

**TOWN OF ROSENDALE
TOWN BOARD MEETING
JULY 14, 2021**

Supervisor Walsh called the meeting to order at 5:40P.M. followed by the Pledge of Allegiance. A moment of silence was observed for Richie Carageane, Michael Hines, Robert J. Moore, and Robert A. Simpson.

PRESENT: Supervisor Jeanne L. Walsh
Councilman Klepeis
Councilman Pryslopski
Councilwoman Wykoff

VIA ZOOM: Councilman Igoe

ALSO PRESENT: Ken Hassett; Deputy Supervisor, Jill La Fera; Assistant to Supervisor, Mandy Donald; Town Clerk, Christine Harrison; Deputy Town Clerk, Terry Johnson; Superintendent of Special Projects

Resolution 7-2021-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale opened the Public Hearing for discussion of the community development needs, and to discuss the 2021 application for the Community Development Block Grant (CDBG). Seconded by Councilman Klepeis. ROLL VOTE by Town Clerk; 5 Yes.

Jason Ballard from Barton & Loguidice spoke about the CDBG grant if selected it's a 100% grant and they are expecting to have the applications in by July 30, 2021.

Supervisor Walsh made a motion to open the Public Hearing at 5:59PM for the proposed increase cost of an increase and improvement of the facilities of the Rosendale Water District consisting of the replacement of the Sand Hill Water Storage Tank. Second by Councilman Pryslopski; ROLL VOTE by the Town Clerk; 5 YES.

The Town Clerk read the public posting from the Freeman for the Public Hearing.

Jason Ballard described the project and that the cost of material went up 30% to 40%.

A Rosendale resident Martin Einemann voiced his concerns for the access road to the tank, water supply and water tests. Marty also tried to discuss items not related to the water project.

Supervisor Walsh made a motion to open the Public Hearing at 6:15P.M. for the Waste Water Treatment Plant repairs increase cost. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

The Town Clerk read the public posting from the Freeman for the Public Hearing.

Jason Ballard said the bids for this project were opened on May 27, 2021. The bids were higher due to the material increase, which caused a raise in the Bond amount.

Resolution 7-2021-#2 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale close the Public Hearing for the Community Development Block Grant application. Seconded by Councilwoman Wykoff. ROLL VOTE by Town Clerk; 4 YES. (Councilman Igoe temporarily lost zoom connection.)

Resolution 7-2021-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale accept the Fair Housing Policy prohibiting discrimination for the Community Development Block Grant (CDBG) application. Seconded by Councilman Klepeis; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale accepts the Civil Rights, Equal Employment Opportunity, and Section 3 Policy, which is in accordance with the following statutes, regulation, and Executive Orders. Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made motion to close the Public Hearing for the Sand Hill Tank Improvement at 6:38PM. Seconded by Councilman Igoe, ROLL VOTE by Town Clerk; 5 Yes.

Resolution 7-2021-#7- Supervisor Walsh made a motion that the Town Board of the Town of Rosendale, based on the recommendation of Barton & Loguidice, D.P.C. award and take into effect immediately as follows for the Wastewater Treatment Plant Improvements Projects: 1. Contract No. 2A – General Construction to W. M. Schultz, Inc., 2. Contract No. 2B – Mechanical Construction to S&O Construction Services, Inc., and 3. Contract No. 2C Electrical Construction to Ray S. Pantel, Inc.. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#8- Supervisor Walsh made a motion that the Town Board of the Town of Rosendale with Barton & Loguidice agreed proposal authorizes the Supervisor to apply for the Community Development Block Grant (CDBG). Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to approve the event application for the SRT Race scheduled for Friday & Saturday, September 10 – 11, 2021 under the following conditions, that the event follows the State, County, and Town COVID protocols. Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to approve the minutes for June 9, 2021 & June 22, 2021. Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Committee Reports:

Councilman Igoe:

The Sewer Department is working on the Community Development Block Grant with the surveys and we are adopting the Police Reform Committee.

Highway	\$ 2,381.98
Sewer	\$ 5,400.63
Water	\$15,292.00
Police	\$ 40.00

Councilman Pryslopski:

Bookkeeper:

The Town of Rosendale worked with setting up the 2020 Shared Work Program. The town has received a reimbursement from the Federal Government, removing that expense from our taxpayers.

Town Clerk’s Office Financials:

June disbursements totaled \$9200.25.

Justice Court: may not have collected in fines, surcharges, and civil fees.

January	51 closed cases and assessed	\$ 7317.00
February	64 closed cases and assessed	\$ 6153.00
March	213 closed cases and assessed	\$24,151.00
April	212 closed cases and assessed	\$20,335.00
May	170 closed cases and assessed	\$13,125.00
June	171 closed cases and assessed	\$17,456.00

Transfer Station:

June \$2,070.00

Dog Control Licenses and Fees:

May \$195.50

June \$144.00

Environmental Commission:

There will be an Environmental Commission meeting Thursday, June 15, 2021 at 6:30P.M. Natural Resource Inventory Maps were completed and forwarded to NYS DEC for review and comments. The Environmental Commission will finalize the maps and the Town Board will review them. Special thanks to Nate Nardi-Cyrus for his expertise and work on this project.

Councilwoman Wykoff:

The Economic Development Committee has been working on the Heart & Sole Program tabling at the Farmers Market, the Planning Board meeting via zoom scheduled for July 21, 2021 has been cancelled and rescheduled for Thursday, August 12, 2021 in person at the RMC building at 7P.M. The RMC building cleaner has resigned and we are currently looking for a replacement, Police Department AC quotes are being reviewed, they are receiving requests to rent the gym and conference room, the hot water heater is fully functional with savings on cost, ZBA meeting was cancelled and we are still currently looking for an alternate, the next meeting will be Tuesday, August 17, 2021 at 7P.M.

Buildings totals were \$6343.00 with 25 permits and 23 still open.

Councilman Klepeis:

The Summer program for the Rosendale is going well. The Town of Rosendale Pool was open with limitations, but are now open from 12 noon – 7P.M. with a capacity allowance of 200 people per day to residents and non-residents, the new baseball netting will be arriving, and we will open the Recreation Center to rent.

Supervisor Walsh had a discussion with the board in reference to American Rescue Plan disbursements.

Supervisor Walsh made a motion to accept the RMC cleaner Annabelle Sarr's resignation effective July 6, 2021. Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to hire Adam Montfort as a Full Time Rosendale Police Office Effective July 1, 2021. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to increase pay for Nicholas Plumeri to \$12.70 and Brooke Davis to \$12.60 effective June 21, 2021. Seconded by Councilman Klepeis; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to amend the stipend for Dorene Whitaker for and additional \$1,500 for management of the Pool. Seconded by Councilman Klepeis; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to appoint Terry Johnson & Richard Wright as Community Liaisons to the Police Commission effective July 15, 2021 to December 31, 2022. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to hire Paige Baxter, Clifford Bush, Grace Cascio, Cameron Fairley, Luke Kotsides, Joshua Mcgahan, Jack Samko & Collin Seablom at \$15.00 per hour as Temporary Lifeguards for up to 37.5 hours per week from July 1, 2021 to September 6, 2021. Seconded by Councilman Klepeis; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion that the Town Board to the Town of Rosendale accept a \$5,000 donation to the Police Department. Seconded by Councilman Igoe; ROLL VOTE; 5 YES.

Supervisor Walsh made a motion that the Town Board to the Town of Rosendale accept a donation from J&H Construction of river rocks to the Highway Department. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#9 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorize the 2021 budgetary transfers. Seconded by Councilman Pryslopski; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#10 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the lease agreement with the Rondout Valley Growers Association (RVGA). Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#11 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor and the Chief of Police to sign and submit the application and agreement for the New York State Law Enforcement Accreditation Program. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#12 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves and adopts the Reform Action Plan on the recommendations from the Rosendale Community Police Reform Committee. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#13 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale, in furtherance of the implementation for the recommendations of the RCPRC, respectfully requests that the County of Ulster Personnel Department and SUNY Ulster take all action within their power to recruit the most diverse pool of candidates possible to take the Civil Service examination for the police officer and to pursue a career in law enforcement and directs the Town Clerk to send a copy of this resolution to SUNY Ulster, Ulster County

Executive Patrick Ryan and the Ulster County Legislature. Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#14 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the purchase and sale agreement with the Town of Marbletown and the Rondout Valley Central School District for the remaining acreage at 1915-1925 Lucas Avenue located in the Town of Rosendale with one half being paid by the Town of Rosendale and one half being paid by the Town of Marbletown. Seconded by Councilwoman Wykoff; ROLL VOTE by Town Clerk; 5 YES.

Resolution 7-2021-#15 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approves the tentative CBA between the Town of Rosendale and the Teamster Local 445 for the period of January 1, 2020 through December 31, 2024 and authorizes the Town Supervisor to execute same, subject to final approval as to form and content acceptable to counsel for the Town. Seconded by Councilman Igoe; ROLL VOTE by Town Clerk; 5 YES.

Supervisor Walsh made a motion to approve the bills, Seconded by Councilman Pryslopski; ROLL VOTE by Town Clerk; 5 YES.

AUDIT OF BILLS:

General Fund	Abstract 7	Vouchers 223-288	\$44,213.97
Highway Fund	Abstract 7	Vouchers 123-149	\$42,338.15
Sewer Fund	Abstract 7	Vouchers 92-103	\$ 9,643.92
Water Fund	Abstract 7	Vouchers 97-106	\$ 6,146.86
RMC Fund	Abstract 7	Vouchers 73- 86	\$ 8,843.65
Special Lighting	Abstract 7	Voucher 7	\$ 630.57

Dates to Remember:

August 11, 2021	Town Board Meeting
September 6, 2021	Labor Day

Respectfully Submitted,

Christine Harrison
Deputy Town Clerk

