



Town Board Regular Meeting

Tuesday, December 20, 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 Hunt 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

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

PUBLIC HEARING ON THE FIRE PROTECTION CONTRACT WITH STONE RIDGE FIRE DISTRICT (MFPD1)

- At 6:04pm a motion was made by Councilman Davenport, seconded by Councilman Hunt to open the public hearing on the Fire Protection Contract with Stone Ridge Fire District, 4-0 Aye, 1 absent motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on December 9th. The legal notice as also posted on the town website and the Town Clerk's Community Board.
- Eric Fedde, resident and 47-year volunteer of the Vly Atwood Fire Company, read a prepared statement, which is on file in the Town Clerk's office. Mr. Fedde has reviewed the proposed coverage areas for Stone Ridge and Kripplebush fire departments in the Vly. Comparing distances from the Kripplebush and Stone Ridge firehouses to any point on Scarawan Rd. or Vly-Atwood Rd (west of the intersection with Peak Rd) Kripplebush is closer. Assuming Stone Ridge would not use Mill dam Rd to Rte 213 due to Steep Hill and sharp turn on Mill Dam Rd. At the town public hearing on the dissolution of the Vly-Atwood Fire District, Mr. Fedde requested that the town take into consideration suggestions from the Vly-Atwood commissioners in deciding the future areas of coverage and believes this was not done. He is concerned over home insurance costs relating to distances from the firehouse, as well as increases into property taxes at which time these proposed coverage areas are incorporated into either the Stone Ridge or Kripplebush fire district. He believes it is in the best interest of the residents in the Vly for the town to reconsider the proposed coverage maps. Mr. Fedde has great respect for both the Stone Ridge Fire Company and as well the Kripplebush Lyonsville Fire Company. He hopes that any serious emergency call (such as a structure fire) would automatically have mutual aid companies responding (including Olive Company 1) for areas in the Vly. (The distance from Olive Co. 1 to the Vly Church is 3.0 miles.)
- John Cirone, resident and Vly-Atwood Fire House volunteer, stated he was going to say what Eric Fedde said, he thought the commissioners were could to have input about the district boundaries.

- At 6:06pm there being no comments or questions on the Fire Protection contract with Stone Ridge Fire District (MFPD1) Councilman Hunt made a motion, seconded by Councilman Davenport to close the public hearing, 4-0 Aye, 1 absent, motion carried.

PUBLIC HEARING ON THE FIRE PROTECTION CONTRACT WITH KRIPPLEBUSH FIRE DISTRICT (MFPD1)

- At 6:07pm a motion was made by Councilman LaFera, seconded by Councilman Hunt to open the public hearing on the Fire Protection Contract with Kripplebush (MFPD1), 4-0 Aye, 1 absent motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on December 9th. The legal notice as also posted on the town website and the Town Clerk's Community Board.
- Bob Newell, Jr., resident and Fire Chief Kripplebush, said he agreed what Eric Fedde read in his prepared statement. Adding Stone Ridge has a great fire house and was hoping to be part of the district boundary lines. He would like to put a truck up at the Vly.
- At 6:11pm there being no comments or questions on the Fire Protection contract with Kripplebush Fire District (MFPD1) Councilman Davenport made a motion, seconded by Councilman LaFera to close the public hearing, 4-0 Aye, 1 absent, motion carried.

PUBLIC HEARING ON THE FIRE PROTECTION CONTRACT WITH STONE RIDGE FIRE DISTRICT (NMFPD2)

- At 6:12pm a motion was made by Councilman Hunt, seconded by Councilman Davenport to open the public hearing on the Stone Ridge Fire District (NMFPD2), 4-0 Aye, 1 absent motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on December 9th. The legal notice as also posted on the town website and the Town Clerk's Community Board.
- At 6:13pm there being no comments or questions on the Fire Protection contract with Stone Ridge Fire District (NMFPD2) Councilman Davenport made a motion, seconded by Councilman Hunt to close the public hearing, 4-0 Aye, 1 absent, motion carried.

PUBLIC HEARING ON THE PROPOSED LOCAL LAW "ESTABLISHING UNIFORM CODE AND THE ENERGY CODE: MINIMUM STANDARDS FOR ADMINISTRATION AND ENFORCEMENT"

- At 6:14pm a motion was made by Councilman Davenport, seconded by Councilman Hunt to open the public hearing on the proposed Local Law "Establishing Uniform Code and the Energy Code: Minimum Standards for Administration and Enforcement" 4-0 Aye, 1 absent motion carried.
- Supervisor Parete stated Town Clerk Moody had legally noticed the public hearing in the Daily Freeman on December 11th. The legal notice as also posted on the town website and the Town Clerk's Community Board.
- At 6:15pm there being no comments or questions on the proposed local law Councilman LaFera made a motion, seconded by Councilman Hunt to close the public hearing, 4-0 Aye, 1 absent, motion carried.

PUBLIC COMMENT

- Bob Newell Jr., Fire Chief Kripplebush, would like to have response time for Kripplebush considered.

APPROVAL OF VOUCHERS & AMENDMENTS

Town Clerk Moody stated there were no amendments to the vouchers from 12/6/2022.

Town Clerk Moody submitted the following vouchers for approval:

<u>December 20, 2022</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#816-873	\$185,234.24
Highway Fund	V#405-431	\$27,822.51
High Falls Water District	V#101-105	\$16,615.14
RMC	V#149-172	\$33,553.96
Marbletown Fire Protection District #1	V#22-25	\$15,582.01

A motion was made by Councilman Davenport 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; 1 absent; motion carried.

- Councilman Hunt asked what the MFPD1 vouchers were for. Supervisor Parete responded they are for the law firm, Kimlin and the phone payment.

MEETING MINUTES:

Councilman Hunt made a motion, seconded by Councilman Davenport to approve the meeting minutes from 12/6/2022 with a small amendment on page 6, (changing were to where in the first sentence) which will be in italics. **4-0; 1 absent, motion carried.**

RESOLUTION #131-2022; ENTERING FIRE PROTECTION CONTRACT WITH STONE RIDGE FIRE DISTRICT AND COMPANY FOR PORTIONS OF MARBLETOWN FIRE PROTECTION DISTRICT NO. 1

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

WHEREAS, the Stone Ridge Fire District has submitted to the Town Board of the Town of Marbletown a proposed contract price for the purpose of providing fire protection to the attached section of the Marbletown Fire Protection District No. 1 located within the Town of Marbletown for a ONE (1) year period; and

WHEREAS, December 20, 2022, the Town Board conducted a Public Hearing at Rondout Municipal Center, 1925 Lucas Avenue, Cottekill NY 12419 regarding this proposed contract covering the period January 1, 2023, through December 31, 2023; and

WHEREAS, the Town Board of the Town of Marbletown deems it to be in the best interest of the Town to enter into a fire protection contract, and

NOW THEREFORE BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the attached Agreement with the Stone Ridge Fire District and Stone Ridge Fire Department to provide that said Fire Department will give fire protection to attached area of the Marbletown Fire Protection District No. 1 located within the Town from January 1, 2023, through December 31, 2023, at a total contract price to the Town of \$15,000.

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 Aye; 1 absent; Resolution #131-2022 was thereupon adopted.

- Supervisor Parete stated this would be a one-year contract.
- Councilman Davenport added that this is the 2nd year of funding for the Marbletown First Aid Unit and the program has been tweaked and updated, and we'll continue to make it better as we go along. New people moving to the area are not volunteering like they used to.
- Eric Fedde questioned if the commissioners got together to discuss the boundaries. He wishes there had a public hearing on the district boundaries.
- Supervisor Parete responded that the districts were not working together, and the town would welcome sitting down with a group going forward.
- Councilman Hunt thanked everyone for coming out. Hunt asked if Olive had been included in the efficiency study? Supervisor Parete spoke with Olive and if there were an emergency they would help out.
- Councilman LaFera added we can review all of the issues in a year when it is time to do a new contract.

RESOLUTION #132-2022; ENTERING FIRE PROTECTION CONTRACT WITH KRIPPLEBUSH FIRE DISTRICT AND COMPANY FOR PORTIONS OF MARBLETOWN FIRE PROTECTION DISTRICT NO. 1

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

WHEREAS, the Kripplebush Fire District has submitted to the Town Board of the Town of Marbletown a proposed contract price for the purpose of providing fire protection to the attached section of the Marbletown Fire Protection District No. 1 located within the Town of Marbletown for a ONE (1) year period; and

WHEREAS, December 20, 2022, the Town Board conducted a Public Hearing at Rondout Municipal Center, 1925 Lucas Avenue, Cottekill NY 12419 regarding this proposed contract covering the period January 1, 2023, through December 31, 2023; and

WHEREAS, the Town Board of the Town of Marbletown deems it to be in the best interest of the Town to enter into a fire protection contract, and

NOW THEREFORE BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the attached Agreement with the Kripplebush Fire District and Kripplebush Fire Department to provide that said Fire Department will give fire protection to attached area of the Marbletown Fire Protection District No. 1 located within the Town from January 1, 2023, through December 31, 2023, at a total contract price to the Town of \$15,000.

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 Aye; 1 absent; Resolution #132-2022 was thereupon adopted.

- Supervisor Parete added this contract will be good for a year.

RESOLUTION #133-2022; ENTERING FIRE PROTECTION CONTRACT WITH STONE RIDGE FIRE DISTRICT AND COMPANY FOR PORTIONS OF NORTH MARBLETOWN FIRE PROTECTION DISTRICT NO. 2

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

WHEREAS, the Stone Ridge Fire District has submitted to the Town Board of the Town of Marbletown a proposed contract price for the purpose of providing fire protection to the attached section of the North Marbletown Fire Protection District No.2 located within the Town of Marbletown for a ONE (1) year period; and

WHEREAS, December 20, 2022, the Town Board conducted a Public Hearing at Rondout Municipal Center, 1925 Lucas Avenue, Cottekill NY 12419 regarding this proposed contract covering the period January 1, 2023, through December 31, 2023; and

WHEREAS, the Town Board of the Town of Marbletown deems it to be in the best interest of the Town to enter into a fire protection contract, and

NOW THEREFORE BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the attached Agreement with the Stone Ridge Fire District and Stone Ridge Fire Department to provide that said Fire Department will give fire protection to the North Marbletown Fire Protection District No. 2 located within the Town from January 1, 2023, through December 31, 2023, at a total contract price to the Town of \$5,000 and Town will turn over ownership of Marbletown Fire District's 2011 International Tanker Truck.

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 Aye; 1 absent; Resolution #133-2022 was thereupon adopted.

- Councilman Hunt asked Paul Bogart from the Stone Ridge Fire House if he had any concerns. Mr. Bogart responded that Stone Ridge has been running Vly calls for years.
- Councilman Davenport asked who was handling the dissolution side for the Vly. Parete responded that Terry Hannigan from Albany was the attorney.

RESOLUTION #134-2022, ADOPTING LOCAL LAW 12-2022 THE ADOPTION OF 19 NYCRR PART 1203 UNIFORM CODE AND THE ENERGY CODE: MINIMUM STANDARDS FOR ADMINISTRATION AND ENFORCEMENT KNOWN AS CHAPT. 99

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

WHEREAS, New York State periodically updates Codes and has required modification be made to Chapter 99 of the Marbletown Code as language that was provided, creating and updating sections of the NYS Energy Code and Building Code.

WHEREAS, a public hearing was held on December 20, 2022, at which time all persons either for or against said amendments were heard; and

WHEREAS, the Town Board is declared Lead Agency for the purposes of environmental review with respect to the proposed resolution, in accordance with Article 8 of the Environmental Conservation Law of the State of New York, and the regulations promulgated thereunder at 6 NYCRR 617 (collectively, "SEQRA"); and

WHEREAS, the Marbletown Town Board, as Lead Agency, has determined that the "Unlisted Action" under SEQRA has no Environmental Impact; now, therefore, be it further

RESOLVED, that Local Law No. 12 of 2022 amending Chapter 99 is hereby adopted as follows:

LOCAL LAW NO. 12 OF 2022

A LOCAL LAW replacing Town Code Chapter #99

BE IT ENACTED by the Town Board of Marbletown as follows:

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 Aye; 1 absent; Resolution #134-2022 was thereupon adopted.

- Attorney Tracy Kellogg reviewed the SEQR as an unlisted with no impacts and it is consistent with the town plan. Kellogg added they left out the part about parking garages and will be amended if needed.

RESOLUTION #135-2022 SETTING TOWN BOARD ORGANIZATIONAL MEETING TUESDAY JANUARY 3, 2023.

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

WHEREAS, Town of Marbletown Board meetings are generally held on the first and third Tuesday of each month, and

WHEREAS, the Town Board of the Town of Marbletown must set the Organizational Meeting in January, and **NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown schedules a Town Board meeting on Tuesday January 3, 2023, at 6PM.

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 Aye; 1 absent; Resolution #135-2022 was thereupon adopted.

- Supervisor Parete added this is done at the first meeting every year.

RESOLUTION #136-2022 BROADBAND INFRASTRUCTURE GRANT AGREEMENT

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

WHEREAS, the Town of Marbletown (the “Town”) received funding from the federal government under the American Rescue Plan Act of 2021, and

WHEREAS, American Rescue Plan Act of 2021 money is allowed to be used for broadband expansion (the “Broadband Funds), and

WHEREAS, the Town desires to retain Spectrum Northeast, LLC by its manager, Charter Communications, Inc. to implement a broadband buildout and expansion project using some funds we received from the American Rescue Plan Act of 2021, and

WHEREAS, the Town has reviewed the attached proposed “Broadband Infrastructure Agreement;” and

WHEREAS, the Town has determined that this is a Type II action under the New York State Environmental Review Act (“SEQRA”) per 6 NYCRR 617.5(c)(7).

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown approves and authorizes the Town Supervisor to sign the attached “Broadband Infrastructure Agreement.”

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>Abstain</u>
Supervisor Parete	Voting <u>Aye</u>

3-0 Aye; 1 abstain; 1 absent; Resolution #136-2022 was thereupon adopted.

- Supervisor Parete explained that there are 3 roads in town that do not have Spectrum and with some of the Covid relief funds we could use to get those roads up to date. The roads are Cantine Road, Bowden Lane and a section of County Rt. 6 and maybe a few people off of the Vly.

RESOLUTION #137-2022; ENTERING IN TO LEASE WITH RONDOUT VALLEY FOOD PANTRY FOR OLD TOWN HALL

The following Resolution was offered by Councilman Supervisor Parete and seconded by Councilman Hunt **WHEREAS**, the Town of Marbletown has space at our old Town Hall at 3775 Main Street Stone Ridge, NY 12484, and

WHEREAS, the Rondout Valley Food Pantry has leased the property since 2019, and

WHEREAS, the Rondout Valley Food Pantry provides a valuable service to the residents of the Rondout Valley School District, and

NOW, THEREFORE, BE IT RESOLVED, the Town of Marbletown Board authorizes the Town Supervisor to sign a one-year lease with the Rondout Valley Food Pantry for \$1150 a month effective January 1, 2023, till 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>Absent</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 absent; Resolution #137-2022 was thereupon adopted.

- Councilman Davenport pointed out that we should be looking at the rents with the cost of inflation, energy and insurance costs. Adding leave it as it for this year but we should look at the rent next year.
- Supervisor Parete reminded everyone that the Highway department has their offices at the old building still. We collect \$1,150 and utilities are included.

RESOLUTION #138-2022; APPOINTMENT AS ATTORNEY FOR THE TOWN OF MARBLETOWN

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

WHEREAS, the Town of Marbletown wishes to obtain legal services for Land Use activities and

WHEREAS, the Town wishes to retain Paul Kellar to provide these services; and

NOW, THEREFORE BE IT RESOLVED, that Paul Kellar shall be appointed as Attorney for the Town of Marbletown at an hourly rate of \$290 per hour.

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 Aye
4-0 Aye; 1 absent; Resolution #138-2022 was thereupon adopted.

RESOLUTION #139-2022; SELL FIRE TRUCK TO LOMONTVILLE FIRE DISTRICT

The following Resolution was offered by Councilman LaFera and seconded by Councilman Davenport
WHEREAS, The Town of Marbletown has become the owner of a 2015 Kenworth Tanker Truck; and
WHEREAS, The Town of Marbletown is interested in Selling the 2015 Kenworth Tanker Truck; and
WHEREAS, The Town of Marbletown has determined that it is in Marbletown's best interest to offer the 2015 Kenworth Tanker first to existing community service providers, within the Town of Marbletown; and
WHEREAS, The Lomontville FD would like to purchase the 2015 Kenworth Tanker Truck; and
WHEREAS, The Town of Marbletown is desirous of consolidating various Fire Departments and Fire Districts within the Town of Marbletown the Agreement considers this alternative,
NOW THEREFORE BE IT RESOLVED that the Supervisor is authorized to execute the attached Agreement with the Lomontville Fire District.

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 Aye; 1 absent; Resolution #139-2022 was thereupon adopted.

- Supervisor Parete said that this tanker truck is from the Vly Atwood Fire house, and they would sell to the Lomontville fire house for \$100,000. \$20,000 a year with 2% interest for 5 years. If Lomontville ends up merging with a neighboring district the debt goes away. The first payment is due September 2023.

RESOLUTION #140-2022 TOWN HIGHWAY GARAGE FEASABILITY PROPOSAL

The following Resolution was offered by Councilman Hunt and seconded by Councilman LaFera
WHEREAS, the Town of Marbletown wishes to explore building a new Highway Garage at the Rondout Municipal Center (RMC) property, and

WHEREAS, RMC property is about 35 acres and owned by the Towns of Marbletown and Rosendale, and

WHEREAS, the Town established a capital reserve fund on May 7, 2019, known as the "**New Highway Garage Reserve Fund**", and

WHEREAS, the Town transferred \$100,000 from the General unappropriated fund balance to the "**New Highway Garage Capital Reserve Fund**", and

WHEREAS, that any expenditure from these reserve funds be and hereby are subject to permissive referendum under the terms of the establishment of said reserve funds, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown authorizes the Town Supervisor to sign the attached proposal for engineering services with Peak Engineering.

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 Aye

4-0 Aye; 1 absent; Resolution #140-2022 was thereupon adopted.

- Supervisor Parete said that they are discussing and looking into building a new garage on the RMC property and any money spent on that would come out of the reserve fund.

RESOLUTION #141-2022 APPOINTING MEMBER TO THE BOARD OF ETHICS

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

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

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of Marbletown appoint Harry Hansen to the Board of Ethics for a term that ends 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 <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; Resolution #141-2022 was thereupon adopted.

- Supervisor Parete added that the requirement to fill this position was that the candidate be a registered Republican. Adding that Harry Hansen was a stand-up guy and volunteers for our planning board.

OTHER TOWN BUSINESS:

- Supervisor Parete reported that the US Geological report would be ready in a couple of weeks, and it was supposed to come out in July. Once the report is received we'll know which properties/wells will be fixed.
- Town Clerk Moody said that the transfer station hours for the holidays were posted on the town website and town social media. Moody also added town offices will be closed on Dec. 23 & Dec. 26th for xmas.
- Councilman Hunt announced that the Board of Ethics Committee will be meeting next week, and the financial disclosure form should be ready to go at that point.

PUBLIC COMMENT

- Bob Newell Jr., Kripplebush Fire Chief asked if the internet agreements would do anything to help the EMS as they do not give the emergency services free internet, they all pay. John Snykus, Kripplebush Fire Volunteer added that the equipment they have been using is about to be discontinued. They may have to cancel their current phone number and get a new phone and new equipment.

Motion to adjourn: There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilman Davenport; 4-0 aye; 1 absent; motion carried. The meeting adjourned at 7:25pm.

Respectfully submitted,
Heather Moody, Town Clerk/Tax Collector

FINAL