



Town Board Regular Meeting

Tuesday, January 19, 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, and Tim Sweeney

Absent: Patricia Clarke

Also Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Jason Zimmerman and Tom Konrad; Environmental Conservation Commission, Members of the DEP Bureau of Water Supply.

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

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>Dec. 2015 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#605	\$350.00
Updated Dec. 2015 Total	#539-605	\$115,811.94

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

<u>Dec. 2015 Supplement</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#606-658	\$63,597.26
Highway Fund	#427-464	\$29,596.33

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

High Falls Water District	#152-163	\$10,505.06
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A motion was made by Supervisor Warren and seconded by Councilman Borzumato to approve these vouchers.
4-0 Aye, motion carried Councilwoman Clarke – absent

<u>January 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#1-34	\$90,983.67
Highway Fund	#1-13	\$85,870.36

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

High Falls Water District	#1-2	\$1,246.03
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A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers.
4-0 Aye, motion carried Councilwoman Clarke – absent

PRESENTATION – DEP Bureau of Water Supply presented to the Town Board ‘Water for the Future’ program. Shutdowns will begin spring of 2017. The DEP have discovered leaks in the Delaware aqueducts connecting the Rondout Reservoir to the West Branch Reservoir. To fix the leaks the DEP plans to create a bypass tunnel which means the aqueduct will be shut down for up to eight months in 2022. A number of other leaks will be repaired at the same time. The DEP plans to also repair the Catskill aqueduct. The DEP will also put up a chlorination plant at the Ashokan Reservoir to treat the water before it enters the aqueduct, similar to putting the water through a Brita filter. Residents were given the opportunity to raise questions. The DEP stated they will be talking with landowners that this will impact.

UPDATE FROM ECC – Jason Zimmerman and Tom Konrad followed up about street lights. Supervisor Warren heard back from the Lymontville Fire Chief and he would like the light that is across from the fire house left on. Waiting to hear back from others.

RE-APPOINTMENT TO THE PLANNING BOARD

A motion was made by Supervisor Warren to re-appoint Todd Natale to the Planning Board for a 7-year term to expire 12/31/22 and re-appoint Alternate Mary Collins for a 1-year term to expire 12/21/16. Seconded by Councilman Adams, 4-0 Aye, motion carried, Councilwoman Clarke – absent.

Councilman Sweeney asked how the town advertises the need for volunteers on the different boards or committees. In the past the boards have come forward with the names of people who would like to volunteer. Discussion of spreading the word in the town, via word of mouth, the website or the kiosk, and seeing who else in town would like to come to the forefront and get involved when positions become available on various town boards and/or committees.

RESOLUTION #4-2016; Shared Services for Dog Warden Between the Town of Marbletown and the Town of Rosendale. Councilman Sweeney made a motion that the Town Board of the Town of Marbletown authorizes the Supervisor to sign agreement with the Town of Rosendale for Dog Warden Shared Services based upon the Town of Rosendale will provide a Dog Warden and a Deputy Dog Warden will be paid by both Town of Rosendale and the Town of Marbletown. This motion was seconded by Councilman Borzumato.

ROLL VOTE:

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

RESOLUTION #5-2016; Shared Services Highway Department. Supervisor Warren made a motion that the Town Board authorizes the Highway Superintendent, George Dimler, to sign the shared services with other Towns Highway Departments.

The motion was seconded by Councilman Sweeney.

ROLL VOTE:

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

RESOLUTION #6-2016; Trail Extension. Supervisor Warren made a motion that the Town Board extend the Rail Trail and requests that the NY State DOT transfer ownership of certain land in High Falls to the Town of Marbletown for use as part of the O&W Marbletown Rail Trail. The Town of Marbletown agrees to cooperate with and assist the DOT to complete such transfer of ownership of the NYSDOTROW from DOT to the Town of Marbletown. This motion was seconded by Councilman Sweeney.

ROLL VOTE:

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

RESOLUTION #7-2016; Re-Appointments to the Marbletown Historic Commission. Councilman Adams made a motion that the Town Board re-appoint Claudine Brenner and Marian McCorkle-Beckerman to the Marbletown Historic Commission for a term of four years (expiring 12/31/2020) and associate member Cory Cavallero and Kathy Shultz as Associate Members for new 1 year terms (expiring 12/31/16). This motion was seconded by Councilmen Sweeney.

ROLL VOTE:

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

RESOLUTION #8-2016; High Falls Water District Employees Salaries. Supervisor Warren made a motion that the Town of Marbletown and the Town of Rosendale jointly operate the High Falls Water District and set forth and agree to matters relating to the employment of those individuals who work on behalf of the High Falls Water District and to establish the funding for the work they perform. This motion was seconded by Councilman Adams.

ROLL VOTE:

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

RESOLUTION #9-2016; New contract for Bonnie Franson. Supervisor Warren made a motion that the Town Board authorizes the Supervisor and the Planning Board to enter into agreement with Bonnie Franson, who now

works at Nelson, Pope & Voorhis, LLC. The Town of Marbletown Planning Board has utilized the services of Bonnie Franson for many years as a planner. This motion was seconded by Councilman Adams.

ROLL VOTE:

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

RESOLUTION #10-2016; Security System Camera's. Councilman Sweeney made a motion that the Town Board directs the Supervisor to sign the agreement with Visitrak for security system cameras for the Rondout Municipal Center. Bids were received from several companies and were reviewed by the towns and the Rosendale Police Department. The Town of Marbletown will be the lead on this project and will manage the finances as this is being covered by a grant from Senator Bonicic and Marbletown will be reimbursed for the project from this grant. This motion was seconded by Councilman Borzumato.

ROLL VOTE:

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

RESOLUTION #11-2016; Approval of new P/T Court Clerk. Supervisor Warren made a motion that the Town Board approve the hire of Mary Kate Moylan for the P/T court clerk position, starting 1/15/16 at the rate of \$13.10 an hour. This motion was seconded by Councilman Borzumato

ROLL VOTE:

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

LIASON REPORTS:

Highway:

- George Dimler mentioned the mild winter.
- George plans on meeting with Councilman Sweeney to discuss the renovations of the highway building.
- George would like to discuss getting security camera's in the highway building, the community center, the park and the transfer station.
- They have painted and moved into their new offices.

Community Center: (Councilman Borzumato)

- The Community Center has been very busy with weekend bookings.
- Sandy mentioned to Joe there could be a problem with the roof.
- Extend the parking lot at the town park?
- Letters to the camp counselors will be going out to start preparing for the summer camp sessions.

Historic Preservation: (Councilman Adams)

- New brochures were discussed. Councilman Sweeney made a motion to spend \$669.00 for 2,000 brochures. This was seconded by Councilman Adams. All in favor, aye, Councilwoman Clarke was absent.
- The Depuy Canal house was sold. The Depuy Canal House is a federally designated historic landmark. The goal is to have the Depuy Canal House as locally designated historic landmark.
- ECC light project was discussed. Working very hard on the lights. The ECC meetings were changed to the last Thursday of every month. Councilman Sweeney made a motion to add a streetlight at RT. 209 and Tongore Rd. This motion was seconded by Councilman Adams. All in favor, aye, Councilwoman Clarke was absent.
- Councilman Sweeney made a motion to replace the streetlight across from the Stone Ridge Hardware with a LED light. This motion was seconded by Councilman Borzumato. All in favor, aye, Councilwomen Clarke was absent.

Planning & Zoning, Assessor's Office: (Councilman Sweeney)

- Reports from Planning and Zoning were read. Councilman Sweeney will work out the Planning & Zoning Boards audit and how they will be done.
- Audits should be given to liaisons and then discussed.
- The Assessor will begin driving around and viewing properties.
- All exemption forms will be due to the Assessor's office by March 1st.
- The office has successfully been moved.

JCAP GRANT

Supervisor Warren made a motion to approve the Justice Court be allowed to leave \$5,352.47 in the line item 1110.42 of the 2016 budget. This was seconded by Councilman Borzumato. All in favor, aye, Councilwoman Clarke was absent.

HIGH FALLS WATER DISTRICT

- 4TH quarter bills were sent out and meeting dates for 2016 were handed out. These will be posted.

Motion to adjourn: There being no further discussion Councilwoman Sweeney made the motion to adjourn the meeting at 9:03pm, seconded by Supervisor Warren; all voted aye, Councilman Clarke absent. The meeting adjourned at 9:03.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

