

RESOLUTIONS FOR NOVEMBER 2024

- RESOLUTION 11-2024-#1-** DELINQUENT WATER AND SEWER LEVIES
- RESOLUTION 11-2024-#2 -** SUPPLEMENT FOR WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT
- RESOLUTION 11-2024-#3 -** AGREEMENT FOR SAND HILL WATER TANK REPLACEMENT PROJECT
- RESOLUTION 11-2024-#4-** AUTHORIZING LEASE AGREEMENT WITH TOSHIBA BUSSINESS SOLUTIONS FOR TOWN HALL
- RESOLUTION 11-2024-#5 -** UNIFORM RENTAL AGREEMENT WITH ULSTER UNIFORM FOR HIGHWAY, WATER & SEWER, TRANSFER STATION AND RONDOUT MUNICIPAL CENTER
- RESOLUTION 11-2024-#6 –** EXCEEDING THE NYS MANDATED 2% TAX CAP FOR 2025
- RESOLUTION 11-2024-#7 –** ADOPTION OF 2025 HIGH FALLS WATER DISTRICT BUDGET
- RESOLUTION 11-2024-#8 –** ADOPTION OF THE 2025 BUDGET
- RESOLUTION 11-2024-#9 –** AGREEMENT WITH BSN SPORTS FOR REPLACEMENT OF PLAYGROUND
- RESOLUTION 11-2024-#10 –** SEPTEMBER BUDGET AMENDMENT

RESOLUTION – DELINQUENT WATER AND SEWER LEVIES

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorize that the 2024 delinquent payment list for all Rosendale Water and Sewer Districts and the High Falls Water District Residents in the Town of Rosendale shall be submitted to the County of Ulster for inclusion on the 2025 Tax Levy; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale authorizes the Water & Sewer Clerk to accept any payments received up until November 1, 2024 and those accounts will be removed from the attached list.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 6, 2024, by Supervisor Walsh and seconded by Councilm an Hassett.

VOTING MEMBERS:

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

RESOLUTION – SUPPLEMENT FOR WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT

WHEREAS, the Town of Rosendale received a grant from New York State Environmental Facilities Corporation (NYSEFC) in the amount of \$620,000 and additional funding with a zero interest loan; and

WHEREAS, Barton & Loguidice D.P.C. of 10 Airline Drive Suite 200 Albany, NY 12205 has been working on this project; and

WHEREAS, Barton & Loguidice submitted a supplement to the original agreement for the Wastewater Treatment Plant Improvements Project Construction Phase Services in the amount of \$14,450.00 which has been attached and made a part hereof.

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; and

BE IT FURTHER RESOLVED that this approval is conditional upon the Environmental Facilities Corporation funding approvals.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, November 6, 2024 by Supervisor Walsh and seconded by Councilm PMG & Sweeney

VOTING MEMBERS:

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

RESOLUTION – AGREEMENT FOR SAND HILL WATER TANK REPLACEMENT PROJECT

WHEREAS, the Town of Rosendale has the need to replace the Sand Hill Water Tower and

WHEREAS, Barton & Loguidice D.P.C. of 10 Airline Drive Suite 200 Albany, NY 12205 has been working on this project; and

WHEREAS, Barton & Loguidice submitted a proposal for Tank Replacement Construction Administration & Construction Observation Services in the amount of \$253,200.00 which has been attached and made a part hereof.

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; and

BE IT FURTHER RESOLVED that this approval is conditional upon the Environmental Facilities Corporation funding approvals.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, November 6, 2024 by Supervisor Walsh and seconded by Councilmember Wykoff

VOTING MEMBERS:

Councilman Hassett	<input checked="" type="checkbox"/>
Councilman Havranek	<input checked="" type="checkbox"/>
Councilmember Sweeney	<input checked="" type="checkbox"/>
Councilmember Wykoff	<input checked="" type="checkbox"/>
Supervisor Walsh	<input checked="" type="checkbox"/>

RESOLUTION - AUTHORIZING LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR TOWN HALL

WHEREAS, the Town of Rosendale has the need for a copier at Town Hall, and

WHEREAS, the current lease expired in September, and

WHEREAS, the Town Clerk has obtained a quote from Toshiba & National Business Technology which has been attached hereto and made a part hereof, and

WHEREAS, Toshiba has submitted such an agreement for a copier at Town Hall, Rondout Municipal Center 1915 Lucas Avenue Cottekill, NY 12419 in the amount of \$146.89 per month, effective December 1, 2024 for a term of 63 months, which has been attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale; and

Motion made at a meeting of the Town Board of the Town of Rosendale, November 6, 2024, by Supervisor Walsh and seconded by Councilm Ember Wykoff.

VOTING MEMBERS:

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

RESOLUTION - UNIFORM RENTAL AGREEMENT WITH ULSTER UNIFORM FOR HIGHWAY, WATER & SEWER, TRANSFER STATION AND RONDOUT MUNICIPAL CENTER

WHEREAS, the Town of Rosendale has the need to provide uniforms for the Highway, Water & Sewer, Transfer Station employees and for supplies for the Rondout Municipal Center, and

WHEREAS, the Town wishes to do business with Uniforms, USA Inc. of PO Box 2733 Kingston, NY and wishes to get these items from them.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign Rental Agreements with Uniforms, USA Inc. which have been attached and made a part hereof for these services.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, November 6, 2024 by Supervisor Walsh and seconded by Councilm ember Sweeney

VOTING MEMBERS:

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

RESOLUTION – EXCEEDING THE NYS MANDATED 2% TAX CAP FOR 2025

WHEREAS, the Town of Rosendale must fund the costs of increase in healthcare, insurance, ambulance service, bond payments, state mandated salary increases, increased New York State Retirement, contract settlements for Police Benevolent Association & Teamsters and decrease in mortgage tax, it is necessary to have a Local Law in effect in order to override a New York State mandated “Tax Cap”; and

WHEREAS, the Town Board of the Town of Rosendale is concerned that meeting the Tax Cap would put fiscal stress on the Town; and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a resolution approved by vote of sixty percent (60%) of the Town Board.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale, County of Ulster, is hereby authorized to adopt a budget for the fiscal year 2025 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 13, 2024, by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilman Hassett	<u> J </u>
Councilman Havranek	<u> A </u>
Councilmember Sweeney	<u> J </u>
Councilmember Wykoff	<u> J </u>
Supervisor Walsh	<u> J </u>

RESOLUTION – ADOPTION OF 2025 HIGH FALLS WATER DISTRICT BUDGET

WHEREAS, a duly publicized public hearing regarding the Town of Rosendale 2025 High Falls Water District Budget was held on November 6, 2024.

NOW, THEREFORE, BE IT RESOLVED, that said budget, after such public hearing, a copy of which is attached hereto and made a part hereof, is adopted by the Town Board of the Town of Rosendale as the official 2025 Budget for the High Falls Water District; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marletown.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 13, 2024, by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

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

RESOLUTION – ADOPTION OF THE 2025 BUDGET

WHEREAS, a duly publicized public hearing regarding the Town of Rosendale 2025 Preliminary Budget was held on November 6, 2024, and

WHEREAS, the Governor of the State of New York has requested that towns keep their budget under 2%, or the cost of living; and

WHEREAS, the Town Board has passed a resolution to approve exceeding the NYS mandated 2% Tax Cap for 2025; and

WHEREAS, the Town Board reviewed and amended the 2025 Preliminary Budget as needed.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale, County of Ulster, is hereby authorized to adopt the Final Budget for the fiscal year 2025, and

BE IT FURTHER RESOLVED, that said budget, as amended after such public hearing, a copy of which is attached hereto and made a part hereof, is adopted by the Town Board of the Town of Rosendale as the official 2025 Budget of the Town of Rosendale.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 13, 2024, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

Councilman Hassett	<u>J</u>
Councilman Havranek	<u>A</u>
Councilmember Sweeney	<u>J</u>
Councilmember Wykoff	<u>J</u>
Supervisor Walsh	<u>J</u>

RESOLUTION – AGREEMENT WITH BSN SPORTS FOR REPLACEMENT OF PLAYGROUND

WHEREAS, the Town of Rosendale has the need to replace failing playground equipment at the Rosendale Recreation Center; and

WHEREAS the Town has received a quote, diagram and agreement for this project which has been attached and made a part hereof; and

WHEREAS, the Youth Commission and Recreation Commission have both reviewed multiple playground options and determined this proposal was the best fit for the existing space; and

WHEREAS, Brinnier & Larios and the Attorney for the Town has reviewed the project; and

WHEREAS, the Town was awarded \$125,000 & \$100,000 in grants towards this project; and

WHEREAS, that the Town Board approves the Supervisor to make payments for this project from ARPA, Capital Recreation, Escrow and General Fund unexpended funds.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale authorizes the Supervisor to sign an agreement with BSN Sports to replace the playground equipment at the Rosendale Recreation Center.

Motion made at a meeting of the Town Board of the Town of Rosendale, November 13, 2024, by Supervisor Walsh and seconded by Councilmember Sweeney.

VOTING MEMBERS:

- Councilman Hassett J
- Councilman Havranek A
- Councilmember Sweeney J
- Councilmember Wykoff J
- Supervisor Walsh J

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: \$23,750.00

Increase		Increase		Amount
A3089	State Aid/Other	A1620.2	Buildings Eq.	\$11,250.00
A3089	State Aid/Other	A1620.4	Buildings C.E.	\$5,000.00
A2680	Insurance Rec.	A7140.4	Playground/Rec.	\$7,500.00

Motion made at a meeting of the Town Board of the Town of Rosendale, November 13, 2024, by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

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