

**TOWN OF ROSENDALE
TOWN BOARD MEETING
January 12, 2022**

Supervisor Walsh called the meeting to order at 7:01P.M. followed by the Pledge of Allegiance. A moment of silence was observed for Philip M. Goetschius Jr. and Robin M. Fiore.

Present: Supervisor Jeanne L. Walsh
Councilman Christopher Pryslopski
Councilman Ernest Klepeis
Councilman Joseph Havranek

Absent: Councilwoman Carrie Wykoff

Also Present: Jill LaFera - Assistant to the Supervisor, Ken Hassett – Deputy Supervisor, Scott Schaffrick, Chief of Police

Internal Audit Reports:

Supervisor Walsh read Councilwoman Wykoff's audit report –

Councilwoman Wykoff - Reviewed General Fund, Recreation Sub Division, Capital Reserve, and RMC with Supervisor Walsh and the Town's Bookkeeper. All transactions were thoroughly explained and accounted for.

Councilman Havranek – Reviewed General Fund, Sewer, Water, Capital Reserve, Capital Reserve for Sewer & Water, accounts receivable for Sewer & Water, and New York Rising with the Town's Bookkeeper. All Transactions were accounted for.

Committee Report –
None at the moment.

Councilman Klepeis – Reviewed General Fund, Highway, Street Lights, Capital Reserve, Capital Reserve Highway, Youth Program Van Fund, Payroll account distribution data and disbursements with Supervisor Walsh and the Town's Bookkeeper. All Transactions were accounted for.

Committee Report –
Recreation Committee did not meet in December.

The Tax Collector mailed the bills out and no mailing issues or complaints have been recorded.

The Youth Center has had a steady stream of usage for past few months, adjusting day by day due to concerns with COVID. If the schools go remote, they will need to schedule full day remote learning space.

The new rates for camp are being reviewed.

The Holiday Party went well, but numbers for attendance went down.

Councilman Pryslopski – Reviewed General Fund, Solar Accounts, Tax Collector, Judge Hornbeck - fines & bail accounts, Judge Pape fines & bail, Town Clerk General Account and DEC with Deputy Supervisor Ken Hassett. All Transactions were accounted for.

Committee Report -
The Town Clerk's office revenue for August \$12,227.61, September \$10,141.94 and October \$10,772.25.

Transfer Station last quarter totals are being reviewed by the bookkeeper. The Transfer Fee Schedule will be amended to include Non-Resident one day pass for \$20.00, Bottle Deposits for 2021 were \$1,898.50, and Metal Revenue \$9,354.00.

Dog Control license and fees for the months of August \$248.50, September \$461.00, October \$452.00, November \$328.00, and December \$181.00.

Environmental Commission meeting was canceled, but will meet Thursday, February 10th at 6:30 virtually. Nate Nardi-Cyrus will be leaving the Commission since his move takes him out of the Town of Rosendale; the Commission thanks him for his efforts. An investigation is in process for Solar to be considered at the landfill. Penny Coleman is working on other sites for Solar with the County. Shawn Nixon is developing a planning/calendar document to identify opportunities to increase public visibility, field partnerships and conversation across the community.

Supervisor Walsh made a motion to approve the Audit for the fiscal year of 2021. Seconded by Councilman Klepeis: ROLL VOTE 4 Yes.

Public Comments – Town Clerk, Mandy Donald says hello as she sits in from home on maternity leave.

Speaker – Chief of Police, Scott Schaffrick

Presented the 2021 Use of Force Analysis to the Commission, Town Board, and will forward the analysis to the Town Clerk for the website. The Chief discussed the Crisis intervention training that focuses on de-escalating violent encounters and the training will continue for new officers. In October they launched the Officers' Body Cams and we had 0 use of force this past year. Councilman Havranek commended the Police Department for the work they are doing and presented the total number of calls being 5,390 without use of force.

Supervisor Walsh made a motion to approve the Junk Yard license for Doug Tyler & Son located at 66 Tyler Lane, Cottekill, NY 12419. Seconded by Councilman Klepeis: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to approved the meeting minutes for December. Seconded by Councilman Klepeis: ROLL VOTE 4 Yes.

Resolution 1-2022-#7 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement with Bergmann Associates for occasional planning services to the Town of Rosendale Town Board and Zoning Board of Appeals. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Resolution 1-2022-#8 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby adopts the amended Transfer Station fee increase, to be effective February 1, 2022. Seconded by Councilman Pryslopski: ROLL VOTE 4 Yes.

Resolution 1-2022-#9 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby adopts the Amended Street Report fees from \$100.00 to \$125.00 and Driveway Report fees from \$125.00 to \$150.00, to be effective January 1, 2022. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Resolution 1-2022-#10 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign an inter-municipal agreement between the Towns of Marbletown and Rosendale to purchase and maintain a used Bucket Truck with the purchase not to exceed \$66,900.00 and the Bucket Truck VIN# and registration information to be submitted into the agreement. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

RESOLUTION – 2021 END OF YEAR BUDGET TRANSFERS**General Fund****Highway Fund**

Decrease	Increase	In the Amount of	Decrease	Increase	In the Amount of
A1220.1	A1010.1	3.00	DA9060.8	DA5148.4	6696.61
A1620.1	A1620.4	3782.85	DA9060.8	DA5130.1	784.00
A1650.4	A1910.4	70.00	DA9060.8	DA5111.1	1710.80
A1990.4	A3310.2	7345.47	DA9060.8	DA5110.4	5129.44
A5010.4	A5010.1	1055.55	DA9060.8	DA3310.2	41.65
A6140.4	A5010.1	61.53	Sewer Fund		
A1990.4	A5182.4	3435.03	Decrease	Increase	In the Amount of
A7140.2	A7140.4	3469.90	SS8120.2	SS8110.4	5158.61
A7510.4	A7510.1	14.80	SS8120.2	SS8120.4	3536.50
A8160.2	A8160.1	2265.97	SS8130.4	SS8130.2	4982.13
A1990.4	A8160.4	4275.47	Water Fund		
A1990.4	A8710.4	5632.33	Decrease	Increase	In the Amount of
A1990.4	A9720.7	333.50	SW8310.4	SW8310.1	209.13
A1680.4	A1680.2	260.00	SW8310.2	SW8340.1	600.00
			SW8320.2	SW8340.1	1400.00
			SW8320.4	SW8340.1	3000.00
			SW8330.2	SW8330.4	2053.63
			SW8340.2	SW8330.4	400.00

Resolution 1-2022-#11 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the 2021 End of Year Budget Transfers. Seconded by Councilman Pryslopski. ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to appoint Ed Jasinski to the High Falls Water District Board term expiring 12/31/2025. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to re-appoint Joseph Hafner to the Police Commission term expiring 12/31/2022. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to re-appoint Anthony Stenta to the Police commission term expiring 12/31/2022. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to re-appoint Barbara Piombino to the Elder Assistance Committee term expiring 12/31/2022. Seconded by Councilman Klepeis: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to re-appoint Jacqueline Katzen to the Elder Assistance Committee term expiring 12/31/2022. Seconded by Councilman Klepeis: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to approve Margaret Dingman for additional 5 hours per diem. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to appoint Denise DeHardt as Clerk to Justice for 15 hours per week effective 1/18/2022. Seconded by Councilman Pryslopsi: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to accept the resignation of Daniel Odendahl effective 12/28/2021. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to hire Brianne Quigley as Police Sergeant at \$27.96 an hour for up to 20 hours per week effective 01/13/2022. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion hire Jesse Vail as Police Officer at \$23.44 an hour for no more than 20 hours per week effective 01/13/2022. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to hire Anthony LaRocca as Court Security Officer at \$20.03 an hour per diem effective 01/13/2022. Seconded by Councilman Pryslopsi: ROLL VOTE 4 Yes.

Councilman Klepeis made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to apply for the MVP Fitness Court Grant. Seconded by Councilman Pryslopsi: ROLL VOTE 4 Yes.

Supervisor Walsh – Read financial reports.

AUDIT OF BILLS:

GENERAL FUND	Abstract 13	Voucher #547-558	\$11,772.16
GENERAL FUND	Abstract 1	Voucher #4-13	\$ 6,958.26
HIGHWAY FUND	Abstract 13	Voucher #260-271	\$12,514.53
HIGHWAY FUND	Abstract 1	Voucher #1-3	\$ 1,217.63
RMC FUND	Abstract 13	Voucher #156-168	\$23,959.03
RMC FUND	Abstract 1	Voucher #1-5	\$ 5,589.16
SEWER FUND	Abstract 13	Voucher #194-197	\$ 5,062.84
SEWER FUND	Abstract 1	Voucher #1-3	\$ 5,770.61
WATER FUND	Abstract 13	Voucher #180-181	\$ 41.00

Councilman Pryslopsi made a motion to pay the bills. Seconded by Councilman Havranek: ROLL VOTE 4 Yes.

Supervisor Walsh reviewed with the Town Board the Commission/Committee resignations, openings and applications to be submitted for the February Town Board meeting.

Supervisor Walsh reminded the Town Board the February 2nd meeting at 6PM may be virtual depending on the Governor implementing the extension due to COVID, the February 9th meeting was cancelled, and Monday, February 21st the Town Hall offices will be closed in observance of President’s Day.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk