

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, JUNE 12, 2023 AT 6:00 PM.

PRESENT:

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

ABSENT: NONE

Supervisor Torreggiani called the meeting to order with the Pledge of Allegiance to the flag, lead by Boy Scout Troop 37.

Supervisor Torreggiani recognized Boy Scout Troop 37 for the Planting and Landscaping of The Town of Hyde Park War Memorial.

Supervisor Torreggiani asked “Do any Town Board members have any conflicts of interest regarding any items on tonight’s agenda”?

The Town Board members stated “No”.

MOTION: Councilwoman Noakes
SECOND: Councilman Prusakowski

To add resolutions 12 and 15 of 2023 to the agenda. Resolution authorizing the town of Hyde Park Clerk to issue a hawking and pedaling license to Vanessa Espinosa of VanRoy’s LLC.

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

MOTION: Councilwoman Noakes
SECOND: Councilman Prusakowski

To accept minutes of May 15th and May 22nd 2023.

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

MOTION: Councilwoman Noakes
SECOND: Councilman Prusakowski

PUBLIC COMMENT TO RESOLUTIONS AND TOWN BUSINESS ONLY:

John Schleppe, 1 River Road, spoke in support of the sewer system, requested an update for July meeting.

Supervisor Torreggiani replied that he had a meeting with a grant writer and comptroller, and discussed having Delaware Engineering to revisit the sewer.

Vanessa Espinosa, Hill and Hollow Rd, thanks the committee for expediting the hawking and pedaling license.

Marla Sherman, states that Pinewoods Rd is dangerous and would like to request a center line down the road.

Supervisor Torreggiani replied that the Attorney for The Town will be looking into the issue.

RESOLUTION 6:12 – 1 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF NICHOLAS M. WHITELEY AS A MEMBER OF THE TOWN OF HYDE PARK RECREATION COMMISSION

BE IT RESOLVED, that the Town Hyde Park Town Board does hereby acknowledge the resignation of Nicholas M. Whiteley as a member of the Town of Hyde Park Recreation Commission effective April 11, 2023; and

BE IT FURTHER RESOLVED that the Town of Hyde Park Town Board wishes to thank Nicholas Whiteley for his many years of dedicated service to the Town of Hyde Park as a member of the Town of Hyde Park Recreation Commission.

MOTION: Councilman Prusakowski

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 – 2 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JUNE 2023 BUDGET REVISIONS NUMBER 2023-02

WHEREAS, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for June 2023 identified as Budget Revisions Number 2023-02.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREAS E DOLLARS	DECREAS E DOLLARS
GENERAL FUND				
#2023-06-01	01.7020.42 0	Transfer to Recreation Cellphone	321.00	

01.1990.40

0

Contingency

321.00

**- To Increase Budget Line to Accommodate for
Additional Cellphone
Line Needed for New Recreation
Employee(G.S.)**

MOTION: Councilwoman Noakes

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 6:12 – 3 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN PEDESTRIAN FACILITIES AND LANDSCAPING FEATURES ON NY ROUTE 9 BETWEEN THE HYDE PARK PLAZA AND THE HYDE PARK FIRE HOUSE, 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 P.I.N. 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; 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: sidewalks, grass maintenance strips, planting bed(s), trees, and shrubs; and

WHEREAS, 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, 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 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.

MOTION: Councilwoman Ruggiero
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 – 4 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION 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 to 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 25 years, and after 25 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 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, 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.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 - 5 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 1:3 – 48 OF 2023 RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT THE 2023 TOWN BOARD LIAISONS FOR THE TOWN AND COMMUNITY TO REFLECT TITLE CHANGES AND TO ADD THE CLIMATE SMART COMMUNITIES TASK FORCE TO SAID LIST

WHEREAS, by Resolution 1:3 – 48 of 2023, the Town of Hyde Park Town Board appointed the 2023 Town Board Liaisons for the Town and Community; and

WHEREAS, said Liaison list needs to be amended for title changes and to add to Councilwoman Lynn Ruggiero’s group the Climate Smart Communities Task Force.

NOW, THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board does hereby amend Resolution 1:3 – 48 of 2023 Resolution Authorizing the Town of Hyde Park Town Board to Appoint the 2023 Town Board Liaisons for the Town and Community to reflect title changes and to add the Climate Smart Communities Task Force to said list.

Alfred Torreggiani: Building Department
Highway Department
Personnel Negotiations
Planning & Zoning Department
Planning Board
Safety Plan Committee
Veteran Affairs
Zoning Board of Appeals

Nicole Noakes: Historian
Chamber of Commerce
Recreation Department

Lynn Ruggiero: Audit Committee
Conservation Advisory Council &
Climate Smart Communities Task Force
Compliance for Anti-Harassment

Hudson 7
Hyde Park Central School District
Police Department
Workplace Violence Prevention

John Lombardi: Chamber of Commerce
DC MS4 Coordination Committee
DCWWA
Paul Tegtmeier Memorial
Roosevelt Fire District

Donald Prusakowski, Sr.: Board of Assessment Review
Board of Ethics
Dog Control (DCSPCA)
Hyde Park Fire Department
Justice Department
Police Department
Roosevelt Fire Department

MOTION: Councilman Prusakowski
SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 – 6 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE BI-ANNUAL SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS TO BE HELD FROM JULY TO DECEMBER OF 2023

BE IT RESOLVED, that meetings of the Hyde Park Town Board will take place throughout the year usually once a month on Mondays or Tuesdays at 6:00 p.m. in accordance with the bi-annual schedule filed with the Town Clerk and posted on the Town’s Website and on the Town’s Notice Board in the Main Meeting Room of the Town Hall, at 4383 Albany Post Road, Hyde Park, New York; and

BE IT FURTHER RESOLVED, that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

BE IT FURTHER RESOLVED, that the Town Board reserves the right to cancel any meeting in any month or schedule a special meeting of the Board and any such cancellation and such scheduling shall be advertised by posting the announcement on the front and rear door entrances of Town Hall, and on the Town Notice Board in the main meeting room of the Town Hall, with posting to the Town’s official website and notification in the Town’s official newspaper.

The 2023 Bi-Annual Scheduled Town Board Meetings

JULY TO DECEMBER

Monday, July 17th

Monday, August 14th
Tuesday, September 12th
Monday, October 2nd
Monday, October 30th
Monday, November 13th
Monday, December 11th

MOTION: Councilwoman Noakes
 SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 - 7 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2023 SEASONAL EMPLOYEE WAGE RATES FOR TOWN OF HYDE PARK RECREATIONAL EMPLOYEES

BE IT RESOLVED, that the Seasonal Employee Wage Rates and compensation for the Town of Hyde Park Recreational Employees has been revised for 2023 as presented by the Town Recreation Director, and as listed below; and

BE IT FURTHER RESOLVED, that said wage rates for the Town of Hyde Park Recreational Seasonal Laborer, Camp Director, and Registrar were set in January 2023 so that the Town was able to start interviewing for these positions well in advance in order to hire and train these individuals prior to the start of Recreation’s busier season; and

BE IT FURTHER RESOLVED, that said wage rates are effective retroactive to January 1, 2023, and that the below table represents said starting rates.

POSITION	WAGE RATE TABLE
PARKS	
Seasonal Laborer(Set in January 2023)	\$16-\$18/HR
EVENT STAFF	
Recreation Assistant	\$14.20 / HR
DAY CAMP	
Camp Director(Set in January 2023)	\$17-22/HR
Program / Intern Director	\$17.00 / HR
Health Director	\$18.00 / HR
Health Officer	\$16.50 / HR
Registrar(Set in January 2023)	\$15-17/HR
Recreation Activity Specialist	\$15.50 / HR
Trading Post	\$14.20 / HR
Camp Counselor	\$14.20 / HR

POOL	
Aquatics Director	\$18-\$22/HR
Head Lifeguard with WSI	\$18.00 / HR
Head Lifeguard	\$17.50 / HR
Lifeguard with WSI	\$16.50 / HR
Lifeguard	\$15.75 / HR
Water Safety Instructor / Part-Time	\$16.25 / HR
Temporary Maintenance Mechanic	\$19-\$21/HR
Pool Attendant	\$14.20

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

MOTION: Councilwoman Ruggiero

SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 - 8 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT SERGEANT JASON RUSCILLO AS A PERMANENT FULL TIME POLICE LIEUTENANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Jason Ruscillo is currently employed by the Town of Hyde Park Police Department as a Sergeant; and

WHEREAS, the retirement of former Police Lieutenant Paul Caccia has created a vacancy in the position of Lieutenant within the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson has recommended that Sergeant Jason Ruscillo be promoted to the vacant Police Lieutenant position on a full permanent basis in accordance with the rules of the Dutchess County Department of Human Resources; and

WHEREAS, a certification of eligibles list for Police Lieutenant has been promulgated by the Dutchess County Department of Human Resources and Sergeant Ruscillo appears on said list of eligibles and is reachable on said list; and

WHEREAS, Sergeant Ruscillo is eligible for this promotion to fill the vacancy in the Lieutenant position on a full time permanent basis.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the promotion of Sergeant Jason Ruscillo to fill the vacancy of Lieutenant in the Town of Hyde Park Police Department on a full time permanent basis, retroactive to May 31, 2023; and

BE IT FURTHER RESOLVED, that the appointment is subject to a probationary period of no less than eight (8) and no more than twenty-six (26) weeks and is subject to the approval of the Dutchess County Department of

Human Resources and is further subject to Civil Service Law and the Rules of the Dutchess County Department of Human Resources.

MOTION: Councilwoman Noakes
SECOND: Councilwoman Ruggiero

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 - 9 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ACTING POLICE SERGEANT MICHAEL STALLONE AS A FULL TIME CONTINGENT PERMANENT POLICE SERGEANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Police Officer Michael Stallone is currently employed by the Town of Hyde Park Police Department as a temporary acting Sergeant; and

WHEREAS, the promotion of Sergeant Jason Ruscillo to Lieutenant leaves a vacancy for a full time contingent permanent Police Sergeant within the Town of Hyde Park Police Department; and

WHEREAS, Police Chief Robert Benson has recommended that Police Officer Stallone be promoted to the vacant Police Sergeant position on a full time contingent permanent basis in accordance with the rules of the Dutchess County Department of Human Resources; and

WHEREAS, a certification of eligibles list for Police Sergeant has been promulgated by the Dutchess County Department of Human Resources and Police Officer Stallone appears on said list of eligibles and is reachable on said list; and

WHEREAS, Police Officer Stallone is eligible for this promotion to fill the vacancy in the Police Sergeant position on a full time contingent permanent basis.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the promotion of Police Officer Michael Stallone to fill the vacancy of Police Sergeant in the Town of Hyde Park Police Department on a full time contingent permanent basis, effective June 13, 2023; and

BE IT FURTHER RESOLVED, that the appointment is subject to a probationary period of no less than eight (8) and no more than twenty-six (26) weeks and is subject to the approval of the Dutchess County Department of Human Resources and is further subject to Civil Service Law and the Rules of the Dutchess County Department of Human Resources.

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 6:12 – 10 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PROVISIONALLY TIANA COSTA AS A FULL TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, there currently exists a vacancy for a full time Police Assistant within the Town of Hyde Park Police Department; and

WHEREAS, said position is a Competitive Class Position and there is currently no viable eligible list available for this position; and

WHEREAS, the Dutchess County Department of Human Resources has authorized the Town of Hyde Park to make a provisional appointment, pending a Civil Service examination to be given at a later date; and

WHEREAS, the Police Chief would like to appoint provisionally Tiana Costa to said vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint provisionally pending a Civil Service Examination Tiana Costa as a full time Police Assistant effective Monday, June 26, 2023, at an hourly rate of \$21.17 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; 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 appoint Tiana Costa to said provisional appointment.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 - 11 OF 2023

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) IN CONNECTION WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF HYDE PARK POLICE BENEVOLENT ASSOCIATION AND THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Police Benevolent Association, Inc. (PBA) and the Town of Hyde Park (Town) are parties to a Collective Bargaining Agreement for the period January 1, 2020, through December 31, 2023; and

WHEREAS, the Town of Hyde Park and the Police Benevolent Association have agreed to a Memorandum of Agreement (MOA) to amend the current wording regarding the retirement benefits as stipulated in said agreement; and

WHEREAS, both parties agree to the amendment as worded pending approval by the Attorneys for both the Town of Hyde Park and the Police Benevolent Association.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute said Memorandum of Agreement between the Town of Hyde Park and the Police Benevolent Association pending approval by the Attorneys for both parties to amend wording for the eligibility of retirement benefits as stipulated.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 – 12 OF 2023

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACKNOWLEDGE AND APPROVE THE PURCHASE OF NEW LAPTOPS AND SOFTWARE FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, the Town Hyde Park Police Department has a need to purchase new laptops and related software to replace and upgrade its existing equipment.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby ratify and affirm the action undertaken by the Town Supervisor on behalf of the Town of Hyde Park regarding his acknowledgement and approval of the purchase of new laptops and software for the Town of Hyde Park Police Department in the estimated amount of \$9,000.00; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board now has full knowledge of said act and wherein the act has been fully and accurately stated and explained to the Town Board.

MOTION: Councilman Prusakowski
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 6:12 - 13 OF 2023

A RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AWARD CONSTRUCTION OF ADA REQUIRED PARKING FOR THE TOWN OF HYDE PARK RECREATION'S DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT AND THE HACKETT HILL ADA ACCESSIBLE AND INCLUSIVE DESIGN PLAYGROUND PROJECT TO AVELLO BROTHERS

WHEREAS, the Town of Hyde Park received grant funding from Dutchess County through a Community Development Block Grant Award for the Hyde Park Recreation Dinsmore Park Playground Improvement Project; and

WHEREAS, the Town also received grant funding from Dutchess County through their 2021-2022 Municipal Investment Grant Program to construct and install ADA Accessible and Inclusive Design Playground Equipment for the Town of Hyde Park Recreation's Hackett Hill Park; and

WHEREAS, a stipulation to satisfy Dutchess County's grant requirements it was stated that both facilities when completed needed to be ADA compliant by providing the necessary ADA handicap accessible parking; and

WHEREAS, the Town Engineer with the assistance of the Town Clerk were authorized by Resolution 4:10 – 23 of 2023 to go out to bid as per the Town's Procurement Policy; and

WHEREAS, advertisements for bids were duly published and bids were received; and

WHEREAS, the Recreation Director and the Town Clerk have opened and reviewed said bids with the assistance of the Town's Consulting Engineer; and

WHEREAS, the Town Board received two bids for such services, one from Green Meadows Enterprises, Inc. and one from Avello Brothers Contractors, Inc.; and

WHEREAS, the bid from Green Meadows was at \$79,000.00 and the one from Avello Brothers Contractors, Inc. was at \$52,545.00; and

WHEREAS, this placed Avello Brothers as the lowest responsible bidder; and

WHEREAS, the ADA parking at Hackett Hill Park is estimated to be approximately \$27,200.00 to complete of which part of the funding will be provided by Recreation Trust Funds that were received for the overall project in the amount of \$30,000.00 with the remaining estimated balance to funded by the Town's General Fund and will be reflected in a Town budget revision once said parking lot is complete; and

WHEREAS, the ADA parking at Dinsmore Park is estimated to be approximately \$25,345.00 to complete of which part of the funding will be funded by Recreation Trust Funds in the estimated amount of \$7,000.00 with the remaining estimated balance of \$18,345.00 coming from the General Fund and will be reflected in a Town budget revision once said parking lot is complete; and

WHEREAS, the Town Board has determined, based upon the advice and input of its Recreation Director, Town's Consulting Engineer, and Town Comptroller, that it is in the Town's best interest to award said bid to Avello Brothers Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby award the bid for ADA required parking for the Town of Hyde Park Recreation's Dinsmore Park Playground Improvement Project and the Hackett Hill ADA Accessible and Inclusive Design Playground Project to Avello Brothers Contracting, Inc. for a bid amount not to exceed \$52,545.00; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documents in regard to said bid award for both paving projects.

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 6:12 – 14 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK AND TOWN ENGINEER TO SOLICIT BIDS AND FOR THE TOWN ENGINEER TO REQUEST PROPOSALS FOR THE TOWN OF HYDE PARK RECREATION'S BECK PARK IMPROVEMENT PROJECT

WHEREAS, it was determined that improvements would be beneficial for the Town of Hyde Park Recreation's Beck Park by implementing improvements to the basketball court and the parking lot, relocating the playground, and installing new soccer goals; and

WHEREAS, the Town had applied for the Dutchess County Community Development Block Grant Program to seek funding for said project; and

WHEREAS, by a letter received from the County Executive dated August 23, 2022, Dutchess County awarded the Town grant funding in the amount of \$100,000.00 to use towards the Beck Park Improvement Project; and

WHEREAS, the basketball court and parking lot require the Town Clerk with the assistance of the Town Engineer and Town of Hyde Park Recreation Director to solicit bids according to the Town's Procurement Policy; and

WHEREAS, the relocation of the playground and the installation of new soccer goals only requires the need for the Town Engineer to request three proposals according to the Town's Procurement Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, with the assistance of the Town Engineer, and Town of Hyde Park Recreation Director, to solicit bids for the basketball court and parking lot and utilize the service of Bidnet; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Engineer to request proposals for the moving of the playground and installation of new soccer goals for the Beck Park Playground Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town's procurement policies to the extent they apply to this bid work.

MOTION: Councilwoman Ruggiero
SECOND: Councilwoman Noakes

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:12 – 15 OF 2023

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A HAWKING AND PEDDLING LICENSE TO VANESSA ESPINOSA OF VANROY'S, LLC

WHEREAS, Vanessa Espinosa has applied to the Town of Hyde Park for a Hawking and Peddling License pursuant to Chapter 70 of the Town Code; and

WHEREAS, the Town Clerk has requested the investigation of the applicant's criminal background to be made by the Division of Criminal Justice Services in the form and manner as prescribed by the division in accordance with the requirements of §70-3(E); and

WHEREAS, the applicant has satisfied all of the other requirements for the issuance of a license as set forth in Chapter 70 of the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, Donna McGrogan to issue a Hawking and Peddling License to Vanessa Espinosa of VanRoy's, LLC.

MOTION: Councilman Lombardi
SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK:

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

NEW AND OLD BUSINESS:

Supervisor Torreggiani read a thank you card from Cathy Lane.

Councilman Lombardi says there has been complaints about speeding on East Dorsey Lane. He talked to the police department to implement a radar enforcement speed device.

Councilman Lombardi noted that the weight limit law on Creek Rd. had passed and the signs will be posted this week.

Councilman Lombardi noted that the highway department will be paving in the Greentree Park development.

Councilman Lombardi noted that Supervisor Torreggiani and Councilman Lombardi were working together with the Hyde Park Assisted Living Facility and the NYSDOT, to potentially install a pedestrian crosswalk within the area.

Councilman Lombardi noted that the sidewalks are near completion.

Councilman Lombardi noted the first 15 of Hometown Heroes Banners were installed on Rt 9 and the second round will include 16 banners. In total, there will be over 50 banners.

MOTION: Councilwoman Noakes

SECOND: Councilman Prusakowski

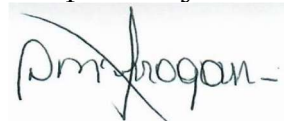
To adjourn meeting

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

Meeting adjourned at 6:40pm

Respectfully submitted,



Donna McGrogan RMC
Town Clerk