

RESOLUTIONS FOR MAY 2023

- RESOLUTION 5-2023-#1-** AMENDING THE FEES FOR 2023 POOL SEASON
- RESOLUTION 5-2023-#2 -** AGREEMENT FOR ROSENDALE RAPIDS SWIM TEAM FOR THE 2023 SEASON
- PROCLAMATION #2 - 2023** PROCLAMATION DECLARING JUNE 2023 AS MIGRAINE AND HEADACHE AWARENESS MONTH
- RESOLUTION 5-2023-#3 -** PARTICIPATE IN THE NYCLASS PROGRAM
- RESOLUTION 5-2023-#4 -** IMPLEMENTATION OF \$20.00 BOUNCED CHECK FEE
- RESOLUTION 5-2023-#5 -** ONE DAY OFFICIANT APPLICATION & STATUTORY \$25.00 FEE
- RESOLUTION 5-2023-#6 -** AUTHORIZING THE TONW OF ROSENDALE TO LET BIDDING FOR THE FABRICATION AND INSTALLATION OF A NEW SIGN AT THE ROSENDALE COMMUNITY CENTER
- RESOLUTION 5-2023-#7 -** 2022 MS4 REPORT

RESOLUTION – AMENDING THE FEES FOR 2023 POOL SEASON

WHEREAS, the Town of Rosendale Recreation Center has a Town Pool that is open to both Town & out of Town Residents; and

WHEREAS, the Town of Rosendale Recreation Commission has proposed amending the fees for the 2023 Pool Season at the Rosendale Recreation Center, a copy of which is annexed hereto and made a part hereof, and

WHEREAS, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address the increased expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts the proposed fee schedule, to be effective immediately.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 3, 2023, by Supervisor Walsh and seconded by Councilman another member Sweeney

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT FOR ROSENDALE RAPIDS SWIM TEAM FOR THE 2023 SEASON

WHEREAS, the Rosendale Rapids is our local Swim Team providing programming to our local youth; and

WHEREAS, the Town wishes to support the Rosendale Rapids as they provide the means for local children to become strong swimmers and promote team building; and

WHEREAS, the Town of Rosendale wishes to enter into an agreement with the Rosendale Rapids.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Rosendale authorizes the Supervisor to sign agreement with the Rosendale Rapids Swim Team which has been attached hereto and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 3, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney

VOTING MEMBERS:

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

RESOLUTION – PARTICIPATE IN THE NYCLASS PROGRAM

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o”) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Town of Rosendale wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS, the Town of Rosendale wishes to assure the safety and liquidity needs of their funds.

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS: that Jeanne L. Walsh, Supervisor of the Town of Rosendale is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Agreement Amended and Restated as of March 28, 2019.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 3, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Havranek

✓

Councilmember Muller

✓

Councilmember Sweeney

✓

Councilmember Wykoff

✓

Supervisor Walsh

✓

RESOLUTION – IMPLEMENTATION OF \$20.00 BOUNCED CHECK FEE

WHEREAS, The Town of Rosendale has been receiving multiple bounced check notifications from the bank deposits for different Town departments income; and

WHEREAS, the Towns bank no longer charges a fee of \$20.00 for bounced checks; and

WHEREAS, there is a need to charge a fee for situations where monies have been spent on the recovery of such payments and fees for all departments.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale approves implementation of a \$20.00 bounced check fee; and

BE IT FURTHER RESOLVED, the Town Clerks office will post said fee on the Town of Rosendale website on the Town Clerks page of listed fees.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 10, 2023, by Supervisor Walsh, seconded by Councilmember Muller.

VOTING MEMBERS:

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

RESOLUTION – ONE DAY OFFICIANT APPLICATION & STATUTORY \$25.00 FEE

WHEREAS, upon the amendment of the Domestic Relations Law §11-d signed by the Governor of the State of New York, the Town of Rosendale shall impose the One Day Officiant License; and

WHEREAS, the Town Clerk/Deputy Town Clerk shall place the One Day Officiant License application on the Forms and Documents page of the website; and

WHEREAS, Town Clerk’s office will post any/all information and fees for the One Day Officiant license on the Town of Rosendale Town Clerk’s page of listed fees.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale approves implementation of a statutory \$25.00 One Day Officiant Application Fee.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 10, 2023 by Supervisor Walsh, seconded by Councilmember Muller.

VOTING MEMBERS:

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

RESOLUTION – AUTHORIZING THE TOWN OF ROSENDALE TO LET BIDDING FOR THE FABRICATION AND INSTALLATION OF A NEW SIGN AT THE ROSENDALE COMMUNITY CENTER

WHEREAS, the Town of Rosendale has applied for funding for improvements to the Rosendale Community Center from Ulster County and New York State Assembly, and

WHEREAS, the Town of Rosendale intends to replace the sign at the entrance of the Rosendale Community Center; and

WHEREAS, the Town intends to let bidding on the Project; and

WHEREAS, the Town has prepared an Advertisement to Bidders to be published in the Towns official newspaper.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale does hereby authorizes the Supervisor to let bidding for the Fabrication and Installation of a new sign at the Rosendale Community Center; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 10, 2023 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – 2022 MS4 REPORT

WHEREAS, the Town of Rosendale is a regulated municipality under New York State Pollution Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Municipal Separate Storm Sewers (MS4) GP-0-15-003 with an assigned permit number NYR20A418; and

WHEREAS, the MS4 Permit requires the Town to prepare and submit an annual report to the New York State Department of Environmental Conservation (NYSDEC) by June 1; and

WHEREAS, the Town Stormwater Officer, Mr. Nicholas Wulczyn with the assistance of the Town Consultant, Brinnier and Larios, P.C. has prepared a Draft MS4 Annual Report for the period of March 10, 2022 through March 9, 2023 (hereafter referred to as the 2022 MS4 Annual Report); and

WHEREAS, the Draft 2022 MS4 Annual Report was made publicly available in printed form at the Town Hall at 1915 Lucas Avenue, Cottekill, New York 12419 and electronically available via the Town website since March 23, 2023.

NOW THEREFORE BE IT RESOLVED THAT, the Draft 2022 MS4 Annual Report is conditionally accepted by the Town Board pending resolution of any comment received and the Town Board authorizes the Town Supervisor to sign and submit such final report to NYSDEC.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 10, 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>