



Town Board Regular Meeting

Tuesday, May 18, 2021

This regular meeting was held via Zoom and Facebook Live and began at 6:00pm

CALL TO ORDER

- Supervisor Parete called the meeting to order at 6:02pm and lead the Pledge of Allegiance.

ROLL CALL

Supervisor Parete took roll call:

Supervisor Parete – Present via Zoom

Councilwoman Foote – Present via Zoom

Councilman LaFera – Present via Zoom

Councilman Hunt – Present via Zoom

Councilman Stewart – Present via Zoom

Also, present – Heather Moody, Town Clerk/Tax Collector,

APPROVAL OF VOUCHERS

Town Clerk Moody submitted the following vouchers for approval:

<u>5/18/2021</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#283-328	\$41,156.03
Highway Fund	V#175-199	\$56,546.51
High Falls Water District	V#52-57	\$3,777.23
RMC	V#46-58	\$12,000.73

A motion was made by Councilwoman Foote and Seconded by Councilman LaFera to approve these vouchers.

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0 Aye; motion carried.

PUBLIC HEARING ON PROPOSED LOCAL LAW # -2021; A LOCAL LAW KNOWN AS STRETCH ENERGY CODE

- A motion was made by Councilwoman Foote, seconded by Councilman Hunt to open the public hearing on proposed Local Law #-2021, 'A Local Law Known as Stretch Energy Code' 5-0 Aye, motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on May 8, 2021. The legal notice as also posted on the town website and the Town Clerk's Community Board.

- Supervisor Parete provided the call-in number for public comments.
- Tom Konrad, ECC Chairman, provided a brief overview and stated this new code would require new buildings and retrofits improve insulation, air sealing and other standards compared to the current code. It could possibly save 10% of energy costs. Under the new code homes built could save approximately 19% in energy costs, yearly.
- Kim McEvoy, resident, asked if this will be required? Will people be able to opt out? What is the cost factor?
- Carl Belfiglio, resident, asked when this is implemented will it be on new or existing homes?
- Supervisor Parete responded that the new code will be applied only to new construction or substantial home renovations.
- Stuart Leigh, resident, asked if there was any way this can be an opt in or opt out? He suggested maybe considering having it as a code or a code that is more conventional.
- Supervisor Parete said that he has spoken to the Building Department and the Planning/Zoning Departments, and they feel that new constructions are close to meeting these codes. Major renovations on older homes could be a challenge.
- Councilwoman Foote pointed out that New York State will be passing this in a couple years so everyone will have to do it.
- After further discussion it was determined that board will wait to vote on this in 2 weeks during the next town board meeting. Councilman Stewart made a motion, seconded by Councilman Hunt to leave the public hearing open, table Resolution #46-2021 and vote on the proposed Local Law #4 during the next meeting, 5-0 Aye, motion carried.

RESOLUTION#47-2021 ESTABLISHING HOUSING ADVISORY COMMITTEE

- The Town Board has a desire to create a Housing Advisory Committee to review and analyze the housing needs of Marbletown citizens and to advise on policies and initiative, develop strategies and recommend any zoning changes or adoption of ordinances to best serve the housing needs of Marbletown citizens.
- The thought is a housing advisory committee could be a subcommittee of a functioning committee, such as Planning/Zoning, with other volunteers from the town. There would be at least five members who would be appointed by the town board to serve three-year terms.
- Supervisor Parete suggested tabling the discussion and resolution for a couple of weeks to have further discussions.
- Councilman Stewart made a motion, seconded by Councilman Hunt to table Resolution #47-2021 for a couple of weeks, 5-0 Aye, motion carried.

RESOLUTION #48-2021; THIRD AMENDMENT TO LEASE WITH THE RONDOUT VALLEY CENTRAL SCHOOL DISTRICT AND THE TOWN OF MARBLETOWN FOR THE RONDOUT MUNICIPAL CENTER

The following Resolution was offered by Councilwoman Foote seconded by Councilman Hunt:

WHEREAS, the District and the Towns are parties to a Lease Agreement, dated June 25, 2013, and an Amendment to Lease, dated December 9, 2015 (collectively, "Lease Agreement") for the premises located at 1915 Lucas Avenue in the Town of Rosendale and consisting of the entire Rosendale Elementary School together with the surrounding real property consisting of approximately 17.4 acres with all improvements thereon; and

WHEREAS, the Lease Agreement requires the District, upon expiration of the Lease Agreement on September 1, 2020, to sell the Leased Premises to the Towns and for the parties to take any and all steps necessary to transfer title to the Towns within ninety (90) calendar days after the expiration of the Lease Agreement; and

WHEREAS, the District and the Towns have been engaged in discussions concerning the conveyance by the District to the Towns of an adjoining parcel, consisting of approximately 18.1 acres; and

WHEREAS, the parties agree that additional time will be necessary to permit the parties to take the necessary steps to effectuate the transfer contemplated by the Lease Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said amendment to lease attached hereto on behalf of the Town of Marbletown; and

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

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

Councilman Stewart Voting Aye

Councilman Lafera Voting Aye

Councilman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0 Aye; Resolution #48-2021 was thereupon adopted.

RESOLUTION #49-2021 CHANGE ORDER # 2 FOR RONDOUT MUNICIPAL CENTER GENERATOR

The following Resolution was offered by Councilman LaFera seconded by Councilman Stewart:

WHEREAS, in 2020 the Town of Marbletown signed a contract with CDE Electric, Inc., 685 Vernal Butler Road, Cairo, New York for the installation of a generator at the Rondout Municipal Center; and

WHEREAS, CDE Electric is asking for a change order to locate underground conduit and possibly excavate to uncover boxes; and

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Marbletown authorizes the Supervisor to sign said Change Order #2 for Contract #4E for a cost of \$6,175.50; and

BE IT FURTHER RESOLVED THAT this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Rosendale.

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

Councilman Stewart Voting Aye

Councilman Lafera Voting Aye

Councilman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0 Aye; Resolution #49-2021 was thereupon adopted.

RESOLUTION #50-2021; STUDENT FIELDWORK AGREEMENT WITH UTICA COLLEGE

The following Resolution was offered by Councilman Stewart seconded by Councilman Hunt:

WHEREAS, Utica College maintains Programs which awards degrees in Psychology-Child Life ("PCL"); and

WHEREAS, as a prerequisite to the granting of said degrees in PCL, matriculated students at Utica College are required to perform fieldwork training as part of their degree requirements; and

WHEREAS, Utica College shall be responsible for curriculum planning, admission, administration, matriculation requirements of students as required by law, the accrediting agency and PCL program; and

WHEREAS, Fieldwork Site has the facilities for the instruction of on-site fieldwork of said PCL students; and

WHEREAS, Fieldwork Site recognizes the need for and desires to aid in the educational development of the students, and is willing to make its facilities available for such purposes; and

WHEREAS, Fieldwork Site shall provide the appropriate supervision, tasks and learning experience to allow the students' professional growth through mutually agreed upon educational objectives and guidelines (hereinafter the "PCL Program" or "Program"); and

WHEREAS, by executing this Agreement, Utica College and Fieldwork Site propose to further the following Objectives: (1) to provide an educational/fieldwork experience in terms of related instruction for students enrolled in the Programs; and (2) to improve the overall Program by providing opportunities for learning experiences that will progress the student to advanced levels of performance; and

WHEREAS, the parties desire to set forth their respective rights and responsibilities under this Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual benefits bestowed upon the parties to this Agreement, the amount and sufficiency of which are hereby acknowledged, it is agreed as follows:

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

Councilman Stewart Voting Aye

Councilman Lafera Voting Aye

Councilman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0 Aye; Resolution #50-2021 was thereupon adopted.

OTHER TOWN BUSINESS:

- Jed Tucker, Town of Rosendale resident, requested to speak to the town board about a petition he had a number of community members sign, stating they would support a sports court at Tongore Park. Supervisor Parete explained that a sports court is a modular, tile like, court that allows a wide variety of sports to be played on. The sports courts can cost anywhere between \$25,000 - \$40,000. Supervisor Parete said the town board is not ready to give a commitment on the sports court. Councilwoman Foote and Councilman Hunt would like to see a couple quotes and to do a little more research on the sports court.
- Supervisor Parete announced that the Memorial day parade will take place on Monday, May 31st at 10:00am in Stone Ridge.
- On Tuesday May 25th, at 6:00pm, there will be a community forum with the Marbletown First Aid Unit members to discuss issues and answer questions at the Community Center.
- The next town board meeting will be Tuesday June 1st at 6:00pm, remotely.

Motion to adjourn: There being no further discussion Councilwoman Foote made the motion to adjourn the meeting, seconded by Councilman Stewart; 5-0Aye; motion carried. The meeting adjourned at 7:30pm.

Respectfully submitted,

Heather Moody

Town Clerk/Tax Collector