

RESOLUTIONS FOR MARCH 2024

- RESOLUTION 3-2024-#1 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE TOWN OF ULSTER POLICE FOR UTILIZATION OF THE POLICE FIREARMS RANGE.
- RESOLUTION 3-2024- #2 -** RESPONSE TO ULSTER COUNTY PLANNING BOARD REGARDING ACCESSORY DWELLING UNITS AND SHORT-TERM TRANSIENT RENTALS
- RESOLUTION 3-2024- #3 -** LOCAL LAW #4 OF 2024 – ACCESSORY DWELLING UNITS
- RESOLUTION 3-2024- #4 -** LOCAL LAW #5 OF 2024- SHORT TERM TRANSIENT RENTALS
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- RESOLUTION 3-2024-#12-** JOIN THE ULSTER COUNTY HOUSING SMART COMMUNITIES INITIATIVE
- RESOLUTION 3-2024-#13-** GROUND LEASE AGREEMENT WITH SPECTRUM NORTHEAST, LLC.

RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE TOWN OF ULSTER POLICE FOR UTILIZATION OF THE POLICE FIREARMS RANGE

WHEREAS, the Town of Rosendale Police Department has the need to utilize the Town of Ulster Police Firearms Range; and

WHEREAS, the attached document outlines the terms of this agreement; and

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

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale hereby approves this use for Town of Rosendale Police Officers under the supervision of the Chief of Police.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 6, 2024 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

RESOLUTION – RESPONSE TO ULSTER COUNTY PLANNING BOARD REGARDING ACCESSORY DWELLING UNITS AND SHORT-TERM TRANSIENT RENTALS

WHEREAS, The Town Board of the Town of Rosendale is considering the adoption of Local Law ~~10~~⁵ of the year 2024, amending the Code of the Town of Rosendale to provide for Short Term Transient Rentals; and

WHEREAS, the proposed law was submitted to the Ulster County Planning Board (UCPB) for recommendation, in accordance with NYS General Municipal Law; and

WHEREAS, the UCPB provided required modifications to the proposed law.

NOW THEREFORE BE IT RESOLVED, that the Town Board answers the UCPB required modifications as follows:

Required modification regarding Accessory Dwelling Units being prohibited from use as future Short Term Transient Rentals - This change has been made.

Required modification regarding Registration with County. The Town Board overrules this modification. The County Law already requires registration with the County for purposes of collection of occupancy tax. Additionally, the Town Board does not place such a restriction on other uses that are required to pay county occupancy tax. Although the Town will not amend the law to include this requirement, as part of its resolution adopting the Short Term Transient Rental Law, it shall require that a note be placed on the Short Term Transient Rental Application, advising the applicant that it must comply with County Code Section 312-8.

Required modification regarding prohibition of multifamily houses as a prohibited use. The Town recognizes that there was an inconsistency in the draft presented to the County and has corrected that inconsistency. The Town Board, however, is overruling the required modification and is including multifamily dwellings as dwellings that can be utilized for Short Term Transient Rentals, as this was the Town Board's intent, "Multifamily" has been added to the definition of Short Term Transient Rental in the law.

Required modification regarding Grandfathering, Caps, and Maximums per property. The Town Board is overruling this required modification. Tourism is an important part of the Town of Rosendale's Economy. The Town has no operational hotels, motels, or resorts for lodging within the Town and therefore the Town Board feels that it would not be in its best interest to implement these modifications.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to forward this resolution to the Ulster County Planning Board, with the proper cover documents as required by the Ulster County Planning Board.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 6, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Havranek	<u>NO</u>
Councilmember Craven	<u>✓</u>
Councilmember Sweeney	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

RESOLUTION – LOCAL LAW #4 OF 2024 – ACCESSORY DWELLING UNITS

WHEREAS, the Town of Rosendale is concerned with allowing our residents to age in place, creating housing expansion for our local workforce, providing housing options for young and older families, allowing more efficient use of the Towns exiting stock of dwellings and accessory structures, providing economic support for resident families of limited income, and protecting and preserving property values while preserving the rural character of the Town; and

WHEREAS, The Town Board has determined that it would be in the best interests of the Town to provide for Accessory Dwelling Units within the Town to help meet these concerns; and

WHEREAS, a Local Law to amend the Code of the Town of Rosendale to add a new §75-28.3(A) to provide for Accessory Dwelling Units in the Town was presented at a Town Board meeting held on September 13, 2023; and

WHEREAS, a duly noticed public hearing was held on October 4, 2023, October 11, 2023; November 8, 2023, and closed on November 8, 2023; and

WHEREAS, amendments to the original proposed local law were made in response to public hearings throughout the process; and

WHEREAS, the Town Board thereafter voted to reopen the public hearing on December 6, 2023 and the Local Law was referred to the Ulster County Planning Board and the Town of Rosendale Planning Board for recommendations; and

WHEREAS, the Public Hearing was further held on January 10, 2024, February 7, 2024, and February 14, 2024; and

WHEREAS, the Town Board received, reviewed, and addressed the recommendations of Town Planning Board Members; and

WHEREAS, the Ulster County Planning Board review resulted in no recommendations being made and a determination of “No County Impact”; and

WHEREAS, the Town Board made a SEQRA (6 NYCRR 617) determination that this action will have no significant effect on the environment; and

WHEREAS the Public hearing was closed on February 14, 2024.

NOW THEREFORE BE IT RESOLVED, that Local Law #4 of 2024 annexed hereto and entitled "Accessory Dwelling Units" is hereby adopted by the Town Board of the Town of Rosendale; and

BE IT FURTHER RESOLVED that the Town Clerk be directed to file this Local Law #4 of 2024 with the New York Secretary of State.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 6, 2024 by Supervisor Walsh and seconded by Councilm ember Wykoff.

VOTING MEMBERS:

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

RESOLUTION – LOCAL LAW #5 OF 2024 – SHORT TERM TRANSIENT RENTALS

WHEREAS, with the increase in tourism over the past several years in the Town of Rosendale and adjacent areas, there has been an increase in the number of property owners renting to tourists on a short-term transient basis. Many residents list their properties as short-term transient rentals on web-based booking sites such as Airbnb and VRBO. Short-term transient rentals offer many benefits to property owners and residents in our town such as increased income, however, they may create potential health, safety, and quality of life detriments to the community. In recognition of the widespread popularity of short-term transient rentals, and in recognition that many short-term transient rentals are already operating in the town, the Town Board has determined that it would be in the best interest of the Town to provide a local law to regulate the safety and use of short-term transient rentals as home businesses in line with the goals of the Town Comprehensive Plan; and

WHEREAS, a local law to amend the Code of the Town of Rosendale to add a new §75-28.4 entitled “Short -Term Transient Rentals” was presented at a Town Board meeting held on September 13, 2023; and

WHEREAS, a duly noticed public hearing was held on October 4, 2023, October 11, 2023; November 8, 2023, and closed on November 8, 2023; and

WHEREAS, amendments to the original proposed local law were made in response to public hearings throughout the process; and

WHEREAS, the Town Board thereafter voted to reopen the public hearing on December 6, 2024 and the Local Law was referred to the Ulster County Planning Board and the Town of Rosendale Planning Board for recommendations; and

WHEREAS, the Public Hearing was further held on January 10, 2024, February 7, 2024, and February 14, 2024; and

WHEREAS, the Town Board received, reviewed, and addressed the recommendations of Town Planning Board Members; and

WHEREAS, the Ulster County Planning Board review resulted in several recommendations being made and those recommendations have been addressed by resolution at a meeting of the Town Board held on March 6, 2024; and

WHEREAS, the Town Board made a SEQRA (6 NYCRR 617) determination that this action will have no significant effect on the environment; and

WHEREAS the Public hearing was closed on February 14, 2024,

NOW THEREFORE BE IT RESOLVED, that Local Law # 5 annexed hereto and entitled "Short Term Transient Rentals" is hereby adopted by the Town Board of the Town of Rosendale; and

BE IT FURTHER RESOLVED that the Town Clerk be directed to file this Local Law #5 of 2024 with the New York Secretary of State; and

BE IT FURTHER RESOLVED, that the application form for Short Term Transient Rentals shall include a statement advising the applicant that they are required by Ulster County Law to register the Short Term Transient Rental with the Ulster County Commissioner of Finance and receive a certificate of authority empowering the owner to collect the county tax pursuant to Section 312-8 of the Code of the Ulster County.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 6, 2024 by Supervisor Walsh and seconded by Councilm ember Wykoff.

VOTING MEMBERS:

Councilman Havranek	<u>NO</u>
Councilmember Craven	<u>✓</u>
Councilmember Sweeney	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

RESOLUTION – SHORT TERM TRANSIENT RENTAL APPLICATION

WHEREAS, the Town of Rosendale passed Local Law # ____ of 2024 – Short-Term Transient Rentals on March 6, 2024; and

WHEREAS, the Town desires to protect the health, safety, and well-being of its residents; and

WHEREAS, the Building and Code Department along with the Fire Marshal have presented the Town Board with a Short-Term Transient Rental Application along with the House Rules a copy of which is annexed hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby approves the Short-Term Transient Rental Application along with the House Rules.

Motion made at a meeting of the Town Board of the Town of Rosendale, March 6, 2024 by Supervisor Walsh and seconded by Councilm ember Wykoff.

VOTING MEMBERS:

- Councilman Havranek NO
- Councilmember Craven ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓

Rental app. State applicant -

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND
EMPLOYEE ASSISTANCE PROGRAM SERVICES OF THE MID-HUDSON VALLEY**

WHEREAS, EAP Services is a Division of HealthAlliance, specializing in the development and maintenance of Employee Assistance Programs for business and industry; and

WHEREAS, Town of Rosendale is desirous of renewing their agreement with EAP Services to provide an Employee Assistance Program, for employees of Town of Rosendale.

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, March 6, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

RESOLUTION FOR HIGH FALLS WATER METER SOFTWARE AGREEMENT

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

WHEREAS, the High Falls Water District had purchased new Badger water meters; and

WHEREAS, new billing software must be purchased so that the meters can work effectively, and

WHEREAS, Schmidt's Wholesale, Inc. 150 Jefferson Street Monticello, NY 12701 quoted \$14,821.02 to set up the account and provide online and on-site training.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Agreement with Schmidt's Wholesale, Inc. 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 Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 6, 2024 by Supervisor Walsh and seconded by Councilman AN Havranek.

VOTING MEMBERS:

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

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$400,000 BONDS OF THE TOWN OF ROSENDALE, ULSTER COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SEWER DISTRICT IN AND FOR SAID TOWN.

WHEREAS, the Town Board of the Town of Rosendale, Ulster County, New York, on March 20, 2023, duly adopted a superseding bond resolution authorizing the issuance of \$5,300,000 serial bonds of said Town to pay the cost of the increase and improvement of the Sewer District, in and for the Town of Rosendale, Ulster County, New York, consisting of costs related to Wastewater Treatment Plant improvements, including improvements and costs incidental thereto; and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$5,700,000, an increase of \$400,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$400,000 bonds of said Town for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Rosendale, Ulster County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of the Sewer District, in and for said Town of Rosendale, Ulster County, New York, consisting of costs related to Wastewater Treatment Plant improvements, including improvements and costs incidental thereto, there are hereby authorized to be issued an additional \$400,000 bonds of the Town of Rosendale, Ulster County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$5,700,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

- a) by the issuance of the \$5,300,000 bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted March 20, 2023; and
- b) by the issuance of the additional \$400,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the

Local Finance Law, calculated from the date of issuance of the first obligations for said specific object or purpose. It is hereby further determined that the maximum maturity of said bonds shall exceed five years.

Section 4. The faith and credit of said Town of Rosendale, Ulster County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised from said Sewer District in the manner provided by law, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

RESOLUTION – REPAIRS TO RONDOUT MUNICIPAL CENTER HEATING SYSTEM

WHEREAS, the Town of Rosendale has the need for repairs and upgrades to be made to the heating system at the Rondout Municipal Center; and

WHEREAS, Technical Building Services, Inc. (TBS) of 12E Commerce Drive Ballston Spa currently maintains the heating and air exchange units at the Rondout Municipal Center, and

WHEREAS, TBS will be upgrading the 3-way valve to an electric one, adding it to the JACE system and doing away with the pneumatic system.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale which has been attached and made a part hereof; and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 13, 2024 by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

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

RESOLUTION – UPDATING MAINTENANCE AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC.

WHEREAS, the Town of Rosendale has an existing Maintenance Service Agreement with Technical Building Services, Inc. (TBS) of 12E Commerce Drive Ballston Spa, NY 12020-3631 to maintain the heating and air exchange units at the Rondout Municipal Center, and

WHEREAS, the existing contract needs to be updated to include two pumps that were not included in the original contract.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale which has been attached and made a part hereof; and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 13, 2024 by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

Councilman Havranek _____
Councilmember Craven _____
Councilmember Sweeney _____
Councilmember Wykoff _____
Supervisor Walsh _____

RESOLUTION – MAINTENANCE AGREEMENT FOR HEATING & AIR CONDITIONING UNITS AT THE RONDOUT MUNICIPAL CENTER

WHEREAS, Lowe Plumbing, Heating & Air Conditioning, Inc installed split heat & air conditioning units at the Rondout Municipal Center in 2016; and

WHEREAS, these units require maintenance; and

WHEREAS, the Town has received a quote for maintenance of these units from Lowe Plumbing, Heating & Air Conditioning which has been attached; and

WHEREAS, RMC Building ^{Joe} Joe La Fera has recommended that said quote from Lowe Plumbing, Heating & Air Conditioning be accepted.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a one year agreement with Lowe Plumbing, Heating & Air Conditioning, Inc. which has been attached and made a part hereof for maintenance of these units; 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 Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 13, 2024 by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

Councilman Havranek _____

Councilmember Craven _____

Councilmember Sweeney _____

Councilmember Wykoff _____

Supervisor Walsh _____

RESOLUTION – JOIN THE ULSTER COUNTY HOUSING SMART COMMUNITIES INITIATIVE

WHEREAS, the Town of Rosendale (hereinafter “local government”) believes that rising housing and rental costs and a lack of diverse housing opportunities for all community members pose a significant challenge to the members of our community; and

WHEREAS, affordable housing is defined as housing in which the occupant is paying no more than 30% of monthly or annual income for housing costs, including utilities; and

WHEREAS, ensuring there are affordable housing options for all community members is a key responsibility of the elected officials of the Town and a critical component of creating a healthy, sustainable, and prosperous community; and

WHEREAS, rising housing and rental costs and a lack of diverse housing opportunities for all community members is in part due to the demand for housing far exceeding the supply of new affordable and workforce housing being developed in the community; and

WHEREAS, a long-term commitment by the Town to review and approve new affordable and workforce housing projects is a critical strategy for ensuring there are affordable housing options for all community members; and

WHEREAS, working toward housing solutions is a priority for the well-being of the local residents, the economy, and community sustainability; and

WHEREAS, we believe that our response to housing challenges provides us with an opportunity to improve housing opportunities and community wellbeing for all community members, and to build livable, affordable, and housing-smart communities,

NOW THEREFORE BE IT RESOLVED that Town of Rosendale, in order to meet local housing needs, adopts the following commitments as part of joining the Ulster County Housing Smart Communities Initiative. This commitment includes completing the following six steps:

- 1) Join the program through municipal resolution and begin engaging with the community
- 2) Designate a Housing Smart Community coordinator to serve as liaison between Ulster County and the municipality
- 3) Form a housing task force or designate an existing official housing-related body of the Town to serve as the group committed to the program
- 4) Register for participation in the program on the Housing Smart Communities Initiative website
- 5) Establish a community outreach and educational campaign on the importance of developing a range of housing options
- 6) Begin implementing a prioritized set of the Housing Smart Actions included in the program

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on March 13, 2024 by Supervisor Walsh and seconded by Councilm _____.

VOTING MEMBERS:

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

RESOLUTION – GROUND LEASE AGREEMENT WITH SPECTRUM NORTHEAST, LLC.

WHEREAS, Spectrum Northeast, LLC has leased real estate from the High Falls Water District since 2008, and

WHEREAS, the original lease that expired December 31, 2018, required Spectrum Northeast, LLC to pay High Falls Water District \$2,000 per month, and

WHEREAS, the new lease amendment increases rent 2% per year to December 31, 2034, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale n authorizes the Supervisor to sign said agreement which has been attached and made a part hereof on behalf of the Town of Rosendale; and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 13, 2024 by Supervisor Walsh and seconded by Councilm_____.

VOTING MEMBERS:

Councilman Havranek _____
Councilmember Craven _____
Councilmember Sweeney _____
Councilmember Wykoff _____
Supervisor Walsh _____