



**Town Board Regular Meeting
September 19, 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:

Also, Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Scott Hikade; Deputy Highway Superintendent, Tom Konrad; ECC Chairman, Jodi LaMarco; Blue Stone Press, and Shawangunk Journal reporter.

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

Councilman Sweeney made a motion, seconded by Councilman Adams, to approve the meeting minutes from 08/15/2017. 5-0 Aye, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>August 2017 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#488	\$3,754.84
	V#419-488	\$57,214.22

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

<u>September 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#489-553	\$34,916.67
Highway Fund	#297-327	\$19,784.85

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

High Falls Water District

#89-97

\$18,853.62

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

RMC (Rondout Municipal Center)

Shared RMC

#135-152

\$14,034.79

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

HIGHWAY

- Superintendent Dimler stated that the highway department as completed the last of the road paving for this year. They have used 5,000 tons of black top.
- The highway is starting to make their paving and chip sealing plan for next year.
- They have been getting their trucks and plows ready for the upcoming winter.
- Superintendent Dimler and Scott Davis, from Peak Engineering discussed the bid process that will start on 9/21/2017 at 1:00pm for the Mill Dam Road Bridge project. A legal notice was written up and sent to Town Clerk Moody to be placed in the Daily Freeman. A copy of the legal notice was shown to the town board. A motion was made by Supervisor Warren to approve the legal notice for the Mill Dam Road Bridge request for bid, seconded by Councilman Sweeney. 5-0 Aye, motion carried.

Resolution #53-2017: LED Lighting proposal for Highway Department

Whereas, the Town of Marbletown supports clean energy and saving money on lighting in the Highway department, and

Whereas, The Town of Marbletown Highway Department is in need of better and more efficient lighting, and

Be it therefore Resolved, the Town Board of Marbletown hereby authorizes the LED lighting retrofit – Energy Savings Proposal which has a breakeven period of 0.8 years. The Town Board of the Town of Marbletown Authorizes the expense of \$13,084.91 for the retrofit.

The following resolution was offered by Councilman Sweeney and seconded by Councilman Adams:

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Tim Sweeney Voting Aye

Michael Warren Voting Aye

Doug Adams Voting Aye

Joe Borzomato Voting Aye

Pat Clarke Voting Aye

5-0 Aye, motion carried.

Resolution #54-2017: Adoption of the Town of Marbletown “Violence in the Workplace” Policy

Whereas, the Town of Marbletown considers the safety of all our employees and residents, and

Whereas, The Town of Marbletown has developed the Violence in the Workplace in conjunction with the Town of Rosendale, and

Be it therefore Resolved, the Town Board of Marbletown hereby adopts the Violence in the Workplace Policy.

The following resolution was offered by Councilman Sweeney and seconded by Councilman Borzumato:
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Tim Sweeney	Voting <u>Aye</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

5-0 Aye, motion carried.

RESOLUTION #55-2017: PURCHASE AND INSTALLATION OF AN ELECTRIC VEHICLE CHARGING STATION AT THE RONDOUT MUNICIPAL CENTER

WHEREAS, the Town of Rosendale has proposed to purchase and install an electric vehicle charging station at the Rondout Municipal Center, with the costs of the station to be shared between the Town of Rosendale and the Town of Marbletown; and

WHEREAS, the Towns of Marbletown and Rosendale are both Climate Smart Communities, and seek to support the shift to clean vehicles; and

WHEREAS, the two Towns have the opportunity to purchase a dual port, networked charging station from EV Connect at a substantially reduced price through a NYSERDA-funded rebate; and

WHEREAS, the cost of the charging station, accessories, and four-year network and management services package will be \$808.60 in total, or \$404.30 for each Town; and

WHEREAS, IBEW Local 363 will donate the electrical work to prepare the site, with the result that the costs of installation are expected to be minimal; and

WHEREAS, the charging station will be installed in the parking lot adjacent to the Marbletown wing of the building;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the sharing of all costs with the Town of Rosendale associated with the purchase, installation, and operation of an electric vehicle charging station at the Rondout Municipal Center.

BE IT FURTHER RESOLVED that this resolution shall become effective upon approvals by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown.

The following resolution was offered by Councilman Sweeney and seconded by Councilman Borzumato:
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Tim Sweeney	Voting <u>Aye</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

5-0 Aye, motion carried.

Resolution #56-2017; To waive the 30-day waiting period for Momiji Feng Inc located at 3649 Main Street Stone Ridge New York 12484; Liquor License Application.

The following resolution was offered by Supervisor Warren and seconded by Councilman Borzumato:
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

follows:

Tim Sweeney	Voting <u>Aye</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

5-0 Aye, motion carried.

AGRICULTURAL DISTRICTS

- There are three new parcels included in the 2017 agricultural districts and they are: 70.3-3-30.200, 12 Cedar Hill Rd; 70.9-2-41.110, 53-55 Depew Rd.; 55.3-2-14, 2211 Hurley Mountain Rd.

LIAISON REPORTS

YOUTH & RECREATION (Councilman Borzumato)

- RVGA will be having their Hoe Down at the park this Saturday.
- Soccer is in full swing with practices in the evenings during the week and games on Sunday's (300 children).
- The Community Center is busy during the week with classes/meetings.
- We hope to work on the beautification of the grounds in the next couple of weeks.
- The gymnastics and ninja warrior classes are fully booked with waiting lists. We have a staff of 5 -6 instructors. Classes run 2 afternoons a week with 70 children enrolled.
- Registration is ongoing for our winter wrestling program that starts at the end of November, this runs 3 nights a week at the RV High School.

JUSTICE (Councilman Borzumato)

- Justice Court report was read for the record.

HISTORIC COMM. (Councilman Adams)

- The High Falls Conservancy group made a presentation to the Historic Preservation Committee about landmarking the building down by the falls, which is owned by Central Hudson and built in the 1820's. Scenic Hudson might be interested in taking over this property.
- There are about 25-30 historic markers around town that are in various states of decay. Would it be possible to get these cleaned? Councilman Adams spoke to an artist and would like to find out how much this would cost.

PLANNING BOARD (Councilwoman Clarke)

- Monthly report from the Planning Board was provided to Town Clerk Moody for the records.

BUILDING (Councilman Sweeney)

- Monthly report from the Building department was provided to Town Clerk Moody for the records.

ASSESSOR'S OFFICE (Councilman Sweeney)

- Assessor Dunham has generated appraisal reports for all vacant land parcels and updated values for vacant land parcels. He will be doing field reviews of vacant land parcels as he does inspections of residential properties. They are also reviewing residential sales and developing appraisal models to be used to generate the appraisal reports to be used to value residential properties.

TOWN BUSINESS (Supervisor Warren)

- Thank you to Crosswell's for providing the mulch for our pollinator gardens. Eric Stewart has done a great job with building and maintaining the gardens.
- There was a meeting last week with the County Film Commission. Discussion of what permits will be needed, should we charge for using town property? It was also noted that the County Film Commission mentioned that when the film companies come into town they are often looking for local contractors and local laborers.
- Charter/Spectrum contract is up next year. A handout was provided by Supervisor Warren.
- Supervisor Warren discussed attending a Department of Transportation meeting. The topic of having a cross walk put in in High Falls, across Rt. 213 was discussed.
- Councilman Borzumato inquired about the TE-9 forms that the County requested be sent in reference to the request for a reduced speed limit on Lucas Ave. Supervisor Warren said a letter was sent to the County Executive office, and he will keep the Town Board updated.
- Supervisor Warren announced that on Thursday 9/21/17 at 6:00pm there will be a joint town board meeting with the Town of Rosendale, the High Falls Water Commissioners and Ulster County Community College to discuss the proposed water line to the college. The meeting will be at the RMC in M-1.

Motion to adjourn: There being no further discussion Councilwoman Clarke, made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 7:55PM.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector