

RESOLUTIONS MAY 2022

RESOLUTION 05-2022-#1 – 2021 MS4 REPORT

RESOLUTION 05-2022-#2 – CONTRACT WITH BRINNIER & LARIOS FOR MS4 SEPARATE STORM SEWER SYSTEM MANAGEMENT CONSULTING.

RESOLUTION 05-2022-#3 – FEE STRUCTURE FOR POLICE SPECIALS DETAILS

RESOLUTION 05-2022-#4 - AMENDING THE FEES FOR 2022 POOL SEASON

RESOLUTION 05-2022-#5 – AMENDING THE FEES FO 2022 SUMMER CAMP PROGRAM

RESOLUTION 05-2022-#6 – ACCEPT FUNDS FROM STEWART'S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER

RESOLUTION 05-2022-#7 – AGREEMENT FOR ROSENDALE RAPIDSSWIM TEAM FOR THE 2022 SEASON

RESOLUTION 05-2022-#8 – AMENDED CONTRACT FOR SHAWANGUNK MOUNTAINS SCENIC BYWAY KIOSKS

RESOLUTION 05-2022-#9 – APPLY FOR MUNICIPAL WATER GRANT

RESOLUTION 05-2022-#10 – APPLY FOR MUNICIPAL SEWER GRANT

RESOLUTION – 2021 MS4 REPORT

WHEREAS, the Town of Rosendale is a regulated municipality under New York State Pollution Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Municipal Separate Storm Sewers (MS4) GP-0-15-003 with an assigned permit number NYR20A418; and

WHEREAS, the MS4 Permit requires the Town to prepare and submit an annual report to the New York State Department of Environmental Conservation (NYSDEC) by June 1; and

WHEREAS, the Town Stormwater Officer, Mr. Nicholas Wulczyn with the assistance of the Town Consultant, Brinnier and Larios, P.C. has prepared a Draft MS4 Annual Report for the period of March 10, 2021 through March 9, 2022 (hereafter referred to as the 2021 MS4 Annual Report); and

WHEREAS, the Draft 2021 MS4 Annual Report was made publicly available in printed form at the Town Hall at 1915 Lucas Avenue, Cottekill, New York 12419 and electronically available via the Town website since April 12, 2022.

NOW THEREFORE BE IT RESOLVED THAT, the Draft 2021 MS4 Annual Report is conditionally accepted by the Town Board pending resolution of any comment received and the Town Board authorizes the Town Supervisor to sign and submit such final report to NYSDEC.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Wykoff.

VOTING MEMBERS:

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



RESOLUTION – CONTRACT WITH BRINNIER & LARIOS FOR MS4 SEPARATE STORM SEWER SYSTEM MANAGEMENT CONSULTING

WHEREAS, the Town of Rosendale is a regulated Municipal Separate Storm Sewer (MS4) community; and

WHEREAS, the Town of Rosendale is committed to the management of storm water control and pollution prevention; and

WHEREAS, the Town Board of the Town of Rosendale is in need of a MS4 consultant for the 2022-2023 year; and

WHEREAS, Brinnier & Larios of 67 Maiden Lane Kingston, NY 12401 have submitted a proposal for Engineering Services relating to MS4 Reporting; and

WHEREAS, Brinnier and Larios have agreed to provide services for \$ 3,330.00.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign attached contract for MS4 consulting.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council member Wykoff.

VOTING MEMBERS:

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

RESOLUTION – FEE STRUCTURE FOR POLICE SPECIAL DETAILS

WHEREAS, the Town of Rosendale Police Department assists with special detail during events such as triathlon’s and filming just to name a few; and

WHEREAS, the Police Department has the need to create a fee structure for special detail for such events, and

WHEREAS, the fee structure is as follows:

- Police Vehicle - \$24.60
- Police Officer - \$52.00
- \$76.60 per hour; and

WHEREAS, Police detail has a minimum of 2 hours and the assignment of manpower & equipment will rest solely with the Chief of Police and will be based upon the safety of the officers and the community; and

WHEREAS, the above fee structure is based in part on the Federal Emergency Management Agency’s (FEMA) reimbursement plan as well as the Town’s officer expenditures which include insurance and retirement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts the proposed fee structure to be effective immediately.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Wes HAVRANEK.

VOTING MEMBERS:

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

RESOLUTION – AMENDING THE FEES FOR 2022 POOL SEASON

WHEREAS, the Town of Rosendale Recreation Center has a Town Pool that is open to both Town & out of Town residents; and

WHEREAS, the Town of Rosendale Recreation Commission has proposed amending the fees for the 2022 Pool Season at the Rosendale Recreation Center, a copy of which is annexed hereto and made a part hereof, and

WHEREAS, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address the increased expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts the proposed fee schedule, to be effective immediately.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Member Klepeis.

VOTING MEMBERS:

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

RESOLUTION – AMENDING THE FEES FOR 2022 SUMMER CAMP PROGRAM

WHEREAS, the Town of Rosendale Youth Department runs a Summer Camp Program for both Town & out of Town residents; and

WHEREAS, the Town recognizes the need to amend the fees to address increased expenses in staffing and activities; and

WHEREAS, the Town has proposed amending the fee schedule for the 2022 Camp Sessions, a copy of which is annexed hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts the proposed fees, to be effective for the 2022 Camp Sessions.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Member Klepeis.

VOTING MEMBERS:

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

RESOLUTION – ACCEPT FUNDS FROM STEWART’S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER

WHEREAS, Stewart’s Shops provides yearly funding towards local youth programs raised from their Holiday Match Campaign at local Stewart’s Shops; and

WHEREAS, the Town of Rosendale Youth Department submitted an application for funding from the above campaign on December 8, 2021; and

WHEREAS, the Rosendale Youth Department was granted \$1300.00 for this from Stewart’s Shops; and

WHEREAS, the Youth Department intends to use these funds for Halloween and holiday celebrations as well as additional Youth Center expenses.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby approves the Town of Rosendale Youth Director to accept the money that was awarded to the Rosendale Youth Department.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Member Klepeis.

VOTING MEMBERS:

Councilman Havranek ✓

Councilmember Klepeis ✓

Councilmember Pryslopski ✓

Councilmember Wykoff ✓

Supervisor Walsh ✓

RESOLUTION – AGREEMENT FOR ROSENDALE RAPIDS SWIM TEAM FOR THE 2022 SEASON

WHEREAS, the Rosendale Rapids is our local Swim Team providing programming to our local youth; and

WHEREAS, the Town wishes to support the Rosendale Rapids as they provide the means for local children to become strong swimmers and promote team building; and

WHEREAS, the Town of Rosendale wishes to enter into an agreement with the Rosendale Rapids.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Rosendale authorizes the Supervisor to sign agreement with the Rosendale Rapids Swim Team which has been attached hereto and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Member Klepeis.

VOTING MEMBERS:

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

RESOLUTION – AMENDED CONTRACT FOR SHAWANGUNK MOUNTAINS SCENIC BYWAY KIOSKS

WHEREAS, the Town of Rosendale approved Geometric Designs to update 3 kiosks for the Shawangunk Mountains Scenic Byways under Resolution 04-2022-03; and

WHEREAS, the Town has the need to amend that resolution; and

WHEREAS Geometric Designs has amended their contract to include an additional \$6,342.39 cover the additional insurance required by NYSDOT and to clean & repair damaged kiosks.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale approves the amendment for Geometric Designs to include the additional \$6,342.39.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Member Klepeis.

VOTING MEMBERS:

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

RESOLUTION – APPLY FOR MUNICIPAL WATER GRANT

WHEREAS, under the American Rescue Plan Act (ARPA) Final Rule, sewer & water infrastructure improvements and construction is identified as a vital need; and

WHEREAS, as a State and Local Fiscal Recovery Fund (SLFRF) recipient, Ulster County is issuing the Municipal Sewer and Water Grant for publicly owned sewer and water systems in Ulster County; and

WHEREAS, the Town of Rosendale Water District is a publicly owned Water District run by the Town of Rosendale in Ulster County; and

WHEREAS the Town has the need to replace the Water Storage Tank for two million eight hundred thousand dollars; and

WHEREAS, the pre-development work has been completed; and

WHEREAS the Town has secured funding with Environmental Facilities Corporation for the balance of the project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to fill out a pre-application for the Ulster County Municipal Water Grant for the Water District.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council Man Havranek.

VOTING MEMBERS:

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

RESOLUTION – APPLY FOR MUNICIPAL SEWER GRANT

WHEREAS, under the American Rescue Plan Act (ARPA) Final Rule, sewer & water infrastructure improvements and construction is identified as a vital need; and

WHEREAS, as a State and Local Fiscal Recovery Fund (SLFRF) recipient, Ulster County is issuing the Municipal Sewer and Water Grant for publicly owned sewer and water systems in Ulster County; and

WHEREAS, the Town of Rosendale Sewer District is a publicly owned Sewer District run by the Town of Rosendale in Ulster County; and

WHEREAS the Town has the need to replace the Sewer plant at a cost of over five million dollars; and

WHEREAS, the pre-development work has been completed; and

WHEREAS the Town has secured funding with Environmental Facilities Corporation for the balance of the project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to fill out a pre-application for the Ulster County Municipal Sewer Grant for the Sewer District.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 11, 2022, by Supervisor Walsh and seconded by Council McM Havarnek.

VOTING MEMBERS:

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