

**TOWN OF ROSENDALE  
TOWN BOARD MEETING  
February 2, 2022**

Supervisor Walsh called the meeting to order at 7:00P.M. followed by the Pledge of Allegiance. Councilperson Havranek led a moment of silence for Alan R & Carolann V. Sheard, Fabian Gonzalez, Jacqueline v. Foster, James P. Carey Jr., Nicholas “Nick” Mayer and Pruellen (Pru) Fanelli.

**PRESENT:** Supervisor Jeanne L. Walsh  
Councilperson Joseph Havranek  
Councilperson Ernest Klepeis  
Councilperson Carrie Wykoff

**EXCUSED:** Councilperson Christopher Pryslopski

**ALSO PRESENT:** Jill La Fera; Assistant to Supervisor

Supervisor Walsh made a motion to approve the minutes for January. Seconded by Councilperson Wykoff; ROLL VOTE 4 YES.

**Committee Reports:**

**Councilperson Klepeis -**

The reports will be presented in the March Town Board meeting.

**Councilperson Wykoff -**

Currently we are working with the historian Bill Brooks planning in the warmer weather to create video tours.

Economic Development Commission –The Heart & Soul project resolution will be discussed.

Planning Board had 2 public hearings and another meeting will be scheduled via zoom.

RMC had electrical and water issues that were urgently taken care of by our Building Manager Steve Christiana.

Zoning Board – The December meeting was cancelled and January 18, 2022 meeting dealt with one area variance.

Building fees for December \$6,224.00, for the year \$79,830.00, December permits 21 issued and for January 20 open, for the year 2021- 260 issued, 180 opened, end of January 12 permits issued, 11 open with total fees collected \$5,562.

**Councilperson Havranek -**

The Police Department Annual Report for 2021 has been submitted and will be place on the website and Chief Schaffrick will be available for the March meeting for any questions. Training and online systems are working well and will be continued for new staff. Presently staffing is 9-part time officers and they are working on hiring the appropriate amount of staff allowed. The next Police Commission meeting date will be confirmed and scheduled.

Water Commission did not meet due to power outage. They will reschedule the next meeting once the dates are confirmed.

The Highway has a new truck body for truck #5.

The Bucket truck purchase has been processed and delivery should be next week. They will have joint training with the Town of Marletown making sure all know how to use the bucket truck properly according to OSHA protocols.

This has been a bad winter using large amounts of salt. They are obtaining more salt and sand for the roads and have removed amounts of snow from Main St. Rosendale for residents to park.

Highway is presently speaking with engineers in reference to Campbell Street for services they may provide to offset any reparation costs. They are working with Callahan Industries in reference to the summer paving, discussing how much it will cost in house versus outsourcing.

### **Supervisor Walsh – Read the Financial Report**

Supervisor Walsh reminded the Town Board for members of the Boards, Commissions and Committees to submit applications for new terms and the following openings.

- 1 Assessor Board of Reviews
- 1 Alternate for Economic Development Commission
- 1 Environment Commission
- 1 Planning Board and 2 Alternates
- 1 Recreation Commission
- 2 Rosendale Water Sewer Commission
- 1 Adult and 2 Youth for Youth Commission
- 1 Alternate for ZBA

Resolution 2-2022-#1 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the contract with the New York State Office of Children and Family Services for the out-of-school Summer Recreational Program. Seconded by Councilperson Klepeis; ROLL VOTE 4 YES.

Resolution 2-2022-#2 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement on behalf of the Town of Rosendale with the STOP DWI Task Force for the period of January 1, 2022 to December 31, 2022. Seconded by Councilperson Havranek; ROLL VOTE 4 YES.

Resolution 2-2022-#3 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement on behalf of the Town of Rosendale with the DWI High Visibility Engagement Campaign for the period of October 1, 2021 to September 30, 2022. Seconded by Councilperson Havranek; ROLL VOTE 4 YES.

### **2021 additional budget transfers**

#### **General Fund**

<b>Decrease</b>	<b>Increase</b>	<b>Amount</b>
A1680.1	A1650.4	\$434.95
A1680.4	A1680.2	\$1,499.13
A3120.4	A3120.2	\$404.59
A1990.4	A3310.2	\$694.65
A1990.4	A5010.1	\$601.53
A7140.2	A7140.4	\$967.18

#### **Highway Fund**

<b>Decrease</b>	<b>Increase</b>	<b>Amount</b>
DA5142.4	DA5130.4	\$3,290.33

Resolution 2-2022-#4 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the additional budgetary transfers for 2022. Seconded by Councilperson Klepeis; ROLL VOTE 4 YES.

Resolution 2-2022-#5 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to utilize the American Rescue Plan Act Funds and sign an agreement with Brinnier & Larios to repair/replace the Basketball and Tennis Courts. Seconded by Councilperson Klepeis; ROLL VOTE 4 YES.

Councilperson Havranek made a motion to Table the 2-2022-#6 Resolution for Community Heart & Soul Project (Not Seconded or Voted), discussion ensued with verbiage modifications followed by Resolution Vote.

Resolution 2-2022-#6 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby provides the Community Heart & Soul Project one liaison from the Town Board, meeting space, post information about the project on the Town Website/social outlets and publish meetings on the Town of Rosendale's website. Seconded by Councilperson Wykoff; ROLL VOTE 3 YES, 1 NO.

Resolution 2-2022-#7 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to Adopt and Allocate funds from the American Rescue Plan Act for an outdoor fitness court at the Recreation Center as part of the 2022 National Fitness Campaign. Seconded by Councilperson Klepeis; ROLL VOTE 4 YES.

Resolution 2-2022-#8 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to utilize American Rescue Plan Act funds in the amount of \$27,000.00 for Engineered Installation Solutions, LLC to install the Fitness Court at the Recreation Center. Seconded by Councilperson Klepeis, ROLL VOTE 4 YES.

Supervisor Walsh made a motion to accept the \$50,000.00 National Grant Award as part of the 2022 National Fitness Campaign. Seconded by Councilperson Havranek; ROLL VOTE 4 YES.

#### **Amended Resolutions:**

Resolution 06-2021-#4 – the new dump body and installation on a Town owned cab and chassis will be paid in 2022 with a slight increase in price to \$41, 043.00.

Councilperson Havranek made a motion to amend Resolution 06-2021-#4. Seconded by Councilperson Wykoff, ROLL VOTE 4YES.

Resolution 08-2021-#4 – The Ventrac Landscaping Rake purchase will increase by \$210.00.

Councilperson Havranek made a motion to amend Resolution 08-2021-#4. Seconded by Councilperson Wykoff, ROLL VOTE 4YES.

Resolution 01-2022-10 - The Inter-Municipal Agreement for the purchase of the shared Bucket Truck will include the delivery charge of \$2,824.00 to be split between both the Town of Marletown and Town of Rosendale.

Councilperson Havranek made a motion to amend Resolution 01-2022-#10. Seconded by Councilperson Wykoff, ROLL VOTE 4YES.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale to approve the bills. Seconded by Councilperson Klepeis; ROLL VOTE 4 YES.

**Audit of Bill:**

General Fund	Vouchers 15 - 42	\$20,587.80
Highway Fund	Vouchers 4 - 16	\$54,184.52
RMC Fund	Vouchers 6 - 17	\$17,752.83
Water Fund	Vouchers 1 - 10	\$ 942.54
Sewer Fund	Vouchers 4 - 16	\$ 1,801.14
Special Lighting	Voucher 1	\$ 2,788.45
Shawangunk Fund	Voucher 1	\$ 787.50

The Town Board discussed cancelling the March 2, 2022 Town Board meeting and beginning in the month of March deciding to have one Town Board meeting a month. The next Town Board meeting will be March 9, 2022 at 6:30PM with the Town Board on Zoom and the public via Facebook.

Supervisor Walsh made a motion to adjourn the meeting at 8:36PM. Seconded by Councilperson Havranek; ROLL VOTE 4 YES.

Respectfully Submitted by

Christine Harrison  
Deputy Town Clerk