

**TOWN OF ROSENDALE  
TOWN BOARD MEETING  
November 10, 2021**

Supervisor Walsh called the meeting to order at 7:06P.M. followed by the Pledge of Allegiance.

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

**EXCUSED:** Councilman Matthew Igoe

**ALSO PRESENT:** Jill La Fera; Assistant to Supervisor, Mandy Donald; Town Clerk

Supervisor Walsh made a motion to approve the minutes for October. Seconded by Councilman Klepeis, ROLL VOTE by Mandy Donald Town Clerk, 4 YES.

Reports:

**Councilman Pryslopsi –**

Town Clerk for the month of October totaled \$10,772.25.

Transfer Station for September was \$9,459.80 and October was \$9,362.20.

The Environmental Commission meetings has been changed and updated on the website for every seconded Thursday of the month, instead of every third.

**Councilwoman Wykoff –**

The Town is happy to see the Historian Bill Brooks back at work. He is presently working on some donated historical items and reviewing display changes.

Economic Development the Chair Andy Wilner is still recovering from surgery, but is working on the presentation to the Board about the Heart and Sole Program.

Planning – They had a simple lot line adjustment, the Board began organizational items for 2022, and discussed short term rentals. They next meeting is via zoom scheduled for tomorrow with a lot line adjustment and a site plan to review on the agenda.

RMC – Marbletown PTA Truck or Treat on the 28<sup>th</sup> of October brought in about 300 children. A craft fair is scheduled at the RMC on November 13, 2021. RMC Boiler #1 will have the flame monitor chassis, program module, amplifier cards & fire eye replaced. There is about 6000 gallons of fuel left to hopefully bring the buidling through January 2022. The Gym activity has increased to 5 days and the weekends are open. Generator Start-Up Training is scheduled for November 17, 2021 at 11AM.

ZBA – Meeting is scheduled for November 16, 2021 at 7PM.

Building – totaled \$7,910, 22 permits issued and all but one is open.

**Councilman Klepeis –**

Congratulations to the Youth Center for the Halloween Haunted House. The total of number of people who came through was at 100.

Supervisor Walsh read the financial reports.

Speaker – Robert Gallagher, Highway Superintendent, discussed and reviewed information regarding the Campbell Street road/slope failure from the excessive rain/flooding and presented a concern in having to purchase a new bucket truck.

Supervisor Walsh voiced her concerns reviewing the engineering estimates and would like to also look into what may be completed in-house and move forward to discussing easement of properties, bids, and schedules.

Resolution 11-2021-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Brinnier & Larios of 67 Maiden Lane Kingston, NY 12401 for Engineering Services of Campbell Street stabilization and reparation. Seconded by Councilwoman Wykoff. ROLL VOTE by Mandy Donald: Town Clerk 4 YES.

Speaker - Katie Scott-Childress and Ann Sarrantonio of the Rosendale Library discussed a survey that comprised of questions to residents about their values, needs, and improvements to create a 3-year plan for Town/Library improvements.

Event Application - Circle Creative Collective event for December 11, 2021 -

Melissa Hewitt presented the event plans map for Lantern making in Willow Kiln Park beginning at 11AM, with a sunset procession to follow with puppeteers, scavenger hunt and ending in the park at a small campfire. There will be no other date for inclement weather.

Mandy Donald, Town Clerk, reviewed the approvals stating the need for approval from the Fire Marshal and local businesses for approval of the scavenger hunt. Supervisor Walsh reviewed concerns with the paths the procession will be taking, discussed small changes for an amended event plan map and will be placed onto the December 1, 2021 Town Board Agenda for second review before approval is made.

Resolution 11-2021-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale adopt the 2022 High Falls Water District Final Budget. Seconded by Councilwoman Wykoff, ROLL VOTE by Mandy Donald: Town Clerk 4 YES.

Resolution 11-2021-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale, County of Ulster, is hereby authorized to adopt the Final Budget for the fiscal year 2022. Seconded by Councilman Klepeis: ROLL VOTE by Mandy Donald 4 YES.

Resolution 11-2021-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Rosendale Sewer Clerk to accept payments received by check up until November 10, 2021 and payments received in cash up until November 10, 2021 and those accounts will be removed from the Rosendale Sewer re-levy list for Ulster County Taxes. Seconded by Councilwoman Wykoff, ROLL VOTE by Mandy Donald: Town Clerk 4 YES.

Resolution 11-2021-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale has not in the past and wishes not to be in the future considered as a host Town for the UCRRRA (Ulster County Resource Recovery Agency) to site a landfill in the Town of Rosendale. Be it resolved that the Town Board of the Town of Rosendale directs the Town Clerk to forward this resolution to the Ulster County Executive, the Board of Directors of the Ulster County Resource Recovery Agency, the Chairman of the Ulster County Legislature and the Chairperson of the Ulster County Environmental Committee. Seconded by Councilman Pryslopski, ROLL VOTE by Mandy Donald, Town Clerk 4 YES.

Resolution 11-2021-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Ashley Mechanical of 27 Emerick Street Kingston, NY to replace the flame monitor chassis, program module, amplifier cards and fire eye on Boiler #1 located at the Rondout Municipal Center. Seconded by Councilwoman Wykoff: ROLL VOTE by Mandy Donald Town Clerk, 4 YES.

Resolution 11-2021-#9 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign a contract with Slotnick Signs & Designs for the Wayfinding Signage Project and new sign installations at the entrance to Towns and Hamlets. Seconded by Councilwoman Wykoff. ROLL VOTE by Mandy Donald: Town Clerk 4 YES.

Supervisor Walsh made a motion to add Dr. Fix to our Professional Services list for the Rosendale Police Department to conduct psychological testing, which is in effect October 16, 2021, for all persons hired. Seconded by Councilwoman Wykoff, ROLL VOTE by Mandy Donald: Town Clerk 4 YES.

Supervisor Walsh made a motion to schedule a Special Town Board meeting on November 17, 2021 for the purpose of setting a Public Hearing for the NYS Stretch Energy Code. Seconded by Councilwoman Wykoff, ROLL VOTE by Mandy Donald: Town Clerk 4 YES.

Audit of Bills -

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approved the vouchers. Seconded by Councilman Klepeis, ROLL VOTE 4 YES.

Dates to Remember:

1. Thursday November 11<sup>th</sup> – Veterans Day Observed -Town Office Closed
2. Thursday & Friday November 25<sup>th</sup> & 26<sup>th</sup> – thanksgiving Observed – Town Office Closed
3. Wednesday December 1<sup>st</sup> - @ 6 – Town Board Workshop
4. Wednesday December 8<sup>th</sup> @ 7 – Town Board Meeting
5. Friday December 24<sup>th</sup> – Christmas Even – Town Offices Closed
6. Friday December 31<sup>st</sup> – New Year’s Eve Day – Town Offices Closed

Respectfully Submitted by

Christine Harrison  
Deputy Town Clerk