

RESOLUTIONS FOR AUGUST 2023

- RESOLUTION 8-2023-#1 -** ANNUAL SOFTWARE SUPPORT CONTRACT FOR WATER/SEWER DEPT. BILLING.
- RESOLUTION 8-2023-#2 -** SERVICE CONTRACT WITH SAFECO ALARMS FOR HIGHWAY DEPT. OFFICE
- RESOLUTION 8-2023-#3 -** SERVICE CONTRACT WITH SAFECO ALARMS FOR HIGHWAY DEPT. GARAGE
- RESOLUTION 8-2023-#4 -** SERVICE CONTRACT WITH SAFECO ALARMS FOR YOUTH CENTER
- RESOLUTION 8-2023-#5 -** SERVICE CONTRACT WITH SAFECO ALARMS FOR ROSENDALE POLICE EVIDENCE ROOM
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- RESOLUTION 8-2023-#12 -** COPIER SERVICE AGREEMENT WITH HUDSON VALLEY OFFICE EQUIPMENT
- RESOLUTION 8-2023-#13 -** PROPOSAL FOR ROSENDALE FIRE DEPARTMENT STUDY
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- RESOLUTION 8-2023-#15 -** PROPOSAL FOR DUCTLESS SPLIT UNIT FOR THE TOWN OF MARBLETOWN COURT CLERK'S OFFICE

RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR WATER/SEWER DEPARTMENT BILLING

WHEREAS, Williamson Law Book Company provides professional software, services and training to the Water/Sewer Department, and

WHEREAS, Williamson Law Book has provided an annual contract for software and services in the amount of \$1366.00, said contract which is attached 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 enter into contract for said software and services.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 9, 2023 by Supervisor Walsh and seconded by Councilman Havranek

VOTING MEMBERS:

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

RESOLUTION - SERVICE CONTRACT WITH SAFECO ALARMS FOR HIGHWAY DEPARTMENT OFFICE

WHEREAS, the Town Board of the Town of Rosendale has contracted with Safeco Alarm Systems, Inc. for alarm monitoring and reporting systems on its buildings since 1979, and

WHEREAS, the Town has determined that it is necessary to ensure the safety and well-being of town employees and the public by continuing such relationship, and

WHEREAS, Safeco Alarm Systems has submitted a contract to the Town of Rosendale for the Highway Department Office for professional services, a copy of which is attached hereto and made a part hereof.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION - SERVICE CONTRACT WITH SAFECO ALARMS FOR HIGHWAY DEPARTMENT GARAGE

WHEREAS, the Town Board of the Town of Rosendale has contracted with Safeco Alarm Systems, Inc. for alarm monitoring and reporting systems on its buildings since 1979, and

WHEREAS, the Town has determined that it is necessary to ensure the safety and well-being of town employees and the public by continuing such relationship, and

WHEREAS, Safeco Alarm Systems has submitted a contract to the Town of Rosendale for the Highway Department Garage for professional services, a copy of which is attached hereto and made a part hereof.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION - SERVICE CONTRACT WITH SAFECO ALARMS FOR YOUTH CENTER

WHEREAS, the Town Board of the Town of Rosendale has contracted with Safeco Alarm Systems, Inc. for alarm monitoring and reporting systems on its buildings since 1979, and

WHEREAS, the Town has determined that it is necessary to ensure the safety and well-being of town employees and the public by continuing such relationship, and

WHEREAS, Safeco Alarm Systems has submitted a contract to the Town of Rosendale for the Youth Center for professional services, a copy of which is attached hereto and made a part hereof.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

Councilman Havranek	4
Councilmember Muller	4
Councilmember Sweeney	4
Councilmember Wykoff	4
Supervisor Walsh	4

RESOLUTION - SERVICE CONTRACT WITH SAFECO ALARMS FOR ROSENDALE POLICE EVIDENCE ROOM

WHEREAS, the Town Board of the Town of Rosendale has contracted with Safeco Alarm Systems, Inc. for alarm monitoring and reporting systems on its buildings since 1979, and

WHEREAS, the Town has determined that it is necessary to ensure the safety and well-being of town employees and the public by continuing such relationship, and

WHEREAS, Safeco Alarm Systems has submitted a contract to the Town of Rosendale for the Rosendale Police Evidence Room for professional services, a copy of which is attached hereto and made a part hereof.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION - SERVICE CONTRACT WITH SAFECO ALARMS FOR RONDOUT MUNICIPAL CENTER

WHEREAS, the Town Board of the Town of Rosendale has contracted with Safeco Alarm Systems, Inc. for alarm monitoring and reporting systems on its buildings since 1979, and

WHEREAS, the Town has determined that it is necessary to ensure the safety and well-being of town employees and the public by continuing such relationship, and

WHEREAS, Safeco Alarm Systems has submitted a contract to the Town of Rosendale for the Rondout Municipal Center for professional services, a copy of which is attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said contract on behalf of the Town of Rosendale; 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, August 9, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

Councilman Havranek	4
Councilmember Muller	4
Councilmember Sweeney	4
Councilmember Wykoff	4
Supervisor Walsh	4

RESOLUTION – 2023 MID YEAR BUDGET TRANSFERS

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorize the following budgetary transfers:

GENERAL FUND –

Transfer the sum of:

Decrease		Increase		Amount
A1990.4	Contingency	A5182.4	Street Lighting	\$6,812.90
A1330.1	Tax Collector P.S.	A1330.4	Tax Collector C.E.	\$11.91
A1990.4	Contingency	A1910.4	Special Items Unallocated	\$8,554.77
A3120.4	Police C.E.	A3120.2	Police Eq.	\$8,000.00
A7150.2	Pool Eq.	A7150.4	Pool C.E.	\$22,943.21
A1990.4	Contingency	A7550.4	Celebrations C.E.	\$2,000.00
A1990.4	Contingency	A8010.4	ZBA C.E.	\$179.50
A1990.4	Contingency	A8160.2	Refuse & Garbage Eq.	\$2,139.00
A1990.4	Contingency	A8160.4	Refuse & Garbage C.E.	\$1,133.14

HIGHWAY FUND –

Transfer the sum of:

Decrease		Increase		Amount
DA5130.1	Machinery P.S.	DA1910.4	Special Items Unallocated HWY	\$4,428.38
DA5130.1	Machinery P.S.	DA9010.8	Emp. Ben. State Retire HWY	\$8,475.48
DA5130.1	Machinery P.S.	DA9720.6	Statutory Bond Principal HWY	\$29.18

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

RESOLUTION – PROPOSAL FOR 2023 LANDFILL MONITORING AND REPORTING SERVICES

WHEREAS, the Town of Rosendale is required to monitor on a yearly basis the closed Town Landfill located on Whiteport Road; and

WHEREAS, the Town has received a proposal from C.T. Male Associates of 50 Century Hill Drive Latham, NY for 2023 Landfill Monitoring and Reporting Services 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 Supervisor to sign said proposal for the 2023 Landfill Monitoring and Reporting Services for the Town of Rosendale Landfill.

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND DEBBIE LAN FOR ROSENDALE SENIORS

WHEREAS, Ethe Town of Rosendale provides the Rosendale Seniors with programming; and

WHEREAS, the Elder Assistance Committee has presented the attached agreement to the Town of Rosendale for Debbie Lan and her choir to come to the Park Heights Senior Residence to perform for the Rosendale Seniors.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

- Councilman Havranek 4
- Councilmember Muller 4
- Councilmember Sweeney 4
- Councilmember Wykoff 4
- Supervisor Walsh 4

RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND BIG JOE FITZ FOR ROSENDALE SENIORS

WHEREAS, the Town of Rosendale provides the Rosendale Seniors with programming; and

WHEREAS, the Elder Assistance Committee has presented the attached agreement to the Town of Rosendale for Big Joe Fitz and his band to come to the Park Heights Senior Residence to perform for the Rosendale Seniors.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement which has been attached and made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – COPIER SERVICE AGREEMENT WITH HUDSON VALLEY OFFICE EQUIPMENT

WHEREAS, the Town of Rosendale finds it necessary, from time to time, to obtain outside assistance for technical support in its copier needs; and

WHEREAS, the Town of Rosendale finds that by signing an annual support agreement with Hudson Valley Office Equipment, it can fulfill those needs; and

WHEREAS, Hudson Valley Office Equipment of 13 Glenwood Blvd Hudson, NY 12534-2318 has submitted such an agreement for a copier in the Police Department in the amount of \$428.00, effective August 9, 2023 through August 9, 2024, which has been attached hereto and made a part hereof.

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

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

- Councilman Havranek 4
- Councilmember Muller 4
- Councilmember Sweeney 4
- Councilmember Wykoff 4
- Supervisor Walsh 4

RESOLUTION – PROPOSAL FOR ROSENDALE FIRE DEPARTMENT STUDY

WHEREAS, the Town of Rosendale is working with the 5 Fire Districts within the Town to study, review and evaluate delivery of Fire Protection Services within the Town; and

WHEREAS, the Town has received a proposal from Center for Governmental Research (CGR) of 1 S. Washington St., Suite 400 Rochester, NY 14614 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 Supervisor accept said proposal for the Rosendale Fire Department Study from the Center for Governmental Research (CGR) conditional upon receiving the grant from the New York State Local Government Efficiency Program Citizens Reorganization Empowerment Grant (CREG) Program.

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – APPLY FOR A GRANT TO STUDY AND REVIEW THE OPERATIONS OF FIRE DISTRICTS WITHIN THE TOWN OF ROSENDALE

WHEREAS, the Town of Rosendale is working with the 5 Fire Districts within the Town to evaluate the delivery of Fire Protection; and

WHEREAS, the Town has the opportunity to apply for the New York State Local Government Efficiency Program Citizens Reorganization Empowerment Grant (CREG) Program which will cover half of the cost of the study; and

WHEREAS, the Town has a contract with the Center for Governmental Research to perform the study; and

WHEREAS, the Fire Districts have submitted letters of support for this study; and

WHEREAS, the study can show opportunities for improved operations and savings; and

WHEREAS, the Town Board is willing to support the matching funds proposed to complete the study.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to apply for the New York State Local Government Efficiency Program Citizens Reorganization Empowerment Grant (CREG) Program.

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – PROPOSAL FOR DUCTLESS SPLIT UNIT FOR THE TOWN OF MARBLETOWN COURT CLERKS OFFICE

WHEREAS, the Town of Marbletown Court Clerk’s office has the need to replace the ductless Split System for heat and air conditioning in their offices; and

WHEREAS, the Rondout Municipal Center Building Manager Joe La Fera received a proposal from Jeff Lowe Plumbing, Heating & Air Conditioning, Inc., in the amount of \$7,250.00 which has been attached and made a part hereof and has recommended that said proposal be accepted.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Proposal with Lowe Plumbing, Heating & Air Conditioning, 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 Rosendale and the Town Board of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, August 9, 2023, by Supervisor Walsh and seconded by Councilm ember Muller.

VOTING MEMBERS:

- Councilman Havranek 4
- Councilmember Muller 4
- Councilmember Sweeney 4
- Councilmember Wykoff 4
- Supervisor Walsh 4