

TOWN OF ROSENDALE
TOWN BOARD WORKSHOP MEETING
FEBRUARY 1, 2023

Deputy Supervisor Hassett called the meeting to order at 7:00 PM followed by the pledge. A moment of silence was observed for Philomena Ahearne Strong and Kenneth Johnson.

Present:	Deputy Supervisor	Kenneth Hassett
	Councilmember	Molly Muller
	Councilman	Joseph Havranek
	Councilmember	Carrie Wykoff
	Councilmember	Ashley Sweeney

Also Present: Jill La Fera; Assistant to the Supervisor and Joseph La Fera; Building Manager.

Councilmember Wykoff made a motion to re-appoint Ashley Sweeney as Councilmember for a term ending 12/31/2023, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.

Councilmember Sweeney was sworn in by the Town Clerk and then joined the Town Board.

Councilmember Muller made a motion to approve Christine Harrison for 30.5 Deputy Town Clerk, 2 Dog and 5 per diem effective 1/1/2023, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to re-appoint Joe Hafner to Police Commission term expiring 12/31/2023, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to re-appoint Tony Stenta to Police Commission term expiring 12/31/2023, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to re-appoint Terry Johnson as Liaison to the Police Commission term expiring 12/31/2023, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to re-appoint Richard Wright as Liaison to the Police Commission term expiring 12/31/2023, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

Councilman Havranek made a motion to re-appoint William Moylan to the Rosendale Water & Sewer Commission term expiring 12/31/2027, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

1. Review – Deputy Supervisor Hassett asked the Town Board to review open seats on the committees and commissions. Councilmember Wykoff asked if there are other ways to get the word out to the public. The Town Clerk said they can put an email blast out and post on Facebook. Councilmember Wykoff also suggested Ulster Core, but to specify for Rosendale residents only.

2. Resolution 2-2023-#1 – Councilmember Wykoff made a motion that the Town Board of the Town of Rosendale hereby authorize the Supervisor to sign the amendment to Lewis Solar Partners, LLC. Pilot Agreement, 2nd by Councilmember Muller. Roll Vote: 4 YES.
3. Speaker – Chief Schaffrick spoke to the Town Board about the annual report from the Police Department and the use of force report. This will be available for viewing on the website and the Town Clerk’s office once the Town Board reviews it.
4. Resolution 2-2023-#2 – Councilmember Sweeney made a motion to set a Public Hearing for Local Law No. 1 f 2023 to provide tax exemption for volunteer firefighter and ambulance personnel, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.
5. Resolution 02-2023-#3 - Councilmember Muller made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign a lease with Mobile Life Support Services, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.
6. Resolution 03-2023-#4 – Councilmember Sweeney made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a contract with New York State Office of Children and Family Services for the 2023 program year, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

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

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 2	VO# 18-55	\$41,646.24
HIGHWAY FUND	ABSTRACT 2	VO# 3-26	\$21,697.66
WATER FUND	ABSTRACT 2	VO# 5-12	\$8,596.39
SEWER FUND	ABSTRACT 2	VO# 5-11	\$11,378.55

Councilmember Wykoff made a motion to adjourn at 8:30 pm, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk