

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 TUESDAY, FEBRUARY 22, 2022 AT 6:00 PM.

PRESENT:

SUPERVISOR ALFRED TORREGGIANI
COUNCILWOMAN NICOLE NOAKES
COUNCILWOMAN LYNN RUGGIERO
COUNCILMAN DONALD PRUSAKOWSKI
DEPUTY ATTORNEY TO THE TOWN SARAH WILSON
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: Councilwoman Noakes

That the minutes of the February 7, 2022 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

PUBLIC COMMENTS ON RESOLUTIONS ONLY: None

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

To enter executive session to discuss matters leading to the appointment or employment of a particular person.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

The Board entered executive session at 6:05pm.

MOTION: Councilman Prusakowski
SECOND: Councilman Lombardi

To return from executive session.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

The Board returned from executive session at 6:45pm.

There were no actions taken.

Supervisor Torreggiani explained that pursuant to Town Code Chapter 26, the Town must advertise a vacant position for the Recreation Commission on the Town's website for 21 days. After those 21 days, the Recreation Commission will interview candidates and make a recommendation to the Town Board for appointment.

RESOLUTION 2:22 - 1 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2021-2022 GRANT AWARD FROM THE JUSTICE COURT ASSISTANCE PROGRAM (JCAP) FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, the Justice Court Assistance Program (JCAP) was established in 1999 to provide some State assistance to Town and Village Courts; and

WHEREAS, since the release of the Unified Court Systems Action Plan for Justice Courts in November 2006, the program has been significantly expanded; and

WHEREAS, the maximum JCAP award is \$30,000 and may be used for a variety of purposes, including office and security equipment, and courtroom renovations; and

WHEREAS, the Town of Hyde Park Justice Court was authorized by Resolution 9:20 – 4 of 2021 to apply for said grant; and

WHEREAS, the Town of Hyde Park Justice Court was awarded the 2021-2022 Justice Court Assistance Program (JCAP) Award in the amount of \$4,103.91 by e-mail dated February 9, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept on behalf of the Town of Hyde Park Justice Court the 2021-2022 Justice Court Assistance Program (JCAP) Award in the amount of \$4,103.91 to be used for the purchase of office furniture and equipment for the Town of Hyde Park Justice Court Offices; and

BE, IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to sign any and all documentation relating to the processing of the acceptance for said grant award.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 2:22 – 2 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AUTHORIZE THE RELEASE OF A ROAD OPENING BOND FOR NANCY RAPPA (ROAD LOCATION: 9 VAN DAM ROAD)

WHEREAS, the Highway Superintendent accepted a check from Nancy Rappa (Road Location: 9 Van Dam 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 Nancy Rappa, PO Box 855, 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: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 2:22 – 3 OF 2022

RESOLUTION AMENDING RESOLUTION 12:20 – 6 OF 2021 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AWARD THE BIDS FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT 2022 CONTRACTUAL SERVICES TO REFLECT THE AWARD OF THE CONTRACTUAL SERVICES FOR BASINS & PIPE CLEANING IN ADDITION TO TREE SERVICES

WHEREAS, by Resolution 11:15 – 6 of 2021 the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain Highway Contractual Services for 2022; and

WHEREAS, the bids were solicited in accordance with the requirements of §103 of the General Municipal Law; and

WHEREAS, the bids received were duly opened by the Town Clerk and reviewed by the Town Highway Superintendent; and

WHEREAS, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated December 15, 2021; and

WHEREAS, by Resolution 12:20 – 6 of 2021 the Town of Hyde Park Town Board Awarded the Bids for the Town of Hyde Park Highway Department for 2022 Contractual Services for Tree Services Only to Alpine Tree Service, Inc.; and

WHEREAS, Resolution 12:20 – 6 of 2021 should have also awarded the bid for Basins & Pipe Cleaning to Fred A. Cook Jr., Inc. for the following prevailing rates:

- | | |
|---|----------------------|
| 1. Vactor Truck with Operator Hourly / 8 Hour | \$250.00 / \$2000.00 |
| 2. Laborer Hourly / 8 Hour | \$ 90.00 / \$ 720.00 |
| 3. Flagman Hourly / 8 Hour | \$ 85.00 / \$ 680.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 12:20 – 6 of 2021 Authorizing the Town of Hyde Park Town Board to Award the Bids for the Town of Hyde Park Highway Department 2022 Contractual Services to Reflect the Award of the Contractual Services for Basins and Pipe Cleaning as listed above in addition to Tree Services; and

BE IT FURTHER RESOLVED, that said bid/contract is effective January 1, 2022, through December 31, 2022; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Nunc Pro Tunc the necessary contract for the 2022 Basins & Pipe Cleaning bid award.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 2:22 - 4 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO PROVIDE A LETTER OF SUPPORT FOR SCENIC HUDSON'S NOMINATION OF THE "TRUSS BRIDGES OF HYDE PARK" FOR THE PRESERVATION LEAGUE OF NEW YORK STATE'S SEVEN TO SAVE PROGRAM

WHEREAS, the Town of Hyde Park is home to eight (8) historic truss bridges built between 1911 and 1928; and

WHEREAS, restoration efforts over the past two (2) years have aided in commencing the necessary work to stabilize and repair the historic truss bridges;

WHEREAS, a serious need still exists to further restore, revive, and reopen these integral local structures that contribute to Hyde Park's history; and

WHEREAS, the Town of Hyde Park Recreation Department and Recreation Commission support Scenic Hudson's nomination of the "Truss Bridges of Hyde Park" for the Seven to Save Program; and

WHEREAS, a successful nomination by Scenic Hudson could bring essential attention and funding for the preservation of these historic assets within the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to provide a letter of support on behalf of Scenic Hudson's nomination of the "Truss Bridges of Hyde Park" for the Preservation League of New York State's Seven to Save Program.

MOTION: Councilman Prusakowski
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 2:22 - 5 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE LICENSE AGREEMENT WITH THE HUDSON VALLEY RAILROAD SOCIETY INC. FOR THE

“RAILROAD STATION BUILDING” LOCATED AT 34 RIVER ROAD IN THE TOWN OF HYDE PARK

WHEREAS, the Hudson Valley Railroad Society has been occupying and using the Railroad Station Building located at 34 River Road, in the Town of Hyde Park, since February 12, 2016, pursuant to a Lease Agreement of that same date; and

WHEREAS, by Resolution 11:28 – 12 of 2016 the Town Board had determined on advice of legal counsel, that instead of a Lease Agreement, the premises could be licensed to the Hudson Valley Railroad Society pursuant to a License Agreement for a term of five (5) years commencing on June 1, 2016, thru May 31, 2021; and

WHEREAS, due to COVID restrictions it was an oversight that said Agreement was not renewed as of the June 1, 2021, due date; and

WHEREAS, the Hudson Valley Railroad is desirous of renewing said License Agreement for another five (5) year term to be effective June 1, 2021, and ending May 31, 2026; and

WHEREAS, the Town Board and the Town Comptroller have found that the continuation of said License Agreement to be acceptable and in the best interests of the citizens of the Town of Hyde Park; and

WHEREAS, the continued use and occupancy of the Hudson Valley Railroad Society of the Railroad Station Building has still been advantageous to the Town because the Railroad Society continues to maintain and make certain improvements to the said premises when needed.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a renewal of the License Agreement with the Hudson Valley Railroad Society for the Railroad Station Building located at 34 River Road in the Town of Hyde Park for a period of five (5) years effective June 1, 2021, through May 31, 2026, pursuant to the terms and conditions set forth in the proposed License Agreement submitted.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 2:22 – 6 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID HUNT TO THE TOWN OF HYDE PARK RECREATION COMMISSION

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

To remove Resolution 2:22 – 6 OF 2022 from the agenda.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 2:22 – 7 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT TEMPORARY ACCOUNT CLERK STACI MACKIN FOR THE TOWN OF HYDE PARK COMPTROLLER’S OFFICE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Staci Mackin to the position of temporary Account Clerk as needed for the Town of Hyde Park Comptroller’s Office for a period not to exceed 30 days; and

BE IT FURTHER RESOLVED, that Ms. Mackin will be paid at a rate of \$25.00 per hour as an Account Clerk for the Town of Hyde Park effective February 15, 2022.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 4
RECUSED 1
ALL OPPOSED 0 CARRIED

Councilman Lombardi recused himself from this vote.

RESOLUTION 2:22 - 8 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DANIELLE DESIMONE-CARD AS FULL-TIME SENIOR ACCOUNT CLERK FOR THE TOWN OF HYDE PARK COMPTROLLER’S OFFICE

WHEREAS, there exists a vacancy for a full-time Senior Account Clerk due to the resignation of former Senior Account Clerk Christina Noschese; and

WHEREAS, the Town Comptroller recommends that Danielle DeSimone-Card be appointed as full-time Senior Account Clerk.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Danielle DeSimone-Card to the position of full-time Senior Account Clerk effective February 28, 2022; and

BE IT FURTHER RESOLVED, that said position will be a thirty-five hour per week position with a salary of \$51,012; and

BE IT FURTHER RESOLVED, that Ms. DeSimone-Card’s terms and conditions of employment shall be subject to the terms of the Town of Hyde Park Employee Handbook; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute any and all documents required by the Dutchess County Department of Human Resources to effectuate said appointment.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

NEW AND OLD BUSINESS: None

MOTION: Supervisor Torreggiani
SECOND: Councilwoman Ruggiero

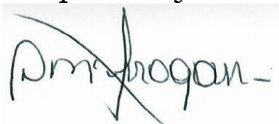
To adjourn meeting.

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Meeting adjourned at 6:50pm.

Respectfully submitted,

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

Donna McGrogan
Town Clerk