



Town Board Regular Meeting

Tuesday May 3, 2022

This regular meeting was held in person and began at 6:00pm

CALL TO ORDER

Supervisor Parete called the meeting to order at 6:07pm and lead the Pledge of Allegiance.

ROLL CALL

Town Clerk Moody took roll call:

Supervisor Parete – Present

Councilwoman Foote – Absent

Councilman LaFera – Present

Councilman Davenport – Present

Councilman Tim Hunt – Present via Zoom

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

PUBLIC COMMENT

There were no public comments on the resolutions presented at the meeting.

APPROVAL OF VOUCHERS & AMENDMENTS

Town Clerk Moody submitted the following amendments to the 4/19/22 vouchers:

Town Clerk Moody submitted the following amendments for approval:

<u>April 19, 2022</u>	<u>Vouchers</u>	<u>Total Payment</u>
Highway Fund	V#143	\$54,113.01
	V#144	\$58,472.81
		\$138,979.86

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

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

4-0 Aye; 1 absent motion carried.

- Councilman Davenport asked when the older trucks that are being replaced will be up for auction. Supervisor Parete said he will follow up with Highway Superintendent Dimler.

APPROVAL OF VOUCHERS & AMENDMENTS

Town Clerk Moody submitted the following vouchers for approval:

<u>May 3, 2022</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#256-293	\$39,322.99
Highway Fund	V#145-155	\$13,957.91
High Falls Water District	V#40-43	\$2,853.10
RMC	V#	\$

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

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

4-0 Aye; 1 absent motion carried.

- Councilman Hunt asked about the 'central printing' line and what it covered? Town Clerk Moody responded that postage machine was in the town clerk's office, and this covered the postage machine and the postage that is downloaded 2 – 3 times per year.
- Councilman Hunt asked if the legal fee total was through April? Supervisor Parete responded yes.

MEETING MINUTES:

Councilman Hunt made a motion, seconded by Councilman Davenport to approve the meeting minutes from 4/19/2022. **4-0 Aye; 1 absent motion carried.**

RESOLUTION#51-2022 SOLAR GENERATION PROJECTS, LLC DECOMMISSIONING BOND

The following Resolution was offered by Councilman Davenport and seconded by Councilman LaFera **WHEREAS**, the **Solar Generation Projects, LLC** and **Town of Marbletown** have entered into an agreement whereby principal agrees to complete decommissioning in accordance with the Town of Marbletown Planning Board Approved a Resolution, which said agreement, dated 4/11/2021, is hereby referred to and made a part hereof; and Whereas, said Principal is required under the terms of said agreement to furnish a bond for the faithful performance of said agreement; and

WHEREAS, **New York Solar DG 1 LLC, LLC**, as Principal, and **Arch Insurance Company**, a corporation duly authorized under the laws of the State of Connecticut, as Surety, are held and firmly bound unto the **TOWN OF MARBLETOWN** as Obligee in the full and just sum of **thirty-three thousand and eight hundred sixty dollars (\$33,860)**, lawful money of the United States of America, to be paid to the said Obligee, successors or assigns; for which payment, well and truly to be made, we bind ourselves, our heirs, executors, successors, administrators and assigns, jointly and severally, firmly by these presents.

NOW THEREFORE, the Town Board of the Town of Marbletown authorizes the Town Supervisor to accept said bond and to cause his signature to be made to formalize this acceptance

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>Absent</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0; 1 absent Resolution #51-2022 was thereupon adopted.

RESOLUTION #52-2022 REAPPOINTING MEMBER TO THE BOARD OF ETHICS

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

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, Brinn Dimler is a current member of the Board of Ethics and has expressed an interest in continuing to serve, and

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of Marbletown reappoint Brinn Dimler to the Board of Ethics for a term that ends 12/31/2026.

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>Absent</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0; 1 absent Resolution #52-2022 was thereupon adopted.

- Supervisor Parete explained that this will be the first reappointment for the Board of Ethics and Brinn Dimler's new term will be for five years.
- Councilman Hunt reminded everyone that there is an opening on the Board of Ethics and questioned what would be the best way to advertise for this position? Should there be a disclaimer on the advertisement about political party? He would like the application to go on the website and social media.

RESOLUTION #53-2022 APPROVAL OF COLLEGE CONNECTOR TRAIL AND PUBLIC PARKING SIGNS

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

WHEREAS, the Town of Marbletown partnered with Ridgewell Fitness, Bill and Tildy Davenport and Ulster Community College to build a trail to Ulster Community College, and

WHEREAS, the Marbletown Highway Department built a trail head with thirty (30) parking spots, and

WHEREAS, the Town would like signage to make it easier for people to find, and

WHEREAS, Town Code Section 200-42(H)(6) gives the Town Board authority to approve traffic and other municipal signs, and

NOW, THEREFORE RESOLVED, the Town Board of the Town of Marbletown authorize the placement of the attached signs near the Trail Head parking area and the Ridgewell Fitness sign on Route 209.

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>Absent</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0; 1 absent Resolution #53-2022 was thereupon adopted.

- Supervisor Parete explained that the grand opening is scheduled for 5/21 and the Planning Board does not meet until right before 5/21 so the Town Board can approve the signage. Code Enforcement Officer David Allen also reviewed the signage and said it met requirements.

OTHER TOWN BUSINESS:

- Supervisor Parete announced that the dedication for the Rail Trail Connector will take place at 1:00pm during Community Day, which is Saturday, May 21st. The rain date for the event is 5/22/22.
- Councilman Hunt would like to remind everyone to please take the survey that the Community Preservation Task Force has put out for feedback. The survey was sent out via email to those that have signed up for our town alerts. The link to the survey can also be found on the town website and social media accounts. As of Sunday, eighty-nine people had filled out the survey.
- Councilman Hunt also stated that there would be a special information meeting on 5/24, via Zoom to talk about the preservation plan. More details will follow.
- Supervisor Parete stated that there was going to be a Vly Atwood Firehouse meeting soon to work on a dissolution plan.
- Supervisor Parete reminded everyone that the Memorial Day parade will take place on Monday May 30th. This year the parade route will start at the Stone Ridge Town Centre with a 10:00am start.

Motion to adjourn: There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman LaFera; 4-0 Aye; 1 absent; motion carried. The meeting adjourned at 6:37pm.

Respectfully submitted,
Heather Moody
Town Clerk/Tax Collector