



**Town Board Regular Meeting
October 3, 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; Scott Hikade; Deputy Highway Superintendent; Tom Konrad; ECC Chairman, Scott Davis; Peak Engineering; Jodi LaMarco; Blue Stone Press, 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 Sweeney made a motion, seconded by Councilwoman Clarke, to approve the meeting minutes from 9/19/2017. 5-0 Aye, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

TENTATIVE BUDGET

- The tentative budget was presented to Town Clerk Moody on 9/29/2017. The budget was distributed to the town board and copies are available in the town clerk's office.
- There was discussion of setting the date for the public hearing on the 2018 preliminary budget at the 10/17/17 meeting. Possible date for the public hearing is 10/30/2017.
- Supervisor Warren will distribute the 2018 preliminary budget at least a week before the 10/17/17 town board meeting. All questions on the budget should be directed to Supervisor Warren.
- The preliminary budget is due to the County by 10/27/17 and the final budget is due by 11/21/17.

RESOLUTION # 57 - 2017; RESOLUTION TO SUPPORT NAMING THE NEW HIGH FALLS BRIDGE AFTER KATHY CAIRO DAVIS AND AUTHORIZING PETITION STATING SAME.

WHEREAS, the Town of Marbletown would like to honor the memory of our longest-serving Town Clerk/Tax Collector/Registrar, Kathy Cairo Davis, by naming the new High Falls Bridge after her,

WHEREAS, a petition has been created and it has been requested that it go on the town website and placed in a number of town businesses,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown supports naming the new High Falls Bridge after Kathy Cairo Davis and authorizing the Town Clerk to put the petition on the town website.

The following Resolution was offered by Councilman Sweeney seconded by Supervisor Warren to wit:

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted

As follows:

Michael Warren Voting: Aye
Patricia Clarke Voting: Aye
Joe Borzumato Voting: Aye
Tim Sweeney Voting: Aye
Doug Adams Voting: Aye

5-0 motion carried.

RESOLUTION #58-2017; TO APPOINTMENT TO THE ECC

WHEREAS- The ECC has member openings and has made a recommendation that Evelyn Lafontaine 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:

Evelyn Lafontaine Being recommended by the ECC is hereby appointed to a starting October 3, 2017 and expiring December 31, 2020 and was approved unanimously by the ECC.

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:

Michael Warren Voting: Aye
Patricia Clarke Voting: Aye
Joe Borzumato Voting: Aye
Tim Sweeney Voting: Aye
Doug Adams Voting: Aye

5-0 motion carried.

MILL DAM ROAD BRIDGE

- Three bid packages were submitted to Town Clerk Moody on 10/2/2017. The bid packages were opened and read aloud at a meeting on 10/2/2017 at 1:00pm.
- Bids were submitted by:
 - Advanced Enterprise Concrete and Excavation Inc. - \$214,495.00
 - Sun Up Enterprises, Inc. - \$263,750.00
 - Roehrs Construction - \$388,800
- Highway Superintendent Dimler and Scott Davis, Peak Engineering reviewed all bids and recommended to the town board to go with the lowest bidder, Advanced Enterprise Concrete and Excavation Inc. After reviewing all packets, it was determined that each bid packet was missing a complete table of work. Peak Engineering reached out to all the bidders to request the missing information. Due to the missing information the resolution was amended, per below.

RESOLUTION #59-2017; THE TOWN BOARD DOES HEREBY ACCEPT THE LOWEST BIDDER FOR THE REPAIR/REPLACEMENT OF THE MILL DAM ROAD BRIDGE UNDER THESE CONDITIONS:

Town Board does hereby accept the lowest bidder for the repair/replacement of the Mill Dam, Road Bridge under these conditions:

The Town of Marbletown has received three bids. Advanced Enterprise Concrete and Excavation Inc., Sun Up Enterprises, Inc. and Roehrs Construction, Inc

WHEREAS, the Highway Department and Peak Engineering have determined that the Bridge on Mill Dam Road needs to be replaced; and

WHEREAS, the Town of Marbletown has publicly placed a legal advertisement for the work; and

WHEREAS, the lowest bidder is Advanced Enterprise Concrete and Excavation Inc. of Saugerties NY for the amount of \$214,495.00 and Sun UP Enterprises Inc was the second lowest bidder at \$263,750 and all bidders have not submitted **all the required documents** with the bid proposal; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown accepts the lowest bid for the Mill Dam Road Bridge and authorizes the Supervisor to sign the contract with either Advanced Enterprise Concrete and Excavation Inc or Sun Up Enterprises based on the bidder submitting the “Table of Work” detail and being the lowest qualified bidder not to exceed \$263,750.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, on October 3, 2017 by Councilman Sweeney and seconded by Supervisor Warren

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

Michael Warren Voting: Aye

Patricia Clarke Voting: Aye

Joe Borzumato Voting: Aye

Tim Sweeney Voting: Aye

Doug Adams Voting: Aye

5-0 motion carried.

- Once the Mill Dam Road bridge work begins it should take approximately eight weeks to complete and the bridge will be closed during that time, detours will be posted.
- The Highway Department will be doing a lot of the prep work themselves and will take care of the paving once the bridge is complete.

PHARMACEUTICAL COLLECTION

- Tom Konrad, ECC Chairman presented a draft letter asking Governor Cuomo to veto the pharmaceutical waste collection bill passed early this summer, S.6750-A.387B. Presently pharmacies have objected to being forced to participate in the disposal of unwanted drugs. At this time Governor Cuomo has not taken any action
- Councilman Adams read aloud from the law which offers three possibilities for disposal; receptacles in pharmacies, receptacles at police stations or a mail-in program.
- Councilwoman Clarke and Councilman Sweeney requested to have more time to review the senate and assembly bills before signing a letter to the Governor. It was decided to revisit this topic at the next town board meeting.

MID-HUDSON STREETLIGHT CONSORTIUM’S LED STREETLIGHT RFP

- Tom Konrad stated the need for an RFP for Mid-Hudson lighting in the matter of new LED streetlights for Stone Ridge. The Town of Marbletown has approximately fifty streetlights total. If the town participates we’ll get more support. If we don’t participate it will be less support for the town.
- It has been suggested the town sign on by early November 2017 to get the lights before summer 2018.
- Councilman Sweeney requested the information be sent out to the town board so they can review and discuss participating at the next meeting. Konrad will send out all the information via e-mail to the town board.

ENERGY BENCHMARKING-IMPLEMENTATION

- In February 2017 a resolution was passed to keep track of the town energy use. Konrad stated he will have the woman contact Town Clerk Moody to discuss how and when this needs to be done.

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 7:55pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

FINAL