

TOWN OF ROSENDALE
SPECIAL TOWN BOARD MEETING
MAY 19, 2016

Supervisor Walsh called the meeting to order at 7:03 AM with the Pledge to the Flag at the Rondout Municipal Center.

PRESENT: Councilman John Hughes
Councilman Chris Pryslopski
Councilwoman Stacy Lipari
Supervisor Jeanne Walsh

EXCUSED: Councilwoman Jen Metzger

Supervisor Walsh made a motion to hire David Craig at \$10.25 per hour for no more than 20 hours a week, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

RESOLUTION 05-2016-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #4 for the Still Pond Water Treatment plant, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

RESOLUTION 05-2016-#5 – Supervisor Walsh made a motion to authorize the change order for air conditioning at the Rondout Municipal Center, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale to authorize the Supervisor to sign the agreement for the cemetery maintenance at the Plains Cemetery with Campbell & Sons for the amount of \$4000.00 for the Summer season, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

RESOLUTION 05-2016-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the contract with Olympic Electric for electrical upgrades needed in the amount of \$30,875.00 and cost will be split 50/50 with the Town of Marbletown, 2nd by Councilwoman Lipari. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion at 8:35 AM to adjourn, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk