



Town Board Regular Meeting

Tuesday, January 9, 2018

This regular meeting was held at the Rondout Municipal Center and began at 7:00pm

Present: Supervisor Rich Parete and Town Board members Joe Borzumato, Tim Sweeney, Eric Stewart and Don LaFera

Absent: None

Also Present: Heather Moody; Town Clerk/Tax Collector, Jodi LaMarco; Blue Stone Press, Hugh Reynolds; Ulster Publishing

Supervisor Parete called the meeting to order at 7:00pm with the Pledge of Allegiance and a welcome to all those in attendance.

RESOLUTION #1-2018 ORGANIZATIONAL MEETING

WHEREAS, Town of Marbletown 2018 – Organizational Meeting; Meetings, Appointments, etc.

Official Town Board Meetings:

Town Board Meetings, First (1st) and Third (3rd) Tuesday of each month at 7:00 pm at the Rondout Municipal Center, 1925 Lucas Ave Cottekill NY.

Planning Board meetings and ZBA meetings schedules attached.

Official Newspaper: Daily Freeman

Official Bank: M&T Bank / Key Bank

Engineers for the Town: Brinnier and Larios, Peak Engineering

Deputy Town Clerks: Joyce Cain and Helen Jaffer

Deputy Supervisor: Joe Borzumato

Deputy Highway Superintendent: Scott Hikade

Procurement Policy/Ethics Policy 2018 adopted January 20, 2015: attached separately

Accountant: Brian Pickard

Confidential Bookkeeper: Karen Barnhart

Historian: Gail Many

Petty Cash: Town Clerk \$100, Youth and Rec \$75 and Highway \$100

Town Health Insurance Carrier: MVP Dental CDPHP, Eye; Eye-med

Attorneys for the Town: Tracy Kellogg, Mary Lou Christiana, Larry Wolinsky, Paul Kellar

Mileage reimbursement: NY State authorized **54.5** cents per mile.

2018 Holiday Schedule: attached separately

Pursuant to Town Law, resolved that the Town Board of the Town of Marbletown hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the Town Board.

The following Resolution was offered by Councilman LaFera 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:

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #1-2018 was thereupon adopted.

2018 TOWN OF MARBLETOWN HOLIDAY SCHEDULE

New Year's Day	Monday, January 1 st
Martin Luther King Day	Monday, January 15 th
President's Day	Monday, February 19 th
Good Friday	Friday, April 13 th
Memorial Day	Monday, May 28 th
Independence Day	Wednesday, July 4 th
Labor Day	Monday, September 3 rd
Columbus Day	Monday, October 8 th
Election Day	Tuesday, November 6 th
Veteran's Day	Monday, November 12 th
Thanksgiving Day	Thursday, November 22 nd
Day after Thanksgiving	Friday, November 23 th
Christmas Eve Day	Monday, December 24 th
Christmas Day	Tuesday, December 25 th

RESOLUTION #2 - 2018; 2018 TOWN OF MARBLETOWN ELECTED OFFICIALS SALARY

Now therefore be it resolved that the Town Board of the Town of Marbletown

Adopts the elected salary schedule for 2018. Attached Separately.

The following Resolution was offered by Councilman Borzumato seconded by Councilman Stewart to wit:
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #2-2018 was thereupon adopted.

2018 TOWN OF MARBLETOWN ELECTED OFFICIALS SALARY

Supervisor's Office

Rich Parete, Supervisor \$ 45,840.00/yr

Town Clerk's Office

Heather Moody, Town Clerk \$ 46,500.00/yr

Justice Court

Claudia Davenport, Justice \$ 14,000.00/yr

Mark Glick, Justice \$ 14,000.00/yr

Highway Department

George Dimler, Highway Superintendent \$ 50,586.00/yr

Town Board

Donald LaFera \$ 5,400.00/yr

Eric Stewart \$ 5,400.00/yr

Tim Sweeney \$ 5,400.00/yr

Joseph Borzumato \$ 5,400.00/yr

RESOLUTION# 3 -2018: TOWN OF MARBLETOWN NON-ELECTED EMPLOYEE SALARIES

Now therefore be it resolved that the Town Board of the Town of Marbletown adopts the non-elected employee salary schedule as attached for 2018.

The following Resolution was offered by Councilman Borzumato 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:

Councilman Borzumato Voting Aye

Councilman Sweeney Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #3-2018 was thereupon adopted.

2018 TOWN OF MARBLETOWN NON-ELECTED OFFICIALS SALARY

Supervisor's Office

Chief Budget Officer Rich Parete \$ 2,500.00/yr

Bookkeeper, Karen Barnhart \$ 45,450.00 /yr

Deputy Town, Supervisor Joseph Borzumato, \$ 1,500.00/yr

Acct. Clerk, Virginia Kucharik \$ 15.81/hr.

Town Clerk's Office

Registrar of Vital Statistics, Heather Moody \$ 1,000.00

Tax Collector, Heather Moody \$ 3,750.00

Deputy Town Clerk, Joyce Cain	\$ 16.25/hr.
Deputy Town Clerk, Helen Jaffer	\$ 16.25/hr.

Justice Court

Clerk to Justice, TBD (FT, appointed)	\$ 17.34/hr.
Clerk to Justice, Mary K. Moylan,	\$ 14.79/hr.
Court Clerk, Marcia Jackson,	\$ 14.28/hr.
Court Officer, Anthony Pagliaro	\$ 71.06/session
Court Officer, Justin Rearick	\$ 71.06/session

Assessor's Office

Assessor, Michael Dunham	\$28.88/hr.
Assessor's Aide, Melissa Wright,	\$ 14.79/hr

Building/Safety

MCO, Bldg. Insp., David Allen	\$ 27.54/hr.
Clerk , Annette Intravaia,	\$ 18.54/hr plus \$337.47 one-time payout
Clerk, Amanda Carlson	\$ 14.28/hr.
Juliette Daniels-Stokes	\$ 14.28/hr.
Steve Christiana, Fire Inspector	\$ 18.72/hr.

Zoning

Secretary to Zoning, Maggie Colan,	\$ 14.28/hr.
------------------------------------	--------------

Planning

Secretary to Planning , Lisa Mance,	\$ 14.28/hr.
-------------------------------------	--------------

Youth & Recreation

Recreation Director, Sandra Damon-Sheeley,	\$ 49,957.03 plus \$999.14 one-time pay out
Asst. Recreation Director, Jill McLean,	\$ 15.81/hr.
Laborer, Mat Jeckerbyrne,	\$ 13.26/hr.

Transfer Station

Solid Waste Attendant, Henry Schimmrich,	\$ 13.77/hr.
Solid Waste Attendant, Fordham Protoss,	\$ 13.26/hr.
Solid Waste Attendant, Jeffrey Anderson,	\$ 13.26/hr.

Other Departments

p/t Custodial Worker, Susan Magliola,	\$ 13.26/hr
Bus Driver, Steven G. Schneider	\$ 15.00/hr

Highway Department

Secretary to Highway Supr., Laura Fowler	\$ 17.51/hr
--	-------------

Union Contract Base Rates

(includes Longevity) *Amended – draft minutes read ‘does not

include)

Garrett Phillips, HMEO/Mech	\$ 24.49/hr.
-----------------------------	--------------

Scott Hikade, HMEO	\$ 24.03/hr. + \$2,000 Deputy Supr.
Christopher Newkirk, HMEO	\$ 24.03/hr.
William Countryman, HMEO	\$ 23.53/hr. *Amended – draft minutes read \$25.53
Donald O'Connor, HMEO	\$ 20.95/hr.
Kenneth Carlson, HMEO	\$ 23.53/hr.
Lorin Winne, HMEO	\$ 23.28/hr.
Douglas North, HMEO	\$ 23.28/hr.
Michael Polinsky, Per diem Laborer	\$ 16.00/hr
Stephen G. Schneider, Per diem Laborer	\$ 16.00/hr
Erik Nelson, Per diem Laborer	\$ 15.00/hr

All salaries listed are annual unless otherwise noted.

RESOLUTION # 4 -2018; RESOLUTION APPOINTMENTS TO PLANNING BOARD

WHEREAS, there are openings on the Planning Board and

WHEREAS, Max Stratton has indicated a desire to be appointed to the Marbletown Planning Board, and

WHEREAS, Dave Cobb has indicated a desire to be appointed to the open alternate position.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown appoints Max Stratton to the Planning Board for a term to expire on 12/31/2025 and Dave Cobb for a term to expire 12/31/2018.

The following Resolution was offered by Councilman Sweeney seconded by Councilman LaFera to wit: The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #4-2018 was thereupon adopted.

Councilman Stewart stated that it is important to the community to have consistency within the Planning Board, and the members of that Board, and Mr. Lanzarone is the most knowledgeable person about these issues. Councilman Stewart has made a motion to replace Max Stratton as a Planning Board member and appoint Rich Lanzarone in that spot on the Board, seconded by Councilman LaFera.

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

Councilman Borzumato	Voting <u>No</u>
Councilman Sweeney	Voting <u>No</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>No</u>

2 Aye's-3 No's; Motion failed.

RESOLUTION # 5 -2018; APPOINTMENT PLANNING BOARD CHAIRMAN

WHEREAS, the term of office for the Planning Board Chairman expired on December 31, 2017

NOW THEREFORE BE IT RESOLVED to appoint Dan Proctor to the position of Planning Board Chairman for a term to expire on December 31, 2018.

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

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

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #5-2018 was thereupon adopted.

Councilman Stewart brought up allegations that Dan Proctor had put buildings/structures on his property on Peak Road and had not obtained the appropriate permits through the town. Supervisor Parete said that an anonymous letter had been sent to the town and he and Mr. Proctor had spoken about these allegations and Mr. Proctor is now going through the proper permit process with the town.

RESOLUTION # 6-2018: APPOINTMENTS TO ZONING BOARD

WHEREAS, there is an open position on the Zoning Board Andrew Nilsen is appointed to the term to expire on December 31, 2019 and

WHEREAS, Tom Smiley's term expired on December 31, 2017 his new term shall expire on December 31, 2022, and

WHEREAS, Alternate member Kathie Grambling be re-appointed to the Marbletown Zoning Board as an Alternate for 1 year with a term expiring December 31, 2018, and

WHEREAS, Max Stratton's term as an Alternate expired on December 31, 2017, Kevin Frederick shall be appointed as an alternate with a term expiring December 31, 2018, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown appoints Tom Smiley to a term ending December 31, 2022, Andrew Nilsen to a term expiring December 31, 2019 and Kathie Gambling and Kevin Fredrick as alternate members to terms expiring December 31, 2018.

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:

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #6-2018 was thereupon adopted.

RESOLUTION # 7 -2018; APPOINTMENT ZONING BOARD CHAIRMAN

Whereas the term of office for the Zoning Board Chairman expired on December 31, 2017

Now therefore be it resolved to appoint Will Husta to the position of Zoning Board Chairman for a term to expire on December 31, 2018.

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:

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #7-2018 was thereupon adopted.

OTHER TOWN BUSINESS:

- Supervisor Parete announced that Sandy Damon-Sheeley, Recreation Director, submitted her official retirement paperwork and her last day will be January 19, 2018. Mrs. Sheeley has been a valued employee for 30 years and she will be dearly missed.
- Laura Fowler, Secretary to the Highway, submitted her resignation and her last day will be January 26, 2018.

SUPERVISOR PARETE REPORT:

- Supervisor Parete thanked all the residents that came out tonight for his first meeting. He also thanked all the staff that have welcomed him and have helped him through his first week of work.
- Supervisor Parete reviewed the goals for the Town Board for 2018;
 - Getting the water line to Ulster Community College.
 - Research a better hauling agreement for the Transfer Station.
 - Work with the ECC on the Smart Climate Community and the plastic bag issue.
 - Connect the rail trail from Stone Ridge to High Falls.
 - Review the planning/zoning and building permit processes.
 - Renegotiate labor contract.
 - Work together with the Community to expand the recreation programs.
- Supervisor Parete said he would be adding Public Comment to the agendas for all upcoming meetings and in the future, it will be on the top of the agenda. There will be a sign-up sheet for residents that wish to comment publicly. For tonight if there is any public comments Supervisor Parete has asked that the resident stand, state their name and make their comment. He pointed out that the Board will not be answering any questions, and if there are questions the resident can come up to discuss with the Board when the meeting is over.

PUBLIC COMMENTS:

Larry Ricci - Are we retaining planning and zoning consultants?

Bobbi Esmark – How can residents find out if there are volunteer openings for town boards and/or commissions? Maybe the town can do better to get the message out.

Dan Proctor – I did not campaign for the Planning Board Chairman and I'm not going to say no to the opportunity, but I do know that I have tremendous shoes to fill in this position.

Jodi Lamarco- Commenting on Dan Proctor's comment, why did the town remove someone that has been doing it for awhile and someone new in the position?

Andrew Nilsen – In the past he had expressed interest in volunteering and was met with no feedback. A fresh prospective is always a good thing.

Max Stratton – Thank you to the board for appointing him. Mr. Stratton expressed his confidence in Dan Proctor as the new Planning Board Chairman and knows he will do a good job.

Laurel Sweeney – What will the process be for getting new volunteers on the boards? What positions will be available and how will the town be getting the word out?

John Cirone – Is anyone looking into getting electric for the shed up at the Transfer Station? Mr. Cirone said he would be happy to pay for it.

Motion to adjourn: There being no further discussion Councilman Sweeney made the motion to adjourn the meeting at 8:05pm, seconded by Councilman Borzumato; all voted aye. The meeting adjourned at 7:36pm.

Respectfully submitted,
Heather Moody

FINAL

FINAL