

TOWN OF ROSENDALE
TOWN BOARD MEETING
JULY 8, 2015

Supervisor Walsh called the meeting to order at 7:02PM with the Pledge to the Flag at the Rondout Municipal Center. Supervisor Walsh asked for a moment of silence for John Coutant the Supervisor for the Town of Esopus, Alexander Chilcott, John Boodakian and Frances Cahill.

PRESENT: Councilman John Hughes
Councilwoman Jennifer Metzger
Councilman Christopher Pryslopski
Councilman Robert Ryan
Supervisor Jeanne Walsh

Also Present: Billy Liggan; Planning Board Chair, Amber Kelly; Economic Commission, Deb Tierney; Senior Court Clerk and Jessica Barry; Environmental Commission.

Public Comments/Community Events: James Luckner said that the Solarize Campaign have their kickoff event on July 15, 2015 at 7:00PM located at the Rosendale Café. Councilwoman Metzger said the Mermaid Parade was successful and raised \$1,200.00 for the Rosendale Pool. Supervisor Walsh said earlier today there was a Ground Breaking event for the Pool.

Supervisor Walsh said for the June 3rd minutes last paragraph should be the New Paltz United Methodist Church. Also same paragraph it should be Veteran Memorial plaque and flag pole at St. Peters Cemetery. On Page 2; last paragraph implicate should be implement. The June 10 minutes page 5; Shawne Rider was hired as Water/Waste Water treatment plant operator trainee. Supervisor Walsh recommended spelling out Ulster Greene ARC in the June 24th minutes. Supervisor Walsh made a motion to accept the May 22 and June's minutes as amended, 2nd by Councilwoman Metzger. Roll Vote: 5 Yes.

Committee Reports: Councilman Pryslopski said there is no report on the Transfer Station and will report June and July's financials in August. He was able to review all the courts books for the Judges and they reconciled. The Chamber of Commerce had a monthly solstice picnic. They will have a what's new Rosendale event in September. They have also begun planning for the Pickle Festival and looking for volunteers. The Environmental Commission held an Emerald Ash Borer presentation and a walk with the Ranger. They had about 20 people in attendance and handed out information to them. They will be holding Creek Week sometime in September and

will be announced in August. Councilman Ryan reported the Food Pantry with no new news is good news. The ZBA took in a \$60.00 fee for the area variance of Stewarts and \$60.00 for an area variance for Lapchick. The Water Department took in \$9,267.81 and Sewer took in \$3,611.50 for a total of \$12,879.31. Councilman Ryan said he was appointed as the High Falls Water Liaison and will meet with Terry Johnson to catch up on what is going on there. Councilman Hughes said the Building Department is very busy with permits, inspections and project review. They took in \$3,664.00 for the month of June. The department is also very busy with code enforcement issues and found over 100 violations at the River Road mobile home park. The Assessor's Office took in \$1.50 and are getting ready for their move to the other side of the Town Hall in the Marbletown wing. The Planning Department has 3 Public Hearings tomorrow night; T-mobile for a special use permit, Happy Trails Bike Rental for a special use permit and a Minor Subdivision on Elting Road. They took in \$700.00 and are looking for a second alternate for the board. The Economic Commission didn't have a quorum for their meeting and also have 3 vacancies currently. Councilman Hughes reviewed the Bookkeepers books and is 100% accurate. Councilwoman Metzger reported the Police Department took in \$50.00. The Police Officers are training for Bike Patrol. The Recreation took in \$2,393.62 and the Commission minutes are on file with the Town Clerk. The Rosendale Run is scheduled for October 10, 2015 which is a ½ marathon, 5k run and a kid run to help fundraise for the Pool. They have a website which was donated and there is also a Facebook Page. An Engineer from Barton & Lougidiuce came to look at the Tennis Courts and they are waiting for a report on that to budget for next year. The Basketball Courts just need some patching. The Dog Control took in \$242.00 and the Town Clerk took in \$6,959.50.

Supervisor Walsh said she got a verbal report as of this week the Transfer Station have reached their 100,00 bottle mark which has given the Pool \$5,000.

Supervisor Report: READ.

Supervisor Walsh made a motion to accept the resignation for Carol Aldridge effective July 31, 2015, 2nd by Councilwoman Metzger with regret.

ROLL VOTE:	Councilman Hughes	YES
	Councilwoman Metzger	YES
	Councilman Pryslopsi	YES
	Councilman Ryan	ABSTAIN
	Supervisor Walsh	YES

Supervisor Walsh made a motion to accept the resignation of Louis Mastro from the Environmental Commission, 2nd by Councilman Pryslopsi. ROLL VOTE: 5 Yes, with regrets.

Supervisor Walsh made a motion to accept the resignation of Breanna Liggan from the Economic Commission, 2nd by Councilman Hughes with regrets.

ROLL VOTE:	Councilman Hughes	YES, with regret
	Councilwoman Metzger	YES
	Councilman Pryslopski	YES
	Councilman Ryan	NO
	Supervisor Walsh	YES

Supervisor Walsh made a motion to hire Tyler Corcoran for Weed Crew at \$8.75 p/h, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion to hire Elijah Gallagher for Weed Crew at \$8.75 p/h, 2nd by Councilman Pryslopski. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion to hire Brandon Stevens for Weed Crew at \$9.00 p/h, 2nd by Councilman Ryan. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion to accept the resignation of Christopher Heimink effective 7/17/15 as a Rosendale Police Officer, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes, with thanks.

1. Speaker – Heige Kim; WSW au*gust festival - Heige handed the Board all updated information and letters from Dave Massimi the Fire Marshall, Sergeant Shafferick from the Police Department and the Wallkill Valley Land Trust. She said she was waiting for a letter from Williams Lake. She said she did get permission to use Keator Avenue for crossing the bridge and the Recreation Commission did approve them to use Willow Kiln Park. Heige said she is still trying to figure out who owns the parcel on the side of the church. Supervisor Walsh said it is a town road, but it is also a part of the flood control and that is something DEC or Army Core are in charge of. The Board discussed several different options the WSW could explore. Heige said she was declined to use the Post Office parking lot for the tear drop theatre, but Amy Tromptter offered for them to use in front of her building and Councilwoman Metzger suggested Bill Brook’s property. Supervisor Walsh also suggested Hardenburgh Park which is town property. Supervisor Walsh made a conditional approval for the WSW au*gust festival with the conditions of getting approval for the property by St. Peters from whichever agency is necessary, 2nd by Councilman Ryan. ROLL VOTE: 5 Yes.

2. Speaker-Patrice Courtney-Strong; LED Street Light Project – She works under contract with NYSERDA. She said her job includes a lot of public outreach. There were a number of good meetings this past winter and spring. She explained what LED lighting was and cost saving. She

asked the Town Board for a letter of support for a team leading this. The Town Board addressed their concerns and questions and they were discussed.

3. Supervisor Walsh made a motion to sign a letter of support to allow Mid-Hudson Municipal Street Light Consortium to apply to a NYSERDA grant, 2nd by Councilman Hughes.

ROLL VOTE:	Councilman Hughes	Yes
	Councilwoman Metzger	Recused
	Councilman Pryslopski	Yes
	Councilman Ryan	Yes, but this doesn't mean it's feasible in the future.
	Supervisor Walsh	Yes

4. Rosendale Street Festival Site Plan – Supervisor Walsh asked to have something in writing about the move of the Mid-Town stage to Brandhofer's property. Billy Liggan said lights have been added to the Creek locks parking and there also will be a crossing guard on State Route 32. Councilman Hughes asked if these lights could blind drivers if they aren't aimed correctly. Billy said they will have a test run Friday night and direct them down. Councilman Ryan said Billy did a beautiful job on the site plan. All the parking is in place at all the locations. Supervisor Walsh asked Billy Liggan to contact Ulster Greene ARC to let them know there will be parking at the Municipal Center for the event because they are now sharing the building. Supervisor Walsh made a motion for a conditional approval for the final Rosendale Street Festival site plan with the conditions of getting a letter from the Brandhofer's, the Fire Marshall and DOT, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

5. Supervisor Walsh made a motion to set a public hearing for 8/12/15 at 7:00PM for a Local Law adding a new section 75.18 to the Town Code to provide regulations for the keeping chickens in the R1, R2, R3, A and A1 Zoning districts. The Town Board discussed a few of their concerns and Supervisor Walsh said they can be discussed at the Public Hearing. Councilman Pryslopski seconded the motion after the discussion. Roll Vote: 5 Yes.

6. Supervisor Walsh made a motion to set a public hearing for 8/12/15 at 7:00PM for a Local Law of the Town of Rosendale amending chapter 43 of the code entitled heating appliances, 2nd by Councilman Hughes. Roll Vote: 5 Yes.

7. Jessica Barry asked the Town for their support to sign a letter for Community Choice Aggregation 2015 project and to support Citizens for Local Power's application to NYSERDA's Cleaner, Greener Communities Program. She explained they will come up with a scope of work with the 4 phases that are outlined in the letter of support. There will be an outreach to bring

communities together. She said they may be requesting 1 ½ million dollars. Supervisor Walsh made a motion to sign a letter of support for the NYSERDA grant application for Community Choice Aggregation and Citizens of Local Power, 2nd by Councilman Ryan.

ROLL VOTE:	Councilman Hughes	Yes
	Councilwoman Metzger	Recused
	Councilman Pryslopski	Yes
	Councilman Ryan	Yes
	Supervisor Walsh	Yes

8. RESOLUTION-07-2015-#1 – Supervisor Walsh made a motion that the Town of Rosendale Town Board, acting as the governing authority of the Town of Rosendale, certifies approval of the Town of Rosendale Supervisor to execute a contract with Brinnier & Larios, P.C. to perform engineering design services for flood control along James Street Project, 2nd by Councilman Hughes. ROLL VOTE: 5 Yes.

9. RESOLUTION-07-2015-#2 – Supervisor Walsh made a motion to adopt an affirmative action plan as required under the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program, 2nd by Councilman Metzger. ROLL VOTE: 5 Yes.

10. RESOLUTION-07-2015-#3 Councilman Hughes made a motion adopting the following section 504 policies and grievance procedures for the Town of Rosendale, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

11. RESOLUTION-07-2015-#4- Supervisor Walsh made a motion establishing a Safety Committee for the Town of Rosendale, 2nd by Councilman Pryslopski. ROLL VOTE: 5 Yes.

12. RESOLUTION-07-2015-#5 – Supervisor Walsh made a motion for the agreement for swim team cost reimbursement for the 2015 program year, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

13. RESOLUTION-07-2015-#6 – Supervisor Walsh made a motion to enter into contract with Ulster County Resource Recovery Agency (UCRRA), 2nd by Councilman Pryslopski. ROLL VOTE: 5 Yes.

14. RESOLUTION-07-2015-#7 – Councilwoman Metzger said there have been concerns of the crosswalks and pedestrians because there was an accident where a local business owner was injured. Councilwoman Metzger made a motion establishing crosswalk no-parking zones and

requesting New York State Department of Transportation to make additional pedestrian safety improvements on Main Street, 2nd by Councilman Hughes. ROLL VOTE: 5 Yes.

15. RESOLUTION-07-2015-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign additional Change Orders which may occur so long as such Change Orders are recommended by Weston & Sampson and will not compromise the project and which result in a cost savings for the project, 2nd by Councilman Hughes. ROLL VOTE: 5 Yes.

16. RESOLUTION-07-2015-#9 – Councilman Hughes made a motion that pursuant to Local Law #7 of the Year 2013 the Chairperson of the Planning Board will designate alternate members to substitute when such designation is necessary, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

Councilman Ryan made a motion to take a five minute break at 9:55PM, 2nd by Councilman Pryslopski. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion at 10:00 PM to enter executive session to discuss employment of particular employees, 2nd by Councilman Ryan. ROLL VOTE: 5 Yes. Returned at 10:49PM.

Supervisor Walsh made a motion to raise Kimberly Cole to 28 hours at \$12.00 p/h, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion for Ashlee Houghtaling to be the Recreation Program Assistant at \$11.00 p/h effective when camp sessions end, 2nd by Councilman Pryslopski. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion for Ernest Klepies to be the Senior Recreation Aide at \$13.00 p/h effective when camp sessions end, 2nd by Councilman Ryan. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion to raise Matthew Vanburen to \$10.25 p/h effective when camp sessions end, 2nd by Councilwoman Metzger. ROLL VOTE: 5 Yes.

Supervisor Walsh made a motion for Mary Alice Klepeis to Volunteer as a clerk, 2nd by Councilman Hughes. ROLL VOTE: 5 Yes.

Councilman Hughes made a motion to pay bills, 2nd by Councilman Ryan. ROLL VOTE: 5 Yes.

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 7	VOUCHER #579-646	\$139,336.91
HIGHWAY FUND	ABSTRACT 7	VOUCHER #143-154	\$12,074.44
SEWER FUND	ABSTRACT 7	VOUCHER #105-115	\$2,877.01
WATER FUND	ABSTRACT 7	VOUCHER #117-124	\$1,443.91

Councilman Ryan made a motion to adjourn at 11:00PM, 2nd by Councilman Pryslopski. ROLL VOTE: 5 Yes.

Respectfully Submitted,

Mandy Constable
Town Clerk