

**TOWN OF ROSENDALE
TOWN BOARD MEETING
October 6, 2021**

Supervisor Walsh called the meeting to order at 6:00PM and entered executive session to discuss the employment of a particular person. Executive session ended at 7:00PM with no motions made followed by the Pledge of Allegiance; with a moment of silence for Louise R. Benjamin, Robert L. Hendrickson, III, Randy Ricci, Jo Anne Mulligan, and Mary Beth Warncke.

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

Also Attending: Ken Hassett; Deputy to Supervisor, Jill La Fera; Assistant to Supervisor; Mandy Donald, Town Clerk.

Public Comments:

Barbara Piombino representing the Elder Assistance Committee discussed working on connecting the dots for elderly support and requested a posting for the Town of Rosendale website. The Town Clerk's office will post the information on the website for seniors to contact Barbara should they have any questions.

Supervisor Walsh made a motion to accept the resignation of Rebecca Stokes effective October 3, 2021. Seconded by Councilman Pryslopski, ROLL VOTE by Town Clerk: 5 YES.

Supervisor Walsh made a motion to accept the resignation of Sean Bailey effective October 1, 2021. Seconded by Councilman Igoe, ROLL VOTE by Town Clerk: 5 YES.

Supervisor Walsh made a motion to hire Erich Funcius as a part time Rosendale Police Officer for no more than 20 hours per week at \$23.44 an hour effective October 6, 2021. Officer Funcius was awarded the Carnegie Medal by the New York State Carnegie Hero Fund Commission 2021 for his heroism, while off duty, saving the lives of three people from a burning vehicle. Seconded by Councilman Igoe, ROLL VOTE by Town Clerk: 5 YES.

Supervisor Walsh made a motion to hire Joshua Dingman as Per Diem Temporary Recreation Attendant at \$14.00 per hour effective October 6, 2021. Seconded by Councilman Klepeis, ROLL VOTE by Town Clerk: 5 YES.

Supervisor Walsh made a motion to re-appoint Kieran Liggan-Casey to the Recreation Commission for term expiring December 31, 2027. Seconded by Councilman Klepeis, ROLL VOTE by Town Clerk: 5 YES.

Supervisor Walsh made a motion to appoint Sean Nixon to the Environmental Commission term expiring December 31, 2023. Seconded by Councilman Pryslopski, ROLL VOTE by Town Clerk: 5 YES.

Speaker: Melinda Herzog from Cornell Cooperative Extension (CCE) discussed their Climate Smart Resiliency Program and Planning Tool (CSRPT) and working on this project with the Town of Rosendale. Supervisor Walsh asked for confirmation of the Town of Rosendale being listed as completing the Ulster County, Multi-Jurisdictional Mitigation Plan.

Resolution – 10-2021-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale resolved that a curfew of 9PM for youth without an adult under 18 years of age, to be strictly enforced, is hereby in effect for Halloween, Sunday October 31, 2021. Seconded by Councilman Pryslopski, ROLL VOTE by Town Clerk: 5 YES.

Resolution – 10-2021-#2 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby schedules a Public Hearing on November 3, 2021 for 7PM at 1915 Lucas Avenue Cottekill, NY 12419, to consider the advisability of adopting a Tax Cap Override Local Law. Supervisor Walsh mentioned to remove the verbiage from the resolution “immediately following the Public Hearing for the 2022 Preliminary Budget” Seconded by Councilman Igoe, ROLL VOTE by Town Clerk: 5 YES.

Resolution – 10-2021- #3 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby schedules a Public Hearing for the 2022 High Falls Water District Budget on November 3, 2021 immediately following the Public Hearing for the Tax Cap Override Local Law at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419 to consider the advisability of adopting the 2022 Budget for the High Falls Water District. Seconded by Councilman Pryslopski. ROLL VOTE by Town Clerk: 5 YES

Resolution – 10-2021-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale to consider adopting the copies of the Tentative 2022 Budget as the Town’s Preliminary Budget for 2022 and set a Public Hearing on said Budget to be scheduled for November 3, 2021, immediately following the Public Hearing for the High Falls Water District at the Rondout Municipal Center, 1915 Lucas Avenue Cottekill, NY 12419. Seconded by Councilwoman Wykoff. ROLL VOTE by Town Clerk: 5 YES.

Resolution – 10-2021-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the quote from Lead Data Technologies, Inc. for firewall prevention of the Rondout Municipal Center, contingent upon a like resolution being passed by the Town Board of the Town of Marbletown. Seconded by Councilwoman Wykoff, ROLL VOTE by Town Clerk: 5 YES.

Resolution – 10-2021-#6 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizing the Supervisor to sign the contract with Main Line Commercial Pools to winterize the Rosendale Pool. Seconded by Councilman Klepeis, ROLL VOTE by Town Clerk: 5 YES.

Resolution – 10-2021-#7 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the proposal from Ulster County Resource Recovery Agency for brush grinding. Seconded by Councilman Pryslopski, ROLL VOTE by Town Clerk: 5 YES.

Resolution – 10-2021-#8 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizing the Supervisor to sign an agreement with Hudson Valley Office Equipment for annual copier technical support. Seconded by Councilwoman Wykoff, ROLL VOTE by Town Clerk: 5 YES.

Supervisor Walsh mentioned the Press Release, Rosendale Chief of Police Scott Schaffrick posted, in reference to the Body Worn Cameras that the Town of Rosendale Police will be wearing.

Supervisor Walsh wanted to notate a reminder for Electricians to follow-up on their licensure to work in Ulster County.

AUDIT OF BILL:

GEN FUND	Vouchers 343,343A,368-416,416A	\$ 47,791.63
HWY FUND	Vouchers 188 - 206	\$ 68,848.92
RMC FUND	Vouchers 114 - 123	\$ 68,893.84
SPECIAL LIGHTING	Voucher 8	\$ 2,418.34
SEWER	Vouchers 141 - 159	\$ 6,876.52
WATER	Vouchers 133 - 148	\$ 9,360.47

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approved the vouchers. Seconded by Councilman Klepeis, ROLL VOTE All in Favor.

Supervisor Walsh made a motion to adjourn at 7:48 PM, 2nd by Councilman Klepeis. ROLL VOTE by Town Clerk 5 YES.

Respectfully Submitted by

Christine Harrison
Deputy Town Clerk