



**Town Board Regular Meeting
Tuesday, May 2, 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, Doug Adams and Pat Clarke

Absent: Tim Sweeney

Also, Present: Heather Moody; Town Clerk/Tax Collector, Tom Konrad; ECC Chairperson, Maggie Colan; ZBA Secretary; 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 Adams made a motion, seconded by Supervisor Warren, to approve the meeting minutes from 4/18/2017. 4-0 Aye, Councilmen Sweeney absent, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

FIRE TRAINING CENTER:

- Supervisor Warren opened the discussion of the proposed fire training facility on Cottekill Road.
- Ulster County has proposed a facility that would be the training center for approximately 1,400 firefighters. There would be classroom training and controlled burns on site.
- Tom Konrad, ECC Chair, read a public statement of concern regarding the proposed fire training station from the Marbletown Environmental Conservation Commission.
- The concerns of the ECC are also the concerns of local residents of Marbletown who had a chance to stand up and speak to the Town Board.
- Concerns include: Human health impact, effects of smoke and particulate matter on those with respiratory illnesses. Environmental impacts on wetlands degradation, degradation of wildlife habitat, air quality impacts, water runoff and soil impacts. Quality of life impacts such as smoke, noise and light pollution, heavy truck traffic and idling vehicles, all of which are likely to occur on nights and weekends because training for volunteer firefighters cannot be scheduled during normal business hours.
- Maggie Colan, ZBA secretary, reviewed the SEQR (State Environmental Quality Review Act) checklists and how the criteria that determines classifications are determined. The County has classified this fire training facility has an 'unlisted action' which means the County is saying they are not required to include anybody else in the review. Maggie stated "If this facility were to come to the Town it would be classified as a Type 1 action" and further actions would need to take place before it was approved.
- Residents were encouraged to reach out to Manna Jo Greene, legislator for Ulster County's 19th District, to express their concerns.
- Supervisor Warren thanked all the residents who came out to express their concerns.

PROPOSED LOCAL LAW #5, 6, 7, 8 – PZC:

- The next PZC meeting will be 5/3/17 at 8:30am. The meetings are held in M-15 at the Rondout Municipal Center.
- Review of the next proposed local laws #5, 6, 7 & 8 will be discussed further at the upcoming PZC meetings.
- The PZC meetings will be added to the calendar on the town website.

APPOINTMENT TO PLANNING BOARD:

- A letter from Rich Lanzarone, Planning Board Chairman, was read stating that Kathleen Hawk has resigned her position on the Planning Board effective April 1, 2017. The Planning Board is recommending that Dan Proctor, currently serving as an alternate, be appointed to the unexpired term of Kathleen Hawk (which expires December 31, 2020).

RESOLUTION 32-2017; RESOLUTION APPOINTING DAN PROCTOR TO THE PLANNING BOARD:

Whereas, Dan Proctor has indicated his desire to be appointed to the Marbletown Planning Board. The Chairman of the Planning Board has recommended that Dan Proctor be appointed to the Planning Board to the open regular position acknowledging his extensive experience in Planning, and

Whereas, the Town Board is authorized to appoint a member to the board;

Now therefore be it resolved that the Town Board of the Town of Marbletown appoints Dan Proctor to the Planning Board for a term to begin on 5/3/17 and expiring on 12/30/2020.

The following Resolution was offered by Councilwoman Clarke 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>Absent</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Aye</u>

4-0 Aye, Councilmen Sweeney absent, motion carried.

RESOLUTION 33-2017; RESOLUTION APPOINTMENT OF BUILDING INSPECTOR, DAVE ALLEN:

WHEREAS, THE Town of Marbletown has the requirement for a Building Inspector; and

WHEREAS, the Building Inspector will be paid on a full-time hourly basis; per union contract for the position; and

WHEREAS, the Town of Marbletown will reimburse the Building 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.

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

4-0 Aye, Councilmen Sweeney absent, motion carried.

RESOLUTION #34-2017; AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF MARBLETOWN OF A FEE SCHEDULE AS REFERENCED IN CHAPTER A205-FEES AND CHAPTER 103-DOGS

WHEREAS, after holding a duly noticed public hearing, a resolution was duly adopted by the Town Board of the Town of Marbletown on March 21, 2017 at 7:00PM at the Town Hall, 1925 Lucas Avenue, Cottekill, New York, to approve a local law titled: **REVISED FEE SCHEDULE AND PROCEDURES**"; and

WHEREAS, after a duly noticed public hearing being held, a motion was made; seconded and passed to remove the fees listed within the code. Following discussion, it was determined that adopting a new set of fees was tabled until a later date; and

WHEREAS, a review of the fee schedules for adjacent Towns was conducted to create the attached Fee Schedule; and

WHEREAS. Upon adoption of the removal of all fees listed within the Town Code, the Town Board hereby adopts the attached Fee schedule; and

WHEREAS, the attached fee schedule will become effective upon the adoption of this Resolution; and

WHEREAS, the 'Fire/Safety' Fees listed on the attached Fee schedule will not become effective until January 1, 2018, unless further modified after adoption of this Resolution, as the Fire/Safety Inspector has already notified Applicants of a different set of fees; and

WHEREAS, the 'Dog' fees listed on the attached Fee schedule will not become effective until June 1, 2017 as the Town Clerk already sent out renewals due in May 2017 with the old price; and

WHEREAS, such fees listed can and shall be amended at the discretion of the Town Board at any time it is deemed necessary; and

WHEREAS, having reviewed the fee schedules of the adjoining municipalities when considering the adoption of the attached fee schedule; and

WHEREAS, the current fees have not been reviewed or changed since 2008; and

WHEREAS, the adopted fee schedule and any future amendments shall be posted in Town Hall and on the website.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of the Town of Marbletown, upon a majority vote of the members hereof, amended the Town of Marbletown Code by removing the actual fees listed in Chapters A205-Fees and Chapter A103-Dogs; and

2. That the Town Board hereby adopts the attached fee schedule; and

3. That the Town Clerk is hereby directed to enter said Resolution of adoption in the minutes of this meeting

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 **Absent**

Michael Warren Voting **Aye**

Doug Adams Voting **Aye**

Joe Borzumato Voting **Aye**

Pat Clarke Voting **Aye**

4-0 Aye, Councilmen Sweeney absent, motion carried.

SOLARIZE RONDOUT VALLEY:

- April 30th, 3:30-6:00pm at the Accord Community Center.
- May 6th, 1:00-3:00pm at the Olive Free Library

COMMUNITY CENTER & PARK:

- AED's will be installed at the Community Center and at the Tongore Park.

RESOLUTION 35-2017; RENT M-5 TO ARC:

WHEREAS, the Town of Marbletown has the requirement for a Building Inspector; and

WHEREAS, the room M-5 is not being used by the Town of Marbletown; and

WHEREAS, ARC is in need of another room for its nurse and other staff, and.

NOW, THEREFORE, BE IT RESOLVED that the Town of Marbletown will rent this room at a rate of \$200/month to ARC until such time as it may be needed by the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Marbletown on May 2, 2017 by Supervisor Warren and 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 **Absent**

Michael Warren Voting **Aye**

Doug Adams Voting **Aye**

Joe Borzumato Voting **Aye**

Pat Clarke Voting **Aye**

4-0 Aye, Councilmen Sweeney absent, motion carried.

OTHER TOWN BUSINESS:

- The High Falls Pet Show is Sat. May 13th at 10:00am.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Borzumato; 4-0 Aye, Councilmen Sweeney absent, motion carried. The meeting adjourned at 9:02pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector