TOWN OF ROSENDALE
TOWN BOARD WORKSHOP MEETING
May 3, 2023

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge. A moment of silence was observed for Michael Caponero, Lois Gross and Joan Creeden.

Present: Supervisor Jeanne L. Walsh

Councilmember Molly Muller
Councilmember Ashley Sweeney
Councilman Joseph Havranek
Councilmember Carrie Wykoff

Also Present: Jill La Fera; Assistant to the Supervisor, Kenneth Hassett; Deputy Supervisor and Joe La Fera; RMC Building Manager.

Supervisor Walsh said the Youth Center is doing a Mother's Day Tea and Cookies the Sunday before Mother's Day 11:00am – 1:00pm, for information contact Matt McCluskey at the Youth Center.

Marty's Fitness Studio is doing a couple of classes at the Fitness Center May 13th & 16th. It is free for residents and \$5.00 for non-residents. If anyone is interested to contact Dorene at the Recreation Center.

Supervisor Walsh made a motion to hire Lia Berry, Andrew Dingman, Savannah Freer, Claire McFarland, Isabelle Parisio and Kyra Vogt as Temporary Recreation Attendants at \$14.35 per hour for no more than 30 hours per week from 5/13/23-9/1/23, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Aiden Baker, Ella Foss-Sellitti, Owen Hattenbrun, Morgan Hicks, John O'Sullivan, Mason Perusse, Faith Rodriguez and Laszlo Sterling as Temporary Recreation Attendants at \$14.20 per hour for no more than 30 hours per week from 5/13/23-9/1/23, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

- 1. Speaker Site Plan for Pride Parade Amy Poux spoke to the board about her plans for the Pride Parade. Amy said the cost for the Police Department to help with road closure has a high cost. The route of the parade will be on the sidewalks and then utilize the crosswalk. Supervisor Walsh said she would like people to help assist at the crosswalks with safety vests. Supervisor Walsh made a motion to approve the Pride Parade with the conditions of volunteers wearing a safety vest and assisting at the crosswalks, a new Site Plan submitted and approval from the Police Chief, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
- 2. Speaker Site Plan Mushroom Festival Pam Kray said they are not going to have the vendors anymore. Supervisor Walsh suggested since they were doing things in Willow Kiln Park to have the vendor there but will need a new Site Plan. Supervisor Walsh made a motion to approve the Mushroom Festival with the conditions of submitting a new Site Plan, approval from WVLT and insurance certificate, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES. Councilmember Wykoff recused.

- 3. Supervisor Walsh made a motion to approve the Memorial Day Parade May 29, 2023, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.
- 4. Supervisor Walsh made a motion to approve the Farmer's Market with the condition of getting all the vendors insurance certificates, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
- 5. Resolution 05-2023-#1 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale amend the fee schedule to address increased expenses and should become effective immediately for the Rosendale Pool, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
- Resolution 05-2023-#2 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with the Rosendale Rapids Swim Team, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
- 7. Proclamation #2-2023 Supervisor Walsh made a motion to declare June 2023 as Migraine and Headache Awareness month, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilman Havranek.

AUDIT OF BILLS

| GENERAL FUND | ABSTRACT 5 | VO #190-227 | \$17,768.85 |
|--------------|------------|-------------|-------------|
| HIGHWAY FUND | ABSTRACT 5 | VO #68-87 | \$21,163.64 |
| WATER FUND | ABSTRACT 5 | VO #45-51 | \$8,128.70 |
| SEWER FUND | ABSTRACT 5 | VO #59-70 | \$31,233.89 |

Councilmember Wykoff made a motion to adjourn at 8:30 PM, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Respectfully Submitted,

Mandy Donald Town Clerk