



Town Board Regular Meeting

Tuesday, January 17, 2017

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, and Tim Sweeney

Absent: Patricia Clarke

Also, Present: Heather Moody; Town Clerk/Tax Collector, Mike Dunham; Assessor, Tom Konrad; ECC, Tom Jackson; Former Town Supervisor & Director of Real Property 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:

Councilman Adams made a motion, seconded by Councilman Sweeney, to approve the meeting minutes from 12/20/2016 and 01/03/2017. 4-0 Aye, Councilwoman Clarke absent, 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 Dec 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
Highway Fund	V#418	Voided – Should have been in General Fund
	V#427	Voided – Should have been in General Fund
	V#448 (New)	\$219.97
		\$79,280.65 TOTAL Dec. 2016
General Fund	V#720	\$19.95 Rec'd in Highway – Should have been General
	V#721	\$31.40 Rec'd in Highway – Should have been General
	V#722 (New)	\$13,075.13
		\$141,528.92 TOTAL Dec. 2016

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve this voucher. 4-0 Aye, Councilwoman Clarke absent, motion carried.

<u>January 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
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General Fund	#1 - #31	\$108,583.33
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Highway Fund	#1 - #11	\$79,517.21
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A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers.
4-0 Aye, Councilwoman Clarke absent, motion carried.

High Falls Water District	#1 - #4	\$3,169.60
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
4-0 Aye, Councilwoman Clarke absent, motion carried.

RMC (Rondout Municipal Center)

Shared RMC	#1 - #17	\$19,621.51
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A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers.
4-0 Aye, Councilwoman Clarke absent, motion carried.

RESOLUTION #11-2017; Shared Services Highway Departments

WHEREAS, the Town of Marbletown has historically used shared services with other Towns Highway Departments, and

WHEREAS, the Town of Marbletown requires a formal shared services agreement for liability and accounting, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the shared services agreement for the Highway department which has been attached and made a part hereof, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Marbletown authorizes the Highway Superintendent to sign said agreement.

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato 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>Absent</u>
Joe Borzumato	Voting: <u>Aye</u>
Tim Sweeney	Voting: <u>Aye</u>
Doug Adams	Voting: <u>Aye</u>

HIGHWAY

- Superintendent Dimler presented a draft of a new shared service agreement that should be reviewed by the Board. The highway shared services agreement is being discussed at Superintendent meetings also.
- Mill Dam Bridge – Still waiting on word when we can go ahead with repairs on this bridge.
- Winter has been up and down with snow and ice.

RESOLUTION #12-2107; AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF MARBLETOWN OF LOCAL LAW NO. 1 OF 2017

WHEREAS, A resolution was duly adopted by the Town Board of the Town of Marbletown for a public hearing was held by said Town Board on January 3, 2017 at 7:00PM at the Town Hall, 1925 Lucas Avenue, Cottekill, New York, to hear all interested parties on a proposed local law titled: “2017 Revisions to the Town of Marbletown Zoning Law to clarify and revise provisions of the Design Standards and Guidelines for Business Districts.” And classifying it as an un-listed action under the State Environmental Quality Review Act and issuing a Determination of Non-significance; and

WHEREAS, A notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of the Town, on Sunday, December 25, 2016; and

WHEREAS, said public hearing was duly held on January 3, 2017 at 7:00 PM at the Town Hall of the Town of Marbletown and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the proposed local law was circulated to the Ulster County Planning Board and said Board had “No County Impact”

WHEREAS, said proposed local law was referred to neighboring Municipalities and the Town of Marble town’s Planning Board and Zoning Board of Appeals for comments. Both Boards submitted comments which were reviewed by the Town Board and incorporated where appropriate.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of the Town of Marbletown, upon a majority vote of the members hereof, amend the Town of Marbletown Code Chapter 200 “Zoning Law” Design Standards and Guidelines, by adopting said Local Law No. 1 of 2017 entitled “2017 Revisions to the Town of Marbletown Zoning Law to clarify and revise provisions of the Design Standards and Guidelines for Business Districts.”; and
2. That the Town Board shall, in accordance with the provisions of the New York State General Municipal Law Section 239-m, within seven (7) days of the date hereof, file a report of the final action it has taken with the Ulster County Planning Board; and
3. That the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law book of the Town of Marbletown, and to give due notice of the adoption of said local law to the Secretary of State of the State of New York.

The following resolution was offered by Supervisor Warren seconded by Councilman Adams 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>Absent</u>
Joe Borzumato	Voting: <u>Aye</u>
Tim Sweeney	Voting: <u>Aye</u>
Doug Adams	Voting: <u>Aye</u>

PROPOSED LOCAL LAW #2 – 2017; SETTING PUBLIC HEARING DATE:

- Mike Dunham, Town Assessor reviewed the information pertaining to proposed Local Law #2-2017. This law would allow time to extend the time to file renewal applications for senior citizen tax exemption for good cause.

RESOLUTION #13-2017; SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 2 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 add a new section 172-2.1 to the Code of the Town of Marbletown to extend time to file renewal application for senior citizen tax exemption for good cause to achieve the purposes and objectives set forth in the Local law.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #2 of 2017 is hereby classified as Type II under the State Environmental Quality Review Act therefore requiring no further action under the State Environmental Review Act.
2. A public hearing will be held by the Town Board on February 7, 2017, at 7:00 PM local time at the Rondout Municipal Center, 1915-1925 Lucas Avenue, Cottkill, NY, to hear all interested parties on the proposed Local Law #2 of 2017 entitled “A local law to extend time to file renewal application for senior citizen tax exemption for good cause.” Said Law proposes to amend Chapter 172 by adding a new section 172-2.1.
3. 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 Councilman Sweeney, seconded by Councilman Borzumato 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>Absent</u>
Joe Borzumato	Voting: <u>Aye</u>
Tim Sweeney	Voting: <u>Aye</u>
Doug Adams	Voting: <u>Aye</u>

LIASON REPORTS:

ECC (Councilman Adams):

- Tom Konrad, ECC Chairman, noted that there were four streetlights that had been misidentified and has requested a refund from Central Hudson for incorrect billing.
- ECC continues to look into converting more streetlights to LED lights in the town.
- Discussion of the Energy Benchmarking Resolution. The Board would like time to review and possibly adopt the resolution at the Feb. 7th meeting.

HISTORIC PRESERVATION (Councilman Adams):

- The Historic Preservation Comm met and there have been some issues pertaining to the landmarking of 3705 Main Street in Stone Ridge. Landmarking of this property had not been documented with certain agencies, which was discovered after the sale of the home. Councilman Adams has discussed this issue

with Albany. Councilman Sweeney, who is also on the MLS Committee, stated he would bring this issue up at his next meeting and possibly add a field for landmark designation in the MLS database.

JUSTICE (Councilman Borzumato):

- Justice Court report was read for the record.

YOUTH & REC (Councilman Borzumato):

- Report from Youth & Rec was read for the record.

ZBA (Councilman Sweeney):

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

ASSESSOR'S OFFICE (Councilman Sweeney):

- Monthly report from Assessor's office was read.

BUILDING (Councilman Sweeney):

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

OTHER TOWN BUSINESS:

- Supervisor Warren announced the retirement of Ray VanKleeck, Code Enforcement Officer, after 25 years. Effective January 31st.
- The 2016 year-end report from the Marbletown O&W Rail Trail was submitted and highlights read.
- Councilman Sweeney read an open letter to Marbletown Residents in response to Planning Board appointments.

Motion to adjourn: There being no further discussion Councilman Sweeney made the motion to adjourn the meeting, seconded by Councilman Adams; 4-0 Aye, Councilwoman Clarke absent, motion carried. The meeting adjourned at 8:30pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector