

# RESOLUTIONS FOR DECEMBER 2023

- RESOLUTION 12-2023-#1 -** APPROVAL FOR CANNABIS GROWERS SHOWCASE
- RESOLUTION 12-2023-#2 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND DR. SHELLIE FRADDIN FOR RECREATION
- RESOLUTION 12-2023-#3 -** AGREEMENT WITH CENTER FOR GOVERNMENTAL RESEARCH INC FOR ROSENDALE FIRE DISTRICT STUDY
- RESOLUTION 12-2023-#4 -** LOCAL LAW OF 2024 TO AMEND CHAPTER 75 OF THE TOWN CODE, ZONING ADD A NEW §75.28.3 ENTITLED “ACCESSORY DWELLING UNITS”.
- RESOLUTION 12-2023-#5 -** LOCAL LAW OF 2024 TO AMEND CHAPTER 75 OF THE TOWN CODE, ZONING ADD A NEW §75.28.4 ENTITLED “SHORT-TERM TRANSIENT RENTALS”.
- RESOLUTION 12-2023-#6 -** LOCAL LAW OF 2024 TO AMEND CHAPTER 75 OF THE TOWN CODE, ZONING TO ADD A NEW PROVISION §75-28.5 “ADULT USE CANNABIS RELATED BUSINESSES”.
- RESOLUTION 12-2023-#7 -** SCEDULING PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW OF 2024 AMENDING THE CODE FO THE TOWN OF ROSENDALE, CHAPTER 63 (TAXATION), ARTICLE I (SENIOR CITIZENS TAX EXEMPTION)
- RESOLUTION 12-2023-#8 -** SCEDULING PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW OF 2024 AMENDING (REPLACTING) THE CODE FO THE TOWN OF ROSENDALE, CHAPTER 63 (TAXATION), ARTICLE V (EXEMPTIONS FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES).
- RESOLUTION 12-2023-#9 -** ORRICK HIGH FALLS WATER DISTRICT BOND \$50,000.00.
- RESOLUTION 12-2023-#10 -** AGREEMENT WITH EZ DOES IT PLUMBING & HEATING INC.
- RESOLUTION 12-2023-#11 -** TRAVEL ALLOWANCE FOR ATTENDEES TO THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE
- RESOLUTION 12-2023-#12 -** APPOINTMENT OF OFFICIAL DELEGATES FOR THE NEW YORK STATE ASSOCIATION OF TOWN S TRAINING CONFERENCE
- RESOLUTION 12-2023-#13 -** CONTRACT WITH ULSTER COUNTY SPCA
- RESOLUTION 12-2023-#14 -** DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT
- RESOLUTION 12-2023-#15 -** AGREEMENT WITH EMERGENCY ONE
- RESOLUTION 12-2023-#16 -** 2023 END OF YEAR BUDGET TRANSFERS
- RESOLUTION 12-2023-#17 -** HIRING OF COURT CLERK

**RESOLUTION – APPROVAL FOR CANNABIS GROWERS SHOWCASE**

**WHEREAS**, the Town of Rosendale has received an application for a Cannabis Growers Showcase; and

**WHEREAS**, the Town Board and the Town Clerk have reviewed the application which has been attached hereto and made a part hereof; and

**WHEREAS**, this showcase is subject to all necessary New York State approvals.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby approves the attached application; and

**BE IT FURTHER RESOLVED**, that the Town Clerk will issue a letter to New York State Office of Cannabis Management approving this showcase.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on December 6, 2023 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION – AGREEMENT WITH CENTER FOR GOVERNMENTAL RESEARCH INC FOR ROSENDALE FIRE DISTRICT 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 \$25,000 grant from the New York State Local Government Efficiency Program Citizens Reorganization Empowerment Grant (CREG) Program for this study; and

**WHEREAS**, the Town has received an agreement in the amount of \$52,000 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; and

**WHEREAS**, this is a Type II action, which requires no further action pursuant to SEQRA.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor sign said agreement for the Rosendale Fire District Study from the Center for Governmental Research.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on December 6, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION – LOCAL LAW # OF 2024 TO AMEND CHAPTER 75 OF THE TOWN CODE, ZONING ADD A NEW §75-28.3 ENTITLED “ACCESSORY DWELLING UNITS”.**

**WHEREAS**, a Public Hearing was held regarding this Local Law on October 4, 2023; and

**WHEREAS**, the Public Hearing was kept open on October 11, November 1 & November 8, 2023; and

**WHEREAS**, the Town Board of the Town of Rosendale has met with the Attorney for the Town to review public comments that were received for the above proposed Local Law; and

**WHEREAS**, amendments were made to the proposed local law; and

**WHEREAS**, the Town Board would like to present the changes to the public again for review and public comment; and

**WHEREAS**, a public hearing will be held on January 10, 2024 to add a new provision 75-28.3 “Accessory Dwelling Units”.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale re-opens the Public Hearing for Local Law # ~~1~~ of 2024 to amend Chapter 75 of the Town Code to add a new section §75-28.3 “Accessory Dwelling Units”. Such Public Hearing to be held on January 10, 2024 at 7 PM, at the Rondout Municipal Center, Room M1, 1915 Lucas Avenue, Cottekill, NY 12419, and to direct the Town Clerk to publish legal notice of the same.

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Rosendale directs the Town Clerk to submit to the Ulster County Planning Board and the Town of Rosendale Planning Board the proposed Local Law for review.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 6, 2023 by Supervisor Walsh and seconded by Councilm ew Muller.

VOTING MEMBERS:

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

**RESOLUTION – LOCAL LAW # OF 2024 TO AMEND CHAPTER 75 OF THE TOWN CODE, ZONING ADD A NEW §75-28.4 ENTITLED “SHORT-TERM TRANSIENT RENTALS”.**

**WHEREAS**, a Public Hearing was held regarding this Local Law on October 4, 2023; and

**WHEREAS**, the Public Hearing was kept open on October 11, November 1 & November 8, 2023; and

**WHEREAS**, the Town Board of the Town of Rosendale has met with the Attorney for the Town to review public comments that were received for the above proposed Local Law; and

**WHEREAS**, amendments were made to the proposed local law; and

**WHEREAS**, the Town Board would like to present the changes to the public again for review and public comment; and

**WHEREAS**, a public hearing will be held on January 10, 2024 to add a new provision 75-28.4 “Short Term Transient Rentals”.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale re-opens the Public Hearing for Local Law # \_\_ of 2024 to amend Chapter 75 of the Town Code to add a new §75-28.4 entitled “Short-Term Transient Rentals”. Such Public Hearing to be held on January 10, 2024 immediately following the close of the Public Hearing for consideration of a Local Law for Accessory Dwelling Units, at the Rondout Municipal Center, Room M1, 1915 Lucas Avenue, Cottekill, NY 12419, and to direct the Town Clerk to publish legal notice of the same; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Rosendale directs the Town Clerk to submit to the Ulster County Planning Board and the Town of Rosendale Planning Board the proposed Local Law for review.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 6, 2023 by Supervisor Walsh and seconded by Councilm ember Muller.

VOTING MEMBERS:

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

**RESOLUTION – LOCAL LAW # OF 2024 TO AMEND CHAPTER 75 OF THE TOWN CODE, ZONING TO ADD A NEW PROVISION 75-28.5 “ADULT USE CANNABIS RELATED BUSINESSES ”**

**WHEREAS**, a Public Hearing was held regarding this Local Law on October 4, 2023; and

**WHEREAS**, the Public Hearing was kept open on October 11, November 1 & November 8, 2023; and

**WHEREAS**, the Town Board of the Town of Rosendale has met with the Attorney for the Town to review public comments that were received for the above proposed Local Law; and

**WHEREAS**, amendments were made to the proposed local law; and

**WHEREAS**, the Town Board would like to present the changes to the public again for review and public comment; and

**WHEREAS**, a public hearing will be held on January 10, 2024 to add a new provision 75-28.5 “Adult Use Cannabis Related Business.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale re-opens the Public Hearing for Local Law # \_\_\_ of 2024, to amend Chapter of the Town Code, Zoning and to add a new provision 75-28.5 “Adult Use Cannabis Related Businesses” immediately following a Public Hearing for consideration of a Local Law for Short Term Transient Rentals, at the Rondout Municipal Center, Room M1, 1915 Lucas Avenue, Cottekill, NY 12419, and to direct the Town Clerk to publish legal notice of the same.; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Rosendale directs the Town Clerk to submit to the Ulster County Planning Board and the Town of Rosendale Planning Board the proposed Local Law for review.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 6, 2023 by Supervisor Walsh and seconded by Councilm Arthur Sweeney

VOTING MEMBERS:

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

**RESOLUTION - SCHEDULING PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. of 2024 AMENDING THE CODE OF THE TOWN OF ROSENDALE, CHAPTER 63 (TAXATION), ARTICLE I (SENIOR CITIZENS TAX EXEMPTION)**

**WHEREAS**, pursuant to § 467-c of the Real Property Tax Law, the Town Board of the Town of Rosendale provides for a partial real property tax exemption for qualified persons over sixty-five (65) years of age whose annual income does not exceed the amounts enumerated in Chapter 63; and

**WHEREAS**, the New York State Legislature recently amended § 467 of the Real Property Tax Law affecting disabled persons with limited incomes. The amendments, contained in Chapter 59, Part K, Sections 1-6 of the Laws of 2023, redefine income for purposes of this exemption, replaced gender specific language with gender neutral language and clarified the income tax year to be used when determining income eligibility. Further, pursuant to Chapter 488 of the laws of the State of New York, the amendment increased the exemption levels for Senior Citizen (RPTL§467-c) property owners from the current minimal level of \$29,000.00 to \$50,000.00; and

**WHEREAS**, the Town of Rosendale wishes to replace gender specific language, redefine income definitions for this exemption and redefine applicable income year for this exemption; and

**WHEREAS**, pursuant to §617(c)(26) & (33) of SEQRA, a Type II action includes “routine or continuing agency administration and management, not including new programs or major reorder of priorities” and the “promulgation of regulations, policies, procedures, and legislative decisions in connection with any Type II action” and,

**WHEREAS**, the Town Board has determined that amending Chapter 63 of the Code of the Town of Rosendale is a Type II action, which requires no further action pursuant to SEQRA.

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby schedules a public hearing for the 10<sup>th</sup> day of January 2024 at 7:00 p.m. at the Rondout Municipal Center, 1915 Lucas Ave Cottekill NY 12419 to consider adopting Local law No. 2024, amending the Code of the Town of Rosendale, Chapter 63 (Taxation), Article I (Senior Citizens tax Exemption).

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 6, 2023 by Supervisor Walsh and seconded by Councilm ember Muller.

VOTING MEMBERS:

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

**RESOLUTION - SCHEDULING PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW NO. 2024 AMENDING (REPLACING) THE CODE OF THE TOWN OF ROSENDALE, CHAPTER 63 (TAXATION), ARTICLE V (EXEMPTIONS FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES)**

**WHEREAS**, pursuant to § 459-c of the Real Property Tax Law, the Town Board of the Town of Rosendale provides for a partial real property tax exemption for qualified disabled persons whose annual income does not exceed the amounts enumerated in Chapter 63; and

**WHEREAS**, the New York State Legislature recently amended § 459 of the Real Property Tax Law affecting disabled persons with limited incomes. The amendments, contained in Chapter 59, Part K, Sections 1-6 of the Laws of 2023, redefine income for purposes of this exemption, replaced gender specific language with gender neutral language and clarified the income tax year used when determining income eligibility. Further, pursuant to Chapter 488 of the laws of the State of New York, the amendment increased the exemption levels for Disability Low Income (RPTL§459-c) property owners from the current minimal level of \$29,000.00 to \$50,000.00; and

**WHEREAS**, pursuant to §617(c)(26) & (33) of SEQRA, a Type II action includes “routine or continuing agency administration and management, not including new programs or major reorder of priorities” and the “promulgation of regulations, policies, procedures, and legislative decisions in connection with any Type II action” and,

**WHEREAS**, the Town Board has determined that amending Chapter 63 of the Code of the Town of Rosendale is a Type II action, which requires no further action pursuant to SEQRA.

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby schedules a public hearing for the 10<sup>th</sup> day of January 2024 at 7:00 p.m. at the Rondout Municipal Center, 1915 Lucas Ave Cottekill NY 12419 to consider adopting Local law No. 2024, amending the Code of the Town of Rosendale, Chapter 63 Article V (Exemption for Persons with Disabilities and Limited Incomes).

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 6, 2023 by Supervisor Walsh and seconded by Councilmember Sweeney

VOTING MEMBERS:

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



December 6, 2023



#9

Orrick, Herrington & Sutcliffe LLP  
51 West 52nd Street  
New York, NY 10019-6142  
+1 212-506-5000  
Orrick.com

Douglas E. Goodfriend

E dgoodfriend@orrick.com  
D +1 212 506 5211  
F +1 212 506 5151

**VIA E-MAIL**

**(supervisor@townofrosendale.com; townclerk@townofrosendale.com)**

Hon. Jeanne Walsh, Supervisor  
Ms. Mandy Donald, Clerk  
Town of Rosendale  
1915 Lucas Avenue  
Cottkill, New York 12419

Re: Town of Rosendale, Ulster County, New York  
High Falls Water District – \$50,000 Bonds  
Orrick File: 42489-2-505

Dear Supervisor Walsh and Ms. Donald:

Enclosed herewith please find the following documents for adoption tonight after the Public Hearing.

1. Form of Order determining the project to be in the public interest; within ten days of adoption (by a simple majority vote) a certified copy should be recorded with the County Clerk.
2. Form of bond resolution for adoption by the affirmative vote of at least four of the five members of the Town Board.
3. Form for the publication of the Legal Notice of estoppel.

When available please return the following to us via pdf and thereafter by regular mail to our office:

- a) Certified copy of the Public Interest Order;
- b) Proof of recording of the Public Interest Order in the County Clerk's office;
- c) Certified copy of the Bond Resolution;
- d) Original printer's affidavit of publication of the Legal Notice of estoppel;

#1 4/2

**RESOLUTION – AGREEMENT WITH EZ DOES IT PLUMBING & HEATING, INC.**

**WHEREAS**, the High Falls Water District has the need to replace water meters and defective valve boxes; and

**WHEREAS**, the High Falls Water District received the attached proposal to replace approximately two hundred and ten (210) water meters with shut off valves, for a cost of \$147,000. The attached proposal also requires the contractor to replace approximately forty (40) defective valve boxes for a cost of \$60,000; and

**WHEREAS**, after review of the proposal a decision was made to sign an agreement with EZ Does IT Plumbing and Heating, INC. 130 Rose Street Kingston NY 12401 in the amount of \$147,000 for water meter with shut off valve replacement and \$60,000 to replace valve boxes that are defective for a total of \$207,000, and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement with EZ Does IT Plumbing and Heating, LLC. For \$207,000.00 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 Marletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on December 6, 2023 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION – TRAVEL ALLOWANCE FOR ATTENDEES TO THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE**

**WHEREAS**, the Town Board of the Town of Rosendale is wholly committed to the education of its public officials in matters pertaining to duties and responsibilities related to their respective positions.

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes its said officials to attend the 2024 annual training conference of the NYS Association of Towns to be held February 18-21, 2024, and

**BE IT FURTHER RESOLVED** that the Town Board authorizes the Town Supervisor to advance as per the following schedule to each official attending the annual conference for expenses related from:

- |  |               |
|--|---------------|
| 1) Meals, Tips, Travel, Coat Check, etc. | \$ 75 - daily |
| 2) Round Trip Transportation             | \$ 52         |

**BE IT FURTHER RESOLVED** that each attendee will, within one month from said trip, submit to the Town Clerk a voucher detailing all expenses with receipts, and any portion of funds remaining after said itemized expenses, and will also provide to the Town Board, in writing, a brief summary of the workshops attended.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 13, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION – APPOINTMENT OF OFFICIAL DELEGATES FOR THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE**

**BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby appoints Jeanne L. Walsh as the Official Delegate and Kenneth Hassett as the Alternate Delegate to the 2024 Annual Training Conference of the NYS Association of Towns to be held February 18-21, 2024.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 13, 2023 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION – CONTRACT WITH ULSTER COUNTY SPCA**

**WHEREAS**, the Town of Rosendale has the need for Dog Control in the Town of Rosendale;  
and

**WHEREAS**, the Town wishes to continue their contract with the Ulster County SPCA for this  
service.

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

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 13,  
2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION - DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT**

**BE IT RESOLVED** that the DWI High Visibility Engagement Campaign Agreement for DWI enforcement patrols with the County of Ulster, copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of October 1, 2023 to September 30, 2024.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 13, 2023 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION – AGREEMENT WITH EMERGENCY ONE**

**WHEREAS**, pursuant to the changes in New York State Executive Law 6000 the hiring requirement for Police has changed to include medical exams to be given after a conditional offer of employment has been made but before an officer can be hired; and

**WHEREAS**, the Town of Rosendale has the need to enter into an agreement with Emergency One of 40 Hurley Avenue Kingston, NY 12401 to be in compliance with these changes.

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

**BE IT FURTHER RESOLVED**, that this is contingent upon review & approval by the attorney for the Town.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 13, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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

**RESOLUTION – 2023 END OF 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:**

<b>Decrease</b>		<b>Increase</b>		<b>Amount</b>
A1220.4	Supervisor C.E.	A1220.2	Supervisor Eq.	\$75.00
A1330.1	Tax Collector P.S.	A1330.4	Tax Collector C.E.	\$5.00
A1355.1	Assessors P.S.	A1355.4	Assessors C.E.	\$18,336.00
A3120.1	Police P.S.	A1355.4	Assessors C.E.	\$12,238.00
A1620.2	Buildings Eq.	A1621.4	Buildings C.E.	\$25,000.00
A1990.4	Contingency	A1621.4	Buildings C.E.	\$24,180.69
A1421.4	Legal Fees	A1621.4	Buildings C.E.	\$9,515.00
A9030.8	Emp Ben Soc Sec	A9060.8	Emp Ben Med Ins	\$6,536.00
A1110.2	Justices Eq	A1650.4	Telephones	\$1,000.00
A1320.4	Independent Auditing	A1650.4	Telephones	\$590.00
A3310.4	Traffic Control C.E.	A1680.4	Data Processing C.E.	\$2,379.00
A3120.2	Police Eq.	A3120.4	Police C.E.	\$12,735.31
A3120.1	Police P.S.	A3120.4	Police C.E.	\$2,700.00
A1355.2	Assessors Eq.	A3010.4	Fire Marshal C.E.	\$650.00
A1620.4	Buildings C.E.	A1620.1	Buildings P.S.	\$3,300.00
A3620.2	Safety Insp Eq.	A3510.4	Dog Control C.E.	\$819.00
A3620.2	Safety Insp Eq.	A3510.1	Dog Control P.S.	\$150.00
A5010.4	Supt Highways C.E.	A5010.1	Supt Highways P.S.	\$260.00
A7140.2	Playground/Rec Eq.	A7150.4	Pool C.E.	\$20,000.00
A7150.2	Pool Eq.	A7150.4	Pool C.E.	\$3,000.00
A7150.2	Pool Eq.	A7140.4	Playground/Rec C.E.	\$4,900.00
A8710.4	UCRRA	A8160.4	Refuse & Garbage C.E.	\$1,500.00
A8710.4	UCRRA	A8160.2	Refuse & Garbage Eq.	\$900.00
A8710.4	UCRRA	A8090.4	Environmental C.E.	\$600.00
A9010.8	Emp Ben State Ret	A8020.4	Planning C.E.	\$8,000.00
A6772.4	Programs/Aging C.E.	A1410.1	Town Clerk P.S.	\$1,400.00
A6771.4	Programs C.E.	A1410.1	Town Clerk P.S.	\$300.00

**HIGHWAY FUND – Transfer the sum of:**

<b>Decrease</b>		<b>Increase</b>		<b>Amount</b>
D5110.1	General Repairs P.S.	D5111.1	General Maintenance P.S.	\$36,100.00
D5142.1	Snow Removal P.S.	D5111.1	General Maintenance P.S.	\$5,400.00
		D3501	C.H.I.P.S. / .S.H.I.P.S.	\$64,197.27
		D5112.2	Capital Outlay	\$64,197.27
D5130.2	Machinery Eq.	D9720.6	Bond Principal	\$23,700.00
D5130.2	Machinery Eq.	D9720.7	Bond Interest	\$2,906.00



**WATER FUND** – Transfer the sum of:

<b>Decrease</b>		<b>Increase</b>		<b>Amount</b>
SW8320.2	Supply Eq	SW1910.4	Special Items Unallocated	\$738.00
SW8340.4	Trans/Distr. C.E.	SW8320.4	Supply C.E.	\$28,100.00
SW8330.2	Purification Eq.	SW8330.4	Purification C.E.	\$4,000.00

Motion made at a meeting of the Town Board of the Town of Rosendale, December 13, 2023 by Supervisor Walsh and seconded by Councilm           M          .

VOTING MEMBERS:

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

**RESOLUTION – HIRING OF COURT CLERK**

**WHEREAS**, the previous Town of Rosendale Court Clerk has resigned; and

**WHEREAS**, the Town need to replace the court clerk with a new clerk; and

**WHEREAS**, there is a need to cover 20 hrs in the office; and

**WHEREAS**, there is an occasional need for additional 5 hrs; and

**WHEREAS**, it is necessary to cover the court office during the hours that the Town Hall is open Monday thru Friday between the hours of 9 am and 4 pm; and

**WHEREAS**, the Judges have chosen their own court clerk; and

**WHEREAS**, the Town Board approves their hiring, rate of pay and hours of employment; and

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale hires Jamie Hectus effective 12/13/23 to be the Court Clerk for 20 hrs p/w & 5 hrs per diem to work exclusively on Town of Rosendale court matters during those hours and to be in attendance during office hours; and

**BE IT FURTHER RESOLVED** that the Town of Rosendale will pay Jamie Hectus \$18 p/h for a probationary period of 6 months with a \$1 increase after successfully completing probation with no other compensation.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 13, 2023 by Supervisor Walsh and seconded by Councilmember Muller.

VOTING MEMBERS:

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