

# October 2022 Resolutions

**Resolution 10-2022-#1** – Halloween Curfew

**Resolution 10-2022-#2-** Scheduling a Public Hearing for the 2023 High falls Water District Budget

**Resolution 10-2022-#3-** Accepting the 2023 Preliminary Budget and to set the Public Hearing on Said Budget

**Resolution 10-2022-#4-** 2022 October Budget Transfers

**Resolution 10-2022-#5-** Transfer of Monies from Unexpended Funds to DA5110.4

**Resolution 10-2022-#6-**Amendment for Town of Rosendale signage Project

**Resolution 10-2022-#7-**Purchase of 2022 Smith 2 Yard Electric Sander

**Resolution 10-2022-#8-**Copier Service Agreement with Hudson Valley Office Equipment

**Resolution 10-2022-#9-**Contract for Winterizing Pool

**Resolution 10-2022-#10-**Change Order for Tennis Courts

**Resolution 10-2022-#11-** Authorizing a Maintenance Agreement with Technical Building Services, Inc.

**Resolution 10-2022-#12-**Proposal for Ductless Split Unit for the Rosendale Police Department

**Resolution 10-2022-#13-**Quote for Updates to Website

**Resolution 10-2022-#14-**Agreement with Shred Smart

**Resolution 10-2022-#15** – Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**Resolution 10-2022-#16** – Authorizing Agreement for Planning Services

**RESOLUTION – HALLOWEEN CURFEW**

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

**WHEREAS**, the Town of Rosendale Town Board wants to ensure maximum fun for all youth.

**NOW THEREFORE BE IT RESOLVED**, that a curfew of 9 p.m. for youth under 18 years of age, to be strictly enforced, is hereby in effect for Halloween, Monday October 31, 2022.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 12, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek      Y

Councilmember Klepeis      Y

Councilmember Pryslopsi      E

Councilmember Wykoff      Y

Supervisor Walsh      Y



**RESOLUTION – SCHEDULING A PUBLIC HEARING FOR THE 2023 HIGH FALLS WATER DISTRICT BUDGET**

**BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 2, 2022 at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419 to consider the advisability of adopting the 2023 Budget for the High Falls Water District, and

**BE IT FURTHER RESOLVED**, that copies of the 2023 Budget will be available from the Town Clerk’s Office for public review, and

**BE IT FURTHER RESOLVED**, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION – ACCEPTING THE 2023 PRELIMINARY BUDGET AND TO SET THE PUBLIC HEARING ON SAID BUDGET**

**WHEREAS**, the Town Clerk has presented the 2023 Tentative Budget proposal to the Town Board for review, and

**WHEREAS**, the Town Board has reviewed and discussed the Tentative Budget proposal for 2023 and has concluded that it should be adopted as the Town’s Preliminary Budget for 2023 and that the Public Hearing on said Budget should be scheduled for November 2, 2022.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Copies of the Preliminary Budget will be available on the Town’s Website or e-mailed by request from the Town Clerk’s Office for public review.
2. The Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 2, 2022 immediately following the Public Hearing for the High Falls Water District at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419, to consider the advisability of adopting the 2023 Budget, and

**BE IT FURTHER RESOLVED**, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

**RESOLUTION – 2022 OCTOBER BUDGET TRANSFERS**

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

Decrease	Increase	In the Amount of
A1990.4 Contingency	A8020.4 Planning C.E.	\$16,000.00
SS8130.4 Treatment/ Disp. CE	SS9710.6 Serial Bonds Principal	\$2,000.00

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilmember Klepeis.

VOTING MEMBERS:

Councilman Havranek      Y

Councilmember Klepeis      Y

Councilmember Pryslopski      E

Councilmember Wykoff      Y

Supervisor Walsh      Y

RESOLUTION: TRANSFER OF MONIES FROM UNEXPENDED FUNDS TO DA5110.4

WHEREAS, the Town of Rosendale needs to repair a section of bank on Campbell Street in the Town due to a washout and sinkhole of road; and

WHEREAS, the Town Supervisor and the Town Highway Superintendent have discussed the use of the unexpended funds for engineering of said project; and

WHEREAS, the Town from time to time will need to transfer monies from the unexpended funds to DA5110.4 to pay for the engineering costs; and

WHEREAS, the Town will need to transfer immediately \$26,605.00 from unexpended funds to DA5110.4 to cover the current engineering bills for this project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the transfer of said monies to DA5110.4 for current and future costs of engineering.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION –AMENDMENT FOR TOWN OF ROSENDALE SIGNAGE PROJECT**

**WHEREAS**, the Town of Rosendale wishes to continue with the Wayfinding Signage Project and install new signs at the entrances to the Towns and Hamlets; and

**WHEREAS**, the Town entered into a contract in January 2022 with Slotnick Signs & Designs for signage; and

**WHEREAS**, as per requirements from the New York State Department of Transportation the signs are required to have “crashworthy” sign posts; and

**WHEREAS**, due to the above requirement Slotnick Signs has submitted an addendum to the original contract for an additional \$500.00 to cover the cost of this requirement.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Rosendale authorizes the Supervisor to sign the addendum with Slotnick Signs & Designs which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION: PURCHASE OF 2022 SMITH 2 YARD ELECTRIC SANDER**

WHEREAS, the Town of Rosendale Highway Department has a need to replace a gasoline 2 yard sander; and

WHEREAS, the age, condition and cost of repairs has exceeded the value of the gasoline powered sander; and

WHEREAS, Highway Superintendent Robert Gallagher has researched such equipment and makes a recommendation to purchase a new 2022 Electric 2 Yard Sander based off New York State piggyback program from Onondaga County; and

WHEREAS, Superintendent Gallagher has gotten a quote from Chemung Supply Company for a 2022 Smith 2 Yard Electric Sander, located at 2420 Corning Rd., Elmira, NY 14903 which has been attached hereto and made hereof; and

WHEREAS, this sander has a delivered price of \$8,525.00 and includes spinner and speed controls; and

WHEREAS, payment of said equipment will be taken out of DA5130.2

NOW THEREFORE BE IT 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, October 5, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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



**RESOLUTION – COPIER SERVICE AGREEMENT WITH HUDSON VALLEY OFFICE EQUIPMENT**

**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 support agreement with Hudson Valley Office Equipment, it can fulfill those needs; and

**WHEREAS**, Hudson Valley Office Equipment of 13 Glenwood Blvd Hudson, NY 12534-2318 has submitted such an agreement for a copier in the Police Department in the amount of \$382.00, effective August 9, 2022 through August 9, 2023, which has been attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Havranek	Y
Councilmember Klepeis	Y
Councilmember Pryslopsi	E
Councilmember Wykoff	Y
Supervisor Walsh	Y

**RESOLUTION – CONTRACT FOR WINTERIZING POOL**

**WHEREAS**, the Rosendale Pool must be winterized for the season with no further delay; and

**WHEREAS**, one quote was received for this from Main Line Commercial Pools at 441 Feheley Drive King of Prussia, PA 19406.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign contract with Main Line Commercial Pools for \$ 4,200.00 for pool winterization which is attached hereto and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilmember Klepeis.

VOTING MEMBERS:

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

**RESOLUTION – CHANGE ORDER FOR TENNIS COURTS**

**WHEREAS**, the Town Board has previously awarded Contract TR-221, Reconstruction of Tennis Courts and Basketball Court for the Town of Rosendale to Arold Construction Co., Inc; and

**WHEREAS**, engineers Brinnier & Larios of Kington, NY have submitted Change Order #1 in the amount of \$37,505.00 to address fencing and paving, which has been attached and made a part hereof.

**NOW THEREFORE BE IT RESOLVED** the Town Board of the Town of Rosendale authorizes the Supervisor to sign Change Order #1 for Contract No. TR-221.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilmember Klepeis.

VOTING MEMBERS:

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

**RESOLUTION – AUTHORIZING A MAINTENANCE AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC.**

**WHEREAS**, the Town of Rosendale has the need for a Maintenance Service Agreement to maintain the heating and air exchange units at the Rondout Municipal Center, and

**WHEREAS**, Technical Building Services, Inc. (TBS) of 12 E Commerce Drive Ballston Spa, NY 12020 has presented such agreement to service the Rondout Municipal Center, and

**WHEREAS**, TBS has provided a three (3) year Maintenance Service Agreement in the amount of \$ 11,295.00 per year which includes replacement of the Jace and the Boiler plant controller, 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 authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale; 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, October 5, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

**RESOLUTION – PROPOSAL FOR DUCTLESS SPLIT UNIT FOR THE ROSENDALE POLICE DEPARTMENT**

**WHEREAS**, the Police Department has the need for a ductless Split System for heat and air conditioning in their offices; and

**WHEREAS**, the Building Manager received estimates from three companies which have been attached and made a part hereof; and

**WHEREAS**, Lowe Plumbing, Heating & Air Conditioning, Inc has submitted a proposal in the amount of \$24,350.00 which has been attached and made a part hereof; and

**WHEREAS**, RMC Building Manager Steven Christiana has recommended that said Proposal from Lowe Plumbing, Heating & Air Conditioning be accepted.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Proposal with Lowe Plumbing, Heating & Air Conditioning, 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 Rosendale and the Town Board of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 5, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Havranek	Y
Councilmember Klepeis	Y
Councilmember Pryslopsi	E
Councilmember Wykoff	Y
Supervisor Walsh	Y

**RESOLUTION – QUOTE FOR UPDATES TO WEBSITE**

**WHEREAS**, the Town wishes to modify the current website to include a field for the public to add their email address to a mailing list which will notify them of any emergencies or urgent matters that are posted on the website; and

**WHEREAS**, the Town Clerk has reached out to Wiltwyck Web Design for this change; and

**WHEREAS**, Wiltwyck Web Design has submitted a website update quote for this service at a cost of \$500.00, which has been attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 12, 2022, by Supervisor Walsh and seconded by Councilm ember Pryslopski.

VOTING MEMBERS:

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

**RESOLUTION –AGREEMENT WITH SHRED SMART**

**WHEREAS**, the Town of Rosendale finds it necessary to obtain outside assistance for on-site document destruction services; and

**WHEREAS**, the Town Clerk has reached out to 3 companies for a quote for the above services; and

**WHEREAS**, Shred Smart of 10 Gramar Avenue Prospect, CT 06712 has submitted such an agreement for a document destruction services on an as needed basis effective August 24, 2022 through August 24, 2025, which has been attached hereto and made a part hereof; and

**WHEREAS**, the Town Clerk reviewed all three quotes and recommends signing a three year agreement with Shred Smart.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 12, 2022, by Supervisor Walsh and seconded by Councilm ember Pryslopski.

VOTING MEMBERS:

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

**RESOLUTION - AUTHORIZING AGREEMENT FOR PLANNING SERVICES**

**WHEREAS**, the Town Board of the Town of Rosendale requires the services of a planning consultant to provide various monthly planning services to the Town of Rosendale Planning Board; and

**WHEREAS**, when needed, occasional planning services to the Town of Rosendale Town Board and the Zoning Board of Appeals; and

**WHEREAS**, the firm of Bergmann Associates, 280 East Broad Street / Suite 200 Rochester, NY 14604, submitted an agreement for said services for \$2,600.00 per month as more specifically set forth in the Scope of Services attached hereto and made a part hereof; and

**WHEREAS**, after review by members of the Town Board and the Chairman of the Planning Board it is recommended that the Town of Rosendale enter into an agreement with the above mentioned firm for the dates of January 1, 2023 – December 31, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 12, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek	<input checked="" type="checkbox"/>
Councilmember Klepeis	<input checked="" type="checkbox"/>
Councilmember Pryslopski	<input checked="" type="checkbox"/>
Councilmember Wykoff	<input checked="" type="checkbox"/>
Supervisor Walsh	<input checked="" type="checkbox"/>