

TOWN OF ROSENDALE
TOWN BOARD MEETING
JUNE 14, 2023

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge.

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

Also Present – Jill La Fera; Assistant to the Supervisor, Kenneth Hassett; Deputy Supervisor, Joe La Fera; RMC Building Manager; Barbara Piombino; Eldercare Assistance Committee Chair, Judith Minissali; Eldercare Assistance Committee and Benjamin Talutto; Youth Commission.

Committee Reports:

Highway (Councilman Havranek):

There is a new hire and is on the agenda for tonight.
Took in \$1,931.50 in May.

Water/Sewer (Councilman Havranek):

The walls have been raised in tank #1 and the #1 Clarifier decommissioning has been started. The Bypass has been approved by the NYS DEC and is now in service. This will allow the contractor to start working on the Head -Works. This is where all sewage enters the plant. This work will take several months to complete. (New grinder and 3 new pumps) The electric conduit work is finishing up and HVAC work is almost complete.

Terry Johnson had a meeting with the meter company (Badger) on June 7th and they will be shipping the new end points on July 7, 2023. Once they receive them, they can finish the remaining meters and replace the ones that aren't working properly.

The water had an off taste and smell to it due to the treatment of the algae in the still pond. Roy collected and sampled 3 different locations and he seems to think that the water quality is improving. This has been helped by the town filling the pool and replacing water in the tower with water of much better quality.

Water took in \$30,600.30 and Sewer took in \$28,776.64.

Police (Councilman Havranek):

Took in \$50.00 for the month of May.

They have been scheduling interviews since there was a resignation.

All vehicles are functional, however car 365 will need to be replaced in the future. They also may be able to reuse the lights that are already on car 365.

Training of cycle 2 has been completed.

There was a ceremony held at the Woodcrest Society for Police Officers who passed in the line of service. It was a very nice memorial service.

There was also an annual Police Chief award that was County with 60 awards total. Rosendale received 3 awards for Sergeant Quigley, Investigator Bell and Officer Funccius.

Bullet proof glass is being installed in front of the Police Department.

Call for service as of last Police Commission meeting were 1,743, 104 criminal cases, 49 arrests, 10 personal injury accidents and 25 property accidents.

Transfer Station (Councilmember Muller):

Took in \$10,162.00 for Transfer Station fee revenue and \$2,290.00 for permit revenue.

Dog Control (Councilmember Muller):

4 licenses were sold and 29 renewed for a total of \$262.50 for May. \$223.50 was paid to the Supervisor and \$39.00 to the Animal Population Control Program.

Town Clerk (Councilmember Muller):

Jan through April 30th books were reviewed, and all are in order.

Took in \$8,923.79 for the month of May.

The office has been busy with Event Applications and Marriage License as Kingston and New Paltz have been sending people to Rosendale because they are overwhelmingly busy.

Court (Councilmember Muller):

The May books were reviewed, and they are all in order.

RMC (Councilmember Muller):

The wall was removed by the Police Station and replaced with cement blocks and a bulletproof window.

The Pest master contact was electronically signed, and they are waiting on a starting date.

The new phones have been installed.

The little Library is in the works of the Rosendale Library which will be in the playground area.

The Blackboard Bistro will be used as a Polling Place for Marbletown.

Building (Councilmember Wykoff):

28 permits were issued and 26 are still open.

Took in \$5,346.00.

Historian (Councilmember Wykoff):

Bill Brooks is getting settled in the new location for storage.

Economic Development (Councilmember Wykoff):

Has not had a meeting due to conflicts.

Supervisor Walsh said the town was approved for the lot line adjustment for the new water tank and are waiting to sign the contract.

Recreation (Councilmember Sweeney):

Swimming lessons and Pool membership sign ups are happening for anyone who wants to sign up early. The Pool is slated to open on June 24th if all goes as planned and the fee information is on the towns website.

Youth Commission (Councilmember Sweeney):

Saturday June 17th is a Father's Day Field Day event from 10 AM – 12 PM.
Summer Camp is now full and staff training starts next week.

Elder Assistance Committee (Councilmember Sweeney):

Barbara has been delivering seniors meals on Tuesdays.
Father Kevin at St. Peters Church is going to put information out in the weekly bulletins.

Supervisor Walsh made a motion to approve the May Minutes with the following amendment: Dog Control took in \$137.50 not \$137.57, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve Taylor McGrane as Account Clerk at \$19.00 per hour for 37.5 hours per week effective 6/19.2023, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve a stipend for Budget Clerk for Taylor McGrane at \$2,000.00 per year pro-rated, 2nd by Councilmember Muller. 5 YES.

Supervisor Walsh made a motion to approve a stipend for RMC Clerk for Taylor McGrane at \$2,000.00 per year pro-rated, 2nd by Councilmember Muller. 5 YES.

Supervisor Walsh made a motion approve Gabrielle Baker, Jill Creegan, Owen Hattenburn, Luke Kotside, Iris Laves, Ben McGahan and Josh McGahan for an additional .25 per hour when assigned as swimming lesson instructors, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve Sadie Hagney AT \$14.20 per hour up to 37.5 hours per week from 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve Emily Ferry at \$14.26 per hour for up to 37.5 hours per week from 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve Brooke Davis at \$15.00 per hour up to 37.5 hours per week from 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Katherine Steeves as a Temporary Lifeguard at \$15.75 per hour for no more than 40 hours per week from 5/21/23-9/1/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Kelcie Lemaire as Temporary Senior Recreation Aide at \$15.00 per hour for up to 37.5 hours per week effective 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Sara Hermance as Temporary Recreation Aide at \$14.26 per hour for up to 37.5 hours per week effective 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Emily Bowler, Bobby Brown, Bryden Creegan, Bryan Ferry, Lexus Healy, Margaret Priest & Cheyanne Swartz as Temporary Recreation Aides at \$14.20 per hour for up to 37.5 hours per week effective 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve Laszlo Beke, Tristan Cantello, Kyleigh Healy, Morgan Hermance, Jacob Kraft, Lalita Ma, Borny Patwoary, Gianna St. Hilaire and Mia Trumbore as Counselors in Training effective 6/19/2023-8/19/2023, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Michael Pellot-Hilerio as HMEO at \$19.00 per hour for no more than 40 hours per week effective 6/20/2023, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

1. Speaker – Shallow Tale Production – David Thorton – David explained to the board what the film was about, and they would be using the Widow Jane Mine to film. He will still have to contact the Rosendale Fire Department and Rosendale Police to let them know of the event taking place. Supervisor Walsh made a motion to conditionally approve Shallow Tale Productions event with approval from the Rosendale Fire Department and Rosendale Police Department, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
2. Speaker – Alpha Win – Tom Struzzieri – has everything in line for this event as they have been doing this for several years. Supervisor Walsh made a motion to approve the Alpha Win event, 2nd by Councilman Havranek. ROLL VOTE: 4 Yes. Councilmember Wykoff abstained.
3. Speaker – Mycophilic – Luke Sarrantonio – Supervisor Walsh asked if there will be campfires. Luke said there will be one small campfire and the Fire Marshall does know about it. Luke was also asked to contact the Department of Health about the camping they will have. Supervisor Walsh made a motion to approve the site plan with a letter from the Department of Health, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES. Councilmember Wykoff recused.
4. Resolution 06-2023-#4 – Supervisor Walsh made a motion that the Town Clerk reports the NYS and Local Retirement record of activities, 2nd by Councilman Havranek. ROLL VOTE: 3 YES. Councilmember Sweeney recused. Councilmember Muller recused.
5. Speaker – Director of the Federated Sportsmen’s Clubs of Ulster County – Joe Liuni – Said he has been a Tillson resident most of his life and also past President and a current one of the directors of the Federated Sportsman Club of Ulster County. It's made-up of Ulster County’s hunting and fishing clubs. In the 1970s there were probably 50 to 55 clubs and currently there is about 32 to 36 clubs. He spoke to the board about all the events they attend and run. Joe said that they have an old program called lend a pole in the library. The program was stopped due to it becoming a tangles mess. The Woodcrest are making a cabinet for the poles for them. Joe said the library was great, but small. The new suggestion is at the Rosendale Youth Center. They will sign out a pole and get a tackle box and booklets. The Youth Director will have a local phone number to keep the cabinet up to date and stocked. Anyone can come and sign a pole out and go fishing. Benjamin Talutto said that going to summer camp may be a good idea for the kids. Supervisor

Walsh made a motion to partner with Federated Sportsman’s Club of Ulster County to support and partner for the fishing program, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

6. Resolution 06-2023-#5 – Supervisor Walsh made a motion 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, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
7. Resolution 06-2023-#6 – Supervisor Walsh made a motion 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, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
8. Review – Grant for Engineering – Supervisor Walsh said Marbletown needs a new Highway Garage. Supervisor Walsh said she and Supervisor Parete the Marbletown Supervisor have been discussing a shared grant for the design and maybe the prep work for the Highway Departments to be on the property. The Town of Rosendale’s Highway garage is so-so, and it has been patched up a bit. Supervisor Walsh said the Marbletown Highway garage is more in need, but it makes sense to apply together as they are entitled \$200,000.00 each to total \$400,000.00. Supervisor Walsh said as of now Rosendale and Marbletown already share a lot equipment and manpower. She also said this will be put over until the July meeting.

Supervisor Walsh made a motion at 8:30 PM to enter executive session to discuss a particular person, 2nd by Councilmember Muller. ROLL VOTE 5: YES. Returned at 9:50 PM. Supervisor Walsh made a motion to increase the Chiefs yearly salary by \$15,000.00 for 1-year 2023 as a non-president setting action due to an increase work load of the last 3 years, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

AUDIT OF BILLS

GENERAL FUND	ABSTRACT 6	VOUCHER# 289-309	\$52,726.18
HIGHWAY FUND	ABSTRACT 6	VOUCHER# 106-109	\$19,819.72
WATER FUND	ABSTRACT 6	VOUCHER# 55-65	\$2,884.66
SEWER FUND	ABSTRACT 6	VOUCHER# 86-95	\$907.25
RMC FUND	ABSTRACT 6	VOUCHER# 677-86	\$55,670.00
SPECIAL LIGHTING	ABSTRACT 6	VOUCHER# 6	\$586.42

Supervisor Walsh adjourned the meeting at 9:50 PM, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

Respectfully submitted,

Mandy Donald
Town Clerk