

TOWN OF ROSENDALE
TOWN BOARD MEETING
September 14, 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 Jimmy Bilyou.

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

EXCUSED: Councilman Christopher Pryslopski

ALSO PRESENT: Bob Gallagher; Highway Superintendent, Billy Liggan; Planning Board Chair Amber Kelly; Environmental Commission Chair and Fre Atlast: Recreation Commission, Jill LaFerra; Assistant to the Supervisor, Kristina Carr; Recreation Commission, Mary Alroy; Recreation Commission

PUBLIC COMMENTS: Mourka Myendorff commented about the dust on Main St. due to the construction. Supervisor Walsh said that she had talked to the engineer earlier that day and he said he will be wetting the roads daily from now on. Councilwoman agreed that the dust on Main St. is getting bad. The Town Board and Mourka continued to discuss the dust problem and possible solutions. Supervisor Walsh said she will follow up the engineer in the morning and if anyone wanted to know his solution they could call her in the afternoon to find out.

Supervisor Walsh made a motion to approve the minutes from August 10th, 2nd by Councilwoman Metzger. ROLL VOTE: 4 YES.

COMMITTEE REPORTS:

Councilwoman Lipari reported the Food Pantry finances were good, also they switched to bi-monthly meetings but may switch back to monthly meetings. They are also looking into doing a fundraiser soon. Their next meeting is next Tuesday at 7pm at the Recreation Center. The Highway Department is looking for a replacement for one of their trucks. As of right now they are on schedule with their projects. They estimated 4.7 miles of paving, they ended up doing about 5.5 miles. ZBA has only 2 variances in review. There is a use variance in process at 294

Main St. Their next meeting is Tuesday at 7pm. The HFWD, everything is going smoothly. The next meeting is in October, they are still looking for a member. The Town Clerk took in \$6,615.25. The Zoning Board took in \$74.62. Councilman Hughes reported the Water Department took in \$15,462.86 and Sewer took in \$13,311.92. The Building Department took in \$2,274.25. Tom is retiring; his last day will be October 1st. Nick Wulczyn is the new Building Inspector. They are looking to expand hours for Erik Hines the Code Enforcer. Councilman Hughes met with the Bookkeeper twice this month briefly. He is planning on having a more in depth session with them in two weeks. Councilman Hughes reviewed use variances and lot line adjustments from the Planning Board. Aerostar Petroleum resubmitted their site plan and that work will begin soon. Arkansas Tom Razor Back BBQ won approval for his food truck near Liggans Insurance on Route 32. A Consultant from Wetlands Review said that the work at Pine Crest Storage does not require any additional review so they are able to build additional storage in the back of the property. Councilwoman Metzger reported the Youth Center took in \$2,549.13 for the month of August and \$9,510.34 for July. The Police Department took in \$40.75 for July and \$20.00 for August. The Dog Control Officer took in \$252 for August. The Pool took in \$25,054.25 for August and the Recreation Center took in \$1,425.38. The Pool for the summer took in a total of \$62,096.00. The Youth Commission meeting was on Monday; Matt McCluskey did a survey with the parents to get feedback on the summer camp. He is currently running an after school program as well as organizing other events such as a family hike September 24th, a Halloween Party October 29th and a Planetarium trip on October 20th. Dog kennel is full with 5 dogs. There are still openings available on the Dog Adoptions Committee, the Youth Committee and Water/Sewer still needs a member.

Supervisor's Report: READ.

Supervisor Walsh made a motion to accept the resignation of Janay Gasparini effective 8/27/2016, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

Supervisor Walsh made a motion to accept the resignation of David Soman from ZBA, 2nd by Councilwoman Lapari. Roll Vote: 4 Yes

Supervisor Walsh made a motion to accept the resignation of Matthew Gotstine effective 9/9/2016, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

Supervisor Walsh made a motion to hire Nicholas Plumeri as Temporary Youth Worker at \$9.00 p/h for no more than 20 hours p/w, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

Supervisor Walsh made a motion to hire David Craig as Part Time Laborer at \$ 10.25 p/h for no more than 28 hours p/w, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

Supervisor Walsh made a motion to increase Erik Hines to full time status as Municipal Code Officer/ Fire Inspector pending Ulster County personnel approval, 2nd by Councilman Hughes. Roll Vote: 4 Yes

1. Bob Gallagher discussed with the Town Board the need to purchase a new truck for the Highway Department since Truck 9 is in need of major repairs and needs to be replaced. Supervisor Walsh made a motion to authorize the Highway Superintendent to take steps to purchase the 2006 International 7400 for the price of \$54,900.00 taken from the Highway Department Unexpended Funds, 2nd by Councilwoman Lipari. Roll Vote: 4 Yes

2. SITE PLANE REVIEW - Billy Liggan discussed with the Town Board the revisions made to the site plan for the Picklefest. There were revisions made to page 3; he also mentioned that they are maintaining Fire Code regulations as well.

3. SITE PLAN REVIEW - The Town Board, along with Mary Alroy and Kristina Carr reviewed the Site Plan for the Rosendale Runs; they said that the money raised will be donated to one of the local parks. Supervisor Walsh made a motion to approve the site plan for Rosendale Runs and waive the fees for the event pending they get written permission from all private and public property used for the Run, 2nd by Councilman Hughes. Roll Vote: 4 Yes

4. SITE PLAN REVIEW - Supervisor Walsh made a motion to approve the site plan for the Shawangunk Ridge Trail Run/Hike pending receiving the check, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

5. RESOLUTION 09-2016-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter into contract with Williamson Law Book Company for Town Clerks Office, 2nd by Councilwoman Lipari. Roll Vote: 4 yes

6. RESOLUTION 09-2016-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale request that Central Hudson replace its LED lights in the course of routine maintenance, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

Supervisor Walsh made a motion for the Town Board of the Town of Rosendale to support and sign on the comments submitted to the State of New York Public Service Commission in regards

to the Community Choice aggregation Programs submitted by Citizens of Local Power regarding their fees dated sept 16th 2016, 2nd by Councilman Hughes. Roll Vote: 4 Yes

7. Resolution 09-2016-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the lease agreement with RVGA, Inc. and that this resolution shall become effective upon its passage by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

8. Resolution 09-2016-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the corrected Change Order #2 for the replacement of equipment and upgrades to the electrical, 2nd by Councilman Hughes. Roll Vote: 4 Yes

Supervisor Walsh made a motion to pay the bills, 2nd by Councilwoman Metzger. Roll Vote: 4 Yes

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 9	VOUCHER #504-521	\$20,534.99
HIGHWAY FUND	ABSTRACT 9	VOUCHER #174-189	\$65,889.11
SPECIAL LIGHTING	ABSTRACT 9	VOUCHER #9	\$2,242.39
RMC	ABSTRACT 9	VOUCHER #88-100	\$11,161.30
SEWER FUND	ABSTRACT 9	VOUCHER #154-163	\$3,553.43
WATER FUND	ABSTRACT 9	VOUCHER #135-145	\$10,583.60

Supervisor Walsh made a motion at 8:45 PM to adjourn, 2nd by Councilman Hughes. ROLL VOTE: 4 YES.

Respectfully Submitted,

Alexis Vera
Deputy Town Clerk