

RESOLUTIONS FOR FEBRUARY 2022

- RESOLUTION 02-2022-#1 -** CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN 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 02-2022-#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 out-of-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 K .

VOTING MEMBERS:

Councilperson Havranek	<u> Y </u>
Councilperson Klepeis	<u> Y </u>
Councilperson Pryslopsi	<u> A </u>
Councilperson Wykoff	<u> Y </u>
Supervisor Walsh	<u> Y </u>

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 H_____.

VOTING MEMBERS:

Councilperson Havranek	Y
Councilperson Klepeis	Y
Councilperson Pryslopsi	A
Councilperson Wykoff	Y
Supervisor Walsh	Y

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 H_____.

VOTING MEMBERS:

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

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 K.

VOTING MEMBERS:

Councilperson Havranek Y
 Councilperson Klepeis Y
 Councilperson Pryslopsi A
 Councilperson Wykoff Y
 Supervisor Walsh Y

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_____.

VOTING MEMBERS:

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

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	<u>No</u>
Councilperson Klepeis	<u>Yes</u>
Councilperson Pryslopsi	<u>Absent</u>
Councilperson Wykoff	<u>Yes</u>
Supervisor Walsh	<u>Yes</u>

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 K.

VOTING MEMBERS:

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