



**Town Board Regular Meeting
July 18, 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, and Patricia Clarke

Absent: Tim Sweeney

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, Will Husta; Zoning Chairman, Maggie Colan; Zoning Secretary, Rich Lanzarone; Planning Board Chairman, 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

Councilman Adams made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 06/20/2017. 3-0 Aye, Councilwoman Sweeney absent and Councilwoman Clarke abstained from voting, as she was unable to attend the 6/20/2017 meeting, 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>June 2017 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#346	\$6,087.70
	V#286-346	\$50,409.42

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve this voucher. 4-0 Aye, Councilman Sweeney absent, motion carried.

<u>July 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#374-417	\$55,192.74
Highway Fund	#228-261	\$294,534.52

A motion was made by Supervisor Warren and seconded by Councilman Borzumato to approve these vouchers. 4-0 Aye, Councilman Sweeney absent, motion carried.

High Falls Water District	#62-72	\$4,954.90
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers. 4-0 Aye, Councilman Sweeney absent, motion carried.

RMC (Rondout Municipal Center)

Shared RMC	#104-121	\$6,674.85
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers. 4-0 Aye, Councilman Sweeney absent, motion carried.

Escrows: Planning (3)	\$1,720.00
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A motion was made by Supervisor Warren and seconded by Councilman Borzumato to approve these vouchers. 4-0 Aye, Councilman Sweeney absent, motion carried.

PUBLIC HEARING PROPOSED LOCAL LAW #5-2017

- Supervisor Warren made a motion, seconded by Councilman Adams, 4-0 Aye, Councilman Sweeney absent, motion carried, to open the public hearing on proposed Local Law #5-2017. A local law amending Chapter 200 of the town code, zoning, to reflect the creation of two new light industrial/business: I/B districts and modify the district boundaries of said new districts.
- Maggie Colan, ZBA Secretary gave an overview presentation of the proposed law to be known as the 2017 amendment to the zoning law as a result of the creation of two light industrial/business districts. Its purpose is to modify all applicable sections of the zoning law effected by the Zoning Map modification and to re-draw the boundaries of the light industrial district on Mohonk Road and on Lucas Turnpike.
- No comments or questions from the public. Supervisor Warren stated that residents can send in written comments up to 7 days.
- Supervisor Warren made a motion, seconded by Councilman Adams to close the public hearing on proposed Local Law #5-2017, 4-0 Aye, Councilman Sweeney absent, motion carried.

PUBLIC HEARING PROPOSED LOCAL LAW #6-2017

- Supervisor Warren made a motion, seconded by Councilman Adams, 4-0 Aye, Councilman Sweeney absent, motion carried to open the public hearing on proposed Local Law #6-2017. It is the intent of the Town Board to amend the Schedule of Use Regulations and other applicable sections of Chapter 200: Zoning to reflect the creation of the two new Industrial/Business: I/B districts created by proposed Local Law #5-2017.
- Maggie Colan presented an overview of the proposed local law and also pointed out that there is a chance the town will be combining proposed local laws #5 and #6.
- No comments or questions from the public. Supervisor Warren stated that residents can send in written comments up to seven days.
- Supervisor Warren made a motion, seconded by Councilman Adams to close the public hearing on proposed Local Law #6-2017, 4-0 Aye, Councilman Sweeney absent, motion carried.

PUBLIC HEARING PROPOSED LOCAL LAW #7-2017

- Supervisor Warren made a motion, seconded by Councilman Adams, 4-0 Aye, Councilman Sweeney absent, motion carried to open the public hearing on proposed Local Law #7-2017. This law is to be known as the 2017 Solar Generation Law. Its purpose is to advance and protect the public health, safety and welfare of the Town of Marbletown by promoting a safe abundant, renewable and non-polluting energy resource; decreasing the cost of energy to residential and commercial energy users and increasing employment opportunities and business development.
- Maggie Colan presented an overview of the proposed local law pointing out that large scale solar arrays will require a special use permit.
- Daniel Band from Cypress Creek Renewables presented their comments in written form to the town board.
- Laura Shabe, planning board member and resident, commented on the number of acres that can be used for solar and does the town have specific projects or sites that they are currently looking into.
- Jim Cave, resident commented on why the need for fencing in the solar panels. Daniel Band, Cypress Creek Renewables stated that is the federal law.
- Supervisor Warren stated that residents can send in written comments up to seven days.
- Supervisor Warren made a motion, seconded by Councilman Adams to close the public hearing on proposed Local Law #7-2017, 4-0 Aye, Councilman Sweeney absent, motion carried.

PUBLIC HEARING PROPOSED LOCAL LAW #8-2017

- Supervisor Warren made a motion, seconded by Councilman Adams, 4-0 Aye, Councilman Sweeney absent, motion carried to open the public hearing on proposed Local Law #8-2017. This law is to be known as the 2017 Amendment to the Zoning law to amend the applicable sections to all multiple one family dwelling structures on one lot.
- Maggie Colan presented an overview of the proposed local law.
- Rich Lanzarone, Planning Board Chairman, has serious reservations on this proposed law. Mr. Lanzarone pointed out what New Paltz, Rhinebeck and Shawangunk did in their towns pertaining to multiple family dwellings. He would like the town board to give more time and consideration to the thought of having the Planning Board oversee these applications versus the town code enforcement officer.
- Jim Cave, resident, brought up the issue of tiny houses. Supervisor Warren pointed out that right now the tiny houses do not meet the NY State code requirements.
- Supervisor Warren stated that residents can send in written comments up to seven days. The Planning Board has until Friday July 28th to get their written comments to the Town Board.
- Supervisor Warren made a motion, seconded by Councilman Adams to close the public hearing on proposed Local Law #8-2017, 4-0 Aye, Councilman Sweeney absent, motion carried.

RESOLUTION #47-2017; HIGHWAY TO PURCHASE USED TRUCK FROM TOWN OF MARLBOROUGH

WHEREAS, The Town of Marbletown has the opportunity to purchase a used Truck from the Town of Marlborough; and

WHEREAS, in reference to New York Consolidated Laws, General Municipal Law-GMU 103.6 exceptions to formal bidding states: "Surplus and second-hand supplies, material or equipment may be purchased without competitive bidding or competitive offering from the federal government, the State of New York or from any other political subdivision, district or public benefit corporation"; and

THEREFORE, BE IT RESOLVED that The Town Board does hereby approve the purchase of a used 2006 International 7600, SERIAL # 1HTWMAZR16J249855 FROM the Town of Marlborough for a purchase price of \$40,000.00.

The following Resolution was offered by Councilman Adams seconded by Councilwoman Clarke:

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>Absent</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>

APPROVAL TO RENEW LEASE WITH RONDOUT VALLEY GROWERS ASSOCIATION

- A motion was made by Councilman Adams and seconded by Supervisor Warren to approve the renewal of the lease with RVGA for its space within the Rondout Municipal Center, with a 2% yearly increase, 4-0 Aye, Councilman Sweeney absent, motion carried.

HIGHWAY

- Superintendent Dimler stated that they have completed paving, resurfacing and chip sealing 7 ½ miles in town. They have laid down 3,500 tons of black top.
- The Highway turned in their request for CHIPS money of approximately \$269,000 which could come in by September.
- The plans for Mill Dam Road should be completed by Peak Engineering by mid-August. They hope to start the work by the end of October. There should not be any easement issues and the cost should be less with Scott Davis's new plan.

LIASON REPORTS:

ECC (Tom Konrad)

- Tom Konrad, ECC Chairperson, said they had a great event at the Community Center for the unveiling of the town's new public electric vehicle charging station. Thanks to Croswell's for supplying the dirt.

YOUTH & RECREATION (Councilman Borzumato)

- Beach is open.
- Sports camps are taking place at the park, soccer (2), lacrosse and a six-week soccer clinic.
- Painting of the annex is completed.
- Summer camp is in its 3rd week, averaging 45 – 50 kids a week.
- Registration for gymnastics begins August 6th. Along with the regular eight-week program on Thursday's we are adding Tuesday's continuous pre-team and pre-school program.

JUSTICE (Councilman Borzumato)

- Justice Court report was read for the record.

HISTORIC COMM. (Councilman Adams)

- The Certificate of Appropriateness was approved for Ron Sharkey's property on Main Street in Stone Ridge.
- Historic buildings will now be added to MLS and parcel viewing.

PLANNING BOARD (Councilwoman Clarke)

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

RAIL TRAIL (Supervisor Warren)

- The beaver dam has still been a problem. The highway department went in and removed what they could for the time being.

TOWN BUSINESS (Supervisor Warren)

- The town received a mortgage check for \$111,000. In 2016, we received \$80,000 and in 2015 we received \$69,000.

Motion to adjourn: There being no further discussion Councilwoman Clarke, made the motion to adjourn the meeting, seconded by Councilman Borzumato; 4-0 Aye, Councilman Sweeney absent, motion carried. The meeting adjourned at 9:38pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector