

# **RESOLUTIONS FOR JUNE 2023**

- RESOLUTION 6-2023-#1-** APPOINTMENT OF ALTERNATE MEMBER TO THE TOWN OF ROSENDALE ZONING BOARD OF APPEALS
- RESOLUTION 6-2023-#2 -** STOP DWI AMENDMENT #1
- RESOLUTION 6-2023-#3 -** PEST CONTROL SERVICE AGREEMENT WITH PESTMASTER, INC.
- RESOLUTION 6-2023-#4 -** STANDARD WORKDAY AND REPORTING FOR COUNCILMEMBER MULLER & COUNCILMEMBER SWEENEY
- RESOLUTION 6-2023-#5 -** AGREEMENT WITH NEW YORK POWER AUTHORITY FOR REPLACEMENT OF BALLFIELD LIGHTING
- RESOLUTION 6-2023-#6 -** AWARD BID FOR COMMUNITY CENTER SIGNAGE

**RESOLUTION – APPOINTMENT OF ALTERNATE MEMBER TO THE TOWN OF ROSENDALE ZONING BOARD OF APPEALS**

**WHEREAS**, from time to time it is necessary for permanent Zoning Board members to be absent or excused, or to recuse themselves from participating in a particular action, and

**WHEREAS**, the Town of Rosendale has the authority to appoint Alternate Zoning Board of Appeals member for the purpose of a quorum.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby appoints Alan Krassowski as Alternate to the Town of Rosendale Zoning Board of Appeals, to serve in the absence or recusal of regular members, for a one year term ending 06/07/24.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on June 7, 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>A</u>
Supervisor Walsh	<u>✓</u>

**RESOLUTION - STOP DWI AMENDMENT #1**

**WHEREAS**, the Town of Rosendale signed an agreement with the County of Ulster Stop DWI for DWI enforcement patrols with the County of Ulster, and

**WHEREAS**, Ulster County has submitted Amendment #1 to Contract #2022-00000618 DWI Crackdown Enforcement Agreement with the Town of Rosendale to amend the terms and conditions of the Agreement to increase the not-to-exceed amount by \$1,474.00 a copy of which is annexed hereto and made a part hereof.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said amendment on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, June 7, 2023 by Supervisor Walsh and seconded by Councilman Havranek

VOTING MEMBERS:

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

**RESOLUTION - PEST CONTROL SERVICE AGREEMENT WITH PESTMASTER, INC.**

**WHEREAS**, the Town of Rosendale is in need of a company to protect the Rondout Municipal Center (RMC) and occupants from pests; and

**WHEREAS**, the Town has received a quote for pest control from PestMaster Inc. at 75 Lucas Ave. Kingston NY 12401, which has been attached and made a part hereof; and

**WHEREAS**, RMC Building Manager Joe La Fera has recommended that said quote from PestMaster Inc. be accepted.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a one-year agreement with PestMaster, Inc. for monthly maintenance; and

**BE IT FURTHER RESOLVED** that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, June 7, 2023 by Supervisor Walsh and seconded by Councilmember Muller

**VOTING MEMBERS:**

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

**RESOLUTION – AGREEMENT WITH NEW YORK POWER AUTHORITY FOR REPLACEMENT OF BALLFIELD LIGHTING**

**WHEREAS**, the Town of Rosendale has the need to replace the existing poles and lighting at the Rosendale Baseball field at Recreation Center; and

**WHEREAS** the Town has received two (2) quotes for this project which have been attached and made a part hereof:

New York Power Authority (NYPA) - \$65,916.01

Musco Sports Lighting, LLC. - \$165,000; and

**WHEREAS** the Town already has a contract with NYPA to manage the lights in the Town; and

**WHEREAS**, the Town has the funds in ARPA to finance this project; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign an agreement with NYPA to replace/upgrade the Ballfield Lighting at the Rosendale Recreation Center; 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, June 14, 2023, by Supervisor Walsh and seconded by Councilmember Embrey Sweeney.

VOTING MEMBERS:

Councilman Havranek      ✓

Councilmember Muller      ✓

Councilmember Sweeney      ✓

Councilmember Wykoff      ✓

Supervisor Walsh      ✓

**RESOLUTION – AWARD BID FOR COMMUNITY CENTER SIGNAGE**

**WHEREAS**, the Town Board had previously authorized the public bidding of the project; and

**WHEREAS**, bids were advertised, and the following were received on June 10, 2023:

Capital Design and Construction Service - \$ 59,250.00

Slotnick Signs & Design - \$ 68,000.00

Timely Signs - \$ 90,504.00

which have been attached and made a part hereof; and

**WHEREAS**, after reviewing the submittals from the three companies a decision was made to award the contract to Slotnick Signs & Design as they met the criteria outlined in the bid.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale approves the Supervisor signing a contract with Slotnick Signs and Design for the Fabrication and Installation of a new sign at the Rosendale Community Center.

Motion made at a meeting of the Town Board of the Town of Rosendale, June 14, 2023, by Supervisor Walsh and seconded by Councilm~~e~~ Walter Sweeney.

VOTING MEMBERS:

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