

# **RESOLUTIONS FOR FEBRUARY 2024**

- RESOLUTION 2-2024-#1 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND MATTHEW EYRE FOR COOKING CLASSES AT THE RECREATION CENTER
- RESOLUTION 2-2024-#2 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND PATRICIA THOMPSON FO RCOOKING CLASSES AT THE RECREATION CENTER
- RESOLUTION 2-2024-#3 -** HIGH FALLS WATER DISTRICT WATER METER AND VALVE REPLACEMENT
- RESOLUTION 2-2024-#4 -** LOCAL LAW #3 OF 2024 TO AMEND CHAPTER OF THE TOWN CODE, ZONING TO ADD A NEW PROVISION§75-28.5 “ADULT USE CANNABIS RELATED BUSINESSES”
- RESOLUTION 2-2024-#5 -** BUDGET TRANSFERS
- RESOLUTION 2-2024-#6 -** SERVICE CONTRACT WITH SAFECO ALARMS FOR RONDOUTH MUNICIPAL CENTER
- RESOLUTION 2-2024-#7 -** 2023 END OF YEAR BUDGET TRANSFERS

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND MATTHEW EYRE FOR COOKING CLASSES AT THE RECREATION CENTER**

**WHEREAS**, the Town of Rosendale provides the residents of Rosendale with programming; and

**WHEREAS**, the Rosendale Recreation Commission has presented the attached agreement to the Town of Rosendale for Matthew Eyre to hold three Cooking Classes at the Rosendale Recreation Center.

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

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on February 7, 2024 by Supervisor Walsh and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND PATRICIA THOMPSON FOR COOKING CLASSES AT THE RECREATION CENTER**

**WHEREAS**, the Town of Rosendale provides the residents of Rosendale with programming;  
and

**WHEREAS**, the Rosendale Recreation Commission has presented the attached agreement to the Town of Rosendale for Patricia Thompson to hold three Cooking Classes at the Rosendale Recreation Center.

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

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on February 7, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

- |                       |                                     |
|-----------------------|-------------------------------------|
| Councilman Havranek   | <input checked="" type="checkbox"/> |
| Councilmember Craven  | <input checked="" type="checkbox"/> |
| Councilmember Sweeney | <input checked="" type="checkbox"/> |
| Councilmember Wykoff  | <input checked="" type="checkbox"/> |
| Supervisor Walsh      | <input checked="" type="checkbox"/> |

**RESOLUTION - HIGH FALLS WATER DISTRICT WATER METER AND VALVE REPLACEMENT CONTRACT**

**WHEREAS**, the High Falls Water District has the need to replace water meters and defective valve boxes; and

**WHEREAS**, the High Falls Water District received the attached proposal to replace approximately two hundred and ten (210) water meters with shut off valves, for a cost of \$168,000. The attached proposal also requires the contractor to replace approximately forty (40) defective valve boxes for a cost of \$1,900 each; and

**WHEREAS**, after review of the proposal a decision was made to sign an agreement with BigJosh, LLC. PO Box 63 High Falls NY 12440 in the amount of \$168,000 for water meters. Shut off valve replacement at \$1,900 each to replace valve boxes that are defective. Line Freezing as needed at \$275.00 each; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement with BigJosh, LLC. which has been attached and made a part hereof; 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 Marletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on February 7, 2024 by Supervisor Walsh and seconded by Councilman an Havranek.

VOTING MEMBERS:

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

**RESOLUTION – LOCAL LAW # 3 OF 2024 TO AMEND CHAPTER OF THE TOWN CODE, ZONING TO ADD A NEW PROVISION 75-28.5 “ADULT USE CANNABIS RELATED BUSINESSES”**

**WHEREAS**, the Town Board of the Town of Rosendale (the “Town Board”) recognizes that the State of New York has legalized certain Adult Use Cannabis related businesses; and

**WHEREAS**, the Town Board of the Town of Rosendale finds that it is in the best interest of the Town of Rosendale to implement an amendment to the Town Zoning Code for the purposes of regulating such businesses and to protect the health, safety, and welfare of the citizens of the Town; and

**WHEREAS**, a public hearing was held regarding this local law on October 4, 2023 and on January 10, 2024 after the publication of proper legal notice; and

**WHEREAS**, the proposed Local Law was forwarded to the Ulster County Planning Board and the Town Planning Board for recommendation; and

**WHEREAS**, The Town Planning Board has provided its written recommendations, which have been part of the record herein; and

**WHEREAS**, thirty (30) days have passed since the local law was referred to the Ulster County Planning Board and that Board has not issued a recommendation.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopt Local Law # 3 of 2024, to amend Chapter of the Town Code, Zoning and to add a new provision 75-28.5 “Adult Use Cannabis Related Businesses”.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, February 14, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek	Y
Councilmember Craven	Y
Councilmember Sweeney	E
Councilmember Wykoff	Y
Supervisor Walsh	Y

**RESOLUTION –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:

Increase		Increase		Amount
A1421.4	Legal Fees	A9999	Appropriated Fund Balance	\$ 52,000.00

Motion made at a meeting of the Town Board of the Town of Rosendale, February 14, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

**RESOLUTION – 2023 END OF YEAR 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
A1110.4	Justice C.E.	A1620.4	Buildings C.E.	\$ 1,700.00
A3620.4	Safety Inspection C.E.	A1621.4	Buildings RMC	\$ 2,900.00
A3120.1	Police P.S.	A1680.2	Data Processing Eq.	\$ 302.00
A6410.4	Publicity	A7550.4	Celebrations	\$ 222.00
A7140.1	Playground P.S.	A7140.4	Playground C.E.	\$ 184.00
A7150.1	Pool P.S.	A7150.4	Pool C.E.	\$ 131.00
A9060.8	Employee Medical	A9030.8	Employee SS	\$ 665.00
A9010.8	Employee State Retirement	A9030.8	Employee SS	\$ 400.00

**SEWER FUND** – Transfer the sum of:

Decrease		Increase		Amount
S8120.4	Collections C.E.	S1910.4	Special Items Unallocated	\$ 738.00
S8110.2	Administration Eq.	S9060.8	Employee Medical	\$ 642.00
S8110.2	Administration Eq.	S8130.2	Treatment Eq.	\$ 358.00
S8110.4	Administration C.E.	S8130.2	Treatment Eq.	\$ 11,137.38
S8120.2	Collections Eq.	S8130.4	Treatment C.E.	\$ 1,450.00
S9030.8	Social Security	S8130.4	Treatment C.E	\$ 597.00
S9030.8	Social Security	S8130.2	Treatment Eq.	\$ 129.70
S8110.1	Administration P.S.	S9710.6	Serial Bonds Principal	\$ 1,927.00
	Unexpended Funds	S8130.2	Treatment Eq.	\$ 3,982.00

Motion made at a meeting of the Town Board of the Town of Rosendale, February 14, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

**VOTING MEMBERS:**

Councilman Havranek Y  
 Councilmember Craven Y  
 Councilmember Sweeney E  
 Councilmember Wykoff Y  
 Supervisor Walsh Y

**RESOLUTION – LEASE WITH NEW YORK COMMUNICATIONS COMPANY, INC.**

**WHEREAS**, the Town of Rosendale has the need to invest in up-to-date radio communications for the Highway Department; and

**WHEREAS**, Highway Superintendent Robert Gallagher has presented the Town Board with a 5 year lease agreement with New York Communications Company, Inc. for the lease of Motorola mobile radios.

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

**BE IT FURTHER RESOLVED**, that this is contingent upon review & approval by the attorney for the Town.

Motion made at a meeting of the Town Board of the Town of Rosendale, February 14, 2024 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Havranek	<u>Y</u>
Councilmember Craven	<u>Y</u>
Councilmember Sweeney	<u>E</u>
Councilmember Wykoff	<u>Y</u>
Supervisor Walsh	<u>Y</u>