



## **Town Board Regular Meeting**

**Tuesday, December 6, 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, Tom Konrad; ECC, Jodi LaMarco; Blue Stone Press, and Nicholas Tantillo; 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:**

Supervisor Warren made a motion, seconded by Councilwoman Clarke, to approve the meeting minutes from 11/15/16. 5-0 Aye, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

### **Resolution #50-2016: Confirming the Vly Road Length**

**Whereas,** the Town of Marbletown owns the road known as “Vly Road”, and

**Whereas,** The Town of Marbletown is charged in maintaining this “Vly Road” by the Town Highway Department, and

**Whereas,** The Town Highway Department has confirmed that the correct length of this road is .35 mile, and

**Be it therefore Resolved,** the Town Board of Marbletown hereby confirms the length of “Vly” Road for New York State.

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:

#### **The Vote:**

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

### **Resolution #51-2016: Parking regulations on High Falls, Rt. 213 area owned by The Town of Marbletown**

**Whereas,** the Town of Marbletown owns the property (parking) in front of the Post Office and other buildings, and

**Whereas,** The Town of Marbletown is charged in maintaining this area by the Town Highway Department, and

**Whereas**, The Town Highway Department for safety and management purposes needs this area cleared for maintenance and snow clearing from the hours of 11pm to 7am, from November 1 to April 15<sup>th</sup>, with any vehicles left in this area during this time period may be subject to being towed at owner's expense, and  
**Be it therefore Resolved**, the Town Board of Marbletown hereby approves the Highway request for this area to be subject to these parking regulations.

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

**The Vote:**

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

**Local Law #2 -2016; "A Local Law for Amending the Zoning Law to Revise Provisions that have Created Difficulties of Interpretation or Implementation."**

- A number of versions of Local Law #2 have been distributed to the Town Board. Councilman Sweeney suggested it would be beneficial to see a red line version so all changes can be seen and discussed before setting a public hearing. Councilman Adams and Councilman Borzumato agreed.
- Councilwoman Clarke reviewed the changes to the law. Setbacks will be further clarified along with signage and lighting.
- A number of residents spoke up that the law should be understood by everyone.
- A red line version will be prepared for the 12/20/16 meeting and at that point if everything looks good a public hearing date will be set.

**EV CHARGING STATION**

- Tom Konrad, ECC Chairman, gave a presentation on the benefits and costs of an EV station in town. This would be a step towards getting a Clean Energy Grant. The chargers need to be on land owned or leased by the town.
- Discussion of installing an EV station at the Community Center.
- Tom suggested that the Town authorize to pay Margot Becker, ECC member, to write the grant. She would be willing to charge the town half of her usual rate, which would be \$37.50 an hour.
- The total for this project, at this point would be between \$3,500 -\$4,000.
- Councilman Sweeney made a motion, seconded by Councilwoman Clarke, to pay Margot Becker \$1,000 for grant writing. 5-0 Aye, motion carried.
- The other \$2,500 will be discussed at the 12/20/16 meeting and would need to be done by a resolution.

**Resolution #52-2016; Appointing Helen Jaffer to the Board of Assessment Review**

The following resolution was offered by Supervisor Warren and seconded by Councilman Sweeney:

**Whereas**, an open position on the Board of Assessment Review, and **Helen Jaffer** has indicated that she would like to be appointed to the unexpired term expiring September 30, 2020. The Assessor has recommended along with the recommendation from the Board of Assessment Review to be appointed; and

**Whereas**, the Town Board is authorized to appoint a member in the event of a vacancy in that office;

Now therefore be it resolved that the Town Board of the Town of Marbletown appoints **Helen Jaffer** to the Board of Assessment Review for the unexpired term begin on 12/6/16 and expiring on 9/30/2020.

**The Vote:**

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

#### **OTHER TOWN BUSINESS**

- There are openings on both the Planning and Zoning Board. The notice is on the website and the kiosk. These positions are volunteer.
- As current member's terms come to an end it is important to look for new members with new ideas.
- The process for interested applicants is to write a letter of interest, including a copy of your resume and submit it to the Supervisor and Town Board. The Town Board will then review the information and meet with the applicants.

**Motion to adjourn:** There being no further discussion Councilman Sweeney made the motion to adjourn the meeting, seconded by Councilwoman Clarke; 5-0 Aye; motion carried. The meeting adjourned at 8:45pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector