

**TOWN OF ROSENDALE
TOWN BOARD MEETING
April 13, 2022**

Deputy Supervisor Hassett called the meeting to order at 7:01P.M. with the Pledge of Allegiance, followed by a moment of silence for Rose M. Sferrazza.

Present: Deputy Supervisor Kenneth Hassett
Councilperson Christopher Pryslopsi
Councilman Joseph Havranek
Via Zoom: Councilperson Ernest Klepeis

Excused: Supervisor Jeanne L. Walsh, Councilperson Carrie Wykoff

Also Present: Jill La Fera; Assistant to Supervisor

Amendment to minutes at May 11, 2022 Town Board Meeting refer to end of minutes.

Councilman Havranek made a motion that the Town Board of the Town of Rosendale hire Cory Schmidt as P/T Police Officer at \$23.44 per hour for no more than 20 hours per week effective April 13, 2022. Seconded by Councilperson Pryslopsi: ROLL VOTE 3 Yes.

Councilman Havranek made a motion that the Town Board of the Town of Rosendale hire Colin Bell as P/T Investigator at \$27.11 per hour for no more than 20 hours per week effective April 13, 2022. Seconded by Councilperson Pryslopsi: ROLL VOTE 3 Yes.

Resolution 04-2022-#7 – Councilman Havranek made a motion that the Town Board of the Town of Rosendale stated the PILOT agreement will be required and authorizes the Supervisor to write a letter to EDF Renewables advising that the Town is requiring a payment in Lieu of Taxes for the Lewis Solar Project. Seconded by Councilperson Pryslopsi: ROLL VOTE 3 Yes.

Resolution 04-2022-#8 – Councilperson Pryslopsi made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the proposal with P & P Pool Repair Works to repair the Town of Rosendale activity pool. Seconded by Councilperson Klepeis: ROLL VOTE 3 Yes.

Resolution 04-2022-#9 – Councilperson Pryslopsi made a motion that the Town Board of the Town of Rosendale wishes to increase the boot allowance for the Deputy Fire Marshal, Municipal Code Officer/Building Inspector I, Rondout Municipal Center Building Manager, Solid Waste Attendant, and Water/Wastewater Maintenance Worker from \$100.00 to \$200.00 according to the purchase criteria, effective January 1, 2022. Seconded by Councilman Havranek: ROLL VOTE 3 Yes.

Resolution 04-2022-#10 – Councilman Havranek made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the proposal with Campbell & Son’s Lawn Maintenance for the 2022, 2023 and 2024 seasons of maintenance for the Rosendale Plains Cemetery. Seconded by Councilperson Pryslopsi: ROLL VOTE 3 Yes.

Resolution 04-2022-#11 – Councilperson Pryslopsi made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Ulster Board of Cooperative Educational Services for the continued internet services at the Rondout Municipal Center. Seconded by Councilman Havranek: ROLL VOTE 3 Yes.

Resolution 04-2022-#12 – Councilperson Pryslopski made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Ulster Board of Cooperative Educational Services in relation to the Inter-Municipal Cooperation for Technical Services commencing July 1, 2022 through June 30, 2023. Seconded by Councilman Havranek: ROLL VOTE 3 Yes.

Resolution 04-2022-#13 – Councilman Havranek made a motion that the Town Board of the Town of Rosendale authorizes the purchase of the 2022 Scag Zero Turn Mower for the Highway Department from Artic Adventures in the amount of \$9,320.22, \$5,000.00 to be paid from DA5111.2 and \$4,320.22 to be paid from DA5130.2. Seconded by Councilperson Pryslopski: ROLL VOTE 3 Yes.

Amendment to minutes at May 11, 2022 Town Board Meeting refer to end of minutes.

Resolution 04-2022-#14 – Councilperson Klepeis made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the proposal with McGowen Concrete Co. to pour the slab for the Fitness Court at the Recreation Center. Seconded by Councilman Havranek: ROLL VOTE 3 Yes.

The Town Board discussed the art work for the Fitness Court at the Recreation Center. They will review further discussion considering local artist's work to be viewed and the criteria for submission of art work for consideration. Depending on the process of obtaining the art work and placement, the Recreation Center may open without the art work this season.

Event Application Review – Beltane Festival

All of the Town Board questions and concerns were reviewed. A discussion of future events is to have a list submitted for the vendor main contacts. Councilperson Pryslopski made a motion to approved the Beltane Festival Event for May 21, 2022 with a rain date of May 22, 2022. Seconded by Councilman Havranek: ROLL VOTE 3 Yes.

The draft 2021 MS4 Storm Water Annual Report was presented to the Town Board for review and placed on the Town website for review and comments.

Councilperson Pryslopski made a motion to approve the March 9, 2022 minutes with the following amendments. 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. Seconded by Councilman Havranek, ROLL VOTE 3 Yes.

Public Input -

Committee Reports:

Councilman Havranek -

Sewer and Water - the construction is on schedule and the pouring of cement is being completed this week. There will be a construction meeting next Wednesday, April 20, 2022 at 10AM to review the project. The next Water Sewer Commission meeting will be April 27, 2022 at 5PM at the Rondout Municipal Center. Revenue for Water was \$14,059.37 and revenue for Sewer \$5,250.79.

Police Commission – They hired two part timers and there is one retiree. The Tesla has been deemed totaled and Chief Schaffrick is working on alternatives for a replacement. Revenue is \$238.52 police fees and police grants

Highway - Revenue was \$4,204.01. Bob Gallagher has been out but has returned with a limited schedule. Dorene Whitaker and other staff have been keeping the highway office moving forward in his absence. The ADA Committee will be meeting May 27, 2022 for ADA compliance, location to be determined.

Councilperson Pryslopski –

Town Clerk's Office – totals for January \$8,624.54, February \$6,055.56 and March \$27,216.59 with \$24,000.00 of that amount recorded as building permit fees.

Justice Court – September, October, November and December 2021 records are all in order. I will have the first quarter of 2022 report for next month's Town Board meeting.

Transfer Station – In January we had confusion about totals and how they are reported differently now. They are presented as so –

	<u>Bookkeeper</u>	<u>Town Clerk</u>
September	\$9,459.80	\$2,063.00
October	\$9,362.20	\$1,670.00
November	\$6,665.00	\$1,490.00
December	\$6,578.60	\$1,800.00
January	\$4,699.50	\$2,470.00
February	\$4,898.64	\$2,230.00

Dog Control –

	<u>Paid to Supervisor</u>	<u>Paid to NYS Animal Control</u>
January	\$130.50	\$22.00
February	\$174.50	\$24.00
March	\$197.50	\$37.00

Environmental Commission –

In January they met with Dave Haldeman of the Ulster County Environmental Management Council, who is trying to get 100% participation from across the County. The EMC provides important networking, shared knowledge, and other tools. There is another meeting to attend, so the Town Environmental Commission is decided who will attend to represent us.

Councilperson Klepeis –

Tax Collector – They have made the payment to the County in the amount of 1.125 Million Dollars. Unpaid tax reminders will be mailed out next week.

Amendment to minutes at May 11, 2022 Town Board Meeting refer to end of minutes.

Youth Commission – Thanks to Stewarts Shop for their \$1,300.00 Grant and thanks to our Youth Director for working on that. Camp registration is ongoing with session spaces limited for 6th and 7th graders for all other sessions there are openings. Counselors for summer camp and lifeguards are still needed. If anyone knows of anyone interested have them contact the Recreation Office.

Recreation - Billy Liggan submitted his preliminary plans for the Pickle Festival for 2022. The Fitness Court will be built on the former food court area. Matt McCluskey has options for the new playground that has been around 25 years that took some damage from the recent ice storm. They may have portions of the playground that may be repainted, and rubber chips or matting that will be wheelchair accessible. They will put together a presentation

for the next Town Board meeting. Recreation rental spaces are going smoothly and May weekends are booked. The pool will hopefully be open for Memorial Day weekend pending the completion of repairs.

Financial Report Read –

Deputy Supervisor Hassett notated -

Sons of American Legion adopted Route 213 from Stewarts to the 213 bridge.

The Rosendale Food Pantry has some construction being completed offering more shelter.

Councilperson Pryslopski made a motion that the Town Board of the Town of Rosendale approves the April Bills. Seconded by Councilman Havranek ROLL VOTE 3 Yes.

Audit of Vouchers –

General Fund	Abstract 4	Vouchers 139 - 163	\$26,171.18
Highway Fund	Abstract 4	Vouchers 57 - 63	\$ 6,194.52
RMC Fund	Abstract 4	Vouchers 36 - 50	\$11,081.08
Sewer Fund	Abstract 4	Vouchers 31 - 49	\$19,184.89
Water Fund	Abstract 4	Vouchers 30 - 43	\$19,379.83

Councilman Pryslopski made a motion at 8:15 to adjourn, Seconded by Councilman Klepeis. ROLL VOTE 3 Yes.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk

Amendment to minutes at May 11, 2022 Town Board Meeting:

1. All verbiage for Councilperson needs to be changed to Councilmember
2. Resolution 04-2022-#14 replace company name McGowen Concrete Co. to Doug Countryman.
3. Under Youth Commission – the Grant amount needs to have a coma to show correct total of \$1,300.00.