

# **RESOLUTIONS FOR OCTOBER 2023**

- RESOLUTION 10-2023-#1 - HALLOWEEN CURFEW**
- RESOLUTION 10-2023-#2 - SCHEDULE A PUBLIC HEARING TO CONSIDER A TAX CAP OVERRIDE LOCAL LAW**
- RESOLUTION 10-2023-#3 - SCHEDULING A PUBLIC HEARING FOR THE 2024 HIGH FALLS WATER DISTRICT BUDGET**
- RESOLUTION 10-2023-#4 - ACCEPTING THE 2024 PRELIMINARY BUDGET AND TO SET THE PUBLIC HEARING ON SAID BUDGET**
- RESOLUTION 10-2023-#5 - APPOINTMENT OF ALTERNATE MEMBER TO THE TOWN OF ROSENDAL PLANNING BOARD**
- RESOLUTION 10-2023-#6 - STORAGE SHED FOR RONDOUT MUNICIPAL CENTER**
- RESOLUTION 10-2023-#7 - AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND GOLDIE GOLDBER FOR RECRETION**
- RESOLUTION 10-2023-#8 - AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND RACHEL HUNDERFUND FOR RECREATION**
- RESOLUTION 10-2023-#9 - 2023 OCTOBER BUDGET TRANSFERS**

**RESOLUTION – HALLOWEEN CURFEW**

**WHEREAS**, the Town of Rosendale desires to protect the health, safety and well-being of its citizens; and

**WHEREAS**, the Town of Rosendale Town Board wants to ensure maximum fun for all youth.

**NOW THEREFORE BE IT RESOLVED**, that a curfew of 9 p.m. for youth under 18 years of age, to be strictly enforced, is hereby in effect for Halloween, Tuesday October 31, 2023.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 4, 2023, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION – SCHEDULE A PUBLIC HEARING TO CONSIDER A TAX CAP OVERRIDE LOCAL LAW**

**WHEREAS**, in the event of <sup>cost</sup> unforeseen cost overruns which may be associated with meeting contractual obligations, minimum wage increases, bond payments, improving facilities, funding health insurance expenses and unconfirmed Sales Tax and AIM revenue from State and County Government, it is necessary to have a local law in effect in order to override a New York State mandated “tax cap”; and

**WHEREAS**, the Town of Rosendale is empowered to enact such local law, pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of such local law, and subsequent passage of a resolution approved by vote of sixty percent (60%) of the town board; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby schedules a public hearing on November 1, 2023 immediately following the public hearing for the 2024 Preliminary Budget at the Rondout Municipal Center at 1915 Lucas Avenue Cottekill, NY 12419, to consider the advisability of adopting such Local Law; and

**BE IT FURTHER RESOLVED**, that a copy of the proposed Local Law shall be made available by the Town Clerk during business hours; and

**BE IT FURTHER RESOLVED**, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 11, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION – SCHEDULING A PUBLIC HEARING FOR THE 2024 HIGH FALLS WATER DISTRICT BUDGET**

**BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 1, 2023 at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419 to consider the advisability of adopting the 2024 Budget for the High Falls Water District, and

**BE IT FURTHER RESOLVED**, that copies of the 2024 Budget will be available from the Town Clerk’s Office for public review, and

**BE IT FURTHER RESOLVED**, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 11, 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 – ACCEPTING THE 2024 PRELIMINARY BUDGET AND TO SET THE PUBLIC HEARING ON SAID BUDGET**

**WHEREAS**, the Town Clerk has presented the 2024 Tentative Budget proposal to the Town Board for review, and

**WHEREAS**, the Town Board has reviewed and discussed the Tentative Budget proposal for 2024 and has concluded that it should be adopted as the Town’s Preliminary Budget for 2024 and that the Public Hearing on said Budget should be scheduled for November 1, 2023.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Copies of the Preliminary Budget will be available on the Town’s Website or e-mailed by request from the Town Clerk’s Office for public review.
2. The Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 1, 2023 immediately following the Public Hearing for the High Falls Water District at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419, to consider the advisability of adopting the 2024 Budget, and

**BE IT FURTHER RESOLVED**, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 11, 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 – APPOINTMENT OF ALTERNATE MEMBER TO THE TOWN OF ROSENDALE PLANNING BOARD**

**WHEREAS**, from time to time it is necessary for permanent Planning Board members to be absent or excused, or to recuse themselves from participating in a particular action, and

**WHEREAS**, the Town of Rosendale has the authority to appoint Alternate Planning Board member for the purpose of a quorum.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby appoints Marc Cassidy as Alternate to the Town of Rosendale Planning Board, to serve in the absence or recusal of regular members, for a one-year term ending 10/04/24.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, October 11, 2023, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Muller	<u>Y</u>
Councilmember Sweeney	<u>Y</u>
Councilmember Wykoff	<u>Y</u>
Supervisor Walsh	<u>Y</u>

**RESOLUTION – STORAGE SHED FOR RONDOUT MUNICIPAL CENTER**

**WHEREAS**, the Town of Rosendale has the need to install a storage shed at the Rondout Municipal Center (RMC), and

**WHEREAS**, the RMC Building Manager has received three quotes which have been attached and made a part hereof; and

**WHEREAS**, after reviewing the 3 quotes a recommendation was made to accept the quote from Brad's Barns \$ 7,165.80.

**NOW, BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a contract with Brad's Barns, 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 regular meeting of the Town Board of the Town of Rosendale, October 11, 2023, by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Muller	<u>Y</u>
Councilmember Sweeney	<u>Y</u>
Councilmember Wykoff	<u>Y</u>
Supervisor Walsh	<u>Y</u>

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND  
GOLDIE GOLDBERG FOR RECREATION**

**WHEREAS**, the Town of Rosendale provides the residents of Rosendale with programming;  
and

**WHEREAS**, the Rosendale Recreation Commission has presented the attached agreement to  
the Town of Rosendale for Goldie Goldberg to hold weekly line dancing classes at the Rosendale  
Recreation Center.

**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, October 11, 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 RACHEL HUNDERFUND FOR RECREATION**

**WHEREAS**, the Town of Rosendale provides the residents of Rosendale with programming;  
and

**WHEREAS**, the Rosendale Recreation Commission has presented the attached agreement to the Town of Rosendale for Rachel Hunderfund to hold weekly yoga classes at the Rosendale Recreation Center.

**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, October 11, 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 – 2023 OCTOBER BUDGET TRANSFERS**

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

**GENERAL FUND**

<b>Increase</b>		<b>Amount</b>
A5710	Serial Bond General	\$ 54,500.00
A3120.2	Police Eq.	\$ 54,500.00

Motion made at a regular meeting of the Town Board of the Town of Rosendale, October 11, 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