



**Town Board Regular Meeting
Tuesday, April 18, 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 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:

Supervisor Warren made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 03/07/2017. 3-0 Aye, Councilman Adams and Councilman Borzumato abstained from voting, as they were not at the 3/7/17 meeting, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

Councilman Sweeney made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 03/21/2017. 4-0 Aye, Councilwoman Clarke abstained from voting as she was absent from the 3/21/17 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>March 2017 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#165	\$5,535.73
	V#104-165	\$45,511.94
Highway Fund	V#112	\$158.00
	V#67-112	\$56,160.35

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

<u>April 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#166-231	\$61,319.93
Highway Fund	#113-151	\$35,146.07

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

High Falls Water District	#25-36	\$19,499.25
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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	#49-71	\$18,678.20
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A motion was made by Supervisor Warren and seconded by Councilman Borzumato to approve these vouchers. 5-0 Aye, motion carried.

2016 YEAR END AMENDMENTS

- 2016-year end amendments were discussed.
- A motion was made by Supervisor Warren and seconded by Councilman Adams to approve the 2016-year end amendments for both General and Highway. 5-0 Aye, motion carried.
- Town Clerk Moody will forward approved paperwork to Karen Barnhart.

HIGHWAY BUDGET ADJUSTMENT

- Superintendent Dimler has requested a budget adjustment of \$60,000 from the budget line of 5110.4 Maintenance of Roads to budget line 5130.2 Machinery Equipment. The Highway Dept would like to purchase a new Dodge 5500 Diesel Dump truck with plow. The average OGS contract price for this truck is approximately \$60,000.
- This budget adjustment is being requested as Superintendent Dimler was notified by NY State Association of Town Highway Superintendent that the New York States approved budget has included additional funding this year for Winter Recovery Funding. The additional funding of \$36,000 will offset part of the requested transfer.
- A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve this budget adjustment. 5-0, Aye, motion carried.

HIGHWAY

- Superintendent Dimler will be meeting with Scott Davis, Peak Engineering to discuss easements around the Mill Dam Bridge.
- The Highway Department is looking into purchasing a second ‘zero turn mower’ to have as a backup during the busy season.
- Discussion of converting temporary employee, Donald O’Connor, to full time, permanent employee, effective 4/24/2017. Mr. O’Connor has been a temporary employee since July 18, 2016.

#28-2017: New employee for Highway HMEO Position

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit:

Town Highway Superintendent requests the approval of Town Board to approve the hire of Donald O’Connor HMEO full time position. Starting in April 24, 2017, the new employee will be paid as per the Union Contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

- Tim Sweeney Aye
 - Joe Borzumato Aye
 - Pat Clarke Aye
 - Michael Warren Aye
 - Doug Adams Aye
- 5-0, Aye, motion carried.

ASSESSOR; REVALUATION PLAN

- Mike Dunham, Assessor, provided information on the proposed town-wide review of assessments for the 2018 assessment roll. 2013 was the last time this was completed.
- Mr. Dunham has been reviewing inventory of town properties since June 2014. As of date he has completed approximately 1,900 parcels. He hopes to have all properties completed by Aug. 1, 2017.
- A motion was made by Councilman Sweeney, seconded by Councilman Borzumato to adopt the 5-year Re-Assessment plan. 5-0 Aye, motion carried.
- Assessor Dunham also said the town could be eligible for state aid for this project if the project is completed prior to 2019.

#29-2017 RESOLUTION; Appointment of Fire Inspector- Steve Christiana

WHEREAS, the Town of Marbletown has the need for a Fire Inspector; and

WHEREAS, the Fire Inspector will be paid on a part time basis (10 hours) of per week at a rate of \$18.50/hour; and

WHEREAS, the Town of Marbletown will reimburse the Fire Inspector at \$.54 per mile.

NOW, THEREFORE, BE IT RESOLVED that this resolution shall become effective upon its approval by the Town Board of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, April 18, 2017 by Supervisor Warren and seconded by Councilwoman Clarke.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

- Tim Sweeney Aye
 - Joe Borzumato Aye
 - Pat Clarke Aye
 - Michael Warren Aye
 - Doug Adams Aye
- 5-0, Aye, motion carried.

APPOINTMENT OF BUILDING INSPECTOR, DAVE ALLEN

- The resolution for the appointment of Dave Allen, Building Inspector has been placed on hold until further discussions can take place.
- Councilman Sweeney would like to have a meeting with Dave Allen, Supervisor Warren, Scott Davis of Peak Engineering, Zoning Board Secretary Maggie Colan, and the Planning Department on the position and how the flow and plan of the department will be handled.
- Councilman Sweeney will set up a time for this meeting and further discussion of the appointment will take place at the next town board meeting.

#30-2017; RESOLUTION TO APPOINTMENT TO THE ECC

WHEREAS the ECC has member openings and has made a recommendation that Amy Moses be appointed to a term on the ECC.

WHEREAS, the Town Board has the authority to appoint as recommended by the Chairman of the Environmental Commission.

NOW, THEREFORE, BE IT RESOLVED as follows:

Amy Moses Being recommended by the ECC is hereby appointed to a starting April 18, 2017 and expiring December 31, 2019 and was approved unanimously by the ECC.

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

5-0, Aye, motion carried.

PARKINSON’S DISEASE AWARENESS MONTH:

- The Town of Marbletown has been requested to join the U.S. Senate to declare April as World-Wide Parkinson’s Disease Awareness Month. Last year, Marbletown and 32 other Hudson Valley municipalities issued a similar proclamation for 2016 as did the New York State Senate and Assembly.
- A motion was made by Supervisor Warren, seconded by Councilman Sweeney to approve the proclamation that April is declared World-Wide Parkinson’s Disease Awareness Month. 5-0, Aye, motion carried.

BUILDING AND DOG FEES:

- Councilman Sweeney will be meeting with the Building Department on 4/27 to review new building fee’s to be adopted at the next town board meeting.

REVIEW PROPOSED LOCAL LAWS 5, 6, 7, AND 8:

- The Planning and Zoning Committee is currently working on proposed Local Law numbers:5, 6, 7 and 8 of 2017. A summary of each Law is below:
- **Local Law #5 of 2017** is proposed to modify the Boundaries of 2 of 4 of the Town’s Light Industrial Districts. One District is located on Mohonk Road and the other District is located on Lucas Turnpike. Attached are maps denoting approximate current and new boundaries. (See Supervisor for copies of maps.)

- **Local Law #6 of 2017** is proposed to take the existing modified Light Industrial Districts above and modify the allowed uses in order to continue Light Industrial Uses, but also allow other uses that allow the property owners a more flexible set of uses. The owners have requested the Town to look at these issues. The Light Industrial district located at the northern end of Stone Ridge behind the Community Center and the Light Industrial District containing Charles River in North Marbletown will not be modified at this time.
- **Local Law#7 of 2017** is proposed to create regulations for Solar in the Town. This is proposed to look at: roof and ground mounted for both Residential and Commercial as well as Solar Farms and Community Solar (where residents can purchase electricity from a grid located on a separate parcel).
- **Local Law #8 of 2017** is proposed to look at solidifying the regulations around legally allowing multiple detached residential uses on a property. Currently, some of the requests that have come in are as follows:
 1. An accessory apartment in a detached building (above a garage)-so it is small
 2. A ‘family compound type (a primary residence, a guest cottage, conversion of a pool house to a residence) but they are not able to be separated onto separate building lots both by physical design and by choice
 3. Several separate residences on a parcel without sub-division.
- The goals of the proposed local laws are to allow flexibility, maintain the intent of Zoning and deal with public safety issue. The intent will be to create regulations and a process that address those items.

LIASON REPORTS:

ECC

- Tom Konrad, ECC Chairman, discussed Solarize Rondout Valley which Marbletown will be jointly sponsoring with Rochester and Olive and it is solely volunteered based.
- Solarize is hosting a kick-off party at the Accord Community Center on April 30th, 3:30-6:00pm.
- Tom will forward the information on the Solarize program to Town Clerk Moody to put on the website.
- Hudson Valley residents can sign up for a free solar assessment on the Solarize website.
- Mr. Konrad updated the Board on Central Hudson and streetlight replacements. Central Hudson will no longer replace our streetlights with LED without charging us the standard cost of \$117.00 per light.
- There will be a request for proposals under the Mid-Hudson Municipal Streetlight Consortium and Mr. Konrad recommended we participate in this program.
- Councilman Sweeney asked Mr. Konrad to put all the streetlight information into one document to review before the Board makes a decision about which way the Town will go with Central Hudson.
- There are still six \$50,000 grants left from the Clean Energy Communities. Progress has been made, but no final word yet on where Marbletown stands.

YOUTH & RECREATION

- Jill McLean; Assistant Rec. Director, stated the Easter Egg Hunt went well and was a big success.
- The Town Park is now open.
- They are in the process of hiring lifeguards for the summer. This year the new lifeguards will be taking “Violence in the Workplace” and Doreen, the Safety Officer, is helping get this set up.
- They are looking into getting AED’s (Automated External Defibrillator) installed at the Community Center and at the Park.
- Community Center has been very busy with bookings.
- The Youth Program is looking into additional gymnastics classes.

JUSTICE (Councilman Borzumato):

- Justice Court report was read for the record.

HISTORIC PRESERVATION COMMISSION (Councilman Adams):

- The Historic Committee is submitting a grant application to conduct a Historic Resource Reconnaissance Survey to update the survey that was completed in 1991.
- The Committee is still working with a resident on a Certificate of Appropriateness.

ASSESSOR'S OFFICE (Councilman Sweeney):

- Mike Dunham, Assessor, has been working on a data verification project since June 2014 and hopes to complete the project by the end of 2017.

RAIL TRAIL (Supervisor Warren):

- Ed Garland, Garland Excavating, went in and did some work near the Beaver Dam and cleaned that up.
- Supervisor Warren put in a request to get a trails counter on the trail.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 8:55pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector