Supervisor Walsh called the meeting to order at 5:00P.M. followed by the Pledge of Allegiance.

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

ALSO PRESENT: Jill La Fera; Assistant to Supervisor

Public Comments:

Marty Einemann mentioned he didn't have a comment and just wanted to sit in on the meeting since he was waiting for another meeting at 7PM. Supervisor Walsh stated this was not the Public Hearing, but a meeting to set a Public Hearing.

Councilmember Sweeney wanted to make sure to note that the date on the agenda is not the date for this meeting but will be for the next Town Board meeting.

Supervisor Walsh discussed the need to increase the Sewer Bond from 5.3 million to 5.7 million. She reviewed answers to questions Marty Einemann had in reference to the increase, payment per year, assessment for use, and other questions that were posed to be addressed/discussed at the Public Hearing.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale set a Public Hearing to increase the Sewer Bond on March 13, 2024, for 7PM at the Rondout Municipal Center 1915 Lucas Avenue Ext., Cottekill, NY 12419. Seconded by Councilmember Wykoff; ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to adjourn the meeting at 5:20PM. Seconded by Councilmember Sweeney. ROLL VOTE 3 Yes.

Respectfully Submitted by

Christine Harrison Deputy Town Clerk