptable for purposes of undertaking the local law adoption process and hearing from the public and other interested parties.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the said proposed local law and schedules a public hearing on said local law for September 12, 2022, at 6:10 p.m., and that notice of said meeting shall be published at least ten (10) days before such hearing as required by law; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to make the relevant referrals of the proposed amendment to the Town of Hyde Park Zoning Code as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

TOWN OF HYDE PARK

LOCAL LAW NO. C OF THE YEAR 2022

**A LOCAL LAW AMENDING THE CODE OF THE TOWN OF HYDE PARK TO AMEND
CHAPTER 108, ZONING, ARTICLE 23: RESIDENTIAL CARE FACILITIES**

BE IT ENACTED by the Town Board of the Town of Hyde Park as follows:

SECTION 1. PURPOSE.

The Town Board has determined that in order to encourage the construction of residential care facilities, it is necessary to provide the Planning Board with the authority, and in its discretion, to waive the bulk requirement applicable to the maximum scale for a residential care facility, provided specific standards are met as set forth below.

SECTION 2. ZONING AMENDMENT.

Chapter 108, Zoning, of the Code of the Town of Hyde Park, Article 23: Residential Care Facilities, is hereby amended to add the following new section:

“108-23.6. Waiver.

- A. The Planning Board, in its discretion, may waive the Scale requirements set forth in § 108-5-15, Schedule of Bulk Regulations, provided the applicant demonstrates to the Planning Board’s satisfaction that the following conditions are met:
 - (1) The waiver may be applied only to lots that are four (4) acres and larger;
 - (2) The proposed use will not have a significant negative visual impact on the neighborhood;
 - (3) The proposed use will not produce an undesirable change in the character of the neighborhood;
 - (4) The proposed use will not be a substantial detriment to nearby properties;
 - (5) The proposed use will not have a large, adverse effect or impact on the physical or environmental conditions in the neighborhood or district; and
 - (6) The maximum number of Residential Care Facility resident rooms or units shall not exceed 200.

- B. Conditions. In issuing a waiver, the Planning Board shall impose conditions where necessary to ensure the above standards in Section 108-23.6.A are met, including but not limited to:
 - (1) increasing building setbacks to an adjoining lot;
 - (2) reducing the building height;
 - (3) imposing greater screening and buffering requirements; and
 - (4) such other conditions necessary to ensure the waiver does not cause an adverse impact on adjoiners.”

SECTION 3. SEVERABILITY.

In the event that any section, paragraph, sentence, clause, or phrase of this local law is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this local law shall be deemed severed from the article and shall in no way affect the validity of the rest of this law.

SECTION 4. SUPERSESSION.

This local law shall be adopted pursuant to the provisions of the New York State Municipal Home Rule Law and § 10 of the New York State Statute of Local Governments. It is the intent of the Town Board to supersede any provisions of the New York State Law to the extent that they may be inconsistent with the provisions of this local law.

SECTION 5. EFFECTIVE DATE.

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with § 27 of the Municipal Home Rule Law.

RESOLUTION 8:15 - 10 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT AND EXECUTE AN AGREEMENT FOR CONSULTING SERVICES FROM VISIONS HUMAN RESOURCE SERVICES, LLC TO PROVIDE A COMPLIANCE AUDIT OF THE CURRENT HUMAN RESOURCE POLICIES, FORMS, PROCEDURES, AND BENEFITS FOR THE TOWN OF HYDE PARK HUMAN RESOURCES DEPARTMENT

WHEREAS, the Town of Hyde Park (“Town”) requires the services of a Human Resource (“HR”) Consultant to provide the following:

1. An on-site comprehensive audit of HR policies, procedures, and forms
2. Review of processes related to Management, Hiring, New Employee Onboarding, Wage & Hour, Benefits, Employee Relations, Discrimination & Employee Rights, Safety & Workers’ Comp and Employee Separation.
3. I-9 Audit
4. HR Audit Report & Action Plan; and

WHEREAS, Visions Human Resource Services, LLC, (“HR Consultant”) offers a full spectrum of Human Resource consulting services, encompassing the entire employee life cycle and all organizational HR functions; and

WHEREAS, the HR Consultant has submitted a proposed Agreement and Statement of Work, effective August 22, 2022, for said services that has been reviewed by, and is acceptable to, the Town Supervisor and Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to approve and sign the Agreement and Statement of Work that was provided by Visions Human Resource Services, LLC.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 11 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT REVISED SECTION 904 OF THE TOWN OF HYDE PARK EMPLOYEE HANDBOOK THAT INCLUDES THE DISCRIMINATION AND SEXUAL HARASSMENT POLICY AND COMPLAINT PROCEDURE TO ADD AS REQUIRED BY NEW YORK STATE A NEWLY ADOPTED NYS CONFIDENTIAL SEXUAL HARASSMENT HOTLINE

WHEREAS, the New York State Department of Labor has directed that all employers in the State of New York must adopt or revise their existing Sexual Harassment prevention policies to meet the statutory requirements set forth in New York Labor Law 201-g; and

WHEREAS, the Town of Hyde Park had previously adopted an Anti-Harassment Policy that included Sexual Harassment, which is included in the Town’s Employee Handbook; and

WHEREAS, this policy needed to be redefined to add as required by New York State a newly adopted NYS Confidential Sexual Harassment Hotline.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the revised section 904 of the Town of Hyde Park Employee Handbook as stipulated above; and

BE IT FURTHER RESOLVED, a copy of this handbook has been filed in the Town Clerk’s office and is available for review during normal business hours.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 12 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF JOSHUA VOGT PART TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Joshua Vogt, part time Police Assistant for the Town of Hyde Park Police Department, has submitted his letter of resignation effective Wednesday, July 20, 2022.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of part time Police Assistant, Joshua Vogt, effective Wednesday, July 20, 2022; and

BE IT FURTHER RESOLVED, that the Town Supervisor and the Town Board extend their appreciation and gratitude to Joshua Vogt for his service to the Town of Hyde Park Police Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 13 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF DEPUTY TOWN CLERK AND HYDE PARK ZONING BOARD OF APPEALS SECRETARY SARINA TEUSCHLER

WHEREAS, Town of Hyde Park Deputy Town Clerk and Zoning Board of Appeals Secretary Sarina Tuschler has submitted her letter of resignation effective Friday, August 5, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with regret, the resignation of Deputy Town Clerk and Zoning Board of Appeals Secretary, Sarina Teuschler; and

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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 14 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT LAUREN KOLOR AND NATHAN ROBBINS 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 Lauren Kolor and Nathan Robbins appointed to two of the said vacancies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Lauren Kolor and Nathan Robbins as part time Police Assistants effective the first day they begin work at an hourly rate of \$20.76 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:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 15 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK RECREATION DIRECTOR ROBERT POLLARD

WHEREAS, the Town of Hyde Park Recreation Director, Robert Pollard needs to carry over unused vacation time that he was not able to use by his anniversary date of August 20, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Recreation Director Robert Pollard to carry over up to 40 hours of accrued vacation time which he was unable to use prior to his anniversary date of August 20, 2022; and

BE IT FURTHER RESOLVED, that due to extenuating circumstances relating to the Town’s Summer Camp Program, he is also being allowed to carry over an additional 16 hours that he was unable to use prior to his anniversary date in conjunction with the initial 40 hours requested; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than February 20, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 16 OF 2022

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, 2022.

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, 2022; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than April 16, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 17 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK PLANNING BOARD SECRETARY CYNTHIA WITMAN

WHEREAS, the Town of Hyde Park Planning Board Secretary, Cynthia Witman needs to carry over unused vacation time that she was not able to use by her anniversary date of September 13, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Planning Board Secretary Cynthia Witman to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of September 13, 2022; and

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than March 13, 2023.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 18 OF 2022

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE OFFICER ALEC BRANDOW TO ATTEND THE NEW YORK STATE CANINE ASSOCIATIONS ANNUAL WORK DOG SEMINAR TO BE HELD SEPTEMBER 19TH TO SEPTEMBER 23RD, 2022 AT THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for Police Officer Alec Brandow to attend the New York State Canine Associations Annual Work Dog Seminar to be held September 19th to September 23rd, 2022, at the Town of Poughkeepsie Police Department; and

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

WHEREAS, the fee associated with said seminar is \$300.00 and will be allocated from the Police Departments 2022 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Police Officer Alec Brandow to attend the New York State Canine Associations Annual Work Dog Seminar to be held September 19th to September 23rd, 2022, at the Town of Poughkeepsie Police Department; and

BE IT FURTHER RESOLVED, that the Town Board also authorizes reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 19 OF 2022

RESOLUTION AUTHORIZING TOWN OF HYDE PARK DETECTIVE JOSHUA TUCKER TO ATTEND THE TWO-DAY TRAINING “RESPONDING TO A MAJOR USE OF FORCE OR OFFICER-INVOLVED SHOOTING” SEPTEMBER 12TH TO SEPTEMBER 13TH AT THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT

WHEREAS, Hyde Park Police Chief Robert Benson has requested approval for Detective Joshua Tucker to attend the two-day training “Responding to A Major Use of Force of Officer-Involved Shooting” September 12th to September 13th, 2022, at the Town of Poughkeepsie Police Department; and

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

WHEREAS, the fee associated with said training is \$349.00 and will be allocated from the Police Departments 2022 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Detective Tucker to attend the two-day training “Responding to A Major Use of Force of Officer-Involved Shooting” September 12th to September 13th, 2022, at the Town of Poughkeepsie Police Department; and

BE IT FURTHER RESOLVED, that the Town Board also authorizes reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 - 20 OF 2022

A RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 7:18 – 17 OF 2022 AWARDING THE TOWN OF HYDE PARK RECREATION’S DINSMORE PLAYGROUND PARK IMPROVEMENT PROJECT TO PETTINELLI RECREATION INC. TO REFLECT AN ERROR IN THE ESTIMATED AMOUNT TO BE FUNDED FROM THE RECREATION TRUST FOR THE ADDITIONAL COST FOR A SIDEWALK TO BE INSTALLED AT THE REQUEST OF THE COUNTY

WHEREAS, by Resolution 7:18 – 17 of 2022 the Town awarded the Town of Hyde Park Recreation’s Dinsmore Playground Park Improvement Project to Pettinelli Recreation Inc.; and

WHEREAS, it was stated that the bid received from Pettinelli Recreation Inc. was in the amount of \$110,345.63; and

WHEREAS, the Town was receiving funding from a CDBG Grant in the amount of \$100,000 with the estimated balance in the amount of \$17,845.63 for the cost of the project to be allocated from the Recreation Trust Fund; and

WHEREAS, it stated that said balance from the Recreation Trust Fund included an estimated cost of \$5,000 to \$7,000 for a sidewalk to be installed at the request of the County to be bid out separately at a later date; and

WHEREAS, it should have stated that said balance from the Recreation Trust Fund included an estimated cost of \$5,000 to \$7,500 for a sidewalk to be installed at the request of the County to be bid out separately at a later date.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 7:18 – 17 of 2022 to amend the estimated amount reflected to come from the Recreation Trust to be \$5,000 to \$7,500 rather than the initial estimate stated of \$5,000 to \$7,000 for the additional sidewalk work.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 21 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED CONTRACT IN CONJUNCTION WITH AN EXTENSION REQUEST FOR THE DUTCHESS COUNTY 2021 CDBG GRANT FOR THE TOWN OF HYDE PARK RECREATION DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT

WHEREAS, the Town had applied for, and received, a CDBG Block Grant in 2021 for the Town of Hyde Park Recreation Dinsmore Park Playground Improvement Project; and

WHEREAS, the Town had been awarded this grant to replace current outdated playground equipment at the Dinsmore Park; and

WHEREAS, due to the supply and demand that was affected by the ongoing issues with COVID, the delivery date for the necessary playground equipment had been pushed out to January 2023 which also necessitated the date for installation to be moved out to April of 2023; and

WHEREAS, an extension from the County had to be requested for the completion of said project and said extension was submitted and approved in August of 2022; and

WHEREAS, the contract formerly signed by the Town with the County for this grant award will now need to be amended to reflect the date changes regarding the project's completion.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an amended contract in conjunction with the extension for the Dutchess County 2021 CDBG Grant for the Town of Hyde Park Recreation Department Dinsmore Park Playground Improvement Project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:15 – 22 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AMENDED CONTRACT IN CONJUNCTION WITH AN ADDITIONAL EXTENSION REQUEST FOR THE DUTCHESS COUNTY 2020 CDBG-CV GRANT FUNDING FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT’S SENIOR CENTER COVID-RELATED SAFETY IMPROVEMENTS

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

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

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

WHEREAS, in order to implement the project effectively, the Recreation Director may need to bid certain items out and reevaluate pricing for others as well as obtain pricing for the touchless alcohol-based hand sanitizers which will require the request for an additional extension from Dutchess County to allow the Recreation Director to proceed with the project as needed in 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an amended contract in conjunction with an additional extension request with Dutchess County for the 2020 CDBG-CV Grant for the Town of Hyde Park Recreation Department’s Senior Center COVID-Related Safety Improvements.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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