RESOLUTIONS FOR FEBRUARY 2022

RESOLUTION 02-2022-#1-	CONTRACT WITH NEW YORK STATE OFFICE OF CHILDEREN AND FAMILY SERVICES FOR THE 2022 PROGRAM YEAR
RESOLUTION 02-2022-#2 -	STOP DWI TASK FORCE AGREEMENT
RESOLUTION 02-2022-#3 -	DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT
RESOLUTION 02-202-2#4 -	2021 ADDITIONAL END OF YEAR BUDGET TRANSFERS
RESOLUTION 02-2022-#5 -	ENGINEERING AGREEMENT FOR BASKETBALL AND TENNIS COURTS
RESOLUTION 02-2022-#6 -	COMMUNITY HEART & SOUL PROJECT IN THE TOWN OF ROSENDALE
RESOLUTION 02-2022-#7 -	ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN

RESOLUTION 02-2022-#8 - CONTRACT WITH ENGINEERED INSTALLATION SOLUTIONS, LLC (EIS)

RESOLUTION - CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2022 PROGRAM YEAR

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) offers funding for out-of-school summer youth recreational programs operated by the Towns and City in Ulster County; and

WHEREAS, the NYSOCFS offers the opportunity to receive reimbursement for this which the Town of Rosendale is eligible for; and

WHEREAS, the Town of Rosendale Youth Staff provides supervisory oversight of the outof-school summer recreational programs sponsored by the Town; and

WHEREAS, the Town of Rosendale is submitting an application for reimbursement in the amount of \$1,800.00; and

WHEREAS, NYSOCFS has agreed to engage the Town, and the Town has agreed to contract with NYSOCFS, to provide an out-of-school summer recreational program in accordance with the terms and conditions set forth in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said contract with the New York State Office of Children and Family Services which has been attached and been made a part hereof.

Motion made at a meeting of the Town Board of the	Town	of Rosendale,	February	2, 2022
by Supervisor Walsh and seconded by Councilperson		ŕ	•	

Councilperson Havranek	4
Councilperson Klepeis	4
Councilperson Pryslopski	A
Councilperson Wykoff	4
Supervisor Walsh	4

RESOLUTION - STOP DWI TASK FORCE AGREEMENT

BE IT RESOLVED that the STOP DWI Task Force Agreement for DWI enforcement patrols with the County of Ulster, copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of January 1, 2022 to December 31, 2022.

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale hereby 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, February 2, 2022 by Supervisor Walsh and seconded by Councilperson \(\frac{1}{2} \).

Councilperson Havranek	4
Councilperson Klepeis	4
Councilperson Pryslopski	A
Councilperson Wykoff	4
Supervisor Walsh	4

RESOLUTION - DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT

BE IT RESOLVED that the DWI High Visibility Engagement Campaign Agreement for DWI enforcement patrols with the County of Ulster, copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of October 1, 2021 to September 30, 2022.

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale hereby 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, February 2, 2022 by Supervisor Walsh and seconded by Councilperson \(\begin{align*}{c}\begin{align*}{c}\begin{align*}{c}\end{align*}

Councilperson Havranek	4
Councilperson Klepeis	Y
Councilperson Pryslopski	A
Councilperson Wykoff	4
Supervisor Walsh	+

RESOLUTION - 2021 ADDITIONAL END OF YEAR BUDGET TRANSFERS

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorize the following budgetary transfers:

General Fund

Decrease	Increase	In the Amount of
A1680.1	A1650.4	\$ 434.95
A1680.4	A1680.2	\$ 1499.13
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

Decrease	Increase	In the Amount of
DA5142.4	DA5130.4	3290.33

Motion made at a meeting of the Town Board of the Town of Rosendale, February 2, 2022 by Supervisor Walsh and seconded by Councilperson $\c L$.

VOTING MEMBERS:

Councilperson Havranek

Councilperson Klepeis

Councilperson Pryslopski

Councilperson Wykoff

Supervisor Walsh

RESOLUTION - ENGINEERING AGREEMENT FOR BASKETBALL AND TENNIS COURTS

WHEREAS, the Town of Rosendale would like to repair/replace the existing Basketball and Tennis Courts; and

WHEREAS the Town of Rosendale has received an Agreement from Brinnier & Larios of 67 Maiden Lane, Kingston which has been attached and made a part hereof for the engineering of said project; and

WHEREAS, the Town of Rosendale has been awarded American Rescue Plan Act (ARPA) funds in the amount of \$591,021; and

WHEREAS, the Town Board authorizes Brinnier & Larios to go out to bid for this project.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said Agreement with Brinnier & Larios; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to use ARPA funds to finance this project.

Motion made at a meeting of the Town Board of the	Town of Rosendale, February 2, 2022 by Supervisor
Walsh and seconded by Councilperson K	

Councilperson Havranek	¥
Councilperson Klepeis	4
Councilperson Pryslopski	A
Councilperson Wykoff	4
Supervisor Walsh	7

RESOLUTION - COMMUNITY HEART & SOUL PROJECT IN THE TOWN OF ROSENDALE

WHEREAS, the Town of Rosendale, while a desirable place to live with a long history of welcoming all, sees an opportunity for an even stronger future for its culture, economy and residents through participation in a Community Heart & Soul Project; and

WHEREAS, Community Heart & Soul is a community-wide effort to understand what matters most to all residents of the Town; and

NOW THEREFORE BE IT RESOLVED, that the Town of Rosendale will provide the Community Heart & Soul project one liaison from the Town Board and a meeting space and information about the project via the Town website, social media outlets and meetings will be published on the Town of Rosendale's website.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 2, 2022 by Supervisor Walsh and seconded by Councilperson Wykoff.

VOTING MEMBERS:

Councilperson Havranek

Councilperson Klepeis Yes

Councilperson Pryslopski

Pryslopski <u>Absent</u>

Councilperson Wykoff

<u>Yes</u>

No

Supervisor Walsh

Yes

RESOLUTION – ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN

WHEREAS, the Town of Rosendale submitted a Grant Application to National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country, and

WHEREAS, the Town of Rosendale will accept a \$50,000.00 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$90,000.00 to promote and implement a free-to-the-public outdoor Fitness Court®, and

WHEREAS, the Town of Rosendale has been awarded American Rescue Plan Act (ARPA) funds in the amount of \$591,021 and outdoor recreation has been listed as an approved way to utilize ARPA funds, and

WHEREAS, the Town of Rosendale will secure supplemental funding as needed through ARPA funds, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®, and

WHEREAS, the Town of Rosendale will commit to construction and launch of the 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, commits to funding to participate in NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to use \$90,000 of ARPA funds to finance this project and to sign all agreements related to this.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 2, 2022 by Supervisor Walsh and seconded by Councilperson _______.

Councilperson Havranek	4
Councilperson Klepeis	\
Councilperson Pryslopski	1
Councilperson Wykoff	4
Supervisor Walsh	4
Soal	V

RESOLUTION -CONTRACT WITH ENGINEERED INSTALLATION SOLUTIONS, LLC (EIS)

WHEREAS, the Town of Rosendale has accepted a \$50,000.00 Grant from the National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate a free-to-the-public outdoor Fitness Court® in the Town of Rosendale, and

WHEREAS, Engineered Installation Solutions, LLC (EIS) is the Official Installation Partner of the National Fitness Campaign and has submitted a contract for the installation of the Fitness Court in the amount of \$27,000.00, and

WHEREAS, the Town of Rosendale has been awarded American Rescue Plan Act (ARPA) funds in the amount of \$591,021.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale authorizes the Supervisor to sign a contract which has been attached and made a part hereof with EIS for installation of the Fitness Court, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to use ARPA funds in the amount of \$27,000.00 to finance this project.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 2, 2022 by Supervisor Walsh and seconded by Councilperson _______.

Councilperson Havranek	4
Councilperson Klepeis	¥
Councilperson Pryslopski	À
Councilperson Wykoff	4
Supervisor Walsh	4