

TOWN OF ROSENDALE
TOWN BOARD MEETING
March 9, 2022

Deputy Supervisor Hassett called the meeting to order at 6:42 PM followed by the Pledge of Allegiance and a moment of silence for Charles F. Krom and Alice M. Tochterman.

PRESENT:	Deputy Supervisor	Kenneth Hassett
	Councilmember	Ernest Klepeis
	Councilmember	Christopher Pryslopski
	Councilmember	Carrie Wykoff
	Councilman	Joseph Havranek

ABSENT: Supervisor Jeanne L. Walsh

ALSO PRESENT: Jill La Fera; Assistant to Supervisor.

1. Speaker - Rosendale Police Chief Schaffrick reviewed the Annual Report for the RCPRC and went over each section with the Town Board.
2. Speaker – Environmental Commission – Susan Gillespie and Manna Jo Greene gave a presentation to the Town Board for potential sites for Solar Installations in Rosendale. The main region is the Rosendale properly closed Municipal Solid Waste Landfill.

Amendment to minutes at Town Board meeting April 13, 2022 at the bottom the minutes.

Councilman Havranek made a motion to approve the February minutes with the following amendments: to include the below listed of concerns referencing 2-2022-#6 Resolution for Community Heart & Soul Project and to correct the year on page three of the Budget Transfers to read 2022 not 2021, 2nd by Councilmember Klepeis. ROLL VOTE: 1 ABSTAIN, 3 YES.

Transparency, Oversight, Insulation from Liability's and Public trust.

We should discuss and or request the following before we sign a resolution of support.

1. Scope of work
2. Project outline
3. Proposed meeting schedules and locations
4. Minutes and agendas
5. Data and information that is collected or extrapolated will be provided to the TB.
6. Require all information to be submitted to the TB in real time.
7. Committee make up, names, roles, paid positions.
8. Grants and funding, who pays? What grants are they applying for?
9. Review the surveys before they go out and results.
10. Make sure they are not mis-representing the town.
11. Potential for FOIL requests.
11. Goals and proposed end product.

Committee Reports -

Planning (Councilmember Wykoff):

- There was no meeting in January.

RMC (Councilmember Wykoff):

- 2,000 gallons of fuel was added and hoping to last until next heating season.
- The new dishwasher has been installed in the kitchen.
- There have been phone issues which are being worked on.
- The Gym has had a lot of use and there may be an upcoming quilt show.

ZBA (Councilmember Wykoff):

- There was an Area Variance Public Hearing in February.

- Next meeting is March 15th via Zoom.

Building (Councilmember Wykoff):

- February there were 15 permits issued and 14 still open.
- They took in \$3,375.00 for the month of February.

Environmental (Councilmember Pryslopski):

- An email was received on the Mayors Monarch Pledge but nothing has been done and It was just received.
- Next meeting is March 10, 2022 at 6:30 PM via Zoom.

Amendment to minutes Town Board meeting April 13, 2022 at bottom of minutes.

Recreation (Councilmember Klepeis):

- It was discussed about the cleaning after parties.
- The tennis court and fitness court was discussed. Deliveries have begun for the Fitness Court.
- They are seeking new Commission members.
- During the ice storm the Recreation Center was a warming center. There was about 50 members served during this time. A large tree fell on the playground and they are waiting on insurance and a replacement may be needed.

Seniors (Councilmember Klepeis):

- Working on delivering food and looking into different programs

Tax Collector (Councilmember Klepeis):

- Paid the tax warrant to the Town.
- Taxes are due by the end of June.

Youth (Councilmember Klepeis):

- Steady small group of kids coming in and masks are still required.
- Camp registration starts March 26th and returning campers start March 23rd.
- They are seeking Summer staff for camp.

Highway (Councilman Havranek):

- Purchase of International Truck underway.
- The Town is waiting to hear back from Brinnier & Larios about Campbell Street and the town is hoping to save money with using shared services.
- During the ice storm the Highway used 250 tons of sand and salt mix and also a few town vehicles were hit with trees, but fixed in-house.
- There is a CDL position open.
- The fitness area was going to be places by the playground, but there is a lot of sap so they are looking into having it by the Youth Center with a Canopy over it.
- Took in \$1,171,215.84 in tax revenue.

Water/Sewer (Councilman Havranek):

- Went over the Sewer Project and the upcoming water tank project.
- There are about 100 water meters left to be installed.
- Next meeting is April 27th.
- Sewer took in \$62,684.14 and Water took in \$76,342.29.

Police (Councilman Havranek):

- There have been 7 letters and thanks of appreciation to the Police Department,
- There are new hires who started patrol.
- The Police Department were a great help to the Community during the ice storm.
- Took in \$40.00.

Councilmember Klepeis made a motion to re-appoint Judy Ivankovic to the Youth Commission term expiring 12-31-2023, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Councilmember Klepeis made a motion to re-appoint Benjamin Talutto to the Youth Commission term expiring 12-31-2023. Seconded by Councilmember Wykoff. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to accept the resignation of Kyle Rompella effective 02-14-2022, 2nd by Councilmember Pryslopsi. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to accept the resignation of Nolan Secreto effective 03-07-2022, 2nd by Councilmember Pryslopsi. ROLL VOTE: 4 YES

Councilman Havranek made a motion to hire Caelin Fagestrom as a Full Time Police Officer at \$25.09 and p/h. effective 04-01-2022, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to hire Donald Winters as Laborer @ \$19.00p/h for up to 40 hours as a week effective 03-24-2022. 2nd by Councilmember Klepeis. ROLL VOTE: 4 YES.

Deputy Supervisor Hassett read the financial report.

3. Proclamation #1 of 2022 – Councilmember Pryslopsi made a motion that the Town Board of the Town of Rosendale hereby proclaims the month of April as World Wide Parkinson’s Awareness Month in the Town of Rosendale, 2nd by Councilman Havranek. ROLL VOTE: 4 Yes.
4. Resolution 03-2022-#1 - Councilman Havranek made a motion that the Town Board of the Town of Rosendale hereby authorizes the following Budget Transfers, 2nd by Councilmember Wykoff. ROLL VOTE: 4 Yes.

HIGHWAY:

Decrease	Increase	in the Amount Of
Capital	DA5031	\$44,114.86
	DA9720.6	\$38,540.77
	DA9720.7	\$ 5,574.09

5. Resolution 03-2022-#2 - Councilmember Pryslopsi made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement between the Town of Rosendale and the Marbletown First Aid Unit, Inc., 2nd by Councilmember Klepeis. ROLL VOTE: 4 Yes.
6. Resolution 03-2022-#3 - Councilman Havranek made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement for the Town of Rosendale corrected full-time Police Officers base wage schedule, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.
7. Resolution 03-2022-#4 - Councilmember Wykoff made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Inter-Municipal Agreement between the Town of Rosendale and the Town of Marbletown to co-own, use, maintain and operate the Rondout Municipal Center, 2nd by Councilmember Pryslopsi. ROLL VOTE: 4 YES.
8. Resolution 03-2022-#5 - Councilmember Pryslopsi made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement between the Town of Rosendale and the Employee Assistance Program Services of the Mid-Hudson Valley, 2nd by Councilmember Klepeis. ROLL VOTE: 4 YES.
9. Councilmember Pryslopsi made a motion to request proposals for mowing, trimming and upkeep pf the Rosendale Plains Cemetery, 2nd Councilmember Klepeis. ROLL VOTE: 4 YES.
10. Resolution 03-2022-#6- Councilmember Wykoff made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a yearly contract with ChargePoint, Inc. to continue the service for the EV Station under the purchase Option 1 of Quote Number Q-196297 in the amount of \$690.00, 2nd by Councilmember Klepeis. ROLL VOTE: 4 YES.
11. Resolution 03-2022-#7- Councilman Havranek made a motion that the Town Board of the Town of Rosendale hereby authorizes the purchase of the 2022 International CV 515 SFA 4X4 Chasis, Rear Body, and Plow from Reed Systems of Ellenville, NY, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.
12. Resolution 03-2022-#8- Councilperson Havranek made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to accept the proposal from CME Associates, Inc and to enter into an agreement for the Special Inspections and Structural Testing Services for the Wastewater Treatment Plant Project, 2nd by Councilmember Klepeis. ROLL VOTE: 4 YES.
13. Resolution 03-2022-#9- Councilman Havranek made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign Change Order #1A for Contract 2A General Construction – W.M. Schultz construction, Inc., 2nd by Councilmember Pryslopsi. ROLL VOTE: 4 YES.

Councilmember Pryslopski made a motion that the Town Board of the Town of Rosendale to approve the bills, 2nd by Councilmember Klepeis. ROLL VOTE: 4 YES.

Audit of Bills:

General Fund	Abstract 3	Voucher # 45-104	\$30,462.93
Highway Fund	Abstract 3	Voucher # 17-39	\$40607.13
RMC Fund	Abstract 3	Voucher# 19-35	\$17,086.13
Water Fund	Abstract 3	Voucher #11-28	\$35,953.50
Sewer Fund	Abstract 3	Voucher #17-30	\$7,529.67

Councilmember Klepeis made a motion to adjourn at 9:15 PM, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk

The following amendments to the minutes from the April 13, 2022 Town Board meeting.

Page 1. Speaker for Environmental Commission presentation – remove Susan Gillespie and add Penny Coleman.

Page 2. Councilperson Pryslopski Environmental report in reference to the Mayors Monarch Pledge – while the town might already meet the criteria it was received too late to review and certify.