



**Town Board Regular Meeting  
June 20, 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, and Tim Sweeney

**Absent:** Patricia Clarke

**Also, Present:** Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Tom Konrad; ECC Chairman, Jodi LaMarco; Blue Stone Press, Will Husta; Zoning Chairman, Maggie Colan; Zoning Secretary 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.

Supervisor Warren asked for a moment of silence for thoughts and prayers for Kathy Davis, retired Town Clerk/Tax Collector as she is currently sick in the hospital.

**MEETING MINUTES**

Councilman Sweeney made a motion, seconded by Councilman Adams, to approve the meeting minutes from 06/06/2017. 3-0 Aye, Councilwoman Clarke absent and Councilman Borzumato abstained from voting, as he was unable to attend the 6/6/2017 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:

<b><u>May 2017 Amendments</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>General Fund</b>	V#285	\$8,408.94
	V#234-285	\$43,168.68
<b>Highway Fund</b>	V#186	\$650.00
	V#152-186	\$30,753.22

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve this voucher. 4-0 Aye, Councilwoman Clarke absent, motion carried.

**June 2017****Vouchers****Total Payment****General Fund**

#286-345

\$44,321.72

**Highway Fund**

#187-227

\$48,569.47

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers. 4-0 Aye, Councilwoman Clarke absent, motion carried.

**High Falls Water District**

#52-61

\$4,288.69

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers. 4-0 Aye, Councilwoman Clarke absent, motion carried.

**RMC (Rondout Municipal Center)****Shared RMC**

#87-103

\$12,175.39

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers. 4-0 Aye, Councilwoman Clarke absent, motion carried.

**Escrows: Planning (2)**

\$100.00

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers. 4-0 Aye, Councilwoman Clarke absent, motion carried.

**BUDGET ADJUSTMENT**

- A motion made by Supervisor Warren, seconded by Councilman Adams to approve a budget adjustment to the Senior Program Budget. During the 12/20/2016 town board meeting it was voted on to increase the budget line (A 6772.40) for the Seniors Program to \$4,000. The request was made to move the money from the Elections budget line (A 1450.4) to cover the increase. 4-0 Aye, Councilwoman Clarke absent, motion carried.

**HIGHWAY**

- Superintendent Dimler stated that paving is underway on Greywood Court, Lower 27 Knolls Rd., Upper Bone Hollow Rd., Ricci Rd. and part of Winkop Rd. By Tuesday of next week, the highway will have put down 750 tons of black top. July 5, 6, and 7 chip sealing will be done on Pine Bush Rd. and Schoonmaker Lane.
- Tom Konrad and Superintendent Dimler met with Lyme Energy who did an evaluation at the highway. Exterior of the building would cost approximately \$2,424 and the interior estimate cost would be \$7,000.
- Scott Davis, Peak Engineering, has completed the survey of the Mill Dam Bridge. There is still the issue of the top of the spillway.
- Councilman Borzumato took a moment to thank the highway department for all the work they have done at the park and on the Rail Trail.

#### **41.2017; RESOLUTION NEW HIRE SPONSORED BY ARC**

**WHEREAS**, The ARC has provided a person who will assist in the performance of duties for the Rondout Municipal Building; and

**WHEREAS**, The Youth Employment Service is funded by New York State Department of Education's Office of Vocational Rehabilitation. It provides paid work experiences/internships for young people who may have difficulty finding competitive employment. The purpose is multifaceted. It is meant to offer the intern an opportunity to gain paid experience that they can list on their resume as well as an opportunity to EARN a positive reference for future employment. It also allows the intern to be assessed by job coaches with regard to various factors such as skill development and professional behavior in a work place. This information is reported back to the NYS Department of Education VR office to assist them in providing future services to the intern including recommended employment or educational programs.

The work experience is fully funded and is no cost to the employer. Payroll and paperwork are handled by The Arc of Ulster Greene. This program funds the intern to work up to 160 hours over the summer. There are 20 hours of coaching available to the intern in order to support them in meeting the expectations of their employer. A certificate of liability can be provided as both the intern and UGARC staff are covered by the agency's insurer.

Last summer The Town of Marbletown hosted an intern at Tongore Park. Jill McClean was our contact for that setting and the intern's supervisor was Mat Jeckerbyrne.

**THEREFORE, BE IT RESOLVED** that the Town of Marbletown accepts this program person from the ARC. The following Resolution was offered by Councilman Sweeney, seconded by Councilman Adams:

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

4-0 Aye, Councilwoman Clarke absent, motion carried.

#### **42.2017; RESOLUTION INTRODUCED BY THE ENVIRONMENTAL CONSERVATION COMMISSION ADOPTING A POLICY IN SUPPORT OF MUNICIPAL CONVERSION TO LED STREET LIGHTS.**

**WHEREAS**, street lights are an integral public service provided by municipalities, and are vital for the safety of homeowners, businesses, institutions, pedestrians, motorists and first responders, and

**WHEREAS**, street lights make up a large portion of municipal electricity bills, and consume a significant amount of energy, and

**WHEREAS**, the New York State Comptroller in 2008 issued a report finding that municipal purchase of street lights from utilities can result in substantial long-term savings from avoided rental of the lights, and

**WHEREAS**, it is the policy of the State of New York to 1) encourage shared services among municipalities due to cost saving opportunities, and 2) reduce greenhouse gas emissions by 80 percent below 1990 levels by 2050 and by 40 percent by 2030 and,

**WHEREAS**, advancements in lighting technology have made it possible for municipalities to realize energy savings of at least 65 percent and returns on investment of under five years after converting to Light Emitting Diode (LED) street lights, and

**WHEREAS**, the New York State Energy Research Authority has funded the Mid-Hudson Street Light Consortium to help communities convert to LED street lights,

NOW, THEREFORE BE IT RESOLVED that the Board of the Town of Marbletown hereby supports the activity of the Mid-Hudson Street Light Consortium and urges other Ulster County municipalities to work with the Consortium to identify and implement economical pathways to LED street light conversion, including through municipal purchase of existing street lights and participation in an aggregated purchase of new LED street lights.

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Adams:

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

4-0 Aye, Councilwoman Clarke absent, motion carried.

#### **PROPOSED LOCAL LAWS 5, 6, 7, AND 8 OF 2017**

- Maggie Colan, Zoning Board Secretary and member of the PZC, gave a power point presentation reviewing the four-proposed new local laws. Public hearings on all four proposed laws will by July 18, 2017. Legal notices will be posted and packets will be sent to surrounding towns.

#### **43-2017; RESOLUTION SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 5 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 modify the boundaries of two of the Town's 4 Light Industrial Districts in order to adjust existing uses within the new boundaries and to re-name the 2 re-drawn boundaries as the Industrial/Business Districts** and to achieve the purposes and objectives set forth in the Local law.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #5 of 2017 is hereby classified as a Type II under the State Environmental Quality Review Act
2. A public hearing will be held by the Town Board on Tuesday, July 18, 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 #5 of 2017 entitled **"A local law for "Amending the Boundaries and Name of Two Light Industrial Districts."**
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 Councilman Sweeney, 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>Aye</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>

Joe Borzomato

Voting Aye

Pat Clarke

Voting Absent

4-0 Aye, Councilwoman Clarke absent, motion carried.

**44-2017; RESOLUTION SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 6 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 amend the Schedule of Use Regulations create the uses within the new Industrial/Business Districts and to amend other applicable areas of Chapter 200: Zoning as necessary to reflect the new I/B Districts** and to achieve the purposes and objectives set forth in the Local law.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #6 of 2017 is hereby classified as a Type II under the State Environmental Quality Review Act

2. A public hearing will be held by the Town Board on Tuesday, July 18, 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 #6 of 2017 entitled **“A local law for “Amending the Schedule of Use Regulations to establish allowed uses in the Industrial/Business: I/B Districts and amending other applicable areas of Chapter 200: Zoning as necessary to reflect the new I/B Districts.”**

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 Councilman Sweeney, 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 Borzomato

Voting Aye

Pat Clarke

Voting Absent

4-0 Aye, Councilwoman Clarke absent, motion carried.

**45-2017; RESOLUTION SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 7 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 entitled Solar Generation Law.**

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #7 of 2017 is hereby classified as a Type II under the State Environmental Quality Review Act

2. A public hearing will be held by the Town Board on Tuesday, July 18, 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 #7 of 2017 entitled **“A local law for Solar Generation** as amended at 6/20/17 Town Board

meeting.

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 Councilman Adams, seconded by Councilman Sweeney 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>Aye</u>
Michael Warren	Voting <u>Aye</u>
Doug Adams	Voting <u>Aye</u>
Joe Borzumato	Voting <u>Aye</u>
Pat Clarke	Voting <u>Absent</u>

4-0 Aye, Councilwoman Clarke absent, motion carried.

**46-2017; RESOLUTION SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER 8 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 entitled Multiple Detached Residential Structures.**

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #8 of 2017 is hereby classified as a Type II under the State Environmental Quality Review Act

2. A public hearing will be held by the Town Board on Tuesday, July 18, 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 #8 of 2017 entitled **“A local law for Multiple Detached Residential Structures** as amended at the 06/20/17 Town Board meeting.

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

4-0 Aye, Councilwoman Clarke absent, motion carried.

**LIASON REPORTS:**

**YOUTH & RECREATION (Councilman Borzumato)**

- Beach opens Monday, June 26<sup>th</sup>.
- Park has been with families on the weekends

- Several sport camps taking place at the park this summer, Soccer (2), Lacrosse and a 6-week soccer clinic.
- Painting of the annex has begun.
- Booking of the community center and meetings/classes during the week continues to be busy.
- Basketball clinic starts Monday, June 26<sup>th</sup> at RV High School.
- Summer camp begins Monday, July 3<sup>rd</sup> for 6 weeks.
- Sponsoring a new program called T.R.A.C.K. (Terrific Runners Are Courageous Kids). Kristen Helm, local parent and RV track star, is heading up this running program.
- Working on expanding the gymnastics program with the intention to ready participants for competition.
- Working with one of the gym instructors on a new dance club program.

#### **JUSTICE (Councilman Borzumato)**

- Justice Court report was read for the record.

#### **HISTORIC COMM. (Councilman Adams)**

- They did not have a meeting this month.
- The Historic Preservation Comm. was not awarded the grant they had been trying to obtain. They will try again.

#### **BUILDING (Councilman Sweeney)**

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

#### **ZBA (Councilman Sweeney)**

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

#### **ASSESSOR REPORT (Councilman Sweeney)**

- As of June 1<sup>st</sup>, there are 300 properties left to be inspected out of the 2,650 for the data verification project.
- The Board of Assessment Review met on Wed. May 24<sup>th</sup> to hear assessment complaints. No appointments and no walk-ins. Total of 10 applications received including 4 stipulated agreements and the NYC DEP.
- Still in the process of reviewing applications and will be destroying any old applications according to SARA guidelines.

#### **PLANNING BOARD (Supervisor Warren for Councilwoman Clarke)**

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

Councilman Sweeney left the meeting at 8:55pm.

#### **ECC (Tom Konrad)**

- Tom Konrad has also received two potential contracts for energy audits and energy remodeling work at the Community Center and he will forward these proposals to the Board. One is for \$2,500 and the other is \$2,520. Motion made by Supervisor Warren, seconded by Councilman Adams, 3-0 aye, Councilman Sweeney and Councilwoman Clarke absent, motion carried to authorize payment of up to \$2,520.00 for the work that needs to be done.
- The Clean Energy Community Grant will be submitted by the end of the month.

**Motion to adjourn:** There being no further discussion Councilman Borzumato, made the motion to adjourn the meeting, seconded by Councilman Adams; 3-0 Aye, Councilman Sweeney and Councilwoman Clarke absent, motion carried. The meeting adjourned at 9:10pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector

FINAL