

January 2023 Resolutions

Resolution 1-20223-#1 – High Falls Water District Employees Salaries

Resolution 1-20223-#2 – Shared Services with the Town of Marbletown for Safety Officers

Resolution 1-20223-#3 – Shared Services for the Rondout Municipal Center

Resolution 1-20223-#4 – Shared Services for Assessor Clerk

Resolution 1-20223-#5 – 2023 STOP DWI Task Force Agreement

Resolution 1-20223-#6 – Authorizing Agreement with Triple J. Vending LLC.

Resolution 1-20223-#7 – 2022 End of Year Budget Transfers

Resolution 1-20223-#8 – Amending the Fees for 2023 Youth Program

RESOLUTION – HIGH FALLS WATER DISTRICT EMPLOYEES SALARIES

WHEREAS, the Towns of Rosendale and Marbletown jointly operate the High Falls Water District; and

WHEREAS, it is necessary to set forth and agree to matters relating to the employment of those individuals who will perform work on behalf of the High Falls Water District, and to establish the funding for the work they perform.

NOW THEREFORE BE IT RESOLVED:

1. The High Falls Water District shall reimburse the Town of Rosendale a sum equal to thirty-three and one third (33.3%) of all payroll expenses and benefits for the Town of Rosendale employees who maintain and operate the Rosendale Water District, the Rosendale Sewer District and the High Falls Water District in the positions of Water & Sewer Superintendent of Special Projects, Water & Sewer Operator and Water & Sewer Trainees, who shall be an employees of the Town of Rosendale.
2. The High Falls Water District shall reimburse the Town of Marbletown for Water Clerk eight thousand and ninety-nine dollars (\$ 8,099.00) per year.
3. The High Falls Water District shall reimburse the Town of Rosendale the sum of one thousand twenty dollars (\$1,020.00) for Payroll and Bookkeeping and shall reimburse the Town of Marbletown six thousand eight hundred ninety-one dollars (\$6,891.00) for Bookkeeping expenses.
4. The High Falls Water District will pay 1/3 of the monthly invoice for Environmental Consultants, LLC, and any additional costs relating to the High Falls Water District as per contract.
5. The High Falls Water District will cover thirty-three and one third percent (33.3%) of the cost for vehicles and cell phones *uniforms*

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and shall be effective January 1, 2023 to December 31, 2023.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 4, 2023, by Supervisor Walsh and seconded by Councilman *AN HAVRANEK*.

VOTING MEMBERS:

- Councilman Havranek
- Councilmember Klepeis
- Councilmember Muller
- Councilmember Wykoff
- Supervisor Walsh

RESOLUTION – SHARED SERVICES WITH THE TOWN OF MARBLETOWN FOR SAFETY OFFICERS

WHEREAS, the Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Safety Officers; and

WHEREAS, the Town of Rosendale will provide Safety Officers to be paid by the Town of Rosendale; and

WHEREAS, the Safety Officers will be paid the following salary:

- Dorene Whitaker - \$ 5,508 per year
- Michael Williams - \$ 1,928 per year, and

WHEREAS, the Town of Marbletown will cover one half of the salaries, taxes, bookkeeping and payroll related costs and reimburse the Town of Rosendale for one half of office materials and supplies, and

WHEREAS, the Town of Marbletown will budget up to \$300 for Safety Officer to be called to emergencies and attend quarterly meetings.

NOW, THEREFORE, BE IT RESOLVED, the Town Marbletown shall reimburse the Town of Rosendale for Shared Safety Officer Services as stated above from January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon its approval by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 4, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Muller ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓

RESOLUTION – SHARED SERVICES FOR THE RONDOUT MUNICIPAL CENTER

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain, and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Building Manager and Cleaner, the employees performing these duties are employees of the Town of Rosendale and these positions are equally shared between the Towns of Rosendale and Marbletown; and

WHEREAS, the following positions are employed by the Town of Rosendale and work a portion of their time for the Rondout Municipal Center: Building & Grounds Maintenance, Bookkeeper and Clerks.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale for fifty percent (50%) of the salary and all benefits along with a \$1500 yearly stipend for emergency on-call services for the position of Building Manager and fifty percent (50%) of the salary and all benefits for the position of Cleaner; and

BE IT FURTHER RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale Highway Department fifty percent (50%) of hourly rate and all benefits for maintenance and repairs that are performed by the Town of Rosendale employees for the Rondout Municipal Center; and

BE IT FURTHER RESOLVED, that the Town of Rosendale and the Town of Marbletown will reimburse each other fifty percent (50%) of hourly rate and benefits for any outside maintenance that is performed by the other Town at Rondout Municipal Center including plowing, mowing, etc.; and

BE IT FURTHER RESOLVED, that the Town of Marbletown and the Town of Rosendale will reimburse each other 50% for all stipends for clerks doing work for RMC; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and shall be effective January 1, 2023 to December 31, 2023.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 4, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

- Councilman Havranek
- Councilmember Klepeis
- Councilmember Muller
- Councilmember Wykoff
- Supervisor Walsh

RESOLUTION – SHARED SERVICES FOR ASSESSOR CLERK

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the position of Assessor Clerk and that the employee performing this duty is an employee of the Town of Marbletown and this position is equally shared between the Towns of Rosendale and Marbletown.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Rosendale will reimburse the Town of Marbletown for fifty percent (50%) of the salary and all benefits for the position of Assessor Clerk; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and shall be effective January 1, 2023 to December 31, 2023.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 4, 2023, by Supervisor Walsh and seconded by Councilmember Klepeis.

VOTING MEMBERS:

- Councilman Havranek
- Councilmember Klepeis
- Councilmember Muller
- Councilmember Wykoff
- Supervisor Walsh

RESOLUTION – 2023 STOP DWI TASK FORCE AGREEMENT

BE IT RESOLVED that the STOP DWI Task Force Agreement for DWI Patrols with the County of Ulster, a copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of January 1, 2023 to December 31, 2023.

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 11, 2023 by Supervisor Walsh and seconded by Councilm HAVRANEK.

VOTING MEMBERS:

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

RESOLUTION - AUTHORIZING AGREEMENT WITH TRIPLE J. VENDING LLC.

WHEREAS, the Towns of Rosendale and Marbletown wish to have vending machines at the Rondout Municipal Center, and

WHEREAS, the Rondout Municipal Center hosts many events, meetings and classes; and and

WHEREAS, Triple J. Vending, LLC. of 80 Bedell Road, Poughkeepsie, NY 12603 has submitted an agreement for this which has been attached and made part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale; and

BE IT FURTHER RESOLVED THAT this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, on January 6, 2023 by Supervisor Walsh and seconded by Councilm Miller.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Muller ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓

RESOLUTION – 2022 END OF YEAR BUDGET TRANSFERS

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorize the following budgetary transfers:

GENERAL FUND – Transfer the sum of:

Decrease		Increase		Amount
A1220.2	Supervisor Eq	A1220.1	Supervisor P.S.	\$1,370.92
A1990.4	Contingency	A1621.4	RMC	\$16,435.28
A1990.4	Contingency	A1650.4	Telephones	\$116.42
A3120.4	Police C.E.	A3120.2	Police Eq,	\$2,317.15
A7140.2	Playground/Rec Eq.	A7150.1	Pool P.S.	\$310.42
A7510.4	Historian C.E.	A7510.1	Historian P.S.	\$1.00
A8710.4	UCRRA	A8160.4	Refuse & Garbage C.E.	\$348.96

HIGHWAY FUND – Transfer the sum of:

Decrease		Increase		Amount
DA5110.1	General Repairs P.S.	DA5112.2	Capital Outlay	\$51,458.00
DA9030.8	Employee Benefits/Social Sec	DA5112.2	Capital Outlay	\$5,342.73
DA5130.4	Machinery C.E.	DA5130.2	Machinery Eq.	\$19,320.00
DA5142.4	Snow Removal C.E.	DA5130.2	Machinery Eq.	\$10,756.00
DA5142.1	Snow Removal P.S.	DA5130.2	Machinery Eq.	\$1,473.97

SEWER FUND – Transfer the sum of:

Decrease		Increase		Amount
SS8110.4	Administration C.E.	SS8110.1	Administration P.S.	\$1,030.27
SS8110.4	Administration C.E.	SS8120.4	Collection C.E.	\$170.58
SS8130.2	Treatment/Disp Eq.	SS9060.8	Employee Medical Benefits	\$3,532.19

WATER FUND – Transfer the sum of:

Decrease		Increase		Amount
SW8330.2	Purification Eq.	SW8330.1	Purification P.S.	\$710.44
SW8330.2	Purification Eq.	SW8340.4	Transportation District C.E.	\$170.58

Motion made at a meeting of the Town Board of the Town of Rosendale, January 11, 2023 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek

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Councilmember Klepeis

✓

Councilmember Muller

✓

Councilmember Wykoff

✓

Supervisor Walsh

✓

RESOLUTION – AMENDING THE FEES FOR 2023 YOUTH PROGRAM

WHEREAS, the Town of Rosendale Youth Department runs Youth Programs for both Town & out of Town residents; and

WHEREAS, the Town recognizes the need to amend the fees to address increased expenses in staffing and activities; and

WHEREAS, the Town has proposed amending the fee schedule for the 2023 Camp Sessions & other Youth activities, a copy of which is annexed hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts the proposed fees, to be effective for the 2023 Camp Sessions & other Youth activities.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 11, 2023 by Supervisor Walsh and seconded by Councilmember Klepeis.

VOTING MEMBERS:

Councilman Havranek	<u>Yes</u>
Councilmember Klepeis	<u>Yes</u>
Councilmember Muller	<u>Yes</u>
Councilmember Wykoff	<u>Yes</u>
Supervisor Walsh	<u>Yes</u>