

**TOWN OF ROSENDALE
TOWN BOARD MEETING
September 14, 2022**

Supervisor Walsh called the meeting to order at 7:01PM followed by the Pledge of Allegiance.

Present: Supervisor Jeanne L. Walsh
Councilmember Christopher Pryslopsi
Councilmember Carrie Wykoff

Absent: Councilmember Ernest Klepeis
Councilman Joseph Havranek

Also Attending: Jill La Fera; Assistant to Supervisor; Ken Hassett; Deputy Supervisor

Supervisor Walsh made a motion for Joshua McGahan who was employed as Lifeguard at the Recreation Center be moved into the position as Cleaner for the Rosendale Recreation Center. Seconded by Councilmember Wykoff. ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to approve the August minutes with the end of term years amended on page 3 for Jennifer Sturiale to 2023, Darrell Hamlin to 2023, and Randi Morf to 2028. Seconded by Councilmember Pryslopsi, ROLL VOTE 3 Yes.

Speaker – Lisa Jerkowski- Rosendale Runs Event;

Lisa reviewed all approvals for the event including the concern of contacts for First Aid and Parking.

Supervisor Walsh made a motion to approve the Rosendale Runs Event contingent on submitting the information for emergency services to the Town Clerk’s Office and waiving the application fee. Seconded by Councilmember Wykoff. ROLL VOTE 3 Yes.

Speaker – Peter Cody – Gunk’s Climbers Coalition;

Peter discussed the event and concerns with the total capacity stated. The cap for attendees for the event is at 300 and will confirm the actual total attendees as they get closer to the event date.

Supervisor Walsh made a motion to approve the Gunk’s Climbers Coalition event with the contingent of the actual total number of attendees and fee to be submitted to the Town Clerk before the event. Seconded by Councilmember Pryslopsi. ROLL VOTE Yes.

Resolution 09-2022-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Quote: 22207121 from Lead Data Technologies, Inc. for the annual firewall renewal for the Rondout Municipal Center in the amount of \$563.00. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes.

Resolution 09-2022-#9 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the proposal with C.T. Male Associates for 2022 Landfill Monitoring and Reporting Services. Seconded by Councilmember Pryslopski: ROLL VOTE 3 Yes.

Resolution 09-2022-#10 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby awards Contract TR-221, “Reconstruction of Tennis Courts and Basketball Courts for the Town of Rosendale”, that was open for public bidding and received September 8, 2022 to Arold Constructions 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. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes.

Resolution 09-2022-11 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the Chief of Police and the Sergeant in his absence are responsible for any and all FOILs, Freedom of Information Law, requests that are for Police related matters and The Town Clerk and Deputy Town Clerk in her absence are responsible for all other FOILs, Freedom of Information Law, requests sent to the Town of Rosendale. Seconded by Councilmember Pryslopski: ROLL VOTE 3 Yes.

Speakers – Penny Coleman, Amie Worley, Susan Gillespie, and Darrell Hamlin from the Environmental Commission;

The Environmental Commission reviewed The Climate Smart Program and discussed Green House Gases that had already been worked on and recorded by the previous Deputy Town Clerk.

Supervisor Walsh made a motion to authorize the Supervisor to sign the letters allowing Penny Coleman and the Environmental Commission to access information for the Climate Smart Community Program. Seconded by Councilmember Pryslopski. ROLL VOTE 3 Yes.

Speaker – Tom Konrad – Scoping Study for Geothermal Networking

Tom discussed the scoping study of Geothermal Networking for the High Falls Water District, installation and applying for funding from NYSERDA and a grant from the Department of Energy.

Supervisor Walsh made a motion to authorize the Supervisor to sign the support letter and documents for the Utility Geothermal Network of the High Falls Water Plant. Seconded by Councilmember Pryslopski. ROLL VOTE 3 Yes.

Supervisor Walsh mentioned the Fitness Court will be completed by end of the week and there will be a Ribbon Cutting at the Rosendale Recreation Fitness Court on September 27, 2022 at 10AM. The celebration will include the Artists and select individuals that will be present to show how to utilize the Fitness Court.

Speaker – Sarah McGinty – Pickle Festival;

Sarah McGinty reviewed the agreed upon amendments from the previous Town Board meeting including specifics in the present plan and future plans of the Pickle Festival. The Town Board discussed traffic patterns and concerns of working with Building and Grounds in reference to the water, gas and electric lines, since the new generator has been install at the Recreation Center. Supervisor Walsh discussed the location change of food truck vendors, food pop-up tent locations and safety of individuals.

Supervisor Walsh made a motion to approve the amended Pickle Festival site plan with the amended map of the food truck locations to be submitted to the Town Clerk’s Office. Seconded by Councilmember Wykoff. ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to approve the vouchers and pay the bills.

Seconded by Councilmember Wykoff. ROLL VOTE 3 Yes.

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| Gen Fund | Voucher #s 192 - 208 | \$28,869.22 |
| Highway Fund | Voucher #s 178 - 181 | \$13,114.62 |
| RMC Fund | Voucher #s 104 - 117 | \$ 8,309.22 |
| Water Fund | Voucher #s 99 - 100 | \$ 5,015.87 |
| Sewer Fund | Voucher #s 100 - 102 | \$10,902.50 |

Supervisor Walsh made a motion to adjourn at 8:05PM Seconded by Councilmember Wykoff. ROLL VOTE 3 Yes.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk