



**Town Board Regular Meeting
Tuesday, December 20, 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, Tim Sweeney and Patricia Clarke

Also, Present: Heather Moody; Town Clerk/Tax Collector, Maggie Colan; Zoning Board Secretary, Will Husta; Zoning Board Chairman and Jodi LaMarco; Blue Stone Press.

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 12/6/2016. 5-0 Aye, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>Amendments Nov 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
Highway Fund	V#407 was added	\$55,850.97

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve this voucher. 5-0 Aye, motion carried.

<u>December 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#647-#719	\$132,372.42
Highway Fund	#408-#446	\$80,112.03

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers. 5-0 Aye, motion carried.

High Falls Water District	#122-#133	\$4,886.39
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A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers.

5-0 Aye, motion carried.

Community Center

\$875.00

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

RMC (Rondout Municipal Center)

Shared RMC #129-#147 \$18,192.07

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

#53-2016; RESOLUTION SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 1 OF 2017, CLASSIFYING THE ACTION PURSUANT TO SEQRA AND REQUESTING PROPER PUBLICATION

WHEREAS, the Town Board finds it to be in the best interests of the residents of the Town of Marbletown to adopt A local law to modify certain language in the Appendix A Design Guidelines for Business Districts located in Chapter 200: Zoning in order to change the order Sections A-f and subsequently add one new Section number, clarify certain requirements and correct some errors and to achieve the purposes and objectives set forth in the Local law.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #1 of 2017 is hereby classified as an Unlisted Action under the State Environmental Quality Review Act
2. Having reviewed Parts 1, 2 and 3 of a Short Environmental Assessment Form, upon adoption of this resolution declares a 'Negative Declaration' in order and requires no further action under SEQRA.
3. A public hearing will be held by the Town Board on Tuesday, at 7:00 PM local time at the Rondout Municipal Center, 1915-1925 Lucas Avenue, Cottekill, NY, to hear all interested parties on the proposed Local Law #1 of 2017 entitled "A local law for amending the Zoning Law to revise provisions that have created difficulties of interpretation or implementation."
4. The Town Clerk is directed to advertise such public hearing in the official newspaper of said Town, on the website of said Town and is directed to refer the proposed local law to all municipalities adjacent to the Town and any other applicable entities as required.

The following resolution was offered by Supervisor Warren, seconded by Councilman Sweeney to wit:

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

Michael Warren	Voting: <u>Aye</u>
Patricia Clarke	Voting: <u>Aye</u>
Douglas Adams	Voting: <u>Aye</u>
Joseph Borzumato	Voting: <u>Aye</u>
Timothy Sweeney	Voting: <u>Aye</u>

The Resolution was thereupon adopted by a vote of 5 Ayes; 0 Nays; 0 Abstentions; 0 Absent

PROPOSED LOCAL LAW NUMBER #1 OF 2017:

- Maggie Colan presented the red line version of the proposed Local Law #1 – 2017.
- Public Hearing will be Tuesday, January 3, 2017.

HIGHWAY

- Supervisor Warren offered the motion, seconded by Councilman Sweeney, 5-0 Aye, motion carried, to approve the Highway Budget Modification that was presented to the Town Board. The Highway Dept has completed the mowing season of April 2016 – November 2016, and after the vouchers are signed the following budget transfer will be made. Increase of \$11,433.75; Revenue Code 2801 Interfund Transfer; Expenditure Code DA5110.1 Payroll. Signed copies to Bookkeeper and Laura Fowler.

Resolution #54-2016: To correct Marbletown road mileage for New York State Department of Transportation Road List information.

Town of Marbletown owns and maintains the following roads with corrected mileage:

Whereas, The Town of Marbletown owns and is charged in maintaining the following roads:

Correidale Lane, is presently listed as 0.24 miles, whereas it is actually 0.91 miles.

Depew Road is presently listed as 0.07 miles, whereas it is actually 0.38 miles

Marke Drive, is presently listed as .08 miles, whereas it is actually 0.11 miles.

Old Cooper Street is presently listed as 0.02 miles, whereas it is actually 0.10 miles

Quarry Road is presently listed as 0.57 miles, whereas it is actually 0.73 miles.

by the Town Highway Department, and

Whereas, The Town Highway Department has confirmed that the correct length of these roads, and

Be it therefore Resolved, the Town Board of Marbletown hereby confirms the length of these roads for New York State.

The following resolution was offered by Councilman Sweeney and seconded by Councilwoman Clarke:

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

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

COPIER CONTRACT:

- Motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve the new copier contract with National. 5-0 Aye, motion carried.

SENIOR PROGRAM BUDGET:

- The Marbletown Senior Citizens group have asked if the Town would increase their budget per year from \$3,000 to \$4,000. A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve the increase. 5-0 Aye, motion carried.

#56-2016 Resolution – to waive the 30-day waiting period for Ten Restaurant LLC (The Egg’s Nest) 1300 Route 213 High Falls NY 12440 Liquor License Application.

Motion was made by Councilman Sweeney and seconded by Councilwoman Clarke to waive the 30-day waiting period for TEN Restaurant LLC.

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

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

LIASON REPORTS:

YOUTH & RECREATION (Councilman Borzumato):

- Busy with registrations and start of the winter programs.
- Wrestling, basketball, gymnastics and art are all going on right now.
- A new program was added, Science Club which is being held at Marbletown Elementary, taught by a former teacher.
- There was a craft fair with 17 vendors the weekend before Christmas and it did very well.
- A large amount of food was delivered to a family for Thanksgiving. Thanks to the Tillson VFW, Joe Borzumato and colleagues from SP Industries and a turkey from the Magliola family. A very big thank you for making this happen.

ECC (Councilman Adams):

- The grant for the EV Charging Station is due by 12/31/16. The ECC does need some specific information from George Dimler, but after that they should be all set.

JUSTICE (Councilman Borzumato):

- Justice Court report was read for the record.

EMERGENCY SERVICES AND RESPONSE (Councilman Borzumato):

- 78% response time for October.

HISTORIC PRESERVATION (Councilman Adams):

- Maple Lawn, now owned by Ron Sharkey, was discussed as it was not listed as a locally designated landmark. It was listed as a Federally Historic Designation. The Historic Preservation Comm is working with Ron on his Certificate of Appropriateness.

PLANNING (Councilwoman Clarke):

- Monthly report from the Planning department was provided to Town Clerk Moody for the records.

ZBA (Councilman Sweeney):

- Monthly report from ZBA was provided to Town Clerk Moody for the records.

Motion to adjourn: There being no further discussion Councilman Sweeney made the motion to adjourn the meeting, seconded by Supervisor Warren; 5-0 Aye, motion carried. The meeting adjourned at 8:25pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

FINAL