



**Town Board Regular Meeting
Tuesday, April 17, 2018**

This regular meeting was held at the Rondout Municipal Center and began at 7:01pm

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 Jill McLean; Director Youth & Recreation, Jodi LaMarco; Blue Stone Press and Rod Bicknell; Shawangunk Journal.

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

PUBLIC COMMENTS:

Susan Bruck, Rondout Valley Food Pantry - The pantry will be moving into the old town hall space and signing a one-year lease for \$1,150.00 a month. The pantry has grown out of its space at Christ the King Church and is excited about the move. Susan thanked the town board for the collaboration.

Tom Konrad, ECC – Resident and ECC Chairman spoke on his support of the Natural Power Group contract, that is on the agenda, that would approve to purchase hydroelectricity from the Natural Power Group, Inc.

MEETING MINUTES:

Councilman Sweeney made a motion, seconded by Councilman Stewart, to approve the meeting minutes from 04/03/2018. 5-0 Aye, motion carried.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>March 2018 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#152-161	\$7,273.90
Total amount of March vouchers		\$33,832.61

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

Highway Fund	V#83,101-104 VOIDED	(These were sent in with Highway vouchers but should have been with vouchers for General Fund)
Total amount of March vouchers		\$38,026.48

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

<u>April 2018</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#162-227	\$43,880.96
Highway Fund	#108-149	\$32,449.71

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	#25-37	\$8,051.38
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A motion was made by Councilman Sweeney and seconded by Councilman Stewart to approve these vouchers.
5-0 Aye, motion carried.

RMC April	#38-54	\$19,566.67
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A motion was made by Councilman Sweeney and seconded by Supervisor Parete to approve these vouchers.
5-0 Aye, motion carried.

2017 FINAL NUMBERS (AFTER YEAR END ADJUSTMENTS):

- The 2017 final numbers, after year-end adjustments were provided to all town board members.

HIGHWAY BUDGET MODIFICATION:

- A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve a highway budget modification submitted by Superintendent Dimler. 5-0, motion carried.
- The highway budget modification is based on the Highway Department receiving a check in the amount of \$11,758.50 for the sale of equipment that was deposited in January of 2018. Superintendent Dimler is requesting a budget modification of \$11,758.50 to reimburse the following funds:

<u>INCREASE</u>	<u>REVENUE CODE</u>	<u>EXPENDITURE CODE</u>
\$11,758.50	2665 Sale of Equipment	DA5130.2

RESOLUTION # 37 -2018; ENTERING IN TO LEASE WITH RONDOUT VALLEY FOOD PANTRY FOR OLD TOWN HALL

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

WHEREAS, the Town of Marbletown has vacant space at our old Town Hall at 3775 Main Street Stone Ridge, NY 12484, and

WHEREAS, the Rondout Valley Food Pantry provides a valuable service to the residents of the Rondout Valley School District, and

NOW, THEREFORE, BE IT RESOLVED, the Town of Marbletown Board authorizes the Town Supervisor to sign a one-year lease with the Rondout Valley Food Pantry for \$1150 a month effective May 1st, 2018 till April 30th, 2019.

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 #37-2018 was thereupon adopted.

- The Rondout Valley Food Pantry will be moving into the old town hall and renting four rooms and the large front meeting room. They will be paying \$1,150 a month and have signed a one-year lease.
- Rondout Valley Food Pantry hands out between 2,000 – 4,000 meals a month. Last year they did approximately 160 Thanksgiving meals and 165 Christmas meals.
- They hope to have a grand opening sometime in June.

RESOLUTION # 38-2018; RESOLUTION APPROVING CONTRACT WITH NATURAL POWER GROUP

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

WHEREAS, the Town of Marbletown committed to meeting municipal electricity needs from renewable sources and reducing greenhouse gas emissions; and

WHEREAS, Natural Power Group, Inc. owns the Wallkill Hydroelectric Facility located at 49 Wallkill Avenue Wallkill, NY; and

WHEREAS, the Town wishes to purchase hydroelectric from Natural Power Group, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said agreement on behalf of the Town of Marbletown which has been attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage 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:

Councilman Borzumato Voting Aye
Councilman Sweeney Voting Aye
Councilman Stewart Voting Aye
Councilman LaFera Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #38-2018 was thereupon adopted.

RESOLUTION #39-2018; HEALTH INSURANCE BENEFITS FOR RONDOUT MUNICIPAL CENTER BUILDING MANAGER

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

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement dated December 9, 2015, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Item 6 of said agreement discusses the position of Building Manager and the Towns respective contributions toward the salary and benefits for said position; and

WHEREAS, Steven Christiana is currently serving in the position of Building Manager and is an employee of the Town of Rosendale in accordance with applicable provisions of the Inter-Municipal Agreement; and

WHEREAS, the Town of Marbletown and the Town of Rosendale have determined to offer health insurance to the incumbent Building Manager, Steven Christiana, in accordance with certain terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that so long as the incumbent Building Manager, Steven Christiana, continues to work in that capacity for at least twenty-five (25) hours per week, as well as for the Town of Marbletown as Fire Marshal for seventeen and one half (17.5) hours per week, the Town of Rosendale shall offer Mr. Christiana single health insurance coverage under the Town of Rosendale's plan, with Mr. Christiana contributing twenty-five percent (25%) toward the applicable health insurance premium; and

BE IT FURTHER RESOLVED, that the cost allocation of Mr. Christiana's health insurance shall be seventy percent (70%) for the Town of Marbletown and thirty percent (30%) for the Town of Rosendale, payable as mutually agreed by the two Towns; and

BE IT FURTHER RESOLVED, that should Steven Christiana fail to continue to work at least twenty-five (25) hours per week as Building Manager and/or fail to continue to work at least seventeen and one-half (17.5) hours per week for the Town of Marbletown as Fire Marshal, that the Town of Rosendale may discontinue offering individual health insurance to Steven Christiana and offer him coverage pursuant to COBRA in the alternative; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective if approved by the Town Boards of the Town of Rosendale and the Town of Marbletown and shall remain in effect unless and until modified by future action of the Town Boards of the Town of Rosendale and the Town of Marbletown.

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 #39-2018 was thereupon adopted.

RESOLUTION # 40-2018; RESOLUTION APPOINTMENTS TO ASSISTANT RECREATION DIRECTOR

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

WHEREAS, the Town of Marbletown has a vacancy for the position of Assistant Recreation Director; and

WHEREAS, the position is a Civil Service position; and

WHEREAS, the Ulster County Department of Personnel is required to certify a Civil Service list for the Position of Recreation Director; and

WHEREAS, no current list is available; and

NOW THEREFOR BE IT RESOLVED, to appoint Jessica Phelan as Provisional Recreation Director at the Union contract rate of \$15.81 an hour for up to 28 hours per week. Effective 4/17/2018.

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 <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 #40-2018 was thereupon adopted.

RESOLUTION #41-2018; RESOLUTION CHANGING TOWN BOARD MEETING DATES AND TIME

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

WHEREAS, Town of Marbletown Board meetings are held on the first and third Tuesday of each month, and

WHEREAS, the Town Board of the Town of Marbletown would like for residents who can't make the first and third Tuesday of each month to have an opportunity to attend Town Board meetings,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown cancels the Town Board meetings on Tuesday June 5th 2018 and Tuesday September 4th 2018 and reschedules them for Saturday June 9th 2018 at 9AM and Saturday September 8th 2018 at 9AM.

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 #41-2018 was thereupon adopted.

RESOLUTION #42-2018; CONTRACT FOR SPLIT UNITS FOR HEAT & AIR CONDITIONING IN TOWN OF ROSENDALE COURT CLERK OFFICES

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

WHEREAS, the Town of Rosendale Court Clerk Offices at the Rondout Municipal Center located at 1915 Lucas Avenue Cottkill, NY 12419 are in need of heat & air conditioning; and

WHEREAS, Lowe Plumbing, Heating & Air Conditioning, Inc. of 10 Smith Avenue Kingston, NY 12401 submitted a contract for \$7,620.00; and

WHEREAS, the Court has received a grant to cover part the cost of the installation.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign contract with Lowe's Plumbing, Heating & Air Conditioning, Inc. which has been attached and made a part hereof; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage 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:

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 #42-2018 was thereupon adopted.

RESOLUTION #43 -2018; RESOLUTION TOWN OF MARBLETOWN MAINTENANCE AGREEMENT FOR HEATING & AIR CONDITIONING UNITS AT THE RONDOUT MUNICIPAL CENTER

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

WHEREAS, Lowe Plumbing, Heating & Air Conditioning, Inc installed split heat & air conditioning units at the Rondout Municipal Center in 2016; and

WHEREAS, these units require maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign the agreement with Lowe's Plumbing, Heating & Air Conditioning, Inc. for \$3532 which has been attached and made a part hereof for maintenance of these units; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage 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:

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 #43-2018 was thereupon adopted.

RESOLUTION #44-2018; HIRING PEAK ENGINEERING FOR TRANSFER STATION RETAINING WALL DESIGN

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

WHEREAS, The Town of Marbletown Board recognizes the need to repair the retention wall at the Town Transfer Station, and

WHEREAS, Peak Engineering is a town approved engineering contractor, and

THEREFORE BE IT FURTHER RESOLVED, The Town of Marbletown Board authorizes the town Supervisor to sign the attached contract with Peak Engineering for engineering services related to the design for the replacement of the east side retaining wall at the Town Transfer Station.

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 #44-2018 was thereupon adopted.

RESOLUTION #45-2018; NATIONAL ORGAN DONATION MONTH

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

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the gift of life; and

WHEREAS, today more than 115,000 men, woman and children are on the waiting list for an organ transplant. To help them get the care they need millions of Americans choose to be organ and tissue donors; a decision that reflects not only profound generosity, but also our commitment to one another. During National Donate Life Month we renew the call for organ and tissue donation; and

WHEREAS, most people can be donors, and the need is great. We encourage Americans of every background to learn the facts about organ and tissue donation, consider signing up for their State's registry, and talk to family and friends about their decision. Information and resources about how to get involved are available at www.OrganDonor.gov.

WHEREAS, together, we can respond to the donor shortage that keeps thousands of patients from getting life-saving care. Let us mark this month by rededicating ourselves to that task, standing with donors and their families, and igniting hope for those in need.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Marbletown declares April National Donate Life Month in the Town of Marbletown.

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 Aye
5-0; Resolution #45-2018 was thereupon adopted.

FACILITIES STUDY:

- Scott Davis from Peak Engineering submitted a proposal for engineering services related to the evaluations of Town owned buildings for the development of a long-term maintenance plan. Supervisor Parete will get a status update on this from Mr. Davis.

Councilman Sweeney excused himself from the meeting at 7:40pm.

LIASON REPORTS:

HIGHWAY (Superintendent Dimler):

- The highway sold some surplus equipment which is what the budget modification, page 2 of minutes, indicates.
- Superintendent Dimler provided the town board with the Agreement to Spend Highway Funds, pursuant to the provision of Section 284 of the Highway Law, the Town of Marbletown agrees that the money levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways shall be expended as follows:
Blacktopping approximately 5.6 miles totaling \$338,450.
Chip Sealing approximately 4.6 miles totaling \$64,495.
A motion was made by Councilman Stewart and seconded by Supervisor Parete to accept the Section 284 of the Highway Law and forward on to Tom Jackson at the County. 4-0; 1 absent; motion carried.
- Paving, with the help of Rosendale, will begin in June.
- Fixing the pot holes has been the priority the past couple of weeks.
- The highway has received a check from FEMA, from last year's blizzard, totaling approximately \$23,335. They have also received approximately \$190,000 from CHIPS, \$43,000 from Pave NY and \$36,500 from a severe winter recovery account.

JUSTICE (Councilman Borzumato):

- Justice Court report was provided.

ECC (Councilman Stewart & Tom Konrad):

- There is an issue with the DOT regarding the piece of land between Berme Road and Rt. 213 so they will be holding off on the pollinator garden until they proper permits are obtained. Residents, along with the High Falls Civic Association, will still be gathering on 4/21 from 10:00am – 1:00pm to weed and get the land cleaned up for the garden.
- Letters were sent out to certain residents asking their opinion on specific street lights in town.
- There was discussion about having the town board meeting on May 15th starting at 5:30pm to give residents a chance to discuss the specific streets lights.

YOUTH AND RECREATION (Director Jill McLean):

- Director McLean welcomed Jessica Phelan who will begin work as the Assistant Recreation Director in May.
- The annual Easter Egg Hunt was held on Fri. March 30th. Approximately 70 children with their families attended on the rainy grey day. The Cider donuts were donated by Davenport's Farm Stand, so a big thank you to Davenport's for supporting the community for this event.
- A new split rail fence will be installed by the highway department at the park.

- Summer camp registration is going on now. There are 6, one-week sessions starting on July 2nd and running through August 10th.
- Interviewing new counselors and rehiring previous counselors.
- Scheduling summer camp field trips.

OTHER TOWN BUSINESS:

- Town Clerk Moody announced she has marked, large contractor bags in her office for residents to pick up if they wish to clean up along the roads in town. These contractor bags can be taken to the transfer station at no charge until April 30th.

Motion to adjourn: There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilman Stewart; 4-0 Aye, 1 absent; motion carried. The meeting adjourned at 7:55pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector