# TOWN OF ROSENDALE TOWN BOARD WORKSHOP MEETING May 1, 2024

Supervisor Walsh called the meeting to order at 6:00P.M. followed by the Pledge of Allegiance with a moment of silence for Penny C. Walsh, Kelly M Knight, Pamela A. Van Buren, and Catherine Hastings.

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

ALSO PRESENT: Kenneth Hassett: Deputy Town Supervisor, Jill LaFera; Town Supervisor Assistant Joseph LaFera; Building Manager

#### **Public Comments:**

Marty Einemann brought up the State Department of Transportation newspaper clipping that stated they will be working on a list of County roads with a bid process, wanted to know what roads in Rosendale were included and with that he found that it was actually for handling graffiti. Supervisor Walsh mentioned how they did work on our overpass and discussed the unfortunate graffiti actions.

Councilmember Sweeney mentioned this Saturday, May 4, 2024, from 8:00 AM to 1:00 PM at the Recreation Center will have a swim lesson and pool membership signups. On Sunday, May 5, 2024, at the Recreation Center the Youth Department will have a Mother's Day Tea from 10:00AM to 12:00PM. You need to register by calling or emailing Matt at the Youth Center. There also will be a Permaculture event going on May 5<sup>th</sup> around the same time the Pavilion.

Supervisor Walsh wanted to thank Councilmember Wykoff and Planning Board Chair Billy Liggan for attending the Rosendale Fire Department installation dinner on Friday, April 19th. They handed out Pride of Rosendale awards to Peter Elting for Firefighter of the Year, Ray Preziosi for 20 years of service, James F. Mim for 20 years of service, Martin Einemann for 55 years of service, William Moylan Sr. for 45 years of service, and Timothy Shane for 45 years of service. The Town of Rosendale wants to say thank you to them all for their service, the hard work that the volunteers do, and want them to be recognized for their service.

Supervisor Walsh made a motion to reappoint William McGann to the Assessment Board of Review term expiring 9/30/2028. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to reappoint David Keohan to the Water and Sewer Commission term expiring 12/31/20. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to hire Charlotte McFarland as Temporary Recreation Attendant @ \$15.00 per hour for no more than 37 1/2 hours per week from 5/1/24 to 9/1/24. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to hire Ella Foss-Silletti, Savannah Freer, Claire McFarland and Mason Perusse as temporary recreation attendants at \$15.00 per hour for no more than 37 1/2 hours per week from 5/1/24 to 9/1/24. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to hire Lia Berry as temporary recreation tenant at \$16.00 per hour for no more than 37 1/2 hours from 05/2/2024 - 09/01/2024. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to hire Aiden Baker, Aivlin Kochon, Atticus Laves, Mary McIntyre, Lazlo Sterling and Mia Trombore or as temporary lifeguards at \$16.00 per hour for no more than 37 1/2 hours per week from 5/1/2024 to 9/1/2024. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to hire Natalie Cascio, Dylan Diallo, and Jack Kotsides as temporary lifeguards at \$17.00 per hour for no more than 37 1/2 hours per week from 5/2/2024 to 9/1/24. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to hire Gabrielle Baker, Grace Cascio, Jill Cregan, Owen Hattenburn, Iris Laves, Benjamin McGahan, Clara Samko, Caroline Steeves, and Katherine Steeves as temporary lifeguards at \$17.25 per hour for no more than 37 1/2 hours per week from 5/2/2024 to 9/1/24. Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to increase the salary for Isabella Parisio to \$18.00 per hour effective 5/2/2024. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to increase the salary for Ashley Kraus to \$20.00 per hour effective 05/02/2024. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Supervisor Walsh stated to clarify a couple of employees' payrolls have been raised due to minimum wage and/or the employees will be promoted as other employees will be leaving us for next season.

Supervisor Walsh made a motion to accept the Stewarts Holiday Match Grant check in the amount of \$1,300.00. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

## Center for Symbolic Event-Site Plan Review

They presented the amended event application, which gave more information and details. All that was needed was submitted to the Town Clerk's office except the fee and proof of notification of the District Fire Department.

Supervisor Walsh made a motion to approve the Center for Symbolic event contingent upon paying the fee tomorrow for \$125.00 and forwarding the email showing proof of Fire District notification. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes

## Whispering Woods - Site Plan Review

They presented the event application stating they were removing the first two days of the event and adding them on the end of the event, but it would be the same number of days. They discussed the dates presented and the rain dates. The Rail Trail Café was a discussion for location of the event and event application fee.

Supervisor Walsh made a motion to approve the Whispering Woods event contingent upon a letter from the Rail Trail Café about the event and the event application fee being paid. As well as any date changes due to rain to notify all the same offices including the Town Clerk. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes.

#### **Run Wild** – Site Plan Review

Ken Posner discussed all is the same as last year except for the fact that this is their 10th year anniversary doing this run. There was discussion about the groups for the run Deputy Town Clerk Christine Harrison mentioned the Insurance binder has been received already and we are just waiting on all the notification letters of approval.

Supervisor Walsh made a motion to approve the Run Wild event contingent upon submitting all documents needed with the Wallkill Valley Rail Trail approval, the contract with the Mohonk preserve, the Police Department, Highway superintendent and Fire Departments. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes.

Event Application & Film Application review - Tabled until May 8, 2024 meeting

Energy Audit review - The Town of Rosendale, the Town of Marbletown, the Environmental Commission, and Joe (the Building Manager) are evaluating/researching adequate ways to upgrade the RMC buildings electrical system, air handlers, heating system etc. Supervisor Walsh stated there is much to discuss/review this will be tabled until May 8, 2024 meeting.

Resolution 5- 2024-#1 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the budgetary transfer. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes.

Increase		Increase		Amount
	Admin C.			
SW8310.4	E.	SW9999	Appropriated Fund Balance	\$6,030.00

WATER FUND- Transfer the sum of:

Resolution 5- 2024-#2 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the annual contract for Dog Control with Ulster County SPCA. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes

Resolution 5- 2024-#3 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Rosendale Rapids Swim Team who provides programming to our local youth. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

Resolution 5- 2024-#4 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor the agreement with Paul Kennedy Construction to discard the partition in the Rondout Municipal Center gymnasium. Seconded by Councilmember Wykoff: ROLL VOTE 3 Yes

Resolution 5- 2024-#5 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor sign the agreement with Dr. Shellie Fraddin to hold weekly Zumba classes at the Rosendale Recreation Center. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes

Resolution 5- 2024-#6 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with Rachel Hunderfund to hold weekly Yoga classes at the Rosendale Recreation Center. Seconded by Councilmember Sweeney: ROLL VOTE 3 Yes.

**Resolution 5- 2024-#7** - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale adopts the proposed Rosendale 2024 Pool Season fee schedule. Seconded by Councilmember Sweeney; ROLL VOTE 3 Yes.

Supervisor Walsh made a motion to set a Public Hearing on June 5, 2024 at the Rondout Municipal Center 1915 Lucas Ave Ext, Cottekill, New York for Local Law #6 providing for a moratorium on actions subject to Building Permits, Site Plan or Special Use Permit review for applications related to camp, campground and/or camping uses for a period of one-hundred eighty days. Seconded by Councilmember Wykoff; ROLL VOTE 3 Yes.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale audit the vouchers. Seconded by Councilmember Sweeney; Roll Vote 4 Yes.

GEN FUND	ABSTRACT 5	VOUCHERS 227 – 257	\$38,098.84
HIGHWAY FUND	ABSTRACT 5	VOUCHERS 69 - 83	\$15,876.94
WATER FUND	ABSTRACT 5	VOUCHERS 54 - 59	\$ 5,864.50
SEWER FUND	ABSTRACT 5	VOUCHERS 57 - 63	\$10,041.83

Supervisor Walsh made a motion to enter Executive Session at 6:51PM to discuss the employment of a particular person. Seconded by Councilmember Sweeney: ROLL VOTE 5 YES (Returned at 7:00PM with no motions made.)

Respectfully submitted by

Christine Harrison Deputy Town Clerk

Amended at the June 12, 2024, Town Board Meeting to add a term period for Lia Berry and to correct start date for temporary lifeguards to being 05/02/2024 not 05/01/2024.