



Town Board Regular Meeting

Monday, January 3, 2022

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 6:07pm and lead the Pledge of Allegiance. Supervisor Parete welcomed everyone to the Zoom meeting and welcomed Councilman Davenport to his first town board meeting.

ROLL CALL

Town Clerk Moody took roll call:

Supervisor Parete – Present via Zoom

Councilwoman Foote – Present via Zoom

Councilman LaFera – Present via Zoom

Councilman Davenport – Present via Zoom

Councilman Tim Hunt – Present via Zoom

Also, Present: Heather Moody; Town Clerk/Tax Collector, via Zoom

MEETING MINUTES:

Councilman LaFera made a motion, seconded by Councilman Hunt to approve the meeting minutes from 12/12/21 5-0 Aye; motion carried.

RESOLUTION #1-2022; ORGANIZATIONAL MEETING

The following Resolution was offered by Councilwoman Foote and seconded by Councilman Hunt .

WHEREAS, Town of Marbletown 2022 – Organizational Meeting; Meetings, Appointments, etc.

1. Official Town Board Meetings:

Town Board Meetings, First and Third Tuesday of each month at 6:00 pm at the Rondout Municipal Center, 1925 Lucas Ave Cottekill NY.

Or under State Executive Order 202.1, Via the phone and internet.

Planning Board meetings and ZBA meetings schedules attached.

2. Official Newspaper: Daily Freeman and Shawangunk Journal

3. Official Bank: Bank of Greene County

4. Engineers for the Town: Brinnier and Larios, Peak Engineering, Clark, Patterson & Lee

5. Deputy Town Clerks: Joyce Cain, Laura Brown, and Michelle Solcberg

6. Deputy Supervisor: Don Lafera

7. Deputy Highway Superintendent: Scott Hikade

8. Procurement Policy/Ethics Policy 2022: attached separately

9. Accountant: Brian Pickard

10. Town Board Liaisons; Attached

11. Confidential Bookkeeper: Brinn Dimler

12. Historian; Gail Many

13. Petty Cash: Town Clerk \$100, Youth and Rec \$75 and Highway \$100
14. Town Health Insurance Carrier: MVP, Dental CDPHP, Eye; Eye-med, VSP
15. Attorneys for the Town: Tracy Kellogg, Mary Lou Christiana, James Bacon, and Kevin Barry, Jacobowitz and Gubits, LLP
16. Representative to High Falls Water District: Don Lafera
17. Mileage reimbursement: IRS authorized **\$.58.5** per mile.

Pursuant to Town Law, resolved that the Town Board of the Town of Marbletown hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the Town Board.

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

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

5-0; Resolution #1-2022 was thereupon adopted.

- Supervisor Parete stated this resolution is done every year and it gives him the ability to run the day-to-day operations .
- Councilman Hunt asked if there were any changes from last year? Supervisor Parete stated that Brinnier and Larios was added as an engineer and the mileage went up 2 cents from last year.

RESOLUTION #2-2022; HOLIDAY SCHEDULE

The following Resolution was offered by Councilwoman Foote and seconded by Councilman Hunt .

WHEREAS, the attached are the official Holidays for the Town of Marbletown

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown does adopt the following Holiday Schedule.

2022 TOWN OF MARBLETOWN HOLIDAY SCHEDULE

New Year's Day	Monday, January 3rd
Martin Luther King Day	Monday, January 17 th
President's Day	Monday, February 21 st
Good Friday	Friday, April 15 th
Memorial Day	Monday, May 30 th
Independence Day	Monday, July 4 th
Labor Day	Monday, September 5 th
Columbus Day	Monday, October 10 th
Election Day	Tuesday, November 2 nd
Veteran's Day	Friday, November 11 th
Thanksgiving Day	Thursday, November 24 th
Day after Thanksgiving	Friday, November 25 th
Christmas Eve Day	Friday, December 23 rd
Christmas Day	Monday, December 26 th

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

Councilman Davenport	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #2-2022 was thereupon adopted.

- Supervisor Parete stated these are the same holidays we recognize every year, there are no changes since last year.

RESOLUTION #3-2022; TOWN OF MARBLETOWN ELECTED OFFICIALS' SALARY

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown

Adopts the elected salary schedule for 2022. Attached Separately.

2022 Salary Schedule Elected Officials

Supervisor's Office

Richard Parete, Supervisor \$ 30,000.00/yr

Town Board

Donald LaFera \$ 5,850.00/yr

Ken Davenport \$ 5,850.00/yr

Daisy Foote \$ 5,850.00/yr

Tim Hunt \$ 5,850.00/yr

Town Clerk's Office

Heather Moody, Town Clerk \$ 52,678.00/yr

Heather Moody, Tax Collector \$ 5750.00/yr

Justice Court

Claudia Davenport, Justice \$ 16,000.00/yr

Mark Glick, Justice \$ 16,000.00/yr

Highway Department

George Dimler, Highway Superintendent \$ 55,678.00/yr

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

Councilman Davenport Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #3-2022 was thereupon adopted.

- Councilman Hunt questioned the Supervisor's salary and asked if that had changed. Supervisor Parete said when he started the salary was approximately \$46,000. He made the decision to cut the salary and distribute the money to other town employees. Parete added that he has reviewed other supervisors' salaries and he felt his salary was in line. The town board will review the salary this year during the budget process.

RESOLUTION #4-2022; TOWN OF MARBLETOWN NON-ELECTED OFFICIALS' SALARY

The following Resolution was offered by Councilwoman Foote and seconded by Councilman LaFera.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown

Adopts the non-elected Official salary schedule for 2022, Attached Separately.

All salaries listed are annual unless otherwise noted.

2022 Salary Schedule

Supervisor's Office

Richard Parete, Supervisor \$ 30,000.00/yr

Richard Parete, Budget Officer \$ 2,500.00/yr

Brinn Dimler, Bookkeeper \$ 46,800.00/yr

Donald LaFera, Deputy Town Supervisor	\$ 1,500.00/yr
Virginia Kucharik, Acct. Clerk	\$ 21.16/hr.
<u>Town Board</u>	
Donald LaFera	\$ 5,850.00/yr
Kenneth Davenport	\$ 5,850.00/yr
Daisy Foote	\$ 5,850.00/yr
Timothy Hunt	\$ 5,850.00/yr
<u>Town Clerk's Office</u>	
Heather Moody, Town Clerk	\$ 52,678.00/yr
Heather Moody, Tax Collector	\$ 5750.00/yr
Heather Moody, Registrar of Vital Statistics	\$ 1000.00/yr
Joyce Cain, Deputy Registrar of Vital Statistics	\$ 1000.00/yr.
Joyce Cain, Deputy Town Clerk	\$ 20.20/hr. + \$2000/yr stipend
Laura Brown, Deputy Town Clerk	\$ 18.78/hr. + \$1000/yr stipend
Michelle Solcberg, Deputy Town Clerk	\$ 19.70/hr
<u>Justice Court</u>	
Claudia Davenport, Justice	\$ 16,000.00/yr
Mark Glick, Justice	\$ 16,000.00/yr
Marykate Moylan, Clerk to Justice F/T(appointed)	\$ 21.39/hr.
Eleanor Tetta, Clerk to Justice P/T (appointed)	\$ 18.10/hr.
Marcia Jackson, Court Clerk	\$ 18.04/hr.
Anthony Pagliaro, Court Officer	\$ 77.10/session
Anthony Stenta, Court Officer	\$ 77.10/session
Franklin Fauble, Court Officer	\$ 77.10/session
Anthony Larocca, Court Officer	\$ 77.10/session
Anthony Meoli, Court Officer	\$ 77.10/session
Christopher Simmons , Court Officer	\$ 77.10/session
<u>Assessor's Office</u>	
Jeremy Baracca, Assessor	\$ 26,700.34/yr
Melissa Wright, Assessor's Aide	\$ 18.60/hr
<u>Building/Safety</u>	
David Allen, MCO, Bldg. Insp.	\$ 32.01/hr.
Annette Intravaia, Clerk	\$ 23.50/hr
Amanda Carlson, Clerk	\$ 18.04/hr.
Juliette Daniels-Stokes	\$ 18.04/hr
Steven Christiana, Fire Inspector	\$ 22.90/hr
Shawn Marks, Municipal Code Assistant	\$ 21.35/hr
<u>Planning/Zoning</u>	
Shawn Marks, Secretary to Planning/Zoning	\$ 21.35/hr
<u>Youth & Recreation</u>	
Jill McLean, Recreation Director	\$ 26.43/hr.
Jessica Phelan, Asst. Recreation Director	\$ 19.22/hr.
John Roosa, Rec Att, seasonal	\$ 16.42/hr
Amber VanWagenen Rec Att./Cleaner	\$ 16.42/hr
<u>Transfer Station</u>	
Jeffrey Anderson, Solid Waste Attendant	\$ 16.92/hr.
<u>Other Departments</u>	
Jill Shufeldt, Dog Warden	\$ 213.60/wk
<u>Highway Department</u>	
George Dimler, Highway Superintendent	\$ 55,678.00/yr

Rosalind Riopelle, Secretary to Highway Supr. \$ 18.32/hr.

Union Contract Base Rates
(includes Longevity)

Bruce Fallon, HMEO/Mech	\$ 25.48/hr.
Scott Hikade, Working Supervisor	\$ 28.07/hr. + \$2,000 Deputy Supr.
Christopher Newkirk, HMEO	\$ 26.50/hr.
William Countryman, HMEO	\$ 26.25/hr.
Donald O'Connor, HMEO	\$ 25.75/hr.
Kenneth Carlson, HMEO	\$ 25.75/hr.
Douglas North, HMEO	\$ 25.75/hr.
Jeffery Greer, HMEO	\$ 24.23/hr.
Jason Kolodziejski	\$ 21.68/hr.
Michael Polinsky, per diem Laborer	\$ 20.00/hr.

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

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

5-0; Resolution #4-2022 was thereupon adopted.

- Councilman Hunt asked if both union contracts were signed? Supervisor Parete stated that the General contract had been signed but the Highway contract is still on hold.

RESOLUTION #5-2022; RESOLUTION APPOINTMENTS TO PLANNING BOARD

The following Resolution was offered by Councilman Davenport and seconded by Councilwoman Foote.

WHEREAS, Sharon Klein has served on the Planning Board and has indicated a desire to be reappointed, and

WHEREAS, Scott R. Boyd has indicated a desire to be re-appointed to the alternate position,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown appoints Sharon Klein to the Planning Board for a term to expire on 12/31/2027 and Scott R. Boyd as alternate member of the Planning Board for a term to expire 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 Davenport	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #5-2022 was thereupon adopted.

- Supervisor Parete added that Sharon Klein had taken Larry Ricci's spot when he left last year. These terms are typically 7 years.
- Councilman Hunt asked if Paris Perry stays on top of all the training? Supervisor Parete stated Shawn Marks makes sure all the training is done. Councilman Hunt asked if he would be able to take some of the training. Councilwoman Foote said she would follow up.

RESOLUTION #6-2022; RESOLUTION APPOINTMENT PLANNING BOARD CHAIRMAN

The following Resolution was offered by Councilman Hunt and seconded by Councilwoman Foote.

WHEREAS, the term of office for the Planning Board Chairman was to expire on December 31, 2021, and

WHEREAS, Paris Perry has served as Planning Board Chair for the past year, and **NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Marbletown appoints Paris Perry to the position of Planning Board Chairman for a term to expire on December 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 Davenport	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #6-2022 was thereupon adopted.

- Supervisor Parete and Councilwoman Foote both added that Paris does an excellent job. They assign different projects to different volunteers and there is not as much waiting time. Very efficient.
- Councilman Hunt asked about challenges and changes. Councilwoman Foote added everyone is paying close attention and aware of procedures and doing things right.

RESOLUTION #7-2022; APPOINTMENT TO ZONING BOARD OF APPEALS

The following Resolution was offered by Councilwoman Foote and seconded by Councilman Davenport.

WHEREAS, Zach Bowman is a current member of the Zoning Board of Appeals has expressed an interest in being reappointed, and

WHEREAS, Kathleen Grambling is a current member of the Zoning Board of Appeals and has expressed an interest in being reappointed, and

WHEREAS, Brendan Masterson is currently an alternate on the Zoning Board of appeals and has expressed an interest in being reappointed, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown reappoints Zach Bowman to the Zoning Board of Appeals to a term expiring December 31, 2026, Kathleen Grambling for a term ending December 31, 2025, and Brendan Masterson as an alternate for a term to expire on December 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 Davenport	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #7-2022 was thereupon adopted.

- Supervisor Parete stated that Kathleen Grambling had filled Will Husta's term when he stepped down last year. Typically, the ZBA terms are 5 years, and the alternates are 2 years.

RESOLUTION #8-2022; RESOLUTION APPOINTMENT ZONING BOARD OF APPEALS CHAIRMAN

The following Resolution was offered by Councilman LaFera and seconded by Councilwoman Foote.

WHEREAS, Tom Smiley is currently Chairman of the Zoning Board of Appeals, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown appoints Tom Smiley to the position of Zoning Board Chairman for a term to expire on December 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 Davenport	Voting <u>Aye</u>
----------------------	-------------------

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

5-0; Resolution #8-2022 was thereupon adopted.

- Supervisor Parete said they felt good about reappointing Tom Smiley and he is very thorough. The group is calm and levelheaded.

RESOLUTION #9-2022; APPOINTING MEMBERS TO THE MARBLETOWN PRESERVATION & INVESTMENT COMMISSION (MPIC)

The following Resolution was offered by Councilman Hunt and seconded by Councilman Davenport.

WHEREAS, the Agriculture, Clean Water and Open Space Preservation and Acquisition (MPIC) Law was adopted by the Town Board of the Town of Marbletown on February 15, 2007 by Local law Number 2 of 2007, and

WHEREAS, the Town Board feels it is an important policy to provide for open space and to conserve, protect and encourage the preservation of agricultural lands and other natural and ecological resources, and

WHEREAS, Dale Robbins and Olivia Fleming have indicated a desire to be reappointed to the Preservation & Investment Commission has, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown reappoint the following members to the Marbletown Preservation & Investment Commission, Dale Robbins and Olivia Fleming for terms ending 12/31/2025.

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

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

5-0; Resolution #9-2022 was thereupon adopted.

- Supervisor Parete explained that this commission had been reinstated last year. They have a high-level board, very sharp & bright. Councilwoman Foote added that they hope to have a presentation for the Town Board at the first town board meeting in February.

RESOLUTION #10-2022; APPOINTMENT TO HISTORIC PRESERVATION COMMISSION

The following Resolution was offered by Councilwoman Foote and seconded by Councilman LaFera.

WHEREAS, William Brinnier has indicated a desire to be appointed to the Historic Preservation Commission,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown appoints William Brinnier to a term ending December 31, 2025.

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

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

5-0; Resolution #10-2022 was thereupon adopted.

- Councilman LaFera stated he had met with Bill Brinnier and is excited about adding him to the Historic Preservation Commission.

- Councilman Davenport asked if he should vote on this resolution as he knows Bill. Supervisor Parete said that is not a problem as Davenport has no financial gain by voting for Bill.

RESOLUTION #11-2022; APPOINTMENT TO HIGH FALLS WATER BOARD

The following Resolution was offered by Councilman Davenport and seconded by Councilman LaFera.

WHEREAS, Ed Jasinski has indicated a desire to be appointed to the High Falls Water Board, and

WHEREAS, the High Falls Water Board has an important responsibility to make sure the Water District is prepared to meet the current and future needs of the district users, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown appoint Ed Jasinski to the High Falls Water District Water Board for a term that ends 12/31/2025.

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

Councilman Davenport	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #11-2022 was thereupon adopted.

- Supervisor Parete explained that the water district is jointly owned by Rosendale & Marbletown. Rosendale has approximately 40 homes and High Falls as about 130 homes. Marbletown appoints 2 water board members and Rosendale appoints one.
- Supervisor Parete said that the meters in High Falls are still not working, and they will be going out to bid in the spring. The work went out to bid and then Covid hit so it was tabled until things returned back to normal.
- Councilman Hunt questioned what Ed Jasinski brings to the water board. Councilman LaFera responded they have to be in the water district and Mr. Jasinski owns a business in the district.

RESOLUTION #12-2022; MARBLETOWN FIRST AID UNIT CONTRACT

The following Resolution was offered by Councilman LaFera and seconded by Councilman Davenport.

WHEREAS, the Town of Marbletown (TOWN) desires to contract with Marbletown First Aid Unit (MFAU) for the provision of emergency and general ambulance services, Basic Life Support (“BLS”), and AdvancedLife Support (“ALS”) (hereinafter collectively “ambulance service(s)” or “EMS”) for upon the terms and provisions set forth in this AGREEMENT and in various related written agreements and amendments that may follow; and

WHEREAS, MFAU has represented to the TOWN that it cannot provide the manner and level of ambulance service availability desired by the Town in the absence of financial support in the form of a subsidy provided by the TOWN and revenue recovery by MFAU; and

WHEREAS, the TOWN levied an ad-valorem-based tax upon the taxable properties located within the TOWN and/or draw from existing revenues or to provide such subsidy for ambulance services; and

WHEREAS, the TOWN desires to establish a uniform contractual arrangement for the provision of ambulance services with MFAU dependent upon MFAU complying with the terms of the AGREEMENT and pursuing revenue recovery for ambulances provided within the TOWN from users of the ambulance service with the expectation that revenue gained through revenue recovery is be used to lessen the tax burden for TOWN residents and further, to provide for the continuation and improvement of the provision of ambulance service within the TOWN by MFAU.

NOW THEREFORE, in consideration of the mutual promises recited herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the TOWN does contract with MFAU to furnish ambulance services to said TOWN, and MFAU agrees to furnish such ambulance services, subject to the following provisions:

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

resulted as follows:

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

5-0; Resolution #12-2022 was thereupon adopted.

- Supervisor Parete said the town would be getting quarterly reports from the MFAU. He added that Rosendale agreed to contribute \$15,000 and Rochester will contribute \$12,500. Supervisor Parete added his thanks to Councilman LaFera and Councilwoman Foote for all their hard work on this contract. He thanked Chuck & Joe as they put in a lot of time also.
- The Town Board will be appointing three residents to sit on the MFAU board, and they hope to make the appointments at the next town board meeting.

RESOLUTION #13-2022: AMENDING; ESTABLISHING HOUSING ADVISORY COMMITTEE RESOLUTION

The following Resolution was offered by Councilman LaFera and seconded by Councilman Hunt.

WHEREAS, the Town Board of the Town of Marbletown desires to create an Housing Advisory Committee to review and analyze the housing needs of citizens of Marbletown and to advise on policies and initiatives, develop strategies, and recommend any zoning changes or adoption of ordinances to best serve the housing needs of Marbletown citizens.

WHEREAS, Housing availability and affordability is vital to the social and economic sustainability of our community; providing a range of affordability to support our people at all ages and stages of life; enable seniors who wish to securely age in place; assist families with children who are looking for stability; and encourage hardworking employees who deserve opportunity and choices to stay local; and

WHEREAS, affordable housing improves our neighborhoods by promoting stability and maintaining diversity; assuring the quality of the built environment and neighborhood character; and

WHEREAS, having an adequate supply of housing for the community's needs will ensure that all segments of the community have access to housing, ensuring that housing efforts contribute to a sustainable community; now,

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Marbletown establish a Housing Advisory Committee to,

- Engage the community in ways that encourage meaningful support for affordable senior and sustainable housing.
- Review land use policies and legislation to encourage meaningful development of affordable senior and workforce housing.
- Work with policy leaders to ensure that present and future policies further these goals.
- Assist in the identification and development of potential sites for affordable senior and sustainable housing that preserve the character of the Town.

RESOLVED, that membership of the Housing Advisory Committee shall be comprised of eight (8) members who shall be appointed by the Town Board to serve three (3) year terms. Initial members terms will expire on December 31, 2024. The Chairperson will be selected by members of the Committee at the first meeting of each calendar year.

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

Councilman Davenport	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>

Councilwoman Foote Voting Aye
Councilman Hunt Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #13-2022 was thereupon adopted.

- Supervisor Parete said this was amendment to the original resolution from 2021 where the Housing Advisory Committee would be comprised of five (5) members to eight (8) members and the terms will stagger.
- Councilwoman Foote stated there was a lot of interest in this Commission and a lot of good people wishing to be part of it. All meetings will be open to the public.

RESOLUTION #14-2022; APPOINTING MEMBERS TO THE MARBLETOWN HOUSING COMMITTEE

The following Resolution was offered by Councilwoman Foote and seconded by Councilman Davenport.

WHEREAS, the Housing Committee was adopted by the Town Board of the Town of Marbletown on December 2, 2021 and amended on January 3, 2022, and

WHEREAS, the Town Board feels housing availability and affordability is vital to the social and economic sustainability of our community, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown appoint the following members to the Marbletown Housing Committee, Kevin Pitcock, Innis Lawrence, and Miriam Bourin for terms ending 12/31/2022. Tony Russo, Marian Martinez, and Rebecca Reeder for a term ending 12/31/2023. Vin Martello and Bob Cappelletti for terms ending 12/31/2024.

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

Councilman Davenport Voting Aye
Councilman Lafera Voting Aye
Councilwoman Foote Voting Aye
Councilman Hunt Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #14-2022 was thereupon adopted.

- Supervisor Parete said they received about 16 or 17 names of people that were interested in this committee. Everyone was spoken to and there was a lot of great experience. Vin Martello, former town board Supervisor and town board member was very excited as he really wanted this to work along time ago.

RESOLUTION #15-2022; AUTHORIZING THE TOWN OF MARBLETOWN TO ENTER IN TO A CONTRACT WITH THE ULSTER COUNTY SPCA FOR THE CARE AND BOARDING OF CANINES

The following Resolution was offered by Councilman LaFera and seconded by Councilman Hunt.

WHEREAS, the Town of Marbletown has a need to house some of the canines that are found to be strays throughout Marbletown; and

WHEREAS, the Ulster County SPCA (UCSPCA) maintains a kennel for the housing of canines that come into the custody of the Municipal Dog Control Officer (DCO); and

WHEREAS, the UCSPCA will designate one (1) kennel for the Town of Marbletown dogs and will be available to the Municipality pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, the Town Board of the Town of Marbletown authorizes the Supervisor to sign the attached contract agreement with the Ulster County SPCA effective January 1, 2022 to December 31, 2022.

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

Councilman Davenport Voting Aye
Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye
Councilman Hunt Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #15-2022 was thereupon adopted.

- Supervisor Parete said this contract was the same as it has been for the past 2 years. Using the SPCA has saved the town quite a bit of money over the past couple of years when the shelter was at Duchess Farms, and we were getting charged \$375.00 a month whether or not we had dogs there or not.

RESOLUTION #16-2022; SHARED SERVICES FOR THE RONDOUT MUNICIPAL CENTER

The following Resolution was offered by Councilwoman Foote and seconded by Councilman Davenport.

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement dated December 9, 2015, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Building Manager and Cleaner, the employees performing these duties are employees of the Town of Rosendale and these positions are equally shared between the Towns of Rosendale and Marbletown; and

WHEREAS, the following positions are employed by the Town of Rosendale and work a portion of their time for the Rondout Municipal Center: Building & Grounds Maintenance and Bookkeeper.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale for fifty percent (50%) of the salary and all benefits except for medical for the position of Building Manager (Building Manager Health Insurance addressed in separate resolution) and fifty percent (50%) of the salary and all benefits for the position of Cleaner; and

BE IT FURTHER RESOLVED that the Town of Marbletown will reimburse the Town of Rosendale Highway Department fifty percent (50%) of hourly rate and all benefits for maintenance and repairs that are performed by the Town of Rosendale employees for the Rondout Municipal Center; and

BE IT FURTHER RESOLVED that the Town of Rosendale and the Town of Marbletown will reimburse each other fifty percent (50%) of hourly rate and benefits for any outside maintenance that is performed by the other Town at Rondout Municipal Center including plowing, mowing, etc.; and

BE IT FURTHER RESOLVED that the Town of Marbletown will reimburse the Town of Rosendale five-thousand dollars (\$5,000) for Bookkeeping services for the Rondout Municipal Center.

BE IT FURTHER RESOLVED that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and shall be effective January 1, 2022 to December 31, 2022.

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

Councilman Davenport Voting Aye
Councilman Lafera Voting Aye
Councilwoman Foote Voting Aye
Councilman Hunt Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #16-2022 was thereupon adopted.

- Supervisor Parete provided a little background that the RMC is owned by both Marbletown and Rosendale. The building manager and the cleaner work for Rosendale and Marbletown reimburses them for 50%.
- This has been the same resolution we have been passing for the past four years.

RESOLUTION #17-2022; SHARED SERVICES WITH THE TOWN OF ROSENDALE FOR SAFETY OFFICERS

The following Resolution was offered by Councilman Hunt and seconded by Councilman LaFera.

WHEREAS, the Town of Marbletown has an opportunity to share services with the Town of Rosendale for the positions of Safety Officers; and

WHEREAS, the Town of Rosendale will provide Safety Officers to be paid by the Town of Rosendale; and

WHEREAS, the Safety Officers will be paid the following salary:

Dorene Whitaker - \$ 5,300 per year

Michael Williams - \$ 1,850 per year, and

WHEREAS, the Town of Marbletown will cover one half of the salaries, taxes, bookkeeping and payroll related costs and reimburse the Town of Rosendale for one half of office materials and supplies, and

WHEREAS, the Town of Marbletown will budget up to \$300 for safety officer to be called to emergencies and attend quarterly meetings, and

WHEREAS, Bookkeeping & Payroll is estimated to cost around Five Hundred Twenty Dollars (\$530) per year, and

NOW, THEREFORE, BE IT RESOLVED, the Town Marbletown shall reimburse the Town of Rosendale for Shared Safety Officer Services as stated above from January 1, 2022-December 31, 2022; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon its approval by both the Town Board of Rosendale and the Town Board 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 Davenport Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #17-2022 was thereupon adopted.

RESOLUTION #18-2022; HEALTH INSURANCE BENEFITS FOR RONDOUT MUNICIPAL CENTER BUILDING MANAGER

The following Resolution was offered by Councilman LaFera and seconded by Councilman Davenport.

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement dated December 9, 2015, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Item 6 of said agreement discusses the position of Building Manager and the Towns respective contributions toward the salary and benefits for said position; and

WHEREAS, Steven Christiana is currently serving in the position of Building Manager and is an employee of the Town of Rosendale in accordance with applicable provisions of the Inter-Municipal Agreement; and

WHEREAS, the Town of Marbletown and the Town of Rosendale have determined to offer health insurance to the incumbent Building Manager, Steven Christiana, in accordance with certain terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that so long as the incumbent Building Manager, Steven Christiana, continues to work in that capacity for at least twenty-seven (27) hours per week, as well as for the Town of Marbletown as Fire Marshal for thirteen and one half (13.5) hours per week, the Town of Rosendale shall offer Mr. Christiana single health insurance coverage under the Town of Rosendale's plan, with Mr. Christiana contributing twenty-five percent (25%) toward the applicable health insurance premium effective January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED that the cost allocation of Mr. Christiana's health insurance shall be seventy percent (67%) for the Town of Marbletown and thirty percent (33%) for the Town of Rosendale, payable as mutually agreed by the two Towns; and

BE IT FURTHER RESOLVED, that should Steven Christiana fail to continue to work at least twenty-seven (27) hours per week as Building Manager and/or fail to continue to work at least thirteen and one-half (13.5) hours per week for the Town of Marbletown as Fire Marshal, that the Town of Rosendale may discontinue offering individual health insurance to Steven Christiana and offer him coverage pursuant to COBRA in the alternative; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective if approved by the Town Boards of the Town of Rosendale and the Town of Marbletown and shall remain in effect unless and until modified by future action of the Town Boards of the Town of Rosendale and 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 Davenport	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #18-2022 was thereupon adopted.

- Supervisor Parete stated that Christiana reports to both Supervisors. Marbletown pays for 2/3 of his insurance as he works 27 hours for Marbletown and 13.5 for Rosendale. This is back billed on a quarterly basis.

RESOLUTION #19-2022; HIGH FALLS WATER DISTRICT EMPLOYEE SALARIES

The following Resolution was offered by Councilman LaFera and seconded by Councilwoman Foote.

WHEREAS, the Towns of Rosendale and Marbletown jointly operate the High Falls Water District; and

WHEREAS, it is necessary to set forth and agree to matters relating to the employment of those individuals who will perform work on behalf of the High Falls Water District, and to establish the funding for the work they perform, it is hereby

RESOLVED as follows:

1. The High Falls Water District shall reimburse the Town of Rosendale a sum equal to Thirty-three and a third (33.3%) of all payroll expenses and benefits for the Town of Rosendale Employees who maintain and operate the Rosendale Water District, the Rosendale Sewer District, and the High Falls Water District in the positions of Water & Sewer District Superintendent, Water and Sewer Operator and Water Sewer Trainees, who shall be an employee of the Town of Rosendale Water and Sewer Districts.
2. The High Falls Water District shall reimburse the Town of Marbletown for Water Clerk \$7,940 per year
3. The High Falls Water District shall reimburse the Town of Rosendale the sum of One Thousand and 00/100 Dollars (\$1,000) for payroll and bookkeeping and shall reimburse the Town of Marbletown Six Thousand Six Hundred Twenty-Four and 00/100 Dollars (\$6,756.00) for bookkeeping expenses.
4. The High Falls Water District will pay 1/3 of the monthly invoice for Environmental Consultants, LLC, and any additional costs relating to the High Falls Water District as per contract.
5. The High Falls Water District will pay the Town of Marbletown Bookkeeper a five hundred dollar (\$500.00) per year stipend for special projects.
6. High Falls Water District will pay 1/3 of the monthly cell phone and vehicle costs.

This Resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and be effective January 1, 2022, to December 31, 2022.

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

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

5-0; Resolution #19-2022 was thereupon adopted.

TAX COLLECTOR/TOWN CLERK UPDATE:

- Town Clerk Moody announced that all tax bills were mailed on Tuesday Jan. 4th. No penalties will be added until after Feb. 4th. Due to the spike in Covid cases we are encouraging residents to please mail payments, or they can be left in the locked drop box which is located outside the doors of the Marbletown main entrance. All receipts will be mailed once checks have cleared the bank. If residents do come in they must wear a mask.

OTHER TOWN BUSINESS:

- Supervisor Parete stated that the Town heard back from the Department of Transportation regarding the request made in August 2020 to extend the 40-mph speed limit on Rt. 209, near North Marbletown Rd. The DOT agrees it is appropriate to extend the speed limit and they will adjust the speed limit signs to reflect the new regulation.
- Councilman Hunt stated that the Ethics Board is waiting for comments and once everything is updated they will present their findings to the Town Board.

Motion to adjourn: There being no further discussion Councilman Davenport made the motion to adjourn the meeting, seconded by Councilman Hunt; 5-0 Aye, motion carried. The meeting adjourned at 7:49pm.

Respectfully submitted,
Heather Moody
Town Clerk/Tax Collector