

**TOWN OF ROSENDALE  
TOWN BOARD WORKSHOP MEETING  
MARCH 1, 2023**

Supervisor Walsh called the meeting to order at 7:00PM followed by the Pledge of Allegiance with a moment of silence for Audrey M. Temple and William “Bill” Ennist.

<b>Present:</b>	Supervisor	Jeanne L. Walsh
	Councilman	Joseph Havranek
	Councilmember	Molly Muller
	Councilmember	Ashley Sweeney
	Councilmember	Carrie Wykoff

**Also Attending:** Ken Hassett – Deputy Town Supervisor, Joe LaFera - Building Manager.

Public Comments: None

Supervisor Walsh made a motion to re-appoint Judith Minissali to the Elder Assistance Committee term expiring December 31, 2024. Seconded by Councilmember Sweeney: ROLL VOTE 5 Yes.

Resolution 3-2023-#1 -Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approve the amendment to the contract with Ulster County for ARPA Funds to the Water District for the construction of a new water tower. Seconded by Councilman Havranek: ROLL VOTE 5 Yes.

Supervisor Walsh stated she discussed with Councilman Havranek, the Water/Sewer Liaison, in reference to matters of the Sewer District and the Sewer Project. To review and clarify the Sewer District was originally set up to be called an Improvement Area not a District. But the Town has been operating as a District since the Town of Rosendale took over the Village. Since the Town took over the Sewer District the verbiage in our documents describe operating as a Sewer District. If the Town Board remembers reading and approving the 5.3 million amendment to the bond for the Sewer Project, the Town started the project, and the Town ran out of funds. So, the Town banned for \$1.1 million to cover the funds, which is now coming due. The Bond Attorney, Thomas Myers, from Orrick has worked with Environmental Facilities Corporation (EFC) who is in agreement that the Town of Rosendale works as a Sewer District and is in fact recognized as a District. Working as a District the law states we are able to borrow from General Fund Account as long as the monies are paid back by the end of the year. This allows the Town to move forward without the New York State Comptrollers approval to utilize funds. The Sewer Project needs \$200,000.00 to pay Schultz for their last invoice. The Town has a meeting with Environmental Facilities Corporation (EFC), engineers, and all pertinent parties for inspection on the 7<sup>th</sup> and the closing would be complete, which will allow General Funds loan of the \$200,000.00 to be paid back.

Councilman Havranek made a motion to approve the transfer of up to \$200,000.00 from the General Fund to the Rosendale Sewer Capital Fund to be paid back by December 31, 2023. Seconded by Councilmember Wykoff: ROLL VOTE 5 Yes.

Resolution 3-2023-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign a one-year maintenance agreement with Lowe Plumbing, Heating & Air Conditioning, Inc. for the split heating and air conditioning units at the Rondout Municipal Center. Seconded by Councilmember Muller: ROLL VOTE 5 Yes.

Supervisor Walsh made a motion to pay the voucher/bills. Seconded by Councilman Havranek ROLL VOTE 5 Yes.

Highway Fund	Vouchers 30 - 40	\$ 7,251.87
General Fund	Vouchers 80 - 106	\$ 13,428.63
Water Fund	Vouchers 22 - 27	\$ 7,261.02
Sewer Fund	Vouchers 20 - 30	\$ 6,764.21

Supervisor Walsh made a motion at 7:45PM to adjourn. Seconded by Councilman Havranek. ROLL VOTE 5 Yes.

Respectfully Submitted by

Christine Harrison  
Deputy Town Clerk