



**Town Board Regular Meeting
October 17, 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, Tim Sweeney and Patricia Clarke

Absent:

Also, Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Maggie Colan; ZBA Secretary, Jill McLean; Assistant Recreation Director, Tom Konrad; ECC Chairman, 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 Sweeney made a motion, seconded by Councilwoman Clarke, to approve the meeting minutes from 10/03/2017. 5-0 Aye, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

TRANSFER STATION SCHEDULE

- Town Clerk Moody reviewed the holiday schedule for the week of Nov. 6th – 10th. Tuesday, Nov. 7th is election day and Friday, Nov. 10th is Veteran's Day and the town offices will be closed on those days. Typically, the Transfer Station would also be closed on those days, but that would mean the Transfer Station would only be open one day that week. The employees that work down there are part of the Union and they have volunteered to work on both of those days. They will receive double pay (holiday and regular) on both of those days.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>September 2017 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#554	\$7,017.40
	V#489-554	\$41,934.07

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

<u>October 2017</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#555-621	\$52,014.54
Highway Fund	#328-359	\$83,796.77

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

High Falls Water District	#98-113	\$21,523.38
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A motion was made by Supervisor Warren and seconded by Supervisor Sweeney to approve these vouchers. 5-0 Aye, motion carried.

ESCROW

Zoning	\$2,000.00
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A motion was made by Councilman Sweeney and seconded by Councilman Adams to approve these vouchers. 5-0 Aye, motion carried.

HIGHWAY

- Superintendent Dimler stated they have signed the contract for the Mill Dam Road bridge with Advanced Enterprise Concrete and Excavation Inc. for \$214,495.00. The county will allow the town to borrow a couple electronic signs for displaying the detour. The bridge will be closed from approximately 10/24 – 12/10. The Highway Dept will be doing a lot of the prep work.
- The Highway Dept is getting all the plows ready for the winter.
- The new lighting in the highway garage should be completed by the end of the week by Lit Green.

RESOLUTION #60-2017; 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 “**Supplementary Lot Area and Density Requirements**”, which retitles §200-24 of the CODE of the Town of Marbletown, **ZONING**, and amends §200-24.A. to establish the conditions and standards under which more than one detached one-family dwelling may be allowed on one lot and adds a new §200-24.G and to achieve the purposes and objectives set forth in the Local law.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #7 of 2017 is hereby classified as an Unlisted Action under the State Environmental Quality Review Act
2. Having reviewed Parts 1, 2 and 3 of a Short Environmental Assessment Form, upon adoption of this resolution declares a ‘Negative Declaration’ in order and requires no further action under SEQRA.
3. A public hearing will be held by the Town Board on Monday, October 30, 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 “**Supplementary Lot Area and Density Requirements**”.
4. 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:

Michael Warren Voting: Aye

Patricia Clarke Voting: Aye

Joe Borzumato Voting: Aye

Tim Sweeney Voting: Aye

Doug Adams Voting: Aye

5-0 Aye, motion carried.

2018 PRELIMINARY BUDGET

- All town board members were provided a copy of the preliminary budget. Copy of budget with comments and questions was provided to the town board members.
- Town Clerk Moody provided a copy of the public hearing legal notice to all town board members. A motion was made by Supervisor Warren and seconded by Councilman Adams to amend the proposed salaries on the resolution to set the public hearing. The salaries should include everything that will be in the legal notice. 5-0 Aye, motion carried.

RESOLUTION #61-2017: SET PUBLIC HEARING FOR 2018 FINAL BUDGET

The following resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit:

WHEREAS, the Town Supervisor has prepared a preliminary budget for the year 2018 and will be submitted to the Town Board and the Town Clerk by October 17, 2017; and,

WHEREAS, the Town Board, pursuant to Town Law Sec. 108, must have a public hearing on or before the Thursday immediately following the general election, and a notice of such public hearing must be published at least once in the Town's official newspaper at least five days before the hearing.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. A public hearing on the 2018 preliminary budget of the Supervisor shall be held at the Town Hall at 7:00 p.m. on October 30, 2017, at which time the preliminary budget shall be made available for inspection by interested persons, upon passage of this resolution.

2. The proposed salaries of the Town Board members, Supervisor, Town Clerk, Tax Collector, Town Justices and the Town Superintendent of Highways are listed below:

TOWN BOARD (4 @ \$5,400)	\$21,600
SUPERVISOR	\$45,723
HIGHWAY SUPERINTENDENT	\$50,586
TOWN JUSTICE (2 @ \$14,000)	\$28,000
TOWN CLERK	\$46,500
TAX COLLECTOR	\$ 3,750

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 Aye, motion carried.

RESOLUTION #62-2017: ADOPTING THE REVISED ZONING MAP SHOWING THE NEW I/B DISTRICTS CREATED AND ADOPTED IN LOCAL LAW #5-2017

The following resolution was offered by Supervisor Warren, seconded by Councilman Adams to wit:
WHEREAS, the Town Board finds it to be in the best interest of the residents of the Town of Marbletown to adopt a new zoning map that properly delineates all the zoning district boundaries, including but not limited to the I/B districts created in the adopted Local #5-2017.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Proposed Zoning Map will become the “Official Zoning Map” of the Town of Marbletown.
2. Proposed Zoning Map delineates by color all zoning districts that exist as of the adoption of this resolution.

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 Aye, motion carried.

RESOLUTION #63-2017: HALLOWEEN CURFEW

Whereas, Youth and Recreation Director Sandy Sheeley advised that the Halloween night curfew had worked very well in the past.

IT IS HEREBY Supervisor Warren has offered the motion to set the 2017 Halloween night curfew at 9 pm for all persons 18 years of age and under unless accompanied by a parent or guardian.

The following resolution was offered 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:

Michael Warren Voting: Aye
Patricia Clarke Voting: Aye
Joe Borzumato Voting: Aye
Tim Sweeney Voting: No
Doug Adams Voting: Aye
4-0 Aye, 1 No, motion carried.

RESOLUTION #64-2017; CONTRACT FOR SEAL COATING FOR RONDOUT MUNICIPAL CENTER

WHEREAS, the cracks in the parking lot at the Rondout Municipal Center needs to be seal coated, and

WHEREAS, the Town received two (2) quotes:

JK Seal Coaters \$3,500

Top Quality Sealcoat \$4,000

which have been attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown authorizes the Supervisor to sign a contract with JK Seal Coaters for seal coating of the cracks at the Rondout Municipal Center Parking Lot, and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, on October 17, 2017 by Supervisor Warren and seconded by Councilman Sweeney.

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 Aye, motion carried.

RESOLUTION #65-2017; APPOINTING DIANE B SILVERBERG TO THE BOARD OF ASSESSMENT REVIEW

At a Town Board meeting of the Town of Marbletown, held on Tuesday, October 17, 2017 the following resolution was moved by Councilman Sweeney and seconded by Councilman Adams.

Whereas, Diane B Silverberg has indicated that she would like to be re-appointed to the term expiring September 30, 2017. The Assessor has recommended along with the recommendation from the Board of Assessment Review to be re-appointed;

and whereas, the Town Board is authorized to appoint a member to that office;

Now therefore be it resolved that the Town Board of the Town of Marbletown appoints Diane B Silverberg to the Board of Assessment Review for the term begin on 10/1/17 and expiring on 9/30/2021.

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 Aye, motion carried.

LIAISON REPORTS

YOUTH & RECREATION (Jill McLean; Assistant Recreation Director)

- The season is winding down at the park. AYSO Soccer will continue for two Sunday's in November.
- The last weekend in October is reserved for a Lacrosse Tournament. Tony Tocco has organized this tournament in previous years and it has been a tremendous event.
- On Saturday, Nov. 11th the Veteran's Day Ceremony will begin at 11:00am. For any other information please contact Kathy Fallon, 706-1021.
- Susie M. has begun the process of spackling and painting the inside walls and ceilings at the Community Center.
- Registration will start on Nov. 6th for the winter programs. Basketball, gymnastics, ninja warrior and wrestling.

- The ninja warrior class has been in great demand and they are working on the best schedule to accommodate as many children with the staff that is in place.
- A big 'thank you' to Nancy Shaver for all of her hard work with the gymnastic and ninja warrior classes.

JUSTICE (Councilman Borzumato)

- Justice Court report was read for the record.

ECC (Councilman Adams & Tom Konrad, ECC Chairman)

- The contract from NYSRTA, for the Community Center upgrades (\$50,000) has been received and will need to be reviewed by the Town Board and signed by Supervisor Warren.
- Discussion from the 10/3/17 meeting on the town board signing a letter to Governor Cuomo regarding pharmaceutical disposal was continued. Supervisor Warren made a motion, seconded by Councilman Sweeney, 5-0 aye, motion carried, to have Councilwoman Clarke review and rewrite the letter to Governor Cuomo before the town board will sign it.
- A new electric vehicle charging station will be installed outside the Town of Marbletown offices at the Rondout Municipal Center. Rosendale and Marbletown will split the \$808.00 cost of wiring.
- It was suggested to wait to sign off on the Mid Hudson Lighting Consortium RFP until replacing the streetlights to LED has been completed.

HISTORIC COMM. (Councilman Adams)

- The Historic Comm. did not meet.

PLANNING BOARD (Councilwoman Clarke)

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

BUILDING (Councilman Sweeney)

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

ZBA (Councilman Sweeney)

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

ASSESSOR'S OFFICE (Councilman Sweeney)

- Assessor Dunham has started to do a Field Review of all residential properties in the town. This includes an exterior inspection of each property from the public right-of-way. As of September 600, parcels have been inspected. There is a total of 2,650 residential properties that need to be reviewed by the end of the year.
- The office has started to prepare the Renewal Applications for the Senior Citizens and Enhanced Star Exemptions. We expect to mail out the applications by the end of October. All renewal applications are due by March 1, 2018.

Motion to adjourn: There being no further discussion Councilwoman Clarke, made the motion to adjourn the meeting, seconded by Councilman Borzumato; 5-0 Aye, motion carried. The meeting adjourned at 8:24PM.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

FINAL