

TOWN OF ROSENDALE
TOWN BOARD WORKSHOP MEETING
February 7, 2024

Supervisor Walsh called the meeting to order at 6:00 PM followed by the pledge. A moment of silence was observed for Robert Walsh and William Moylan.

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

Supervisor Walsh made a motion to keep all 3 Public Hearings open until next week, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to re-appoint Terry Johnson as Community Liaison to the Police Commission term expiring 12/31/2024, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to re-appoint Richard Wright as Community Liaison to the Police Commission term expiring 12/31/2024, 2nd by Councilman Havranek. ROLL VOTE: 5 YES

Supervisor Walsh made a motion to rescind the contract with EZ Plumbing for installation of the High Falls Water Meters due to the non-response to begin the work, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

1. Supervisor Walsh made a motion to adopt part 2 of the Full Environmental Assessment form for Adult Use Cannabis, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
2. Supervisor Walsh made a motion to adopt part 3 of the Full Environmental Assessment form for Adult Use Cannabis, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
3. Supervisor Walsh made a motion to adopt part 2 of the Full Environmental Assessment form for Short Term Rental Law, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
4. Supervisor Walsh made a motion to adopt part 3 of the Full Environmental Assessment form for Short Term Rental Law, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
5. Supervisor Walsh made a motion to adopt part 2 of the Full Environmental Assessment form for Accessory Dwelling Units, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
6. Supervisor Walsh made a motion to adopt part 3 of the Full Environmental Assessment form for Accessory Dwelling Units, 2nd by Councilmember Wykoff. 5 YES.

Supervisor Walsh spoke to the Town Board about the 3 local laws being referred to the Ulster County Planning Board. She said the comments can be overridden as long as there is a super majority vote to do so. They discussed all the comments that may be made at the County Planning Board Meeting and agreed they may override the comments.

7. Resolution 02-2024-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement between the Town of

Rosendale and Matthew Eyre for cooking classes at the Recreation Center, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

- 8. Resolution 02-2024-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement between the Town of Rosendale and Patricia Thompson for cooking classes at the Recreation Center, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.
- 9. Review – Applications and available openings for Boards and Commissions – Supervisor Walsh went over the openings with the Town Board and asked them to reach out to see if anyone would be interested in volunteering. Applications are online or available in the Town Clerk’s Office.
- 10. Review – Plus One Home (ADU) Program – Supervisor Walsh asked the Town Board to review this for next month.
- 11. Resolution 02-2024-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the agreement with BigJosh for the High Falls Water District water meter and valve replacement, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

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

AUDIT OF VOUCHER:

GENERAL FUND	ABSTRACT 1	VO # 14-72	\$27, 008.65
HIGHWAY FUND	ABSTRACT 1	VO # 1-18	\$20, 883.23
WATER FUND	ABSTRACT 1	VO # 2-16	\$10,850.89
SERWER FUND	ABSTRACT 1	VO # 3-14	\$9,041.00
041.00			

Supervisor Walsh made a motion to adjourn at 7:45 PM, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk