



Town Board Regular Meeting

Tuesday, January 5, 2016

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, Patricia Clarke and Tim Sweeney

Absent: None

Also Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendant, Scott Hikade; Deputy Highway Superintendant, Jason Zimmerman; Environmental Conservation Commission

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

Supervisor Warren asked if there were any events or public comments to be brought up or discussed. No public comments were made and no upcoming events were discussed.

Heather Moody, Town Clerk/Tax Collector swore in Councilman Joseph Borzumato for his new term on the Town Board.

Town Of Marbletown 2016 – Organizational Meeting; Meetings, Appointments, etc.

1. Official Town Board Meetings:

Town Board Meetings, 1st and Third Tuesday of each month at 7:00 pm at the Rondout Municipal Center, 1925 Lucas Ave Cottekill NY.

Planning Board meetings and ZBA Meetings schedules attached.

2. Official Newspaper: Daily Freeman

3. Official Bank: M&T Bank / Key Bank

4. Engineers for the Town: Bernier and Larios, Peak Engineering

5. Deputy Town Clerks: Joyce Cain and Helen Jafer

6. Deputy Supervisor: Patricia Clarke

7. Deputy Highway Superintendant: Scott Hikade

8. Procurement Policy 2016: attached separately

9. Accountant: Brian Pickard

10. Town Health Insurance Carrier: MVP

11. Attorneys for the Town: Mary Lou Christiana, Larry Wolinsky, Paul Kellar

12. Planners for the Town: Bonnie Franson, Dan Shuster

13. Mileage reimbursement: NY State authorized *.575 per mile. **Per Karen Barnhart that state sent out the new mileage and it is .54 per mile.*

14. 2016 Holiday Schedule

Pursuant to Town Law, Resolved that the Town Board of the Town of Marbletown hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the Town Board.

RESOLUTION #1-2016 Motion made at a regular meeting of the town board of the Town of Marbletown, January 5, 2016 by Supervisor Michael Warren and seconded by Councilman Sweeney.

ROLL VOTE:

Councilwoman Patricia Clarke	Aye
Councilman Doug Adams	Aye
Councilman Tim Sweeney	Aye
Councilman Joe Borzumato	Aye
Supervisor Michael Warren	Aye

2016 Supervisor's Town Board Liaison Appointments (Weekly meetings with Supervisor to be scheduled)

1. Deputy Supervisor (labor contracts, budgets, etc.)	Councilwoman Clarke
2. Emergency Services and Response	Councilman Borzumato
3. Planning (Attend Meetings, audits)	Councilwoman Clarke
4. Zoning (Attend Meetings, audits)	Councilman Sweeney
5. Building-Code enforcement (audits)	Councilman Sweeney
6. Bookkeeping Audits	Councilman Adams
7. PZC Economic Development	*ALL
8. Personnel/Human Resources	Councilwoman Clarke
9. Buildings and Construction Projects (New Town Offices, grants, etc. There are many items which need to be addressed in new building, i.e. AC, Town Park, Annex, etc.)	
10. Assessor and Board of Review	Councilman Sweeney
11. High Falls Water District (This may have more meetings as there will be shutdowns)	Councilman Adams
12. Youth & Recreation Commission (audits)	Councilman Borzumato
13. Justice Department (audits)	Councilman Borzumato
14. Environmental Conservation Commission.	Councilman Adams
15. Preservation & Investment Commission	Councilwoman Clarke
16. Historic Preservation Commission	Councilman Adams
17. Trails Committee	Councilman Borzumato, Supervisor Warren
18. Highway Department (audits) (The Highway Garage has to be evaluated and repaired this year)	Councilman Sweeney
19. Transfer Station (audits)	Councilman Adams

2016 Town of Marbletown Holiday Schedule

New Year's Day	Friday, January 1 st
Martin Luther King Day	Monday, January 18 th
President's Day	Monday, February 15 th
Good Friday	Friday, March 25 th
Memorial Day	Monday, May 30 th

Independence Day	Monday, July 4 th
Labor Day	Monday, September 5 th
Columbus Day	Monday, October 10 th
Election Day	Tuesday, November 8 th
Veteran's Day	Friday, November 11 th
Thanksgiving Day	Thursday, November 24 th
Day after Thanksgiving	Friday, November 25 th
Christmas Eve Day	Friday, December 23 rd
Christmas Day	Monday, December 26 th

2016 Town of Marbletown Salary Schedule

- *Bold & Italics*= Elected Position

- *Italicized*= Appointed Positions (Non Union)

- Regular Type =Union Position.

***Contract under negotiations (Continuing 2015 salary schedule until contract ratified.)**

Supervisor's Office

<i>Michael Warren, Supervisor</i>	<i>\$ 45,840.00/yr</i>
<i>Karen Barnhart, Bookkeeper to Super</i>	<i>\$ 24.00/hr</i>
<i>Patricia Clarke, Deputy Supervisor</i>	<i>\$ 1,500.00</i>
Virginia Kucharik, p/t Acct. Clerk	\$ 15.30/hr

Town Board

<i>Doug Adams</i>	<i>\$ 5,400.00/yr</i>
<i>Patricia Clarke</i>	<i>\$ 5,400.00/yr</i>
<i>Joseph Borzumato</i>	<i>\$ 5,400.00/yr</i>
<i>Timothy Sweeney</i>	<i>\$ 5,400.00/yr</i>

Town Clerk's Office

<i>Heather Moody, Town Clerk</i>	<i>\$ 43,860.00/yr</i>
<i>Heather Moody, Registrar of Vital Statistics</i>	<i>\$ 900.00/yr</i>
<i>Heather Moody, Tax Collector</i>	<i>\$ 2,550.00/yr</i>
<i>Joyce Cain, Deputy Clerk</i>	<i>\$ 14.50/hr</i>
<i>Helen Jaffer, Deputy Clerk</i>	<i>\$ 14.50/hr</i>

Justice

<i>Claudia Davenport, Justice</i>	<i>\$ 14,000.00/yr</i>
<i>Mark Glick, Justice</i>	<i>\$ 14,000.00/yr</i>
Suzanne Kurman, Clerk to Justice	\$ 14.67/hr
Mary Kate Moylan, Clerk to Justice	\$ 13.15/hr
Marcia Jackson, p/t Court Clerk	\$ 12.87/hr
Anthony Pagliaro, Court Officer	\$ 70.36/session
-----, Court Officer	\$ 70.36/session

Assessor's Office

Michael Dunham, Assessor	\$ 28.32/hr
Melissa Wright, Assessor's Aide	\$ 13.50/hr

Building / Safety

Ray Van Kleeck, MCO, Bldg. Insp	\$ 47,816.97/yr
Annette Intravaia, Clerk	\$ 33,746.87/yr
Amanda Carlson, p/t clerk	\$ 11.14/hr

Zoning

Maggie Colan, Secretary to Zoning	\$ 11.36/hr
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Planning

Lisa Mance, Secretary to Planning	\$ 11.14/hr
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Youth & Recreation

Sandra Damon-Sheeley, Recreation Director	\$ 49,957.03/yr
Jill McLean, Asst. Recreation Director	\$ 14.79/hr
Mat Jeckerbyrne, Laborer	\$ 13.00/hr

Transfer Station

Henry Schimrich, LEAD p/t Solid Waste Attendant	\$ 11.93/hr
Fordham Protoss, p/t Solid Waste Attendant	\$ 10.87/hr
Jeff Anderson, p/t Solid Waste Attendant	\$ 10.87/hr
David Craig, Fill-In Solid Waste Attendant	\$ 10.87/hr

Custodial

John Slovensky, p/t Custodial Worker	\$ 12.77/hr
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Highway Department

<i>George Dimler, Highway Superintendent</i>	<i>\$ 46,586.00/yr</i>
<i>Laura Fowler, Secretary to Highway Super</i>	<i>\$ 17.00/hr</i>

*Union Contract Base Hourly Rates (does **not** include Longevity)*

Garrett Phillips, HMEO/Mech	\$20.29
Scott Hikade, HMEO + Deputy Super	\$21.38 + \$1,530./yr \$2,000./yr Dep. Super(<i>per Mike Warren</i>)*
Christopher Newkirk, HMEO	\$21.38
William Countryman, HMEO	\$21.38
Daniel Styles, HMEO	\$21.38
Kenneth Carlson, HMEO	\$21.38
Lorin Winne, HMEO	\$20.31 (95%) then goes to 21.38 (in May)
Douglas North, MEO	\$19.24 (90%) - 95% in April & 100% in Oct
Michael Polinsky, per diem Laborer	\$15.00

*George Dimler, Highway Superintendent, brought up that he was told that Scott Hikade's extra salary would be \$2,000, not the \$1,530 which was on the original salary schedule. Supervisor Warren said he would make the correction.

RESOLUTION #2-2016 Supervisor Warren made a motion that the ZBA has re-appointments and has made a recommendation that Brian Taylor be re-appointed as a "ZBA Member" for a new 5 year term on the ZBA. Brian Taylor; being recommended by the ZBA as an "Member" are hereby re-appointed starting January 5, 2016 and expiring December 31, 2020 was approved unanimously by the ZBA.

This motion was seconded by Councilman Sweeney.

ROLL VOTE:

Councilwoman Patricia Clarke	Aye
Councilman Doug Adams	Aye
Councilman Tim Sweeney	Aye
Councilman Joe Borzumato	Aye
Supervisor Michael Warren	Aye

RESOLUTION #3-2016 Supervisor Warren made a motion that the ZBA has reappointments and has made a recommendation that Kathy Grambling, Tom Smiley and Max Stratton are appointed to an “Alternate ZBA Member” term on the ZBA of one year. Kathy Grambling, Tom Smiley and Max Stratton; being recommended by the ZBA an “Alternate member” are hereby re-appointed starting January 5, 2016 and expiring December 31, 2016 was approved unanimously by the ZBA. This motion was seconded by Councilman Adams.

ROLL VOTE:

Councilwoman Patricia Clarke	Aye
Councilman Doug Adams	Aye
Councilman Tim Sweeney	Aye
Councilman Joe Borzumato	Aye
Supervisor Michael Warren	Aye

Jason Zimmerman of the Environmental Conservation Committee updated the board on the street lights in town. 10% of the lights that the Town pays for are not working and should not be charged to the town. Zimmerman will be generating a list of street lights in town that can be removed or reduced. The list and a letter, from the Town Board, will be sent to the town fire chiefs and the sheriff for review and comment, after a resolution has been made by the Town Board. Supervisor Warren congratulated the ECC for a job well done.

Supervisor Warren provided his priorities for 2016:

1. Maintain fiscal responsibility, while providing the services our neighbors have come to expect from the Town of Marbletown.
2. The New Town Hall – Rondout Valley Municipal Center- Shared services and expanded Youth and Senior Programs. Co-ordinate the new programs and services. Utilize the 258k grant to update the new building and adding air conditioning.
3. Expansion& upgrading of our Rail trail system. (Working with our neighboring towns and exploring grant possibilities.) Complete the trail through Ulster County – utilizing the proposed inter-municipal agreement. The expansion of the “Creek Walk” in High Falls and possible “orchard walk” trails linking the hamlets.
4. Continue with Phase II of the review and update of the Planning/Zoning laws to better reflect current uses/ utilities/ options and guide us for the future. Review possible Economic Development Zones to promote new business in Marbletown and encourage redevelopment of Industrial Zones.
5. Address the Esopus Creek Flooding/ pollutant discharge issues. (Better protect our Town Park and Agricultural industry) Working with the County and the Lower Esopus Protection Group.
6. Review options for the Mill Dam Road culvert repair.
7. Review the Town of Marbletown Disaster Plan and shelter.

We will continue on and follow our carefully crafted Town vision of maintaining our rural and agricultural character; I eagerly look forward to working with the board, town employees, commissions, and the Public this year to make 2016 even better.

Supervisor Warren provided his successes for 2015:

- Move into the NEW TOWN HALL, saving the taxpayers over 4 million.
- Completed phase I of the Zoning housekeeping update, first since 1969.
- Completed the New Bridge over Kripplebush Creek and upgraded the complete Town of Marbletown Rail Trail 8.3 Miles.
- Maintained budget under Tax cap and lowest tax rate in the County, while Lowering Taxes.
- Secured Grant 259k for new Municipal Center-

Supervisor Warren also discussed:

- The Black Board Café will be opening in a couple of weeks in the Rondout Municipal Center.
- The Town of Marbletown will be attending the Rondout Municipal Center Safety Meeting to discuss safety issues in the new building. A member from each department will attend the upcoming meeting.
- A ‘Ribbon Cutting’ ceremony will possibly happen in February 2016. Waiting for a date from the Governor’s office.
- There are ‘Food Pantry’ items here in the new building.
- It is anticipated that the aqueduct will be shut down for 10 weeks, at a time, in the fall of 2017, fall of 2018, fall of 2019 and the fall of 2020 for repairs. There will be a meeting with the DEP to discuss further.
- Brian Pickard will be performing his yearly cash audit of the departments on January 14th & 15th.

Councilman Borzumato asked for a status of Local Law #3-2015, Zoning Law Amendments. Town Clerk, Heather Moody stated that the law had been filed with the state and once the official confirmation letter has been received from the state Public notice will be posted in both the Daily Freeman and the Blue Stone Press.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting at 8:05pm, seconded by Councilman Adams; all voted aye. The meeting adjourned at 8:05pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

