



**Town Board Regular Meeting
August 15, 2017**

This regular meeting was held at the Rondout Municipal Center and began at 7:00pm

Present: Supervisor Michael Warren and Town Board members Joe Borzumato, Douglas Adams, Tim Sweeney and Patricia Clarke

Absent: Heather Moody, Town Clerk/Tax Collector

Also, Present: Joyce Cain; Deputy Town Clerk/Tax Collector, Tom Konrad; ECC Chairman, Jodi LaMarco; Blue Stone Press, Maggie Colan; Zoning Secretary, Jill McLean; Assistant Recreation Director and (?) Chris Rowley; Shawangunk Journal.

Supervisor Warren called the meeting to order at 7:00 pm with the Pledge of Allegiance and a welcome to all those in attendance.

MEETING MINUTES

Councilwoman Clarke made a motion, seconded by Councilman Adams, to approve the meeting minutes from 08/01/2017. 4-0 Aye, Councilwoman Sweeney abstained from voting, as he was unable to attend the 08/01/2017 meeting, motion carried. Supervisor Warren directed Deputy Clerk Cain to have the approved posted on the town website.

APPROVAL OF VOUCHERS:

Deputy Clerk Cain submitted the following vouchers for approval:

<u>July 2017 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#418	\$3,337.43
	V#347-418	\$58,530.17

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve this voucher. 5-0 Aye, motion carried.

<u>August 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#419-487	\$52,856.35
Highway Fund	#262-296	\$64,263.97

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

High Falls Water District	#73-88	\$22,538.06
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A motion was made by Supervisor Warren and seconded by Councilman Borzumato to approve these vouchers.
5-0 Aye, motion carried.

RMC (Rondout Municipal Center)

Shared RMC	#122-133	\$7,509.68
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

Escrows: Planning (5)	\$11,637.50
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

HIGHWAY BUDGET MODIFICATION

- Superintendent Dimler requested a budget modification in the amount of \$7,782.50. Highway received a check in the amount of \$6,450.50 for the sale of unused equipment. It was deposited as revenue in the month of July 2017. Highway also received \$1,332.00 in March 2017. Dimler is requesting a budget modification of \$7,782.50 to reimburse the following fund; Increase \$7,782.50 Revenue Code; 2665 Sale of Equipment; Expenditure Code; DA5130.2. A motion was made by Councilman Sweeney and seconded by Councilman Adams to approve the budget modification in the amount of \$7,782.50. 5-0 Aye, motion carried.

LIASON REPORTS:

ECC (Tom Konrad)

- Tom Konrad, ECC Chairperson, discussed the new proposed EV charger to be installed at the RMC. He asked the Town Board for a resolution approving same, the board suggested he come back with specific amounts and they will discuss passing the resolution.
- Discussion about what street lamps that still need to be replaced by Central Hudson. The street light at the end of Schoonmaker was too bright. Central Hudson put in the wrong watt bulb and they will fix it.
- Konrad mentioned the idea of putting solar panels at our remotes sites, Transfer Station and the highway garage were locations that were brought up.
- On Aug. 26th the ECC will be dedicating the pollinator garden, at the RMC, to the "Butterfly Lady", Maraleen Manos Jones.

YOUTH AND REC (Jill McLean)

- They have just completed a wonderful, busy summer. Camp went great. It was a great success with the longer days. Parents, campers and staff were happy how the program went.
- Thank you to the Highway department for helping out at the park and the community center. Sone was brought in at the park and extra sand too.
- The home school groups and the exercise classes will begin again in September.

- A band from UCCC was using the space to practice and they will be holding a summer concert. We hope to discuss having them perform next summer in the evenings.
- Summer story hour held at the library was well attended.
- Registration is currently going on for 3 gymnastic classes, 1 ninja warrior class and the wrestling program will start at the end of November.

PLANNING BOARD (Councilwoman Clarke)

- Monthly report from the Planning Board was provided to Deputy Clerk Cain for the records.

ZONING BOARD (Councilman Sweeney)

- Monthly report from the Zoning Board was provided to Deputy Clerk Cain for the records.

ASSESSOR'S OFFICE (Councilman Sweeney)

- Monthly report from the Assessor was provided to Deputy Clerk Cain for the records.

OTHER TOWN BUSINESS (Mike Warren)

- Supervisor Warren reported that the State auditors were still here performing their audit on all the town hall departments and they seem pleased with our town so far.
- Ulster County Department of Public Works received the towns request for a reduced speed limit on Lucas Ave and it has been denied. UCDPW states that the segment, requested to be reduced, had been the subject of traffic studies over recent years and the existing 55 mph is appropriate for this area. The last traffic study was in 2013. Councilman Sweeney suggested we fill out the TE-9 form, with the additional information about the four car accidents that have occurred, and send back to the state.
- Supervisor Warren spoke of future plans to start saving money for a new high garage, perhaps sharing a building with Rosendale. Councilman Sweeney recommended planning a workshop to talk further regarding these future plans.
- Local Law #7 has gone back to the town planner to be edited.

Motion to adjourn: There being no further discussion Councilwoman Clarke, made the motion to adjourn the meeting, seconded by Councilman Adams; 5-0 Aye, motion carried. The meeting adjourned at 8:01pm.

Respectfully submitted,

Joyce Cain
Deputy Town Clerk/Tax Collector