

RESOLUTIONS FOR JUNE 2024

- RESOLUTION 6-2024-#1-** JUNE BUDGET AMENDMENT
- RESOLUTION 6-2024-#2 -** AGREEMENT BETWEEN HIGHWAY DEPT, NEW YORK STATE, AND ULSTER COUNTY AID FOR THE REPAIR AND IMPROVEMENT OF HIGHWAYS
- RESOLUTION 6-2024-#3 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND AMY SUMMERS FOR AQUOGA.
- RESOLUTION 6-2024-#4 -** AGREEMENT WITH NEW YORK COMMUNICATIONS COMPANY INC. FOR GPS ACCESS.
- RESOLUTION 6-2024-#5 -** AMENDMENT TO LICENSE ISSUING AGENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

RESOLUTION – JUNE BUDGET AMENDMENT

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorize the following budget amendment:

^{Hwy}
~~WATER~~ FUND – Transfer the sum of:

Increase		Amount
DA3501	C.H.I.P.S./S.H.I.P.S.	\$ 67,908.00
DA5112.2	Capital Outlay	\$ 67,908.00

Motion made at a regular meeting of the Town Board of the Town of Rosendale, June 5, 2024 by Supervisor Walsh and seconded by Councilm CH 4 yes

VOTING MEMBERS:

- Councilman Havranek _____
- Councilmember Craven _____
- Councilmember Sweeney _____
- Councilmember Wykoff _____
- Supervisor Walsh _____

TOWN OF ROSENDALE
HIGHWAY DEPARTMENT
Located at: 518/520 Lefever Falls Road Rosendale, NY 12472
Mailing address: 1915 Lucas Avenue Cottekill, N.Y. 12419
E-Mail: highwayclerk@townofrosendale.com

Mailing address: 1915 Lucas Avenue
Cottekill, NY 12419

Phone (845) 658-9851
Fax (845) 658-3406

Robert Gallagher
Highway Superintendent

**Agreement for the Expenditures of Highway Monies
For the Town of Rosendale Highway Department**

Agreement between the Highway Superintendent of the Town of Rosendale, Ulster County, State of New York, and the undersigned members of the Town of Rosendale Town Board.

Pursuant to the provisions of Section 284 of the Highway law, we agree that money levied and collected in the Town for the repair and improvement of highways, received from the State of New York for State Aid for the repair and improvement of highways, shall be expended as follows.

- 1) **General Repairs:** The sum of **\$20,000.00** shall be set aside to be expended for the primary work and general repairs upon Town Highways, including sluices, culverts. (DA5110.4)
- 2) **Permanent improvements:** The following sums **\$155,000.00** which is the budget to be expended for permanent improvements of Town Highways (DA5112.2) of this amount **\$183,712.36** reflects the full monies received from CHIPS, PAVE NY, EWR and POP for their NY and Federal Road program.
- 3) This agreement is based upon the Town Board approving the following budget amendment of DA3501 increase of 67,908. and Capital Outlay 5112.2 increase of \$ 67,908 due to the increase monies received by CHIPS, PAVE NY, EWR & POP FOR 2024.

Total monies available for 2024 projects is \$242,908.36

Executed in duplicate on this 5th day of June, 2024

Supervisor Jeanne L. Walsh _____

Councilman Joe Havranek _____

Councilmember Carrie Wykoff _____

Councilmember Ashley Sweeney _____

Councilmember Tim Craven _____

Note: This agreement should be signed induplicate by a majority of the members of the Town Board and the Highway Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. **Copies do not have to be filed in Albany.**

RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND AMY SUMMERS FOR AQUOGA

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 Amy Summers to hold Aquoga classes throughout the summer at the Rosendale Pool.

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 regular meeting of the Town Board of the Town of Rosendale, June 12, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Sweeney ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓

RESOLUTION – AGREEMENT WITH NEW YORK COMMUNICATIONS COMPANY, INC.

WHEREAS, the Town of Rosendale has the need to invest in up-to-date radio communications for the Highway Department; and

WHEREAS, Highway Superintendent Robert Gallagher has presented the Town Board with an agreement with New York Communications Company, Inc. for the GPS Access for the Motorola mobile radios.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said 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, June 12, 2024 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

- Councilman Havranek
- ~~Councilmember Craven~~
- Councilmember Sweeney
- Councilmember Wykoff
- Supervisor Walsh

**RESOLUTION – AMENDMENT TO LICENSE ISSUING AGENT AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

WHEREAS, the Town of Rosendale Town Clerk currently issues licenses through the New York State Department of Environmental Conservation (NYSDEC) for Hunting & Fishing in New York State; and

WHEREAS, NYSDEC has submitted the attached Amendment to License Issuing Agent Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign amended agreement with the New York State Department of Environmental Conservation which has been attached and made a part hereof; and

Motion made at a regular meeting of the Town Board of the Town of Rosendale, June 12, 2024 by Supervisor Walsh and seconded by Councilm ember Wykoff.

VOTING MEMBERS:

Councilman Havranek	<u>✓</u>
Councilmember Craven	<u>Absent</u>
Councilmember Sweeney	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>