

**TOWN OF ROSENDALE  
TOWN BOARD MEETING  
December 7, 2022**

Supervisor Walsh called the meeting to order at 6:00PM and entered Executive Session to discuss medical, financial, credit or employment history of a particular person/corporation, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension. Executive Session ended at 7:00PM with no motions made followed by the Pledge of Allegiance, with a moment of silence for Ethel Marie Navarra and Joseph M. Mongelluzzo.

**Present:** Supervisor            Jeanne L. Walsh  
                  Councilman            Joseph Havranek  
                  Councilmember        Christopher Pryslopsi  
                  Councilmember        Carrie Wykoff  
                  Councilmember        Ernest Klepeis

**Also Attending:** Jill LaFera – Supervisor Assistant, Ken Hassett – Deputy Town Supervisor, Joe LaFera - Building Manager.

**Marty Einneman** – discussed the Rosendale Fire District Elections.

**Speaker** – Adam Watson/Andrew Kniceley of Canopy Tree Services

Adam brought up donating a live Spruce tree to be planted at the Rosendale Recreation Center, which will allow Rosendale to create an Annual Town of Rosendale Christmas Tree Lighting event. They will be looking into local nurseries that may donate a tree with an approximate height of 10-15 feet. Supervisor Walsh and the Town Board agreed it was good gesture/donation that has been offered by Canopy Tree Services and will schedule a meeting with Kristina Carr, Dorene Whitaker, and Bob Gallagher to review a good location to plant the tree since the Recreation Center is geothermal and has other underground lines to be careful of.

Supervisor Walsh made a motion to re-appoint Lisa Jerkowski to the Recreation Commission term Expiring 12-31-2029. Seconded by Councilmember Klepeis. ROLL VOTE 5 Yes.

Supervisor Walsh made a motion to recommend Marc Cassidy to serve on the (UCLECEC) Ulster County Law Enforcement Community Engagement Committee. Seconded by Councilman Havranek. ROLL VOTE 5 Yes.

**Resolution 12-2022-#1** – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to approve payment of any unused compensation time to employees. Seconded by Councilmember Wykoff. ROLL VOTE 5 Yes.

**Resolution 12-2022-#2** – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Town of Rosendale Youth Director to submit the application for a \$1,500.00 Stewart’s Shops Holiday Match Campaign. Seconded by Councilmember Klepeis. ROLL VOTE 5 Yes.

**Resolution 12-2022-#3** – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Change Order #2B for Contract #2B Mechanical Construction for S & O Construction Services, Inc. Seconded by Councilman Havranek. ROLL VOTE 5 Yes.

**Resolution 12-2022-#4** – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Town Clerk to send the necessary letters to New York State Department of Transportation, Ulster County Transportation Council and Senator Michelle Hinchey to request a reduction of the speed limit of 40MPH on State Route

32 between Madeline Lane, Rosendale and Grove Street, Tillson. Seconded by Councilmember Pryslopski. ROLL VOTE 4 Yes and Councilman Havranek Recuse.

Supervisor Walsh mentioned she is has been on the Ulster County EMS Task Force effective 1-1-2023. The Committee will evaluate ambulatory emergency services throughout the County to survey/study how they can provide an overall coverage of service in the county.

Speaker – Joe Vity- Marbletown First Aid Unit

3<sup>rd</sup> quarter -increase in revenue with the Street Festival, football games and various other events. We have an 8515 hybrid model 99.9% paid, they are expecting more stable budgets, staffing is at 100% and they were able to cover second calls.

**Resolution 12-2022-#5** – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign an agreement between the Town of Rosendale and the Marbletown First Aid Unit, Inc. and will be considered a subrecipient of the ARPA (American Rescue Plan Act) Funds. Seconded by Councilmember Pryslopski. ROLL VOTE 5 Yes.

Highway Fund	Vouchers 222 - 238	\$ 26,029.03
General Fund	Vouchers 298 - 333	\$ 24,398.11
Water Fund	Vouchers 119 - 128	\$ 3,548.99
Sewer Fund	Vouchers 123 - 134	\$10,730.76

Supervisor Walsh made a motion to pay the voucher/bills. Seconded by Councilman Havranek ROLL VOTE 5 Yes.

Supervisor Walsh made a motion at 8:15PM to adjourn. Seconded by Councilman Havranek. ROLL VOTE 5 Yes.

Respectfully Submitted by

Christine Harrison  
Deputy Town Clerk