

TOWN OF ROSENDALE
TOWN BOARD WORKSHOP & PUBLIC HEARING
NOVEMBER 2, 2022

Supervisor Walsh called the meeting to order at 7:00 PM followed by the pledge. A moment of silence was observed for Marguerite Sammis, Richard T. Murat, Kathleen B. Connelly, Maria Seibel, Joseph T. Lucido and Lorraine Mary Muccia.

Present: Supervisor Jeanne L. Walsh
 Councilman Joseph Havranek
 Councilmember Ernest Klepeis

Excused: Councilmember Carrie Wykoff
 Councilmember Christopher Pryslopski

Also Present: Kenneth Hassett; Deputy Supervisor and Jill La Fera; Assistant to the Supervisor.

The Town Clerk opened the Public Hearing for the High Falls Water District 2023 Budget at 7:03 PM.
The Town Clerk opened The Public Hearing for the Town of Rosendale's 2023 Budget at 7:04 PM.

1. Speaker – Lisa Jerkowski; Viking Run – Lisa said they hold this run every year and about 50-100 people attend. Lisa said she will be giving the Town Clerk the fee for the application. Supervisor Walsh made a motion to approve the Viking Run with approval from the Police Department, Highway Department and the Fire Department, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion to accept a \$2,400.00 donation from Rosendale Runs to go toward Capital Recreation, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion to extend Steve Christiana to work per diem for 30 days for the purpose of training new staff, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion to accept the resignation of Caelan Marsh effective 10/25/2022, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion to appoint John Hughes to the Planning Board term expiring 12/21/2027, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion to appoint Claudia Joseph to the Recreation Commission term expiring 12/31/2028, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

2. Resolution 11-2022-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the proposal for the installation of concrete slab for the Transfer Station, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion at 7:40 PM to close the Public Hearing for the High Falls Water District 2023 budget, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion at 7:42 Pm to close the Public Hearing for the Town of Rosendale 2023 budget, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.

3. Resolution 11-2022-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale adopt the 2023 High Falls Water District budget and shall become effective upon the passage of the Town of Rosendale and the Town of Marbletown, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.
4. Resolution 11-2022-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorized and adopted the Final Budget for the fiscal year 2023, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.
5. Resolution 11-2022-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Rosendale Water & Sewer Clerk to accept payments received by cash, check or credit card up until November 4, 2022, and posted/cleared by 12 p.m. on that day and those accounts will be removed from the outstanding list, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilman Havranek. ROLL VOTE: 3 YES.

AUDIT OF BILLS:

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|--------------|-------------|------------------|-------------|
| GENERAL FUND | ABSTRACT 11 | VOUCHER #245-278 | \$21,212.08 |
| HIGHWAY FUND | ABSTRACT 11 | VOUCHER #201-217 | \$25,898.13 |
| WATER FUND | ABSTRACT 11 | VOUCHER #110-114 | \$2,992.30 |
| SEWER FUND | ABSTRACT 11 | VOUCHER #112-116 | \$5,505.41 |

Councilman Havranek made a motion to adjourn at 8:30 PM, 2nd by Councilmember Klepeis. ROLL VOTE: 3 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk