

TOWN OF ROSENDALE
TOWN BOARD MEETING
August 10, 2016

Supervisor Walsh called the meeting to order at 7:00 PM with the Pledge to the Flag at the Rondout Municipal Center. A moment of silence was observed for Michael J. Doria, Betty Louise Vis, Lois Marie Brought, Helen Olson and Alice R. Roy.

PRESENT: Councilman John Hughes
Councilwoman Jennifer Metzger
Councilman Christopher Pryslopsi
Supervisor Jeanne L. Walsh
Councilwoman Stacy Lipari

ALSO PRESENT: Amber Kelly; Environmental Commission Chair, Mandy Donald; Town Clerk, Jill LaFera; Assistant to the Supervisor, Ken Hassett; Deputy Supervisor and Ed Hintz; Dog Control Officer

COMMUNITY EVENTS:

PUBLIC COMMENTS: The Town Board sang Happy Birthday to Supervisor Walsh.

Supervisor Walsh made a motion to approve the minutes from July, 2nd by Councilwoman Metzger. ROLL VOTE done by Town Clerk: 4 YES. Councilwoman Lipari Abstained.

COMMITTEE REPORTS: Councilman Pryslopsi reported the Transfer Station sold 35 Full Permits, 11 Limited Permits, 9 1-Day Passes, 12 Coupon Books of 25 and 10 Coupon Books of 5. They took in a total of \$2,988.13 for July. Councilman Pryslopsi said that they have switched the paper and glass recycling bins at the Transfer Station. The Environmental Commission will be having an event for Creek Week on September 17th or 18th; the location is yet to be decided. Supervisor Walsh made a comment that the Town does not condone calling the creek at Hardenburgh Park a swimming hole or using the creek for swimming since there are no life guards on duty. The Justice Court July books reconciled. Councilwoman Lipari reported that the Town Clerk's Office took in \$7063.50. There is a new Deputy Town Clerk, Alexis Vera. The Economic Development Commission's last meeting was July 11th. They are working on a draft for revising their Mission Statement which was turned into their Supervisor's office for review. They are communicating with the DEC about signs for the Water Main Project on Main Street.

Also, they are still working on the Grant with Councilwoman Metzger for funding for the new Finding Rosendale signage. High Falls Water District had its quarterly meeting July 26th; its next meeting is October 25th. They are also still looking for someone to represent the High Falls Water District. Highway Department took in \$75 for June and \$75 for July. The Zoning Board had their last meeting July 19th; their next meeting is August 16th. The Zoning Board took in \$40.46 for a Use Variance reimbursement Fee. Councilman Hughes said the Water Department took in \$51,350.10 and Sewer took in \$63,032.88 for a total of \$114,382.98. The Water Main Project is on underway, there will be no above ground piping and they will be leaving the old main in and running. The Planning Board took in \$50.00 and the July meeting for the Planning Board had a Public Hearing for the Site Plan review of Aerostar Petroleum. There were public comments that the business was being built without the public having a say and they were concerned if that was allowed. Councilman Hughes said that construction started before the site plan was reviewed and approved. The Planning Board is now taking the proper steps to make sure that the project is now compliant. Arkansas Tom Razorback BBQ has gotten the approval for his site plan next to Liggans Insurance on Route 32. HRVR submitted documents for a site plan review. There was also a site plan amendment for Self-Storage on Route 32 and has approval for building and modifying the site. The Bookkeeper has a new assistant, Donna Fong. The Building Department took in \$3,864.00. Councilwoman Metzger reported that for the month of July the pool took in \$37,041.00 and they still have some kinks to work out with the pool. The Recreation Center took in 3,786.00 for the month of July. At the Recreation Commission Meeting there has been a discussion about garbage and recycling under the pavilions. Councilwoman Metzger said she talked to the Supervisor about it and wants to look into pricing out having containers put there. There was a request by a parent to allow a child to use a flotation device that is Coast Guard Certified in the pool; it was decided to keep the same policy of having no flotations devices unless it is someone with a disability. The Youth Center took in \$19,510.34 and the Clothing shed took in \$290.34. Camp is on its third session and doing well. At the Youth Commission meeting Matt McCluskey from the Youth Center suggested doing a parent survey to get feedback. There was a discussion to get rid of the vending machine at the Youth Center since it is not bringing in any money and wasting electricity. Other ideas talked about at the meeting for the Fall is they are applying to the Mid-Hudson Art Council for a grant to bring in artists in for programing, a babysitting night so parents can get holiday shopping done and a Winter camp reunion. There was also a discussion to extend the morning hours of camp so parents have time to drop off their kids before work. Dog Control had to put down Buddy. He had eaten his bedding and could not be saved. Currently there are 3 dogs in the shelter that need homes, 2 hounds and a Pitbull. There are some actions that are going to be made with the care for the dogs. Rondout Valley Veterinary Association is offering discounts for services. Liz Prescott offered to evaluate the dogs on her own time if needed. Councilwoman thanked RVA and Liz for their amazing services.

Supervisor's Report: READ.

Supervisor Walsh made a motion to accept the resignation of Evan Redmond effective 7/13/16, 2nd by Councilwoman Metzger with regret. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to accept the resignation of Quin Simek effective 8/5/2016, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to hire Sarah Garcia as Temporary Lifeguard @10.00 p/h for no more than 40 hours p/w effective 8/1/2016, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to hire William Gaudette as Temporary Senior Recreation Aide @ \$9.50 p/h for no more than 40 hours p/w, 2nd by Councilwoman Metzger with thanks. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to appoint Kathleen Konz as Temporary Aquatics Director effective 8/5/2016, 2nd by Councilwoman. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to contribute to the Rosendale Rapids coaches salary \$1,300 for Emily Gulitti & Caelan Marsh contingent on receiving the grant monies from Ulster County for the 2016 season, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to increase Steven Christiana to \$16.70 and a \$1,000 stipend effective 8/1/2016, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

Ed Hintz spoke to the Town Board; he recommended Salvatore Bernetto as Deputy Dog Control Officer. There was a discussion between Ed and the Town Board about the job duties and pay rate that would be offered to Salvatore.

Supervisor Walsh made a motion to hire Salvatore Bernetto per diem as Deputy Dog Control Officer for \$10.00 p/h for no more than 20 hours p/w as needed with a probation period of 6 months, 2nd by Councilwoman Metzger.
Roll Vote done by Town Clerk: 5 yes

1. SITE PLAN REVIEW – the Town Board is reviewing the site plan for the SRT Run/Hike and waiting to hear back for approval from the Highway and Police Department. They would also like to see if anyone representing the run is attending the next meeting.

2. RESOLUTION 08-2016-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter into contract for Annual Software Support and services for Water/Sewer Department, 2nd by Councilman Hughes. Roll vote done by Town Clerk: 5 Yes

3. RESOLUTION 08-2016-#2 – The Town Board had a discussion and explained some of the process for the Draft Scoping document. Supervisor Walsh made a motion that the Town Board of the Town of Rosendale, requests the NYSDEC and the New York Thruway Authority, as Co-Lead Agencies, to provide a minimum 90-day public comment period following the release of a Draft Scoping Document; and that the Town Board of the Town of Rosendale requests that public information sessions and hearing be held in every county in the pipeline pathway, and at least one meeting along the crude-by-rail route that would serve the pipelines; and that the Co-Lead Agencies make an extraordinary effort to maximize public engagement regarding the scoping process, to make all the meetings and comment deadlines widely known, and to help the public understand the significance of their opportunity to participate in the scoping process; and that the copies of this resolution be sent to NYSDEC Commissioner Basil Seggos, N.Y. Thruway Authority Acting Executive Director Bill Finch, and Governor Andrew M. Cuomo, 2nd by Councilwoman Lipori. Roll Vote done by Town Clerk: 5 Yes

4. RESOLUTION 08-2016-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale designates September 2016 as Prostate Cancer Awareness Month, 2nd by Councilman Hughes. Roll Vote done by Town Clerk: 5 Yes

5. RESOLUTION 08-2016-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby does approve and endorse the application for a grant under the 2016 Greenway Conservancy Small Grant Program, for a project known as Wallkill Valley Rail Trail-Rosendale Wayfinding Project, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

6. RESOLUTION 08-2016-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approves the agreement between the Town of Rosendale and the Rondout Valley Veterinary Associates and hereby authorizes the Supervisor to sign the agreement, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

7. RESOLUTION 08-2016-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the creation of a Dog Adoption Committee, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to executive session at 8:30pm to discuss employment of a particular person. Executive Session ended at 9:15pm

Supervisor Walsh made a motion to accept the resignation of Tom Fiore effective 10/1/2016, 2nd by Councilman Hughes Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to hire Tom Fiore to assist the new Building Inspector per diem, 2nd by Councilman Hughes. Roll Vote done by Town Clerk: 4 Yes, Councilwoman Metzger abstained

Supervisor Walsh made a motion to hire Nicholas Wulczyn as Municipal Code Enforcer/Building Inspector for 40 hours p/w at \$18.00 p/h effective immediately and contingent on his Ulster County Civil Service approval, 2nd by Councilman Hughes. Roll Vote done by Town Clerk: 5 Yes

Supervisor Walsh made a motion to pay Ed Hintz \$80.00 stipend p/w to assist the Deputy Dog Control Officer, 2nd by Councilwoman Metzger. Roll Vote done by Town Clerk: 5 Yes

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 8	VOUCHER #413-468	\$45,273.52
HIGHWAY FUND	ABSTRACT 8	VOUCHER #137-159	\$8,819.53
SPECIAL LIGHTING	ABSTRACT 8	VOUCHER #8	\$2,119.43
RMC	ABSTRACT 8	VOUCHER #74-87	\$11,701.36
SEWER FUND	ABSTRACT 8	VOUCHER #121-139	\$3,447.72
WATER FUND	ABSTRACT 8	VOUCHER #108-123	\$3,510.37

Supervisor Walsh made a motion at 9:45 PM to adjourn, 2nd by Councilman Hughes. ROLL VOTE done by Town Clerk: 5 YES.

Respectfully Submitted,

Alexis Vera
Deputy Town Clerk