RESOLUTIONS FOR OCTOBER 2024

RESOLUTION 10-2024-#1- HALLOWEEN CURFEW

RESOLUTION 10-2024-#2 - TO SELL VEHICLES & EQUIPMENT THAT HAVE BEEN REPLACED OR

OUTDATED

RESOLUTION 10-2024-#3 - SCHEDULE A PUBLIC HEARING TO CONSIDER A TAX CAP OVERRIDE LOCAL

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RESOLUTION 10-2024-#4- SCHEDULING A PUBLIC HEARING FOR THE 2025 HIGH FALLS WATER

DISTRICT BUDGET

RESOLUTION 10-2024-#5 - ACCEPTING THE 2025 PRELIMINARY BUDGEET AND TO SET THE PUBLIC

HEARING ON SAID BUDGET

RESOLUTION 10-2024-#6 – ADDITION TO SAFECO ACCESS CONTROL SYSTEM

RESOLUTION – HALLOWEEN CURFEW

Councilman Havranek

Councilmember Sweeney

Councilmember Wykoff

Supervisor Walsh

Resolution: 10-2024-

RESOLUTION - TO SELL VEHICLES & EQUIPMENT THAT HAVE BEEN REPLACED OR OUTDATED

WHEREAS, from time to time the Town of Rosendale has a need to replace vehicles and equipment; and

WHEREAS, the Town of Rosendale Highway Department uses a website called Auctions International to auction off replaced and outdated equipment and vehicles; and

WHEREAS, Highway Superintendent Robert Gallagher put together a list of such equipment and vehicles from the Highway Department, which are:

1990 International Dump Truck with Plow

2011 Ford F450 Dump Truck

1997 Ford Bucket Truck

Gas Sander

WHEREAS, all proceeds from the auction will be put in the appropriate account.

NOW THEREFORE BE IT DESCRIPTION Rosendale authorizes Superintendent Robert Gallagher to list such equipment and vehicles on Auctions International located at 11167 Big Tree Rs, Easy Aurora, NY 14052.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 2, 2024, by Supervisor Walsh and seconded by Councilm and Hayranex.

VOTING MEMBERS:

Councilman Hassett	$\overline{}$
Councilman Havranek	\leq
Councilmember Sweeney	\checkmark
Councilmember Wykoff	Ļ
Supervisor Walsh	

RESOLUTION – SCHEDULE A PUBLIC HEARING TO CONSIDER A TAX CAP OVERRIDE LOCAL LAW

WHEREAS, in the event of unforeseen cost overruns which may be associated with meeting contractual obligations, minimum wage increases, bond payments, improving facilities, funding health insurance expenses and unconfirmed sales tax and AIM revenue from State and County Government, it is necessary to have a local law in effect in order to override a New York State mandated "Tax Cap"; and

WHEREAS, the Town of Rosendale is empowered to enact such local law, pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of such local law, and subsequent passage of a resolution approved by vote of sixty percent (60%) of the town board; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby schedules a public hearing on November 6, 2024 at the Rondout Municipal Center at 1915 Lucas Avenue Cottekill, NY 12419, to consider the advisability of adopting such Local Law; and

BE IT FURTHER RESOLVED, that a copy of the proposed Local Law shall be made available by the Town Clerk during business hours; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 9, 2024, by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

Councilman Hassett

Yes

Councilman Havranek

Yes

Councilmember Sweeney

Yes

Councilmember Wykoff

Yes

Supervisor Walsh

Yes

RESOLUTION – SCHEDULING A PUBLIC HEARING FOR THE 2025 HIGH FALLS WATER DISTRICT BUDGET

BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 6, 2024 at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419 to consider the advisability of adopting the 2025 Budget for the High Falls Water District, and

BE IT FURTHER RESOLVED, that copies of the 2025 Budget will be available from the Town Clerk's Office for public review, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 9, 2024, by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Hassett Yes
Councilman Havranek Yes
Councilmember Sweeney Yes
Councilmember Wykoff Yes
Supervisor Walsh Yes

RESOLUTION – ACCEPTING THE 2025 PRELIMINARY BUDGET AND TO SET THE PUBLIC HEARING ON SAID BUDGET

WHEREAS, the Town Clerk has presented the 2025 Tentative Budget proposal to the Town Board for review, and

WHEREAS, the Town Board has reviewed and discussed the Tentative Budget proposal for 2025 and has concluded that it should be adopted as the Town's Preliminary Budget for 2025 and that the Public Hearing on said Budget should be scheduled for November 6, 2024.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Copies of the Preliminary Budget will be available on the Town's Website or e-mailed by request from the Town Clerk's Office for public review.
- 2. The Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 6, 2024, immediately following the Public Hearing for the High Falls Water District at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419, to consider the advisability of adopting the 2025 Budget, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Rosendale is hereby directed and authorized to legally advertise same.

Motion made at a meeting of the Town Board of the Town of Rosendale, October 9, 2024, by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

Councilman Hassett Yes

Councilman Havranek Yes

Councilmember Sweeney Yes

Councilmember Wykoff Yes

Supervisor Walsh Yes

RESOLUTION - ADDITION TO SAFECO ACCESS CONTROL SYSTEM

WHEREAS, the Towns of Rosendale and Marbletown have the need to ensure the safety and well-being of town employees and the public at the Rondout Municipal Center (RMC); and

WHEREAS, Rondout Municipal Center Building Manager Joe La Fera has received a quote from Safeco of 642 Broadway Kingston NY to install additions to our access control system at the Rondout Municipal Center.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign agreement with Safeco 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 meeting Supervisor Walsh and seco		l of the Town	of Rosenda	•
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VOTING MEMBERS:				
Councilman Hassett				
Councilman Havranek				
Councilmember Sweeney	and transmission and a second a			
Councilmember Wykoff	рантопласном			
Supervisor Walsh				