

COPY

Special Town Board Meeting  
Rosendale Town Hall  
July 28, 2009

Meeting called to order at 5:35pm by Supervisor McDonough.

Present: Councilman Ken Cluen  
Councilman Minissali  
Councilwoman Greene  
Supervisor McDonough

Excused: Councilman Gallagher

Supervisor McDonough made a mention to appointment Anne Diaz-Matos and Edward Maestro to the Rondout Creek Watershed Council with Miriam Patton as alternate, seconded by Councilman Minissali.

Roll Vote:	Councilman Cluen	Yes
	Councilman Minissali	Yes
	Councilwoman Greene	Yes
	Councilman Gallagher	Excused
	Supervisor McDonough	Yes

1. RESOLUTION: S07-2009-#8 Scheduling a Public Hearing for Local Law #4 of 2009, updating FEMA flood ordinance. The public hearing to be held on Wednesday, August 12, 2009 at 7:00pm at the Rosendale Community Center.

A motion was presented by Supervisor McDonough to adopt the resolution; seconded by Councilwoman Greene.

Roll Vote:	Councilman Cluen	Yes
	Councilman Minissali	Yes
	Councilwoman Greene	Yes
	Councilman Gallagher	Excused
	Supervisor McDonough	Yes

Discussion followed that copies were already sent to the Rosendale Planning board and the Ulster County Planning Board. Also that the legal notice of the public hearing to the Freeman is being sent out in today's mail. Town Clerk is to notify all municipalities adjacent to the Town of Rosendale. Clerk also to post on Clerk's Board.

Councilwoman Greene wanted to know if maybe the environmental commission and 1<sup>st</sup> responders in town should have a chance to look over.

A motion by Supervisor to give Environmental Commission copy, seconded by ALL.

Roll Vote;	Councilman Cluen	Yes
	Councilman Minissali	Yes
	Councilwoman Greene	Yes
	Councilman Gallagher	Excused
	Supervisor McDonough	Yes

Supervisor McDonough said he would give Jen Metzger of the environmental commission a copy, and that building inspector has one. The county planning board has 30 days to respond, and D.E.C. already gave their approval.

Maybe we could advise the fire companies in town of the public hearing.

Councilman Cluen wants the Planning Board to send all applications to the Environmental Commission for review first. Supervisor McDonough said that simple lot line adjustments, added a deck, and things like that do not need to go to environmental, maybe site plans and new construction.

Motion to adjourn @ 5:52pm by Supervisor McDonough, seconded by Councilman Cluen. Roll Vote; 4 Yes, 1 Excused.

Respectfully submitted;

*Debra Tierney*  
Debra Tierney, Deputy Town Clerk