

MINUTES OF THE REGULAR MEETING OF THE HYDE PARK TOWN BOARD,
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,
12538, ON MONDAY, MARCH 21, 2022 AT 6:00 PM.

PRESENT:

DEPUTY SUPERVISOR DONALD PRUSAKOWSKI
COUNCILWOMAN NICOLE NOAKES
COUNCILWOMAN LYNN RUGGIERO
COUNCILMAN JOHN LOMBARDI
ATTORNEY TO THE TOWN SARAH WILSON
TOWN CLERK DONNA MCGROGAN

ABSENT:

SUPERVISOR ALFRED TORREGGIANI

Deputy Supervisor Prusakowski called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Deputy Supervisor Prusakowski

SECOND: Councilwoman Noakes

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

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY:

Neil Krupnick, Hyde Park, thanked the Town Board for continuing the Pedestrian Sidewalk Improvement Project. He clarified two of his previous public comments that he felt did not reflect an accurate representation of his meaning. The January 18, 2022 minutes stated that all resolutions were not attached to the website agenda and he stated that none of the resolutions were attached. The February 7, 2022 minutes stated that Mr. Krupnick “expressed discontent with the Board’s retention of special consultant services” when he was actually stating that he was “surprised but extremely happy that the board was retaining consultants”.

MOTION: Deputy Supervisor Prusakowski

SECOND: Councilman Lombardi

To add Resolution 3:21-18 of 2022 to the agenda.

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 1 OF 2022

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO
ACCEPT AND APPROVE THE 2022 LISTING OF ELECTRICAL INSPECTORS**

AS THE OFFICIAL LIST OF ELECTRICAL INSPECTORS FOR THE TOWN OF HYDE PARK

WHEREAS, electrical inspections in the Town of Hyde Park are governed by Chapter 51 of the Town’s Code, entitled “Electrical Inspections”; and

WHEREAS, pursuant to Section 51-1 of the Code, the Town Board has heretofore appointed various inspection agencies as authorized electrical inspectors and has deputized those agencies as agents of the Town of Hyde Park to make inspections and re-inspections of all electrical installations; and

WHEREAS, Section 51-1 of the Code Hyde Park authorizes additional agencies to be added from time to time by simple resolution of the Town Board upon a majority vote thereof, subject also to the approval of such inspection agency by Central Hudson Gas & Electric Corporation; and

WHEREAS, the current list provided to Town residents by the Town of Hyde Park Building Department is updated and reviewed each year for accuracy; and

WHEREAS, upon review of said list the current listing is accurate and correct and no changes are needed at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept and approve the 2022 Electrical Inspectors List as the official list of Electrical Inspectors for the Town of Hyde Park.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21- 2 OF 2022

AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2022

WHEREAS, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

WHEREAS, said Procurement Policy was renewed by Resolution 1:18 – 16 of 2022; and

WHEREAS, said policy needs to be amended to reflect changes regarding the Responsible Officers and Officials to reflect new Town Board members and Town Staffing.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend the Town of Hyde Park’s Procurement Policy for 2022 to reflect said changes as needed.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 – 3 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK JUSTICE CLERK MARISSA MARTINO

WHEREAS, Town of Hyde Park Justice Clerk, Marissa Martino has submitted her letter of resignation effective Friday, March 25, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Justice Clerk, Marissa Martino; and

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

MOTION: Councilman Lombardi
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 – 4 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK COURT CLERK EMILY FOSS

WHEREAS, Town of Hyde Park Court Clerk, Emily Foss has submitted her letter of resignation effective Friday, March 18, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Court Clerk, Emily Foss; and

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

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 5 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT COURT CLERK STACI MACKIN FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, due to the resignation of Emily Foss that will be effective on March 18, 2022, there will exist a vacancy for the position of full-time Court Clerk; and

WHEREAS, the Town of Hyde Park Court Justices have advised the Town of Hyde Park Town Board that they desire to fill the vacancy for said position by appointing Staci Mackin to said position.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Staci Mackin as Court Clerk to the Town of Hyde Park Justice Court effective Tuesday, March 22, 2022, contingent upon the return of her background investigation; and

BE IT FURTHER RESOLVED, that said appointment will be a Grade 4 at an hourly rate of \$20.76 for 37.5 hours per week as part of the CSEA Town Hall Unit and is 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 Civil Service Law Rules and Regulations.

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR	3	
RECUSE	1	
ALL OPPOSED	0	CARRIED

Councilman Lombardi recused himself from voting on this resolution.

RESOLUTION 3:21 – 6 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF ALISSA DENARDO PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Alissa DeNardo, Part-Time Police Assistant for the Town of Hyde Park Police Department, has submitted her letter of resignation effective Wednesday, March 9, 2022.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Part-Time Police Assistant, Alissa DeNardo, effective Wednesday, March 9, 2022; and

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

MOTION: Councilman Lombardi
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

**To be amended
RESOLUTION 3:21 – 7 OF 2022**

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF DANIELE ERICHSEN PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Daniele Erichsen, Full-Time Police Assistant for the Town of Hyde Park Police Department, has submitted her letter of resignation effective Friday, April 1, 2022.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Part-Time Police Assistant, Daniele Erichsen, effective Friday, April 1, 2022; and

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

MOTION: Deputy Supervisor Prusakowski
SECOND: Councilwoman Noakes

To amend Resolution 3:21 – 7 of 2022 to change “part-time” to “full-time” in every instance.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

**AS AMENDED
RESOLUTION 3:21 – 7 OF 2022**

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF DANIELE ERICHSEN FULL-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Daniele Erichsen, Full-Time Police Assistant for the Town of Hyde Park Police Department, has submitted her letter of resignation effective Friday, April 1, 2022.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Full-Time Police Assistant, Daniele Erichsen, effective Friday, April 1, 2022; and

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

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	

CARRIED AS AMENDED
RESOLUTION 3:21 – 8 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT GEORGINA G. MCGUIRE AS A PART-TIME POLICE ASSISTANT 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 Georgina G. McGuire appointed to one of the said vacancies.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Georgina G. McGuire as a part-time Police Assistant effective the first day she begins 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 appointment is 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: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 – 9 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK GROUNDSKEEPER/CLEANER RICHARD DECKER

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Groundskeeper/Cleaner, Richard Decker to carry over up to 40 hours of accrued vacation time which he was unable to use prior to his anniversary date of March 26, 2022, and that said carry over vacation time must be used no later than September 26, 2022.

MOTION: Councilman Lombardi

SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

Deputy Supervisor Prusakowski read the following letter at the request of Supervisor Torreggiani:



Historic Town of Hyde Park

Supervisor's Office

4383 Albany Post Road Hyde Park, NY 12538
(845) 229-5111, Extension 104, (845) 229-0831 Fax

Al Torreggiani, Town Supervisor

"Working with you for a better Hyde Park"

March 21, 2022

RE: ROUTE 9 PHASE B - PARK PLAZA TO HYDE PARK FIREHOUSE PEDESTRIAN SIDEWALK PROJECT

Dear Town Board & Residents of Hyde Park:

I would like to take this time to have a brief discussion regarding Resolutions #10 — 12 that will be voted on tonight for the Route 9 Phase B Pedestrian Sidewalk Project. As most of you may already know, this project was started back in 2015 by the previous Town Board and was established in conjunction with a TAP (Transportation Assistant Program) Grant Funding.

However, as the current Town Supervisor, it is with great apprehension that I do not believe in moving forward with this project due to the significant financial burden it poses to the Town. There are several reasons for this.

Not only was the contractor bid awarded rather quickly during the previous boards administration, but the order to proceed was already given by DOT to the contractor to proceed without key factors being taken into consideration.

The second phase of this project for the construction of sidewalks from Park Plaza to the Hyde Park Firehouse was originally estimated at a total cost of \$1,400,000.00 by the previous administration with a revision done prior to award for a new estimate of \$1,600,000.00. However, this estimate is still considered to be too low as the Construction Inspection for the project was not factored into the overall cost. In the end it could cause the overall estimate to be short by almost \$100,000.00. Putting the burden on the Town to have to come up with approximately \$600,000.00 to pay for the overall completion of this project.

In addition, the initial contracts for this project were not executed properly and if the new Town Supervisor and Town Board chose to not go through with the project based on the estimated overage in cost, an estimated almost \$200,000.00 in federal funding would have to be returned. The Town would then be put in a position where future grant funding would not be obtainable.

This in turn would put an additional financial burden on the Town if they needed to seek funding for any other projects moving forward.

Therefore, even though we are voting on these Resolutions tonight to move forward with this project, it is with great apprehension that we are doing so. That is the reason for bringing this to your attention. We wish to make the residents within Hyde Park understand that because of this project, the new administration has started off their term with a significant amount of unforeseen expenses that they are doing their best to try to prevent from becoming a burden to the Town and its residents.

Thank you for your continued support as your Town Board moves forward to create a better Hyde Park.

Fondly,

Your Town Supervisor,
Al Torreggiani

RESOLUTION 3:21 – 10 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH A. COLARUSO AND SONS, INC. FOR THE CONSTRUCTION PHASE OF THE HYDE PARK NYS ROUTE 9 PEDESTRIAN IMPROVEMENTS PROJECT PARK PLAZA TO THE HYDE PARK FIREHOUSE, TOWN OF HYDE PARK DUTCHESS COUNTY (PIN 8761.90)

WHEREAS, the Town of Hyde Park has been awarded a grant funded through the New York State Department of Transportation for the New York State Route 9 Pedestrian Improvements (PIN 8761.90) on the east side of Route 9 from Park Plaza to the Hyde Park Firehouse; and

WHEREAS, the current existing conditions lack adequate pedestrian travel routes resulting in potential safety concerns as pedestrians move between nearby residential, commercial and recreational facilities; and

WHEREAS, the Town of Hyde Park recognizes that our citizens and businesses will benefit by pedestrian connections, improved landscaping, and lighting improvements; and

WHEREAS, the project will complete 1,800+/- linear feet of PROWAG compliant sidewalk, curb, and curb ramps within the project limits along the east side of Route 9. Additional improvements to enhance the pedestrian experience include vegetated buffer strips, street trees, and crosswalks; and

WHEREAS, Greenman Pedersen, the Project Engineers, developed a project plan in accordance with NYS DOT requirements and the Town reviewed and approved the design; and

WHEREAS, the Town received final design approval from NYSDOT for the project on February 14, 2020; and

WHEREAS, the Town, in conjunction with Greenman Pederson, advertised the project to obtain bids on December 9, 2021, and opened bids after the minimum 21 calendar day advertisement length; and

WHEREAS, by Resolution 12:20 – 9 of 2021, the Town awarded said bid to A. Colarusso & Son, Inc., the apparent lowest responsible bidder and placed said contractor under contract to begin construction pending concurrence of DOT; and

WHEREAS, the Town received a letter of concurrence from NYSDOT on December 22, 2021, and now intends to authorize the Town Supervisor to execute said contract with A. Colarusso and Son, Inc.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute an agreement with A. Colarusso and Son, Inc., for the Hyde Park NYS Route 9 Pedestrian Improvements, Park Plaza to Hyde Park Fire House, Town of Hyde Park Dutchess County (PIN 8761.90) for an amount not to exceed \$1,184,831.00; and

BE IT FURTHER RESOLVED, construction is to commence 10 days after Notice to Proceed and be substantially completed 45 calendar days from said Notice to Proceed; and

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution 12:28 of 2021 No. 2 authorizing the previous Town Supervisor to execute said agreement.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 11 OF 2022

RESOLUTION AUTHORIZING THE TOWN BOARD OF THE MUNICIPALITY OF THE TOWN OF HYDE PARK TO AGREE TO OWN, MAINTAIN, AND REPAIR RELATED PEDESTRIAN FACILITIES AND LANDSCAPING FEATURES ON NY ROUTE 9 BETWEEN PARK PLAZA AND THE HYDE PARK FIREHOUSE IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS

WHEREAS, the State of New York Department of Transportation proposes to reconstruct sidewalks along a state highway under project PIN 8761.90, and

WHEREAS, the **MUNICIPALITY** of the Town of Hyde Park approves of such project and desires to have related pedestrian facilities and landscaping features along such route, and

WHEREAS, the State of New York has agreed to provide as a part of the project the following items in connection with such streetscape features: sidewalks, grass maintenance strips, planting bed(s), trees, and shrubs; and

WHEREAS, the **MUNICIPALITY** of the Town of Hyde Park has agreed to provide as a part of the project the following items in connection with such pedestrian facilities and landscaping features: Not applicable. Provided that the **MUNICIPALITY** of the Town of Hyde Park agrees to maintain such landscaping features for a period of at least 10 years.

NOW, THEREFORE, BE IT RESOLVED, that the **MUNICIPALITY** of the Town of Hyde Park approves of the above-subject project; and

BE IT FURTHER RESOLVED, that the **MUNICIPALITY** of the Town of Hyde Park shall maintain such pedestrian facilities and landscaping features; and

BE IT FURTHER RESOLVED, that the **TOWN BOARD** of the **MUNICIPALITY** hereby authorizes the **SUPERVISOR** of the **MUNICIPALITY** of the Town of Hyde Park to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the **MUNICIPALITY** of the Town of Hyde Park to maintain, at its own expense, these pedestrian facilities and landscaping features on the above-identified project; and

BE IT FURTHER RESOLVED, that the Town Supervisor of this **MUNICIPALITY** of the Town of Hyde Park is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation; and

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution 12:20 of 2021 No. 11 authorizing the previous Town Supervisor to execute said agreement.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 – 12 OF 2022

RESOLUTION AUTHORIZING THE TOWN BOARD OF THE MUNICIPALITY OF THE TOWN OF HYDE PARK TO AGREE TO MAINTAIN, REPAIR AND ENERGIZE A PEDESTRIAN LIGHTING SYSTEM ON OR ALONG A STATE HIGHWAY WITHIN THE GEOGRAPHICAL JURISDICTION OF THE MUNICIPALITY, SUCH HIGHWAY IDENTIFIED AS US ROUTE 9, STATE HIGHWAY 453, COUNTY OF DUTCHESS

WHEREAS, the State of New York Department of Transportation funded improvements under PIN 8761.90 for pedestrian accommodations along a State Highway identified as US Route 9, State Highway 453, County of Dutchess within the geographical jurisdiction of the **MUNICIPALITY** of the Town of Hyde Park, and

WHEREAS, the State of New York provided as a part of the project the underground duct system, including conduit, pull boxes, hand holes, and above ground light poles and luminaires, and

WHEREAS, the **MUNICIPALITY** of the Town of Hyde Park has received funding for the completion of the pedestrian lighting installation on the east side of Route 9 from Park Plaza and the Hyde Park Fire House and desires to have a pedestrian lighting system on such highway within its geographical jurisdiction, and

WHEREAS, the **MUNICIPALITY** of the Town of Hyde Park agrees to maintain, repair, and energize such pedestrian lighting system for a period of at least 10 years, and after 10 years, until such time as the **COMMISSIONER**, in his/her discretion, agrees that such lighting and /or maintenance of such lighting system is no longer desired for such Highway.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, of the Town of Hyde Park hereby approves of the above-subject project; and

BE IT FURTHER RESOLVED, that the **MUNICIPALITY** of the Town of Hyde Park shall maintain, repair, and energize such pedestrian lighting system; and

BE IT FURTHER RESOLVED, that the Town Board of the **MUNICIPALITY** of the Town of Hyde Park hereby authorizes the Supervisor of said **MUNICIPALITY** to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the **MUNICIPALITY** of the Town of Hyde Park to maintain, at its own expense, the pedestrian lighting system on the above-identified project, such agreement to provide that the maintenance shall include the repair and replacement of equipment and the furnishing of electric current for the lighting system; and

BE IT FURTHER RESOLVED, that the Town Supervisor of the **MUNICIPALITY** of the Town of Hyde Park is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution 12:20 of 2021 No. 10 authorizing the previous Town Supervisor to execute said

agreement.

MOTION: Councilman Lombardi
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 13 OF 2022

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

WHEREAS, the Town of Hyde Park previously entered into a certain Government Entity Tower License Agreement (the “Agreement”) on or about March 15, 2018, whereby T-Mobile Northeast LLC (“T-Mobile”) licenses from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G, Hyde Park, New York, identified as site number NY10831A (the “Site”); and

WHEREAS, T-Mobile seeks to amend the Co-Location Agreement so that it may upgrade existing equipment at the Site, including the removal and replacement of six (6) new antennas and radios at the same location on the tower; adding a Microwave Dish antenna to the existing space of the tower; and installing new cables to feed the antennas and dish; and

WHEREAS, the terms of the amendment are recorded in the “First Amendment to Government Entity Tower License Agreement” and the related attachments; and

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

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

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 14 OF 2022

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

WHEREAS, the Town of Hyde Park previously entered into a certain Short Form Tower License Agreement (the “Agreement”) on or about November 13, 2017, whereby Verizon Wireless licenses from the Town of Hyde Park certain space at a telecommunications facility located at 1146 New York 9G,

Hyde Park, New York, identified by Verizon Wireless as site name “Haviland” and site number 270134, (the “Site”); and

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

WHEREAS, Verizon Wireless seeks to amend the Agreement so that it may upgrade existing equipment, including the removal and replacement of six (6) remote radio heads, one (1) overvoltage protector box, and six (6) antennas to the existing space of the tower, as well as the removal and replacement of one (1) overvoltage protector box at the ground equipment area; and

WHEREAS, the terms of the amendment are recorded in the “First Amendment to Short Form Tower License Agreement” and the related attachments; and

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

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

MOTION: Councilwoman Ruggiero
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 15 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE WAGE RATES FOR SEASONAL TOWN OF HYDE PARK RECREATIONAL EMPLOYEES FOR 2022

BE IT RESOLVED, that the Seasonal Employee Wage Rates and compensation for the Town of Hyde Park Recreational Employees has been revised for 2022 as presented by the Town Recreation Director on Friday, March 17, 2022, and as listed below; and

BE IT FURTHER RESOLVED, that said wage rates are effective retroactive to January 1, 2022, and that the below table represents starting rates.

POSITION	WAGE RATE TABLE
PARKS	
Laborer	\$15-\$17/HR
EVENT STAFF	
Recreation Assistant	\$13.20 / HR
DAY CAMP	
Camp Director	\$16-\$19/HR
Program / Intern Director	\$15.50 / HR

Health Director	\$16.00 / HR
Health Officer	\$15.00 / HR
Registrar	\$14-\$16/HR
Recreation Activity Specialist	\$14.20 / HR
Trading Post	\$13.20 / HR
Camp Counselor	\$13.20 / HR
POOL	
Aquatics Director	\$17-\$19/HR
Head Lifeguard with WSI	\$17.00 / HR
Head Lifeguard	\$16.50 / HR
Lifeguard with WSI	\$15.50 / HR
Lifeguard	\$14.75 / HR
Water Safety Instructor / Part-Time	\$15.25 / HR
Temporary Maintenance Mechanic	\$18-\$20/HR

Returning Employees may be granted an additional \$.25/hr. for each year of completed work for the Town of Hyde Park Recreation Department

MOTION: Councilman Lombardi
 SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR 4
 ALL OPPOSED 0 CARRIED

RESOLUTION 3:21 - 16 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION FEE SCHEDULE FOR 2022

WHEREAS, the Town Board determined that the Recreation and Facility Use Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation and Facility Use Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions, and amendments to this Fee Schedule from the Recreation Director; and

WHEREAS, the Town Board received suggestions for changes, amendments and/or additions to the Recreation Fee Schedule from the Recreation Director only; and

WHEREAS, it has been noted that the Recreation Fees will be changed based on the Recreation Directors suggestions for 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the proposed Recreation Department Recreation Fee Schedule for 2022 which will be on file in the Town Clerk’s office and on the Town’s website.

MOTION: Councilwoman Noakes
 SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 4
ALL OPPOSED 0 CARRIED

2022 RECREATION FEES

Recreation Memberships

- Available to Hyde Park residents only
- Entitles you to the use of pool and special rates for services (i.e., day camps & swimming lessons)

2022 Membership Rates

Youth	\$ 85.00
Adult	\$120.00
Senior	\$ 65.00
Family of up to 6	\$310.00
Single parent with 3 children	\$180.00

2022 Camp Rates

Adventure Day Camp (1 week)

Member	\$145.00
Resident	\$175.00
Non-Resident	\$205.00

Adventure Day Camp Rates (2 weeks)

(3 Sessions Per Camp Season)

Member	\$290.00
Resident	\$350.00
Non-Resident	\$410.00

Intern (Counselor –in –Training) (3 Weeks)

(2 Sessions Per Camp Season)

Member	\$135.00
Resident	\$145.00
Non-Resident	\$155.00

Travel 1 & 2 (1 Week)

(2 Sessions Per Camp Season)

Member	\$220.00
Resident	\$230.00
Non-Resident	\$285.00

AM Care (1 Week)

Member	\$ 40.00
Resident	\$ 45.00
Non-Resident	\$ 50.00

AM Care (2 Weeks)

(3 Sessions Per Camp Season)

Member	\$ 80.00
Resident	\$ 90.00
Non-Resident	\$100.00

PM Care (1 Week)

Member	\$ 45.00
Resident	\$ 50.00
Non-Resident	\$ 55.00

PM Care (2 Weeks)

(3 Sessions Per Camp Season)

Member	\$ 90.00
Resident	\$100.00
Non-Resident	\$110.00

2022 Learn to Swim Lessons

(Ages 5-13) (2 Weeks)

(3 Sessions Per Camp Season)

Member	\$ 75.00
Resident	\$ 80.00
Non-Resident	\$ 85.00

(Ages 6 mo. – 5 yrs.)

(2 Sessions Per Camp Season – 4 Weekends)

Member	\$ 40.00
Resident	\$ 45.00
Non-Resident	\$ 55.00

2022 Daily Pool Passes

Youth	\$ 7.00
Adult	\$ 12.00
Youth Non-Resident	\$ 12.00
Adult Non-Resident	\$ 16.00

2022 FACILITY USE FEE SCHEDULE TOWN OF HYDE PARK

Pkg.#	Park Description	HP Rec Member	HP Resident	HP Non Profit*	Non Resident	Security Deposit
1 Pin	Skate Park, Pavilion, 2 Tables, & Restrooms**	\$120.00	\$160.00	\$120.00	\$210.00	\$210.00
2 Riv	Pavilion, 10 Tables, Handicap Access. Port-O-John	\$160.00	\$210.00	\$160.00	\$275.00	\$210.00
3 HPP	Pavilion, 15 Tables, Restroom**, Grill	\$160.00	\$210.00	\$160.00	\$275.00	\$210.00
4 HPP	Pavilion, 15 Tables, Restrooms**, Grill, Sports Field	\$200.00	\$275.00	\$200.00	\$345.00	\$210.00
5 HPP	Pavilion, 15 Tables, Restrooms**, Grill, 10 Pool Passes, Sports Field	\$275.00	\$370.00	\$275.00	\$465.00	\$210.00
6 HPP	Pavilion, 15 Tables, Restrooms**, Grill, 10 Pool Passes, Sports Field, Private Use of Pool 6 pm-Dusk***	\$400.00	\$530.00	\$400.00	\$735.00	\$210.00
7 HPP	Organized Group Camping, Showers and Restrooms**	N/A	N/A	\$105+\$2 /camper	\$210+\$2 /camper	\$210.00
8 HPP	Updated Program Building****&***** Includes 5 (6ft) Tables, Chairs, & Kitchen	\$300.00	\$375.00	\$300.00	\$445.00	\$500.00
9 HPP	Use of Pool (Licensed Outside Day Camp Group Only) Per Hour	N/A	\$155.00	\$130.00	\$200.00	\$210.00
10 HHP	Outdoor Performance Stage***** Includes Restroom Use Only	\$200.00	\$275.00	\$200.00	\$345.00	\$210.00
10 Dins	Gazebo, 2 Tables	\$ 80.00	\$105.00	\$80.00	\$185.00	\$105.00
11 Dins	Gazebo, 2 Tables, Sports Field	\$120.00	\$160.00	\$120.00	\$275.00	\$105.00
12 Dins	Sports Field Per Day	\$100.00	\$125.00	\$100.00	\$125.00	\$105.00
13 Dins	Basketball Court Per Day	\$100.00	\$125.00	\$100.00	\$150.00	\$105.00
14 Grnfld	Pavilion, 2 Tables, Sports Field, Parking Area	\$120.00	\$160.00	\$120.00	\$210.00	\$105.00

KEY:

PIN Pinewoods Park
HHP Hackett Hill Park
GRNFLD Greenfield Park

RIV Riverfront Park
DINS Dinsmore Park

****NOTE** ALL FACILITY RENTALS REQUIRE INSURANCE. FOR MORE DETAILED INSURANCE INFORMATION PLEASE CONTACT THE RECREATION OFFICE AT 229-8086.**

* Tax Exempt/Non-Profit Group w/ 50% or More Membership from Hyde Park

** Restrooms and Showers Available April 15 - October 15 Only

*** 10 Transferable Day Pool Passes
(Additional passes may be available for purchase at the discretion of the pool supervisor)

**** A credit card will be required for the Program Building Security Deposit

***** There will be a 20% discount on rental for multiple, consecutive days (starting with Day 2)

NOTES:

The Hackett Hill Pool, Hackett Hill Disc. Golf Course, Pinewoods Skate Park, Dinsmore Basketball Court and other park facilities are open to the public. You are **NOT** renting the park & facility exclusively, only the pavilion.

The fee for facility use and the security deposit are both required with this application to reserve the facility. These **MUST BE** separate checks.

Security deposits will be returned if the facility is left in clean and good order. Trash **MUST** be taken to the dumpster at the Hackett Hill Park Parking Lot Area in order to get your security deposit returned.

Use of Athletic Fields, Pool, Basketball Courts, Skate Park, Horseshoe Pits

Insurance is required for any business & non-profit reserving athletic fields, etc. Must be submitted 4 weeks prior to date of reservation.

Alcohol is strictly prohibited, beer/wine permit request must be submitted 4 weeks prior to date of reservation.

Completed & correct insurance due to Recreation Office 4 weeks in advance of date to receive permit.

For insurance information contact Recreation Office at 845-229-8086

RESOLUTION 3:21 – 17 OF 2022

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

WHEREAS, the Town of Hyde Park Town Board has created a Recreation Commission consisting of seven (7) people, with seven (7) year terms; and

WHEREAS, there currently exists a vacancy that expired November 29th, 2022, that was left by the resignation of Nicole Noakes who was elected as the Ward 1 Councilwoman; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint David Hunt to fill said vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint David Hunt to the Town of Hyde Park Recreation Commission in order to fill the vacancy that was left by former Commissioner Nicole Noakes, effective immediately for a term set to expire November 30th, 2022.

MOTION: Councilwoman Ruggiero

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR 4

ALL OPPOSED 0

CARRIED

RESOLUTION 3:21 - 18 OF 2022

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO TAKE OVER THE OPERATIONS AND MAINTENANCE OF UNION CEMETERY LOCATED IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS, STATE OF NEW YORK

WHEREAS, Union Cemetery of Hyde Park is a non-profit cemetery located at 1076 Violet Avenue in the Town of Hyde Park, County of Dutchess, and State of New York; and

WHEREAS, Union Cemetery is under the care and control of Union Cemetery of Hyde Park, Inc., and the existing board of trustees; and

WHEREAS, Union Cemetery is an active public burial ground servicing the Town of Hyde Park and greater Hudson Valley region; and

WHEREAS, the existing board of trustees intends to dissolve on or before March 25, 2022, and abandon all interests in and control of Union Cemetery upon the resignation of the remaining board members; and

WHEREAS, the board of trustees has requested that the Town of Hyde Park take over the ownership, control, and operations of Union Cemetery; and

WHEREAS, pursuant to Town Law section 291, a town shall take over any cemetery previously or currently owned by a cemetery corporation that becomes abandoned.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park to take title to Union Cemetery and all operational duties associated therewith upon the dissolution of the board of trustees on or about March 25, 2022; and

BE IT FURTHER RESOLVED, that upon the abandonment of Union Cemetery, the Town Board authorizes the Town Comptroller to take over any and all financial assets and responsibilities associated with Union Cemetery; and

BE IT FURTHER RESOLVED, that upon the abandonment of Union Cemetery, the Town Board authorizes the Town to perform necessary care and maintenance of the property as required by State and local laws and regulations; and

BE IT FURTHER RESOLVED, that upon title of Union Cemetery being vested in the Town of Hyde Park, said property shall be subject in the same

manner as other corporate property of the Town and subject to the government and direction of the Town Board.

MOTION: Councilman Lombardi
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

NEW AND OLD BUSINESS: None

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

To adjourn.

VOICE VOTE:

ALL IN FAVOR	4	
ALL OPPOSED	0	CARRIED

The meeting adjourned at 6:24pm.

Respectfully submitted,



Donna McGrogan
Town Clerk