



Town Board Regular Meeting

Tuesday, June 15, 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 6:01pm 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 via Zoom – Heather Moody, Town Clerk/Tax Collector,

APPROVAL OF VOUCHERS AMENDMENTS

Town Clerk Moody submitted the following amendments to vouchers, from 6/1/2021, for approval:

	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#356	\$130,000.00
Total		\$143,512.71

A motion was made by Councilman LaFera and Seconded by Councilman Stewart 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.

APPROVAL OF VOUCHERS

Town Clerk Moody submitted the following vouchers for approval:

<u>6/15/2021</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#357-417	\$70,987.17
Highway Fund	V#221-246	\$152,137.02
High Falls Water District	V#61-69	\$9,570.27
RMC	V#59-72	\$14,831.80

A motion was made by Councilman Hunt and Seconded by Councilwoman Foote 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.

GRADY PARK PRESENTATION; COUNCILMAN ERIC STEWART

- Councilman Eric Stewart provided a detailed presentation of the proposed Grady Park area, proposed parking spaces, crosswalk, picnic area and outdoor seating.
- Bill Merchant, Curator of the D&H Canal Museum & member of the Marbletown Historic Preservation Commission, shared his excitement for this proposed project as Grady Park is close to the D&H Canal Museum.
- Supervisor Parete stated that the work will be done in phases and will take several years as funded is secured.
- Copies of the presentation available upon request.

RESOLUTION#57-2021 AUTHORIZING AGREEMENT WITH ULSTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR INTERNET AT THE RONDOUT MUNICIPAL CENTER

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

WHEREAS, BOCES has been providing internet service to the Town of Marbletown at the Rondout Municipal Center 1915 Lucas Avenue Cottekill, NY 12419 (the “premises”), and

WHEREAS, the Town desires to continue using such Internet service at said premises, and

WHEREAS, the parties are authorized to share such resources pursuant to Article 5-G of the General Municipal Law of the State of New York (the “GML”), and

WHEREAS, the parties have reached an agreement as to the terms, conditions, expectations, and costs related to the Town’s use of Internet service at said premises, and

WHEREAS, the parties, by resolution of their respective governing bodies, have duly authorized their designated representatives to enter into and execute this Agreement.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said agreement on behalf of the Town of Marbletown, 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 #57-2021 was thereupon adopted.

RESOLUTION#58-2021 APPOINTING MEMBERS TO THE BOARD OF ETHICS

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

WHEREAS, the Town of Marbletown Town Board passed Local Law #2 of 2021 on April 20, 2021, known as the Code of Ethics, and

WHEREAS, Local Law #2 established a five-member Board of Ethics who shall render advisory opinions and shall make recommendations to the Town Board as to any amendments to the Code of Ethics, and

WHEREAS, the Town advertised for volunteers for the Board of Ethics, and

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of Marbletown approve the following members and terms to the Board of Ethics.

Name	Term Ending
Kathy Schulz	12/31/2025
Linda Williams	12/31/2024
Jen Doll	12/31/2023
David Sadler	12/31/2022
Brinn Dimler	12/31/2021

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 <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0 Aye; Resolution #58-2021 was thereupon adopted.

- The new members of the Board of Ethics should make arrangements with Town Clerk Moody to complete an Oath of Office.
- The Board of Ethics will meet a couple times a year.
- Councilman Hunt stated the new Board of Ethics will be reviewing all the Financial Disclosure forms that all volunteers and elected officials will be filling out.

RESOLUTION #59-2021 MARBLETOWN FIRST AID UNIT BOARD MEMBER

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

WHEREAS, the Town of Marbletown entered into an agreement with the Marbletown First Aid Unit Inc. (MFAU) to provide Basic Life Support (BLS) and Advanced Life Support (ALS) for the Town of Marbletown, and

WHEREAS, the agreement allows the Town of Marbletown to appoint a Town Board member or a resident of Marbletown to serve on the MFAU Board of Directors, and

NOW, THEREFORE BE RESOLVED, the Town of Marbletown Town Board appoints Don LaFera to the Marbletown First Aid Unit Board of Directors for a term ending 12/31/2023.

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 <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0 Aye; Resolution #59-2021 was thereupon adopted.

OTHER TOWN BUSINESS:

- Supervisor Parete and Councilwoman Foote met with Dennis Doyle from the Ulster County Planning Board to discuss the extension of the High Falls Water line to the Stone Ridge Main Street area. A survey had been created and was mailed out to approximately 300 residents. Supervisor Parete stated that there is a chance the Covid relief money could be used towards this project.

- Councilman Hunt provided an update from the Youth & Recreation Department; Discussion of getting Wi-Fi down at the park so security cameras can be installed. Summer Camp starts Monday July 5th. They are hoping to open up the gym, at the RMC, in the next couple of weeks to basketball, pickleball, etc.
- The Highway Department will be installing a new pickleball court at the RMC. The cost is estimated to be between \$20,000 - \$25,000.
- It was announced that the High Falls Fair Day will take place on Saturday July 10th.
- Supervisor Parete said that town board meetings may start to go in person as early as July. A lot of residents have asked if meetings could continue to be broadcast via Zoom. Supervisor Parete said the town board would look into it.
- Town Attorney Tracy Kellogg suggested, to the board, they reevaluate the accessory apartment law. The Hasbrouck House has an application into the Planning Board requesting subdividing its property to have 2 units on each parcel. The Planning Board public hearing will be in August.

Motion to adjourn: There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilwoman Foote; 5-0Aye; motion carried. The meeting adjourned at 7:25pm.

Respectfully submitted,

Heather Moody

Town Clerk/Tax Collector