

# RESOLUTIONS FOR APRIL 2023

- RESOLUTION 4-2023-#1-** PROPOSAL FROM P&P POOLS FOR REPAIR WORK
- RESOLUTION 4-2023-#2 -** CONTRACT WITH CHARGEPOINT, INC.
- RESOLUTION 4-2023-#3 -** ANNUAL SOFTWARE SUPPORT CONTRACT FOR PAYROLL SOFTWARE
- RESOLUTION 4-2023-#4 -** APPOINTMENT TO THE ULSTER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
- RESOLUTION 4-2023-#5 -** AGREEMENT WITH ULSTER COUNTY RESOURCE RECOVERY AGENCY FOR BRUSH GRINDING.
- RESOLUTION 4-2023-#6 -** LOCAL LAW TO AMEND CHAPTER 63 "TAXATION" OF THE CODE OF THE TOWN OF ROSENDALE BY ADDING AN ARTICLE VII ENTITLED "TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS.
- RESOLUTION 4-2023-#7 -** HEALTH INSURANCE BENEFITS BUY-OUT REVISION
- RESOLUTION 4-2023-#8 -** APPLY FOR MUNICIPAL PARKS AND RECREATION GRANT
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- RESOLUTION 4-2023-#11 -** INTERNAL REVENUE SERVICE MILEAGE REIMBURSEMENT
- RESOLUTION 4-2023-#12 -** CONTRACT WITH SOLITUDE LAKE MANAGEMENT
- RESOLUTION 4-2023-#13 -** APPLY FOR MUNICIPAL PARKS AND RECREATION GRANT
- PROCLAMTION 4-2023 #1 –** DECLARING MAY 2023 AS "MENTAL HEALTH AWARENESS MONTH"

**RESOLUTION – PROPOSAL FROM P & P POOLS FOR REPAIR WORK**

**WHEREAS**, the Town of Rosendale pools needed/need repair work; and

**WHEREAS** it was decided to do break up the work on the pools over 2 years; and

**WHEREAS**, in 2022 the Town had reached out to numerous contractors for quotes; and

**WHEREAS**, only one contractor responded; and

**WHEREAS**, repairs were done on the Activity Pool in 2022; and

**WHEREAS**, the attached agreement was submitted for 2023 repairs on the Lap Pool

**WHEREAS**, the Recreation Clerk makes the recommendation to accept the agreement from P & P Pool Diving 43 Brown Avenue, Rosendale for \$36,700.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Deputy Supervisor to sign said proposal with P & P Pool Repair Works.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Councilmember Sweeney and seconded by Councilm CWS.

VOTING MEMBERS:

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

**RESOLUTION – CONTRACT WITH CHARGEPOINT, INC.**

**WHEREAS**, the Town of Rosendale received a grant to install an EV Station at the Municipal Parking Lot on Main Street, Rosendale; and

**WHEREAS**, the Town needs to sign a yearly contract with ChargePoint, Inc. to continue the service for the EV Station; and

**WHEREAS**, the Town wishes to purchase Option 1 of Quote Number Q-280074-1 in the amount of \$690.00 per year.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the above Quote.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

- Councilman Havranek \_\_\_\_\_
- Councilmember Muller \_\_\_\_\_
- Councilmember Sweeney \_\_\_\_\_
- Councilmember Wykoff \_\_\_\_\_
- Supervisor Walsh \_\_\_\_\_

**RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR PAYROLL SOFTWARE**

**WHEREAS**, Williamson Law Book Company provides professional software, services and training to the Bookkeepers Office, and

**WHEREAS**, Williamson Law Book has provided an annual contract for software and services in the amount of \$2,018.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Annual Software Support Contract with Williamson Law Book Company for \$2,018.00 which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek	_____
Councilmember Muller	_____
Councilmember Sweeney	_____
Councilmember Wykoff	_____
Supervisor Walsh	_____

**RESOLUTION – APPOINTMENT TO THE ULSTER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

**WHEREAS**, Ulster County is accepting application for board members to the Environmental Management Council, and

**WHEREAS**, the Town of Rosendale recommends the appointment of Penny Coleman to the Environmental Management Council.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby approves the appointment of Penny Coleman to the Ulster County Environmental Management Council; and

**BE IT FURTHER RESOLVED** a monthly update of the Ulster County Environmental Management Council actions and discussions will be reported to the Town of Rosendale Town Board.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

**RESOLUTION – AGREEMENT WITH ULSTER COUNTY RESOURCE RECOVERY AGENCY FOR BRUSH GRINDING**

**WHEREAS**, the Town of Rosendale has an abundance of brush and wood at the Transfer Station; and

**WHEREAS**, Ulster County Resource Recovery Agency (UCRRA) submitted a proposal for Brush Grinding, and

**WHEREAS**, the Town wishes to have UCRRA grind up the brush and wood.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_  
Councilmember Muller \_\_\_\_\_  
Councilmember Sweeney \_\_\_\_\_  
Councilmember Wykoff \_\_\_\_\_  
Supervisor Walsh \_\_\_\_\_

**RESOLUTION – LOCAL LAW TO AMEND CHAPTER 63 "TAXATION" OF THE CODE OF THE TOWN OF ROSENDALE BY ADDING AN ARTICLE VII ENTITLED "TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS"**

**WHEREAS**, the Town Board of the Town of Rosendale (the "Town Board") has determined that amending Chapter 63 (Taxation) of the Town Code to add an Article VII "Tax Exemption for Volunteer Firefighters and Ambulance Workers" to provide for volunteer firefighters and ambulance workers to be 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 duly noticed public hearing regarding this local law was held on February 8, 2023 at the Rondout Municipal Center 1915 Lucas Avenue Cottekill, New York; and

**WHEREAS**, this proposed Local Law is adopted pursuant to Municipal Home Rule Law § 10 and Real Property Tax Law § 466-A,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts Local Law 3 of 2023, a Local Law to Amend Chapter 63 of the Code of the Town of Rosendale "Taxation" to add a new Article VII Tax Exemption for Volunteer Firefighters and Ambulance Workers.

Motion made at a meeting of the Town Board of the Town of Rosendale, on April 5, 2023 by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_

Councilmember Muller \_\_\_\_\_

Councilmember Sweeney \_\_\_\_\_

Councilmember Wykoff \_\_\_\_\_

Supervisor Walsh \_\_\_\_\_

**RESOLUTION - HEALTH INSURANCE BENEFITS BUY-OUT REVISION**

**WHEREAS**, the Town of Rosendale offers to its full-time employees medical, dental and vision insurance to cover the employee and their dependents with said cost for the premiums for said coverage paid for as established by resolution of the Town Board of the Town of Rosendale, and

**WHEREAS**, there exists the possibility that an employee who is eligible for insurance may be covered for health and dental insurance through another insurance policy independent of the coverage available through the Town of Rosendale.

**WHEREAS**, as of January 1, 2014 Health Insurance is now offered to all employees who work 30 hours a week or more; and

**WHEREAS**, the Town of Rosendale currently offers a Health Insurance Buy-Out for employees who work 30 hours a week who do not participate in the Town’s Healthcare Benefits; and

**WHEREAS**, an employee works 30 hours a week & who participates in the buy-out plan are compensated for an amount of two thousand five hundred dollars (\$ 2,500.00) payable in bi-weekly installments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby establishes a health insurance buy-out plan whereby an employee who maintains adequate coverage elsewhere may decline coverage available to him/her through the Town of Rosendale and receive in lieu of said health insurance coverage a buy-out payment if that employee so elects to do so pursuant to the procedure regarding same as set forth below:

1. An employee must decline health insurance through the Town of Rosendale in order to participate in its buy-out and may not participate unless he/she maintains adequate coverage elsewhere and shows proof to the Benefits Manager; and
2. Employee participation in the buy-out plan is for a period of one (1) year. New hires will start eligibility in accordance with health insurance eligibility policy; the effective date of participation in the buy-out is the same as the effective date of health insurance, as if the employee had chosen health insurance; and

**BE IT FURTHER RESOLVED**, that this buy-out plan shall become effective *April* 1, 2023; and

**BE IT FURTHER RESOLVED**, this resolution will be incorporated in the Town of Rosendale Employee Handbook.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilm \_\_\_\_\_.

VOTING MEMBERS:

- Councilman Havranek \_\_\_\_\_
- Councilmember Muller \_\_\_\_\_
- Councilmember Sweeney \_\_\_\_\_
- Councilmember Wykoff \_\_\_\_\_
- Supervisor Walsh \_\_\_\_\_



**RESOLUTION – APPLY FOR MUNICIPAL PARKS AND RECREATION GRANT**

**WHEREAS**, as a State and Local Fiscal Recovery Fund (SLFRF) recipient, Ulster County is issuing the Municipal Parks & Recreation Grant for municipalities within Ulster County; and

**WHEREAS** the Town has the need to replace the Playground equipment at the Rosendale Recreation Center; and

**WHEREAS** the Town has the need to replace the sign at the Rosendale Recreation Center; and

**WHEREAS**, the Town has the need to replace lighting, poles & electric at the ballfield at the Recreation Center; and

**WHEREAS**, the Town has the funds in ARPA, Capital Recreation, Escrow and General Fund unexpended funds to finance the matching funds required for this grant; and

**WHEREAS**, the project is a Type 2 action under SEQRA pursuant to FIXNYCRR 617.5 (C) (1).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to apply for the Ulster County Municipal Parks & Recreation Grant funded through the American Rescue Plan Act for Recreation from Ulster County; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale approves the Supervisor to make payments for this project from ARPA, Capital Recreation, Escrow and General Fund unexpended funds.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_

Councilmember Muller \_\_\_\_\_

Councilmember Sweeney \_\_\_\_\_

Councilmember Wykoff \_\_\_\_\_

Supervisor Walsh \_\_\_\_\_

Town Seal

\_\_\_\_\_  
Christine Harrison – Deputy Town Clerk

**RESOLUTION – AGREEMENT WITH CYBER GUARDIAN CONSULTING GROUP**

**WHEREAS**, the Town of Rosendale has been using multiple vendors to provide IT, phones, internet, website management and email management; and

**WHEREAS**, the Town of Marbletown is using Cyber Guardian for phone service and IT; and

**WHEREAS**, the Town has the opportunity to have a more efficient system by combining all services under one provider; and

**WHEREAS**, Cyber Guardian Consulting Group has submitted a contract to provide IT, new phones, phone service, e-mail service, website management and lower cost internet service through Spectrum to the Town; and

**WHEREAS**, using Cyber Guardian as our provider for the above items is in the interest of Shared Services between the Town’s of Rosendale and Marbletown and to be more efficient in the running of the Rondout Municipal Center and providing services for both towns and our tenants; and

**WHEREAS**, the Contract includes service for all the Towns satellite locations.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement between the Town of Rosendale and Cyber Guardian Consulting Group which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 5, 2023, by Supervisor Walsh and seconded by Councilm\_\_\_\_\_.

VOTING MEMBERS:

Councilman Havranek \_\_\_\_\_

Councilmember Muller \_\_\_\_\_

Councilmember Sweeney \_\_\_\_\_

Councilmember Wykoff \_\_\_\_\_

Supervisor Walsh \_\_\_\_\_

**RESOLUTION – AGREEMENT MPT STUDIO DBA/MARTY’S FITNESS STUDIO**

**WHEREAS**, the Town of Rosendale constructed a Fitness Court at the Rosendale Recreation Center; and

**WHEREAS**, the Town wishes to help members of the community learn how to use the court; and

**WHEREAS**, the Town has received an agreement from Marty’s Fitness Studio of 430 <sup>main</sup> ~~Main~~ Street Rosendale to teach classes to members of the community at the Fitness Court.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement between the Town of Rosendale and MPT Studio which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 12, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION – INTERNAL REVENUE SERVICE MILEAGE REIMBURSEMENT RATES**

WHEREAS, the Town of Rosendale will follow the Internal Revenue Service mileage reimbursement rate.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale will reimburse mileage effective immediately based upon the Internal Revenue Service rate.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 12, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION – CONTRACT WITH SOLITUDE LAKE MANAGEMENT FOR**

**WHEREAS**, the Town of Rosendale has the need for annual Reservoir maintenance for the Still Pond; and

**WHEREAS**, the Town has received a service contract from Solitude Lake Management to provide this service.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the Service Contract between the Town of Rosendale and Solitude Lake Management which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 12, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION – APPLY FOR MUNICIPAL PARKS AND RECREATION GRANT**

**WHEREAS**, State Senators and Assemblypersons are sometimes able to secure funding for operations or capital projects; and

**WHEREAS** the Town has the need to replace the Playground equipment at the Rosendale Recreation Center; and

**WHEREAS** the Town has the need to replace the sign at the Rosendale Recreation Center; and

**WHEREAS**, the Town has the need to replace lighting, poles & electric at the ballfield at the Recreation Center; and

**WHEREAS**, the Town has the funds in ARPA, Capital Recreation, Escrow and General Fund unexpended funds to assist in completion of this project; and

**WHEREAS**, the project is a Type 2 action under SEQRA pursuant to FIXNYCRR 617.5 (C) (1).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to apply for any available funding from State Senators and Assemblypersons; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale approves the Supervisor to pay the balance of this project from ARPA, Capital Recreation, Escrow and General Fund unexpended funds.

Motion made at a meeting of the Town Board of the Town of Rosendale, April 12, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

- Councilman Havranek
- Councilmember Muller
- Councilmember Sweeney
- Councilmember Wykoff
- Supervisor Walsh
- Town Seal

Mandy Donald  
Mandy Donald – Town Clerk

**PROCLAMATION #1 of 2023 DECLARING MAY 2023 AS  
"MENTAL HEALTH AWARENESS MONTH"**

**WHEREAS**, mental health is essential to the well being and the vitality of our families, businesses, and communities; and

**WHEREAS**, mental health conditions are real and prevalent in our nation with 1 in 5 Americans and 1 in 5 children affected by mental illness; and

**WHEREAS**, more people die from suicide in the United States than from traffic accidents and an estimated 22 veterans die from suicide each day; and

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

**WHEREAS**, with effective treatment those individuals with mental health conditions can recover and lead full, productive lives; and

**WHEREAS**, education, compassion, and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness; and

**WHEREAS**, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby proclaims the month of May 2023 as MENTAL HEALTH AWARENESS MONTH; and

**BE IT FURTHER RESOLVED**, that the Town Board expresses its support for increasing awareness and understanding of mental illnesses, reducing stigma, and discrimination, and promoting appropriate and accessible services for all individuals.

Town Seal

  
Mandy Donald - Town Clerk