

# RESOLUTIONS FOR DECEMBER 2024

- RESOLUTION 12-2024-#1-** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE TOWN OF ULSTER POLICE FOR UTILIZATION OF THE POLICE FIREARMS RANGE
- RESOLUTION 12-2024-#2 -** DECEMBER BUDGET AMENDMENT
- RESOLUTION 12-2024-#3 -** DWI HIGH VISIBILITY ENGEEMENT CAMPAIGN AGREEMENT
- RESOLUTION 12-2024-#4-** 2025 TASK FORCE AGREEMENT
- RESOLUTION 12-2024-#5 -** AMENDING STREET REPORT & DRIVEWAY PERMIT FEES FOR THE HIGHWAY DEPARTMENT
- RESOLUTION 12-2024-#6 –** AMENDING THE FEE SCHEDULE FOR DOG LICENSES
- RESOLUTION 12-2024-#7 –** AMENDING THE FEE SCHEDULE FOR THE TRANSFER STATION
- RESOLUTION 12-2024-#8 –** AMENDING THE FEE SCHEDULE FOR THE BUILDING DEPARTMENT
- RESOLUTION 12-2024-#9 –** AMENDING THE RENTAL FEES FOR THE RECREATION CENTER
- RESOLUTION 12-2024-#10 –** AMENDING THE FEES FOR 2025 POOL SEASON
- RESOLUTION 12-2024-#11 –** AMENDING THE FEES SCHEDULE FOR THE ZONING BOARD OF APPEALS
- RESOLUTION 12-2024-#12 –** AMENDING THE FEES SCHEDULE FOR THE PLANNING BOARD
- RESOLUTION 12-2024-#13 –** AMENDING THE FEES SCHEDULE FOR THE FIRE MARSHAL
- RESOLUTION 12-2024-#14 –** AMENDING THE 2025 CAMP FEES
- RESOLUTION 12-2024-#15 –** APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE TEAMSTERS LOCAL 445, AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT INCORPORATING THE TERMS OF THE MEMORANDUM IN A FORM ACCETABLE TO LABOR COUNSEL FOR THE TOWN
- RESOLUTION 12-2024-#16 –** TRAVEL ALLOWANCE FOR ATTENDEES TO THE NEW YORK STATE ASSOCIATION OF TOWNS TRANING CONFERENCE
- RESOLUTION 12-2024-#17 –** APPOINTMENT OF OFFICIAL DELEGATES FOR THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE
- RESOLUTION 12-2024-#18 –** AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND JESSE TOWEY FOR QIGONG CLASSES AT THE RECREATION CENTER
- RESOLUTION 12-2024-#19 –** CONTRACT NO 41575 BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE TOWN OF ROSENDALE FOR THE ROSENDALE PARK & RIDE

**RESOLUTION 12-2024-#20** – AUTHORIZING LEASE FOR THE PREMISES KNOWN AS RESENDALE PARK & RIDE

**RESOLUTION 12-2024-#21** – APPLY FOR NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY GRANT

**RESOLUTION 12-2024-#22** – PURCHASE OF HIGHWAY EQUIPMENT – 2024 CHEVROLET COLORADO 4WD PICK-UP TRUCK

**RESOLUTION 12-2024-#23** – END OF YEAR BUDGET TRANSFERS

**RESOLUTION 12-2024-#24** – DECLARING THE EXISTENCE OF PUBLIC NEED AND SUPPORTING THE APPLICATION OF MARBLETOWN FIRST AID UNIT INC. SEEKING EMERGENCY OPERATING AUTHORITY ON AN INTERIM BASIS AND AN EXPANSION OF PRIMARY OPERATING AUTHORITY TO INCLUDE ALL OF THE TOWN OF ROSENDALE FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND THE HUDSON VALLEY REGIONAL EMAS COUNCIL

**RESOLUTION 12-2024-#25** – CONTRACT WITH ULSTER COUNTY SPCA

**RESOLUTION – AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE TOWN OF ULSTER POLICE FOR UTILIZATION OF THE POLICE FIREARMS RANGE**

**WHEREAS**, the Town of Rosendale Police Department has the need to utilize the Town of Ulster Police Firearms Range; and

**WHEREAS**, the attached document outlines the terms of this agreement; and

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

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale hereby approves this use for Town of Rosendale Police Officers under the supervision of the Chief of Police.

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

VOTING MEMBERS:

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

**RESOLUTION – DECEMBER 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:  
\$125,000.00

Increase		Increase		Amount
A7140.2	Playground/Rec. Eq	A9999	Appropriated Fund Balance	\$125,000.00

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 4, 2024 by Supervisor Walsh and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION - DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT**

**BE IT RESOLVED** that the DWI High Visibility Engagement Campaign Agreement for DWI enforcement patrols with the County of Ulster, copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of October 1, 2024 to September 30, 2025.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

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

VOTING MEMBERS:

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

**RESOLUTION – 2025 TASK FORCE AGREEMENT**

**BE IT RESOLVED** that the Task Force Agreement for DWI Patrols with the County of Ulster, a copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of January 1, 2025 to December 31, 2025.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 4, 2024 by Supervisor Walsh and seconded by Councilm an Hassett.

VOTING MEMBERS:

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

**RESOLUTION – AMENDING STREET REPORT & DRIVEWAY PERMIT FEES FOR THE HIGHWAY DEPARTMENT**

**WHEREAS**, the Town of Rosendale Highway Department receives requests from financial institutions regarding ownership of roads that homes are located on, and

**WHEREAS**, when a driveway is being cut the Highway Superintendent must go out to verify that the area is correct and issue a Driveway Permit.

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fees to address increased expenses in staffing and postage, and

**WHEREAS**, the Highway Department requests to increase the fee for Street Reports from \$125.00 to \$150.00, and

**WHEREAS**, the Highway Department requests to increase the fee for Driveway Permits from \$150.00 to \$175.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

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

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE FEE SCHEDULE FOR DOG LICENSES**

**WHEREAS**, the Town of Rosendale Town Clerk has proposed amending the fee for Dog Licenses; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend Dog Licenses to address increased expenses; and

**WHEREAS**, the Town Clerk has submitted a request to increase the fees for Dog Licenses from \$8.50 to \$ 10.00 for spayed/neutered dogs and from \$3.00 to \$5.00 for seniors (over 60) for spayed/neutered dogs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

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

VOTING MEMBERS:

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



**RESOLUTION – AMENDING THE FEE SCHEDULE FOR THE TRANSFER STATION**

**WHEREAS**, the Town of Rosendale Transfer Station has proposed amending the fee schedule for the Transfer Station, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address increased expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

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

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE FEE SCHEDULE FOR THE BUILDING DEPARTMENT**

**WHEREAS**, the Building Inspector for the Town of Rosendale has proposed amending the Fee Schedule for the Town of Rosendale, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address increased expenses as well as the time constraints associated with implementing the permits involved in the fee schedule.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 4, 2024 by Supervisor Walsh and seconded by Councilm on Hassett.

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE RENTAL FEES FOR THE RECREATION CENTER**

**WHEREAS**, the Town of Rosendale rents out their Community Center, Ballfield & Pavilion to both Town & out of Town residents, and

**WHEREAS**, the Recreation Commission has reviewed the current fees for such rentals and has recognized the need to amend the fees to address increased expenses; and

**WHEREAS**, the Recreation Commission has proposed amending the rental fees for the Town of Rosendale Recreation Facilities, a copy of which is annexed hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fees, to be effective January 1, 2025.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 4, 2024 by Supervisor Walsh and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE FEES FOR 2025 POOL SEASON**

**WHEREAS**, the Town of Rosendale Recreation Center has a Town Pool that is open to both Town & out of Town residents; and

**WHEREAS**, the Town of Rosendale Recreation Commission has proposed amending the fees for the 2025 Pool Season at the Rosendale Recreation Center, a copy of which is annexed hereto and made a part hereof, and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address the increased expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee schedule, to be effective for the 2025 Pool Season.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 4, 2024 by Supervisor Walsh and seconded by Councilm ember Sweeney.

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE FEE SCHEDULE FOR THE ZONING BOARD OF APPEALS**

**WHEREAS**, the Town of Rosendale Zoning Board of Appeals has proposed amending the Fee Schedule for the Town of Rosendale, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address increased expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 4, 2024 by Supervisor Walsh and seconded by Councilm ~~en~~ an Havranek .

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE FEE SCHEDULE FOR THE PLANNING BOARD**

**WHEREAS**, the Town of Rosendale Planning Board has proposed amending the Fee Schedule for the Town of Rosendale, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fee schedule to address increased expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

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

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE FEE SCHEDULE FOR THE FIRE MARSHAL**

**WHEREAS**, the Town of Rosendale Fire Marshal has proposed amending the Fees for the Town of Rosendale, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the fee to address increased expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed fee increase, to be effective January 1, 2025.

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

VOTING MEMBERS:

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

**RESOLUTION – AMENDING THE 2025 CAMP FEES**

**WHEREAS**, the Town of Rosendale Youth Director and Youth Commission has proposed amending the 2025 Camp Fees for the Town of Rosendale, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, the Town Board of the Town of Rosendale recognizes the need to amend the camp fees to address increased expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale adopts the proposed increase, to be effective January 1, 2025.

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

VOTING MEMBERS:

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



**RESOLUTION – APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE TEAMSTERS LOCAL 445, AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT INCORPORATING THE TERMS OF THE MEMORANDUM IN A FORM ACCEPTABLE TO LABOR COUNSEL FOR THE TOWN**

**WHEREAS**, the Town of Rosendale and the Teamsters Local 445 are parties to a Collective Bargaining Agreement for the period of January 1, 2020 – December 31, 2024.

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

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

Jan 2025 - 15

VOTING MEMBERS:

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

**RESOLUTION – TRAVEL ALLOWANCE FOR ATTENDEES TO THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE**

**WHEREAS**, the Town Board of the Town of Rosendale is wholly committed to the education of its public officials in matters pertaining to duties and responsibilities related to their respective positions.

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby authorizes its said officials to attend the 2025 annual training conference of the NYS Association of Towns to be held February 16-19, 2025, and

**BE IT FURTHER RESOLVED** that the Town Board authorizes the Town Supervisor to advance as per the following schedule to each official attending the annual conference for expenses related from:

- 1) Meals, Tips, Travel, Coat Check, etc.                      \$ 75 - daily
- 2) Round Trip Transportation    \$ 57

**BE IT FURTHER RESOLVED** that each attendee will, within one month from said trip, submit to the Town Clerk a voucher detailing all expenses with receipts, and any portion of funds remaining after said itemized expenses, and will also provide to the Town Board, in writing, a brief summary of the workshops attended.

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

VOTING MEMBERS:

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

**RESOLUTION – APPOINTMENT OF OFFICIAL DELEGATES FOR THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE**

**BE IT RESOLVED** that the Town Board of the Town of Rosendale hereby appoints Jeanne L. Walsh as the Official Delegate and Kenneth Hassett as the Alternate Delegate to the 2025 Annual Training Conference of the NYS Association of Towns to be held February 16-19, 2025.

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

VOTING MEMBERS:

- Councilman Hassett            Y
- Councilman Havranek        Y
- Councilmember Sweeney    A
- 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 weekly QiGong classes at the Rosendale  
Recreation Center from January 1, 2025 until June 30, 2025.

**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, December 11, 2024 by  
Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

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

41575

**RESOLUTION – CONTRACT NO C040136 BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE TOWN OF ROSENDALE FOR THE ROSENDALE PARK & RIDE**

**WHEREAS**, the Town Board of the Town of Rosendale has determined that it is desirable to provide parking facilities to support long distance and local bus services and carpooling; and

**WHEREAS**, the New York State Department of Transportation (NYSDOT) has set aside additional funding for the Town of Rosendale for expenses incurred in providing such a facility including monies for the monthly lease; and

**WHEREAS**, the premises where the Park and Ride facility is located at 1056 State Route 32, Rosendale, NY 12472 and is owned by the estate of Donald S. DePuy; and

**WHEREAS**, the property owner, the Town of Rosendale and the NYSDOT are all desirous of initiating Contract # C040136. 41575

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Rosendale authorizes the Supervisor to sign said contract, which has been attached hereto and made a part of hereof, with the NYSDOT and the Town of Rosendale for additional funding in order to continue to provide parking facilities to support long distance and local bus services and carpooling; and

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

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

VOTING MEMBERS:

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

\_\_\_\_\_  
Mandy Donald, Town Clerk

**RESOLUTION – AUTHORIZING LEASE FOR THE PREMISES KNOWN AS ROSENDALE PARK & RIDE**

**WHEREAS**, the Town Board of the Town of Rosendale has determined that it is desirable to continuing parking facilities to support long distance and local bus services and car-pooling; and

**WHEREAS**, the New York State Department of Transportation has set aside sufficient funding for the Town of Rosendale for expenses incurred in continuing such a facility including monies for the monthly lease; and

**WHEREAS**, the premises where the park and ride facility will be located known as 1056 State Route 32 is owned by the Estate of Donald S. Depuy.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Rosendale authorizes the Supervisor to complete and execute a lease agreement as more specifically set forth in the document which is annexed hereto and made a part hereof, by and between the Town of Rosendale and the Estate of Donald S. Depuy with regards to the foregoing.

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

VOTING MEMBERS:

Councilman Hassett	Y
Councilman Havranek	Abstain
Councilmember Sweeney	A
Councilmember Wykoff	Y
Supervisor Walsh	Y

**RESOLUTION – APPLY FOR NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY GRANT**

**WHEREAS**, the Town of Rosendale has the opportunity to apply for a \$195,000.00 grant from the New York State Energy Research and Development Authority (NYSERDA); and

**WHEREAS**, the Town of Rosendale has partnered with the Town of Marbletown to put a plan in place for updating the Rondout Municipal Center (RMC) utilities to be more energy efficient; and

**WHEREAS**, both Towns are committed to green energy and solar; and

**WHEREAS**, New York Power Authority (NYPA) has contracted with the Town of Marbletown for a survey of the facilities for upgrade recommendation; and

**WHEREAS**, Rosendale has been approved for \$195,000 to dedicate to making the recommended upgrades and improvements to the facilities at RMC; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the contract with NYSERDA.

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

VOTING MEMBERS:

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

**RESOLUTION – PURCHASE OF HIGHWAY EQUIPMENT – 2024 CHEVROLET COLORADO 4WD PICK-UP TRUCK**

**WHEREAS**, the Town of Rosendale Highway Department is looking to purchase a new 2024 ½ ton pick-up to replace the 2015 Chevrolet pick-up, which is become outdated and can return a substantial amount of revenue to purchasing other equipment; 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

**WHEREAS**, said truck would be purchased through the “Piggyback” system through using of the Onondaga County bid, # 0010808; and

**WHEREAS**, said truck would be purchased at a price of \$47,028,21~~1~~, which would include snowplow; and

**WHEREAS**, Superintendent Gallagher has recommended that said quote be accepted, with \$42,700.00 payment to come out of line item DA5130.2 and remainder being taken out of other line item or unexpended funds as Supervisor sees fit.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rosendale authorizes the Supervisor to make this purchase.

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

VOTING MEMBERS:

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



**RESOLUTION – END OF YEAR BUDGET TRANSFERS**

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

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

VOTING MEMBERS:

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

**RESOLUTION - DECLARING THE EXISTENCE OF PUBLIC NEED AND SUPPORTING THE APPLICATION OF MARBLETOWN FIRST AID UNIT, INC. SEEKING EMERGENCY OPERATING AUTHORITY ON AN INTERIM BASIS AND AN EXPANSION OF PRIMARY OPERATING AUTHORITY TO INCLUDE ALL OF THE TOWN OF ROSENDALE FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND THE HUDSON VALLEY REGIONAL EMS COUNCIL**

**WHEREAS**, pursuant to the authority conferred upon the Town of Rosendale (“Town”) by General Municipal Law Section 122-b, the Town has the authority to provide for general ambulance services, prehospital emergency medical treatment, and transportation of sick and injured persons (referred to herein collectively as “ambulance and emergency medical services”) within the boundaries of the Town; and

**WHEREAS**, the provision of ambulance and emergency medical services to the residents of the Town of Rosendale is an appropriate matter for concern and deliberation by the Town Board; and

**WHEREAS**, prior to January 1, 2025 ambulance and emergency medical services were provided in the Town by the Empress Ambulance Service and its predecessor in interest, Mobile Life Support Services; and

**WHEREAS**, the Town Board is aware that Empress notified the Town Supervisor that Empress will relocate its ambulance resources away from the Town as of January 1, 2025 and will become heavily reliant on “mutual aid” from neighboring provider Marblertown First Aid Unit to serve the Town in the place of Empress; and

**WHEREAS**, the reduction in services stated by Empress is below an appropriate level commensurate with the public health and safety needs of the Town; and

**WHEREAS**, as a consequence of Empress not providing ambulance and emergency medical services to the Town at a level commensurate with the needs of the Town, excessive demands to provide these services will be placed on Marblertown First Aid Unit on an ongoing and frequent basis, further compounding the strain on that agency to provide ambulance and emergency medical services that was provided by Empress and for which no other providers respond; and

**WHEREAS**, in view of the current limitation of ambulance service resources available to our Town and the expectation that such limitations will exist into the foreseeable future, the Town Board anticipates that ambulance providers will be unable to compensate for the expected increases in ambulance and emergency medical services responses caused by the reduction in staffing and availability stated by Empress; and

**WHEREAS**, by e-mail correspondence dated December 9, 2024, Empress advised the Town Supervisor that it is relocating its ambulance resources from the Town to other areas and will not be able to maintain its current station in Rosendale past January 1, 2025; and

**WHEREAS**, the Town Board recognizes the value and benefit that the provision of consistent and reliable 24-hour-per day, 7-days-per week ambulance and emergency medical services provides to the health and safety of the citizens of and visitors to the Town of Rosendale; and

**WHEREAS**, Empress declared in its email to the Town Supervisor that it is either unable to provide the level of emergency medical and ambulance services that the Town Board has determined are necessary for public health and safety in the Town of Rosendale; and

**WHEREAS**, it is the position of the Town Board that, after careful deliberation, the circumstances here create an “emergency need” and a “public need” for the addition of ambulance and emergency medical services as that term is used by the Department of Health Bureau of EMS and defined in the Public Health Law; and

**WHEREAS**, the Town Board hereby determines that the status of ambulance and emergency medical services in the Town as of January 1, 2025 will pose an immediate and obvious threat to the health and safety of residents of the Town and thereby constitute an “emergency need” for the provision of such services as described in Public Health Law Section 3010(1)(c); and

**WHEREAS**, Public Health Law Section 3010(1)(c) provides that Emergency Operating Authority may be granted to an ambulance service provider “upon express approval of the department and the appropriate regional emergency medical services council for a maximum of sixty days if necessary to meet an emergency need”; and

**WHEREAS**, Marbletown First Aid Unit, Inc. already serves a portion of the Town of Rosendale and was identified by Empress as the most appropriate replacement option for its services as of January 1, 2025, and has the level of staffing and care commensurate with the needs of the Town and necessary as a consequence of the obvious deficiencies in the consistency and level of emergency care that will be exist as of January 1, 2025 when Empress leaves the Town; and

**WHEREAS**, Marbletown First Aid Unit, Inc. does not currently possess permanent operating authority to provide ambulance and emergency medical care in the entire Town of Rosendale, but has demonstrated its willingness to provide the necessary services in the Town that will be lacking as of January 1, 2025, and has agreed to apply for Emergency Authority and Permanent Operating Authority to cover all of the Town; and

**WHEREAS**, the Town Board has determined that public need for the level and manner of service currently provided by Empress and Marbletown First Aid Unit, Inc. exists and will continue to exist as of January 1, 2025; and

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Rosendale, as the governing body of the Town, does hereby declare that “public need” exists for the provision of ambulance and emergency medical services in the Town as a result of the insufficiency and inadequacy of the ambulance and emergency medical services that exist at present and will be provided in the Town as of January 1, 2025; and

**BE IT FURTHER RESOLVED**, that any reduction of the level or manner of care currently available to the Town as of the date of this Resolution will create an immediate and obvious threat to the health and safety of residents of the Town; and

**BE IT FURTHER RESOLVED**, that as a precursor to Marbletown First Aid Unit, Inc. being permanently authorized to furnish ambulance and emergency medical services to ameliorate the “public need” described above, the Town Board endorses and supports the application of Marbletown First Aid Unit, Inc., to conduct ambulance and emergency medical services in the Town of Rosendale under an application for Emergency Operating Authority and for Marbletown First Aid Unit, Inc. to provide such services on a permanent basis as soon as possible thereafter; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes and acknowledges its unconditional support for the application of Marbletown First Aid Unit, Inc. for permanent operating authority before the Department of Health and the Hudson Valley Regional Emergency Medical Services Council, Inc.; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Town Supervisor to prepare and execute such documents as may be necessary to assist and to effect Marbletown First Aid Unit, Inc.’s efforts to establish and provide for the provision of ambulance and emergency medical services in the Town of Rosendale and to obtain permanent operating authority to operate in all of the Town of Rosendale.

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

VOTING MEMBERS:

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

**RESOLUTION – CONTRACT WITH ULSTER COUNTY SPCA**

**WHEREAS**, the Town of Rosendale has the need for Dog Control in the Town of Rosendale;  
and

**WHEREAS**, the Town wishes to continue their contract with the Ulster County SPCA for this service.

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

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

VOTING MEMBERS:

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