

TOWN OF ROSENDALE
TOWN BOARD WORKSHOP MEETING
SEPTEMBER 4, 2024

Supervisor Walsh called the meeting to order at 6:01 PM followed by the pledge. A moment of silence was observed for Julie Novak.

Present:	Supervisor	Jeanne L. Walsh
	Councilman	Kenneth Hassett
	Councilmember	Ashley Sweeney
	Councilmember	Carrie Wykoff
	Councilman	Joseph Havranek

Public Input – Councilmember Sweeney said there is going to be another introduction to the Fitness Court on 9/5/2024 from 4:30 PM-5:30 PM at the Recreation Center. It is free for Rosendale residents and \$2.00 for nonresidents. On Thursdays there is a Zumba class at the Recreation Center at 1:00 PM at no cost to residents and \$2.00 for nonresidents. There are Yoga classes from 4:30 PM -5:30 PM at the Recreation Center and there is a Wednesday Ukulele Club at 5:30 PM – 7:30 PM.

1. Site Plan Review – Willow Kiln Concerts – The Town Clerk said that they were asked not to advertise until the event has been approved and they are. Heart and Soul said they did send it out to a couple hundred people on their email list by accident and rescinded it. The Town Clerk said it is still on their website. The Police Department are the only ones who approved the event and approvals are still needed from Rosendale Highway, Rosendale Fire Department, Wallkill Valley Land Trust, Private Property and a liability insurance certificate. Also, they need to have an event application completed not just site plan. The Town Clerk asked if they are asking for EMS to be waived and if there was an emergency what would they do in that situation. Supervisor Walsh said there should be a first aid spot, and it cannot be waived as it can be a liability. Councilman Hassett said he must agree with the Supervisor as there can be a few 100 people and there is no knowing how many people will attend this event. He said someone should be there that has some kind of knowledge in First Aid. Councilman Havranek said that this seems like a good event, and this is their first time with event and to see how it goes. He said he thinks they need to plan for the most. He said he also sees that they are asking to have security waived. Councilman Havranek asked what if someone brings in their own alcohol and starts to get rowdy. He asked, what happens if there is no security in place. He said they must consider if something were to happen a plan needs to be in place. Councilman Havranek said they should have someone with a security shirt and traffic control should have on a bright colored vest. Councilman Havranek also said everyone should follow the same standards for events. Supervisor Walsh said she is concerned with bicycles and skateboards being allowed because typically events that are done, they are not allowed due to injuries that can happen so there should be a place for them to park them. She also asked how they are going to cord off where the public is standing and where the parking is. Billy Liggan they are going to use Farmer’s Market cones to separate the parking from the pedestrians attending the event. Supervisor

Walsh said she would like to see this in the site plan. Billy asked if they must allow cars in for the charging station. Supervisor Walsh said she doesn't think it should be open and put a sign out by the road, so people know it is closed. Supervisor Walsh said she would like all what was spoken about to be added to the plan and not to advertise.

2. Tabled – Osi Highlands Conservation Act.
3. Tabled – Parking issues on Grist Mill Road and Madeline Lane.
4. Resolution 09-2024-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to enter contract for annual software support contract with Williamson Law Book Company for the Town Clerk's Office, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
5. Resolution 09-2024-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor for the budget amendments:
 A2260 Police Grants to A3120.4 Police C.E. \$19,851.30
 A999 App. Fund Balance to A7140.4 Playground/Rec C.E. \$31,708.64, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
6. Resolution 09-2024-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale adopts the Town of Rosendale 2023 Hazard Mitigation Plan, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilman Hasset. ROLL VOTE: 5 YES.

AUDIT OF VOUCHERS

GENERAL FUND	ABSTRACT 9	VOUCHER #208-250	\$92,661.10
HIGHWAY FUND	ABSTRACT 9	VOUCHER #144-160	\$25,853.78
WATER FUND	ABSTRACT 9	VOUCHER #110-120	\$8,050.08
SEWER FUND	ABSTRACT 9	VOUCHER #108-109	\$545.75
RMC FUND	ABSTRACT 9	VOUCHER #153-159	\$895.33
CAPITAL RESERVE	ABSTRACT 9	VOUCHER #1	\$5,000.00

Supervisor Walsh made a motion to adjourn at 7:15 PM, 2nd by Councilmember Sweeney. ROLL VOTE: 5 YES.

Respectfully Submitted,

Mandy Donald
 Town Clerk