

# RESOLUTIONS FOR AUGUST 2022

- RESOLUTION 08-2022-#1-** ANNUAL SOFTWARE SUPPORT CONTRACT FOR WATER/SEWER DEPARTMENT BILLING
- RESOLUTION 08-2022-#2 -** STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS
- RESOLUTION 08-2022-#3 -** APPOINTMENT OF ALTERNATE MEMBER TO THE TOWN OF ROSENDALE ZONING BOARD OF APPEALS
- RESOLUTION 08-2022-#4 -** REDUCING THE SPEED LIMIT ON COUTAN ROAD IN THE HAMLET OF TILLSON
- RESOLUTION 8-2022-#5 -** AGREEMENT WITH NEW YORK STATE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM
- RESOLUTION 8-2022-#6 -** PAYMENT FOR STREETLIGHTS
- RESOLUTION 02-2022-#7 -** ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN

**RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR WATER/SEWER DEPARTMENT BILLING**

**WHEREAS**, Williamson Law Book Company provides professional software, services and training to the Water/Sewer Department, and

**WHEREAS**, Williamson Law Book has provided an annual contract for software and services in the amount of \$1188.00, said contract which is attached hereto and made a part hereof.

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter into contract for said software and services.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 10, 2022 by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_

Councilmember Klepeis \_\_\_\_\_

Councilmember Pryslopski \_\_\_\_\_

Councilmember Wykoff \_\_\_\_\_

Supervisor Walsh \_\_\_\_\_

**RESOLUTION – APPOINTMENT OF ALTERNATE MEMBER TO THE TOWN OF ROSENDALE ZONING BOARD OF APPEALS**

**WHEREAS**, from time to time it is necessary for permanent Zoning Board members to be absent or excused, or to recuse themselves from participating in a particular action, and

**WHEREAS**, the Town of Rosendale has the authority to appoint Alternate Zoning Board of Appeals member for the purpose of a quorum.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby appoints Jeff Miller as Alternate to the Town of Rosendale Zoning Board of Appeals, to serve in the absence or recusal of regular members, for a one year term ending 08/10/23.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 10, 2022 by Supervisor Walsh and seconded by Councilm \_\_\_\_\_.

VOTING MEMBERS:

- Councilman Havranek \_\_\_\_\_
- Councilmember Klepeis \_\_\_\_\_
- Councilmember Pryslopsi \_\_\_\_\_
- Councilmember Wykoff \_\_\_\_\_
- Supervisor Walsh \_\_\_\_\_

**RESOLUTION – REDUCING THE SPEED LIMIT ON COUTANT ROAD IN THE HAMLET OF TILLSON**

**WHEREAS**, the Town of Rosendale desires to protect the health, safety and well-being of its citizens, and

**WHEREAS**, there is an immediate need to reduce the speed on Coutant Road for vehicle traffic to ensure the visibility and overall safety of the residents and visitors to the area, and

**WHEREAS**, the Town of Rosendale Chief of Police has made a recommendation for a reduction of speed from 30 mph to 25 mph on Coutant Road in Tillson.

**NOW THEREFORE, BE IT RESOLVED THAT** the Town Board of the Town of Rosendale approves the reduction of speed and authorizes the Town Clerk to notify the Town of Rosendale Highway Superintendent and New York State Department of Transportation and fill out the appropriate paperwork for approval.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 10, 2022 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

**RESOLUTION – AGREEMENT WITH NEW YORK STATE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM**

**WHEREAS**, New York State Office of Temporary and Disability Assistance is offering a low income household water assistance program (LIHWAP) to assist low income households in the payment of the drinking water and wastewater services, and

**WHEREAS**, an application from the Town of Rosendale must be submitted to become a vendor in order to provide this service to our customers, and

**WHEREAS**, the Town of Rosendale Town Board believes it is important to offer this service to our low income households.

**NOW THEREFORE, BE IT RESOLVED THAT** the Town Board of the Town of Rosendale approves the Supervisor submitting an application to be a vendor for LIHWAP and to sign any and all documents necessary relating to this.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 10, 2022 by Supervisor Walsh and seconded by Councilm \_\_\_\_\_.

VOTING MEMBERS:

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

**RESOLUTION – PAYMENT FOR STREET LIGHTS**

**WHEREAS**, the Town of Rosendale contracted with Central Hudson to purchase all street lights in the Town and to replace them with LED fixtures, and

**WHEREAS**, New York State approved the New York Power Authority (NYPA) to contract with the Town of Rosendale and several other municipalities to secure a contractor for the replacement of all streetlights to LED, and

**WHEREAS**, the Town of Rosendale was able to secure \$50,000 from New York State Energy Research & Development Authority (NYSERDA) and \$50,000 from the Department of State to offset the cost, and

**WHEREAS**, the Town had previously purchased the streetlights from Central Hudson for \$50,389.00; and

**WHEREAS**, the fund balance due to NYPA is \$90,872.24.

**NOW THEREFORE, BE IT RESOLVED THAT** the Town Board of the Town of Rosendale authorizes the payment of the balance due to NYPA to be paid with unexpended funds from the general fund.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 10, 2022 by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_

Councilmember Klepeis \_\_\_\_\_

Councilmember Pryslopsi \_\_\_\_\_

Councilmember Wykoff \_\_\_\_\_

Supervisor Walsh \_\_\_\_\_

**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 apply for the Ulster County Municipal Water Grant funded through the American Rescue Plan Act for the Water District.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 10, 2022 by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_

Councilmember Klepeis \_\_\_\_\_

Councilmember Pryslopski \_\_\_\_\_

Councilmember Wykoff \_\_\_\_\_

Supervisor Walsh \_\_\_\_\_