



Town Board Regular Meeting

Tuesday, February 20, 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

Absent:

Also, Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Scott Hiked; Deputy Highway Superintendent, and Jodi LaMarco; Blue Stone Press.

Supervisor Parete called the meeting to order at 7:03 pm and asked Councilman Stewart to lead the Pledge of Allegiance.

PUBLIC COMMENTS:

Tim Guinee - Resident who spoke on behalf of the Climate Reality Hudson Valley/Catskills, New York Chapter 100% Commitment initiative in hopes that the town will approve to become an official partner of the campaign.

Denny Dillon – Resident who expressed concern about the event venue on Mill Dam Road. Ms. Dillon also expressed concern about what is happening with the ZBA and how they are handling the event venue.

Dr. Teo Hayes – Dr. Hayes was notified that he had an open building permit from 1995 and that he would have to pay \$50.00 for a final inspection. He has tried to contact the building department and has had no response and he was told someone would show up and to date no one had showed up. Town Clerk Moody took Dr. Hayes phone number and Supervisor Parete will follow up.

Bobbi Esmark – Resident who thanked the town for listening and being more transparent. She also mentioned concern over the Mill Dam Road venue.

Richard Eppley – High Falls resident and member of the High Falls Conservancy who supports the DOT transferring the property by the Lock Tenders Cottage to the Town.

MEETING MINUTES:

Councilman Sweeney made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 02/06/2018. 5-0 Aye, motion carried.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>Dec 2017 Supplement</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#793	\$1,885.29
Total amount of Dec. Supplement		\$55,844.20

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

<u>Jan. 2018 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#30	\$5,188.75
Total amount of January Vouchers		\$114,444.94

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

High Falls Water District	#4	\$1,674.19
Total amount of January Vouchers		\$3,210.30

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

<u>February 2018</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#31-100	\$44,305.69
Highway Fund	#16-64	\$65,498.89

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

High Falls Water District	#5-16	\$15,364.17
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A motion was made by Councilman LaFera and seconded by Councilman Borzumato to approve these vouchers.
5-0 Aye, motion carried.

Zoning Escrow (1)	\$607.50
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A motion was made by Supervisor Parete and seconded by Councilman Borzumato to approve these vouchers.
5-0 Aye, motion carried.

RESOLUTION # 16 -2018; RESOLUTION APPOINTING CLERK TO THE JUSTICE—PART TIME

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 has to review a new hire for the Position of Clerk to Justice; and

NOW THEREFORE BE IT RESOLVED to appoint Eleanor Tetta as Part Time Clerk to Justice at an hourly rate of \$14.79 an hour. Effective 3/5/2018.

The following Resolution was offered by Councilman Stewart 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 #16-2018 was thereupon adopted.

RESOLUTION # 17-2018; HIGH FALLS WATER DISTRICT EMPLOYEES SALARIES

WHEREAS, the Towns of Rosendale and Marbletown jointly operate the High Falls Water District; and
WHEREAS, it is necessary to set forth and agree to matters relating to the employment of those individuals who will perform work on behalf of the High Falls Water District, and to establish the funding for the work they perform, it is hereby

RESOLVED as follows:

1. The High Falls Water District shall reimburse the Town of Rosendale a sum equal to Twenty Percent (20%) of all payroll expenses and benefits for the Town of Rosendale Employees who maintain and operate the Rosendale Water District, the Rosendale Sewer District and the High Falls Water District in the positions of Water Sewer Operator and Water Sewer Trainees.
2. The High Falls Water District shall reimburse the Town of Rosendale Twenty-Five Thousand Three Hundred Ninety-Three and 64/100 Dollars (\$25,393.64) plus Twenty Percent (20%) of all employee benefits to the High Falls Water District Water Superintendent, who shall be an employee of the Town of Rosendale.
3. The Town of Marbletown shall directly pay the High Falls Water District Clerk for five hours per week at an hourly rate of Fifteen and 75/100 Dollars (\$15.75) per hour plus any employee benefits for those hours and shall be reimbursed for same by the High Falls Water District.
4. The High Falls Water District shall reimburse the Town of Rosendale the sum of Six Thousand Three Hundred Sixty-Seven and 00/100 Dollars (\$3,500.00) for payroll and bookkeeping and shall reimburse the Town of Marbletown Six Thousand Three Hundred Sixty-Seven and 00/100 Dollars (\$6,367.00) for bookkeeping expenses.

This Resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

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 #17-2018 was thereupon adopted.

RESOLUTION #18-2018 SHARED SERVICES WITH THE TOWN OF ROSENDALE FOR DOG WARDEN

WHEREAS, the Town of Marbletown has an opportunity to share services with the Town of Rosendale for the position of Dog Warden; and

WHEREAS, the Town of Rosendale will provide a Dog Warden and a Deputy Dog Warden to be paid by the Town of Rosendale; and

WHEREAS, the Dog Warden will be paid a salary of Three Hundred Ninety-Three and 27/100 dollars (\$ 393.27) per week; and

WHEREAS, the Deputy Dog Warden will be paid Ten and 60/100 Dollars (\$ 10.60) per hour to cover week-ends and vacations; and

WHEREAS, the Town of Marbletown will cover Fourteen Thousand One Hundred Fifty Dollars (\$ 14,150) in salaries including taxes and benefits for Dog Control Officers; and

WHEREAS, the Town of Marbletown will contribute Six Hundred and Fifty Dollars (\$650.00) towards payroll and bookkeeping costs; and

WHEREAS, the Town of Marbletown will reimburse the Town of Rosendale \$.545 per mile for use of the Dog Warden vehicle and one half the cost of the cell phone; and

WHEREAS, the Town of Rosendale and the Town of Marbletown shall each maintain and pay for their own kennels and dog care.

NOW, THEREFORE, BE IT RESOLVED the Town of Marbletown shall reimburse the Town of Rosendale for Shared Dog Control Services as stated above; and

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

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

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

Councilman Borzumato Voting Aye

Councilman Sweeney Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #18-2018 was thereupon adopted.

RESOLUTION #19-2018; SHARED SERVICES WITH THE TOWN OF ROSENDALE FOR SAFETY OFFICERS

WHEREAS, the Town of Marbletown has an opportunity to share services with the Town of Rosendale for the positions of Safety Officers; and

WHEREAS, the Town of Rosendale will provide Safety Officers to be paid by the Town of Rosendale; and

WHEREAS, the Safety Officers will be paid the following salary:

Dorene Whitaker - \$ 5,100 per year

Michael Williams - \$ 1,734 per year, and

WHEREAS, the Town of Marbletown will cover one half of the salaries, taxes, bookkeeping and payroll related costs and reimburse the Town of Rosendale for one half of office materials and supplies.

WHEREAS, Bookkeeping & Payroll is estimated to cost around Five Hundred dollars (\$500) per year.

NOW, THEREFORE, BE IT RESOLVED, the Town Marbletown shall reimburse the Town of Rosendale for Shared Safety Officer Services as stated above; and

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

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

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

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 #19-2018 was thereupon adopted.

RESOLUTION; #20-2018; Easement between New York City DEP and Town of Marbletown

WHEREAS, the City of New York operates and maintains the Catskill Aqueduct which is part of New York City's drinking water supply system serving population centers along its route and terminates in New York City; and

WHEREAS, a portion of the Aqueduct is located in the town of Marbletown in the County of Ulster, and

WHEREAS, in connection with a multi-faceted program to enhance the reliability of the City's water supply system, the City needs access to certain private properties located near the Aqueduct to facilitate the operation, maintenance and repair of the Aqueduct; and

WHEREAS, in order to access one such property, the City needs to acquire the right to cross a certain portion of property owned by the Town of Marbletown that is part of the Marbletown Rail Trail; and

WHEREAS, the Premises are burdened with a right of way in favor of adjacent parcels of real property designated on the Ulster County tax map as SBL: 69.4-1-61 and 70.9-2-4.10 ("Adjacent Property")("Existing Right of Way"); and

WHEREAS, the Town of Marbletown desires to convey an easement to the City that is coterminous with the Existing Right of Way upon the terms and conditions set forth herein so long as the City's use of the property subject to the easement does not interfere with the rightful use of the Existing Right of Way; and

WHEREAS, the owner of the Adjacent Parcel ("Adjacent Landowner") is amenable to allowing the Town to grant a coterminous easement to the City for the purposes set forth herein and to allow the City to use the existing driveway over the Existing Right of Way ("Existing Driveway").

NOW THEREFORE, in and for consideration of the mutual covenants and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Town of Marbletown hereby grants and conveys to the City of New York, its successors and assigns, a perpetual, non-exclusive easement ("Easement") in, under, upon, about, over and through the portion of the Premises described in the Schedule "A" attached hereto and incorporated herein by reference ("Easement Area").

1. The easement granted hereby shall be for purposes of ingress to and egress from adjacent parcels of land on which the City will be performing activities related to the inspection, operation, maintenance and
2. repair of the Aqueduct via the Existing Driveway, the location of which is defined with particularity in Schedule A and making improvements thereto.
3. In the event the Grantee's use of the Existing Driveway results in damage thereto, Grantee shall promptly make all necessary repairs.
4. The Grantee shall defend, hold harmless and indemnify Grantor from claims of any person or party alleging injury or damage incurred as a direct result of Grantee exercising its rights under this Easement except if such injury or damage is caused by the negligence or intentional act of the Grantor or any third-party acting on the Grantor's behalf including but not limited to Grantor's tenants, guests, occupants, employees or agents.
5. Grantee shall give three (3) days' notice to the Town and to the Adjacent Landowner prior to the commencement of work to improve the Existing Driveway within the Easement Area.

6. Grantee shall take reasonable and appropriate precautions with respect to its use of the Easement Area to ensure the safety of the public using those portions of the Rail Trail that are within the Easement Area or in close proximity thereto.
7. **Applicable Laws.** This Agreement shall be governed by and construed in accordance with the laws of the State of New York.
8. **Notices.** It is mutually agreed that all notices or other communications pertaining to this Deed of Easement from either the Grantee or the Grantor shall be in writing delivered to the other party by hand, by commercial express courier or by overnight mail service, by United States Express Mail, or by certified United States mail, postage prepaid, at the address of the other party as hereinafter provided.

Grantor:

Town Supervisor
Town of Marbletown
1925 Lucas Avenue
Cottkill, New York 12484

The City:

New York City Department of Environmental Protection
P.O. Box 358
Grahamsville, NY 12470
Attn: Deputy Commissioner

With a copy to:

Office of the General Counsel
New York City Department of Environmental Protection
59-17 Junction Boulevard, 19th Floor
Flushing, New York 11373-5108

9. **Modification or Amendment of Deed.** This Easement shall be amended only by a written and recorded instrument signed by the parties or the then current owner of the Property and the Easement.
10. **Recording of this Deed.** This Deed will be recorded in the County Clerk's Office where the Property is located and shall be recorded at the Grantee's expense.
11. This Easement shall be binding upon and inure to the benefit of the party's successors and assigns, heirs, beneficiaries and personal representatives.

IN WITNESS WHEREOF, the Grantor and Grantee have hereunto set their hands and seals the day and year first above written.

TOWN OF MARBLETOWN

By: _____

Name:

Title:

Approval as to Form

CITY OF NEW YORK

By: _____

Name:

Title:

ACTING CORPORATION COUNSEL
of the City of New York

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

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

Councilman Borzumato	Voting <u>Aye</u>
Councilman Sweeney	Voting <u>Aye</u>
Councilman Stewart	Voting <u>Aye</u>

Councilman LaFera Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #20-2018 was thereupon adopted.

RESOLUTION #21-2018; RESOLUTION TOWN OF MARBLETOWN JUSTICE COURT AUDIT

WHEREAS, the Town of Marbletown Court submitted its Cash Books, Bank Statements, Year End Report of closed cases and balanced check books from Town Justice Mark Glick and Town Justice Claudia Davenport for Audit to Marbletown Town Board on February 20th 2018.

Therefore Let It Be Resolved, to accept records as presented.

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

The following Resolution was offered by Councilman Sweeney, seconded by Councilman LaFera:

Councilman Borzumato Voting Aye
Councilman Sweeney Voting Aye
Councilman Stewart Voting Aye
Councilman LaFera Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #21-2018 was thereupon adopted.

RESOLUTION #22 -2018; RESOLUTION TOWN OF MARBLETOWN AUDIT CASH ACCCOUNTS

WHEREAS, Brian Pickard, CPA has conducted audits of the cash accounts of the following town offices for the year ending in December 2017; Town Clerk, Tax Collector, Transfer Station, Planning and Zoning, Justice Court, Safety, and Building. This audit was conducted to render assurance that all cash receipts and disbursements were properly recorded by the individuals in these departments; and

WHEREAS, the audit also verified that the Town Justices are current in their reporting to the Department of Motor Vehicles for the TSLE&D program and their handling of their cases; and

THEREFORE, BE IT RESOLVED that all records of all departments in the Town of Marbletown appear correct and there are no adjustments necessary.

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

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

Councilman Borzumato Voting Aye
Councilman Sweeney Voting Aye
Councilman Stewart Voting Aye
Councilman LaFera Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #22-2018 was thereupon adopted.

RESOLUTION #23 -2018; RESOLUTION TO AUTHORIZE MARBLETOWN SUPERVISOR TO SIGN NY STATE DOT RIGHT OF WAY PERMIT

Whereas the Town of Marbletown has established the Marbletown O & W Rail Trail, and

Whereas the Town of Marbletown is actively supporting the use, continued improvement and expansion of the Marbletown O & W Rail Trail, and

Whereas the New York State Department of Transportation Office of Right of Way has agreed to permit the Town of Marbletown to access New York State land on the north side of Route 213 known as SH 1464 High Falls-Stone Ridge Map 13 Parcel No. 16; Map 14 Parcel Nos. 18,19; Map No. 15 Parcel Nos. 20,21; Map 18 Parcel No 26; Map 19 Parcel No. 28; Map 21 Parcel No. 23 Located in the Town of Marbletown, and

Whereas the Town Board of the Town of Marbletown has heard public comment at the town meeting on February 20, 2018

Now Therefore be it Resolved to authorize the Town Supervisor to sign the New York State Department of Transportation Office of Right of Way Permit for use of State-Owned Property for the parcels on Unnamed Road located on the north side of Route 213.

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

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

Councilman Borzumato Voting Aye

Councilman Sweeney Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #23-2018 was thereupon adopted.

RESOLUTION #24-2018; RESOLUTION TOWN OF MARBLETOWN PURCHASE 2 NEW FULL-SIZE TRUCKS

WHEREAS, the Marbletown Highway Department is responsible for treating the road surfaces during snow storms and removal of snow and ice from the roads; and

WHEREAS, an effective fleet replacement program is essential for controlling vehicle suitability, availability, reliability, safety, and environmental impacts and total cost of ownership; and

WHEREAS, truck #1 will be a 2019 Tandem Axle truck with a 14-foot dump body/sander combination body. It will have a front and wing plow, 500hp engine with 8LL transmission; and

WHEREAS, truck #2 will be a 2019 Single Axle truck with a 10-foot dump/sander combination body and will have a front and wing plow, 380hp engine with 8LL; and

WHEREAS, the highway department will fund the purchase with money currently in their budget, and is moving \$45,000 from 5110.4 to 5130.2

THEREFORE, BE IT RESOLVED, that the Marbletown town board authorizes the purchase of two full size trucks at a total cost not to exceed \$420,000

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

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

Councilman Borzumato Voting Aye

Councilman Sweeney Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #24-2018 was thereupon adopted.

RESOLUTION #25 -2018; RESOLUTION TO APPROVE THE CLIMATE REALITY HUDSON VALLEY/CATSKILLS, NY 100% COMMITMENT

Climate Reality Hudson Valley/Catskills, New York Chapter

February 16, 2018

Supervisor Rich Parete

1925 Lucas Avenue, Cottekill, NY, 12419

Re: The Climate Reality Hudson Valley/Catskills, New York Chapter 100% Commitment

Dear Supervisor Parete;

On behalf of the Climate Reality Project Hudson Valley/Catskills, New York Chapter, a volunteer chapter of The Climate Reality Project, a District of Columbia, USA, nonprofit corporation (“Climate Reality”) we are delighted to welcome Marbletown as an official partner of The Climate Reality Project’s 100% Committed Campaign as defined below (the “Partnership”) under the terms of this commitment.

The shift to a clean energy economy is on – and accelerating. Today, cities and towns, businesses, and colleges and universities of all sizes are seeing the threat of climate change and taking action by switching to affordable renewable electricity from wind, solar and other sources, by choosing renewables, they’re cutting their greenhouse gas emissions and creating a healthier environment for their citizens and customers – and a brighter future for our planet.

Through 100% Committed, we’re working to build on this success and bring more cities and towns, businesses, and colleges and universities together to commit to reaching 100% renewable electricity (the “Campaign”)

Here is what it means to join the Campaign to be 100% Committed to renewable electricity. You join a global movement of forward-looking cities and towns, businesses, colleges and universities, and organizations by pledging to become powered by 100 percent renewable electricity by 2030 (or as soon as possible) and working with us to build support for real climate solutions.

You share updates on your progress toward reaching your goal of being powered by 100 percent renewable electricity by 2030 (or as soon as possible) within (1) year of signing this commitment. If you appear to be not making progress to the 100% campaign goals, Climate Reality reserves the right to suspend you from the 100% Committed Campaign.

You promote the Campaign on your social media and digital platforms (if available), referencing the fact that we are working together on the Campaign. You may display, on your webpage, our name, trademark, and logo in connection with the Campaign.

When possible, you work to assist other cities and towns, businesses, and colleges and universities in committing to reaching 100% renewable electricity.

Climate Reality includes your institutions name and logo across Climate Reality’s 100% Committed materials and digital platforms, including (if available) the website, press kit, and social media toolkit.

In the event of any press release regarding the Partnership, all partners involved in the Campaign, including you, may be included in the announcement.

Both Marbletown and Climate Reality grant a mutual, nonexclusive license to use and display those names, trademarks and logos owned and provided by each other (“Marks”) as necessary to perform the work in the Partnership as described in this letter. Any marks being used by the opposite party are subject to trademark usage guidelines, appropriate trademark symbol (either “TM” or “®”), and opposite party approval. Climate Reality and you both agree to provide each other with copies of any materials bearing any of the marks as requested by you or Climate Reality from time to time. In the event of a termination or suspension of your participation in the Partnership, both parties will immediately cease use of the other’s Marks.

There are multiple additional opportunities for deeper partnership promotion, and we look forward to discussing the unique ways your organization can be involved.

We’re looking forward to working with you to build a movement of cities and towns, businesses, and colleges and universities committed to reaching 100 percent renewable electricity. If the above is acceptable to you and consistent with your understanding, please indicate your acceptance by returning a signed copy of this commitment to us.

Sincerely,

The Climate Reality Project, Hudson Valley/Catskills, New York Chapter

Accepted _____ (date) by:
_____ (signature)

Rich Parete, Marbletown Supervisor

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

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

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 #25-2018 was thereupon adopted.

LIASON REPORTS:

HIGHWAY (Superintendent Dimler & Deputy Superintendent Hikade):

- Superintendent Dimler discussed the two new trucks they are purchasing. One is a 2019 tandem axle truck with a 14-foot dump/sander combination body and will have a front and side plow. The other truck is a 2019 single axle truck with a 10-foot dump/sander combination body and will also have a front and side plow. Each new truck will come with a two-year warranty.
- \$45,000 a year will be transferred from the materials line and into the machinery line for the next seven years to cover the cost of the new trucks. Superintendent Dimler stated that the cost of mandatory emissions has driven the cost of new trucks.

JUSTICE (Councilman Borzumato):

- Justice Court report was provided.

PLANNING (Councilman Sweeney):

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

ZBA (Councilman Sweeney):

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

BUILDING (Councilman Sweeney):

- No reports have been provided. Councilman Sweeney will follow up with the Building Department.

RAIL TRAIL (Councilman Stewart):

- The Rail Trail did not meet last month.

HISTORIC PRESERVATION (Councilman Stewart):

- They are working on submitting a new grant to revise a survey that was done back in 1980. Once it is ready to be submitted they will review it with Supervisor Parete.

TRANSFER STATION (Councilman LaFera):

- Scott Davis, Peak Engineering will be going to the Transfer Station to evaluate safety issues and put together a long-term plan to review with the town board.

- Town Clerk Moody will send a price list to the town board to be reviewed before the next meeting so the 2018/2019 prices can be determined. New permits will go on sale the last week of March.

ANOTHER TOWN BUSINESS:

- Supervisor Parete reiterated that the town has vacancies on the Planning Board, the ECC and the Historic Preservation. He has created a new volunteer form that will be put on the website. If residents are interested in any volunteer openings they will fill out this form and e-mail or mail to the Supervisor's attention.
- March 1 thru March 30th is the application period for adding land to agricultural districts.

Motion to adjourn: There being no further discussion Councilman Sweeney made the motion to adjourn the meeting, seconded by Councilman Borzumato; 5-0 Aye, motion carried. The meeting adjourned at 8:04pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector