



## **Town Board Regular Meeting**

**Tuesday, October 18, 2022**

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

### **CALL TO ORDER**

Supervisor Parete called the meeting to order at 6:02pm and Councilman LaFera lead the Pledge of Allegiance.

### **ROLL CALL**

Town Clerk Moody took roll call:

Supervisor Parete – Present

Councilwoman Foote – Present

Councilman LaFera – Present

Councilman Davenport – Present

Councilman Tim Hunt – Present

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

### **PUBLIC COMMENT**

- Scott Albright, High Falls resident, suggested the Town consider the idea of a skating rink in High Falls in the space that they hold the flea market. Mr. Albright thought having a skating rink would help bring some life into High Falls during the winter. He mentioned in Gardner they put one in, and it was successful. Mr. Albright has offered to spearhead the project. Supervisor Parete added he thought it was a good idea and he'll discuss further with the Town Board.
- Bill Terpening, Stone Ridge resident, pointed out that the Ethics law was not posted, with changes, on the website.

### **PUBLIC HEARING & PRESENTATION; HISTORIC DESIGNATION OF 74 RIDGELY DRIVE:**

- At 6:08pm a motion was made by Councilman Davenport seconded by Councilman Hunt to open the public hearing on the proposed Local Law # of 2022 'A Local Law on the Application for Proposed Landmark Designation of The Inn aka The Shawangunk Inn, part of former estate of Francis H. Leggett Ridgely Park, 74 Ridgely Drive', 5-0 Aye, motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on August 30th. The legal notice as also posted on the town website and the Town Clerk's Community Board.
- Laura Cunningham, owner, and applicant, for the request of a landmark designation of her property at 74 Ridgely Drive, Stone Ridge, NY provided a slide presentation of the history of the property also known as The Inn aka The Shawangunk Inn, part of former estate of Francis H. Leggett, "Ridgely Park". Ms. Cunningham has lived on this property for 41 years. The Cunningham property was formerly a central part of the Leggett estate. Prior to Francis H. Leggett acquiring the building with 12.17 acres, to add to his property, this was the Shawangunk Inn or known simply as The Inn and before that a "select boarding house." The Inn is a sprawling (4200 square feet approximately) Colonial style house, with

wraparound porches, set on 12.17 acres in the heart of Stone Ridge, accessed by Leggett Road and Ridgely Drive Private road which is an original carriage drive known as The Avenue (circa 1892). The home has been added onto in the 1890's and two existing houses were combined in 1849, to enable access to connect the rooms of the Inn upstairs and downstairs. The smaller house called The Innlet, predated The Inn, and was listed on the census in 1810 and has three bedrooms, two bathrooms, a parlor and butler's pantry. The main house (The Inn) has 5 bedrooms, 4 bathrooms, a living room and open kitchen/dining room. There has been few changes since 1892, and there are stone walls, a carriage step, a cistern, and a rustic tennis court set into the ruin of an old dairy barn which burned down in early 1900's. Ms. Cunningham also added that significant people that have visited the property are Francis H. Leggett, Swami Vivekananda, and Lord David Margesson. The Swami Vivekananda is recorded in several books as having visited the Inn and given it a special blessing.

- Bill Terpening, town resident, said he thinks it all sounds great.
- Anthony DiGuiseppe, resident and former Historic Preservation Commission member, stated that it is important for people to lead by example and Laura had done a great job on her research and presentation and she be commended.
- At 6:20pm there being no further comments or questions on the proposed Local Law Councilman LaFera made a motion, seconded by Councilman Davenport to close the public hearing on the proposed local law, 5-0 Aye, motion carried. The board thanked Laura once again for all of her work on this project.

#### **PUBLIC HEARING TAX CAP OVERRIDE LOCAL LAW:**

- At 6:21pm a motion was made by Councilwoman Foote seconded by Councilman Davenport to open the public hearing on the proposed Local Law # of 2022 'A Local Law Tax Cap Override', 5-0 Aye, motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on October 10th. The legal notice as also posted on the town website and the Town Clerk's Community Board.
- At 6:22pm there being no further comments or questions on the proposed Local Law Councilman LaFera made a motion, seconded by Councilwoman Foote to close the public hearing on the proposed local law, 5-0 Aye, motion carried.

#### **APPROVAL OF VOUCHERS & AMENDMENTS**

Town Clerk Moody stated there were no amendments to the vouchers from 10/4/2022.

Town Clerk Moody submitted the following vouchers for approval:

<b><u>October 18, 2022</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>General Fund</b>	<b>V#667-711</b>	<b>\$123,539.52</b>
<b>Highway Fund</b>	<b>V#320-340</b>	<b>\$22,401.29</b>
<b>High Falls Water District</b>	<b>V#90-91</b>	<b>\$5,008.87</b>
<b>RMC</b>	<b>V#118-130</b>	<b>\$17,524.19</b>
<b>Vly Atwood Fire Protection District</b>	<b>V#15-18</b>	<b>\$691.36</b>

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

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

**5-0; motion carried.**

- Councilman Hunt questioned if the payment to the Marbletown First Aid was the final payment for 2022? Supervisor Parete responded it was the final payment for 2022.
- Councilman Hunt pointed out that he appreciated Jill McLean, Director Youth and Rec, articulating the need for the new shed at the park, bought from Brad's Barns and it was money well spent. Supervisor Parete added that the Highway Department decommissioned the old shed and two other towns assisted with this project.

#### **MEETING MINUTES:**

Councilman Davenport made a motion, seconded by Councilwoman Foote to approve the meeting minutes from 10/4/2022. **5-0; motion carried.**

- Councilman Davenport questioned if his address from Florida should be included in the minutes from the 10/4 meeting as that is where he was located. Supervisor Parete agreed and Town Clerk Moody will make the change to the final minutes.

#### **RESOLUTION#101-2022: AUTHORIZING AN AMENDMENT TO CHAPTER 128 HERITAGE PRESERVATION ADOPTED BY THE TOWN AS LOCAL LAW #1 -2007 AMMENDING APENDIX A DESIGNATION OF AN IDENTIFIED TOWN HISTORIC STRUCTURE**

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

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Marbletown for a public hearing to be held by said Town Board on October 18, 2022 at 6:00 o'clock P.M. local time, by the Marbletown Town Board at 1925 Lucas Avenue, Cottekill NY 12419 to hear all interested parties on a proposed local law entitled "A LOCAL LAW AMENDING APENDIX "A" OF CHAPTER 128 "HERITAGE PRESERVATION" OF THE TOWN OF MARBLETOWN CODE BY ADDING "The Inn" 74 Ridgley Drive; and

**WHEREAS**, notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of said Town, on October 8, 2022; and

**WHEREAS**, said public hearing was duly held on October 18, 2022. at 6:00 o'clock P.M local time, at the Rondout Municipal Center, 1925 Lucas Ave. Cottekill NY 12419 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 Town Board has circulated said amendment of the local law to the Ulster County Planning Board; and

**WHEREAS**, the Town Historic Preservation Commission pursuant to the Marbletown Code Chapter 128 has recommended the designation of the property as a landmark and the Town Board may make such designation if such property

1. Possesses special character or historic or aesthetic interest or value as part of the cultural, political, economic, or social history of the locality, region, state or nation; or
2. Is identified with historic personages; or
3. Embodies the distinguishing characteristics of an architectural style for landmark characteristics eligibility; or
4. Is the work of a designer whose work has significantly influenced an age; or
  - a. Embodies a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; or
- b. Is listed on the State and/or National Registers of Historic Places, or which is the subject of a pending application for listing, where such property meets one or more of the criteria of this section; and

**WHEREAS**, the Marbletown Historic Preservation Commission recommended the designation of "The Inn" at **74 Ridgley Drive, Stone Ridge, NY 12484** as a landmark based upon their finding of facts, and

**WHEREAS**, the Town Board has considered the Historic Preservation Commission's recommendation and findings, as well as any comments made during the Public Hearing, and the criteria concerning such designation as set forth in the Heritage Preservation Law and agrees that "The Inn" should be designated as a local landmark based on Criterion B (as noted in #2 above) and the properties association with lives of persons significant to our past identified as Francis H. Leggett, Swami Vivekananda, and Lord David Margesson; and

**WHEREAS**, the Town Board, after due deliberation, finds it in the best interest of the Town of Marbletown to adopt the amendment to Appendix A of said Local Law;

**NOW, THEREFORE, BE IT RESOLVED as follows:**

1. The Town Board of the Town of Marbletown hereby amends Chapter 128 "Heritage Preservation" of the Marbletown Code by adopting said Local Law No.8 of 2022 entitled "A LOCAL LAW AMENDING APPENDIX "A" OF CHAPTER 128 "HERITAGE PRESERVATION" OF THE TOWN OF MARBLETOWN CODE BY ADDING 74 RIDGLEY DRIVE, STONE RIDGE, NY 12484 AS A DESIGNATED LANDMARK."

2. 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 the State of New York.

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 Aye;** Resolution #101-2022 was thereupon adopted.

- Councilwoman Foote stated she had read Laura Cunningham's book when she moved here 20 years ago, and she enjoyed the history.
- Supervisor Parete again thanked Laura for all of her hard work and the showcase of the property.
- Councilman Hunt thanked Laura and Bill Merchant for all of their work on the HPC.

#### **RESOLUTION #102-2022: A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2023**

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

**WHEREAS**, on October 4, 2022, a resolution was duly adopted by the Town Board of the Town of Marbletown, New York authorizing a public hearing to be held by the Town Board on October 18, 2022, at 6:00 p.m. at the Rondout Municipal Center at 1925 Lucas Avenue, Cottekill, New York, to hear all interested parties on a proposed Local Law entitled "A Local Law to Override the Tax Levy Limit for Fiscal Year 2023", and

**WHEREAS**, the public hearing was duly held on the 18th day of October 2022 at 6:00 p.m. at the Rondout Municipal Center at 1925 Lucas Avenue, Cottekill, New York, 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 Town Board having determined that all parties entitled to notice have been duly given notice thereof; and

**WHEREAS**, pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act (SEQRA) the Town Board hereby determines that adoption of this proposed Local Law is a Type II action which would not have a significant effect upon the environment; and

**WHEREAS**, That Local Law No. of 2022 Local Law Overriding Tax Levy Limit for 2023 is hereby adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Marbletown

Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Marbletown 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 Aye;** Resolution #102-2022 was thereupon adopted.

- Supervisor Parete stated this is the second time, since he has been Supervisor, that the town has gone over the tax cap, and it is due to the cost of the ambulance district.
- Councilman LaFera added that the public has shown strong support of the ambulance district.

### **RESOLUTION# 103-2022: A LOCAL LAW CODE OF ETHICS**

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

**WHEREAS**, a proposed local law entitled, “**Code of Ethics**” was presented to the Town Board on September 6, 2022; and the local law is intended to replace Local Law #3 of 2021 **Code of Ethics**, and

**WHEREAS**, a resolution was adopted by the Town Board of the Town of Marbletown on September 6, 2022, setting a public hearing to be held by said Town Board on September 20, 2022 at 6:05 p.m. at the Rondout Municipal Center, to hear all interested parties on the proposed local law; and

**WHEREAS**, notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of said Town, not less than ten days prior to the date of said public hearing; and

**WHEREAS**, said public hearing was duly held on September 20, 2022 at said time and place 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**, at said public hearing comments were made and the Town Board has considered these suggested comments and has made minor inconsequential changes; and

**WHEREAS**, the proposed local law constitutes a Type I action for purposes of the State Environmental Quality Review Act; and

**WHEREAS**, the Town Board of the Town of has determined after review that the adoption of a Local Law known as the Code of Ethics Law does not have a significant environmental impact; and

**WHEREAS**, The Town Board of the Town of Marbletown after review finds that it is in the public interest to enact this local law.

**NOW THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Marbletown as follows:

1. The Town Board hereby adopts said Local Law No. \_\_ of 2022, entitled, “ **Code of Ethics Law** ”.
2. The Town Clerk is hereby directed to enter said local law in the minutes of this meeting and to give due notice of the adoption of said local law to the Secretary of State of New York, and to take all other actions as may be required by law.

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 Aye;** Resolution #103-2022 was thereupon adopted.

- Supervisor Parete reminded everyone that the public hearing on this law was closed at the last meeting. Parete added that this law might be tricky and is a little concerned there will be frivolous complaints submitted.
- Councilman Hunt added that the Ethics commission had been working with Attorney Kellogg on the revision after getting feedback from the public and that it had been a rigorous process.
- Councilman LaFera asked for an explanation if the board of ethics has to hire a lawyer would there be a cap on what can be spent? Supervisor Parete pointed out that the funding would have to be approved by a majority of the town board members. Councilman LaFera made a motion to amend #103; Section 24-8 to include 'funding to be approved by town board', seconded by Councilman Hunt, 5-0 aye, motion carried.
- Attorney Kellogg would like to have a definition of 'Conflict of the Management Plan' included. Councilman Hunt made a motion to include a definition of Conflict of the Management Plant, seconded by Councilman LaFera, 5-0 aye, motion carried.
- Attorney Kellogg will clean up the law and provide the final copy to Town Clerk Moody.

**RESOLUTION #104-2022 PROPOSAL FOR DUCTLESS SPLIT UNIT FOR THE ROSENDALE POLICE DEPARTMENT**

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

**WHEREAS**, the Police Department has the need for a ductless Split System for heat and air conditioning in their offices; and

**WHEREAS**, the Building Manager received estimates from three companies which have been attached and made a part hereof; and

**WHEREAS**, Lowe Plumbing, Heating & Air Conditioning, Inc has submitted a proposal in the amount of \$24,350.00 which has been attached and made a part hereof; and

**WHEREAS**, RMC Building Manager has recommended that said Proposal from Lowe Plumbing, Heating & Air Conditioning be accepted.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign the Proposal with Lowe Plumbing, Heating & Air Conditioning, Inc. which has been attached and made a part hereof; and

**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.

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 Aye;** Resolution #104-2022 was thereupon adopted.

- Supervisor Parete said that this unit it to bring heat into the police station and three bids were received by them were all for different quotes and technology, units, and labor, so it was not apples to apples. They went with Lowe's because it was all encompassing.

**RESOLUTION #105-2022: AUTHORIZING A MAINTENANCE AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC.**

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

**WHEREAS**, the Town of Marbletown has the need for a Maintenance Service Agreement to maintain the heating and air exchange units at the Rondout Municipal Center, and

**WHEREAS**, Technical Building Services, Inc. (TBS) of 12 E Commerce Drive Ballston Spa, NY 12020 has presented such agreement to service the Rondout Municipal Center, and

**WHEREAS**, TBS has provided a three (3) year Maintenance Service Agreement in the amount of \$ 11,295.00 per year which includes replacement of the Jace and the Boiler plant controller, said contract which is attached hereto and made a part hereof.

**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 Davenport Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

**5 Aye**; Resolution #105-2022 was thereupon adopted.

- Supervisor Parete reported that TBS put the original units in, and this will be for another 3-year contract.

#### **RESOLUTION #106-2022: SET PUBLIC HEARING FOR 2023 FINAL BUDGET**

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

**WHEREAS**, the Town Supervisor has prepared a tentative budget for the year 2023 that was submitted to the Town Board and the Town Clerk; and,

**WHEREAS**, the Town Board, pursuant to Town Law Sec. 108, must have a public hearing on or before the Thursday immediately following the general election, and a notice of such public hearing must be published at least once in the Town's official newspaper at least five days before the hearing.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. A public hearing on the 2023 preliminary budget of the Supervisor shall be held at the Town Hall at 6:00 p.m. on Tuesday November 1, 2022, at which time the preliminary budget shall be made available for inspection by interested persons, upon passage of this resolution.

2. The proposed salaries of the Town Board members, Supervisor, Town Clerk, Tax Collector, Town Justices, and the Town Superintendent of Highways are listed below:

TOWN BOARD (4 @ \$6,350) \$25,400

SUPERVISOR \$32,500

HIGHWAY SUPERINTENDENT \$57,905

TOWN JUSTICE (2 @ \$17,000) \$34,000

TOWN CLERK \$54,905

TAX COLLECTOR \$5,750

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 Aye;** Resolution #106-2022 was thereupon adopted.

**RESOLUTION #107-2022: SET PUBLIC HEARING FOR 2023 FINAL HIGH FALLS WATER BUDGET**

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

**WHEREAS**, the Town Supervisor has prepared a Tentative High Falls Water District budget for the year 2023 and submitted it to the Town Board and the Town Clerk; and,

**WHEREAS**, the Town Board, pursuant to Town Law Sec. 108, must have a public hearing on or before the Thursday immediately following the general election, and a notice of such public hearing must be published at least once in the Town's official newspaper at least five days before the hearing.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. A public hearing on the 2023 preliminary budget High Falls Water District Budget of the Supervisor shall be held at the Town Hall at 6:05 p.m. on Thursday November 1, 2022 at which time the preliminary budget shall be made available for inspection by interested persons, upon passage of this resolution.

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 Aye;** Resolution #107-2022 was thereupon adopted.

**RESOLUTION #108-2022; RESOLUTION MOHONK FIREWORKS**

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

**WHEREAS**, Mohonk Mountain House is desiring the permit for Public Display of Fireworks, to be held on December 31, 2022, and if bad weather, January 1, 2023.

**WHEREAS**, the Town Board has received the application for Fireworks from Mohonk along with the required insurance and workers comp certificates. Legion Fireworks is the operator of the display, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown approves the application for Fireworks for the Mohonk Mountain House.

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 Aye;** Resolution #108-2022 was thereupon adopted.

- Supervisor Parete said this would be the 2<sup>nd</sup> time Mohonk has requested this resolution for new years eve fireworks. Town Clerk Moody added that she has the insurance information and that will get forwarded to the High Falls Fire house and to the Code Enforcement Officer.

**RESOLUTION #109-2022; PLANNING AND ZONING SERVICES CONTRACT WITH GREENPLAN INC.**

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



**WHEREAS**, the Town is interested in examining the various techniques available to address the shortage of housing that is available to Town residents including Town and special district employees, teachers, nurses, seniors, young couples, and others whose incomes are not a good match for existing housing market, and

**WHEREAS**, the Town is interested in an analysis of our existing Plan and Code,

**WHEREAS**, Greenplan Inc. will work with the Town Board, the Housing Committee and/or any other Board tasked with identifying appropriate amendments, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Marbletown authorize the Supervisor to sign the attached agreement with Greenplan Inc.

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 Aye**; Resolution #109-2022 was thereupon adopted.

- Supervisor Parete said Ted Fink had been the planner in Warwick for 31 years and he will be assisting in analyzing the towns zoning codes and to clarify and make them easier to read and to follow.
- Councilman Davenport stated that he had reviewed Mr. Fink's background and it looks like he'll be able to detangle the redundancies from the town codes.
- Councilman LaFera added that he is excited about this, and he actually thought it would be more expensive.

#### **OTHER TOWN BUSINESS:**

- Supervisor Parete reported that changes can be made to the budget and at the next meeting, which is also the public hearing, final changes will be made after that. Town Clerk Moody added that the County has asked to have the preliminary budget forwarded on to them so they can get started on their process and once the final budget is approved that is sent by November 20<sup>th</sup>. Parete added that he hoped to have all the final insurance numbers to include in the budget in the next couple of weeks. Councilwoman Foote said she sat with Parete for about 2 hours going over the budget and she strongly suggested each of the board members do the same. Councilman Hunt said he would set some time aside to sit with Parete.
- Supervisor Parete mentioned that the town offices will be closed on November 8<sup>th</sup> for election day and November 11<sup>th</sup> for Veteran's day. The Transfer Station will be open on Tuesday November 8<sup>th</sup> but will be closed on Friday November 11<sup>th</sup> for Veteran's day and they will be closed on Friday, November 25<sup>th</sup>, the day after Thanksgiving.
- Town Clerk Moody reminded everyone that Trunk or Treat is Saturday October 29<sup>th</sup> from 3:30-5:00pm at the Town Park.

#### **EXECUTIVE SESSION:**

- At 7:10pm Councilman Davenport made a motion to open an executive session, seconded by Councilman LaFera. 5-0; motion passed.
- The Town Board motions to enter into executive session for the purpose of
  - Litigation discussion.
- No votes were taken during executive session.
- At 7:50pm Councilman LaFera made a motion to close the executive session and reconvene the meeting with no action taken nor monies expended, seconded by Councilman Davenport. 5-0; motion passed.

**Motion to adjourn:** There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Davenport; 5-0 Aye; motion carried. The meeting adjourned at 7:51pm.

Respectfully submitted,  
Heather Moody  
Town Clerk/Tax Collector

FINAL