TOWN OF ROSENDALE TOWN BOARD ORGANIZATIONAL MEETING January 3, 2024

Supervisor Walsh called the meeting to order at 7:02P.M. followed by the Pledge of Allegiance with a moment of silence for Ida R. Tyler.

PRESENT:	Supervisor	Jeanne L. Walsh
	Councilman	Joseph Havranek
	Councilmember	Timothy Craven
	Councilmember	Ashley Sweeney
	Councilmember	Carrie Wykoff

ALSO PRESENT: Ken Hassett; Deputy Supervisor, Jill La Fera; Assistant to Supervisor, Joe La Fera; Building Manager, Willam P. Pape; Rosendale Justice.

Supervisor Walsh commented and congratulated all who have been elected and announce the Honorable Judge Pape will be conducting the swearing-in of Supervisor Walsh, Councilmember Sweeney, and Councilmember Craven.

The following titles are deemed Full Time at 37.5 hours per week:				
	Title	Name	Salary	Hours/Comments
1.	Deputy Town Clerk	Christine Harrison	\$ 19.95	30.5 Dpty TC/2 Dog/5 per diem
2.	Deputy Town Clerk	Margaret Dingman	\$ 19.95	20 hours p/w/5 per diem
3.	Clerk (Highway)	Dorene Whitaker	\$ 23.60	22.5 hrs p/w
4.	Clerk (Recreation)	Dorene Whitaker	\$ 23.60	15 hrs p/w
5.	Aide (Recreation)	Isabella Parisio	\$ 16.32	up to 20 hrs p/w
6.	Youth & Recreation Director	Matthew McCluskey	\$ 24.15	37.5 hrs p/w
7.	Solid Waste Attendant	George Glass	\$ 26.97	37.5 hrs p/w
8.	Solid Waste Attendant	John Walsh	\$ 16.80	25 hrs p/w
9.	Laborer (RMC Building)	Joseph La Fera	\$ 22.68	30 hrs p/w/7.5 per diem
10.	Account Clerk/Typist	Jill La Fera	\$ 26.88	37.5 hrs p/w
11.	Account Clerk	Taylor McGrane	\$ 19.95	37.5 hrs p/w
12.	Bookkeeper to the Supervisor	Donna Fong	\$ 22.07	30 hrs p/w
13.	Clerk to Justice	Denise DeHardt	\$ 19.95	20 hrs p/w & 2.5 p/d
14.	Municipal Code Officer/Bldg Insp 1	Nicholas Wulczyn	\$ 27.49	37.5 hrs p/w
15.	Fire Inspector	Kevin Hines	\$ 21.58	30 hrs p/w
16.	Building Department Clerk	Brisa Casas	\$ 21.22	15 hours p/w
17.	Planning Board Clerk	Brisa Casas	\$ 21.22	11.25 hours p/w
	Zoning Board of Appeals Clerk	Brisa Casas	\$ 21.22	3.75 hours p/w
19.	Water & Sewer Clerk	Denise DeHardt	\$ 19.95	15 hrs p/w
20.	Deputy Tax Collector	Joan Jordan	\$ 19.05	Per Diem
21.	Youth Worker	Sadie Heagney	\$ 15.10	12 hrs p/w
	Youth Worker	Brooke Davis	\$ 15.20	12 hrs p/w
	Youth Worker	Emily Ferry	\$ 15.10	12 hrs p/w
	Security Attendant	Thomas Dockery	\$ 22.71	Per Diem
	Court Security Officer	Anthony Meoli	\$ 22.71	Per Diem
	Court Security Officer	Jeffrey Ashdown	\$ 22.71	Per Diem
27.	Cleaner	Beth Boughton	\$ 16.67	up to 25 hours p/w
28.	Assessor	Jeremy Baracca	\$ 20,334/yr	10 hours p/w
	Deputy Supervisor	Kenneth Hassett	\$ 21,000/yr	
	Police Chief	Scott Schaffrick	\$ 34,999/yr	
31.	Town Historian	William Brooks	\$ 825/yr	

MOTION TO APPROVE THE FOLLOWING EMPLOYEES 2024 SALARIES:

Emp	loyees who work for the Highway	/Police/Water/Sewer Dep	oartments are Full Time at 40 hours per week:
32. 1	HMEO (Working Supervisor)	Matthew Hintz	\$ 27.10
33. 1	HMEO's	Michael Pellot-Hilerio	\$ 19.75
		Joshua Hintz	\$ 20.50
34.	MEO's	Stanley Galewaler	\$ 26.85
		Ronald Whispell	\$ 26.07
		Robert Graney	\$ 21.60
35	Laborer (Foreman)	Shawne Rider	\$ 26.40
	Laborer	Peter Donahue	\$ 22.35
	Laborer	Donald Winters	\$ 20.50
	Water/WW Maintenance Worker	Roy Weimann	\$ 26.29
	Registrar of Vital Statistics	· · · · · · · · · · · · · · · · · · ·	\$ 2,835/yr
	<u> </u>	Mandy Donald Manda Danald	
	RMC Clerk	Mandy Donald	\$ 510/yr
	Registrar of Vital Statistics	Christine Harrison	\$ 589/yr
	RMC Clerk	Christine Harrison	\$ 510/yr
43. 1	Project Manager	Jeanne Walsh	\$ 23,220/yr
44.	High Falls Water District Payroll	Donna Fong	\$1,200/yr
45.	Grant Administrator	Jill La Fera	\$ 13,000/yr
46.	Budget Clerk	Jill La Fera	\$ 2,730/yr
47.	Budget Clerk	Taylor McGrane	\$ 2,100/yr
48.	RMC Clerk	Jill La Fera	\$ 1,500/yr
49.	RMC Payroll	Donna Fong	\$ 1,500/yr
50.	RMC Bookkeeper	Taylor McGrane	\$ 2,000/yr
51.	Chief Fiscal Officer	Jeanne Walsh	\$ 9,104/yr
52.	MS4 Coordinator	Nicholas Wulczyn	\$ 2,205/yr
53.	Fire Inspector	Nicholas Wulczyn	\$ 5,410/yr
54.	Fire Inspector Clerk	Brisa Casas	\$ 1,040/yr
55.	Planning Board Administration	Brisa Casas	\$ 500/yr
56.	Zoning Board Administration	Brisa Casas	\$ 500/yr
57.	Police Commission Clerk	Margaret Dingman	\$ 1,365/yr
58.	Safety Trainer	Michael Williams	\$ 2,025/yr
59.	Safety Officer	Dorene Whitaker	\$ 5,783/yr
60.	ADA Compliance Officer	Dorene Whitaker	\$ 1,092/yr
61.	Management of Pool	Dorene Whitaker	\$ 2,731/yr
62.	Deputy Highway Superintendent	Dorene Whitaker	\$ 10,000/yr
63.	Sidewalk Maintenance	Robert Gallagher	\$ 4,500/yr
64.	RMC On-Call	Joseph La Fera	\$ 1,500/yr
65.	UC Planning Board	Jere Brown	
66.	Alternate UC Planning Board	John Ivankovic	
	Official Meetings:		
	Workshop Meeting, 1 st Wednesday	of each month – @ 6 pm at	t the Rondout Municipal Center
	(no Workshop meetings in J	uly & August)	

Town Board Meeting, 2nd Wednesday of each month at 7:00 pm at the Rondout Municipal Center July & August meetings start at 6:00 pm

- 68. Official Newspaper: Daily Freeman
- 69. Official Banks: The Bank of Greene County
- 70. Town Bond Council: Orrick, Herrington & Sutcliffe LLP
- 71. Town Health Insurance Carrier: MVP
- 72. Town Dental Insurance Carrier: CDPHP
- 73. Town Vision Insurance Carrier: VSP
- 74. Town Life Insurance Carrier: Principal Financial Group
- 75. Attorney for the Town: Mary Lou Christiana & Goldberger & Kremer
- 76. Psychologist for the Town: Dr. Gerald Fix
- 77. Police Chaplain: Richard Wright
- 78. Insurance Broker & Carrier for the Town: Marshall & Sterling / HCC Public Risk
- 79. Insurance Broker & Carrier for Rondout Municipal Center: Ryan & Ryan Insurance / Erie Insurance Company
- 80. Attorney for Justice Court: Dana Blackmon
- 81. Petty Cash: Supervisor Fund \$200.00 / Water & Sewer Fund \$100.00 / Town Clerk Fund \$100.00

Supervisor Walsh made a motion to approve the Town of Rosendale employee salaries for 2024. Seconded by Councilman Havranek: ROLL VOTE by Town Clerk Mandy Donald 5 Yes.

Councilmember Wykoff made a motion pursuant to Town Law §29(16) that the Town Board of the Town of Rosendale hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the Town Board. Seconded by Councilmember Sweeney: ROLL VOTE by Town Clerk Mandy Donald 5 Yes.

2024 Town of Rosendale Holiday Schedule

New Year's Day	Monday, January 1 st
Martin Luther King, Jr. Day	Monday, January 15 th
President's Day	Monday, February 19th
Good Friday	Friday, March 29 th
Memorial Day	Monday, May 27th
Juneteenth	Wednesday, June 19 th
Independence Day	Thursday July 4 th
Labor Day	Monday, September 2nd
Columbus / Indigenous People Day	Monday, October 14 th
Election Day	Tuesday, November 5 th
Veterans' Day	Monday, November 11 th
Thanksgiving Day	Thursday, November 28 th
	Friday, November 29 th
Christmas Day	Wednesday, December 25th

Supervisor Walsh made a motion to approve the Town of Rosendale 2024 Holiday Schedule. Seconded by Councilmember Sweeney: ROLL VOTE by Town Clerk Mandy Donald 5 Yes.

Supervisor Walsh read the appointed Councilmember Liaisons for each Department and Elected Officials Salaries.

Supervisor Walsh mentioned the Town of Rosendale Police Department is in the accreditation process and to become accredited they must appoint a Chaplin. The Police Department appointed Richard Wright who is also the Community Liaison.

Resolution 1-2024- #1 – Supervisor Walsh made a motion that the Town Board of Town of Rosendale finds it necessary to set forth and agree to matters, with the Town of Marbletown, 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 effective January 1, 2024 to December 31, 2024 upon its passage by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown. Seconded by Councilman Havranek: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Resolution 1-2024- #2 – Supervisor Walsh made a motion that the Town Board of Town of Rosendale approves the shared services with the Town of Marbletown for Safety Officers. Seconded by Councilmember Sweeney: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Resolution 1-2024- #3 – Supervisor Walsh made a motion that the Town Board of Town of Rosendale under the Inter-Municipal agreement approves the shared services with the Town of Marbletown to maintain and operate the Rondout Municipal Center and to reimburse the Town of Rosendale a percentage for salaries. Seconded by Councilmember Craven: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Resolution 1-2024- #4 – Supervisor Walsh made a motion that the Town Board of Town of Rosendale under the Inter-Municipal agreement approves the shared services of the Assessor's Office Clerk. Seconded by Councilmember Sweeney: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale set the 2023 Audit Meeting for Wednesday, January 17, 2024, at 4:30PM. Seconded by Councilmember Sweeney: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approves lending the Sewer District \$200,000.00 from the General Fund for the Sewer Project. Seconded by Councilman Havranek: ROLL VOTE Deputy Town Clerk Christine Harrison 5 Yes.

Resolution 1-2024- #5 – Supervisor Walsh made a motion that the Town Board of Town of Rosendale authorizes the Supervisor to sign the proposal with American Heating & Cooling of 1103 Dutchess Turnpike, Poughkeepsie, NY in the amount of \$20,173.00 to replace the heat pump at the Recreation Center. Seconded by Councilmember Sweeney: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Resolution 1-2024- #6 – Supervisor Walsh made a motion that the Town Board of Town of Rosendale authorizes the Supervisor to sign the STOP DWI Task Force Agreement for DWI Patrols for the period of January 2, 2024, to December 31, 2024. Seconded by Councilman Havranek: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale audit the voucher. Seconded by Councilman Havranek: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

GEN FUND	ABSTRACT 13	VOUCHERS 652 – 679 \$ 15,272.79
HIGHWAY FUND	ABSTRACT 13	VOUCHERS 224 – 229 \$ 33,462.40
WATER FUND	ABSTRACT 13	VOUCHERS 171 - 176 \$ 7,111.70
SEWER FUND	ABSTRACT 13	VOUCHERS 205 - 210 \$ 5,326.25
SPEC. LIGHT FUND	ABSTRACT 13	VOUCHERS 17 \$ 19.57

Supervisor Walsh made a motion to adjourn at 8:10PM. Seconded by Councilmember Sweeney: ROLL VOTE by Deputy Town Clerk Christine Harrison 5 Yes.

Respectfully Submitted by

Christine Harrison Deputy Town Clerk