

RESOLUTIONS FOR JANUARY 2024

- RESOLUTION 1-2024-#1 -** HIGH FALLS WATER DISTRICT EMPLOYEES SALARIES
- RESOLUTION 1-2024-#2 -** SHARED SERVICES WITH THE TOWN OF MARBLETOWN FOR SAFETY OFFICERS
- RESOLUTION 1-2024-#3 -** SHARED SERVICES FOR THE RONDOUTY MUNICIPAL CENTER
- RESOLUTION 1-2024-#4 -** SHARED SERVICES FOR ASSESSORS OFFICE
- RESOLUTION 1-2024-#5 -** PROPOSAL WITH AMERICAN HEATING y
- RESOLUTION 1-2024-#6 -** 2024 STOP DWI TASK FORCE AGREEMENT
- RESOLUTION 1-2024-#7 -** LOCAL LAW #1 OF 2024 TO AMEND CHAPTER 63 "TAXATION" OF THE CODE OF THE TOWN OF ROSENDALE TO AMEND INCOME RULES FOR EXEMPTIONS FOR SENIOR CITIZENS.
- RESOLUTION 1-2024-#8 -** LOCAL LAW #2 OF 2024 TO AMEND CHAPTER 63 "TAXATION" SET FORTH INCOME RULES FOR EXEMPTIONS FOR DISABLED PERSONS WITH LIMITED INCOMES
- RESOLUTION 1-2024-#9 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.
- RESOLUTION 1-2024-#10 -** COPIER SERVICE MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS
- RESOLUTION 1-2024-#11 -** APPLY FOR STEWART'S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER.
- RESOLUTION 1-2024-#12 -** CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2024 PROGRAM YEAR.
- RESOLUTION 1-2024-#13 -** 2023 ABSTRACT 13 BUDGET TRANSFERS

RESOLUTION – HIGH FALLS WATER DISTRICT EMPLOYEES SALARIES

WHEREAS, the Towns of Rosendale and Marbletown jointly operate the High Falls Water District; and

WHEREAS, it is necessary to set forth and agree to matters relating to the employment of those individuals who will perform work on behalf of the High Falls Water District, and to establish the funding for the work they perform.

NOW THEREFORE BE IT RESOLVED:

1. The High Falls Water District shall reimburse the Town of Rosendale a sum equal to thirty-three and one third (33.3%) of all payroll expenses and benefits for the Town of Rosendale employees who maintain and operate the Rosendale Water District, the Rosendale Sewer District and the High Falls Water District in the positions of Water & Sewer Superintendent of Special Projects, Water & Sewer Operator and Water & Sewer Trainees, who shall be an employees of the Town of Rosendale.
2. The High Falls Water District shall reimburse the Town of Marbletown for Water Clerk eight thousand two hundred and sixty-one dollars (\$ 8,261.00) per year.
3. The High Falls Water District shall reimburse the Town of Rosendale the sum of one thousand two hundred dollars (\$1,200.00) for Payroll and Bookkeeping and shall reimburse the Town of Marbletown seven thousand and twenty-nine dollars (\$7,029.00) for Bookkeeping expenses.
4. The High Falls Water District will pay 1/3 of the monthly invoice for Environmental Consultants, LLC, and any additional costs relating to the High Falls Water District as per contract.
5. The High Falls Water District will cover thirty-three and one third percent (33.3%) of the cost for vehicles, cell phones & uniforms.

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 and shall be effective January 1, 2024 to December 31, 2024.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 3, 2024 by Supervisor Walsh and seconded by Councilman an Havranek.

VOTING MEMBERS:

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

RESOLUTION – SHARED SERVICES WITH THE TOWN OF MARBLETOWN FOR SAFETY OFFICERS

WHEREAS, the Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Safety Officers; and

WHEREAS, the Town of Rosendale will provide Safety Officers to be paid by the Town of Rosendale; and

WHEREAS, the Safety Officers will be paid the following salary:

- Dorene Whitaker - \$ 5,783 per year
- Michael Williams - \$ 2,025 per year, and

WHEREAS, the Town of Marbletown will cover one half of the salaries, taxes, bookkeeping and payroll related costs and reimburse the Town of Rosendale for one half of office materials and supplies, and

WHEREAS, the Town of Marbletown will budget up to \$300 for Safety Officer to be called to emergencies and attend quarterly meetings.

NOW, THEREFORE, BE IT RESOLVED, the Town Marbletown shall reimburse the Town of Rosendale for Shared Safety Officer Services as stated above from January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon its approval by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 3, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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|-----------------------|----------|
| Councilman Havranek | <u>✓</u> |
| Councilmember Craven | <u>✓</u> |
| Councilmember Sweeney | <u>✓</u> |
| Councilmember Wykoff | <u>✓</u> |
| Supervisor Walsh | <u>✓</u> |

RESOLUTION – SHARED SERVICES FOR THE RONDOUT MUNICIPAL CENTER

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement, which sets forth the cooperative arrangement under which the Towns shall use, maintain, and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Building Manager and Cleaner, the employees performing these duties are employees of the Town of Rosendale and these positions are equally shared between the Towns of Rosendale and Marbletown; and

WHEREAS, the following positions are employed by the Town of Rosendale and work a portion of their time for the Rondout Municipal Center: Building & Grounds Maintenance, Bookkeeper and Clerks.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale for fifty percent (50%) of the salary and all benefits along with a \$1500 yearly stipend for emergency on-call services for the position of Building Manager and fifty percent (50%) of the salary and all benefits for the position of Cleaner; and

BE IT FURTHER RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale Highway Department fifty percent (50%) of hourly rate and all benefits for maintenance and repairs that are performed by the Town of Rosendale employees for the Rondout Municipal Center; and

BE IT FURTHER RESOLVED, that the Town of Rosendale and the Town of Marbletown will reimburse each other fifty percent (50%) of hourly rate and benefits for any outside maintenance that is performed by the other Town at Rondout Municipal Center including plowing, mowing, etc.; and

BE IT FURTHER RESOLVED, that the Town of Marbletown and the Town of Rosendale will reimburse each other 50% for all stipends for clerks doing work for RMC; 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 and shall be effective January 1, 2024 to December 31, 2024.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 3, 2024 by Supervisor Walsh and seconded by Councilmember Craven.

VOTING MEMBERS:

- Councilman Havranek J
- Councilmember Craven J
- Councilmember Sweeney J
- Councilmember Wykoff J
- Supervisor Walsh J

RESOLUTION – SHARED SERVICES FOR ASSESSORS OFFICE

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement, which sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the position of Assessor Clerk and that the employee performing this duty is an employee of the Town of Marbletown and this position is equally shared between the Towns of Rosendale and Marbletown.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Rosendale will reimburse the Town of Marbletown for fifty percent (50%) of the salary and all benefits for the position of Assessor Clerk and shared office expenses; 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 and shall be effective January 1, 2024 to December 31, 2024.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 3, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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|-----------------------|--------------|
| Councilman Havranek | <u> ✓ </u> |
| Councilmember Craven | <u> ✓ </u> |
| Councilmember Sweeney | <u> ✓ </u> |
| Councilmember Wykoff | <u> ✓ </u> |
| Supervisor Walsh | <u> ✓ </u> |

RESOLUTION – PROPOSAL WITH AMERICAN HEATING & COOLING

WHEREAS, the Town of Rosendale Recreation Center needs to have the heating system repaired; and

WHEREAS, the Town of Rosendale has received a proposal from American Heating & Cooling of 1103 Dutchess Turnpike Poughkeepsie, NY for \$20,173.00 to replace the heat pump at the Recreation Center.

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

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 3, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – 2024 STOP DWI TASK FORCE AGREEMENT

BE IT RESOLVED that the STOP DWI Task Force Agreement for DWI Patrols with the County of Ulster, a 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 January 1, 2024 to December 31, 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 meeting of the Town Board of the Town of Rosendale, January 3, 2024 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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|-----------------------|----------|
| Councilman Havranek | <u>✓</u> |
| Councilmember Craven | <u>✓</u> |
| Councilmember Sweeney | <u>✓</u> |
| Councilmember Wykoff | <u>✓</u> |
| Supervisor Walsh | <u>✓</u> |

RESOLUTION – LOCAL LAW # 1 OF 2024 TO AMEND CHAPTER 63 "TAXATION" OF THE CODE OF THE TOWN OF ROSENDALE TO AMEND INCOME RULES FOR EXEMPTIONS FOR SENIOR CITIZENS

WHEREAS, the Town Board of the Town of Rosendale (the “Town Board”) has determined that amending Chapter 63 (Taxation) of the Town Code to set forth income rules as set forth in NYS Real Property Tax Law is necessary and in the best interest of the Town.

WHEREAS, the action to adopt this proposed Local Law is a Type II Action under the New York State Environmental Quality Review Act regulations for which no environmental review is required; and

WHEREAS, a public hearing regarding this local law was held on January 10, 2024; and

WHEREAS, this proposed Local Law is adopted pursuant to Municipal Home Rule Law § 10 and Real Property Tax Law § 467,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale adopts Local Law # 1 of 2024, a Local Law to Amend Chapter 63 of the Code of the Town of Rosendale “Taxation” to Amend Income Limits for Senior Citizens and directs the Town Clerk to file same with the NY Secretary of State.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 10, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

Councilman Havranek

Councilmember Craven

Councilmember Sweeney

Councilmember Wykoff

Supervisor Walsh

RESOLUTION – LOCAL LAW # 2 OF 2024 TO AMEND CHAPTER 63 "TAXATION" SET FORTH INCOME RULES FOR EXEMPTIONS FOR DISABLED PERSONS WITH LIMITED INCOMES

WHEREAS, the Town Board of the Town of Rosendale (the "Town Board") has determined that amending Chapter 63 (Taxation) of the Town Code to set forth income rules as set forth in NYS Real Property Tax Law is necessary and in the best interest of the Town; and

WHEREAS, the action to adopt this proposed Local Law is a Type II Action under the New York State Environmental Quality Review Act regulations for which no environmental review is required; and

WHEREAS, a public hearing was held regarding this local law on January 10, 2024; and

WHEREAS, this proposed Local Law is adopted pursuant to Municipal Home Rule Law § 10 and Real Property Tax Law § 459-C.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale adopts Local Law # 2 of 2024, a Local Law to Amend Chapter 63 "Taxation" to Increase Income Limits for Disabled Persons with Limited Incomes and direct the Town Clerk to file same with the NY Secretary of State.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 10, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.

WHEREAS, the Town of Rosendale (Town) has a contract with Marbletown First Aid Unit (MFAU) for the provision of emergency and general ambulance services, Basic Life Support (“BLS”), and Advanced Life Support (“ALS”) (hereinafter collectively “ambulance service(s)” or “EMS”) for Town in a portion of the Town traditionally served by MFAU (the Cottekill Fire District and the portion of High Falls traditionally covered by MFAU) upon the terms and provisions set forth in this agreement and in various related written agreements and amendments that may follow; and

WHEREAS, the Town desires to establish a uniform contractual arrangement for the provision of ambulance services with MFAU dependent upon MFAU complying with the terms of the agreement and pursuing revenue recovery for ambulance services provided within the portion of the Town traditionally served by MFAU from users of the ambulance service with the expectation that revenue gained through revenue recovery is to be used to lessen the tax burden for Town residents and further, to provide for the continuation and improvement of the provision of ambulance service within the TOWN by MFAU; and

WHEREAS, the Town of Rosendale has been awarded American Rescue Plan Act (ARPA) funds in the amount of \$591,021.

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 part hereof effective January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, that money for this will come from the following: \$2,500 from the General Fund & \$20,000 from ARPA funds; and

BE IT FURTHER RESOLVED, that the Marbletown First Aid Unit will be considered a subrecipient of the ARPA funds and a letter stating this will be sent with the contract for them to sign.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 10, 2024 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – COPIER SERVICE MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS

WHEREAS, the Town of Rosendale finds it necessary, from time to time, to obtain outside assistance for technical support in its copier needs; and

WHEREAS, the Town of Rosendale finds that by signing an annual maintenance contract with Toshiba Business Solutions, it can fulfill those needs; and

WHEREAS, Toshiba Business Solutions has submitted such a contract for a copier at the Justice Court in the amount of \$91.07 annually, the start date to be effective 9/16/23, for a term of 36 months (3 years), which has been attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale approves the contract subject to the above referenced amendments to the contract and authorizes the Supervisor to sign said contract on behalf of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 10, 2024 by Supervisor Walsh and seconded by Councilm ember Craven.

VOTING MEMBERS:

| | |
|-----------------------|----------|
| Councilman Havranek | <u>✓</u> |
| Councilmember Craven | <u>✓</u> |
| Councilmember Sweeney | <u>✓</u> |
| Councilmember Wykoff | <u>✓</u> |
| Supervisor Walsh | <u>✓</u> |

RESOLUTION – APPLY FOR STEWART’S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER

WHEREAS, Stewart’s Shops provides yearly funding towards local youth programs raised from their Holiday Match Campaign at local Stewart’s Shops; and

WHEREAS, the Town of Rosendale Youth Department wishes to submit an application for funding from the above campaign which has been attached and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby approves the Town of Rosendale Youth Director to submit the above application.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 10, 2024, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

- Councilman Havranek _____
- Councilmember Craven _____
- Councilmember Sweeney _____
- Councilmember Wykoff _____
- Supervisor Walsh _____

RESOLUTION - CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2024 PROGRAM YEAR

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) offers funding for out-of-school summer youth recreational programs operated by the Towns and City in Ulster County; and

WHEREAS, the NYSOCFS offers the opportunity to receive reimbursement for this which the Town of Rosendale is eligible for; and

WHEREAS, the Town of Rosendale Youth Staff provides supervisory oversight of the out-of-school summer recreational programs sponsored by the Town; and

WHEREAS, the Town of Rosendale is submitting an application for reimbursement in the amount of \$ 1,500; and

WHEREAS, NYSOCFS has agreed to engage the Town, and the Town has agreed to contract with NYSOCFS, to provide an out-of-school summer recreational program in accordance with the terms and conditions set forth in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said contract with the New York State Office of Children and Family Services which has been attached and been made a part hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 10, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – 2023 ABSTRACT 13 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:

| Decrease | | Increase | | Amount |
|-----------------|------------------------|-----------------|-----------------------|---------------|
| A1220.1 | Supervisor P.S. | A1410.1 | Town Clerk P.S. | \$1,179.00 |
| A1220.1 | Supervisor P.S. | A1620.1 | Buildings P.S. | \$1,930.00 |
| A1680.1 | Data Processing P.S. | A1621.4 | Building (GF to RMC) | \$9,700.00 |
| A3389.4 | OSHA C.E. | A3510.1 | Dog Control P.S. | \$100.00 |
| A3660.4 | Schools of Instruction | A4020.1 | Reg of Vital Stats | \$130.00 |
| A3660.4 | Schools of Instruction | A5010.1 | Supt of Highway P.S. | \$3,800.00 |
| A7150.2 | Pool Eq. | A7140.1 | Playground/Rec. P.S. | \$700.00 |
| A7320.1 | Youth/Camp P.S. | A7310.1 | Youth Programs P.S. | \$2,800.00 |
| A7320.4 | Youth/Camp C.E. | A8010.1 | ZBA P.S. | \$141.00 |
| A7320.4 | Youth/Camp C.E. | A8020.1 | Planning P.S. | \$150.00 |
| A1620.4 | Buildings C.E. | A3120.1 | Police P.S. | \$4,000.00 |
| A1680.1 | Data Processing P.S. | A3120.1 | Police P.S. | \$1,600.00 |
| A3620.1 | Safety Inspection P.S. | A3120.1 | Police P.S. | \$8,400.00 |
| A8020.2 | Planning Eq. | A8020.4 | Planning C.E. | \$38.00 |
| A1010.4 | Town Board C.E. | A1220.4 | Supervisor C.E. | \$272.00 |
| A1330.1 | Tax Collector P.S. | A1330.4 | Tax Collector C.E. | \$1.00 |
| A1410.2 | Town Clerk Eq. | A1410.1 | Town Clerk P.S. | \$27.00 |
| A1110.4 | Justices C.E. | A1421.4 | Legal Fees | \$1,094.00 |
| A1680.1 | Data Processing P.S. | A1680.4 | Data Processing C.E. | \$382.00 |
| A7150.1 | Pool P.S. | A7140.2 | Playground/Rec. Eq. | \$10,087.00 |
| A7150.2 | Pool Eq. | A7140.4 | Playground/Rec. C.E. | \$2,210.00 |
| A7310.2 | Youth Programs Eq. | A7550.4 | Celebrations C.E. | \$310.00 |
| A8160.1 | Refuse & Garbage P.S. | A8160.4 | Refuse & Garbage C.E. | \$215.00 |
| A6771.4 | Programs C.E. | A3510.4 | Dog Control C.E. | \$312.00 |
| A9060.8 | Emp Ben Med Ins | A3120.2 | Police Eq. | \$19,534.00 |
| A3310.2 | Traffic Control Eq. | A3310.4 | Traffic Control C.E. | \$102.00 |
| A3120.4 | Police C.E. | A3120.2 | Police Eq. | \$71.00 |
| A1110.4 | Justices C.E. | A1680.2 | Data Processing Eq. | \$250.00 |

HIGHWAY FUND – Transfer the sum of:

| Decrease | | Increase | | Amount |
|-----------------|----------------|-----------------|----------------|---------------|
| DA5130.1 | Machinery P.S. | DA5130.4 | Machinery C.E. | \$31,426.00 |

WATER FUND – Transfer the sum of:

| Decrease | | Increase | | Amount |
|-----------------|-----------------|-----------------|------------------|---------------|
| SW8320.2 | Supply Eq. | SW8320.4 | Supply C.E. | \$790.00 |
| SW8340.2 | Trans/Distr Eq. | SW8340.4 | Trans/Distr C.E. | \$22.00 |
| SW9030.8 | Social Security | SW9060.8 | Emp Ben Med Ins | \$642.00 |

SEWER FUND -

Capital Reserve Sewer will transfer \$34,748.39 to the Sewer Fund to cover two BAN interest payments for 2023.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 10, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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