

**TOWN OF ROSENDALE
TOWN BOARD MEETING
December 1, 2021**

Supervisor Walsh opened the meeting and entered Executive Session at 6:00PM to discuss the employment of a particular person/persons. Executive Session ended at 7:05PM with no motions made. Supervisor Walsh continued after Executive Session with the Pledge of Allegiance followed by a moment of silence for Roy S. Hornbeck, James J. Fleming III, Emanuele “Manny” Incorvaia, Theresia Sprenger, and Alison N. Wade.

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

Excused: Councilman Matthew Igoe

ALSO PRESENT: Jill LaFera - Assistant to the Supervisor, Ken Hassett – Deputy Supervisor,
Joseph Havranek – Planning Board Vice Chairman

Supervisor Walsh made a motion to accept the resignation of Adam Montfort from the Rosendale Police Department effective December 1, 2021. Seconded by Councilman Pryslopsi. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to hire Nolan Secreto as a Temporary Rosendale Police Officer Non Benefitted Full Time for 90 days effective December 1, 2021. Seconded by Councilwoman Wykoff: ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to appoint Judith Minissali to the Elder Assistance Committee term expiring December 31, 2022. Seconded by Councilman Klepeis: ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to re-appoint Lori Graham to the Water & Sewer Commission term expiring December 31, 2024. Seconded by Councilman Pryslopsi: ROLL VOTE: 4 YES.

Speaker – Melinda Herzog/ Brent Gotsch from Cornell Cooperative Extension of Ulster County presented their Climate Smart Resiliency Planning Tool and discussed the Town of Rosendale’s vulnerable areas, strengths, opportunities, and recommendations for climate smart planning. Councilman Pryslopsi discussed reaching out to the Environmental Commission to review the presented Town of Rosendale Climate Smart Plan and having a point person for the application portal. Supervisor Walsh made mention of improvements that have already been completed and in process that were not recognized for the potential Climate Smart Communities Grant Programs.

Site Plan – Circle Creative Collective – Melissa Hewitt was not present for discussion – Supervisor Walsh placed them on the agenda for December 8, 2021 to present the amended map for approval of Police Chief of the crosswalk concerns for the parade and for the Fire Marshals approval of the previously discussed concerns of a fire pit.

Supervisor Walsh made a motion to cancel the Public Hearing dated December 8, 2021 for the New York State Stretch Energy Code. Seconded by Councilman Pryslopski: ROLL VOTE 4 YES.

Supervisor Walsh made a motion that the Town Board authorizes the Supervisor to sign an agreement with Ulster County in the amount of \$10,303.77 associated with discovery for the RPD from the Criminal Justice Discovery Reform Grant. Seconded by Councilwoman Wykoff: ROLL VOTE 4 YES.

Supervisor Walsh made a motion to cancel the January 5, 2021 Town Board meeting and put in place to hold the Town Board Organizational meeting at 6PM on January 4, 2021: Seconded by Councilwoman Wykoff. ROLL VOTE 4 YES.

Planning Board Vice Chairman Joseph Havranek discussed the Recreation Center parking area and overflow parking.

Audit of Bills:

GENERAL FUND	Vouchers 470 - 490	\$ 16,924.27
HIGHWAY FUND	Vouchers 226	\$ 2,525.27
RMC FUND	Vouchers 144	\$ 30,925.74
SEWER FUND	Vouchers 175 - 176	\$ 1,432.42
WATER FUND	Vouchers 163 -166	\$ 1,483.42

Supervisor Walsh made a motion to pay the bills. Seconded by Councilman Klepeis, ROLL VOTE: 4 YES.

Supervisor Walsh entered Executive Session at 8:17PM for contract discussions. Executive Session ended at 9:20PM with no motions made.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk