

TOWN OF ROSENDALE
TOWN BOARD MEETING
OCTOBER 12, 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 Laura Greene.

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

ALSO PRESENT: Brisa Casas; Planning/Zoning Clerk, Jill La Fera; Assistant to the Supervisor, Nick Wulczyn; Building Inspector, Perry Soule; Police Chief, Amber Kelly; Economic Commission Chair, Kenneth Hassett; Deputy Supervisor and Billy Liggan; Planning Board Chair.

Supervisor Walsh presented a plaque to Tom Fiore who retired as the Building Inspector. The Board also thanked Tom for his years of service to the Town of Rosendale.

PUBLIC COMMENTS/COMMUNITY EVENTS – The Repair Café is this Saturday at St. Peters School from 10:00 AM – 2:00 PM. Councilman Pryslopsi said the Community Garden will have their Garlic Festival on October 22, 2016.

Supervisor Walsh made a motion to approve the September Minutes with amending that Amber Kelly is the Chair for the Economic Commission and also Jill La Fera's name only has one r, 2nd by Councilman Hughes. Roll Vote: 4 Yes. 1 Abstain.

COMMITTEE REPORTS: Councilman Pryslopsi said the Chamber of Commerce is looking for volunteers for the Pickle Festival. The Environmental Commission on October 24th Ulster County Environment Management Council and Ulster County Climate Smart Community will be hosting a workshop on significant programs for clean energy and climate smart community. The workshop will be held at Suny Ulster in Vanderlyn Hall. They are also looking into the Trees for Tribs grant program in order to get to plant trees to avoid erosion along the stream along the south end of the Recreation Center. The Commission also has information ads at the Rosendale Theatre on MS4. The Justice Court books for August and September for both Judges all reconciled. The Court is also working on the 2017 JCAP Grant for supplies, security and room upgrades. The Transfer Station took in \$1,812.07 after UCRRA's pull fees. Councilwoman Lipari

reported the Town Clerk took in \$6,389.39, Highway Department took in \$50 for a driveway permit and the ZBA took in \$134.17 for a use variance. There wasn't a quorum for the Economic Commission so there was no meeting. Councilman Hughes reported the Building Department taking in \$3,501.00 and issued 16 permits. The Water Department took in \$2,659.94 and Sewer took in \$1,853.00. The Water Main work is going well, there is an engineer from Barton and Loguidice there every day overseeing the project. The Planning Board is quiet and they have a meeting tomorrow at 7:00 PM. A company by TLK is looking to have storage for empty portable toilets by Arkansas Tom's food vendor. The Bookkeepers office is in order and their office is always busy. Councilwoman Metzger said at the Recreation Commission meeting they spoke about the Pickle Festival and Tara reviewed all the things in need of repair. The Youth Center has some great events coming up which include hiking, a planetarium and a Halloween party. The Dog Kennel currently has 4 dogs that are waiting for someone to adopt them. The Recreation took in \$2,287.74, Youth; \$522.74, St. Paulie's Clothing Locker; \$212.74 and the Dog Control; \$206.00.

Supervisor Report: READ.

Supervisor Walsh made a motion to hire Nicholas Plumeri as Youth Worker for no more than 20 hours a week at \$9.00 p/h, 2nd by Councilwoman Metzger. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Cristina Personius as Youth Worker for no more than 20 hours a week for \$9.00 p/h, 2nd by Councilwoman Metzger. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to accept the resignation of Joseph Stenta effective 10/16/16, 2nd by Councilwoman Metzger with regret. ROLL VOTE: 5 YES.

Chief Soule presented the new hires for the Rosendale Police Department Nicholas Lent and Adam Montfort.

Supervisor Walsh made a motion to hire Nicholas Lent as Police Officer for no more than 20 hours a week at \$17.45 p/h, 2nd by Councilwoman Metzger. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Adam Montfort as Police Officer for no more than 20 hours a week at \$17.45 p/h, 2nd by Councilwoman Metzger. ROLL VOTE: 5 YES.

1. SPEAKER: Police Chief Perry Soule addressed the board to hire a full time Police Officer because as of now there is only 1 full time officer and several part time officers who are also obligated to other Police Departments. Chief Soule is asking for the support of the Town Board.

2. REVIEW: Pickle Festival; Supervisor Walsh made a motion for a conditional approval for the 2016 Pickle Festival with conditions that the Chairman adds phone numbers to the plan, UCAT service is added, the Recreation Commission sign off and also the Fire Marshall signs off on the plan, 2nd by Councilman Pryslopski. ROLL VOTE: 5 YES.

3. RESOLUTION 10-2016-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby schedules a public hearing on November 2, 2016 to consider a Tax Cap override Local Law, immediately following the public hearing for the 2017 Preliminary Budget, 2nd by Councilwoman Metzger. ROLL VOTE: 5 YES.

4. RESOLUTION 10-2016-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby schedules a public hearing on November 2, 2016 at 7:00 PM at the Rondout Municipal Center to consider the advisability of adopting the 2017 budget for the High Falls Water District, 2nd by Councilwoman Lipari. ROLL VOTE: 5 YES.

5. RESOLUTION 10-2016-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby schedules a public hearing on November 2, 2016 immediately following the public hearing for the High Falls Water District at the Rondout Municipal Center to consider the advisability of adopting the 2017 budget, 2nd by Councilman Pryslopski. ROLL VOTE: 5 YES.

6. RESOLUTION 10-2016-#4 – Supervisor Walsh made a motion that a curfew of 9:00 PM for youth under 18 years of age, to be strictly enforced, is hereby in effect for Halloween, Monday October 31, 2016, 2nd by Councilman Hughes. ROLL VOTE: 5 YES.

7. RESOLUTION 10-2016-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale supports the submission of a JCAP Grant application to the NYS Unifies Court System, 2nd by Councilman Pryslopski. ROLL VOTE: 5 YES.

8. RESOLUTION 10-2016-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor sign the corrected Change Order #3 for the sump pump motor starts, 2nd by Councilman Hughes. ROLL VOTE: 5 YES.

9. RESOLUTION 10-2016-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor sign the corrected Change order #4 for the extension of the completion date, 2nd by Councilman Hughes. ROLL VOTE: 5 YES.

10. RESOLUTION 10-2016-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign contract with Main Line Commercial Pools for \$5,500.00 for pool winterization, 2nd by Councilman Hughes. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion for a conditional approval for the TBS contract clarification interest is included in the payment and Marbletown is included, 2nd by councilman Pryslopski, ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to enter executive session to discuss employment of a particular person at 8:07 PM, 2nd by Councilwoman Lipari. ROLL VOTE: 5 YES.

The Town Board returned from executive session at 10:15 PM with no motions.

Councilman Hughes made a motion to pay bills, 2nd by Councilwoman Metzger. ROLL VOTE: 5 YES.

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 10	VOUCHER #544-569	\$19,239.45
HIGHWAY FUND	ABSTRACT 10	VOUCHER #198-210	\$21,595.88
SEWER FUND	ABSTRACT 10	VOUCHER #175-180	\$594.24
WATER FUND	ABSTRACT 10	VOUCHER #158-162	\$932.91

Supervisor Walsh made a motion to adjourn at 10:20 PM, 2nd by Councilwoman Lipari. ROLL VOTE: 5 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk