

TOWN OF ROSENDALE
TOWN BOARD MEETING
APRIL 14, 2021

Supervisor Walsh called the meeting to order at 6:00 PM. Supervisor Walsh made a motion to enter executive session to discuss the Employment of a particular person. Executive session ended at 7:00 pm with no motions made. Supervisor Walsh opened the meeting to the Public at 7:00 PM followed by the pledge. A moment of silence was observed for John Bruening, Daniel Lindewirth, Anita Wetzel, Jimmy O'Byrne and Mary McNamara.

Present Via Zoom: Supervisor Jeanne L. Walsh
 Councilman Christopher Pryslopski
 Councilman Ernest Klepeis
 Councilwoman Carrie Wykoff
Excused: Councilman Matthew Igoe

Committee Reports:

Tax Collector (Councilman Klepeis):

- Has Collected about \$6,013,319.14 in taxes.
- Paid the warrant \$4,403,009.62 and paid the County \$1,000,000.00.
- There are unpaid taxes of \$766,850.88.
- Thanked the Town Clerk for all her help during the tax seasons and also the taxpayers for being so understanding during this pandemic.

Street Lighting (Councilman Klepeis):

- The lights have been completed with just some clean up needing to be done.

Youth (Councilman Klepeis):

- Camp registration has started and going well.

Recreation (Councilman Klepeis):

- The ADS for lifeguards and cashier were posted. There has been a lot of cashier applications.
- Depending on COVID-19 guidelines the Pool may allow up to 100 people at a time, but it subject to change.

Town Clerk (Councilman Pryslopski):

- Open with appointments only and there is a drop box by the Town Clerk's door.
- Took in \$7,337.55 in January.

Justice (Councilman Pryslopski):

- They are open for criminal cases and doing traffic cases by mail.

Transfer Station (Councilman Pryslopski):

- They are open with their regular schedule.
- New punch cards are going well.
- Took in \$7,010.00 for January and \$1,870.00 for February.

Environmental (Councilman Pryslopski):

- They need volunteers.
- They are working on updating their inventory maps

Economic (Councilwoman Wykoff):

- They are working on a letter with Heart and Soul on collaboration.

Historian (Councilwoman Wykoff):

- Bill had some health issues but plans on being back to work on Main Street next week.

Planning (Councilwoman Wykoff):

- They are working on a sub division in Tillson, special use permit and also an eatery/takeout on Main Street.

RMC (Councilwoman Wykoff):

- Working on the hot water heater.
- The sand and mulch need to be ordered for the playground.
- The trenches for the electric have been slow.
- There will be a Craft Fair May 14th in the parking lot which Marbletown is having.

ZBA (Councilwoman Wykoff):

- There is a new and old area variance they are working on.

Building (Councilwoman Wykoff):

- Took in \$4,250 for the month of March.
- They closed 16 permits and have 14 still open.

Supervisors Report: READ.

Supervisor Walsh made a motion to approve the March minutes, 2nd by Councilman Klepeis. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to correct Gary Well's salary to \$24.96 per hour effective 4/1/21, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to appoint Frank Fauble as Temporary Court Clerk at \$15.83 per diem, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to appoint Marisa Podes to the Assessment Board of Review with a term expiring 9/30/22, 2nd by Councilman Klepeis. ROLL VOTE: 4 YES.

1. Resolution 04-2021-#1 – Supervisor Walsh made that the Town Board of the Town of Rosendale holds a public hear on the question of increasing the cost of the improvement of the facilities of the Sewer Improvement area, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.
2. Supervisor Walsh said the MS4 report needs to go on the website for a 30-day review/comment period.
3. Supervisor Walsh made a motion to approve the Rosendale Farmer's Market on the conditions of approval from the Rosendale Highway Department, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.
4. Supervisor Walsh made a motion to approve the lowest bid for the cemetery maintenance with approval of the town attorney and references provided 2nd by, councilman Pryslopski. ROLL VOTE: 4 YES.
5. Resolution 04-2021-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the Stop DWI Agreement, 2nd Councilman Klepeis. ROLL VOTE: 4 YES.
6. Resolution 04-2021-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the contract with Brinnier & Larios for MS4 consulting, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.
7. Resolution 04-2021#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorize Barton & Loguidice to let bidding of the work on the Town's wastewater Treatment Plant Improvements in accordance with NYSEFC requirements, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.
8. Resolution 04-2021-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the supplement for Waste Water Treatment Plant Improvements, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.
9. Resolution 04-2021-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the supplement for the Water Tank Replacement Design Services, 2nd by Councilman Klepeis. ROLL VOTE: 4 YES.
10. Resolution 04-2021-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the contract for the street light maintenance service, 2nd by Councilman Klepeis. ROLL VOTE: 4 YES.
11. Resolution 04-2021-#8- Councilman Klepeis made a motion that the Town Board of the Town of Rosendale reaffirms our commitment to a status of inclusion for all races, religions, nationalities, gender identities, and sexual orientation, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.
12. Resolution 04-2021-#9 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to apply for a Community Project Funding Grant for the Water District, 2nd by Councilwoman Wykoff. ROLL VOTE:4 YES.
13. Resolution 04-2021-#10 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to apply for a Community Funding Grant for the Sewer District, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.

14. Resolution 04-2021-#11 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to accept the proposal from Magna 5, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilman Pryslopski. ROLL VOTE: 4 YES.
AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 4	VOUCHER # 102-148	\$28,767.62
HIGHWAY FUND	ABSTRACT 4	VOUCHER # 57-55	\$13,844.62
WATER FUND	ABSTRACT 4	VOUCHER # 41-56	\$10,514.67
SEWER FUND	ABSTRACT 4	VOUCHER # 45-61	\$10,023.98
RMC FUND	ABSTRACT 4	VOUCHER # 32-45	\$71,549.49
SPECIAL LIGHTING FUND	ABSTRACT 4	VOUCHER # 4	\$755.29

Supervisor Walsh made a motion to cancel the May 5th meeting, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to adjourn at 7:52 pm, 2nd by Council man Klepeis. ROLL VOTE: 4 YES.

Respectfully submitted,

Mandy Donald