

**TOWN OF ROSENDALE
TOWN BOARD SPECIAL MEETING
October 21, 2021**

Supervisor Walsh called the Special Town Board meeting to order via zoom and via live on Facebook at 5:30PM, followed by the Pledge.

PRESENT: Supervisor Jeanne L. Walsh
Councilwoman Carrie Wykoff
Councilman Matthew Igoe
Councilman Ernest Klepeis

EXCUSED: Councilman Christopher Pryslopski

ALSO PRESENT: Mandy Donald; Town Clerk, Christine Harrison; Deputy Town Clerk

Resolution 10- 2021-#10 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the following budgetary transfers.

General Fund

Decrease	In the Amount of	Increase	In the Amount of
<i>Unexpended Funds</i>	\$27,500.00	<i>A8810.4 Cemeteries C.E.</i>	\$27,500.00

Seconded by Councilman Klepeis, ROLL VOTE by Town Clerk, Mandy Donald; 4 YES.

Resolution 10-2021-#11 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Purchase and Sale Agreement with the Town of Marbletown and the Rondout Valley School District for the purchase of certain real property known as 1915-1925 Lucas Avenue located in the Town of Rosendale together with the surrounding real property consisting of approximately 35 acres. Seconded by Councilwoman Wykoff, ROLL VOTE 4 YES.

Resolution 10-2021-#12 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to execute all documentation necessary to extend the Department of Transportation Contract # C032440, for the Shawangunk Mountains Scenic Byway: Traveling Visitor Centers Project Grant until December 31, 2022. Seconded by Councilman Igoe, ROLL VOTE 4 YES.

Supervisor Walsh made a motion to adjourn at 5:40PM. Seconded by Councilman Klepeis, ROLL VOTE 4 YES.

Respectfully Submitted by,

Christine Harrison
Deputy Town Clerk