



## **Town Board Regular Meeting**

**Tuesday, October 16, 2018**

**This regular meeting was held at the Rondout Municipal Center and began at 7:00pm**

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

**Absent:** Eric Stewart

**Also, Present:** Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Jill McLean; Youth and Rec Director; and Ali Stewart; Blue Stone Press.

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

### **PUBLIC COMMENTS:**

**Judy Hauser** – Resident and President, Rondout Valley Education Foundation, thanked the town board for the support and the opportunity to use office space in the Rondout Municipal Center. This will help the foundation be a bigger part of the community.

**Bill Eggers** – Resident and land surveyor in town. He understands that the planning board has gone in a new direction but it seems that no one seems to know what they are doing and it seems that there is a lack of organization and communication. An example is Martin Fetner and why it is not on the planning board agenda. Mr. Eggers asked if he could come in and meeting with Supervisor Parete, Dan Proctor and Tim Sweeney. Could they be included on the 10/17/18 agenda?

Supervisor Parete asked for a moment of silence for Stephen Smith, resident of the town who passed away unexpectedly the previous week.

### **APPROVAL OF VOUCHERS:**

Town Clerk Moody submitted the following vouchers for approval:

<b><u>September 2018 Amendments</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>General Fund</b>	V#599	\$4,425.00
	V#600	\$8,955.50

Total amount of September vouchers **\$50,667.66**

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 4-0 Aye, 1 absent, motion carried.

<b><u>October 2018</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>General Fund</b>	#601-669	\$62,044.75
<b>Highway Fund</b>	#334-362	\$42,651.50

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 4-0 Aye, 1 absent, motion carried.

<b>High Falls Water District</b>	#100-110	\$3,874.90
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A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 4-0 Aye, 1 absent, motion carried.

<b>RMC October</b>	#137-150	\$8,119.23
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A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 4-0 Aye, 1 absent, motion carried.

<b>ESCROWS</b>	
<b>Planning</b>	<b>\$405.00</b>

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 4-0 Aye, 1 absent, motion carried.

**MEETING MINUTES:**

Councilman Sweeney made a motion, seconded by Councilman Borzumato to approve the meeting minutes from 10/2/18. 4-0 Aye, 1 absent; motion carried.

**RESOLUTION # 75-2018; LEASE WITH RONDOUT VALLEY EDUCATIONAL FOUNDATION, INC.**

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

**WHEREAS**, the Towns of Rosendale and Marbletown have a contract with the Rondout Valley Central School District (RVCSD) to occupy and lease the former Rosendale Elementary School now known as the Rondout Municipal Center (RMC), and

**WHEREAS**, the Town Marbletown currently has vacant office space, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown authorizes the Supervisor to sign the lease agreement with Rondout Valley Educational Foundation, Inc. which has been attached and made a part hereof.

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>Absent</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**4-0; 1 Absent; Resolution #75-2018** was thereupon adopted.

## **RESOLUTION #76-2018; SET PUBLIC HEARING FOR 2019 FINAL BUDGET**

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

WHEREAS, the Town Supervisor has prepared a preliminary budget for the year 2019 and will be submitted to the Town Board and the Town Clerk by October 16, 2018; and,

WHEREAS, the Town Board, pursuant to Town Law Sec. 108, must have a public hearing on or before the Thursday immediately following the general election, and a notice of such public hearing must be published at least once in the Town's official newspaper at least five days before the hearing.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. A public hearing on the 2019 preliminary budget of the Supervisor shall be held at the Town Hall at 7:00 p.m. on October 30, 2018 at which time the preliminary budget shall be made available for inspection by interested persons, upon passage of this resolution.

2. The proposed salaries of the Town Board members, Supervisor, Town Clerk, Tax Collector, Town Justices and the Town Superintendent of Highways are listed below:

TOWN BOARD (4 @ \$5,600)	\$22,400
SUPERVISOR	\$30,000
HIGHWAY SUPERINTENDENT	\$52,610
TOWN JUSTICE (2 @ \$14,560)	\$29,120
TOWN CLERK	\$48,500
TAX COLLECTOR	\$ 3,750

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>Absent</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**4-0**; 1 Absent; Resolution #76-2018 was thereupon adopted.

## **RESOLUTION # 77-2018; RESOLUTION CANCELING NOVEMBER 6, 2018 TOWN BOARD MEETING.**

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

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 is having a public hearing on Tuesday October 30<sup>th</sup> 2018, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown cancels the Town Board meeting on Tuesday November 6<sup>th</sup> 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>Absent</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**4-0**; 1 Absent; Resolution #77-2018 was thereupon adopted.

### **RESOLUTION #78 -2018: HALLOWEEN CURFEW**

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

Whereas, Youth and Recreation Director Jill Mclean advised that the Halloween night curfew had worked very well in the past.

IT IS HEREBY Supervisor Parete has offered the motion to set the 2018 Halloween night curfew at 9 pm for all persons 18 years of age and under unless accompanied by a parent or guardian.

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>No</u>
Councilman Stewart	Voting <u>Absent</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**3-1**; 1 Absent; Resolution #78-2018 was thereupon adopted.

### **RESOLUTION #79-2018: APPROVING UNITED PUBLIC SERVICE EMPLOYEES UNION CONTRACT WITH BOTH HIGHWAY AND GENERAL BARGAINING UNITS**

The following Resolution was offered by Councilman Borzumato, seconded by Councilman Sweeney

**WHEREAS**, contract negotiations between the Town of Marbletown and the United Public Service Employees Union have been ongoing for employees in the Highway and General Units; and

**WHEREAS**, the Town of Marbletown and the United Public Service Employees Union have reached an understanding on the terms of the agreement of both contracts and have recommended their adoption; and

**WHEREAS**, the Town Board of the Town of Marbletown have approved these new agreements which runs from January 1, 2019 through December 31, 2021; now

**THEREFORE, BE IT RESOLVED THAT** the Town of Marbletown hereby approves said attached three (3) year agreement commencing on January 1, 2019 through December 31, 2021 with the United Public Service Employees Union for both the Highway and General bargaining units and authorizes the Town Supervisor and Deputy Supervisor to sign the contracts.

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>Absent</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**4-1**; 1 Absent; Resolution #79-2018 was thereupon adopted.

### **RESOLUTION #80-2018: HIRING CYBER GUARDIAN CONSULTING GROUP FOR INFORMATION SERVICES**

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

**WHEREAS**, The Town of Marbletown is in the need of an Information Services Company who will manage workstations, provide remote support, on-site support, network support, 24/7 support, web protection, and

**WHEREAS**, the Town of Marbletown solicited quotes from three vendors and Cyber Guardian Consulting Group LLC had the lowest quotes and is a responsible vendor, and

**THEREFORE, BE IT RESOLVED** that the Town of Marbletown Town Board authorizes the Supervisor to sign a contract agreement with Cyber Guardian Consulting Group effective November 1, 2018 and ending December 31, 2021.

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>Absent</u>
Councilman LaFera	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**4-1**; 1 Absent; Resolution #80-2018 was thereupon adopted.

#### **SEXUAL HARASSMENT PREVENTION POLICY FOR THE TOWN OF MARBLETOWN**

- New York State has come out with a new sexual harassment prevention policy that all towns will be provided and all employees will have to sign off on. A copy of the policy has been provided to all town board members. A motion was made by Supervisor Parete, seconded by Councilman Sweeney to adopt the new policy. 4-1; 1 Absent; motion was thereupon adopted.

#### **LIASON REPORTS:**

##### **YOUTH & REC (Recreation Director Jill McLean):**

- Park will be closing Oct. 31<sup>st</sup>.
- AYSO will use the fields first two Saturday's in November. They will provide a porta potty and remove all garbage.
- Community Center is busy with private rentals on the weekends and for classes/meetings during the week.
- Registration is going on for Youth Wrestling that begins Nov. 26<sup>th</sup>.
- Winter basketball registration starts on Monday, Nov. 5<sup>th</sup>. We have moved the program from the Marbletown Elementary School to the RMC gym.

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

- Superintendent Dimler saw a used 2012 Ford F350 on Auctions International.com that has 21,000 miles and it could be used as a plow truck, it might go for around \$25,000. It has 9 days left on the auction. He will keep Supervisor Parete posted.
- The highway department is working on the Rail Trail on the south side of Leggett Road.

**Motion to adjourn:** There being no further discussion Councilman Sweeney made the motion to adjourn the meeting, seconded by Councilman Borzumato; 4-0 Aye, 1 absent, motion carried. The meeting adjourned at 7:45pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector

