

TOWN OF ROSENDALE
TOWN BOARD MEETING
November 8, 2023

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge. A moment of silence was observed for Ann V (Coffey) Mikesh.

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| 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 and Kenneth Hassett; Deputy Supervisor.

1. Dennis Doyle and Steve Peterson presented the Board with the future plan for having a Safety Radio Tower at the RMC building. This is to improve the known gaps around the area. The County is approved to build 5-7 towers. They went through their presentation and asked for approval to start the design phase. This is being paid for by the County. Supervisor Walsh explained that this is the same area that the Highway Department will go for the Town of Rosendale and Marbletown. The Town Board discussed the design phase and Cell Tower Code with Dennis and Steve to see what further actions may have to take place. The Town Board wants to get dates to have a Public Hearing.

Supervisor Walsh made a motion to approve the October minutes, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

Committee Reports:

Police (Councilman Havranek):

The Cottekill Fire Department wrote a letter to the Police Department in recognition of a CPR lifesaving matter by Officer Vincent. This was the 2nd this year and 4th in her career.

They received correspondence for the high visibility STOP DWI Grant and received \$4,700.00.

The Police Commission Survey has been posted on the Town Website and Facebook page.

All winter tires are on the vehicle and the new 365 is in service. The old 365 is off the road and the Town Board will figure out what to do with it.

The live scan grants the department received \$23,000.00 for the live scan.

The Chief applied for a technology grant in the amount of \$48,000.00.

There have been 3,370 calls to service, 224 criminal cases, 112 arrests, 17 personal injury accidents and 77 property damage accidents.

Took in 681.84.

Water/Sewer (Councilman Havranek):

The Commission still needs 2 members and must live in the water/sewer district. There is a new Superintendent with H2O and John Barlyski with H2O is leaving. Preliminary storage tank work has begun with drilling a test hole at the new site. The Hydrant flushing has been completed. Sewer took in \$34,348.48 and Water took in \$37,030.36.

Highway (Councilman Havranek):

Took in \$19,628.15.

Food Pantry (Councilmember Muller):

There were yellow bags left on the residents' doors and mailboxes for donations from the Cub Scouts for the Rosendale Food Pantry. They also paired with My Town Market Place for donations as well.

RMC (Councilmember Muller):

The shed has been delivered and Joe is transferring things over to it. Narcan boxes have been installed throughout the building. The Safety and Evacuation plans are being updated. The Black Board Bistro sign in the front is scheduled to be updated to say Rondout Municipal Center. Cyberguardian is almost complete with the phone switchover at Water and Sewer. Cleaning of the boilers for the season is underway and fixing circulator motors. The Trunk or treat was a hit.

DCO (Councilmember Muller):

10 Licenses sold and 41 were renewed. \$400.00 was taken in, \$339.00 was paid to the Supervisor and \$39.00 to New York State Animal Control Population.

Town Clerk (Councilmember Muller):

Took in \$8,202.79

Transfer Station (Councilmember Muller):

Took in \$1,610.00 for permits and \$6,779.90 for fee revenue.

Court (Councilmember Muller):

All books for October are in order.

Planning (Councilmember Wykoff):

There is a lot line adjustment on 59 Lake Hill Road on the agenda for new business. The deadline for next meeting submissions are November 30th.

ZBA (Councilmember Wykoff):

The October meeting was cancelled because there was nothing on the agenda. The next meeting is November 27th at 7pm.

Building (Councilmember Wykoff):
Took in \$5,175.00 for October.
There were 28 permits issued.

Historian (Councilmember Wykoff):
He is still settling in at the new space on Maple Hill.

Environmental (Councilmember Wykoff):
The next meeting November 9th at 6 PM.
They are studying to have a community compost.

Economic (Councilmember Wykoff):
There have not been any meetings.

Youth (Councilmember Sweeney):
About 20 kids attended the Halloween Party on October 29th. There was pumpkin painting and a haunted house. Matt McCluskey gave out 3 prizes for the best costume.
They are currently collecting nonperishable items as well as toiletries for the Rosendale Food Pantry.
Drop off is November 7th-14th.

Recreation (Councilmember Sweeney):
Goldie Goldberg taught her first line dancing class, 16 people attended and half were residents. The class is Thursdays from 2 PM – 3 PM and it is \$2.00 for nonresidents.
Yoga classes start November 14th, every Tuesday from 4:30 PM – 5:30 PM.
On December 2nd there will be a tree lighting at 5 PM.

Elder Assistance (Councilmember Sweeney):
There are new benches around Rosendale. There are old benches around town that are being repainted. Councilmember Sweeney thanks Judith Minissali, Barbara Piombino, Ben Talutto, Kristina Carr, and Supervisor Walsh. One bench was a donation from the Mohonk Preserve and another from the Rondout Valley Lions Club after the plastic collection.
There is an informational session for senior citizens on November 17th from 1 PM – 2:30 PM at Park Heights.

Supervisor report: READ.

Supervisor Walsh made a motion to close the Accessory Dwelling Unit Public Hearing, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to close the Short-Term Rental Public Hearing, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to close the Cannabis Retail dispensary and onsite cannabis consumption facilities Public Hearing, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

2. Resolution 11-2023-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale override the tax levy limit, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.
3. Resolution 11-2023-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby adopts the 2024 High falls Water District Budget, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
4. Resolution 11-2023-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale adopt the final budget for the 2024 fiscal year, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.
5. Resolution 11-2023-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale that the delinquent water and sewer levies shall be submitted to the County, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
6. Resolution 11-2023-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorize the Supervisor to enter into a memorandum of understanding with the Ulster County Sheriff’s Office participating to the transfer of custody of arrestees for arraignment before the Ulster County Centralized arraignment part located at the Ulster County Law Enforcement Center, 2nd by Councilmember Muller. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

AUDIT OF BILLS

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|------------------|-------------|------------------|-------------|
| GENERAL FUND | ABSTRACT 11 | VOUCHER #593-620 | \$24,325.87 |
| HIGHWAY FUND | ABSTRACT 11 | VOUCHER #199-210 | \$22,352.41 |
| WATER FUND | ABSTRACT 11 | VOUCHER #142-149 | \$2,639.31 |
| SEWER FUND | ABSTRACT 11 | VOUCHER #170-179 | \$845.83 |
| RMC FUND | ABSTRACT 11 | VOUCHER #168-184 | \$15,211.67 |
| SPECIAL LIGHTING | ABSTRACT 11 | VOUCHER #10-12 | \$714.81 |

Supervisor Walsh made a motion to adjourn at 9:05 pm, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk