

# **RESOLUTIONS FOR MAY 2025**

- RESOLUTION 5-2025-#1-** FRANCHISE RENEWAL AGREEMENT WITH CHARTER COMMUNICATION/SPECTRUM
- RESOLUTION 5-2025-#2 -** NYSLRS STANDARD WORKDAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS.
- RESOLUTION 5-2025-#3 -** AMENDING STREET REPORT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY DEPARTMENT
- RESOLUTION 5-2025-#4-** CHANGE ORDER #R0511\_31325 FOR ADDITIONAL SERVICES WITH MUNICIPALITY
- RESOLUTION 5-2025-#5-** CONTRACT WITH CHARGEPOINT, INC.
- RESOLUTION 5-2025-#6-** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND RACHEL HUNDERFUND FOR RECREATION
- RESOLUTION 5-2025-#7-** MAY BUDGET TRANSFER
- RESOLUTION 5-2025-#8-** PURCHASE OF A ZERO TURN MOWER FOR USE BY THE HIGHWAY/BUILDING & GROUNDS DEPARTMENT
- RESOLUTION 5-2025-#9-** AGREEMENT WITH ARCADIS FOR HIGH FALLS WATER DISTRICT

**RESOLUTION: FRANCHISE RENEWAL AGREEMENT WITH CHARTER COMMUNICATIONS/SPECTRUM**

**WHEREAS**, an application has been duly made to the Board of the Town of Rosendale, County of Ulster, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Charter's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission; and

**WHEREAS**, the franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings; and

**WHEREAS**, a public hearing was held in the Town of Rosendale, New York on May 7, 2025 at 6 P.M. and notice of the hearing was published in the Daily Freeman on April 29, 2025.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale finds:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Rosendale for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years; hence; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale hereby confirms acceptance of this franchise renewal agreement.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 7, 2025, by Supervisor Walsh and seconded by Councilman Cassidy.

**VOTING MEMBERS:**

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

Seal

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Mandy Donald – Town Clerk

Employer Location Code

RS 2417-A

hereby established the following standard work days for these titles and will

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									

1

[illegible]

of the State of New York,

on this 7th day of May

- being duly sworn, deposes and says that the posting of the Resolution began on

- and continued for at least 30 days. That the Resolution was available to the public on the:

**Main entrance Secretary or Clerk's office at:**

.(for additional rows, attach a RS 2417-B form.)

## Standard Work Day and Reporting Resolution for Elected and Appointed Officials

#2

(Rev. 11/19)

**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 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 to 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 Heinel Road onto the road list for the NYSDOT that submits to the Rosendale Highway Department for annual basis to confirm.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 7, 2025, by Councilmember Wykoff and seconded by Councilman St. Cassidy.

VOTING MEMBERS:

Councilman Cassidy ✓

Councilman Havranek A

Councilmember Sweeney ✓

Councilmember Wykoff ✓

Supervisor Walsh R

**RESOLUTION – CHANGE ORDER #R0511\_31325 FOR ADDITIONAL SERVICES WITH MUNICIPALITY**

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

**WHEREAS**, effective January 1, 2025 the Town entered into an agreement with Municipality for Integrated Parcel Management SaaS; and

**WHEREAS**, the Town has been presented with a Change Order from Municipality to include implementation and training for Building & Codes and an additional add-on for Planning & Zoning Applications.

**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, May 7, 2025 by Supervisor Walsh and seconded by Councilman Cassidy.

**VOTING MEMBERS:**

Councilmember Cassidy ✓

Councilman Havranek A

Councilmember Sweeney ✓

Councilmember Wykoff ✓

Supervisor Walsh ✓

**RESOLUTION – CONTRACT WITH CHARGEPOINT, INC.**

**WHEREAS**, the Town of Rosendale received a grant to install an EV Station at the Municipal Parking Lot on Main Street, Rosendale; and

**WHEREAS**, the Town needs to sign a yearly contract with ChargePoint, Inc. to continue the service for the EV Station; and

**WHEREAS**, the Town wishes to purchase Option 1 of Quote Number Q-517469-3 in the amount of \$740.00 for 1 year.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the above Quote.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 7, 2025, by Supervisor Walsh and seconded by Councilm ember Wykoff.

**VOTING MEMBERS:**

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

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND  
RACHEL HUNDERFUND FOR RECREATION**

**WHEREAS**, the Town of Rosendale provides the residents of Rosendale with programming;  
and

**WHEREAS**, the Rosendale Recreation Commission has presented the attached agreement to  
the Town of Rosendale for Rachel Hunderfund to hold weekly yoga classes at the Rosendale  
Recreation Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale  
hereby authorizes the Supervisor to sign the Agreement which has been attached and made a part  
hereof.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 7, 2025 by  
Supervisor Walsh and seconded by Councilm ember Sweeney.

**VOTING MEMBERS:**

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

**RESOLUTION – MAY BUDGET TRANSFER**

**BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the attached budget amendment:

**HIGHWAY  
FUND –**

Transfer the  
sum of:

**\$79,572.09**

<b>Increase</b>		<b>Increase</b>		<b>Amount</b>
DA5130.2	Machinery Eq.	DA9999	App. Fund Balance HWY	\$79,572.09

Motion made at a meeting of the Town Board of the Town of Rosendale, May 7, 2025, by Supervisor Walsh and seconded by Councilmember Sweeney.

**VOTING MEMBERS:**

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



**RESOLUTION – PURCHASE OF A ZERO TURN MOWER FOR USE BY THE  
HIGHWAY/BUILDING & GROUNDS DEPARTMENT**

**WHEREAS**, the Town of Rosendale Highway Department has a need for a new zero turn lawn mower; and

**WHEREAS**, Highway Superintendent Bob Gallagher has researched said equipment and has received 3 quotes which have been attached hereto and made part of:

Arctic Adventures of Rosendale, a SCAG mower for \$12,440.00

Marshall Machinery, Inc of Middletown a KUBOTA mower for \$12, 763.13

G & G LAWN & POWER of Stone Ridge a FERRIS mower for \$12,000.00; and

**WHEREAS**, Superintendent Gallagher makes a recommendation to purchase the 2025 SCAG Zero Turn Mower from Artic Adventures of Rosendale for the proximity purpose of parts, blades, etc. for \$12,440.00.

**NOW, BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby authorizes the purchase of said equipment from the aforementioned vendor; and

**BE IT FURTHER RESOLVED**, that the payment for said mower of \$12,000.00 will be taken out of line item DA5111.2 and \$ 440.00 taken out of Line Item DA5130.2 for a total of \$12,440.00.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 14, 2025 by Supervisor Walsh and seconded by Councilman Havranek.

**VOTING MEMBERS:**

Councilman Cassidy Y

Councilman Havranek Y

Councilmember Sweeney Y

Councilmember Wykoff Y

Supervisor Walsh Y

**RESOLUTION – AGREEMENT WITH ARCADIS FOR HIGH FALLS WATER DISTRICT**

**WHEREAS**, the High Falls Water District has received grant money to install solar at 176 Mohonk Road High Falls, NY 12440; and

**WHEREAS**, a FlexTech study is required to receive these funds; and

**WHEREAS**, the Project was presented to the High Falls Water District Water Commission; and

**WHEREAS**, two quotes were submitted; and

**WHEREAS**, Arcadis was the lower bid.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale hereby and authorizes the Supervisor to sign said agreement with Arcadis; and

**BE IT FURTHER RESOLVED**, that this is contingent upon review, modification & approval by the attorney for the Town; and

**BE IT FURTHER RESOLVED**, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Marbletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, May 14, 2025 by Supervisor Walsh and seconded by Councilman an Havranek.

**VOTING MEMBERS:**

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