

## **RESOLUTIONS APRIL 2022**

RESOLUTION 04-2022-#1 – ANNUAL SOFTWARE SUPPORT CONTRACT FOR PAYROLL SOFTWARE

RESOLUTION 04-2022-#2 – AGREEMENT WITH ENVIRONMENTAL CONSULTANTS FOR RONDOUT MUNICIPAL CENTER WATER SYSTEM

RESOLUTION 04-2022-#3 – UPDATING AND REPAIR OF THREE SCENIC BYWAYS KIOSKS

RESOLUTION 04-2022-#4 – MAINTENANCE AGREEMENT FOR HEATING & AIR CONDITIONING UNITS AT THE RONDOUT MUNICIPAL CENTER

RESOLUTION 04-2022-#5 – MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE COUNTY OF ULSTER

RESOLUTION 04-2022-#6 – NYS STANDARD WORKDAY

RESOLUTION 04-2022-#7 – PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR EDT RENEWABLES LEWIS SOLAR PROJECT

RESOLUTION 04-2022-#8 – PROPOSAL FROM P & P POOLS FOR REPAIR WORK

RESOLUTION 04-2022-#9 – UPDATE TOWN OF ROSENDALE HANDBOOK FOR YEARLY BOOT ALLOWANCE

RESOLUTION 04-2022-#10 – 2022 PLAINS CEMETARY MAINTENANCE

RESOLUTION 04-2022-#11 – AUTHORIZING AGREEMENT WITH ULSTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR INTERNET AT THE RONDOUT MUNICIPAL CENTER

RESOLUTION 04-2022-#12 – AUTHORIZING AGREEMENT WITH ULSTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES

RESOLUTION 04-2022-#13 – PURCHASE A ZERO TURN MOWER FOR THE HIGHWAY DEPARTMENT

RESOLUTION 04-2022-#14 – INSTALLATION OF CONCRETE PAD FOR FITNESS COURT

PROCLAMATION 04-2022-#~~15~~<sup>15</sup> – MENTAL HEALTH AWARENESS MONTH

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**RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR PAYROLL SOFTWARE**

**WHEREAS**, Williamson Law Book Company provides professional software, services and training to the Bookkeepers Office, and

**WHEREAS**, Williamson Law Book has provided an annual contract for software and services in the amount of \$1755.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Annual Software Support Contract with Williamson Law Book Company for \$1,755.00 which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 6, 2022, by Supervisor Walsh and seconded by Council Member Pryslopski.

VOTING MEMBERS:

Councilman Havranek	<u>X</u>
Councilmember Klepeis	<u>x</u>
Councilmember Pryslopski	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

**RESOLUTION – AGREEMENT WITH ENVIRONMENTAL CONSULTANTS FOR RONDOUT MUNICIPAL CENTER WATER SYSTEM**

**WHEREAS**, the Town of Rosendale and the Town of Marbletown co-own the Rondout Municipal Center; and

**WHEREAS**, the Towns wish to provide centralized and uniform supervisory operation and administration of the Rondout Municipal Center water treatment facility; and

**WHEREAS**, the Towns have received an agreement from Environmental Consultants of 4 Commerce Street Poughkeepsie to provide such service.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement which has been attached and made a part hereof; and

**BE IT FURTHER RESOLVED**, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 6, 2022, by Supervisor Walsh and seconded by Council member Wykoff.

VOTING MEMBERS:

- Councilman Havranek      X
- Councilmember Klepeis    X
- Councilmember Pryslopsi   ✓
- Councilmember Wykoff      ✓
- Supervisor Walsh          ✓

**RESOLUTION – UPDATING AND REPAIR OF THREE SCENIC BYWAYS KIOSKS**

**WHEREAS**, on February 24, 2022 the Town of Rosendale sent out a Request for Proposals to 8 companies for quotes to update and repair three kiosks along the Byway; and

**WHEREAS**, the Town received 2 bids which have been attached hereto and made a part hereof; and

**WHEREAS**, after consulting with the New York State Department of Transportation Scenic Byway Coordinator a decision was made to accept and sign the agreement with Geometric Signs and Designs of 375 Springtown Road New Paltz in the amount of \$2,602.94.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 6, 2022, by Supervisor Walsh and seconded by Council member Pryslopsi.

VOTING MEMBERS:

Councilman Havranek	<u>X</u>
Councilmember Klepeis	<u>X</u>
Councilmember Pryslopsi	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

**RESOLUTION – MAINTENANCE AGREEMENT FOR HEATING & AIR  
CONDITIONING UNITS AT THE RONDOUT MUNICIPAL CENTER**

**WHEREAS**, Lowe Plumbing, Heating & Air Conditioning, Inc installed split heat & air conditioning units at the Rondout Municipal Center in 2016; and

**WHEREAS**, these units require maintenance; and

**WHEREAS**, the Town has requested quotes for maintenance of these units; and

**WHEREAS**, only one company provided a quote for such services, which is attached hereto and made a part hereof; and

**WHEREAS**, RMC Building Manager Steven Christiana has recommended that said quote from Lowe Plumbing, Heating & Air Conditioning be accepted.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a one year agreement with Lowe Plumbing, Heating & Air Conditioning, Inc. which has been attached and made a part hereof for maintenance of these units; and

**BE IT FURTHER RESOLVED**, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 6, 2022, by Supervisor Walsh and seconded by Council member Wykoff.

VOTING MEMBERS:

Councilman Havranek	<u>X</u>
Councilmember Klepeis	<u>X</u>
Councilmember Pryslopski	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

**RESOLUTION – MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE COUNTY OF ULSTER**

**WHEREAS**, on March 20, 2020 the Federal Emergency Management Agency (FEMA) issued a Major Disaster Declaration for New York State beginning on January 20, 2020 relating to the exigent and emergency circumstances created by the COVID-19 pandemic; and

**WHEREAS**, the Town of Rosendale was approached by the County of Ulster to use the Rosendale Recreation Center as a Point of Dispensing (POD) for the dispensing of COVID-19 vaccinations; and

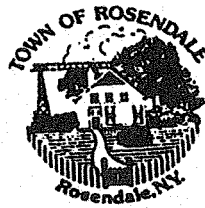
**WHEREAS**, the Town has received a Memorandum of Agreement from Ulster County regarding the use of the Recreation Center on April 27, 2021 & May 25, 2021 as a POD which has been attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said Memorandum of Agreement.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 6, 2022, by Supervisor Walsh and seconded by Councilmember Pryslowski.

VOTING MEMBERS:

Councilman Havranek	<u>X</u>
Councilmember Klepeis	<u>X</u>
Councilmember Pryslowski	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>



1915 Lucas Avenue  
Cottkill, NY 12419

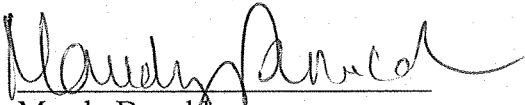
Phone (845) 658-3159  
Fax (845)658-8744

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Resolution 4-2022-#6

RESOLUTION - Standard Work Day and Reporting Resolution

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials, which was read and notated for posting protocols. Seconded by Councilman Pryslopsi. ROLL VOTE 3 Yes.

  
Mandy Donald  
Town Clerk

**RESOLUTION – PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR EDT RENEWABLES LEWIS SOLAR PROJECT**

**WHEREAS**, the Town of Rosendale has received a letter from EDF Renewables in regards to the Lewis Solar Project on 173 Coutant Road in the Town of Rosendale inquiring as to whether the Town will require a Payment in Lieu of Taxes (PILOT) Agreement for this parcel as same is intended to be used for a solar facility; and

**WHEREAS**, New York State Real Property Tax Law exempts Solar facilities from payment of taxes, but allows for municipalities to require PILOT Agreement for same, so long as the Town advises of such intent within sixty (60) days of notice of the intention to use the property as a solar facility, and

**WHEREAS**, the it is in the best interest of the Town to require a PILOT agreement for this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale determines that a 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 above mentioned project.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by Councilman Havranek and seconded by Council person pryslopsi.

VOTING MEMBERS:

- Councilman Havranek      Y
- Councilmember Klepeis      Y
- Councilmember Pryslopsi      Y
- Councilmember Wykoff      E
- Supervisor Walsh      E



**RESOLUTION – PROPOSAL FROM P & P POOLS FOR REPAIR WORK**

**WHEREAS**, the Town of Rosendale Activity Pool needs repair work; and

**WHEREAS**, the Town reached out to three contractors for quotes; and

**WHEREAS**, as per the attached letter from the Recreation Center Clerk, only 1 contractor responded; and

**WHEREAS**, the Recreation Clerk makes the recommendation to accept the agreement from P & P Pool Diving 43 Brown Avenue, Rosendale for \$29,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said proposal with P & P Pool Repair Works.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by Council person Pryslopsi and seconded by Council person Klepeis.

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Klepeis	<u>Y</u>
Councilmember Pryslopsi	<u>Y</u>
Councilmember Wykoff	<u>AB</u>
Supervisor Walsh	<u>AB</u>

**RESOLUTION – UPDATE TOWN OF ROSENDALE HANDBOOK FOR YEARLY BOOT ALLOWANCE**

**WHEREAS**, The Town of Rosendale gives a boot allowance for the following job titles:

- Deputy Fire Marshal
- Municipal Code Officer / Building Inspector I
- Rondout Municipal Center Building Manager
- Solid Waste Attendant
- Water/Wastewater Maintenance Worker

**WHEREAS**, the current boot allowance is \$100.00.

**NOW, THEREFORE, BE IT RESOLVED** that Town Board of the Town of Rosendale wishes to increase the boot allowance for the above job titles to \$ 200.00 effective January 1, 2022; and

**BE IT FURTHER RESOLVED** that those boots should be American National Safety Institute (ANSI) rating 75.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by Councilmember Pryslopski and seconded by Councilman Havranek.

VOTING MEMBERS:

- |                          |               |
|--------------------------|---------------|
| Councilman Havranek      | <u>Yes</u>    |
| Councilmember Klepeis    | <u>Yes</u>    |
| Councilmember Pryslopski | <u>Yes</u>    |
| Councilmember Wykoff     | <u>Absent</u> |
| Supervisor Walsh         | <u>Absent</u> |

**RESOLUTION – 2022 ROSENDALE PLAINS CEMETERY MAINTENANCE**

**WHEREAS**, on March 9, 2022 the Town of Rosendale put out a Request for Proposals (RFP) for the 2022, 2023 & 2024 maintenance of the Rosendale Plains Cemetery; and

**WHEREAS**, the Town received 1 proposal which has been attached hereto and made a part hereof; and

**WHEREAS**, the Highway Superintendent makes the recommendation to accept the proposal from Campbell & Son’s Lawn Maintenance of 10 Middle Road, High Falls for \$10,800.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said proposal.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by ~~Supervisor~~ Walsh and seconded by Council person Pryslopski.  
Councilman Havranek

VOTING MEMBERS:

- Councilman Havranek      Y
- Councilmember Klepeis      Y
- Councilmember Pryslopski      Y
- Councilmember Wykoff      R
- Supervisor Walsh      R

**RESOLUTION – AUTHORIZING AGREEMENT WITH ULSTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR INTERNET AT THE RONDOUT MUNICIPAL CENTER**

**WHEREAS**, BOCES has been providing internet service to the Town of Rosendale at the Rondout Municipal Center 1915 Lucas Avenue Cottekill, NY 12419 (the “premises”), and

**WHEREAS**, the Town desires to continue using such Internet service at said premises, and

**WHEREAS**, the parties are authorized to share such resources pursuant to Article 5-G of the General Municipal Law of the State of New York (the “GML”), and

**WHEREAS**, the parties have reached an agreement as to the terms, conditions, expectations and costs related to the Town’s use of Internet service at said premises, and

**WHEREAS**, the parties, by resolution of their respective governing bodies, have duly authorized their designated representatives to enter into and execute this Agreement.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale, and

**BE IT FURTHER RESOLVED** that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by ~~Supervisor Walsh~~ and seconded by Councilman Havranek.

*Councilman Pryslopski*

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Klepeis	<u>Y</u>
Councilmember Pryslopski	<u>Y</u>
Councilmember Wykoff	<u>E</u>
Supervisor Walsh	<u>FE</u>

**RESOLUTION – AUTHORIZING AGREEMENT WITH ULSTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**WHEREAS**, the Town of Rosendale finds it necessary, from time to time, to obtain outside assistance for technical support in its computer needs, and

**WHEREAS**, the Town of Rosendale finds that by signing a support agreement with Ulster Board of Cooperative Educational Services it can fulfill those needs, and

**WHEREAS**, Ulster Board of Cooperative Educational Services has submitted such an agreement, effective July 1, 2022 through June 30, 2023, which is attached hereto and made a part of hereof.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

*Councilperson Pryslopski*

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Klepeis	<u>Y</u>
Councilmember Pryslopski	<u>Y</u>
Councilmember Wykoff	<u>E</u>
Supervisor Walsh	<u>E</u>

**RESOLUTION - PURCHASE A ZERO TURN MOWER FOR THE HIGHWAY DEPARTMENT**

**WHEREAS**, the Town of Rosendale Highway Department has a need for a new zero turn lawn mower; and

**WHEREAS**, this mower will be used in numerous areas for the grounds that we maintain, to expedite and be more efficient with the new laborer that was hired; and

**WHEREAS**, Highway Superintendent Bob Gallagher has researched said equipment and has received 2 quotes which have been attached hereto and made part thereof from:

Artic Adventures Rosendale for \$9,320.22  
Keil Equipment Hudson for \$10,115.68; and

**WHEREAS**, Superintendent Gallagher makes a recommendation to purchase the new 2022 Scag Zero Turn Mower from Artic Adventures 2050 Route 32 Rosendale, NY 12472 for \$9,320.22 under State Bid.

**NOW, BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the purchase of said equipment from the aforementioned vendor, and

**BE IT FURTHER RESOLVED**, that the payment for said mower will be \$5,000.00 will be taken out of DA5111.2 and \$4,320.22 will be taken out of DA5130.2 for a total of \$9,320.22

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by Councilman Havranek and seconded by Council person Pryslopski.

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Klepeis	<u>Y</u>
Councilmember Pryslopski	<u>Y</u>
Councilmember Wykoff	<u>A</u>
Supervisor Walsh	<u>A</u>

**RESOLUTION – INSTALLATION OF CONCRETE PAD FOR FITNESS COURT**

**WHEREAS**, the Town of Rosendale has committed to the construction and launch of an outdoor Fitness Court by the end of the 2022 calendar year, and

**WHEREAS**, the Town Board of the Town of Rosendale believes the outdoor Fitness Court is an important wellness ecosystem that supports healthier communities; and

**WHEREAS**, Superintendent Robert Gallagher has reached out to two vendors to pour the concrete slab for the Fitness Court; and

**WHEREAS**, only one vendor responded to the request; and

**WHEREAS**, Superintendent Gallagher makes a recommendation to accept the proposal from Doug Countryman of 8 Creek Road High Fall, NY in the amount of \$13,500.

**NOW, BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said proposal which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 13, 2022, by Councilperson Klepeis and seconded by Council MAN HAVRANEK.

VOTING MEMBERS:

Councilman Havranek

Y

Councilmember Klepeis

Y

Councilmember Pryslopsi

Y

Councilmember Wykoff

R

Supervisor Walsh

R

**PROCLAMATION DECLARING MAY 2022 AS  
“MENTAL HEALTH AWARENESS MONTH”**

**WHEREAS**, mental health is essential to the well being and the vitality of our families, businesses, and communities; and

**WHEREAS**, mental health conditions are real and prevalent in our nation with 1 in 5 Americans and 1 in 5 children affected by mental illness; and

**WHEREAS**, more people die from suicide in the United States than from traffic accidents and an estimated 22 veterans die from suicide each day; and

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

**WHEREAS**, with effective treatment those individuals with mental health conditions can recover and lead full, productive lives; and

**WHEREAS**, education, compassion, and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness; and

**WHEREAS**, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby proclaims the month of May 2022 as MENTAL HEALTH AWARENESS MONTH; and

**BE IT FURTHER RESOLVED**, that the Town Board expresses its support for increasing awareness and understanding of mental illnesses, reducing stigma, and discrimination, and promoting appropriate and accessible services for all individuals.