TOWN OF ROSENDALE TOWN BOARD MEETING OCTOBER 12, 2022

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge.

Present: Supervisor Jeanne L. Walsh

Councilmember Christopher Pryslopski
Councilman Joseph Havranek
Councilmember Carrie Wykoff

Excused: Councilmember Ernest Klepeis

Public Comments - Judith Minissali asked if the library could put a free library at the playground at the Rondout Municipal playground. Supervisor Walsh said that there shouldn't be an issue with it. Judith also said how the sidewalks need repair on James Street. She said some have cracked blacktop and some sidewalk is missing in areas also. Supervisor Walsh said that this is a project that will cost millions of dollars and the landowners are responsible for their own sidewalks, but the town is working on the maintenance plan.

Amended: November 9,2022 Town Board meeting- last sentence verbiage from maintenance agreement to maintenance plan.

Supervisor Walsh made a motion to approve the September minutes with the amendment of saying excused instead of absent, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Committee Reports:

Police (Councilman Havranek):

Ulster County Personnel recently held a civil service test and Chief Schaffrick is holding interviews on October 17th.

Police car 364 has been repaired and back in service.

They received 4 more body worn camera vests and 75% of the cost offset is from Federal and State Funding.

3620 calls to service, 180 open cases, 75 arrests to date, 20 personal injury automobile accidents and 85 property damage documents.

\$395.04 took in for September.

Water/Sewer (Councilman Havranek):

The UV canopy at the Sewer Plant is almost finished, work is underway to install the underground water piping and the tank work will be started in the Spring.

Letters were sent to residents about installing the new water meters. They have installed 40 meters and hope to have the last 60 done by the end of the year.

The storage tank needs a lot line adjustment and looking to start in 2023.

High Falls will be going out to bid for new water meters and start in 2023.

The water tank truck will be stored again this year in a heated garage.

Water took in \$15,080.60 and Sewer took in \$13,858.31 in September.

Highway (Councilman Havranek):

Took in \$7,123.50 for September.

Town Clerk (Councilmember Pryslopski):

The Town Clerk asks all departments and liaisons to go over their page on the website and email the Town Clerk with any changes.

Took in \$15,025.32 in August and \$11,767.06 in September.

Transfer Station (Councilmember Pryslopski):

Took in \$8139.20 in August and \$2,140 to the Town Clerk.

Dog Control (Councilmember Pryslopski):

41 licenses sold, \$280.00 paid to the town and \$47.00 to NYS Agriculture and Markets.

Environmental (Councilmember Pryslopski):

They are continuing to work on climate smart community, solar sighting, and the tree program.

Economic (Councilmember Wykoff):

There was a lack of quorum, August and September meeting was cancelled.

Planning (Councilmember Wykoff):

Approval was given for Stepping Stone on Main Street and there was a review for a Site Plan Amendment with the WSW and review was given.

No meeting in September or October.

RMC (Councilmember Wykoff):

The building manager has resigned, and the position has been posted.

ZBA (Councilmember Wykoff):

There is no meeting in October.

Building (Councilmember Wykoff):

Took in \$10,936.00 in August and \$8,536.00 in September. There were 37 permits issued in August and 32 in September.

Supervisor Walsh said there is a Halloween Party Sunday the 30th 2:00 pm – 5:00 pm at the Youth Center, the tennis courts have been dug up and work in underway, the Pickle Festival is this Sunday the 16th.

Supervisor's Report: READ.

Supervisor Walsh made a motion to accept the resignation of Laurie Hornbeck and thanked for all her years of service, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

- Speaker Environmental Commission Penny Coleman and Susan Gillespie addressed the board about their previous concerns from the September 14th Town Board meeting in reference to the Climate Smart Program. They handed the Town Board excerpts drawn from the New York State Climate Action Council Draft Scoping Plan. The Town Board addressed their concerns and at this time need more information to support their resolution.
- Resolution 10-2022-#13 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Wiltwyck Web Design for updates to the website, 2nd by Councilmember Pryslopski. Roll Vote: 4 YES.
- 3. Resolution 10-2022-#14 Supervisor Walsh made a motion to authorize the Supervisor to sign the agreement with Shred Smart, 2nd by Councilmember Pryslopski. ROLL VOTE: 4 YES.
- Resolution 10-2022-#15 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale submits the standard workday and reporting for elected and appointed officials, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.
- 5. Resolution 10-2022-#16 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Bergmann Associates, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilman Havranek. ROLL VOTE:4 YES.

AUDIT OF BILLS:

| GENERAL FUND | ABSTRACT 10 | VOUCHER #234-244 | \$6,373.96 |
|------------------|-------------|------------------|-------------|
| HIGHWAY FUND | ABSTRACT 10 | VOUCHER #200 | \$186.50 |
| WATER FUND | ABSTRACT 10 | VOUCHER #108-109 | \$4,938.70 |
| SEWER FUND | ABSTRACT 10 | VOUCHER #109-111 | \$ 5,003.77 |
| SPECIAL LIGHTING | ABSTRACT 10 | VOUCHER #10 | \$652.57 |
| RMC FUND | ABSTRACT 10 | VOUCHER #118-130 | \$17,524.19 |

Councilmember Pryslopski made a motion to adjourn at 8:20 PM, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald Town Clerk