TOWN OF ROSENDALE TOWN BOARD MEETING JULY 12, 2023

Supervisor Walsh called the meeting to order at 6:00 PM followed by the pledge. A moment of silence was observed for Janice Mulligan Cole.

Present:	Supervisor	Jeanne L. Walsh	
	Councilmember	Molly Muller	
	Councilman	Joseph Havranek	
	Councilmember	Ashley Sweeney	
Excused:	Councilmember	Carrie Wykoff	

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

Public Input/Community Events – Marty Einemann asked when someone is resigning to say what department they are resigning from. Supervisor Walsh said that she can do that.

Dan Henning – Dan said he is a resident of Tillson and wanted to have Rosendale Water to his house. Supervisor Walsh asked where he lived. Dan replied that they live across from the Tillson cemetery. Supervisor Walsh said that area is way out of the district and can be very expensive and complicated. She asked if they were having water issues. Dan said they have a lot of sediment and its ruining the hot water heater and everything is orange. Supervisor Walsh said you may have to look into a water company as this may be a big project.

Supervisor Walsh reminded everyone that the Street Festival is this upcoming weekend.

Supervisor Walsh made a motion to approve the June minutes with the amendments of dates 8/18 changed to 8/19 for Brooke Davis, Kelsey and Sara Hermance and Kelcie Lemaire, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

Supervisor Walsh said the Town of Rosendale was awarded \$100,000.00 from Ulster County for the Parks & Recreation Grant the town applied for. This will go towards the playground, light poles and the sign.

Committee Reports:

Water/Sewer (Councilman Havranek):

For the Wastewater Treatment Plant project, the headworks have been completed. The by-pass around the headworks will be shut down this week.

This is the area of the treatment plant that was one of the major reasons for the large amount of overtime to employees.

Demolition of tank #1 and #2 old clarifiers have been completed.

Most of the electrical work has been done.

New Clarifiers have been tested and ready for the next phase of construction.

The UV unit has been tested and employees have been trained on its use.

Project is still on track for substantial completion by November 2023.

There are no new updates on the Sand Hill Water tank project.

The new end points have arrived this week for the meters. They will be able to go back and correct the 41 meters that are not reporting. They will also be able to go out and finish the meters left to install. They will concentrate on the meters that need correcting first and are required to send back parts we replace to the meter company.

Water taste and odor issues complaints from customers have ceased. They will seek another company to apply treatment to the reservoir.

Water took in \$16,233.82 and Sewer \$16,522.62.

Highway (Councilman Havranek):

The oil and chip work has been completed.

They are doing tree work and annual work for the upcoming Street Festival.

They have been mowing the rail trail, sides of the roads and town properties.

They took in \$2,226.47.

Police (Councilman Havranek):

At the Police Commission meeting there was an accommodation letter for Sergeant Quigley.

There were 2 certificates of awards for life saving acts for Officer Funccius and Sergeant Quigley.

Car 365 needs to be replaced and will be doing so with a Bond.

\$3,000 has been received from the STOP DWI Grant.

The officers are undergoing their firearms training.

They issued one of their first food cards that was donated by My Town Market Place.

The new bulletproof glass was installed and there is a new layout of the Police Department in process. The vendor Ulster 911 will no longer be providing uniforms and they have found a new vendor which is

Alfie's.

Calls to service to date are 2,173, 127 cases, 58 arrests, 11 personal injury accidents and 46 property damage accidents.

Took in \$3,726.04 for June.

Food Pantry (Councilmember Muller):

They received a \$800.00 donation from the Mid-Hudson Misfits and \$750.00 from Stewarts Shop. They received a \$3,700.00 Grant from the Regional Food Bank.

All shifts are covered and have 3 new volunteers.

They served the following so far this year - January 2023: 83 Households, 128 Adults, 70 Children, 19 Seniors, February 2023: 66 Households, 102 Adults, 75 Children, 29 Seniors, March 2023: 87 Households, 144 Adults, 66 Children, 37 Seniors, April 2023: 132 Households, 215 Adults, 116 Children, 55 Seniors May 2023: 92 Households, 144 Adults, 66 Children, 39 Seniors, June 2023: 132 Households, 154 Adults, 89 Children, 40 Seniors. Transfer Station (Councilmember Muller): The revenue for the bookkeeper was \$10,287.95 and permit revenue was \$1,830.00.

Town Clerk (Councilmember Muller): Took in \$11,037.59 for June.

Dog Control (Councilmember Muller):

5 new licenses were sold and 37 were renewed for a total of \$358.50 which \$308.50 was paid to the Supervisor and \$50.00 To animal control population.

Court (Councilmember Muller): Books were reviewed and all are in order.

RMC (Councilmember Muller):

The police wall has been completed and are in the process of getting a block sealer.

The Cyber Guardian project is nearing completion.

There was an issue with the water and electrical which joe is working on.

The Bistro has been getting booked and Kingston Fire Equipment had their annual inspection.

Recreation (Councilmember Sweeney):

Early swim lessons and membership signups went well, and they plan to do it again next year. They sold approximately 110 memberships.

The pool is using a new chlorine supplier and it has been working out great.

Cameras have been installed in certain areas around the pool as an extra safety precaution.

Youth (Councilmember Sweeney):

Camp is in full swing and going well.

Matt McCluskey and the Pool staff are planning a kid's night out event for the first week in August. It will be eating, swimming, and dancing.

The fishing pole program hasn't started yet.

Elder Assistance (Councilmember Sweeney):

Barbara continues to deliver fresh cut fruits and vegetables to seniors.

She is looking into transportation in Ulster County so she can relay that to local seniors.

They have been talking to the County about benefits for Vets and want to have as luncheon if possible so someone can come and speak to them about it.

There is still an open position for this committee and the application is online or at the Town Clerk's Office.

Supervisors report: READ.

Supervisor Walsh made a motion to accept the resignation of Joelianice Feliciano as a Police Officer effective 7/3/2023, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to hire Evan Normann as Police Officer at \$14.20 per hour part time effective 6/30/2023, 2nd by Councilman Havranek.

Supervisor Walsh made a motion to approve Joseph Schieble as Police Officer at \$23.44 per hour for 40 hours per week effective 7/12/2023, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to hire Grace Cascio, Joshuah McGahan and Collin Seabolm as Temporary Lifeguards \$16.50 per hour for no more than 40 per week from 5/31/2023-9/3/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to approve Isabella Parisio as Temporary Recreation Aide – Assistant Pool Manager at \$16.00 per hour for no more than 40 hours per week effective 6/24/2023-9/3/3023, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to give a \$1,125.00 stipend to Ashley Kraus as Water Safety Instructor effective 6/24/2023-9/3/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to give a \$1,125.00 stipend to Ashley Kraus as Pool Operator effective 6/24/2023-9/3/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to give a \$1,125.00 stipend to Isabella Parisio as Pool Operator effective 6/24/2023-9/3/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to amend the salary for Sadie Hagney to \$14.26 per hour, 2nd. by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a moton to rescind th hiring for Alana Florencio-Wain, Dylan Ring and Faith Rodriguez for pool/cashier, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to accept the resignation of Anderw Dingman effective 7/10/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to appoint Gary Jacobson to the Zoning Board of Appeals with a term expiring 12/31/2027, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES,

- Speaker –Run Wild Site Plan Ken Posner said this will be the 9th year for their event. He said there was been around \$85,000.00 contributed. This event in Rosendale is 1 out of 6 that will be held. Supervisor Walsh asked about having and medical coverage. Ken said yes they have people who follow everyone in case something happens. Supervisor Walsh made a motion to approve the 2023 SRT run, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.
- Resolution 07-2023-#1 Councilmember Sweeney made a motion that the Town Board of the Town of Rosendale hereby authorizes the Deputy Supervisor to assign the agreement for electrics for the Recreation LED sign, 2nd by Councilman Havranek. ROLL VOTE: 3 YES. Supervisor Walsh recused.
- Resolution 07-2023-#2 Councilmember Sweeney made a motion that the Town Board of the Town of Rosendale hereby authorizes the Deputy Supervisor to sign the agreement for electric for the Recreation Center lighting panels and controls, 2nd by Councilmember Muller. ROLL VOTE: 3 YES. Supervisor Walsh recused.
- Resolution 07-2023-#3- Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approves the Supervisor to sign the agreement with New York State Power Authority for replacement of pole risers and wire associated with the ballfield, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

- Resolution 07-2023-#4 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the lease renewal with RVGAS, INC. D/B/A Rondout Valley Growers Association, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.
- Resolution 07-2023-#5 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to submit a consolidated fund application for the engineering and design of a shared services Highway Garage with the Town of Marbletown, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.
- Resolution 07-2023-#6 Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the bond for the purchase of a Police Vehicle in and for the Town of Rosendale at an estimated cost of \$56,000 and authorizing the issuance of \$56,000 Bonds to pay the cost, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 7	VO #310-358	\$50,444.31
HIGHWAY FUND	ABSTRACT 7	VO #110-130	\$91,397.41
WATER FUND	ABSTRACT 7	VO #66-83	\$13,391.16
SEWER FUND	ABSTRACT 7	VO #96-113	\$8,313.42
RMC FUND	ABSTRACT 7	VO #88-107	\$12,211.56
SPECIAL LIGHTING	ABSTRACT 7	VO #7	\$425.89

Supervisor Walsh made a motion to adjourn at 7:45 PM, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald Town Clerk