

RESOLUTIONS FOR FEBRUARY 2023

- RESOLUTION 1-2023-#1-** AMENDMENT TO LEWIS SOLAR PARTNERS, LLC. PILOT AGREEMENT
- RESOLUTION 1-2023-#2 -** SET PUBLIC HEARING FOR LOCAL LAW NO. 1 OF 2023 TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONEL
- RESOLUTION 1-2023-#3 -** LEASE WITH MOBILE LIFE SUPPORT SERVICES, INC.
- RESOLUTION 1-2023-2#4 -** CONTRACT WITH ULSTER COUNTY FOR ARPA FUNDS TO THE WATER DISTRICT FOR THE CONSTRUCITON OF A NEW WATER TOWER.
- RESOLUTION 1-2023-#5 -** AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.
- RESOLUTION 1-2023-#6 -** NOTICE OF PUBLIC HEARING FOR LOCAL LAW #2 OF 2023 TO AMEND THE ROSENDALE TOWN CODE TO AMEND CHAPTER 63 TAXATION TO INCREASE INCOME LIMITS RELATIVE TO THE SENIOR CITIZEN TAX EXEMPTION
- RESOLUTION 1-2023-#7 -** NOTICE TO SCHEDULE PUBLIC HEARING FOR LOCAL LAW #3 OF 2023 TO REPEAL AND REPLACE CHAPTER 63 (TAXATION) ARTICLE II OF THE TOWN OF ROSENDALE TOWN CODE TO PROVIDE EXEMPTIONS FOR DISABLED PERSONS WITH LIMITED INCOME
- RESOLUTION 1-2023-#8 -** LOCAL LAW TO AMEND CHAPTER 63 "TAXATION" OF THE CODE OF THE TOWN OF ROSENDALE TO AMEND INCOME LIMITS FOR EXEMPTIONS FOR SENIOR CITIZENS
- RESOLUTION 1-2023-#9 -** LOCAL LAW 2 OF 2023 TO AMEND CHAPTER 63 "TAXATION" AMEND INCOME LIMITS FOR EXEMPTIONS FOR DISABLED PERSONS WITH LIMITED INCOMES

RESOLUTION – AMENDMENT TO LEWIS SOLAR PARTNERS, LLC. PILOT AGREEMENT

WHEREAS, the Town of Rosendale passed Resolution 11-2022-11 to sign a Payment in Lieu of Taxes (PILOT) agreement with Lewis Solar Partners, LLC.; and

WHEREAS, Lewis Solar Partners, LLC requests the following changes to the PILOT

- o Page 1 - “Dated of” year changed to 2023
- o Page 2 - “Principal place of business” address updated in preamble
- o Page 7 - Notice addresses updated in Section 10
- o Page 9 - Signature block of Lewis Solar Partners, LLC updated in Section 19; and

WHEREAS, EDF Renewables is now Nexamp Inc.; and

WHEREAS, a lot line adjustment was proposed to the Town of Rosendale Planning Board which land description is attached and made a part hereof; and

WHEREAS, Schedule B reflects the correct amount to be paid to the PILOT; and

WHEREAS, the County of Ulster & the Town of Rosendale have determined that it would be beneficial that both government entities enter into a joint PILOT Agreement with Lewis Solar; and

WHEREAS, Lewis Solar LLC has a lot line adjustment before the Town of Rosendale Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to sign the amended Agreement; and

BE IT FURTHER RESOLVED, this Amended Agreement is contingent upon approval by Ulster County Legislature; and

BE IT FURTHER RESOLVED the Lot Line Adjustment is contingent upon Town of Rosendale Planning Board approval.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 1, 2023 by Councilm ember Wykoff and seconded by Councilm ember Muller.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Muller ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff ✓
- Supervisor Walsh X

RESOLUTION - SET PUBLIC HEARING FOR LOCAL LAW NO. 1 of 2023 TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONEL

WHEREAS, New York State has implemented Real Property Tax Law §466 -a granting participating municipalities the authority to grant real property tax exemptions of up to 10% of property value for qualifying for volunteer fire and ambulance personnel, and

WHEREAS, the Town values its volunteer fire fighters and volunteer emergency medical service workers and wishes to provide the opportunity to receive said partial exemption on their real property taxes, and

WHEREAS, the Town Board now has before it a proposed Local Law to implement such tax exemption, said draft local law is attached and on file with the Town Clerk.

NOW THEREFORE BE IT RESOLVED that a public hearing be duly advertised for and held on February 8, 2023 at 7 pm at the Rondout Municipal Center 1915 Lucas Avenue, Cottekill NY 12419 for the purpose of permitting the public to speak relative to said Local Law; and

BE IT FURTHER RESOLVED that the Town Clerk advertise for said Public Hearing in a manner consistent with the law.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 1, 2023 by Councilmember Sweeney and seconded by Councilmember Wykoff.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Muller ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff ✓
- Supervisor Walsh X

RESOLUTION – LEASE WITH MOBILE LIFE SUPPORT SERVICES, INC.

WHEREAS, Mobile Life Support Services, Inc. of PO Box 471 Newburgh, NY 12550 has a Lease Agreement with the Town of Rosendale for an office at the Rondout Municipal Center in the A Wing; and

WHEREAS, the Town of Rosendale and Mobile Life wish to continue this lease; and

WHEREAS, the Town of Rosendale is concerned for the safety, well-being and quality of life of the residents of the Town; and

WHEREAS, providing a space at the Rondout Municipal Center for Mobile Life will help better serve our residents.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said lease, which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 1, 2023 by Councilmember Muller and seconded by Councilmember Wykoff.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Muller ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff ✓
- Supervisor Walsh X

RESOLUTION – CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2023 PROGRAM YEAR

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) offers funding for out-of-school summer youth recreational programs operated by the Towns and City in Ulster County; and

WHEREAS, the NYSOCFS offers the opportunity to receive reimbursement for this which the Town of Rosendale is eligible for; and

WHEREAS, the Town of Rosendale Youth Staff provides supervisory oversight of the out-of-school summer recreational programs sponsored by the Town; and

WHEREAS, the Town of Rosendale is submitting an application for reimbursement in the amount of \$ 2,000.00; and

WHEREAS, NYSOCFS has agreed to engage the Town, and the Town has agreed to contract with NYSOCFS, to provide an out-of-school summer recreational program in accordance with the terms and conditions set forth in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said contract with the New York State Office of Children and Family Services which has been attached and been made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 1, 2023 by ~~Supervisor Walsh~~ and seconded by Councilmember ember Wykoff
Councilmember Sweeney

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Muller ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✗

RESOLUTION – CONTRACT WITH ULSTER COUNTY FOR ARPA FUNDS TO THE WATER DISTRICT FOR THE CONSTRUCTION OF A NEW WATER TOWER

WHEREAS, The American Rescue Plan Act (ARPA) was signed into law in March of 2021 to help support local governments with the financial impact of the pandemic; and

WHEREAS, Ulster County as a recipient of these funds is authorized to issue subawards to local governments for water and sewer capital projects; and

WHEREAS, the town of Rosendale’s Water district is in need of replacing their aging and leaking water Tower; and

WHEREAS, Ulster County has agreed engage the town of Rosendale as a subrecipient for funds to assist in the replacement of the water tower storage tank in the Rosendale Water district near Sand Hill.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale approve the contract and authorize the supervisor to sign the Sewer and Water subaward agreement attached contingent upon the following amendments being made;

Page 19 add, under 7.08 Mailing address
Mary Lou Christiana
PO BOX 3505
Kingston NY 12402

Page 21 sec 7.18 add, after Ulster County Attorney;
By the Town Supervisor after consultation with Attorney for the Town.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 8, 2023 by Supervisor Walsh and seconded by Councilm _____ H _____.

VOTING MEMBERS:

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

RESOLUTION - NOTICE OF PUBLIC HEARING FOR LOCAL LAW #2 of 2023 TO AMEND THE ROSENDALE TOWN CODE TO AMEND CHAPTER 63 TAXATION TO INCREASE INCOME LIMITS RELATIVE TO THE SENIOR CITIZEN TAX EXEMPTION

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by the Town Board of the Town of Rosendale, New York, designated as Local Law No. 2 of 2023 to amend the Town of Rosendale Town Code §63-1(B) to Increase Income Limits Relative to the Senior Citizen Tax Exemption; and

PLEASE TAKE FURTHER NOTICE that the purpose of said Local Law, generally, is to increase the income limits of the senior citizen tax exemption to the maximum amount permitted by New York State Law.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file at the Rosendale Town Clerk's Office located at 1915 Lucas Ave., Cottekill, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said proposed Local Law has been scheduled for the 16th day of February, 2023, at 5 PM, to be held at Rondout Municipal Center, 1915 Lucas Ave, Cottekill, NY. An opportunity to be heard in regard thereto will then and there be given to members of the public.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 8, 2023 by Supervisor Walsh and seconded by Councilm M.

VOTING MEMBERS:

- Councilman Havranek Y
- Councilmember Muller Y
- Councilmember Sweeney Y
- Councilmember Wykoff Y
- Supervisor Walsh Y

RESOLUTION - NOTICE TO SCHEDULE PUBLIC HEARING FOR LOCAL LAW #3 of 2023 TO REPEAL AND REPLACE CHAPTER 63 (TAXATION) ARTICLE II OF THE TOWN OF ROSENDLAE TOWN CODE TO PROVIDE EXEMPTIONS FOR DISABLED PERSONS WITH LIMITED INCOME

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by the Town Board of the Town of Rosendale, New York, designated as Local Law No. 3 of 2023 to repeal and replace Chapter 63 Article II of the Town of Rosendale Town Code to provide tax exemptions for Disabled Persons with Limited Income.

PLEASE TAKE FURTHER NOTICE that the purpose of said Local Law, generally, is to increase the income limits of disabled persons with limited income tax exemption to the maximum amount permitted by New York State Law.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file at the Rosendale Town Clerk's Office located at 1915 Lucas Ave., Cottekill, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said proposed Local Law has been scheduled for the 16th day of February, 2023, at 5:00 PM, to be held at Rondout Municipal Center, 1915 Lucas Ave, Cottekill, NY. An opportunity to be heard in regard thereto will then and there be given to members of the public.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 8, 2023 by Supervisor Walsh and seconded by Councilm S.

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Muller	<u>Y</u>
Councilmember Sweeney	<u>Y</u>
Councilmember Wykoff	<u>Y</u>
Supervisor Walsh	<u>Y</u>

RESOLUTION – LOCAL LAW TO AMEND CHAPTER 63 "TAXATION" OF THE CODE OF THE TOWN OF ROSENDALE TO AMEND INCOME LIMITS FOR EXEMPTIONS FOR SENIOR CITIZENS

WHEREAS, the Town Board of the Town of Rosendale (the "Town Board") has determined that amending Chapter 63 (Taxation) of the Town Code to increase the maximum income levels at which senior citizen (age sixty-five years or over) are eligible to receive an exemption on real property taxes levied by the Town is necessary and in the best interest of the Town to protect the health, safety, and welfare of its' citizens; and

WHEREAS, the action to adopt this proposed Local Law is a Type II Action under the New York State Environmental Quality Review Act regulations for which no environmental review is required; and

WHEREAS, a public hearing regarding this local law was held on February 16, 2023; and

WHEREAS, this proposed Local Law is adopted pursuant to Municipal Home Rule Law § 10 and Real Property Tax Law § 467,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts Local Law 1 , a Local Law to Amend Chapter 63 of the Code of the Town of Rosendale "Taxation" to Amend Income Limits for Senior Citizens.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 16, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

- Councilman Havranek X
- Councilmember Muller ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff X
- Supervisor Walsh ✓

RESOLUTION – LOCAL LAW 2 of 2023 TO AMEND CHAPTER 63 "TAXATION" AMEND INCOME LIMITS FOR EXEMPTIONS FOR DISABLED PERSONS WITH LIMITED INCOMES

WHEREAS, the Town Board of the Town of Rosendale (the "Town Board") has determined that amending Chapter 63 (Taxation) of the Town Code to increase the maximum income levels at which Disabled Persons with Limited Incomes are eligible to receive an exemption on real estate taxes levied by the Town is necessary and in the best interest of the Town to protect the health, safety, and welfare of its' citizens; and

WHEREAS, the action to adopt this proposed Local Law is a Type II Action under the New York State Environmental Quality Review Act regulations for which no environmental review is required; and

WHEREAS, a public hearing was held regarding this local law on February 16, 2023; and

WHEREAS, this proposed Local Law is adopted pursuant to Municipal Home Rule Law § 10 and Real Property Tax Law § 467.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale adopt Local Law 2, a Local Law to Amend Chapter 63 "Taxation" to Increase Income Limits for Disabled Persons with Limited Incomes.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 16, 2023 by Supervisor Walsh and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

- Councilman Havranek X
- Councilmember Muller ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff X
- Supervisor Walsh ✓