

RESOLUTIONS FOR MARCH 2022

- RESOLUTION 03-2022-#1** - HIGHWAY BUDGET TRANSFERS FOR INTERNATIONAL BOND PAYMENT
- RESOLUTION 03-2022-#2** - AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.
- RESOLUTION 03-2022-#3** - AGREEMENT FOR TOWN OF ROSENDALE CORRECTED FULL-TIME POLICE OFFICERS BASE WAGE SCHEDULE
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- RESOLUTION 03-2022-#5** - AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND EMPLOYEE ASSISTANCE PROGRAM SERVICES OF THE MID-HUDSON VALLEY
- RESOLUTION 03-2022-#6** - CONTRACT WITH CHARGEPOINT, INC.
- RESOLUTION 03-2022-#7** - AMENDMENT TO THE PURCHASE OF A NEW 2022 INTERNATIONAL CV 515 SFA 4X4 CAB CHASSIS, REAR BODY AND PLOW
- RESOLUTION 03-2022-#8** - WASTEWATER TREATMENT PLANT PROJECT INSPECTOR
- RESOLUTION 03-2022-#9** - WASTEWATER TREATMENT PLANT CHANGE ORDER #1A FOR CONTRACT 2A.
- PROCLAMATION #1** - DECLARING APRIL 2022 AS PARKINSON'S AWARENESS MONTH

RESOLUTION – HIGHWAY BUDGET TRANSFERS FOR INTERNATIONAL BOND PAYMENT

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

Highway

Decrease	Increase	In the Amount of
Capital	DA5031	\$ 44,114.86
	DA9720.6	\$ 38,540.77
	DA9720.7	\$ 5,574.09

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Supervisor Walsh and seconded by Council Member Wykoff.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.

WHEREAS, the Town of Rosendale (Town) desires to contract with Marbletown First Aid Unit (MFAU) for the provision of emergency and general ambulance services, Basic Life Support (“BLS”), and Advanced Life Support (“ALS”) (hereinafter collectively “ambulance service(s)” or “EMS”) for Town in a portion of the Town traditionally served by MFAU (the Cottekill Fire District and the portion of High Falls traditionally covered by MFAU) upon the terms and provisions set forth in this agreement and in various related written agreements and amendments that may follow; and

WHEREAS, MFAU has represented to the Town that it cannot provide the manner and level of ambulance service availability desired by the Town in the absence of financial support in the form of a subsidy provided by the Town and revenue recovery by MFAU; and

WHEREAS, the Town desires to establish a uniform contractual arrangement for the provision of ambulance services with MFAU dependent upon MFAU complying with the terms of the agreement and pursuing revenue recovery for ambulance services provided within the portion of the Town traditionally served by MFAU from users of the ambulance service with the expectation that revenue gained through revenue recovery is to be used to lessen the tax burden for Town residents and further, to provide for the continuation and improvement of the provision of ambulance service within the TOWN by MFAU; and

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

NOW THREERFORE BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement which has been attached and made part hereof; and

BE IT FURTHER RESOLVED, that money for this will come from the Town of Rosendale ARPA funds; and

BE IT FURTHER RESOLVED, that the Marbletown First Aid Unit will be considered a subrecieipient of the ARPA funds and a letter stating this will be sent with the contract for them to sign.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Council Member Pryslopski and seconded by Council Member Klepeis.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh Absent

RESOLUTION – AGREEMENT FOR TOWN OF ROSENDALE CORRECTED FULL-TIME POLICE OFFICERS BASE WAGE SCHEDULE

WHEREAS, the Town of Rosendale (Town) and the Rosendale Police Benevolent Association (PBA) are parties to a collective bargaining agreement for the period of January 1, 2018 through December 31, 2021; and

WHEREAS, the PBA and Town agree that neither party will not seek any retroactive and/or recoupment payments from the full-time police officers for the years in question, and the Town agrees, that effective January 1, 2022 to pay each full-time police officer pursuant to the corrected 2021 Base Wage Schedule. The corrected full-time police officers Base Wage Schedule shall be attached to the executed 2018-2021 Agreement.

NOW THEREFORE BE IT 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 which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Supervisor Walsh and seconded by Council Member Wykoff.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh

RESOLUTION – INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MARBLETOWN FOR THE RONDOUT MUNICIPAL CENTER

WHEREAS, the Town of Marbletown and the Town of Rosendale wish to enter into an Intermunicipal Agreement to set forth the cooperative arrangement under which they shall co-own, use, maintain and operate the Rondout Municipal Center.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Intermunicipal 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, March 9, 2022, by Supervisor Walsh and seconded by Council member Pryslopski.
Councilmember Wykoff

VOTING MEMBERS:

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

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND
EMPLOYEE ASSISTANCE PROGRAM SERVICES OF THE MID-HUDSON VALLEY**

WHEREAS, EAP Services is a Division of HealthAlliance, specializing in the development and maintenance of Employee Assistance Programs for business and industry; and

WHEREAS, Town of Rosendale is desirous of contracting with EAP Services to provide an Employee Assistance Program, for employees of Town of Rosendale.

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.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Supervisor Walsh and seconded by Council Member Klepeis
Pryslowski.

VOTING MEMBERS:

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

RESOLUTION – CONTRACT WITH CHARGEPOINT, INC.

WHEREAS, the Town of Rosendale received a grant to install an EV Station at the Municipal Parking Lot on Main Street, Rosendale; and

WHEREAS, the Town needs to sign a yearly contract with ChargePoint, Inc. to continue the service for the EV Station; and

WHEREAS, the Town wishes to purchase Option 1 of Quote Number Q-196297-1 in the amount of \$690.00 per year.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the above Quote.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Councilmember Wykoff and seconded by Council member Klepeis.

VOTING MEMBERS:

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

RESOLUTION – AMENDMENT TO THE PURCHASE OF A NEW 2022 INTERNATIONAL CV 515 SFA 4X4 CAB CHASSIS, REAR BODY AND PLOW

WHEREAS, the Town of Rosendale Highway Department had a need to replace a 2011 Ford F450; and

WHEREAS, Superintendent Gallagher had received a quote from Allegiance Trucks Inc., at 3609 Route 9 Hudson, NY 12534 as a piggyback off the Onondaga County Bid # 106-19 at a cost of \$58,612.00 for the 2022 International CV 515 SFA 4x4 Cab/Chassis which had been approved in Resolution 05-2021-03 and is finally in production; and

WHEREAS, the previous quote from T & T Sales for the body and plow, under previous purchases has shown not to be a quality company and will not have the quoted body until fall at the earliest; and

WHEREAS, Superintendent Gallagher has gotten quote from Reed Systems for a body & plow piggybacked under the Onondaga County Bid which is attached hereto and made part hereof; and

WHEREAS, Superintendent Gallagher has researched such equipment and recommends purchasing the body and plow from Reed Systems, 17 Edwards Place, PO Box 209, Ellenville, NY 12428 at a cost of \$ 54,219.00.

NOW THEREFORE BE IT RESOLVED, that the payment of the 2022 International CV 515 SFA 4x4 will be paid with unexpended funds appropriated to Line Item 5130.2 with a 3 year lease totaling for 2023, 2024 and 2025 and with a down payment of \$40,000.00 coming out of unexpended funds for a total of \$112,831.00 + interest; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the purchase of said equipment from the aforementioned vendor.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Council Member Klepeis and seconded by Council Member Wykoff.
Member Havranek

VOTING MEMBERS:

- Councilman Havranek
- Councilmember Klepeis
- Councilmember Pryslopsi
- Councilmember Wykoff
- Supervisor Walsh Absent

RESOLUTION – WASTEWATER TREATMENT PLANT PROJECT INSPECTOR

WHEREAS, the Town of Rosendale has the need to hire a company for Special Inspection and Structural Testing Services for the Wastewater Treatment Plant Project; and

WHEREAS, the Town has received proposals from the following three companies:
Terracon Consultants of 30 Corporate Circle Albany (WBE Certified)
Atlantic Testing Laboratories of 251 Upper North Road Highland (WBE certified)
CME Associates, Inc of 439 North Pearl Street Albany
which have been attached and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale authorizes the Supervisor to accept the proposal from CME Associates, Inc & and to enter into a Agreement with them for the Special Inspections and Structural Testing Services for the Wastewater Treatment Plant Project.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Council Man Havranek and seconded by Councilmember Klepeis

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh Absent

RESOLUTION – WASTEWATER TREATMENT PLANT CHANGE ORDER #1A FOR CONTRACT 2A

WHEREAS, the Town Board of the Town of Rosendale entered into an Agreement with Barton & Loguidice as the engineers and W.M. Schultz Construction as the contractor for the Wastewater Treatment Plant Improvement Project Contract 2A – General Construction; and

WHEREAS, Barton & Loguidice had made recommendations for Change Order #1A for Contract 2A which has been attached and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale authorizes the Supervisor sign Change Order #1A for Contract 2A General Construction – W.M. Schultz Construction, Inc.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 9, 2022, by Councilman Havranek and seconded by Councilmember Pryslopski.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh Absent