

**TOWN OF ROSENDALE
TOWN BOARD MEETING
October 13, 2021**

Supervisor Walsh called the meeting to order at 7:03P.M. followed by the Pledge of Allegiance. A moment of silence was observed for George J. Winters Jr.

PRESENT: Supervisor Jeanne L. Walsh
Councilman Ernest Klepeis
Councilman Christopher Pryslopsi
Councilwoman Carrie Wykoff

EXCUSED: Councilman Matthew Igoe

ALSO PRESENT: Ken Hassett; Deputy Supervisor, Jill La Fera; Assistant to Supervisor

Supervisor Walsh made a motion to approve the Town of Rosendale Town Board meeting minutes for September 1, 2021. Seconded by Councilmen Wykoff; Roll Vote 5 Yes.

Committee Reports:

Councilman Pryslopsi –

Month of September:

Dog Control - totaled \$461.00 with \$58.00 for Animal Control leaving the total at \$403.00 with one dog from the kennel.

Town Clerks - disbursements of \$10,141.94.

Justice Department - closed 860 cases, levying assessed fines of \$8,807.00 and \$5,097.00 in surcharges.

All of the Court books have been reviewed from May – August, all is in order.

Research information is being completed to present about the Environmental Solar Mapping Project that **Manna Jo Greene** is active on. The applicant the Environmental Commission is voting on to the Environmental Council is also a representative to the County wide Solar Mapping Project.

Supervisor Walsh discussed that the UCRRA (Ulster County Resource Recovery Agency) is actively looking to find a new location to replace Seneca Meadows Landfill. The Town Board discussed that the Town of Rosendale does not feel Rosendale is a good location as a replacement for the Seneca Meadows Landfill.

Councilwoman Wykoff –

Historian – Bill Brooks will begin working back in his office, but will not have the public entering.

A discussion about a program next year is in the works on the history of indigenes people of Rosendale and possible collaboration with Sally Bermanzohn.

Economic Development – They are working on the Heart and Sole program to be presented.

Planning – The September meeting was cancelled and the next meeting has been scheduled for October 28, 2021 at 7PM, they will update whether it will be in person or virtual. They are looking for alternates for the Planning and Zoning Commissions.

RMC – The two 1000-gallon propane tanks were installed last week and pressure test were completed. The next step will be connecting the generator and completing training. The requests for gym rental is picking up. The Marbletown PTA will have the Trunk or Treat on Friday, October 29, 2021 from 5:30PM

to 6:30PM. The Bonnie Ronk Memorial Craft Sale will be on November 13, 2021 all day with mask mandates and limiting capacities.

Highway – will be working with Steve to repair the holes in the parking lot. Steve wants everyone to be aware of the fuel pricing going up with filling the 3000-gallon tank that was filled recently. The sound and TV camera were installed in M-1 conference room.

ZBA – In September there were two public hearings with two area variances that were past. There wasn't an October meeting without anything on the agenda. The next meeting will be November 16, 2021 at 7PM.

Building – They collected \$5,820.00 in fees, 30 permits issued and 29 open.

Councilman Klepeis –

The Pickle Festival unfortunately was cancelled and are preparing for their return in 2022.

Recreation –

Pumba the Rhino is being repaired.

The tile mural is in irreparable repair, even by the original artist and the Recreation Commission is looking for a way to commemorate the historical piece. The pool is officially closed and with a short season only allowing for 200-person capacity we took in \$27,000.00 for the pool and \$6,000 in concession.

Plans from La Finca Winter Soccer 10-week program are being reviewed. Their plans include them creating walls as a temporary facility under the Pavilion, that can also be utilized when renting the Pavilion out. They have submitted the proper paperwork and Insurance coverage for while La Finca uses it and there was discussion that the Town of Rosendale insurance will cover the Pavilion when it is rented to others.

An Engineer is reviewing renovating one of the Tennis Courts.

The Elder Assistance Committee has submitted last meeting the flyer offering help for the seniors and may contact Diane on Fridays at the Rosendale Library. Supervisor Walsh stated we are waiting on more applications for senior assistance and that the Food Pantry will also be able to help our Rosendale seniors in need.

There is a Haunted House under the Pavilion from 3PM – 6PM on October 31, 2021 with treat bags and a photo backdrop at the Recreation Center.

Supervisor Walsh gave updates in Councilman Igoe's absences –

The order was signed yesterday to proceed with the Sewer Plant.

The High Falls water truck is scheduling deliveries until mid-January.

Supervisor Walsh –read the Financial Reports.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale appoint Penny Coleman to the Environmental Commission with the term expiring 12-31-2023. Seconded by Councilman Pryslopski, ROLL VOTE 5 YES.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale to appoint William Moylan to the Rosendale Water & Sewer Commission with the term expiring 12-31-2022. Seconded by Councilwoman Wykoff. ROLL VOTE 5 YES.

Speaker – Nate Nardi-Cyrus of the Environmental Commission

Nate presented what they have been working on for the NRI (Natural Resource Inventory) during COVID-19 delays. They began in 2019 with Inventory, Goals, Timeline of 2019 beginning, 2020 mapping, and 2021 finalizing and presented 30 new maps showing multiple uses. Supervisor Walsh ask about overlay mapping.

Resolution 10-2021#9 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the following budgetary transfers.

General Fund

From	To	In the Amount of
A1010.4 Town Board C.E.	A1220.2 Supervisor Eq.	\$100.00
A1680.4 Data Processing C.E.	A1910.4 Special Items Unallocated	\$25.00
A7150.1 Pool P.S.	A7150.4 Pool C.E.	\$13,066.00
A8160.2 Refuse & Garbage Eq.	A8160.4 Refuse & Garbage C.E.	\$3,000.00
Unexpended Funds	A1621.4 Buildings (GF To RMC) C.E.	\$171,459.96

Sewer

From	To	In the Amount of
SS9710.6 Serial Bonds Principal Sewer	SS1910.4 Special Items Unallocated	\$176.86
SS9710.6 Serial Bonds Principal Sewer	SS8120.4 Collection C.E.	\$950.65
SS9710.6 Serial Bonds Principal Sewer	SS8130.4 Treatment/ Disp C.E.	\$1,414.70
SS9710.6 Serial Bonds Principal Sewer	SS9040.8 Workers Comp Sewer	\$0.63
SS9710.6 Serial Bonds Principal Sewer	SS9060.8 Employee Medical Insurance Sewer	\$1,606.83

Water

From	To	In the Amount of
SW8330.2 Purification Eq.	SW1910.4 Special Items Unallocated	\$176.86
SW8330.2 Purification Eq.	SW8330.4 Purification C.E.	\$2,075.29
SW8330.2 Purification Eq.	SW9060.8 Employee Medical Insurance	\$7,693.59
SW8330.2 Purification Eq.	SW9040.8 Workers Comp	\$0.63

Highway

From	To	In the Amount of
DA5130.2 Machinery Eq.	DA5130.4 Machinery C.E.	\$27,000.00
DA5110.1 General Repairs P.S.	DA5111.1 General Maintenance P.S.	\$6,500.00
DA5110.1 General Repairs P.S.	DA5130.1 Machinery P.S.	\$5,700.00
	Increase	
	DA3501 CHIPS/ SHIPS	\$95,144.21
	DA5112.2 Capital Outlay	\$95,144.21

Seconded by Councilman Pryslopski, ROLL VOTE 5 YES.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter into a letter of agreement with La Finca Soccer Program on contingency of providing a certificate of insurance naming the town as additionally insured. Seconded by Councilman Klepeis, ROLL VOTE 5 YES.

AUDIT OF BILLS:

GEN FUND	Vouchers 413, 414, 417 - 423	\$ 4,422.82
HWY FUND	Vouchers 201 - 207	\$ 6,227.38
RMC FUND	Vouchers 124 - 132	\$ 56,692.27
SEWER	Vouchers 160 - 165	\$ 12,860.78
WATER	Vouchers 149 - 154	\$ 5,813.77

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approved the vouchers. Seconded by Councilman Klepeis, ROLL VOTE All in Favor.

Dates to Remember:

Tuesday, November 2nd – Election Day Observed – Town Offices Closed
 Wednesday, November 3rd @ 6PM – Town Board Workshop
 Wednesday, November 10th @ 7PM – Town Board Meeting
 Thursday & Friday, November 25th & 26th- Thanksgiving Observed – Town Offices Closed
 Wednesday, December 1st @ 6PM – Town Board Workshop
 Wednesday, December 8th @ 7PM – Town Board Meeting
 Friday, December 24th – Christmas Eve – Town Offices Closed
 Friday, December 31st – New Year’s Eve – Town Offices Closed

Supervisor Walsh reviewed dates to remember from the agenda adding Thursday, November 11th Observing Veteran’s Day.

Supervisor Walsh made a motion to adjourn the Town Board meeting at 8:14PM. Seconded by Councilman Klepeis, ROLL VOTE 5 YES.

Respectfully Submitted

Christine Harrison
 Deputy Town Clerk