

MINUTES OF THE REGULAR MEETING, PUBLIC HEARINGS, AND  
WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383  
ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, MAY 23,  
2022 AT 6:00 PM.

PRESENT:

SUPERVISOR ALFRED TORREGGIANI  
COUNCILWOMAN NICOLE NOAKES  
COUNCILWOMAN LYNN RUGGIERO  
COUNCILMAN JOHN LOMBARDI  
COUNCILMAN DONALD PRUSAKOWSKI  
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: Councilwoman Ruggiero

SECOND: Councilwoman Noakes

That the minutes of the May 9, 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

PUBLIC HEARINGS:

Town Clerk Donna McGrogan read the public hearing notice regarding the 2021-2022 MS-4 Annual Report as it appeared in the newspaper.

MOTION: Councilwoman Noakes

SECOND: Councilman Prusakowski

To open the public hearing.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Zoning Administrator Tad Moss and Town Engineer Pete Setaro explained the MS-4 report and how it was completed.

PUBLIC COMMENTS: NONE

MOTION: Councilwoman Noakes

SECOND: Councilman Prusakowski

To close the public hearing.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Town Clerk Donna McGrogan read the public hearing notice regarding the Adoption of Proposed Local Law No. B of the year 2022 entitled: "A Local Law Amending the Town of Hyde Park Town Code to Add Chapter 29, entitled, 'Veterans' Affairs Committee'" as it appeared in the newspaper.

MOTION: Councilwoman Ruggiero  
SECOND: Councilman Prusakowski

To open the public hearing.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

PUBLIC COMMENTS:

David Murray read a letter from the Recreation Director Robert Pollard, which requested more detail be added to the law to define responsibility.

Jim Bishop requested more detail be added to the law to make it clearer.

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

To close the public hearing.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

WORKSHOP:

1. Highway Superintendent, Howard Fisher III, presented an overview for the 2022 paving schedule for the Town of Hyde Park

### **RESOLUTION 5:23 – 1 OF 2022**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR 2022 ("284 AGREEMENT") FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT**

**WHEREAS**, the Town Board, by Resolution 1:3 – 46 of 2022 authorized the Town of Hyde Park Town Board and Town Highway Superintendent to sign an agreement for the expenditure of highway monies for 2022 ("284 Agreement"); and

**WHEREAS**, the Town Comptroller and the Highway Superintendent have agreed upon a plan for the 2022 Capital Expenditures Request to be included in a revised detailed 284 Agreement; and

**WHEREAS**, the terms of the revised Agreement, including the estimated costs and expenditures and the tentative plan for funding, have been reviewed and approved by the Town Board and Town Highway Superintendent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board and the Town Highway Superintendent are hereby authorized to execute an Amended Agreement for the Expenditure of Highway Monies (284 Agreement) for 2022 in accordance with the plan submitted to the Town Board by the Town Comptroller.

MOTION: Councilwoman Noakes

SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 5:23 – 2 OF 2022**

**RESOLUTION ADOPTING PROPOSED LOCAL LAW NO. B OF 2022 ENTITLED “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO ADD CHAPTER 29, ENTITLED ‘VETERANS’ AFFAIRS COMMITTEE”**

**WHEREAS**, a local law was introduced to be known as Local Law No. B of 2022, entitled “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK TOWN CODE TO ADD CHAPTER 29, ENTITLED ‘VETERANS’ AFFAIRS COMMITTEE”;

and

**WHEREAS**, a public hearing in relation to said local law was held on May 23, 2022, at 6:10 p.m., prevailing time; and

**WHEREAS**, notice of said public hearing 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. Chapter 29 of the Town Code of the Town of Hyde Park is created as follows:

**SECTION 1.                   CREATION, ESTABLISHMENT, AND APPOINTMENT.**

There is hereby created and established a Town of Hyde Park Veterans’ Affairs Committee, which shall consist of five members to be appointed by the Town Board. Committee members shall be residents of the Town of Hyde Park and shall be nominated by virtue of service of any branch of the armed forces or by association with veterans/armed forces organizations.

**SECTION 2.                   TERMS OF OFFICE.**

The terms of the five persons to be appointed shall be three years, except that the terms of two members appointed to the first Committee shall be for only two years and the terms of two other members appointed to the first Committee shall be for one year. In the event that a vacancy shall occur during the term of

any member, the Town Board, for the nonexpired portion of the term, shall appoint a successor. The Town Board shall have the power to remove any member of the Committee for cause and after public hearing. All positions on the Committee are voluntary and shall be served without compensation.

**SECTION 3. OPERATION OF COMMITTEE.**

The Town Board shall designate one member of the Committee to serve as Chairperson, who shall preside at meetings of the Committee and who shall execute the duties normally conferred by parliamentary order in addition to those prescribed by this section. The Committee shall choose its own officers, make its own rules and regulations, subject to Town Board approval, and keep a journal of its proceedings. A majority of the voting members shall be a quorum for the transaction of business. The Committee shall meet a minimum of four times per year.

**SECTION 4. DUTIES AND RESPONSIBILITIES.**

The Veterans' Affairs Committee shall have all the powers and duties as set forth below:

- (1) The Veterans' Affairs Committee shall oversee the planning for the Memorial Day and Veterans Day observances.
- (2) The Veterans' Affairs Committee shall make recommendations to the Town Board for the preservation and maintenance of the Town's war memorials, monuments, and plaques.
- (3) The Veterans' Affairs Committee shall oversee the placement, installation, and upkeep of memorial banners and/or flags on all public property owned and operated by the Town of Hyde Park.
- (4) The Veterans' Affairs Committee shall represent the Town of Hyde Park at events, meetings, or gatherings concerning veterans' affairs at the local and County levels.
- (5) The Veterans' Affairs Committee shall attend to any other matter deemed appropriate by the Town Board concerning veterans' affairs.

**SECTION 5. LIAISON WITH TOWN BOARD.**

The Town Board shall select a member of the Board to serve as the liaison with the Veterans' Affairs Committee.

**SECTION 6. ANNUAL APPROPRIATIONS.**

The Town Board may annually appropriate and cause to be raised by taxation in such Town a sum sufficient to carry out the provisions of this chapter.

**SECTION 7. ANNUAL REPORT TO TOWN BOARD.**

The Committee shall make an annual report to the Town Board of the Town of Hyde Park, which shall cover all matters handled by it during the year and said annual report shall also be filed with the Town Clerk and become a public record.

**SECTION 8. EFFECTIVE DATE.**

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

Section 2. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this law.

Section 3. This local law shall be effective upon filing with the Secretary of State.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to 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: Councilwoman Ruggiero

SECOND: Councilman Lombardi

ROLL CALL VOTE BY TOWN CLERK:

Councilwoman Noakes	Aye	
Councilwoman Ruggiero	Aye	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

#### **RESOLUTION 5:23 – 3 OF 2022**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MEMBERS TO THE NEWLY ESTABLISHED VETERANS' AFFAIRS COMMITTEE**

**WHEREAS**, the Town Board passed Local Law No. B 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.

MOTION: Councilman Lombardi

SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:23 - 4 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SUBMIT THE STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2022 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NEW YORK STATE RETIREMENT SYSTEM REQUIREMENTS**

**BE IT RESOLVED**, that the Town of Hyde Park hereby establishes the following standard workdays for the following elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by each official to the Clerk of this body.

Title	Name	Std. Work Day Hrs./ Day	Term Begins and Ends	Participates in Employer's Time Keeping System (Yes/No)	Days Per Month Based on Record of Activities
Elected Officials					
Town Clerk	Donna McGrogan	7	01/01/22 Thru 12/31/22	No	23.68
Receiver of Taxes and Assessments	Cindy Todd	7	01/01/22 To 12/31/25	No	14.00
Bingo Inspector	Lindsey VanNorstrand	6	01/01/22 To 12/31/25	No	.92
Town Historian	Shannon Butler	6	01/01/22 To 12/31/25	No	2.22
Ward 1 Councilwoman	Nicole Noakes	6	01/01/22 To 12/31/22	No	5.12

MOTION: Councilman Prusakowski  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:23 - 5 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2021-2022 MS4 PERMIT ANNUAL REPORT**

**WHEREAS**, on May 10, 2003, the Town of Hyde Park applied for coverage under SPDES Permit Number NYR20A246 for Stormwater discharge of Municipal Separate Stormwater Sewer Systems (MS4); and

**WHEREAS**, that permit requires the Town to develop, implement, and enforce a Stormwater Management Program (SWMP) designed to reduce the discharge of contaminants in Stormwater to the maximum extent practical; and

**WHEREAS**, the Town is required to conduct an annual evaluation of the Town's progress in implementing the program and submit an annual report to the New York State Department of Environmental Conservation; and

**WHEREAS**, a public meeting is required in order to describe the contents of the annual report and public comments must be included in the final version of the report to be submitted to the Department of Environmental Conservation; and

**WHEREAS**, the Draft 2021 – 2022 MS4 Permit Annual Report was posted on the Town website on April 15, 2022; and

**WHEREAS**, a workshop meeting was held on April 18, 2022, and a Public Hearing on May 23, 2022, to discuss the 2021 – 2022 Annual Report, at which time all members of the public had the opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby approve the 2021 - 2022 MS4 Permit Annual Report; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby also authorize and direct the Town Supervisor to sign any required documents related to said report.

MOTION: Councilwoman Noakes  
SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                    CARRIED

**RESOLUTION 5:23 - 6 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK EMPLOYEE HANDBOOK REGARDING HEALTH INSURANCE FOR THE TOWN OF HYDE PARK TOWN JUSTICES**

**WHEREAS**, on January 30, 2006, the Town Board of the Town of Hyde Park adopted an Employee Handbook by Resolution 1:30 - 19 of 2006, which was effective retroactively on January 1, 2006, and which has been amended from time to time; and

**WHEREAS**, by Resolution 1:08 – 65 of 2018, the Town Justices were granted the right to have health insurance as an employee of the Town of Hyde Park; and

**WHEREAS**, the employee contribution for the Town Justices was determined to be considered at forty percent with the Town paying sixty percent; and

**WHEREAS**, after review by the Town Supervisor and Town Comptroller it was determined that the contribution of forty percent by the Town Justices was not the customary uniform practice throughout the County; and

**WHEREAS**, it was determined that all other elected Town Justices within the County are currently contributing fifteen percent; and

**WHEREAS**, the Town wishes to amend the Employee Handbook regarding health insurance for Town's Justices as permitted by Section 102 thereof to offer health insurance at a fifteen percent contribution by the Town Justices and an eighty five percent contribution by the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby to choose to amend the Employee Handbook as permitted by Section 102 thereof, to change the contribution of health insurance for the Town Justices to fifteen percent to align itself to be in sync with all other municipalities; and

**BE IT FURTHER RESOLVED**, that the Handbook shall also be amended to reflect that the Town of Hyde Park will now pay eighty-five percent of the premiums for individual or family coverage for Town Justices, and that Town Justices shall only be eligible to enroll in the least expensive health insurance plan offered by the Town; and

**BE IT FURTHER RESOLVED**, that this change shall be effective as of June 1, 2022; and

**BE IT FURTHER RESOLVED**, that a copy of the Employee Handbook with said changes will be placed on file with the Town of Hyde Park Town Clerk's Office.

MOTION: Councilwoman Ruggiero

SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                    CARRIED

#### **RESOLUTION 5:23 – 7 OF 2022**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOSHUA VOGT AND BENJAMIN LEUNG AS PART TIME POLICE ASSISTANTS FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**WHEREAS**, there currently exists three vacancies for part time Police Assistants within the Town of Hyde Park Police Department; and

**WHEREAS**, the Police Chief would like to have Joshua Vogt and Benjamin Leung appointed to two of these said positions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Joshua Vogt and Benjamin Leung as part time Police Assistants effective May 25, 2022, for 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: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

**RESOLUTION 5:23 - 8 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT A DONATION ON BEHALF OF THE TOWN OF HYDE PARK POLICE DEPARTMENT FROM THE TOWN OF HYDE PARK POLICE BENEVOLENT ASSOCIATION IN THE AMOUNT OF \$8,500.00 TO BE USED TOWARDS THE HYDE PARK POLICE DEPARTMENT'S NEW K-9 PROGRAM**

**WHEREAS**, the Town of Hyde Park Police Department will be instituting a much-needed K-9 Program for the Department; and

**WHEREAS**, the Town of Hyde Park Police Benevolent Association (PBA) has been gracious enough to donate \$8,500.00 to help offset additional costs relating to said program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept the Town of Hyde Park Police Benevolent Associations gracious donation in the amount of \$8,500.00 to help offset the costs for the Town's K-9 Program; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to extend its appreciation and thanks the Town of Hyde Park PBA for their generous donation.

MOTION: Councilman Prusakowski  
SECOND: Councilwoman Noakes

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

**RESOLUTION 5:23 - 9 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT DONATIONS FROM THE RHINEBECK BANK, HYDE PARK LIONS CLUB, AND THE HYDE PARK CHAMBER OF COMMERCE TO BE UTILIZED FOR THE TOWN OF HYDE PARK RECREATION'S 2022 "MUSIC IN THE PARKS" SERIES**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept donations in the amount of \$2,000.00 from Rhinebeck Bank, \$200.00 from the Hyde Park Lions Club, and \$200.00 from the Hyde Park Chamber of Commerce to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for their 2022 "Music in the Parks" series; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to extend its appreciation and thank the Rhinebeck Bank, Hyde Park Lions Club, and the Hyde Park Chamber of Commerce for their generous donations.

MOTION: Councilwoman Noakes

SECOND: Councilwoman Ruggiero

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:23 – 10 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2022-2023**

**WHEREAS**, the Town has been leasing the Church Hall at The Reformed Dutch Church of Hyde Park at 4408 Albany Post Road prior to COVID for the Town of Hyde Park Senior Center; and

**WHEREAS**, the Town wishes to renew that lease now that the Town of Hyde Park Recreation Department is able to start up again their regular weekly Senior Center activities; and

**WHEREAS**, the Comptroller, Town Supervisor, and Recreation Director are all in agreement that renewing the lease with The Reformed Dutch Church of Hyde Park would be in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a lease renewal agreement with The Reformed Dutch Church of Hyde Park, for a monthly payment of \$200 and for a yearly amount not to exceed \$2,400 for a term of one year to be effective as of May 1, 2022 and end April 30, 2023 at which time if agreed upon by both parties, said lease may be reviewed and renewed for another year.

MOTION: Councilwoman Ruggiero  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:23 - 11 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2022**

**WHEREAS**, Hyde Park Baseball, Inc. has, in the past, run a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, Hyde Park Baseball, Inc. has proposed to run the Youth Baseball and Softball Program for the residents of the Town of Hyde Park as

part of the Town's Recreation Program for 2022 at an annual cost of \$3,750.00; and

**WHEREAS**, the Town of Hyde Park Recreation Budget has allocated the sum of \$3,750.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Baseball, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$3,750.00 for the fiscal year 2022.

MOTION: Councilman Lombardi  
SECOND: Councilman Prusakowski

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 5:23 – 12 OF 2022**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2022**

**WHEREAS**, Hyde Park Soccer, Inc. has, in the past, run a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, Hyde Park Soccer, Inc. has proposed to run the Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2022 at an annual cost of \$2,900.00; and

**WHEREAS**, the Town of Hyde Park Recreation Budget has allocated the sum of \$2,900.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Soccer, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the

proposed agreement provided by the Town of Hyde Park Soccer, Inc. and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Soccer, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$2,900.00 for the fiscal year 2022.

MOTION: Councilman Prusakowski

SECOND: Councilman Noakes

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0

CARRIED

### **RESOLUTION 5:23 – 13 OF 2022**

#### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2022**

**WHEREAS**, the Hyde Park Presidents Youth Football and Cheerleading, has, in the past, run an American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of Hyde Park as part of the Town's Recreation Program; and

**WHEREAS**, the Town of Hyde Park has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

**WHEREAS**, the Hyde Park Presidents Youth Football and Cheerleading, has proposed to run the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2022 at an annual cost of \$1,231.00; and

**WHEREAS**, the Town of Hyde Park budget has allocated the sum of \$1,231.00 for this purpose; and

**WHEREAS**, said contract provides, in relevant part, that the Town will be named as an additional insured on the Hyde Park Presidents Youth Football and Cheerleading liability insurance coverage in the amount of \$1,000,000.00; and

**WHEREAS**, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Hyde Park Presidents Youth Football and Cheerleading and have found the same to be in all respects satisfactory.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to sign the agreement between the Hyde Park Presidents Youth Football and Cheerleading and the Town of Hyde Park to provide for the running of the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$1,231.00 for the Fiscal Year 2022.

MOTION: Councilwoman Noakes  
SECOND: Councilman Lombardi

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

NEW AND OLD BUSINESS:

Councilwoman Noakes thanked Boy Scout Troop 37 for the planting they did around the Veterans' Memorial at Town Hall.

Councilman Lombardi also thanked the Boy Scouts for their service and to the Veterans and residents who came out to help clean up along St Andrews Road / Veteran's Memorial Highway.

MOTION: Councilwoman Ruggiero  
SECOND: Councilwoman Noakes

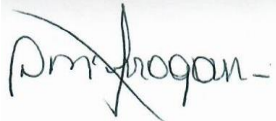
To adjourn meeting.

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

Meeting adjourned at 6:55 pm.

Respectfully submitted,



Donna McGrogan  
Town Clerk