

RESOLUTIONS FOR NOVEMBER 2022

- RESOLUTION 11-2022-#1- INSTALLATION OF CONCRETE SLAB FOR TRANSFER STATION**
- RESOLUTION 11-2022-#2 - ADOPTION OF 2023 HIGH FALLS WATER DISTRICT BUDGET**
- RESOLUTION 11-2022-#3 - ADOPTION OF THE 2023 BUDGET**
- RESOLUTION 11-202-2#4 - DELINQUENT WATER AND SEWER LEVIES**
- RESOLUTION 11-2022-#5 - PURCHASE OF A NEW HYUNDAI 930TM LOADER FOR HIGHWAY DEPT.**
- RESOLUTION 11-2022-#6 - 2022 NOVEMBER BUDGET TRANSFERS**
- RESOLUTION 11-2022-#7 - LEWIS SOLAR PARTNERS, LLC. PILOT AGREEMENT**
- RESOLUTION 11-2022-#8 - LEWIS SOLAR DECOMMISSIONING AGREEMENT**
- RESOLUTION 11-2022-#9 - HIGH FALLS WATER DISTRICT DELINQUENT WATER LEVIES**

RESOLUTION – INSTALLATION OF CONCRETE SLAB FOR TRANSFER STATION

WHEREAS, the Town of Rosendale has the need to install a shed at the Transfer Station, and

WHEREAS, the Town has received two quotes to install a concrete slab from:

Doug Countryman of 8 Creek Road High Falls for \$ 8,190.00
Immaculate Concrete of 3 Goldin Blvd Walden for \$ 9,500.00; and

WHEREAS, after reviewing the 2 quotes a recommendation was made to accept the quote from Doug Countryman for \$ 8,190.00.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, November 2, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – ADOPTION OF 2023 HIGH FALLS WATER DISTRICT BUDGET

WHEREAS, a duly publicized public hearing regarding the Town of Rosendale 2023 High Falls Water District Budget was held on November 2, 2022.

NOW, THEREFORE, BE IT RESOLVED, that said budget, after such public hearing, a copy of which is attached hereto and made a part hereof, is adopted by the Town Board of the Town of Rosendale as the official 2023 Budget for the High Falls Water District; 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 Marletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 2, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – ADOPTION OF THE 2023 BUDGET

WHEREAS, a duly publicized public hearing regarding the Town of Rosendale 2023 Preliminary Budget was held on November 2, 2022, and

WHEREAS, the Governor of the State of New York has requested that towns keep their budget under 2%, or the cost of living; and

WHEREAS, the Supervisor has presented a zero percent budget increase to the Town Board; and

WHEREAS, the Town Board reviewed and amended the 2023 Preliminary Budget as needed.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale, County of Ulster, is hereby authorized to adopt the Final Budget for the fiscal year 2023.

BE IT FURTHER RESOLVED, that said budget, as amended after such public hearing, a copy of which is attached hereto and made a part hereof, is adopted by the Town Board of the Town of Rosendale as the official 2023 Budget of the Town of Rosendale.

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

VOTING MEMBERS:

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

RESOLUTION – DELINQUENT WATER AND SEWER LEVIES

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes that the 2022 delinquent payment list for the Rosendale Water District and the Rosendale Sewer District shall be submitted to the County of Ulster for inclusion on the 2023 Tax Levy; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale authorizes the Rosendale Water & Sewer Clerk to accept payments received by cash, check or credit card up until November 4, 2022 and posted/cleared by 12 p.m. on that day and those accounts will be removed from the outstanding list.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 2, 2022, by Supervisor Walsh and seconded by Councilm an Havranek.

VOTING MEMBERS:

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

RESOLUTION – PURCHASE OF A NEW HYUNDAI 930TM LOADER FOR HIGHWAY DEPARTMENT

WHEREAS, the Town of Rosendale Highway Department has the need to replace the current wheel loader due to wear and tear and increased maintenance issues; and

WHEREAS, Superintendent Robert Gallagher has received three (3) quotes for a wheel loader from:

- Westchester Tractor, Inc. for \$169,980.00
- C.N. Wood Co., Inc. for \$183,549.00
- A. Montano Co., Inc. for \$155,468.00; and

WHEREAS, the Superintendent Robert Gallagher has researched such equipment and recommends purchasing the Hyundai wheel loader from A. Montano Co., Inc. of 571 Route 212 Saugerties, NY 12477 whose paperwork has been attached and made a part hereof; and

WHEREAS, the Town will be trading in the current 2011 JCB 416HT wheel loader for \$20,000; and

NOW THEREFORE BE IT RESOLVED, that this piece of equipment will enhance the Highways efficiency with less maintenance issues and has a total cost of \$155,468.00; and

BE IT FURTHER RESOLVED, that the cost of said equipment will be based on five (5) yearly payments of \$17,276.25 per year with a down payment of \$60,000.00 coming out of unexpended funds and the trade in of the old wheel loader of \$20,000.00. All future payments of \$17,276.25 will come out of the Highway Equipment line DA5130.2; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes Superintendent Robert Gallagher to purchase said equipment from the aforementioned vendor; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Rosendale approves the Supervisor to apply for financing from A. Montano Co., Inc.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 9, 2022, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – 2022 NOVEMBER 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
DA5130.2 Machinery Eq.	DA5142.4 Snow Removal C.E.	\$14,000.00

Motion made at a meeting of the Town Board of the Town of Rosendale, November 9, 2022, by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

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

RESOLUTION – LEWIS SOLAR PARTNERS, LLC. PILOT AGREEMENT

WHEREAS, the Lewis Solar Partners, LLC. will be constructing a solar facility at 173 Coutant Road Tillson, NY 12486 in the Town of Rosendale; and

WHEREAS, the Town is requiring that Lewis enter into a Payment in Lieu of Taxes (PILOT) Agreement as allowed by New York State Law; and

WHEREAS, the County of Ulster is likewise requiring a PILOT Agreement; and

WHEREAS, the County of Ulster & the Town of Rosendale have determined that it would be beneficial that both government entities enter into a joint PILOT Agreement with Lewis Solar; and

WHEREAS, this resolution is subject to approval by Ulster County.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to sign the annexed agreement on approval of the County of Ulster.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 9, 2022, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

RESOLUTION – LEWIS SOLAR DECOMMISSIONING AGREEMENT

WHEREAS, the Town of Rosendale Planning Board approved the Lewis Solar Project subject to a Decommissioning Agreement; and

WHEREAS, the Decommissioning Agreement has been reviewed by the attorney for the Town & Planner for the Town; and

WHEREAS, the Decommissioning Agreement is subject to approval by the Town Board of the Town of Rosendale.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to sign the annexed agreement for the Lewis Solar Decommissioning Agreement.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 9, 2022, by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

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

RESOLUTION – HIGH FALLS WATER DISTRICT DELINQUENT WATER LEVIES

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes that the 2022 delinquent payment list for the High Falls Water District shall be submitted to the County of Ulster for inclusion on the 2023 Tax Levy; and

Motion made at a meeting of the Town Board of the Town of Rosendale, November 9, 2022, by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

Councilman Havranek _____

Councilmember Klepeis _____

Councilmember Pryslopsi _____

Councilmember Wykoff _____

Supervisor Walsh _____