

TOWN OF ROSENDALE
TOWN BOARD WORKSHOP MEETING/PUBLIC HEARING
November 1, 2023

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge. A moment of silence was observed for Robert Anderson.

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

Also Present – Jill La Fera; Assistant to the Supervisor, Kenneth Hassett; Deputy Supervisor and Joe La Fera; RMC Building Manager.

The Town Clerk opened the Public Hearing for the High Falls Water District at 7:02 PM. There were no comments from the public.

The Town Clerk opened the Public Hearing for the 2024 Preliminary budget at 7:05 PM. There were no comments from the public. Supervisor Walsh went over the changes with the Town Board.

The Town Clerk opened the Public Hearing for the Tax Cap Override at 7:14 PM. There were no comments from the Public.

Public Input – Robert Black told the Town Board the erosion on South Street where he lives is really bad. He explained what the water was doing to his home and road. Supervisor Walsh got his information and said she will have the Highway Department contact him and look at it.

1. Supervisor Walsh presented Penny Coleman a Pride of Rosendale award for helping the Town receive the Bronze Level Smart Community Award. Supervisor Walsh thanked Penny for all her hard work she did for this award.
2. Supervisor Walsh presented Andrew Knicely and Adam Watson a Pride of Rosendale award for donating and planting a tree to have a Christmas Tree Lighting. They also will be maintaining the tree as it grows.
3. Supervisor Walsh made a motion to appoint Dorene Whitaker as Deputy Highway Superintendent at \$384.62 bi-weekly effective 10/13/2023, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
4. Speaker – Lisa Jerkowski; Viking Run – The only change in the run this year is that there will be a police car provided. Supervisor Walsh made a motion to approve the Viking Run, 2nd by Councilmember Wykoff.
5. Resolution 11-2023-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorize the Supervisor to sign the Shared Services Agreement with the Town of Marbletown, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

6. Resolution 11-2022-#2 – Supervisor Walsh made a motion that there will be a Public Hearing for the increase and improvement of the facilities of High Falls Water District, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
7. Resolution 11-2022-#3 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approve the contract with Ulster County for ARPA funds for Parks and Recreation, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion at 7:40 PM to close the Public Hearing for the High Falls Water District, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion at 7:41 PM to close the Public Hearing for the Preliminary Budget, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion at 7:42 PM to close the Public Hearing for the Tax Cap Override, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

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

AUDIT OF BILLS

GENERAL FUND	ABSTRACT 11	VOUCHER #570-592	\$26,075.89
HIGHWAY FUND	ABSTRACT 11	VOUCHER #188-198	\$14,198.27
WATER FUND	ABSTRACT 11	VOUCHER #133-141	\$7,463.88
SEWER FUND	ABSTRACT 11	VOUCHER #163-169	\$6,005.82

Supervisor Walsh made a motion at 7:52 to adjourn, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk