

TOWN OF ROSENDALE
TOWN BOARD MEETING
December 6, 2023

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge. A moment of silence was observed for Elizabeth J. Showers, Debbie Pine Miller, Richard G. Myers, Marie S. Cooper and Richard Glazer.

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

Excused:	Councilmember	Carrie Wykoff
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Also present – Jill La Fera; Assistant to the Supervisor, Joe La Fera; RMC Building Manager, Judith Minissali; Elder Assistance Committee, Barbara Piombino; Elder Assistance Committee and Benjamin Talutto; Youth Commission.

Public Input/Community Events - Benjamin Talutto thanked the Town for the Tree Lighting in Rosendale.

Jonas Jaegermeyr – Introduced himself to the Town Board. He is interested in purchasing the Belltower on Main Street. He said that he wants to keep it as an event and wedding space. He also asked about the short-term rental law. Supervisor Walsh said she cannot speak about that yet as there will be a Public Hearing on January 10th, 2024. Jonas said he also wants to have a bridal suite and a rental for parties to stay in. Councilmember Havranek said that he was on the Planning Board for an application for a Site Plan Review for a business when Louis Scalfani went to the Planning Board. Supervisor Walsh and the Town Board welcomed Jonas and told him to come to the Public Hearing in January.

Judith Minissali – She asked about the sidewalks going across the Keater Avenue Bridge and who maintained them. She said they are in bad condition. Supervisor Walsh said she will reach out to the Highway Department about them.

Supervisor Walsh made a motion to hire Geovanni Villalon as Police Officer for no more than 20 hours per week at \$23.44 per hour effective 12/6/2023, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

1. Supervisor Walsh made a motion to rescind the Tax Cap Override Resolution, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.
2. Resolution 12-2023-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the application for the Cannabis Growers Showcase with a condition of Fire Marshal approval and all fees paid to the Town Clerk, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

3. Resolution 12-2023-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement between the Town of Rosendale and Dr, Shellie Fraddin for Recreation, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.
4. Resolution 12-2023-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement with Center for Government Research Inc. For Rosendale Fire District study, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.

The Town Clerk opened the Public Hearing at 7:36 PM for the Improvement of the facilities of the High Falls Water District.

5. Resolution 12-2023-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale re-opens the Public Hearing for a Local Law 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 January 10, 2024, at 7 PM, 2nd Councilmember Muller. ROLL VOTE: 4 YES.
6. Resolution 12-2023-#5 – Supervisor Walsh made a motion 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, at 7 PM, 2nd by Councilmember Muller. ROLL VOTE: 4 YES.
7. Resolution 12-2023-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale re-opens the Public Hearing for Local 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 Public Hearing for consideration of a Local Law of Short-Term Transient Rentals, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.
8. Resolution 12-2023-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale schedule a Public Hearing for the 10th day of January 2024 at 7:00 PM to consider adopting a Local Law of 2024, amending the Code of the Town of Rosendale, Chapter 63 (Taxation), Article I (Senior Citizens Tax Exmption), 2nd by Councilmember Muller. ROLL VOTE: 4 YES.
9. Resolution 12-2023-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale schedules a Public Hearing for the 10th day of January 2024 at 7:00 PM to consider adopting a Local Law of 2024, amending the Code of the Town of Rosendale, Chapter 63 Article V (Exemption for Persons with Disabilities and Limited Incomes), 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to close the Public Hearing at 7:52 PM, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

10. Resolution 12-2023-#9 – Supervisor Walsh made a motion to authorize the issuance of \$50,000 Bonds of the Town of Rosendale to pay the cost of increase and improvement of the facilities of the High Falls Water District, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.
11. Resolution 12-2023-#10 – Supervisor Walsh made a motion 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, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion at 8:10 PM to enter executive session to discuss the employment of a particular person(s), 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES. (returned at 9:05 PM with no motions made)

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

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 12	VOUCHER #621-664	\$16,734.66
HIGHWAY FUND	ABSTRACT 12	VOUCHER #211-223	\$4,097.53
WATER FUND	ABSTRACT 12	VOUCHER #150-161	\$7243.61
SEWER FUND	ABSTRACT 12	VOUCHER #180-195	\$7286.61

Supervisor Walsh made a motion to adjourn at 9:12 PM, 2nd by Councilmember Sweeney. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk