

**AGENDA  
HYDE PARK TOWN BOARD  
REORGANIZATION MEETING  
MONDAY, JANUARY 4, 2021 AT 6:00 P.M.**

**To watch the Town Board meeting live on YouTube, please go to this link:**  
<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ/live>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACCEPT MINUTES OF DECEMBER 21, 2020**

**PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY**

**NOTE: "TIME LIMIT OF 3 MINUTES ONLY"**

May be submitted via e-mail to the Town Clerk at: [dmcgrogan@hydeparkny.us](mailto:dmcgrogan@hydeparkny.us)

**If you would like to participate remotely during the public comment portion of the hearing, please go to the following link to register:**

<https://www.hydeparkny.us/DocumentCenter/View/2372/Remote-Public-Hearing-Procedures-PDF>

**NOTE: There will be NO gathering at the Town of Hyde Park Town Hall for this meeting or the Public Hearings.**

**RESOLUTIONS:**

1. APPROVE 2021 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS
2. SET HOLIDAY SCHEDULE FOR THE YEAR 2021 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2021
3. ESTABLISH PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2021

4. ESTABLISH REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2021
5. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2021 USING FACSIMILE SIGNATURE
6. AUTHORIZE ATTENDANCE AT THE NEW STATE ASSOCIATION OF TOWNS VIRTUAL ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 14, 2021 TO FEBRUARY 17, 2021
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2021
8. DESIGNATE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2021
9. AUTHORIZE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2021
10. AUTHORIZE TOWN OF HYDE TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2021
11. AUTHORIZE MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2021
12. DESIGNATE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2021
13. RENEW TOWN OF HYDE PARK INVESTMENT POLICY FOR 2021
14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2021 FEE SCHEDULE FOR THE TOWN OF HYDE PARK
15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE AN AMENDMENT TO THE EMPLOYEE AGREEMENT FOR TOWN OF HYDE PARK TOWN COMPTROLLER JOANNE LOWN FOR 2021
16. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT FOR 2021 WITH THOMAS M. CAREY FOR CONSULTING SERVICES FOR THE TOWN OF HYDE PARK

17. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2021 FOR THE TOWN OF HYDE PARK
18. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFF LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2021
19. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENTS WITH THE DUTCHESS COUNTY SPCA FOR 2021
20. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2021
21. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE AMENDMENT AND EXTENSION AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR 2021
22. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH CLARK, PATTERSON, & LEE TO SERVE AS THE ENGINEER TO THE TOWN OF HYDE PARK FOR 2021
23. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NELSON, POPE, AND VOORHIS, LLC FOR PLANNING AND ZONING CONSULTING SERVICES FOR THE TOWN OF HYDE PARK FOR 2021
24. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT WARREN S. REPLANSKY, P.C. AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2021
25. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2021

26. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2021
27. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RODENHAUSEN CHALE LLP AS ATTORNEYS TO THE TOWN OF HYDE PARK PLANNING BOARD AND ZONING BOARD OF APPEALS FOR 2021
28. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH LOOP TV AND FILM TO SERVE AS THE REMOTE MEETINGS PRODUCER FOR THE TOWN OF HYDE PARK
29. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN FOR 2021
30. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH PROFESSIONAL COMPUTER ASSOCIATES INC. (“PCA”), FOR COMPUTER SERVICES FOR THE TOWN OF HYDE PARK
31. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND REAPPOINT NEIL KRUPNICK AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR THE YEAR 2021
32. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2021
33. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT HERBERT SWEET AS A MEMBER TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS AND DESIGNATE AND REAPPOINT HIM AS CHAIRMAN FOR 2021
34. ACKNOWLEDGE RESIGNATION OF BRENDAN LAWLER AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS

35. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI TEED AS A MEMBER TO THE CONSERVATION ADVISORY COUNCIL FOR THE TOWN OF HYDE PARK
36. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD MATTOCKS AS A MEMBER TO THE CONSERVATION ADVISORY COUNCIL FOR THE TOWN OF HYDE PARK
37. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SUSAN MARESCA AS A MEMBER TO THE CONSERVATION ADVISORY COUNCIL FOR THE TOWN OF HYDE PARK
38. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD GASIOROWSKI AS A MEMBER TO THE CONSERVATION ADVISORY COUNCIL FOR THE TOWN OF HYDE PARK
39. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ERIN O'NEIL AS A MEMBER TO THE CONSERVATION ADVISORY COUNCIL FOR THE TOWN OF HYDE PARK
40. ACKNOWLEDGE RESIGNATION OF CHARLES KRAMER AS A MEMBER OF THE TOWN OF HYDE PARK BOARD OF ETHICS
41. ACKNOWLEDGE RESIGNATION OF BRENDAN LAWLER AS A MEMBER OF THE TOWN OF HYDE PARK AUDIT COMMITTEE
42. DESIGNATE BRENDAN LAWLER TO SERVE THE REMAINDER OF THE TERM DUE TO EXPIRE ON DECEMBER 31, 2021 AS DUTCHESS COUNTY LEGISLATOR FOR DISTRICT 4 FILLING THE VACANCY THAT WILL BE LEFT BY THE RESIGNATION OF CURRENT DUTCHESS COUNTY LEGISLATOR HANNAH BLACK
43. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SHANNON BUTLER AS THE TOWN HISTORIAN FOR 2021
44. AUTHORIZE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2021
45. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF LICENSING FEE FOR GASLAND PETROLEUM, INC. FOR 2021

46. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2021
47. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS FOR 2021
48. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND DAVID RAY AS VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR 2021
49. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT PAUL CACCIA AS GAMES OF CHANCE INSPECTOR FOR THE TOWN OF HYDE PARK FOR 2021
50. DESIGNATE EMERGENCY INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2021 FOR THE TOWN OF HYDE PARK
51. AUTHORIZE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT NUNC PRO TUNC WITH ROSE AND KIERNAN INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021
52. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2021
53. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2021
54. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION

55. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2021
56. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2021
57. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2021 SALARIES FOR THE INCUMBENTS IN THE TOWN'S NON-UNION POSITIONS
58. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2021 INCUMBENT PART-TIME & SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK
59. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE WAGE AND SALARY ADMINISTRATION PROGRAM FOR NON-UNION STAFF FOR THE TOWN OF HYDE PARK
60. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2021
61. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SERVICES OF THE PROFESSIONAL FIRM OF AQUARIUS CAPITAL TO PERFORM THE 2020 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK
62. ACKNOWLEDGE RETIREMENT OF DEPUTY TOWN CLERK LINDA WEINER
63. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT LISA GIBSON AS FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HYDE PARK
64. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT SARINA TEUSCHLER AS SECOND DEPUTY TOWN CLERK FOR THE TOWN OF HYDE PARK
65. AWARD BIDS FOR 2021 TOWN OF HYDE PARK HIGHWAY CONTRACTUAL SERVICES
66. AWARD BIDS FOR 2021 TOWN OF HYDE PARK HIGHWAY MATERIALS

67. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2021 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS
68. SCHEDULING PUBLIC HEARING TO AUTHORIZE THE USE OF \$50,000 OF THE TOWN OF HYDE PARK'S SNOW AND ROAD REPAIR RESERVE FUND TO COMPLETE FUNDING FOR THE TOWN'S 2020 CAPITAL ROAD IMPROVEMENT PROJECTS
69. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT FOR 2020 FOR THE TOWN OF HYDE PARK RECREATION DINSMORE PARK IMPROVMENT PROJECT
70. ACKNOWLEDGE RESIGNATION OF STEPHEN WOODCOCK FROM THE TOWN OF HYDE PARK RECREATION COMMISSION
71. ACKNOWLEDGE RESIGNATION OF JOSEPH MARRINE AS TOWN OF HYDE PARK WARD 3 COUNCILMEMBER
72. APPOINT STEPHEN WOODCOCK TO THE POSITION OF TOWN OF HYDE PARK BOARD MEMBER FOR WARD 3 UNTIL JANUARY 1, 2021

**CORRESPONDENCE**

**NEW AND OLD BUSINESS**

**ADJOURN**

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

**\*AGENDA SUBJECT TO CHANGE**

**RESOLUTIONS WERE NOT  
AVAILABLE AT TIME OF  
PUBLICATION**