

Emergency Town Board Meeting
April 27, 2016

Supervisor Walsh called the meeting to order at 8:42AM with the Pledge to the flag at the Rondout Municipal Center.

PRESENT: Councilman John Hughes (Arrived at 8:45AM)
Councilwoman Jennifer Metzger
Councilman Christopher Pryslopsi
Supervisor Jeanne Walsh

ABSENT: Councilwoman Stacy Lipari

ALSO PRESENT: Jill LaFera; Assistant to the Supervisor

RESOLUTION 4-2016-15: Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #4 for the Pool to address the footing drains and existing popes; and 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 comprise the project and which result in a cost savings for the project, seconded by Councilwoman Metzger. ROLL VOTE: 3 YES, 1 EXCUSED, 1 ABSENT.

RESOLUTION 4-2016-16: Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #1 for the Security Cameras to address the capacity change; and that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown, seconded by Councilman Pryslopsi. ROLL VOTE: 4 YES.

RESOLUTION 4-2016-17: Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #2 for the Security Cameras to address equipment model number changes, seconded by Councilman Pryslopsi. ROLL VOTE: 4 YES.

Councilwoman Metzger discussed an email she had sent out about a Bill that would ban oil pipelines along the Thruway. She said that since 79% of the Pilgrim Pipeline project is on

Thruway property it would stop the project. She would like to encourage our Senator to support this Bill.

Councilwoman Metzger made a motion that the Town Board send an email to other Ulster County City/Town/Village Boards as well as the County Legislature urging to consider adopting a resolution supporting said bill prohibiting construction of oil pipelines, seconded by Supervisor Walsh. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to enter into executive session at 9:02AM to discuss the employment of particular employees, seconded by Councilman Pryslopsi. Executive session ended at 9:49AM.

Supervisor Walsh made a motion that a stipend of \$500.00 per quarter get paid to George Glass as long as he is running the Transfer Station, with \$1,000.00 retroactive for time already put in. Monies can be transferred from Contingency if necessary. Motion was seconded by Councilman Pryslopsi. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to adjourn the meeting at 9:50AM.

Respectfully Submitted,

Michelle Williams
Deputy Town Clerk