

**TOWN OF ROSENDALE  
TOWN BOARD MEETING  
April 3, 2024**

Supervisor Walsh called the meeting to order at 6:03P.M. followed by the Pledge of Allegiance with a moment of silence for Joanne P. O'Connor.

**PRESENT:** Supervisor                    Jeanne L. Walsh  
                  Councilman                         Joseph Havranek  
                  Councilmember                     Ashley Sweeney  
                  Councilmember                     Carrie Wykoff

**EXCUSED:** Councilmember             Tim Craven

**Public Comments:**

Marty Einemann mentioned he called and spoke with Deputy Town Clerk Christine about the new sign at the Recreation Center and why it wasn't being utilized for the notification of the Poll Station. The Deputy Town Clerk mentioned it was not working since the high winds and rainstorm. Supervisor Walsh mentioned they are working out the kinks with the new system and Dorene will be handling that in the future.

Supervisor Walsh announced the towns appreciation to Councilmember Ashley Sweeney who had attended the Bloomington Fire Department's annual dinner and handed out Pride of Rosendale awards to firefighters Joe Stokes for 15 years, Rebecca Stokes for 15 years, Assistant Chief Will Stokes 15 years, Lieutenant Raymond Stegner for 45 years and Albert Schmidt for 65. Their responses for the year of 2023 were 202 runs, Assistant Chief Ernie Navara had 147, Lieutenant Ray Stegner had 143, Chief Joe Haffner Jr. had 137, Assistant Chief Mike Schabot had 115, Captain Alan Brown had 112, Josh Hintz had 86, John Lane had 78, Captain Brian Phillips had 77, Paul Hintz had 75 and Past Chief Kevin Keller had 70. The Town wanted to show their appreciation and many thanks to all the Firefighters for their service.

Clean Energy Review – Supervisor Walsh stated Susan Gillespie from the Environmental Commission will be at next week's meeting to go over a few things that they have been talking about doing through the Environmental Commission.

Opposing Central Hudson Rate Increases Review – Supervisor Walsh and the Town Board discussed NYSERDA (New York State Energy Research Development Authority) monies the town was awarded in the amount of \$10,000. They discussed a couple of options to review at next week's Town Board meeting. Such as solar campaign for the RMC building, a composting program, and discussed a 10% discount for some residents'/customers of Central Hudson.

**Resolution 4- 2024-#1** - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the contract with Charge Point Inc. for the EV station for an annual total of \$690.00. Seconded by Councilmember Wykoff; Roll Vote 4 Yes.

**Resolution 4-2024-#2-** Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the annual payroll software contract with Williamson Law Book Company for an annual total of \$2,119.00. Seconded by Councilmember Wykoff; Roll Vote 4 Yes.

**Resolution 4-2024-#3-** Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the inter-municipal mutual in-kind service agreement with the County of Ulster for a cooperative arrangement of highway equipment, materials and/or personnel and Highway Superintendent to act using his discretion pursuant to this agreement. Seconded by Councilman Havranek; Roll Vote 4 Yes.

**Resolution 4-2024-#4-** Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the contract with NYPA (New York Power Authority) to provide routine annual Maintenance of the town streetlight LED fixtures. Seconded by Councilman Havranek; Roll Vote 4 Yes.

**Resolution 4-2024-#5-** Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the quote for cellular communication for the Youth Center alarm system with Safeco Alarm Systems for a total cost of \$895.00. Seconded by Councilmember Sweeney; Roll Vote 4 Yes

Town Clerk Event Application Review – Supervisor Walsh discussed a meeting with the Town Clerk and the Deputy Town Clerk to review the Event Application and see how it can be improved upon. They are working on updating fees, creating separate types of event applications to make it easier for those wanting to utilize the Town of Rosendale locations. Councilman Havranek mentioned having a different set of fees for filming/commercial usage. Supervisor Walsh mentioned fees for having locations inspected either by Fire Marshal or Police. Councilmember Wykoff mentioned maybe not charging for non-for profit.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale audit the vouchers. Seconded by Councilmember Sweeney; Roll Vote 4 Yes.

GEN FUND	ABSTRACT 4	VOUCHERS 160 - 192	\$ 19,364.61
HIGHWAY FUND	ABSTRACT 4	VOUCHERS 46 - 62	\$ 14,691.60
WATER FUND	ABSTRACT 4	VOUCHERS 38 - 44	\$ 1,170.43
SEWER FUND	ABSTRACT 4	VOUCHERS 38 - 44	\$ 1,077.89
TRUST & ESCROW FUND	ABSTRACT 4	VOUCHERS 1	\$ 705.45

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale Adjourn at 7:11PM. Seconded by Councilman Havranek; Roll Vote 4 Yes.

Respectfully Submitted by

Christine Harrison