



Town Board Regular Meeting

Tuesday, February 21, 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, Patricia Clarke and Tim Sweeney

Absent:

Also, Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Tom Konrad; ECC, Jill McLean; Assistant Rec. Director, Kathie Hikaide; Co-Chair Youth & Recreation Commission, Tim Hunt; Co-Chair Historic Preservation Commission, Susan Sprachman; Historic Preservation Commission, 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 Sweeney made a motion, seconded by Supervisor Warren, to approve the meeting minutes from 1/17/2017. 4-0 Aye, Councilwoman Clarke abstained from voting, as she was not at the 1/17/17 meeting, 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>Dec. 2016 Supplement Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#754	\$12,529.42 (Rosendale Reimbursements)
	V#755	\$656.73 “ “
	V#756	\$249.85 “ “
	V#757	\$7,546.89 “ “
	V#758	\$372.59 “ “
	V#759	\$2,019.75 “ “
	V#723-759	\$45,914.29

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve this voucher. 5-0 Aye, motion carried.

High Falls Water District	V#138	(Rosendale Water Dis, wrong amount billed)
	V#134-142	\$34,713.56

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve this voucher.
5-0 Aye, motion carried.

<u>Jan. Supplement Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#32	\$7,641.60
	#1 – 32	\$116,224.93
Highway Fund	#12	\$50.00
	#1 – 12	\$79,567.21

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

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General Fund	#33 - 102	\$35,744.30
Highway Fund	#13 – 66	\$67,493.27

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

High Falls Water District	#5 – 12	\$11,284.36
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

RMC (Rondout Municipal Center)

Shared RMC	#18 - 35	\$26,295.97
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

Planning ESCROWS (4)		\$3,240.00
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

HIGHWAY DEPARTMENT

- Superintendent Dimler stated that winter has hit hard over the past 2 – 3 weeks and they have been putting in lots of hours and putting down a lot of sand.
- At the next meeting the new 284 form will be presented. The new form will indicate 6.5 miles of chip sealing and 5.5 miles of black top. Two copies will need to be signed by the Supervisor and the Town Board before sending to the County.
- Superintendent Dimler asked about the plans for the college and the water line. Supervisor Warren stated there would be a meeting and he would include Superintendent Dimler.

- Supervisor Warren stated that The Highway Shared Services Agreement was discussed at the most recent Supervisors Meeting. The goal for the agreement is to have one document that all towns will use.
- Scott Davis, of Peak Engineering, is having a surveyor inspect the Mill Dam Bridge and a plan for going forward will be put together.

YOUTH & RECREATION

- Jill McLean; Assistant Rec. Director and Kathie Hikaide; Co-Chair Youth & Recreation Commission presented an overview of the programs provided by the Youth and Recreation Department at the Community Center, the town park, the library and the gymnasium at the Rondout Municipal Center.
- This summer they will be offering 6-1 week sessions vs. the 3-2 week sessions they have done in the past.
- The Youth & Rec, offer a number of programs including; wrestling, basketball, gymnastics, swim lessons, story hour, art classes and science club.
- Kathie Hikaide gave an overview of the history of the commission, how it was formed, what their goals are and how it has grown into what it is today and what it means to the community.
- The Marbletown Recreation budget for 2017 was presented.

HISTORIC PRESERVATION COMMISSION

- Tim Hunt and Susan Sprachman, from the Marbletown Historic Preservation Commission, discussed the Certified Local Government (CLG) grant application they are submitting to conduct a Historic Resource Reconnaissance Survey to update the survey that was completed in 1991.
- The goal of the proposed project is to verify and expand data collected on properties including historic resources overlooked in the initial effort, including 20th century resources. This will serve as a tool for the MHPC and homeowners to identify properties that are eligible for local and national landmark status.
- The deadline for the grant application is March 1st.
- A motion was made by Councilman Adams, seconded by Councilman Sweeney to provide the Marbletown Historic Preservation Commission (MHPC) with \$5,000 towards the 2017-2018 Historic Resource Reconnaissance Survey project and provide administrative support as needed to ensure the successful completion of the survey. This contribution is contingent upon the MHPC being awarded the project. 5-0 Aye, motion carried.

RESOLUTION #21-2017; TO APPOINT TO THE MARBLETOWN HISTORIC COMMISSION

WHEREAS- The Marbletown Historic Commission has an opening on the commission and the Chairman have recommended that Kathy Shultz currently an associate member, be appointed for a four-year term.

WHEREAS, the Town Board has the authority to appoint as recommended by the Co-Chairman of the Historic Commission

NOW, THEREFORE, BE IT RESOLVED as follows:

Kathy Shultz, being recommended by the Marbletown Historic Preservation Commission and approved by the Supervisor is hereby appointed to a full term (4 years) starting immediately, 2/21/17, with the term ending 12-31-2021. The following Resolution was offered by Councilman Adams, 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:

Tim Sweeney	Voting <u>Aye</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>

Joe Borzomato
Pat Clarke

Voting Aye
Voting Aye

PROPOSED LOCAL LAW #4-2017

- A draft of the proposed Local Law #4 – 2017, “Removal of the fees listed within the Code and Correction of the Manufacturing uses in the schedule of use regulations: 200-8” was distributed to the Town Board for review.
- The public hearing for this proposed law will be set at the next town board meeting, 3/7/17, if there are no issues.

TRANSFER STATION FEE’S 2017/2018

- The transfer station fees for 2017/2018 were discussed.
- A motion was made by Councilman Sweeney and seconded by Councilman Adams for the following changes to the fees for 2017/2018:

Yearly Permits	\$40.00 (2016/2017 \$35.00)
Additional Permit	\$15.00 (2016/2017 \$10.00)
One Day Permit	\$10.00 (2016/2017 \$5.00)
Senior Yearly Permit	\$20.00 (2016/2017 \$15.00)
Sr. Additional Permit	\$10.00 (2016/2017 \$5.00)
Small Pick-up truck	\$45.00 (2016/2017 \$35.00) NO DUMP TRUCKS
Large Pick-up truck	\$55.00 (2016/2017 \$45.00) NO DUMP TRUCKS

5-0 Aye, motion carried.
- Town Clerk Moody stated they will start selling the new permits in the middle of March.
- Councilman Adams requested that the Town Clerk’s office obtain e-mail addresses from the residents when they buy their new permits.
- Tom Konrad, ECC Chairman, mentioned that Jason Zimmerman would be providing the Town Clerk’s office with a brochure on the composting program that they would like passed out to residents and put on the website.

LIASON REPORTS:

ECC

- Tom Konrad, ECC Chairman, has been in contact with Central Hudson and they have verbally agreed to refund the Town approximately \$2,000 for streetlights that we have been charged for.
- Discussion of the Solarize Campaign which would pre-approve solar installers.

JUSTICE (Councilman Borzumato):

- Justice Court report 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.

PLANNING (Councilwoman Clarke):

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

OTHER TOWN BUSINESS:

- Supervisor Warren discussed a letter he sent to Majority Leader Flanagan, Speaker Heastie and IDC Leader Klein in support of the Empire State Trail.
- A motion was made by Supervisor Warren and seconded by Councilman Adams to approve a fee of \$50.00 for non-profit organizations (Fire Houses and Church's) in town for fire inspections provided. 5-0 Aye, motion carried.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Adams; 5-0 Aye, motion carried. The meeting adjourned at 8:33pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector