



**Town Board Regular Meeting  
December 5, 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, 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 Supervisor Warren, to approve the meeting minutes from 11/21/2017. 4-0 Aye, motion carried. Councilwoman Clarke abstained as she was absent from the meeting. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

**MILL DAM ROAD BRIDGE**

- The Mill Dam Road Bridge was completed and open on Dec. 1<sup>st</sup>. Superintendent Dimler is happy with the completed job.
- On Thursday, Dec. 7<sup>th</sup> Scott Davis, Peak Engineering and Superintendent Dimler will be doing a flow test and a final inspection.
- There were no add on's or additional work added to the original quote of \$214, 495.00 by Advanced Enterprise Concrete & Excavation Inc.
- Councilman Sweeney questioned where all of the funds for the bridge will be coming out of. Supervisor Warren responded that most of the funds will be coming out of the Highway budget and the rest out of the surplus from the General fund. Supervisor Warren, Superintendent Warren, Brian Pickard, town accountant and Karen Barnhart, bookkeeper will meet to discuss budget lines and where the money will come out of. Supervisor Warren suggested Councilman Sweeney join the meeting also, as he is the Highway department liaison.

**RESOLUTION #76-2017; APPROVAL OF VOUCHER FOR REPAIR/REPLACEMENT OF MILL DAM ROAD BRIDGE**

**WHEREAS**, The Town Board does hereby approve the payment by the lowest bidder, Advanced Enterprise Concrete and Excavation Inc. for the repair/replacement of the Mill Dam, Road Bridge under these conditions:  
**WHEREAS**, the Highway Department and Peek Engineering have determined that the Bridge on Mill Dam Road has been successfully completed pending the final inspection of the inlet for any leaks; and  
**WHEREAS**, the lowest bidder is Advanced Enterprise Concrete and Excavation Inc. of Saugerties NY for the

amount of \$214,495.00 is to be paid pending the final inspection by Peak Engineering by Friday December 8 2017; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Marblatown authorizes the Supervisor to sign the check for Advanced Enterprise Concrete and Excavation Inc once the inspection is competed and approved by Peak Engineering.

Motion made at a regular meeting of the Town Board of the Town of Marblatown, on December 5, 2017 by Supervisor Warren and 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:

Michael Warren Voting: Aye

Patricia Clarke Voting: Aye

Joe Borzumato Voting: Aye

Tim Sweeney Voting: Aye

Doug Adams Voting: Aye

5-0 motion carried.

### **LIBERTA BROTHERS HAULING CONTRACT FOR TRANSFER STATION**

- The hauling contract for the transfer station with Liberta Brothers is set to expire on Dec. 15<sup>th</sup>. Supervisor Warren has prepared the resolution to sign with Liberta Brothers for another year. If the contract is not signed by the 15<sup>th</sup> there is a chance the transfer station could be shut down until an agreement is reached with Liberta Brothers or another hauling company.
- Councilman Sweeney asked if it is possible to get a three or four-month extension with Liberta Brothers so that the new administration/town board is able to put the hauling contract out for bid in January 2018.
- Supervisor Warren agreed to contact Liberta Brothers and request a three or four-month extension.
- Councilman Sweeney made a motion, seconded by Councilman Borzumato to authorize Supervisor Warren to contact Liberta Brothers and request an extension of the hauling contract. 5-0 motion carried.
- Supervisor Warren will follow up with an e-mail to all town board members once he has contacted Liberta Brothers and let everyone know what the response is. Follow up discussion at the next town board meeting on 12/19/17.

### **TRANSFER STATION PERMITS**

- Permits have been on sale since March 2017. With only three and half months left of the permit year Town Clerk Moody has proposed reducing the price of permits, effective 12/12/2017 and will remain in effect until the new 2018/2019 permits go on sale at the end of March 2018.
- Supervisor Warren made a motion, seconded by Councilman Sweeney to approve the following prices for permits, effective 12/12/2017. 5-0 motion carried.

Yearly Permits	\$20.00	(originally \$40.00)
Additional Permit	\$10.00	(originally \$15.00)
Senior (62) Permit	\$10.00	(originally \$20.00)
Additional Permit	\$ 5.00	(originally \$10.00)

### **RESOLUTION #77-2017; APPROVE NEW EMPLOYEE FOR P/T BUILDING CLERK POSITION**

The following Resolution was offered by Supervisor Warren and seconded by Councilman Sweeney to wit:  
The Building Department has requested a new position for a part-time clerk and is requesting the Town Board approve and the hire of Juliette Stokes for the P/T Building clerk position (17.5 hours a week or less), starting December 11, 2017 at a rate of \$ 14.11 hour.

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.

### **RAIL TRAIL DONATIONS IN MEMORY OF DAVE SHEELEY**

- Donations in memory of Dave Sheeley have been coming in and as of today there is \$1,795.
- Supervisor Warren made a motion, seconded by Councilman Sweeney to create a separate fund/account in the budget, under the Rail Trail, for the donations. 5-0 motion carried.
- Jill McLean, Assist Recreation Director, stated that Sandy Damon Sheeley has an idea of doing a historic landmark on the rail trail with a picture and description of what the rail trail used to look like.
- Supervisor Warren will discuss the project further with Sandy Sheeley and Carl Pezzino, Rail Trail Chairman.

### **NEW FURNACE FOR OLD TOWN HALL**

- The furnace at the town hall has failed. Supervisor Warren has obtained a few quotes (Bell, AAA and Heritage Energy) and AAA Fuel and Service, Inc has come in with the lowest bid.
- A motion was made by Supervisor Warren and seconded by Councilman Borzumato to approve the replacement of the furnace by AAA Fuel and Service, Inc. at the old town hall. 5-0 motion carried.
- Supervisor Warren stated he will contact AAA Fuel and Service and hopefully they will have the old furnace taken out and the new one put in by the end of the week.

### **ETHICS COMMITTEE**

- Supervisor Warren stated that at this time the town does not have an Ethics Committee but in our General Code it is stated we should have one. Putting together an Ethics Committee is something the new administration should look into doing.

**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 7:40pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector

FINAL