



Town Board Regular Meeting

Tuesday, May 17, 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:

Also Present: Heather Moody; Town Clerk/Tax Collector, Joyce Cain; Deputy Town Clerk/Tax Collector, Tom Konrad; ECC, and Jodi LaMarco; Blue Stone Press.

Supervisor Warren called the meeting to order at 7:00pm with the Pledge of Allegiance and a welcome to all those in attendance.

HIGHWAY BUDGET MODIFICATION/ADJUSTMENT REQUEST: Supervisor Warren made a motion, seconded by Councilman Borzumato, 5-0 Aye, motion carried, to approve a budget modification to the Highway budget. The Highway received \$11,334.50 for the sale of surplus equipment (Revenue DAO-2665), which they wish to go to their machinery line (Expenditure DAO 5130.20).

MEETING MINUTES:

Supervisor Warren made a motion, seconded by Councilman Sweeney, to approve the meeting minutes from 4/19/16. 5-0 Aye, motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

APPROVAL OF VOUCHERS:

Supervisor Warren submitted the following vouchers for approval:

<u>May 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#239-301	\$44,369.96

A motion was made by Supervisor Warren and seconded by Councilwoman Clarke to approve these vouchers. 5-0 Aye, motion carried

Highway Fund	#129-172	\$118,852.40
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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

High Falls Water District	#36-47	\$8,625.24
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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.

Planning Escrows 7 Escrows for a Total Payment of \$2,272.50

A motion made by Supervisor Warren and seconded by Councilman Adams to approve these escrows.
5-0 Aye, motion carried

RMC (Rondout Municipal Center)

13 vouchers were presented for signature.

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

BOARD OF ASSESSMNT REVIEW:

Volunteers welcome to apply for the opening on the Board of Assessment Review. Members will be required to take a mandatory class. Contact Mike Dunham.

HIGH FALLS WATER DISTRICT BOARD:

There is an opening for an alternate board member on the High Falls Water District Board. The position is open only to residents that live within the High Falls Water District. The Board meets four times a year.

TRASH FEST:

Councilman Adams discussed the Trash Fest which will be going on during the month of June, opening day June 4th.

Councilman Adams made a motion, seconded by Supervisor Warren to approve the town's contribution of \$1,500 to the Trash Fest. The money will be taken from the Community Action Fund.

5-0 Aye, motion carried

COMMUNITY COMPOST COMPANY:

Tom Konrad, chairman of the ECC introduced Eileen Banyra, co-owner of the Community Compost Company. The ECC would like to provide compost collection services at the transfer station. The Board is interested in the prospect, but approval was not given at this time.

STRAW RESOLUTION:

The ECC would like to discourage businesses, in the Town of Marbletown, handing out disposable plastic straws. They would like the Town to do a resolution. A draft resolution was handed out. The ECC would like to encourage the Board to sign the resolution. No vote was taken, more discussion needed.

RESOLUTION #21-2016; RESOLUTION TO APPROVE RONDOUT MUNICIPAL CENTER

CAMERA CHANGE ORDER #3. Motion made at a regular meeting of the Town Board of the Town of Marbletown, May 17, 2016, by Councilman Borzumato and seconded by Councilman Sweeney. Whereas the Town Board of the Town of Rosendale/Marbletown entered into an Agreement with Visitrak International Corporation to install cameras at the RMC and whereas Visitrak has made recommendations for Change Order #3 to address the need for additional cables and labor for cameras. Now therefore be it resolved that the Town Board of the Town of Rosendale/Marbletown authorizes the Supervisor to sign Change Order #3 to address additional cables for cameras.

ROLL VOTE:

Councilman Sweeney Aye

Councilwoman Clarke Aye

Councilman Adams	<u>Aye</u>
Councilman Borzomato	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

RESOLUTION #22-2016; RESOLUTION TO AUTHORIZE CHANGE ORDER FOR AIR CONDITIONING AT THE RONDOUT MUNICIPAL CENTER.

Motion made at a regular meeting of the Town Board of the Town of Marbletown, May 17, 2016, by Supervisor Warren and seconded by Councilman Sweeney. Whereas the RMC located at 1915-1925 Lucas Ave., Cottekill, NY is in need of air conditioning and whereas the Towns of Rosendale and Marbletown had put out an RFP for bids in June of 2014 and whereas Lowe Plumbing, Heating & Air Conditioning Inc. was awarded the bid as the lowest bidder and whereas the ARC of Ulster Greene is now a tenant at the RMC and has agreed to pay the portion of air conditioning installation, equipment and electrical upgrades needed for their area of the building and whereas the Town of Marbletown is now a partner in the RMC sharing costs with the Town of Rosendale for all upgrades and maintenance; and whereas the Town of Rosendale and Town of Marbletown received a Local Government Efficiency Grant which covers the cost of this installation. Now, therefore be it resolved that the Town Board of Marbletown hereby authorizes the Supervisor to sign contract with Lowe's Plumbing, Heating & Air Conditioning Inc. reflecting the above change with a new contract amount of \$114,170.00 and be it further resolved the Town of Marbletown and the Town Board of the Town of Rosendale will split the contract fifty/fifty (50/50); and be it further resolved that this resolution shall become effective up its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

ROLL VOTE:

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

PZC UPDATE:

Supervisor Warren discussed the agenda from the last PZC meeting on May 11th. Things are moving along.

LIASON REPORTS:

HIGHWAY (Superintendent Dimler):

- Paving has started in the Town of Marbletown. Notice of paving is 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.

ECC (Councilman Adams):

- Two appointments for the ECC were named. Motion made by Councilman Sweeney and seconded by Councilwoman Clarke to appoint Eric Stewart as Marbletown's representative to the Ulster Environmental Management Commission and recommend that Ulster appoint Margot Becker as an at Large Representative. 5-0 Aye, motion carried.
- The ECC had the Compost presentation at their last meeting. Supervisor Warren would like to discuss the compost program further before taking a vote.

PLANNING (Councilwoman Clarke):

- Monthly report from the Planning Department was provided to Deputy Clerk Cain for the records.

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.
- There will be a Public Hearing on June 1, 2016.

ASSESSORS OFFICE (Councilman Sweeney):

- Starting Verification Project.
- Tentative Rolls are ready for review.

YOUTH & RECREATION (Councilman Borzumato):

- New fence going in at the park.
- Summer camp registration is going on and filling up.

RAIL TRAIL (Supervisor Warren):

- Letter of donation was read from the Mohonk Preserve.
- The silos in Cottekill will be painted due to the recent graffiti found on the silo's.
- Very busy with getting the beavers under control at the beaver dam.

OTHER TOWN BUSINESS (Supervisor Warren):

- June 11th is the Stone Ridge Library Book Fair and they will be able to use the old Town Hall parking lot. Certificate of liability was provided.

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 9:00pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector