



Town Board Regular Meeting

February 6, 2018

This regular meeting was held at the Rondout Municipal Center and began at 7:07pm

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

Also, Present: Heather Moody; Town Clerk/Tax Collector, Hugh Reynolds; Ulster Publishing, Jodi LaMarco; Blue Stone Press, Shawangunk Journal Reporter and Tom Konrad; ECC Chairman

Supervisor Parete called the meeting to order at 7:01 pm and asked Councilman LaFera to lead the Pledge of Allegiance.

PUBLIC COMMENTS:

No public comments.

PRIVILEGE OF THE FLOOR:

- John Wackman of Solarize Hudson Valley/Community Solar recognized and awarded the Marbletown ECC, and volunteers, a plaque for their outstanding service and County leadership during the recent solarize campaign. In attendance to receive the award was ECC Commissioner, Iris Bloom, volunteers Melinda Johannessen and Linda Davis, Tom Konrad, ECC Chairman, and Town Board liaison, Eric Stewart.

MEETING MINUTES:

Meeting minutes from the 1/23/2018 were distributed. Councilman Stewart asked to have an amendment made to his goals, change the pollinator corridor from High Falls to Rosendale to read Rt. 209 to Rosendale. Supervisor Parete also added an amendment to the section reading the DOT is discussing giving the Town an easement and the whole process, to turn over the property to Marbletown, could take up to 18 months. Amendments will be made to the final draft of the minutes. Councilman Sweeney made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 01/23/2018. 5-0 Aye, motion carried.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>RMC December 2017 Supplement</u>	<u>Vouchers</u>	<u>Total Payment</u>
Shared Rondout Municipal Center	V#202-204	\$3,770.58

A motion was made by Councilman Sweeney and seconded by Councilman Stewart to approve this voucher. 5-0 Aye, motion carried.

RMC January 2018
Shared Rondout Municipal Center

Vouchers
V#1-6

Total Payment
\$10,377.49

A motion was made by Councilman Sweeney and seconded by Councilman Stewart to approve these vouchers. 5-0 Aye, motion carried.

RESOLUTION #15 -2018; RESOLUTION APPOINTING CLERK TO THE JUSTICE--FULLTIME

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

Whereas the Town of Marbletown has a vacancy for the position of Clerk to Justice; and

Whereas the position is not a Civil Service position; and

Whereas the Ulster County Department of Personnel is not required to certify a Civil Service list for the Position of Clerk to Justice; and

NOW THEREFORE BE IT RESOLVED to appoint Mary Kate Moylan as Full Time Clerk to Justice at an hourly rate of \$17.34 an hour. Effective 2/5/2018.

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 #15-2018 was thereupon adopted.

LIASON REPORTS:

TOWN CLERK/TAX COLLECTOR (Town Clerk Moody):

- Working on collecting taxes. Due to the amount of 2017 pre-payments there will be more refunds this year. Most banks do not pay the taxes that they collect through escrows until Jan. 31st which means they are now trying to pay on taxes that have already been paid. We will now how to refund these banks and they will have to work it out with the residents.

ECC (Tom Konrad, ECC Chair):

- Still working on streetlights and discussing with Central Hudson about refunding the town.
- Continue working on the retrofit at the Community Center.

OTHER TOWN BUSINESS (Supervisor Parete):

- The town has open vacancies for an alternate on the Planning Board, a volunteer on the ECC and a volunteer on the Historic Preservation Comm. These vacancies are on the kiosk and the website, along with a volunteer form that can be filled out sent to supervisor@marbletown.net.
- Supervisor Parete is hiring a student from the ARC two afternoons a month to assist with making copies and getting ready for the town board meetings. He will reach out to the other departments to see if there are other tasks that can be given to her. Supervisor Parete will bring her around and introduce her to the other employees.
- Supervisor Parete is working on an Inter Connect agreement with a Solar Farm that we will enter into a PILOT (payment in lieu of taxes) program and this should be going out by the end of the week.

- Supervisor Parete is looking at Barton & Loguidice, an engineering firm to help with grant writing.

Motion to adjourn: There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilman Stewart; 5-0 Aye, motion carried. The meeting adjourned at 7:22pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

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