

**TOWN OF ROSENDALE
TOWN BOARD MEETING
December 8, 2021**

Supervisor Walsh 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.

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

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

Supervisor Walsh presented plaques from the Town of Rosendale to Councilman Igoe in recognition of 4 years of service as Councilman and for Carl Hornbeck in recognition of holding the position of Judge as well as many other positions for the Town of Rosendale.

Committee Reports:

Councilman Igoe –

Stated that he had the pleasure of working with many strong departments such as Police and Highway, who were very well managed with projects completed and new ones in process.

Councilman Pryslopsi –

He is in process of updating reports to present next month.

Councilwoman Wykoff –

Economic Development is presenting information tonight.

The Planning Board is meeting tomorrow night with two Public Hearings via zoom at 7PM. We have an open position on the Planning Board as well as in need for an alternate.

RMC fuel decreased by .50 cents over the last two weeks, the town will take advantage of the decrease and order 2000 gallons. The Generator is fully functional with Boiler #1 waiting for a part to be repaired. The temporary collapsing batting cage was installed this weekend. Progress is being made on the racking for the IT record storage room. The gym is being utilized seven days a week with one Saturday heat complaint that was repaired by Bob Gallagher and Peter Donahue, Than you to both to them.

The next ZBA meeting will be on December 21, 2021 and are also looking to fill an alternate position.

The Building Department total fees collected for November was \$6070.00 with 27 permits issued and as of December first 25 are open.

Councilman Klepeis –

Recreation is working with the La Finka Soccer Program and will coordinate installation of the turf and netting with a member of the Town Building and Grounds. When La Finka is not using the location for their soccer program it will be open to the public to schedule usage times on their website.

A child got a minor cut from the playground which has been repair and Matt McClusky is researching potential investments on the playground.

The Woman's Studio Workshop has submitted an application to hold their annual Chili Bowl Fundraiser. They are working on a process for tickets with assigned times to limit inside capacity.

The Recreation Commission continues to work with the Rosendale Library about potential events at the Recreation Center.

They are in process of working on connection of our solar panels on top of the Pavilion to the computer system.

Fre Atlast will be leaving the Recreation Commission at the end of her term. They greatly appreciate all the work she has done and all of us wish her the best in her future endeavors.

The Youth Center has decorated for the holiday and the children enjoyed making ginger bread cookie ornaments.

A Holiday Party is scheduled for the Youth Center on December 21, 2021 and winter break programming will begin Thursday, December 26, 2021 through December 30, 2021.

Theme and activities for the winter program will be announced shortly.

The seniors are working with the library connecting with other seniors, working with the Food Pantry to deliver turkey baskets for Thanksgiving.

Financial Reports Read:

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approve all the November Town Board meeting minutes. Seconded by Councilman Klepeis: ROLL VOTE: 5 YES.

Resolution 12-2021-#1 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby appoints Supervisor Jeanne L. Walsh as the Official Delegate and Deputy Supervisor Kenneth Hassett as the Alternate Delegate to the 2022 Annual Training Conference of the New York State Association of Towns to be held February 20-23, 2022. Seconded by Councilman Igoe: ROLL VOTE: 5 YES.

Resolution 12-2021-#2 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Officials of the 2022 Annual Training Conference to advance as per the following schedule to each official attending the New York State Association of Towns Conference for expenses related from: 1) Meals, Tips, Travel, Coat Check, etc. \$75 – daily. 2) Round Trip Transportation \$52.00. Seconded by Councilwoman Wykoff: ROLL VOTE: 5 YES.

Resolution 12-2021-#3 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the Town of Rosendale Youth Director to submit the application for funding from the Stewart's Holiday Match Campaign. Seconded by Councilman Klepeis: ROLL VOTE: 5 YES.

Resolution 12-2021-#4 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the contract with the Ulster County SPCA for Dog Control in the Town of Rosendale. Seconded by Councilman Pryslopski: ROLL VOTE: 5 YES.

Resolution 12-2021-#5 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the budgetary transfers. Seconded by Councilman Pryslopski: ROLL VOTE: 5 YES.

Resolution 12-2021-#6 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby the Supervisor to sign the proposal from P & P Diving of Rosendale, NY. Seconded by Councilman Igoe: ROLL VOTE: 5 YES.

Resolution 12-2021-#7 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the Supervisor to sign a yearly contract with Crosspoint Connect, Inc. for telephone and communication services at the Rondout Municipal Center effective December 21, 2021 – December 21, 2022. Seconded by Councilwoman Wykoff: ROLL VOTE: 5 YES,

Speaker – Andrew Wilner (Chairperson) of the Economic Development Commission presented the Community Heart & Soul which involves reconnecting residents and community setting goals together. There was discussion of concerns, having a liaison with routine reports from Heart & Soul, having the data retrieved available to the Town and Town Board approval for types of projects. Supervisor Walsh mentioned reviewing resolution and concerns for next month.

GENERAL FUND	Vouchers 491 - 511	\$ 9,523.46
HIGHWAY FUND	Vouchers 227 – 246	\$ 16,060.51
SEWER FUND	Vouchers 177 -187	\$ 7,438.83
WATER FUND	Vouchers 167 -172	\$ 944.72
RMC FUND	Vouchers 145 - 155	\$ 30,925.74
SPECIAL LIGHTING	Voucher 10	\$ 853.31

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

Supervisor Walsh entered the Executive Session at 8:57PM to discuss employment of a particular person.

The Board return from Executive Session at 9:32PM. Supervisor Walsh made a motion to give premium pay to employees still employed by the Town of Rosendale as of December 8, 2021 who put in hours during COVID 19 Pandemic 2020-2021. Seconded by Councilwoman Carrie Wykoff:
ROLL VOTE: 5 YES.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk