

**TOWN OF ROSENDALE
TOWN BOARD MEETING
October 05, 2022**

Supervisor Walsh called the meeting to order at 7:01P.M. followed by the Pledge of Allegiance with a moment of silence observed for Robin Larsen.

PRESENT: Supervisor Jeanne L. Walsh
 Councilmember Ernest Klepeis
 Councilmember Carrie Wykoff
 Councilman Joseph Havranek

EXCUSED: Councilmember Christopher Pryslopski

ALSO PRESENT: Ken Hassett; Deputy Supervisor, Jill La Fera; Assistant to Supervisor

Correspondence – The Town Board discussed concerns/complaints of a letter that was submitted by Mrs. Anderson. The Deputy Town Supervisor and Fire Marshal will be looking into the issue.

Supervisor Walsh made a motion to accept the resignation of Jamison Eisele effective 9/30/2022. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to accept the resignation of Steven Christiana from the position of Laborer Effective 10/7/2022 with approval to work per diem for 30 days for the purpose of training new staff, Seconded by Councilmember Wykoff; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to approve Erich Funiccus as a Temporary Non-Benefitted Full Time Police Officer for 90 days effective 10/18/2022. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to hire Dakota Wagner as Police Officer at \$23.44 per hour for no more than 20 hours per week effective 10/5/2022. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to hire Joshua Hintz as HMEO (Highway Maintenance Equipment Operator) at \$19.00 per hour for no more than 40 hours per week effective 10/11/2022. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion for the General Fund to lend the Scenic Byways Fund \$7,101.08 in anticipation of grant reimbursement. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to accept a \$1,000.00 donation from Don and Hella Beale for Rosendale Recreation Center. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

The 2023 Tentative Town Budget was distributed by the Deputy Town Clerk Christine Harrison.

Resolution 10-2022-#1 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby set a curfew of 9PM for Halloween, Monday, October 31, 2022. Seconded by Councilwoman Wykoff; ROLL VOTE 4 Yes.

Resolution 10-2022-#2 Supervisor Walsh made a motion 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. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Resolution 10-2022-#3 Supervisor Walsh made a motion 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 accepting the 2023 Preliminary Budget. Seconded by Councilmember Wykoff; ROLL VOTE 4 Yes.

Resolution 10-2022-#4 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the following Budget Transfers:

<u>Decrease</u>	<u>Increase</u>	<u>Total Amount</u>
A1990.4 Contingency	A8020.4 Planning C.E.	\$16,000.00
SS8130.4 Treatment/Disp. CE	SS9710.6 Serial Bonds Principal	\$ 2,000.00

Seconded by Councilmember Klepeis; ROLL VOTE 4 Yes.

Resolution 10-2022-#5 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the transfer of monies from unexpended funds to DA5110.4 in the amount of \$26,605.00 for engineering costs to repair a section of the bank on Campbell Street. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Resolution 10-2022-#6 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the addendum of the Slotnick Signs contract for an additional \$500.00 to due to New York State Department of Transportation requirements for “crashworthy” Sign Posts. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Resolution 10-2022-#7 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the purchase of a 2022 Smith 2 Yard Electric Sander from Chemung Supply company for \$8,525.00. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Resolution 10-2022-#8 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign an annual agreement with Hudson Valley Office Equipment and pay a total of \$382.00 for technical support of the Police Department copier. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Resolution 10-2022-#9 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the contract for winterizing the Recreation Pool with Main Line Commercial Pool and pay a total of \$4,200. Seconded by Councilmember Klepeis; ROLL VOTE 4 Yes.

Resolution 10-2022-#10 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the change order #1 for Contract TR-221 awarded to Arold Construction Co., Inc. in the amount of \$37,505.00 to address fencing and paving. Seconded by Councilmember Klepeis; ROLL VOTE 4 Yes.

Resolution 10-2022-#11 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a three-year maintenance agreement for total of \$11,295.00 per year with TBS (Technical Building Services Inc.) to maintain the heating and air exchange units at the Rondout Municipal Center to include the replacement of the Jace and the boiler plant controller. Seconded by Councilmember Wykoff; ROLL VOTE 4 Yes.

Resolution 10-2022-#12 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the proposal for a ductless split unit for the Rosendale Police Department in the amount of \$24,350.00 with Lowe Plumbing, Heating & Air Conditioning, Inc. Seconded by Councilmember Havranek; ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to pay the bills. Seconded by Councilman Havranek. ROLL VOTE 4 Yes.

Highway Fund	Vouchers 209-233	\$ 38,436.02
General Fund	Vouchers 182-199	\$ 86,359.13
Sewer Fund	Vouchers 103-108	\$ 2,010.76
Water Fund	Vouchers 101-107	\$ 2,295.71

Supervisor Walsh made a motion to adjourn at 8:01PM. Seconded by Councilman Havranek; ROLL VOTE 4 Yes.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk