

RESOLUTIONS FOR JANUARY 2025

- RESOLUTION 1-2024-#1-** HIGH FALLS WATER DISTRICT EMPLOYEE SALARIES
- RESOLUTION 1-2024-#2 -** SHARED SERVICES WITH THE TOWN OF MARBLETOWN FOR SAFETY OFFICERS
- RESOLUTION 1-2024-#3 -** SHARED SERVICES FOR THE RONDOUTH MUNICIPL CENTER
- RESOLUTION 1-2024-#4-** SHARED SERVICES FOR ASSESSDORS OFFICE
- RESOLUTION 1-2024-#5 -** CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2025 PROGRAM YEAR
- RESOLUTION 1-2024-#6 –** AMENDING THE FEE SCHEDULE FOR DOG LICENSES
- RESOLUTION 1-2024-#7 –** AGREEMENT FOR MUNICITY INTEGRATED PARCEL MANAGEMENT SaaS
- RESOLUTION 1-2024-#8 –** APPLY FOR STEWART’S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER
- RESOLUTION 1-2024-#9 –** EXTENSION OF CAMP MORATORIUM
- RESOLUTION 1-2024-#10 –** END OF YEAR BUDGET TRANSFERS
- RESOLUTION 1-2024-#11 –** AMENDING STREET REPORT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY DEPARTMENT
- RESOLUTION 1-2024-#12 –** AGREEMENT WITH WALLKILL VALLEY LAND TRUST FOR PARKING

RESOLUTION – HIGH FALLS WATER DISTRICT EMPLOYEES SALARIES

WHEREAS, the Towns of Rosendale and Marbletown jointly operate the High Falls Water District; and

WHEREAS, it is necessary to set forth and agree to matters relating to the employment of those individuals who will perform work on behalf of the High Falls Water District, and to establish the funding for the work they perform.

NOW THEREFORE BE IT RESOLVED:

1. The High Falls Water District shall reimburse the Town of Rosendale a sum equal to thirty-three and one third (33.3%) of all payroll expenses and benefits for the Town of Rosendale employees who maintain and operate the Rosendale Water District, the Rosendale Sewer District and the High Falls Water District in the positions of Water & Sewer Superintendent of Special Projects, Water & Sewer Operator and Water & Sewer Trainees, who shall be an employees of the Town of Rosendale.
2. The High Falls Water District shall reimburse the Town of Marbletown for Water Clerk eight thousand five hundred and sixty-one dollars (\$ 8,561.00) per year.
3. The High Falls Water District shall reimburse the Town of Rosendale the sum of one thousand two hundred dollars (\$1,200.00) for Payroll and Bookkeeping and shall reimburse the Town of Marbletown seven thousand one hundred and sixty-nine dollars (\$7,169.00) for Bookkeeping expenses.
4. The High Falls Water District will cover thirty-three and one third percent (33.3%) of the cost for vehicles, cell phones & uniforms.

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 and shall be effective January 1, 2025 to December 31, 2025.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 2, 2025 by Supervisor Walsh and seconded by Councilman an Havranek.

VOTING MEMBERS:

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

RESOLUTION – SHARED SERVICES WITH THE TOWN OF MARBLETOWN FOR SAFETY OFFICERS

WHEREAS, the Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Safety Officers; and

WHEREAS, the Town of Rosendale will provide Safety Officers to be paid by the Town of Rosendale; and

WHEREAS, the Safety Officers will be paid the following salary:

Dorene Whitaker - \$ 5,783 per year

Michael Williams - \$ 2,125 per year, and

WHEREAS, the Town of Marbletown will cover one half of the salaries, taxes, bookkeeping and payroll related costs and reimburse the Town of Rosendale for one half of office materials and supplies, and

WHEREAS, the Town of Marbletown will budget up to \$300 for Safety Officer to be called to emergencies and attend quarterly meetings.

NOW, THEREFORE, BE IT RESOLVED, the Town Marbletown shall reimburse the Town of Rosendale for Shared Safety Officer Services as stated above from January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon its approval by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 2, 2025 by Supervisor Walsh and seconded by Councilm an Havranek.

VOTING MEMBERS:

Councilmember ^{man}~~member~~ Cassidy ✓

Councilman Havranek ✓

Councilmember Sweeney ✓

Councilmember Wykoff ✓

Supervisor Walsh ✓

RESOLUTION – SHARED SERVICES FOR THE RONDOUT MUNICIPAL CENTER

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement, which sets forth the cooperative arrangement under which the Towns shall use, maintain, and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Building Manager and Cleaner, the employees performing these duties are employees of the Town of Rosendale and these positions are equally shared between the Towns of Rosendale and Marbletown; and

WHEREAS, the following positions are employed by the Town of Rosendale and work a portion of their time for the Rondout Municipal Center: Building & Grounds Maintenance, Bookkeeper and Clerks.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale for fifty percent (50%) of the salary and all benefits along with a \$2500 yearly stipend for emergency on-call services for the position of Building Manager and fifty percent (50%) of the salary and all benefits for the position of Cleaner; and

BE IT FURTHER RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale Highway Department fifty percent (50%) of hourly rate and all benefits for maintenance and repairs that are performed by the Town of Rosendale employees for the Rondout Municipal Center; and

BE IT FURTHER RESOLVED, that the Town of Rosendale will reimburse the Town of Marbletown Highway Department fifty percent (50%) of hourly rate and all benefits for maintenance and repairs that are performed by the Town of Marbletown employees for the Rondout Municipal Center; and

BE IT FURTHER RESOLVED, that the Town of Rosendale and the Town of Marbletown will reimburse each other fifty percent (50%) of hourly rate and benefits for any outside maintenance that is performed by the other Town at Rondout Municipal Center including plowing, mowing, etc.; and

BE IT FURTHER RESOLVED, that the Town of Marbletown and the Town of Rosendale will reimburse each other 50% for all stipends for clerks doing work for RMC; 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 and shall be effective January 1, 2025 to December 31, 2025.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 2, 2025 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilmember ^{man} Cassidy ✓

Councilman Havranek ✓

Councilmember Sweeney ✓

Councilmember Wykoff ✓

Supervisor Walsh ✓

RESOLUTION – SHARED SERVICES FOR ASSESSORS OFFICE

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement, which sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the position of Assessor Clerk and that the employee performing this duty is an employee of the Town of Marbletown and this position is equally shared between the Towns of Rosendale and Marbletown.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Rosendale will reimburse the Town of Marbletown for fifty percent (50%) of the salary and all benefits for the position of Assessor Clerk and shared office expenses; 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 and shall be effective January 1, 2025 to December 31, 2025.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 2, 2025 by Supervisor Walsh and seconded by Councilman Cassidy.

VOTING MEMBERS:

Councilman ^{man} member Cassidy	<u>✓</u>
Councilman Havranek	<u>✓</u>
Councilmember Sweeney	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

RESOLUTION - HEALTH INSURANCE BENEFITS BUY-OUT REVISION

WHEREAS, as of January 1, 2014 Health Insurance is offered to all employees who work 30 hours a week or more; and

WHEREAS, the Town of Rosendale offers to its employees working 30 hours or more; medical, dental and vision insurance to cover the employee and their dependents with contributions towards premiums; and

WHEREAS, there exists the possibility that an employee who is eligible for insurance may be covered for health and dental insurance through another insurance policy independent of the coverage available through the Town of Rosendale which makes them eligible for an insurance buy-out; and

WHEREAS, the Town of Rosendale has been offering \$2,500 as a buyout for many years for employees who work 30 hours a week who do not participate in the Town's healthcare benefits; and

WHEREAS, due to the increased cost of living & benefits the Town is prepared to increase the buyout to \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby continues a health insurance buy-out plan whereby an employee who maintains adequate coverage elsewhere may decline coverage available to him/her through the Town of Rosendale and receive in lieu of said health insurance coverage a buy-out payment if that employee so elects to do so pursuant to the procedure regarding same as set forth below:

1. An employee must decline health insurance through the Town of Rosendale in order to participate in its buy-out and may not participate unless he/she maintains adequate coverage elsewhere and shows proof to the Benefits Manager; and
2. Employee participation in the buy-out plan is for a period of one (1) year. New hires will start eligibility in accordance with health insurance eligibility policy; the effective date of participation in the buy-out is the same as the effective date of health insurance, as if the employee had chosen health insurance; and

BE IT FURTHER RESOLVED, an employee works 30 hours a week & who participates in the buy-out plan are compensated for an amount of three thousand dollars (\$ 3,000.00) payable in bi-weekly installments; and

BE IT FURTHER RESOLVED, that this buy-out plan shall become effective January 1, 2025; and

BE IT FURTHER RESOLVED, this resolution will be incorporated in the Town of Rosendale Employee Handbook.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 2, 2025 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilmember ^{man} Cassidy	✓
Councilman Havranek	✓
Councilmember Sweeney	✓
Councilmember Wykoff	✓
Supervisor Walsh	✓

RESOLUTION – CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2025 PROGRAM YEAR

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) offers funding for out-of-school summer youth recreational programs operated by the Towns and City in Ulster County; and

WHEREAS, the NYSOCFS offers the opportunity to receive reimbursement for this which the Town of Rosendale is eligible for; and

WHEREAS, the Town of Rosendale Youth Staff provides supervisory oversight of the out-of-school summer recreational programs sponsored by the Town; and

WHEREAS, the Town of Rosendale is submitting an application for reimbursement in the amount of \$ 6,000; and

WHEREAS, NYSOCFS has agreed to engage the Town, and the Town has agreed to contract with NYSOCFS, to provide an out-of-school summer recreational program in accordance with the terms and conditions set forth in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said contract with the New York State Office of Children and Family Services which has been attached and been made a part hereof.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, January 2, 2025 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT FOR MUNICIPALITY INTEGRATED PARCEL MANAGEMENT SaaS

WHEREAS, the Town of Rosendale Building Department utilizes the Municipality Software program; and

WHEREAS, effective January 1, 2025 Municipality will no longer have technical support; and

WHEREAS, the Building & Code Enforcement Officer Nick Wulczyn has presented the Town with a Proposal for Municipality Integrated Parcel Management SaaS.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign 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, January 2, 2025 by Supervisor Walsh and seconded by Councilman on Cassidy.

VOTING MEMBERS:Councilman ^{man} Cassidy✓

Councilman Havranek

✓

Councilmember Sweeney

✓

Councilmember Wykoff

✓

Supervisor Walsh

✓

RESOLUTION – APPLY FOR STEWART’S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER

WHEREAS, Stewart’s Shops provides yearly funding towards local youth programs raised from their Holiday Match Campaign at local Stewart’s Shops; and

WHEREAS, the Town of Rosendale Youth Department wishes to submit an application for funding from the above campaign which has been attached and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby approves the Town of Rosendale Youth Director to submit the above application.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 8, 2025, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – EXTENSION OF CAMP MORATORIUM

WHEREAS, the Town Board of the Town of Rosendale passed Local Law #6 of 2024 providing a moratorium related to camps; and

WHEREAS, Local Law #6 of 2024 was filed with the Secretary of State on July 12, 2024 and became effective on July 12, 2024; and

WHEREAS, such Local Law provides for the Town Boards availability to extend the moratorium by two additional periods of three months each by resolution of the Town Board upon finding of necessity for such extension; and

WHEREAS, a draft of the new Law regarding camps is being finalized for Town Board review.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale finds it necessary to extend the moratorium provided in Local Law #6 of 2024; and

BE IT FURTHER RESOLVED, that Local Law #6 of 2024 is extended until April 12, 2025.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 8, 2025, by Supervisor Walsh and seconded by Councilman Cassidy.

VOTING MEMBERS:

Councilman Cassidy ✓

Councilman Havranek ✓

Councilmember Sweeney ✓

Councilmember Wykoff ✓

Supervisor Walsh ✓

RESOLUTION – END OF YEAR BUDGET TRANSFERS

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the attached budget amendments as listed.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 8, 2025, by Supervisor Walsh and seconded by Councilm ember Wykoff.

VOTING MEMBERS:

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

GENERAL FUND – Transfer the sum of:

\$23,703.95

Decrease		Increase		Amount
A1330.1	Tax Collector, P.S.	A1220.4	Supervisor C.E.	\$0.95
A1110.2	Justices Eq	A1355.4	Assessors C.E.	\$146.00
A1110.2	Justices Eq	A1410.1	Town Clerk P.S.	\$88.00
A1110.2	Justices Eq	A1410.4	Town Clerk C.E.	\$32.00
A9060.8	Emp Ben Med Insur	A1421.4	Legal Fees	\$5,505.00
A9060.8	Emp Ben Med Insur	A1620.4	Buildings C.E.	\$4,050.00
A1110.4	Justices C.E.	A1650.4	Telephones	\$354.00
A5182.4	Street Lighting	A1680.4	Data Processing C.E.	\$696.00
A3120.2	Police Eq.	A3120.1	Police P.S.	\$1,415.00
A3120.2	Police Eq.	A3120.4	Police C.E.	\$1,095.00
A7310.4	Youth Programs C.E.	A3310.2	Traffic Control Eq	\$736.00
A1621.4	Building C.E.	A3510.4	Dog Control C.E.	\$1,534.00
A6771.4	Programs C.E.	A3620.1	Safety Inspection P.S.	\$562.00
A3389.4	OSHA C.E.	A3620.4	Safety Inspection C.E.	\$36.00
A9060.8	Emp Ben Med Insur	A3660.4	Schools of Instruction	\$2,257.00
A3310.4	Traffic Control C.E.	A5010.4	Supt. HWY C.E.	\$105.00
A6410.4	Publicity	A7140.1	Playground/Rec P.S.	\$421.00
A9060.8	Emp Ben Med Insur	A7140.4	Playground/Rec C.E.	\$2,752.00
A7320.1	Youth/Sum. Camp P.S.	A7150.4	Pool C.E.	\$335.00
A7320.4	Youth/Sum. Camp C.E.	A8020.1	Planning P.S.	\$41.00
A8020.2	Planning Eq	A8020.4	Planning C.E.	\$147.00
A8160.2	Refuse & Garbage Eq	A8160.4	Refuse & Garabage C.E.	\$151.00
A9060.8	Emp Ben Med Insur	A8710.4	UCRRA	\$1,168.00
A8160.2	Refuse & Garbage Eq	A8710.6	Landfill Closure	\$77.00

RESOLUTION – AMENDING STREET REPORT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Town of Rosendale Highway Department received annual road reports for any updates from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Town Board of the Town of Rosendale recognizes the need to amend these road miles for the Town and for Consolidated Local Street and Highway Improvement Program (CHIPS) purposes; and

WHEREAS, the Highway Department requests the Town Board to have the Highway Superintendent keep track of such roads; and

WHEREAS, the Highway Department requests the Town Board to add/subtract all roads in the Town of Rosendale.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale accepts 0.45 miles of Lakeview Drive formally Mountain Lake Manor Road at the intersection of Whiteport Road and Hickory Bush Road onto the road list for the NYSDOT that submits too the Rosendale Highway Department for annual basis to confirm; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale accepts 320 feet long and 11 feet wide of Heinle Road onto the road list for the NYSDOT that submits too the Rosendale Highway Department for annual basis to confirm.

Motion made at a meeting of the Town Board of the Town of Rosendale, January 8, 2025, by Councilm ember Wykoff and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT WITH WALLKILL VALLEY LAND TRUST FOR PARKING

WHEREAS, the Town of Rosendale is in need of continuing to use the parking lot and park at Willow Kiln behind Main Street in Rosendale, and

WHEREAS, the Wallkill Valley Land Trust (WVLT) is in need of parking for the Rail Trail and Rosendale Trestle off of Binnewater Road in Rosendale (the Binnewater Road Dam Parking Lot), and

WHEREAS, in the interest of shared services the Town and WVLT have come to an agreement to provide parking for residents, businesses and users of the trails, and

WHEREAS, the Town and WVLT have prepared the annexed agreement.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale, hereby accepts the attached agreement with Wallkill Valley Land Trust and authorizes the Supervisor to execute same; 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, January 8, 2025 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

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