



**Town Board Regular Meeting  
Tuesday, March 7, 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 and Pat Clarke

**Absent:** Doug Adams and Tim Sweeney

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

- Councilwoman Clarke made a motion, seconded by Supervisor Warren, to approve the meeting minutes from 02/21/17. 3-0 Aye, Councilmen Sweeney and Adams absent, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

**RESOLUTION #22-2017; TOWN OF MARBLETOWN COURT-RETURNED CHECKS AND CREDIT CARD**

The following Resolution was offered by Supervisor Warren, seconded by Councilman Borzumato:

**WHEREAS**, the Marbletown Town Court accepts checks and credit cards; and

**WHEREAS**, there have been issues with returned checks and stopped payments on credit cards impacting the accounting and the costs to the court; and

**THEREFORE, BE IT RESOLVED** that the Town of Marbletown Court will now charge a \$20.00 fee on all transactions which are not completed.

The following Resolution was offered by Supervisor Warren, seconded by Councilman Borzumato:

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>Absent</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Absent</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

**PROPOSED LOCAL LAW #4 – 2017**

- The proposed local law will remove specific building and dog fees from the Town Code.
- Revised building and dog fees will be discussed at the next town board meeting, 3/21/17.
- Resolution #23-2017 setting the public hearing is listed below.

**RESOLUTION #23-2017 SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 4 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: **“REMOVE ALL OF THE FEES LISTED WITHIN THE CODE** to achieve the purposes and objectives set forth in the Local law.

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

1. Proposed Local Law #4 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 March 21, 2017, at 7:00 PM local time at the Rondout Municipal Center, 1915-1925 Lucas Avenue, Cottekill, NY, to hear all interested parties on the proposed Local Law #4 of 2017 entitled “A local law to **“REMOVE ALL OF THE FEES LISTED WITHIN THE CODE”**”.
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 Supervisor Warren, seconded by Councilwoman Clarke 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>Absent</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Absent</u>
Joe Borzomato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

**RESOLUTION #24-2017; MARBLETOWN ADOPTS THE NEW YORK STATE UNIFIED SOLAR PERMIT**

WHEREAS, New York State has developed a unified solar photovoltaic permitting process designed to streamline municipal permitting which will reduce costs for solar projects and support the growth of clean energy jobs across the state, and

WHEREAS, the Town of Marbletown is desirous of participating in the unified permitting process, thereby increasing the Town’s eligibility for various incentives and grants through the New York State Energy Research and Development Authority; now, therefore, be it

**RESOLVED**, that the Town of Marbletown adopts the New York State Unified Solar Permit as attached hereto as Exhibit I, and be it further

**RESOLVED**, that this resolution shall take effect immediately and a copy of this resolution, with Exhibit 1, shall be provided to the Building Department.

The following Resolution was offered by Supervisor Warren, 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:

Tim Sweeney	Voting <u>Absent</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Absent</u>
Joe Borzomato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

### **.3 ACRE PARCEL OF LAND**

- There is a .3-acre parcel of land which is up by the Marbletown Rescue Squad, on School Hill Road that is owned by the Rondout Valley School District and they have agreed to transfer the land to the Town of Marbletown. The land is not being used and the High Falls Civic Association would like to manage a community garden for the community.
- Resolution #25-2017 supporting the transfer of the land is listed below.

### **RESOLUTION #25-2017; SUPPORTING THE TRANSFER OF A .3AC PARCEL OF LAND FROM THE RONDOUT VALLEY SCHOOL DISTRICT TO THE TOWN OF MARBLETOWN**

**WHEREAS**, the Rondout Valley School District owns .31 acres of land located at School Hill Road SBL # 70.46-3-32 in High Falls; and

**WHEREAS**, the land, which is not being used, could provide community garden space for the neighborhood to be managed by the High Falls Civic Association.

**THEREFORE, BE IT RESOLVED** that the Town of Marbletown does hereby support the transfer of the .31-acre parcel SBL # 70.46-3-32 owned by the Rondout Valley School District to the Town of Marbletown for use as a community garden.

The following Resolution was offered by Supervisor Warren seconded by Councilman Borzumato:

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>Absent</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Absent</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

### **OTHER TOWN BUSINESS:**

- Supervisor Warren discussed a letter he, and a few other Marbletown employees, received from 'Concerned Citizens of Stone Ridge' discussing the proposed development on Rt. 209. Supervisor Warren stressed that his door is open and if people want to come in and discuss issues like this he would be happy to address any issues.
- Jodi LaMarco, reporter from the Blue Stone Press, asked the Town Board what they knew about a Fire Training Facility possibly coming to the Ulster County Community College. Supervisor Warren stated he has heard that it has been proposed but the town has received no official word.

**Motion to adjourn:** There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Borzumato; 3-0 Aye, Councilmen Adams and Sweeney absent, motion carried. The meeting adjourned at 7:45pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector

