

RESOLUTIONS FOR SEPTEMBER 2022

- RESOLUTION 09-2022-#1-** ANNUAL SOFTWARE SUPPORT CONTRACT FOR TOWN CLERK'S OFFICE
- RESOLUTION 09-2022-#2 -** SUPPLEMENT FOR WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT
- RESOLUTION 09-2022-#3 -** CHANGE ORDER # 1B FOR S & O CONSTRUCTION SERVICES, INC.
- RESOLUTION 09-2022-#4 -** CHANGE ORDER # 2A FOR W.M. SCHULTZ CONSTRUCTION, INC.
- RESOLUTION 09-2022-#5 -** CHANGE ORDER # 1C FOR RAY S. PANTEL, INC.
- RESOLUTION 09-2022-#6 -** GO OUT TO BID FOR HIGH FALLS WATER DISTRICT METER INSTALLS.
- RESOLUTION 09-2022-#7 -** COPIER SERVICE MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS
- RESOLUTION 09-2022-#8 -** YEARLY FIREWALL RENEWAL
- RESOLUTION 09-2022-#9 -** PROPOSAL FOR 2022 LANDFILL MONITORING AND REPORTING SERVICES
- RESOLUTION 09-2022-#10 -** AWARD BID FOR TENNIS COURTS
- RESOLUTION 09-2022-#11 -** RECORDS ACCESS OFFICER

RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR TOWN CLERKS OFFICE

WHEREAS, Williamson Law Book Company provides professional software, services and training to the Town Clerk, and

WHEREAS, Williamson Law Book has provided an annual contract for software and services in the amount of \$416.00, 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, September 7, 2022 by Supervisor Walsh and seconded by Councilm ember Pryslopski

VOTING MEMBERS:

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

RESOLUTION – SUPPLEMENT FOR WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT

WHEREAS, the Town of Rosendale received a grant from New York State Environmental Facilities Corporation (NYSEFC) in the amount of \$620,000 and additional funding with a zero interest loan; and

WHEREAS, Barton & Loguidice D.P.C. of 10 Airline Drive Suite 200 Albany, NY 12205 has been working on this project; and

WHEREAS, Barton & Loguidice submitted a supplement to the original agreement for the Wastewater Treatment Plant Improvements Project Construction Phase Services in the amount of \$180,000.00 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 to sign Agreement which has been attached and made a part hereof; and

BE IT FURTHER RESOLVED that this approval is conditional upon the Environmental Facilities Corporation funding approvals.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 7, 2022 by Supervisor Walsh and seconded by Councilm ember Havranek

VOTING MEMBERS:

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

RESOLUTION – CHANGE ORDER # 1B FOR S & O CONSTRUCTION SERVICES, INC

WHEREAS, in 2021 the Town of Rosendale signed a contract with S&O Construction Services, Inc. for the mechanical construction of the wastewater treatment plant; and

WHEREAS, S&O Construction is asking for a no cost time extension for 78 days due to industry-wide material shortages; and

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Rosendale authorizes the Supervisor to sign said Change Order #1B for Contract # 2B – Mechanical Construction.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 7, 2022 by Supervisor Walsh and seconded by Councilm an Havranek

VOTING MEMBERS:

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

RESOLUTION – CHANGE ORDER # 2A FOR W.M. SCHULTZ CONSTRUCTION, INC

WHEREAS, in 2021 the Town of Rosendale signed a contract with W.M. Schultz Construction, Inc. for the general construction of the Wastewater Treatment Plant Improvements Project; and

WHEREAS, W.M. Schultz Construction, Inc. has encountered unforeseen conditions requiring a cost and time extension for the project described in detail on Change Order #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 #2A for Contract #2A – General Construction.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 7, 2022 by Supervisor Walsh and seconded by Councilman Havranek

VOTING MEMBERS:

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

RESOLUTION – CHANGE ORDER # 1C FOR RAY S. PANTEL, INC.

WHEREAS, in 2021 the Town of Rosendale signed a contract with Ray S. Pantel, Inc. for the electrical construction of the wastewater treatment plant; and

WHEREAS, Ray S. Pantel, Inc. is asking for a one month no cost time extension due to industry-wide material shortages; and

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Rosendale authorizes the Supervisor to sign said Change Order #1C for Contract # 2C – Electrical Construction.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 7, 2022 by Supervisor Walsh and seconded by Councilm an Havranek

VOTING MEMBERS:

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

RESOLUTION – GO OUT TO BID FOR HIGH FALLS WATER DISTRICT METER INSTALLS

WHEREAS, the Town Board of the Town of Rosendale has previously authorized the preparation of plans and bid documents for the replacement of water meters in the High Falls Water District (HFWD); and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Contract FH-201, “Installation of Water Meters for the High Falls Water District”, be advertised for public bids and the bid date is to be established at the direction of the Town Supervisors of the Town of Rosendale and the Town of Marbletown; 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, September 7, 2022 by Supervisor Walsh and seconded by Councilm an Havranek

VOTING MEMBERS:

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

RESOLUTION – COPIER SERVICE MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS

WHEREAS, the Town of Rosendale finds it necessary, from time to time, to obtain outside assistance for technical support in its copier needs; and

WHEREAS, the Town of Rosendale finds that by signing an annual maintenance contract with Toshiba Business Solutions, it can fulfill those needs; and

WHEREAS, Toshiba Business Solutions has submitted such a contract for a copier at the Justice Court in the amount of \$91.07 annually, the start date to be effective 9/26/22, for the course of one year, which has been attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale approves the contract subject to the above referenced amendments to the contract and authorizes the Supervisor to sign said contract on behalf of the Town of Rosendale.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 7, 2022 by Supervisor Walsh and seconded by Councilmember Pryslopski

VOTING MEMBERS:

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

RESOLUTION – YEARLY FIREWALL RENEWAL

WHEREAS, the Town of Rosendale has the need for firewall protection for the Rondout Municipal Center; and

WHEREAS, a quote has been received from Lead Data Technologies, Inc. of PO Box 295 Nanuet, NY 10954 for \$563.00, and

WHEREAS, this is a yearly renewal.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said quote which has been attached and made a part hereof; and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, September 14, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

RESOLUTION – PROPOSAL FOR 2022 LANDFILL MONITORING AND REPORTING SERVICES

WHEREAS, the Town of Rosendale is required to monitor on a yearly basis the closed Town Landfill located on Whiteport Road; and

WHEREAS, the Town has received a proposal from C.T. Male Associates of 50 Century Hill Drive Latham, NY for 2022 Landfill Monitoring and Reporting Services which has been attached and made a part hereof.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said proposal for the 2022 Landfill Monitoring and Reporting Services for the Town of Rosendale Landfill.

Motion made at a meeting of the Town Board of the Town of Rosendale, September 14, 2022, by Supervisor Walsh and seconded by Councilmember Pryslowski.

VOTING MEMBERS:

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

RESOLUTION – AWARD BID FOR TENNIS COURTS

WHEREAS, the Town Board 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 Town Board had previously authorized the public bidding of the project; and

WHEREAS, bids were advertised and received on September 8, 2022 and the lowest responsible bidder is Arold Construction Co., Inc. of Kingston in the amount of \$226,248.00.

NOW THEREFORE BE IT RESOLVED Contract TR-221, "Reconstruction of Tennis Courts and Basketball Court for the Town of Rosendale", be awarded to Arold Construction Co., Inc., in the amount of \$226,248.00, and that work on the Basketball Court (Bid Addition No. 1) not be awarded at this time.

Motion made at a meeting of the Town Board of the Town of Rosendale, September 14, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek	<u>B</u>
Councilmember Klepeis	<u>A</u>
Councilmember Pryslopski	<u>Y</u>
Councilmember Wykoff	<u>Y</u>
Supervisor Walsh	<u>Y</u>

RESOLUTION – RECORDS ACCESS OFFICER

WHEREAS, the Chief of Police and the Sergeant in his absence are responsible for any and all Freedom of Information Law (FOIL) requests that are for Police related matters; and

WHEREAS, the Town Clerk and Deputy Town Clerk in her absence are responsible for all other FOIL Requests sent to the Town of Rosendale.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby approves the Chief of Police as the Records Access Officer for all Police Records; and

BE IT FURTHER RESOLVED that the Town Clerk and the Deputy Town Clerk continue to be the Records Access Officer for all other Town Records.

Motion made at a meeting of the Town Board of the Town of Rosendale, September 14, 2022, by Supervisor Walsh and seconded by Councilmember Pryslowski.

VOTING MEMBERS:

- Councilman Havranek A
- Councilmember Klepeis A
- Councilmember Pryslowski Y
- Councilmember Wykoff Y
- Supervisor Walsh Y