TOWN OF ROSENDALE TOWN BOARD MEETING September 1, 2021

Supervisor Walsh called the meeting to order, at 7:03PM, followed by the Pledge with a moment of silence for Karin Ella Volk.

Present:	Supervisor	Jeanne L. Walsh
	Councilman	Christopher Pryslopski
	Councilman	Matthew Igoe
	Councilman	Ernest Klepeis
	Councilwoman	Carrie Wykoff
Also present:	Jill La Fera: As	sistant Supervisor, Ken Hassett; Deputy Supervisor,
reserve		

Mandy Donald; Town Clerk.

Joe Vitti from High Falls Ambulance Squad – Marbletown First Aid thought funding was on the agenda and discussed the squad servicing 400 homes in the Rosendale area. Supervisor Walsh mentioned this subject was not on the agenda, that she is waiting for town boundary information, and discussions are in process with the Town of Rosendale Attorney's office. Steve Helsey, from Marbletown Mobile Life mentioned he is more than happy to attend when it is listed on the agenda. Ken Hassett; Deputy Supervisor advised to follow up with the Town of Rosendale website for confirmation of what is listed on the agendas.

Supervisor Walsh made a motion to approve the Town of Rosendale Town Board meeting minutes for August 11, 2021 with grammatical changes. Seconded by Councilmen Pryslopski; Roll Vote 5 Yes.

Supervisor Walsh made a motion to cancel the September 8, 2021 Town Board meeting. Seconded by Councilmen Igoe; Roll Vote 5 Yes.

Committee Reports:

Councilman Pryslopski – Nate from the Environmental Commission is working on updating Natural Resource Inventory Maps and is requesting to present them in the October Town Board meeting.

Councilwoman Wykoff – Building Department revenue was \$9,283.00 with 24 permits and 23 open.

Councilman Klepeis – The Recreation Commission meets every third Wednesday of the month should anyone wish to attend.

Supervisor Walsh read financial reports.

Supervisor Walsh made a motion to accept the resignation of Sara Hermance effective August 18, 2021. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Supervisor Walsh made a motion to accept the resignation of Rachel Hermance effective August 31, 2021. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Supervisor Walsh made a motion to hire Emily Ferry as Youth Worker at \$12.50 per hour for no more than 12 hours per week effective September 13, 2021. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Supervisor Walsh made a motion to accept a \$1,000 donation from Mohonk Preserve. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Chris McGee represented the Gunk's Climbers Coalition event for October 9, 2021. Chris mentioned there will be no camp fires and the rain date will be the following day October 10, 2021.

Supervisor Walsh made a motion to approve the Gunk's Climbers Coalition event for October 9, 2021, contingent upon all department approvals received by Highway/Police/Fire Marshal, 5 MPH signs are posted on River Road Ext. the day of the event and all State and County COVID protocols are followed at the time of the event. Seconded by Councilman Igoe; Roll Vote 5 Yes.

Supervisor Walsh made a motion to approve the Rosendale Plains Run event for October 9, 2021 waiving the application fee contingent upon 50% of the proceeds to be donated to the Rosendale Recreation Commission, submitting the proof of insurance and all State and County COVID protocols are followed at the time of the event. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Town Clerk, Mandy Donald, mentioned she spoke with Gwyneth Larson from Stone Mountain Farms who will begin to take over the application process for events at their location.

Supervisor Walsh reviewed information of research and progress in process for town line welcome signs.

Resolution 9-2021-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale create the "Elder Assistance Committee" to provide support for Rosendale seniors. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Supervisor Walsh mentioned Councilman Klepeis will be the Liaison for the Elder Assistance Committee.

Supervisor Walsh made a motion to appoint Barbara Piombino as Chair for the Elder Assistance Committee with the term expiring 12-31-2021. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Resolution 9-2021-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement and appoint Jeremy Baracca as the Assessor for a term beginning September 13, 2021 to September 30, 2025, contingent upon passage by the Town Board of the Town of Rochester and the Town of Marbletown. Seconded by Councilman Klepeis; Roll Vote 5 Yes.

Resolution 9-2021-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to enter into contract with Williamson Law Book Company for the Town Clerk software and services. Seconded by Councilman Pryslopski; Roll Vote 5 Yes.

Resolution 9-2021-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale, accepts and takes legal responsibility for 4<sup>th</sup> Binnewater Lane. Seconded by Council Igoe; Roll Vote 5 Yes.

Resolution 9-2021-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor and Superintendent Gallagher to hire and sign a contract with a tree service company, based upon the best and quickest service. Seconded by Councilman Igoe; Roll Vote 5 Yes.

Resolution 9-2021-#6 – Councilman Igoe made a motion that the Town Board of the Town of Rosendale authorizes the increase of the project manager's stipend, to be retroactive to January 1, 2021, in the amount of \$15,000.00. Seconded by Councilwoman Wykoff; Roll Vote 4 Yes.

Resolution 9-2021-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the use of Dr. Richard Levenson, Jr. to provide counseling for the Rosendale Police Department and that the Chief of Police, Police Commission, and Supervisor will utilize the Ulster County Employee Assistance Program as needed. Seconded by Councilman Igoe; Roll Vote 5 Yes.

Supervisor Walsh discussed the increase of monies needed and options for the Waste Water Treatment Plant.

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT	VOUCHER #339-367	\$29,426.16
HIGHWAY FUND	ABSTRACT	VOUCHER #175-187	\$ 9,614.82
SEWER FUND	ABSTRACT	VOUCHER #129-140	\$ 1,543.15
WATER FUND	ABSTRACT	VOUCHER #121-132	\$ 4,578.19
RMC FUND	ABSTRACT	VOUCHER # 99-113	\$15,995.75

Supervisor Walsh made a motion to adjourn at 8:06PM. Seconded by Councilman Klepeis. Roll Vote 5 Yes.

Respectfully Submitted,

Christine Harrison Deputy Town Clerk