

RESOLUTIONS JULY 2022

RESOLUTION 07-2022-#1 –LEASE RENEWAL WITH RVGA, INC. D/B/A RONDOUT VALLEY GROWERS ASSOCIATION.

RESOLUTION 07-2022-#2 – INCREASE MILEAGE REIMBURSEMENT FROM 58.5 CENTS PER MILE 62.5 CENTS PER MILE.

RESOLUTION 07-2022-#3 – PURCHASE OF FORD INTERCEPTOR UTILITY VEHICLE FOR POLICE DEPARTMENT.

RESOLUTION 07-2022-#4 – GO TO BID FOR BASKETBALL AND TENNIS COURT RECONSTRUCTION.

RESOLUTION 07-2022-#5 - APPROVING THE APPLICATION TO THE STATE COMPTROLLER'S OFFICE IN CONNECTION WITH THE ESTABLISHMENT OF A SEWWER IMPROVEMENT AREA.

RESOLUTION – LEASE RENEWAL WITH RVGA, INC. D/B/A RONDOUT VALLEY GROWERS ASSOCIATION

WHEREAS, the Towns of Rosendale and Marbletown currently have a lease with RVGA, Inc. d/b/a Rondout Valley Growers Association which is due for renewal.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the lease agreement with RVGA, Inc. 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 the Town of Rosendale and the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, July 13, 2022 by Supervisor Walsh and seconded by Councilm ember Wykoff.

VOTING MEMBERS:

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

RESOLUTION- INCREASE MILEAGE REIMBURSEMENT FROM 58.5 CENTS PER MILE TO 62.5 CENTS PER MILE

WHEREAS, the Internal Revenue Service and the State of New York had increased its mileage reimbursement effective July 1, 2022 to 62.5 cents per mile.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby increases the mileage reimbursement from 58.5 cents per mile to 62.5 cents per mile effective July 1, 2022.

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

VOTING MEMBERS:

Councilman Havranek

Councilmember Klepeis

Councilmember Pryslowski

Councilmember Wykoff

Supervisor Walsh

RESOLUTION – PURCHASE OF FORD INTERCEPTOR UTILITY VEHICLE FOR POLICE DEPARTMENT

WHEREAS, the Town of Rosendale Police Department has the need to replace a vehicle; and

WHEREAS, Chief Scott Schaffrick has received a quote from The Cruisers Division of 420 Mount Pleasant Ave. Mamaroneck, NY for a 2022 Marked Ford Interceptor Utility Vehicle under the Rockland County Contract RFB-RC-2019-072 which has been attached hereto and made a part of hereof; and

WHEREAS, the Police Chief has recommended that said quote be accepted for 2022 Ford Interceptor Utility Vehicle for \$49,883.20.

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

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

VOTING MEMBERS:

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

RESOLUTION- GO TO BID FOR BASKETBALL AND TENNIS COURT RECONSTRUCTION

WHEREAS, the Town Board of the Town of Rosendale has previously authorized the preparation of plans and bid documents for the reconstruction of the tennis courts and basketball court at the Rosendale Recreation Center; and

WHEREAS, the plans and specifications for this work has have been prepared by Brinnier and Larios, P.C., Professional Engineers, of Kingston, NY; and

WHEREAS, the preparation of the plans and specifications is completed; and

WHEREAS, the project is a Type 2 action under SEQRA.

NOW THEREFORE, BE IT RESOLVED that Contract TR-221, "Reconstruction of Tennis Courts and Basketball Court for the Town of Rosendale", be advertised for public bids and the bid date is to be established at the direction of the Town Supervisor.

Motion made at a meeting of the Town Board of the Town of Rosendale, July 13, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

At a regular meeting of the Town Board of the Town of Rosendale, Ulster County, New York, held at 115 Lewis, in Cottkill, New York, in said Town, on July 13, 2022, at 6 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Walsh, and upon roll being called, the following were

PRESENT: Supervisor Walsh
Councilman Harraneik
Councilmember Wykoff
Councilmember Pyslopski

ABSENT: Councilmember Klepis

The following resolution was offered by Supervisor Jeanne L. Walsh who moved its adoption, seconded by Councilman Harraneik to-wit:

RESOLUTION DATED JULY 13, 2022.

A RESOLUTION APPROVING THE APPLICATION TO THE STATE COMPTROLLER'S OFFICE IN CONNECTION WITH THE ESTABLISHMENT OF A SEWER IMPROVEMENT AREA.

WHEREAS, after all proceedings were duly had and taken the Town Board of the Town of Rosendale, Ulster County, New York, has duly approved the establishment of a sewer improvement are and the construction of the improvements proposed therefor subject to State Comptroller's approval; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Rosendale, Ulster County, New York, as follows:

Section 1. The application to the State Comptroller's office attached hereto as Exhibit A has been prepared at the direction of the Town Board and the Board believes the contents of the application to be accurate.

Section 2. The Town Board has determined that the improvements for the proposed sewer improvement area is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof and that all real property to be so assessed will be benefited by the proposed improvements and no benefited property has been excluded from the boundaries of the sewer improvement area.

Section 3. This resolution takes effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the Town of Rosendale, Ulster County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 13th day of July, 2022.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this _____ day of July, 2022.

(CORPORATE
SEAL)

Town Clerk

RESOLUTION DATED JULY 13, 2022.

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RESOLVED, by the Town Board of the Town of Rosendale, Ulster County, New York, as follows:

Section 1. The application to the State Comptroller's office attached hereto as Exhibit A has been prepared at the direction of the Town Board and the Board believes the contents of the application to be accurate.

Section 2. The Town Board has determined that the improvements for the proposed sewer improvement area is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof and that all real property to be so assessed will be benefited by the proposed improvements and no benefited property has been excluded from the boundaries of the sewer improvement area.

Section 3. This resolution takes effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Walsh	VOTING	YES
Councilmember Wykoff	VOTING	YES
Councilmember Pryslopsi	VOTING	YES
Councilman Havranek	VOTING	YES
Councilmember Klepeis	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

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