

# **RESOLUTIONS FOR SEPTEMBER 2024**

- RESOLUTION 9-2024-#1-** ANNUAL SOFTWARE SUPPORT CONTRACT FOR TOWN CLERKS OFFICE
- RESOLUTION 9-2024-#2 -** SEPTEMBER BUDGET AMENDMENT
- RESOLUTION 9-2024-#3 -** ADOPTING THE TOWN OF ROSENDALE 2023 HAZARD MITIGATION PLAN
- RESOLUTION 9-2024-#4 -** SPEED LIMIT AND PEDESTRIAN CROSSWALKS ON ROUTE 32
- RESOLUTION 9-2024-#5 -** PURCHASE OF HIGHWAY EQUIPMENT – 2024 DODGE 3500 4WD UTILITY PICK-UP TRUCK WITH PLOW
- RESOLUTION 9-2024-#6 -** CONTRACT FOR WINTERIZING POOL
- RESOLUTION 9-2024-#7 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND JESSE TOWEY FOR QIGONG GLASSES AT THE RECREATION CENTER
- RESOLUTION 9-2024-#8 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND GOLDIE GOLDBERG FOR RECREATION
- RESOLUTION 9-2024-#9 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND PATRICIA THOMPSON FOR COOKING CLASSES AT THE RECREATION CENTER
- RESOLUTION 9-2024-#10 -** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND WAYNE MONTCALVO FOR RECREATION

**RESOLUTION – ANNUAL SOFTWARE SUPPORT CONTRACT FOR TOWN CLERKS OFFICE**

**WHEREAS**, Williamson Law Book Company provides professional software, services and training to the Town Clerk, and

**WHEREAS**, Williamson Law Book has provided an annual contract for software and services in the amount of \$502.00, said contract which is attached hereto and made a part hereof.

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter into contract for said software and services.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 4, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

|                       |          |
|-----------------------|----------|
| Councilman Hassett    | <u>✓</u> |
| Councilman Havranek   | <u>✓</u> |
| Councilmember Sweeney | <u>✓</u> |
| Councilmember Wykoff  | <u>✓</u> |
| Supervisor Walsh      | <u>✓</u> |

**RESOLUTION – SEPTEMBER BUDGET AMENDMENT**

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

**General Fund** – Transfer the sum of:

| Increase |                   | Increase |                     | Amount       |
|----------|-------------------|----------|---------------------|--------------|
| A2260    | Police Grants     | A3120.4  | Police C.E.         | \$19,851.30  |
| A9999    | App. Fund Balance | A7140.4  | Playground/Rec C.E. | \$ 31,708.64 |

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 4, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney Wykoff.

VOTING MEMBERS:

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

**RESOLUTION - ADOPTING THE TOWN OF ROSENDALE 2023 HAZARD MITIGATION PLAN**

**WHEREAS;** the Town of Rosendale has prepared a multi-hazard mitigation plan, hereby known as the 2023 Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS;** the 2023 Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Rosendale from the impacts of future hazards and disasters; and

**WHEREAS;** adoption by the Town Board of the Town of Rosendale demonstrates their commitment to hazard mitigation and achieving the goals outlined in the (title and date of mitigation plan).

**NOW THEREFORE BE IT RESOLVED;** in accordance with New York State Town Law Section 63, the Town Board of the Town of Rosendale adopts the 2023 Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 4, 2024 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

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

**RESOLUTION – SPEED LIMIT AND PEDESTRIAN CROSSWALKS ON ROUTE 32**

**WHEREAS**, the Town of Rosendale desires to protect the health, safety, and well-being of its citizens; and

**WHEREAS**, there is an immediate need to reduce speeds for vehicle traffic to ensure the visibility and overall safety of the residents and visitors to the area; and

**WHEREAS**, the Town of Rosendale Chief of Police has made recommendations for a reduction of speed from 55 mph to 40 mph on State Route 32 between Madeline Lane in Rosendale and Grove Street in Tillson; and

**WHEREAS**, the Town of Rosendale Comprehensive Plan supports pedestrian friendly streets; and

**WHEREAS**, the Town of Rosendale received a petition from the 40-unit Park Heights Senior Apartments requesting a reduction in speed & crosswalks; and

**WHEREAS**, the Town of Rosendale Town Board is concerned about the safety and lack of pedestrian access when using the Recreation Center, Bus Station, Park & Ride and Bike Shop.

**NOW THEREFORE, BE IT RESOLVED THAT** the Town Board of the Town of Rosendale authorizes the Town Clerk to send the necessary letters to New York State Department of Transportation Deputy Regional Director Nikhil Natarajan, Ulster County Transportation Council, Senator Michelle Hinchey and Assemblywoman Sarahana Shrestha to request a reduced speed limit of 40 mph; and

**BE IT FURTHER RESOLVED**, that all letters of support, petition & sections quoted in Comprehensive Plan that are attached be made a part of this resolution.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 11, 2024 by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

|                       |          |
|-----------------------|----------|
| Councilman Hassett    | <u>Y</u> |
| Councilman Havranek   | <u>A</u> |
| Councilmember Sweeney | <u>Y</u> |
| Councilmember Wykoff  | <u>Y</u> |
| Supervisor Walsh      | <u>Y</u> |

Seal

\_\_\_\_\_  
Mandy Donald – Town Clerk

**RESOLUTION – PURCHASE OF HIGHWAY EQUIPMENT – 2024 DODGE 3500 4WD UTILITY PICK-UP TRUCK WITH PLOW**

**WHEREAS**, the Town of Rosendale Highway Department is looking to purchase a new 2024 One Ton Dodge Utility 4X4 pick-up to replace the 2012 Ford F-350 pick-up, which is showing its age and becoming costly to repair; and

**WHEREAS**, the Town Highway Superintendent Robert Gallagher has submitted a vehicle proposal from Robert Green Chrysler Dodge Chevy and Jeep of Monticello, N.Y. which is attached and made a part hereof; and

**WHEREAS**, said truck would be purchased through the “Piggy Back” system through using the Onondaga County bid; and

**WHEREAS**, said truck would be purchased at a price of \$74,946.88, which would include the snow plow; and

**WHEREAS**, the Highway Superintendent, Robert Gallagher, has recommended that said quote be accepted, with funds for payment to come out of Unexpended Funds.

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

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 11, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

|                       |   |
|-----------------------|---|
| Councilman Hassett    | Y |
| Councilman Havranek   | A |
| Councilmember Sweeney | Y |
| Councilmember Wykoff  | Y |
| Supervisor Walsh      | Y |

**RESOLUTION – CONTRACT FOR WINTERIZING POOL**

**WHEREAS**, the Rosendale Pool must be winterized for the season with no further delay; and

**WHEREAS**, one quote was received for this from Main Line Commercial Pools at 441 Feheley Drive King of Prussia, PA 19406.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign contract with Main Line Commercial Pools for \$ 4,200.00 for pool winterization which is attached hereto and made a part hereof.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 11, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

|                       |   |
|-----------------------|---|
| Councilman Hassett    | Y |
| Councilman Havranek   | A |
| Councilmember Sweeney | Y |
| Councilmember Wykoff  | Y |
| Supervisor Walsh      | Y |

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND  
JESSE TOWEY FOR QIGONG CLASSES AT THE RECREATION CENTER**

**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 Jesse Towey to hold a six-week session of QiGong 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 regular meeting of the Town Board of the Town of Rosendale, on September  
11, 2024 by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

|                       |   |
|-----------------------|---|
| Councilman Hassett    | Y |
| Councilman Havranek   | A |
| Councilmember Sweeney | Y |
| Councilmember Wykoff  | Y |
| Supervisor Walsh      | Y |



**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND GOLDIE GOLDBERG 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 Goldie Goldberg to hold weekly line dancing classes at the Rondout Municipal Center Gymnasium; and

**WHEREAS**, pre-registration is required with payment.

**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, September 11, 2024, by Supervisor Walsh and seconded by Councilm~~ember~~ Wykoff.

VOTING MEMBERS:

|                       |   |
|-----------------------|---|
| Councilman Hassett    | Y |
| Councilman Havranek   | A |
| Councilmember Sweeney | Y |
| Councilmember Wykoff  | Y |
| Supervisor Walsh      | Y |

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND PATRICIA THOMPSON FOR COOKING CLASSES AT THE RECREATION CENTER**

**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 Patricia Thompson to hold two Holiday Baking Classes in the month of December 2024 at the Rosendale Recreation Center; and

**WHEREAS**, pre-registration is required with payment.

**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, September 11, 2024, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

|                       |          |
|-----------------------|----------|
| Councilman Hassett    | <u>Y</u> |
| Councilman Havranek   | <u>A</u> |
| Councilmember Sweeney | <u>Y</u> |
| Councilmember Wykoff  | <u>Y</u> |
| Supervisor Walsh      | <u>Y</u> |

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND WAYNE MONTECALVO 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 Wayne Montecalvo to hold a series of Simple Drawing classes over 85 weeks at the Rosendale Recreation Center; and

**WHEREAS**, pre-registration is required with payment.

**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, September 11, 2024, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

|                       |          |
|-----------------------|----------|
| Councilman Hassett    | <u>Y</u> |
| Councilman Havranek   | <u>A</u> |
| Councilmember Sweeney | <u>Y</u> |
| Councilmember Wykoff  | <u>Y</u> |
| Supervisor Walsh      | <u>Y</u> |