

TOWN OF ROSENDALE
TOWN BOARD WORKSHOP MEETING
JUNE 1, 2016

Supervisor Walsh called the meeting to order at 7:09 pm at the Rondout Municipal Building with the Pledge to the Flag. A moment of silence was observed for Isabelle Hall.

PRESENT: Councilman John Hughes
Councilwoman Jennifer Metzger
Councilwoman Lipari
Supervisor Jeanne Walsh

ABSENT: Councilman Christopher Pryslopski

Also Present: Amber Kelly; Economic Development Commission Chair and Jill La Fera; Assistant to the Supervisor.

PUBLIC INPUT/COMMUNITY EVENTS – Karen Angel a Rosendale resident addressed her complaints that she has tried to make with the Dog Warden. She said the Dog Warden will not return her phone calls. She said she is worried about the loose dogs on the Rail Trail near the Rail Trail Café. She complained that her calls are not being returned. The Board addressed her concerns and Councilwoman Metzger said she will reach out to the Dog Warden.

1. REVIEW- The Town Board was given the site plan for the Rosendale Runs. Supervisor Walsh made a motion to refer the site plan to the Recreation Commission, Youth Commission, Police Department, Fire Department, approval from private property owners and WVLT, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

2. REVIEW – The Town Board was given a site plan for the HITS Triathlon to review. They asked that they provide an insurance certificate with the Town of Rosendale additionally insured. Also to have the site plan referred to the Rosendale Police Department, Rosendale Highway Department and the local Fire Departments. Supervisor Walsh made a motion to refer the site plan to the above mentioned, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

3. REVIEW- The Town Board was given a new contract with Boces for the internet and will be put over for review until next week.

4. RESOLUTION 06-2016-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #5 to address changes in pipe size for the Filter building; and be it further resolved 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, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to make any and other small changes with a verbal confirmation with the Town Board, 2nd by Councilwoman Metzger. ROLL VOTE: 4 YES.

5. RESOLUTION 06-2016-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #6 to install additional conduits and be it further resolved 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, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

6. RESOLUTION 06-2016-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale requests the New York State Comptroller to take a broader look reviewing Ares management portfolio companies – including those not directly held in NYSLRS – through the lens of Governor Cuomo’s Reforming the Energy Vision (REV), 2nd by Councilwoman Lipari. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion at 8:23 PM to enter executive session to discuss the employment of a particular employee, 2nd by Councilman Hughes. ROLL VOTE: 4 YES. (Returned 9:40 PM)

Supervisor Walsh made a motion to raise Kimberly Cole’s hourly wage to \$1.00 retroactive to April 1, 2016, 2nd by Councilwoman Metzger. ROLL VOTE: 4 YES.

Councilwoman Lipari made a motion to pay bills, 2nd by Councilman Hughed. ROLL VOTE: 4 YES.

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT #6	VOUCHER# 292-319	\$36,464.70
HIGHWAY FUND	ABSTRACT #6	VOUCHER# 103-107	\$868.35
SEWER FUND	ABSTRACT #6	VOUCHER# 85-91	\$514.05
WATER FUND	ABSTRACT #6	VOUCHER# 78-85	\$612.82

Councilwoman Metzger made a motion to adjourn at 10:00 PM, 2nd by Councilman Hughes.

Respectfully Submitted,
Mandy Donald
Town Clerk