



Town Board Regular Meeting

Tuesday, April 19, 2016

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

Present: Supervisor Michael Warren and Town Board members Douglas Adams, Joe Borzumato, Tim Sweeney and Patricia Clarke

Absent: Town Clerk Heather Moody

Also Present: Joyce Cain; Deputy Town Clerk/Tax Collector, George Dimler; Highway Superintendent, and Jodi LaMarco; Blue Stone Press.

Supervisor Warren called the meeting to order at 7:05pm with the Pledge of Allegiance and a welcome to all those in attendance.

MEETING MINUTES:

Supervisor Warren made a motion, seconded by Councilwoman Clarke, to approve the meeting minutes from 3/15/16. 3-0 Aye, motion carried. Councilman Borzumato and Councilman Sweeney- abstain from voting. Supervisor Warren directed Deputy Town Clerk Cain to post the approved meeting minutes on the town website.

APPROVAL OF VOUCHERS:

Supervisor Warren submitted the following vouchers for approval:

<u>April 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
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General Fund	#168-238	\$48,617.33
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A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers. 5-0 Aye, motion carried

Highway Fund	#92-128	\$103,817.45
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers. 5-0 Aye, motion carried

High Falls Water District	#24-35	\$10,499.06
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A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers. 5-0 Aye, motion carried

RMC (Rondout Municipal Center)

13 vouchers were presented for signature.

2015 YEAR END ADJUSTMENTS:

2015 year-end adjustments were both General and Highway were presented. The Town did not spend all money that was budgeted. A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these adjustments. 5-0 Aye, motion carried

RONDOUT VALLEY GROWERS; FOOD TO FARM PANTRY:

Beth McLendon from Rondout Valley Growers Association would like permission to put in a new outdoor cooler. Rondout Valley Growers has proposed to the Towns of Marbletown and Rosendale to establish a shared freezer/cooler hub for the food pantry collaborative and the local food pantries at the RMC. Discussion was brought up that they could move the freezer from the Golden Hill facility (old jail) to the RMC. More discussion to follow with the Town of Rosendale.

RESOLUTION #19-2016; RESOLUTION TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF MARBLETOWN AND THE UNITED PUBLIC EMPLOYEES UNION, REPRESENTING MEMBERS OF THE TOWN GENEARL UNIT.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, April 19, 2016, by Councilwoman Clarke and seconded by Councilman Sweeney. Whereas in April 2016 representatives of the Town of Marbletown and the United Public Service Employees Union reached a tentative agreement pertaining to the terms and conditions of employment for the period commencing January 1, 2016 through December 31, 2020. Resolved that the Town Board hereby ratifies and the Town Supervisor is hereby authorized to sign the Collective Bargaining Agreement with the United Public Service Employees Union representing the above mentioned bargaining unit for the period Jan. 1, 2016 – Dec. 31, 2020 and be it further RESOLVED that the Town Clerk is hereby directed to retain a certified copy of this resolution.

ROLL VOTE:

Councilman Sweeney	<u>Aye</u>
Councilwoman Clarke	<u>Aye</u>
Councilman Adams	<u>Aye</u>
Councilwoman Borzomato	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

RESOLUTION #20-2016; RESOLUTION TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF MARBLETOWN AND THE UNITED PUBLIC EMPLOYEES UNION, REPRESENTING MEMBERS OF THE TOWN HIGHWAY UNIT.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, April 19, 2016, by Councilwoman Clarke and seconded by Councilman Sweeney. Whereas in April 2016 representatives of the Town of Marbletown and the United Public Service Employees Union reached a tentative agreement pertaining to the terms and conditions of employment for the period commencing January 1, 2016 through December 31, 2018 for the employees in the "Highway" bargaining unit. Resolved that the Town Board hereby ratifies and the Town Supervisor is hereby authorized to sign the Collective Bargaining Agreement with the United Public Service Employees Union representing the above mentioned bargaining unit for the period Jan. 1, 2016 – Dec. 31, 2018 and be it further RESOLVED that the Town Clerk is hereby directed to retain a certified copy of this resolution.

ROLL VOTE:

Councilman Sweeney	<u>Aye</u>
Councilwoman Clarke	<u>Aye</u>
Councilman Adams	<u>Aye</u>
Councilwoman Borzomato	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

EARTH DAY:

Saturday, April 23rd the Town Clerk's office will be open 8:00am – 12:00pm. Residents can pick up marked contractor bags to pick up garbage on their roads and these marked bags can be taken to the Transfer Station at no charge.

STORM WATER MS 4: Storm Water control program. This costs us \$800.00 a year.

Supervisor Warren made a motion, seconded by Councilman Borzomato to hire Storm Water consultants, to fill out the reports for DEC.

ROLL VOTE:

Councilman Sweeney	<u>Aye</u>
Councilwoman Clarke	<u>Aye</u>
Councilman Adams	<u>Aye</u>
Councilwoman Borzomato	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

BOARD OF ASSESSMENT REVIEW OPENING: William Walsh's term expired 9/30/16 and he was re-appointed by the Town Board last August to another five-year term. Mr. Walsh did not sign his Oath of Office or take the required training class. Repeated attempts by phone and mail to advise Mr. Walsh of his requirements have gone unanswered. The Board of Review will be short one person this year for Grievance Day.

Motion made by Supervisor Warren and seconded by Councilman Sweeney to revoke Mr. Walsh's appointment and now declare that the position is vacant and seeking a new volunteer for the Board of Review.

ROLL VOTE:

Councilman Sweeney	<u>Aye</u>
Councilwoman Clarke	<u>Aye</u>
Councilman Adams	<u>Aye</u>
Councilwoman Borzomato	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

RESOLUTION #21-2016; AUTHORIZING INSTALLATION OF AIR CONDITIONING AT THE RONDOUT MUNICIPAL CENTER.

The Town received three (3) bids for air conditioning at the RMC. Whereas the bids were opened and reviewed. Whereas Lowe Plumbing, Heating and Air Conditioning had the lowest bid and Whereas a recommendation was made to hire Lowe Plumbing, Heating and Air Conditioning for this project. Now, therefore, be it resolved that the Town of the Town of Marbletown hereby authorizes the Supervisor to enter into a contract for said services; and be it further resolved, that the Town of Rosendale/Marbletown has complied with the provisions of the State Environmental Quality Review Act and determined that this is a Type 2 action pursuant to SEQRA requiring no further Environmental Review. Motion made by Supervisor Warren and seconded by Councilman Sweeney to authorize the Supervisor to enter into a contract for said services.

ROLL VOTE:

Councilman Sweeney	<u>Aye</u>
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Councilwoman Clarke	<u>Aye</u>
Councilman Adams	<u>Aye</u>
Councilwoman Borzomato	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

LIASON REPORTS:

HIGHWAY (Superintendent Dimler):

- CHIPS money came in.
- Paving will start in the Town of Marbletown. Notice of paving will be put up on the town kiosk and will direct residents to go to the Town website for a full listing of roads that will be worked and when.
- Coming down from the State and the National Traffic Safety Board is the word to replace road signs. Stop signs and speed signs will be first. Road signs will also be replaced. Break-away systems on signs will need to be installed. This would allow a sign post to detach from its base if struck by a vehicle.
- The new truck came in today and it is going to be painted.

ECC (Councilman Adams):

- New LED street light was put up on Tongore and RT. 209.
- Letters will be sent to home owners re: lighting and where they are working.
- Stewart Greenfield will be hosting a presentation on 4/22 at the Community Center on Wetlands.
- Trash Festival will be going on throughout the month of June. Art using recycled 'stuff'.
- Pollinator Gardens are going in between the ARC and Marbletown wings. Eric Stewart will be working on this.

PLANNING (Councilwoman Clarke):

- Monthly report from the Planning Department was provided to Deputy Clerk Cain for the records.
- Planning Board has become very busy.

BUILDING DEPT (Councilman Sweeney):

- Monthly report from the Building Dept. was provided to Deputy Clerk Cain for the records.

ZBA (Councilman Sweeney):

- Monthly report from ZBA was provided to Deputy Clerk Cain for the records.
- The results from the sound test for the Hasbrouck House are not available.

ASSESSORS OFFICE (Councilman Sweeney):

- Data verification project includes an exterior inspection of all properties in town from the public right-of-way.
- Tentative Assessment roll should be ordered by the third week of April.

HISTORIC PRESERVATION (Councilman Adams):

- There is going to be a workshop in May, \$75.00 per person, for Historic Preservation Commissioners.
- A house will be putting in a formal application for local land marking, on North Marbletown and Rt. 209. Research shows it dates from about 1745.

FIRE AND RESCUE (Councilman Borzumato):

- Rescue Squad had a spike of record call volume in the first 3 days of April.

JUSTICE COURT (Councilman Borzumato):

- Report for the month of March was read and provided to Deputy Clerk Cain for the records.

RAIL TRAIL (Supervisor Warren):

- Cutting trees on the trails by the Beaver Pond.
- Rail Trail is in great shape and very busy.
- Graffiti problem at the silo on Cottekill. We will be painting over this.
- The Kingston Classic will be using part of our Rail Trail for the marathon.

Motion to adjourn: There being no further discussion Councilman Sweeny made the motion to adjourn the meeting, seconded by Councilman Borzumato; 5-0 Aye, motion carried. The meeting adjourned at 9:05pm.

Respectfully submitted,

Joyce Cain
Deputy Town Clerk/Tax Collector