



**Town Board Regular Meeting
May 16, 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, and Chris Rowley; Shawangunk Journal.

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 Adams made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 05/02/2017. 4-0 Aye, Councilman Sweeney abstained from voting, as he was unable to attend the 5/2/17 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>April 2017 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#232	\$9,339.10
	V#233	\$144.00

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

<u>May 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#234-284	\$34,759.74
Highway Fund	#152-185	\$30,103.22

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

#37-51

\$10,874.57

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

RMC (Rondout Municipal Center)

Shared RMC

#72-86

\$16,817.88

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

Escrows: Planning (3)

Planning (3)

\$1,261.25

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

HIGHWAY

- Superintendent Dimler reported that the survey maps for the Mill Dam Bridge have been completed and he will be meeting with Scott Davis, Peak Engineering, to review the maps.
- The Highway Dept has started paving on Leggett Road, down by the Rail Trail. They have also started chip sealing.
- The overhead doors at the Highway garage have started to have some mechanical and track issues. They are approximately 25 – 30 years old. Superintendent Dimler has received 3 different prices for the work.
- A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve a bid for \$15,277.68 to have the overhead doors fixed at the Highway Garage. 5-0 Aye, motion carried.
- Supervisor Warren reported that the Supervisors are still reviewing the Highway Shared Services agreements. The holdup seems to be the insurance companies having some issues. Superintendent Dimler stated that the summer months of paving are coming up and that is generally when the trucks are normally shared.

#36-2017; RESOLUTION MOHONK FIREWORKS

Whereas, Mohonk Mountain House is desiring the permit for Public Display of Fireworks, to be held on July 4, 2017 and

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 following Resolution was offered by Supervisor Warren 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 Aye

Michael Warren Voting Aye

Doug Adams Voting Aye

Joe Borzumato Voting Aye

Pat Clarke Voting Aye

5-0, Aye, motion carried.

PZC UPDATE:

- Next PZC meeting will be by Wed. May 17th at 8:30am in M-15. All are welcome.
- We should start seeing drafts of the upcoming proposed new local laws in June.

LIASON REPORTS:

ECC

- Tom Konrad, ECC Chairman, said we should be receiving a \$1,700 credit from Central Hudson from taking streetlights out. Central Hudson will continue to convert the old mercury vapor lights to LED lights.
- Councilman Adams gave an update on the banning of plastic bags. Bags that would be banned would be the 'point of sale' bags at grocery stores and other retail stores. Paper bags would be substituted but there would be a small fee for them.
- Councilman Adams said they would do an educational campaign for the Town so that everyone would be aware of the basic concept and why it is happening when it comes time for the banning of the plastic bags. At the beginning reusable shopping bags would be handed out for free or sold for a small fee. Lead time on the plastic bag ban is estimated to be about 3 – 6 months after the law passes.

PLANNING BOARD (Councilwoman Clarke)

- Monthly report from the Planning Board was provided to Town Clerk Moody for the records.
- Next meeting is May 17th.

ZBA (Councilman Sweeney)

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

ASSESSOR REPORT (Councilman Sweeney)

- Data verification project which was started in June 2014 is still ongoing. This project is expected to be completed by August 1st.
- 2017 Tentative Assessment Roll has been completed and a copy is available in the Assessor's office.
- Grievance Day is scheduled for May 24th.
- The office is in the process of reviewing all the old exemptions from the old Town Hall. Old applications will be destroyed according to SARA Guidelines.

BUILDING (Councilman Sweeney)

- Monthly report from the Building department was provided to Town Clerk Moody for the record.

YOUTH & RECREATION (Councilman Borzumato)

- Park maintenance has been busy cleaning up sticks and debris, repairing picnic tables, painting bathrooms, putting up swings, volleyball net, etc.
- Working on beautifying the Community Center grounds for the Memorial Day Ceremony on Monday, May 29th.
- Quotes to pressure wash and paint the annex have come in at \$2,600 and \$3,600.
- Gutters will be cleaned by Bruce Cobb.
- Gymnastics and Ninja classes are coming to an end until September. The new Ninja class was a huge success.
- Summer camp registration is still ongoing.
- Camp counselors are all hired and we are currently organizing and booking our trips that we take outside of camp and booking speaker/demonstrations to come to camp.

JUSTICE (Councilman Borzumato)

- Justice Court report was read for the record.

RAIL TRAIL (Supervisor Warren)

- The beavers on Marcotte Road/Rail Trail have caused more flooding.

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 8:00pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector