



Town Board Regular Meeting

Tuesday, March 15, 2016

This regular meeting was held at the Rondout Municipal Center and began at 7:00pm

Present: Supervisor Michael Warren and Town Board members Douglas Adams and Patricia Clarke

Absent: Joe Borzumato and Tim Sweeney

Also Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, and Jason Zimmerman; Environmental Conservation Commission.

Supervisor Warren called the meeting to order at 7:00pm with the Pledge of Allegiance and a welcome to all those in attendance.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>Feb. 2016 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#35-105	\$58,067.19
Highway Fund	#15-55	\$92,747.85

A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

High Falls Water District	#4-14	\$5,297.71
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A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

<u>March 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#106-167	\$47,543.34
Highway Fund	#56-90	\$46,162.67

A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

High Falls Water District	#15-23	\$21,804.85
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A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

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Zoning Total	\$3,125.00
Planning Total	\$2,126.25

A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

MEETING MINUTES:

Supervisor Warren made a motion, seconded by Councilwoman Clarke, to approve the meeting minutes from 2/16/16. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

TRANSFER STATION PERMIT PRICES:

Supervisor Warren made a motion, seconded by Councilman Adams, to approve the regular permit fee of \$30.00 to be increased to \$35.00. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent.

The price of permits for seniors (age 62 and over) will remain at \$15.00.

Discussion of changing the price of large cans (45 gal.) and medium cans to \$6.00 and \$5.00. Also added \$10.00 fee for metal frame furniture.

The board will discuss prorating the price of permits in the fall.

The fire departments and the rescue squad will still receive 15 free permits, per fire department, and 2 \$20 punch cards. Lists should be submitted to the Town Clerk's office for disbursement.

HIGH FALLS WATER BOARD APPOINTMENT:

Leslee Rachel Cooper, Town of Marbletown, High Falls Water Board Representative, submitted her resignation from the Board. John (Jack) Flanagan, from High Falls will fill out the remainder of Ms. Cooper's term, which will expire 12/31/16.

Supervisor Warren made a motion, seconded by Councilman Adams, to nominate Jack Flanagan to fill out the remainder of Ms. Cooper's term, expiration 12/31/16. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent

RESOLUTION #17-2016; EXTENDING THE 2011 SALES TAX AGREEMENT BETWEEN THE COUNTY OF ULSTER AND THE CITY OF KINGSTON FOR AN ADDITIONAL FIVE YEAR TERM.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, March 15, 2016, by Supervisor Warren and seconded by Councilwoman Clarke. NOW THEREFORE BE IT RESOLVED, that the Town of Marbletown Town Board requests that the City of Kingston and the County of Ulster reach an agreement to extend the 2010 Sales Tax Sharing Agreement, which is set to expire on February 29, 2016, for an additional five-year period, in an unmodified form; and

BE IT FURTHER RESOLVED, that the Town of Marbletown Town Board calls upon our elected Ulster County Legislators, Manna Jo Greene and Rich Parete to support extending the 2010 Sales Tax Sharing Agreement for an additional five-year period, in an unmodified form; and
BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to each member of the Ulster County Legislator, Ulster County Executive Michael Hein, and the Mayor of the City of Kingston.

ROLL VOTE:

Councilman Sweeney	<u>Absent</u>
Councilwoman Clarke	<u>Aye</u>
Councilman Adams	<u>Aye</u>
Councilwoman Borzomato	<u>Absent</u>
Supervisor Warren	<u>Aye</u>

RESOLUTION #18-2016 – Attorneys for the Town. The following Resolution was offered by Supervisor Warren, seconded by Councilwoman Clarke to wit. The Town Board of the Town of Marbletown authorizes and directs its Attorneys, Girvin & Ferlazzo, PC, to prepare and file on behalf of the Town an appropriate civil action and proceeding seeking a judicial stay of the Demand (s) for Arbitration submitted by the United Public Service Employees Union and dated March 1, 2016. and

BE IT FURTHER RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said contract.

ROLL VOTE:

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

LIASON REPORTS:

Highway (Superintendent Dimler):

- Superintendent Dimler handed out a copy of the Section 284 of the Highway Law; Agreement to spend Town Highway Funds. The list shows 10.93 miles of road to be improved.
- On April 18th the Highway will start paving on Peak Road.
- Superintendent Dimler requested approval to auction off an old paver, a Chevrolet pickup truck and miscellaneous tools and parts. Supervisor Warren made a motion, seconded by Councilwoman Clarke to approve auctioning off these items. 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney– absent.

ECC: (Councilman Adams)

- Jason Zimmerman will provide Councilman Adams with a copy of draft letters that will be sent out in reference to street lights.
- Stuart Greenfield will present “Intermittent Woodland Pools” at the Community Center on Friday, April 22nd at 7:00pm.
- Margot Becker is putting together a ‘Trash Fest’ for May or June. Artists putting together sculptures out of trash.

Planning: (Councilwoman Clarke):

- Report from Planning Board was presented.

Building Dept (Supervisor Warren):

- Report from Building Department was presented.

Historic Preservation: (Councilman Adams)

- Further discussion about the Van Aken/Schoonmaker house, under the category of “Designation” can be difficult on a private home.
- A committee has been set up for Founders Day to coordinate lectures at the Bevier House. Founders Day will be Oct. 1, 2016.

Community Center:

- Easter Egg Hunt will be held at Tongore Park on 3/25/16.
- The programs from the Youth and Recreation are expanding.

Announcements (Supervisor Warren):

- The Black Board Bistro is now open daily, 8:00am – 2:00pm.
- New signage for outside the building will be going up.
- The deadline to add properties to the agriculture district is March 30th.
- The deadline to grandfather chickens and horses is April 7th.
- Burn ban is in effect until May 15th.
- The town is getting quotes for air conditioning in the building.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Supervisor Warren; 3-0 Aye, motion carried Councilman Borzumato and Councilman Sweeney- absent. The meeting adjourned at 8:17pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector