



**Town Board Regular Meeting  
Tuesday, May 15, 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, Jodi LaMarco; Blue Stone Press and Rod Bicknell; Shawangunk Journal.

Supervisor Parete called the meeting to order at 7:02 pm and asked Councilman Borzumato to lead the Pledge of Allegiance.

**PUBLIC COMMENTS:**

**Ramona Jenkin-** Resident who would like to know when the proposed event space local law will be discussed. Supervisor Parete told her it would be discussed at the end of the meeting and the subcommittee will be holding public meetings on the topic.

**Laurel Sweeney –** Resident who thanked the Board for accommodating a Saturday town board to allow more residents to attend.

**Konstanze Zeller –** No comment.

**Jodi LaMarco-** Blue Stone Press reporter who asked if it was true that Dollar General had submitted a site plan to the Planning Board. Supervisor Parete commented that his parents have owned that property since 1971 and no site plan had been submitted to the town. Supervisor Parete does not know of any contract and no money has been exchanged. Any new business coming to town would have to meet all requirements from the Zoning and Planning Board.

**MEETING MINUTES:**

Councilman Sweeney made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 05/01/2018. 5-0 Aye, motion carried.

**APPROVAL OF VOUCHERS:**

Town Clerk Moody submitted the following vouchers for approval:

<b><u>April 2018 Amendments</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>General Fund</b>	V#228	\$11,350.00
	V#229	\$9,702.64

Total amount of April vouchers **\$64,933.60**

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

<u>May 2018</u>	<u>Vouchers</u>	<u>Total Payment</u>
<b>General Fund</b>	#230-304	\$68,683.39
<b>Highway Fund</b>	#150-179	\$42,706.61

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

<b>High Falls Water District</b>	#38-54	\$33,376.62
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A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve these vouchers.  
5-0 Aye, motion carried.

<b>RMC April</b>	#55-70	\$17,296.15
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A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve these vouchers.  
5-0 Aye, motion carried.

<b>ESCROW (Planning)</b>	\$118.75
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A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve these vouchers.  
5-0 Aye, motion carried.

#### **RESOLUTION # 49-2018; RESOLUTION MOHONK FIREWORKS**

The following Resolution was offered by Councilman Sweeney seconded by Councilman Borzumato to wit:  
Whereas, Mohonk Mountain House is desiring the permit for Public Display of Fireworks, to be held on July 4, 2018 and

Whereas, the Town Board has received the application for Fireworks from Mohonk along with the required insurance and workers comp certificates. Legion Fireworks is the operator of the display, and

**Now therefore be it resolved** that the Town Board of the Town of Marbletown approves the application for Fireworks for the Mohonk Mountain House.

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 #49-2018** was thereupon adopted.

**RESOLUTION 50-2018; AGREEMENT WITH HIGH FALLS WATER DISTRICT AND THE CITY OF NEW YORK**

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

**WHEREAS**, the Town of Marbletown and the Town of Rosendale have formed the High Falls Water District (HFWD) to provide water to residents of that district in the Towns of Marbletown and Rosendale; and

**WHEREAS**, the City of New York through the New York City Department of Environmental Protection (DEP) provides water to the High Falls Water District from the New York City water supply; and

**WHEREAS**, DEP operates and maintains the City's water supply system and is responsible for providing drinking water to more than eight million residents in New York City, as well as approximately one million up-state residents, including users who rely on a water supply from connections between the City's Delaware Aqueduct and the City's Catskill Aqueduct, including the HFWD; and

**WHEREAS**, DEP has identified leaks in sections of the Delaware Aqueduct and has committed capital funds to address such leaks to ensure the long-term sustainability of its ability to supply water through the Delaware Aqueduct as part of a project known as "Water for the Future" ("WFF"); and

**WHEREAS**, in connection with WFF, DEP plans to construct a new tunnel segment to bypass a leaking section of the existing Delaware Aqueduct tunnel, which will require DEP shutting down the Delaware Aqueduct for extended periods of time; and

**WHEREAS**, in connection with WFF, DEP will conduct repairs to the Catskill Aqueduct and perform certain rehabilitation work, which will also require extended shutdowns; and

**WHEREAS**, each of the communities that take water from the New York City water supply are required to maintain a back-up water supply system; and

**WHEREAS**, in order to assist the HFWD, which relies on the New York City water supply as a primary source of water supply, and to facilitate its ability to sustain an extended shutdown of the Delaware Aqueduct or Catskill Aqueduct for any reason, including reasons related to DEP's operational needs, DEP has agreed to provide up to four hundred and ten thousand dollars (\$410,000.00) in funding to be used towards the purchase of a tank trailer and truck or a tri-axle tanker truck and the design and construction of certain improvements to the HFWD water plant, as well as for the purchase of water from the Rosendale Water District (the "RWD") and the labor and fuel costs associated with the transport and conveyance of such water for the duration of DEP's upcoming shutdowns of the Catskill Aqueduct; and

**WHEREAS**, an "Agreement for the Creation of a Backup Water Supply System for the High Falls Water District" has been presented to this Board for approval; and

**WHEREAS**, the Commissioners of the High Falls Water District have recommended that the Town Boards of Marbletown and Rosendale enter into the agreement on behalf of the High Falls Water District. and

**WHEREAS**, it has been determined that this action is a Type 2 action pursuant to 6 NYCRR 617.5 (1) and (25);

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor is authorized to execute and enter into the aforementioned agreement, as presented, on behalf of the Town of Marbletown and the High Falls Water District; and

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

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 #50-2018 was thereupon adopted.

**RESOLUTION # 51 -2018; REQUEST TO NYS DOT FOR INSTALLATION OF RADAR SPEED SIGNS ON STATE ROUTE 213 IN HIGH FALLS**

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

**WHEREAS**; Residents of High Falls have registered concern about the speed of automobiles and trucks travelling on State Route 213 on the stretch of that highway known as Main Street, High Falls (section between State Route Ref 213 86011106 and State Route Ref 213 86011115 (“the Boundary”); and.

**WHEREAS**; there are 5 road intersections within the Boundary, and 7 businesses are located on the roadside of 213 within the Boundary. Multiple “near miss” accidents have occurred within the Boundary; and,

**WHEREAS**; although the Official Speed Limit for Main Street is 30 miles per hour, within the boundary, cars travelling in excess of this limit are commonly observed in High Falls; and

**WHEREAS**; parking availability is limited in High Falls, leading to a high volume of pedestrians crossing Main Street go to and from restaurants at dusk and later; and,

**WHEREAS**; an extension of the O&W Rail Trail to be known as the High Falls Creek Walk will connect the O&W Rail Trail to Main Street High Falls, and the D&H Museum 5 Locks Walk. This extension will be implemented this summer, thus increasing Rail Trail hiker traffic across Main Street;

**THEREFORE, BE IT RESOLVED**: That the Marbletown Town Board (“Marbletown”) hereby issues a formal request (“Request”) to the New York State Department of Transportation (“the DOT”) to issue approval for two radar activated speed signs, the (“Radar Speed Signs”) displaying “Your Speed” and “Slow Down” and “Too Fast” in the Hamlet of High Falls:

This Request is subject to the following terms:

1. Technical specifications will include solar power technology for operation of The Radar Speed Signs; further specifications will be submitted to DOT by Marbletown; final specifications to be determined and/or approved by DOT;
2. The Radar Speed Signs shall be erected on the incoming traffic side of NY State Route 213 at each end of High Falls, near or on the established 30 MPH speed limit signs, according to installation and placement directions and protocols established by the DOT;
3. Marbletown, in coordination with The High Falls Conservancy, Inc. hereby agrees to provide funding for the Radar Speed Signs with the understanding that the DOT will install the Radar Speed Signs.
4. Marbletown hereby agrees to provide other information as may be required by the DOT for consideration and processing of this Request.

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 #51-2018 was thereupon adopted.

## **LIASON REPORTS:**

### **HIGHWAY (Superintendent Dimler):**

- Beginning May 24 & 25 the Highway will begin resurfacing and chip sealing a total of five miles of town roads which will include Tongore Rd, Bogart Lane, Johnson Hill, Osterhoudt Lane and Stillwater Road.
- June 7, 11 & 12 Mill Dam Road will be closed for road work which will include paving.
- The highway will be doing some paving at the Community Center around the EV charging station.

### **JUSTICE (Councilman Borzumato):**

- Justice Court report was provided.

### **ECC (Councilman Stewart):**

- The ECC is working with the DOT on the space for the pollinator garden in High Falls.
- They are continuing their work on replacing certain streetlights with LED lights.

### **HISTORIC PRESERVATION COMM. (Councilman Stewart):**

- New brochures are available throughout town and in the Town Clerk's office.

### **ASSESSOR (Councilman Sweeney):**

- Grievance day will be on May 23<sup>rd</sup>. Contact the Assessor's office for an application and an appointment.

### **OTHER TOWN BUSINESS (Supervisor Parete):**

- Next town board meeting will be Saturday June 9<sup>th</sup> at 9:00am.
- All town offices will be closed on Monday, May 28<sup>th</sup> for Memorial Day.
- There will be a parade in Stone Ridge at 10:00am, all are welcome!
- The 2018 burn ban has been lifted by New York State.
- The Building Department will be open on Saturdays from 8:00am – 12:00pm in June, July and August.
- Seventeen people submitted applications to the on the Event Space subcommittee. The 1<sup>st</sup> meeting is May 31<sup>st</sup>.
- The June 27<sup>th</sup> ZBA meeting has been moved to June 13<sup>th</sup>.

**Motion to adjourn:** There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 7:45pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector