

TOWN OF ROSENDALE
SPECIAL TOWN BOARD MEETING
March 20, 2023

Supervisor Walsh called the meeting to order at 5:00 PM followed by the pledge.

Present:	Supervisor	Jeanne L. Walsh
	Councilmember	Molly Muller
	Councilman	Joseph Havranek
	Councilmember	Ashley Sweeney

Excused:	Councilmember	Carrie Wykoff
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Also present: Jill La Fera; Assistant to the Supervisor and Joe La Fera; RMC Building Manager.

The Town Clerk opened the Public Hearing at 5:03 PM.

1. Councilmember Sweeney made a motion to accept \$2,000.00 donation from the Picklefest for the Recreational Playground, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.
2. Supervisor Walsh gave the board a packet on Cyber Guardian Agreement for new service in the building. She said this will be one provider for all the Towns needs instead of several providers. This is for the board to review and approve later.

A Rosendale Resident asked the Town Board how they can be added to the Sewer District as they are already a part of the Water District. She also said a few people on her road would like to get in also. Supervisor Walsh said this Public Hearing is not about adding users into the district. She said there are other steps for this and they can talk at a later time.

Supervisor Walsh made a motion at 5:40 PM to close the Public Hearing, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

3. Resolution 3-2023-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorize the issuance of \$5,300,000 serial bonds to pay costs in connection with the increase and improvement of the facilities for the Sewer District, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to adjourn at 5:45 PM, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk