

RESOLUTIONS FOR AUGUST 2024

- RESOLUTION 8-2024-#1-** AMENDMENT #2 TO DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN
- RESOLUTION 8-2024-#2 -** AGREEMENT WITH CUMMINS FOR RONDOUT MUNICIPAL CENTER GENERATOR MAINTENANCE
- RESOLUTION 8-2024-#3 -** ANNUAL SOFTWARE SUPPORT CONTRACT FOR WATER/SEWER DEPARTMENT BILLING
- RESOLUTION 8-2024-#4-** COPIER SERVICE AGREEMENT WITH HUDSON VALLEY OFFICE EQUIPMENT
- RESOLUTION 8-2024-#5 -** MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE ROSENDALE POLICE BENEVOLENT ASSOCIATION
- RESOLUTION 8-2024-#6 –** PROPOSAL FOR 2024 LANDFILL MONITORING AND REPORTING SERVICES
- RESOLUTION 8-2024-#5 –** AGREEMENT WITH WIND AND RIVER ENVIRONMENTAL DBA EATHCARE FOR WASTEWATER TREATMENT PLANT

RESOLUTION - AMENDMENT #2 TO DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN

WHEREAS, the Town of Rosendale signed an agreement with the County of Ulster Stop DWI for DWI enforcement patrols with the County of Ulster, and

WHEREAS, Ulster County has submitted Amendment #2 to Contract #2023-00000672 DWI High Visibility Engagement Campaign Agreement with the Town of Rosendale to amend the terms and conditions of the Agreement to increase the not-to-exceed amount by \$8,593.00 a copy of which is annexed hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said amendment on behalf of the Town of Rosendale.

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

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT WITH CUMMINS FOR RONDOUT MUNICIPAL CENTER GENERATOR MAINTENANCE

WHEREAS, the Towns of Rosendale and Marbletown have the need to enter into a service agreement for the generator at the Rondout Municipal Center (RMC); and

WHEREAS, Rondout Municipal Center Building Manager Joe La Fera has received a quote from Cummins of 101 Railroad Avenue Albany, New York 12205 to service the generator; and

WHEREAS, Cummins has been servicing the generator under contract for the past 2 years.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign agreement with Cummins 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, August 14, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR
WATER/SEWER DEPARTMENT BILLING**

WHEREAS, Williamson Law Book Company provides professional software, services and training to the Water/Sewer Department, and

WHEREAS, Williamson Law Book has provided an annual contract for software and services in the amount of \$1,434.00, said contract which is attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter into contract for said software and services.

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

VOTING MEMBERS:

Councilman Hassett ✓

Councilman Havranek X

Councilmember Sweeney ✓

Councilmember Wykoff X

Supervisor Walsh ✓

RESOLUTION – COPIER SERVICE AGREEMENT WITH HUDSON VALLEY OFFICE EQUIPMENT

WHEREAS, the Town of Rosendale finds it necessary, from time to time, to obtain outside assistance for technical support in its copier needs; and

WHEREAS, the Town of Rosendale finds that by signing an annual support agreement with Hudson Valley Office Equipment, it can fulfill those needs; and

WHEREAS, Hudson Valley Office Equipment of 13 Glenwood Blvd Hudson, NY 12534-2318 has submitted such an agreement for a copier in the Police Department in the amount of \$463.00, effective August 9, 2024 through August 9, 2025, which has been attached hereto and made a part hereof.

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.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 14, 2024 by Supervisor Walsh and seconded by Councilman an Hassett.

VOTING MEMBERS:

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

RESOLUTION – MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE ROSENDALE POLICE BENEVOLENT ASSOCIATION

WHEREAS, the Town of Rosendale and the Rosendale Police Benevolent Association are parties to a collective bargaining agreement for the period of January 1, 2022 through December 31, 2024; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor Jeanne L. Walsh to sign said agreement on behalf of the Town of Rosendale 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 August 14, 2024 by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

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

RESOLUTION – PROPOSAL FOR 2024 LANDFILL MONITORING AND REPORTING SERVICES

WHEREAS, the Town of Rosendale is required to monitor on a yearly basis the closed Town Landfill located on Whiteport Road; and

WHEREAS, the Town has received a proposal from C.T. Male Associates of 50 Century Hill Drive Latham, NY for 2024 Landfill Monitoring and Reporting Services which has been attached and made a part hereof.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said proposal for the 2024 Landfill Monitoring and Reporting Services for the Town of Rosendale Landfill.

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

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT WITH WIND RIVER ENVIRONMENTAL DBA EARTHCARE FOR WASTEWATER TREATMENT PLANT

WHEREAS, the Towns of Rosendale Wastewater Treatment Plant sludge press is in a state of disrepair; and

WHEREAS, Superintendent Terry Johnson has received a quote from Wind River Environmental dba EarthCare of 99 Maple Grange Road Vernon, NJ 07462 to haul the sludge away monthly.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign agreement with Wind River Environmental dba: EarthCare which has been attached and made a part hereof; and

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

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

VOTING MEMBERS:

Councilman Hassett

✓

Councilman Havranek

X

Councilmember Sweeney

✓

Councilmember Wykoff

X

Supervisor Walsh

✓