

RESOLUTIONS FOR JULY 2023

- RESOLUTION 7-2023-#1-** AGREEMENT FOR ELECTRIC FOR RECREATION CENTER LED SIGN
- RESOLUTION 7-2023-#2 -** AGREEMENT FOR ELECTRIC FOR RECREATION CENTER LIGHTING PANELS AND CONTROLS
- RESOLUTION 7-2023-#3 -** AGREEMENT WITH NEW YORK POWER AUTHORITY FOR REPLACEMENT OF POLE RISERS AND WIRE ASSOCIATED WITH THE BALLFIELD
- RESOLUTION 7-2023-#4 -** LEASE RENEWAL WITH RVGAM, INC. D/B/A RONDOUTH VALLEY GROWERS ASSOCIATION
- RESOLUTION 7-2023-#5 -** SUBMIT A CONSOLIDATED FUND APPLICATION (CFA) FOR ENGINEERING & DESIGN OF A SHARED SERVICES HIGHWAY GARAGE WITH THE TOWN OF MARBLETOWN
- RESOLUTION 7-2023-#6 -** AUTHORIZING THE PURCHASE OF A POLICE VEHICLE IN AND FOR THE TOWN OF ROSENDALE, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$56,000, AND AUTHORIZING THE ISSUANCE OF \$56,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION – AGREEMENT FOR ELECTRIC FOR RECREATION CENTER LED SIGN

WHEREAS, the Town of Rosendale will be replacing the sign at the entrance of the Rosendale Community Center; and

WHEREAS, the Town has the need to hire an electrician to help with the installation of the sign; and

WHEREAS, the Town has received a proposal from J & J Sass Electric, Inc which has been attached and made a part hereof.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale does hereby authorizes the Deputy Supervisor to sign the attached proposal for electrical work for the new sign at the Rosendale Community Center.

Motion made at a meeting of the Town Board of the Town of Rosendale, July 12, 2023 by Councilm ember Sweeney and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT FOR ELECTRIC FOR RECREATION CENTER LIGHTING PANELS AND CONTROLS

WHEREAS, the Town of Rosendale has the need to replace the poles and lighting at the Rosendale Recreation Center Ballfield; and

WHEREAS, the Town has the need to hire an electrician to help with the electrical work for the new poles and lighting; and

WHEREAS, the Town has received a proposal from J & J Sass Electric, Inc which has been attached and made a part hereof.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Deputy Supervisor to sign the attached proposal for electrical work for the poles and lighting at the Rosendale Recreation Center Ballfield.

Motion made at a meeting of the Town Board of the Town of Rosendale, July 12, 2023 by Councilmember Sweeney and seconded by Councilmember Muller.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT WITH NEW YORK POWER AUTHORITY FOR REPLACEMENT OF POLE RISERS AND WIRE ASSOCIATED WITH THE BALLFIELD

WHEREAS, the Town of Rosendale has the need to replace four (4) pole risers and wire associated with the Rosendale Ballfield lighting system; and

WHEREAS the Town has received a quote for this project which has been attached and made a part hereof:

New York Power Authority (NYPA) - \$5,355.84; 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

WHEREAS, the project is a Type 2 action under SEQRA pursuant to FIXNYCRR 617.5 (C) (1).

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 the four (4) pole risers and wire associated with the Rosendale 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, July 12, 2023, by Supervisor Walsh and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – LEASE RENEWAL WITH RVGA, INC. D/B/A RONDOUT VALLEY GROWERS ASSOCIATION

WHEREAS, the Towns of Rosendale and Marbletown currently have a lease with RVGA, Inc. d/b/a Rondout Valley Growers Association which is due for renewal.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the lease agreement with RVGA, Inc. which has been attached and made a part hereof, and

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

Motion made at a regular meeting of the Town Board of the Town of Rosendale, July 12, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

RESOLUTION – SUBMIT A CONSOLIDATED FUND APPLICATION (CFA) FOR ENGINEERING & DESIGN OF A SHARED SERVICES HIGHWAY GARAGE WITH THE TOWN OF MARBLETOWN

WHEREAS, the Towns of Rosendale & Marbletown have the need for new Highway Garages; and

WHEREAS the Towns believe they can create one facility to house the needs of both Highway Departments; and

WHEREAS a shared Highway Garage is believed to save in the cost of construction and operation; and

WHEREAS, New York State offers a Local Government Efficiency Program Grant; and

WHEREAS, each Town has the ability to qualify for \$200,000.00 towards engineering design and implementation.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to apply for the Local Government Efficiency Program Grant for the shared highway garage.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, July 12, 2023, by Supervisor Walsh and seconded by Councilman an Hawanek.

VOTING MEMBERS:

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

Town Seal

Mandy Donald
Mandy Donald – Town Clerk

BOND RESOLUTION
(effective immediately)

At a regular meeting of the Town Board of the Town of Rosendale, Ulster County, New York, held at the Town Hall, in Rosendale, New York, in said Town, on the 12th day of July, 2023, at 6 o'clock P.M.,
Prevailing Time.

The meeting was called to order by Supervisor Jeanne L. Walsh, and upon roll being called, the following were

PRESENT: Councilmember Sweeney
Councilmember Miller
Councilman Harranick

ABSENT: Councilmember Wykoff

The following resolution was offered by Supervisor Walsh, who moved its adoption, seconded by Councilman Harranick ~~to wit:~~