



Town Board Regular Meeting

Tuesday, October 30, 2018

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

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

Absent:

Also, Present: Heather Moody; Town Clerk/Tax Collector, Brian Pickard; Town Accountant, Rod Bicknell; Shawangunk Journal and Alison Stewart; Blue Stone Press

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

RONDOUT VALLEY SUPERINTENDENT, DR. JOE MORGAN PRESENTS RVCSD CAPITAL PROJECT INFORMATION:

- Dr. Morgan presented RVCSD Capital Project Information which addresses:
 - Health and safety
 - Energy efficiency
 - Long term financial stability
 - Instructional needs of the whole child
- The capital project would include:
 - Roof and parking lot replacements
 - Old inefficient boilers
 - New LED lighting
 - Proposed athletic track and field improvements
- Capital project proposal
 - \$61,800,000 - \$2,000,000 (cash) = \$59,000,000
 - State aid will cover over 55% of the cost
 - Local share will be approximately: Tax Rate impact = average of \$1/03 per \$1,000 of assessed value over 15 years
 - \$100,000 Home = \$103
 - \$200,000 Home = \$206
- A few questions were asked to Dr. Morgan:
 - Maggie Colan, resident, asked if the auditorium would be ADA compliant?
 - Councilman Stewart asked if they had considered using solar panels while repairing the roof?

2019 FINAL BUDGET PUBLIC HEARING; GENERAL, HIGHWAY AND SPECIAL DISTRICTS:

- At 7:35pm a motion was made by Councilman Sweeney, seconded by Councilman Borzumato to open the public hearing on the 2019 budget for General, Highway and Special Districts. 5-0 Aye, motion carried.
- Jacob Sherman, resident, questioned what 'Budget-B', line item A1340.4 is? Town Accountant, Brian Pickard responded that was the line he is paid out of. Mr. Sherman questioned why that had increased. Supervisor Parete and Mr. Pickard, both, explained that in the past the Supervisor had contributed more to the budget process, with it being Supervisor Parete's first year doing the budget, Mr. Pickard did more work on the 2019 budget.
- Mr. Sherman questioned why the Town Clerk/Records Management line stated \$96,000? Mr. Pickard explained that the code items with a .1 are the salaries of the entire department, not just the Town Clerk.
- Mr. Sherman questioned the Attorney line and why that had increased?
- Mr. Sherman questioned the street lights budget line?
- Mr. Sherman questioned the Historian/ECC/HPC line? Supervisor Parete explained this was a combination of the Historian, the Environment Conservation Commission and the Historic Preservation Commission.
- Mr. Sherman pointed out and questioned why did Supervisor Parete decrease his salary? Supervisor Parete went on to explain he reviewed the supervisor's salary for the surrounding areas and he felt that was a fair salary. He also pointed out that by decreasing his salary it would help giving raises to all of the staff.
- Casey Kurti, resident objects to the supervisor taking a pay cut as it may impact the salaries of future supervisors.
- Supervisor Parete discussed the wage increases for the town employees. Employees earning less than \$20.00 an hour will get a 50-cent raise, plus 4%. Employees earning more than \$20.00 an hour will get a 4% raise.
- At 7:55pm there being no more comments or questions on the 2019 budget for General, Highway and Special Districts Councilman LaFera made a motion, seconded by Councilman Borzumato to close the public hearing on the 2019 budget. 5-0 Aye, motion carried.

2019 FINAL BUDGET PUBLIC HEARING; HIGH FALLS WATER DISTRICT:

- At 7:56pm a motion was made by Councilman Sweeney, seconded by Councilman Borzumato to open the public hearing on the 2019 budget for High Falls Water District. 5-0 Aye, motion carried.
- At 7:57pm there being no more comments or questions on the 2019 budget 2019 budget for High Falls Water District LaFera made a motion, seconded by Councilman Borzumato to close the public hearing on the 2019 budget. 5-0 Aye, motion carried.

PUBLIC COMMENTS:

Laurel Sweeney – Resident, thanked all the staff for their hard work on the creation of the new website and commented on how easy it was to find information. Mrs. Sweeney also took this opportunity to read a letter she recently wrote to the Blue Stone Press (published in the October 5, 2018 edition) in support of a question that will be on the upcoming ballot on election day. This ballot question is to determine whether to change the Ulster County Charter to allow creation of an independent Redistricting Commission.

MEETING MINUTES:

Councilman Sweeney made a motion, seconded by Supervisor Parete to approve the meeting minutes from 10/16/2018. 5-0 Aye, motion carried.

RESOLUTION #81-2018; TO ADOPT GENERAL, HIGHWAY, & SPECIAL DISTRICTS 2019 TOWN BUDGET, FINAL

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

WHEREAS, the Preliminary Budget for the Year 2019 has been duly prepared by the Supervisor and Town Board and a duly publicized public hearing was held on the 30th day of October 2018 at 7:00 o'clock P.M.; and **WHEREAS**, at which time all persons desiring to be heard were heard; now therefore be it **RESOLVED**, that, pursuant to Section 109 of the Town Law of the State of New York, the Town Board of the Town of Marbletown hereby **ADOPTS THE PRELIMINARY BUDGET**, as amended, altered, and revised, as the Budget for the Town of Marbletown for the Year 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 <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 #81-2018 was thereupon adopted.

RESOLUTION #82-2018; TO ADOPT 2019 HIGH FALLS WATER BUDGET

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

WHEREAS, the Preliminary High Falls Water Budget for the Year 2019 has been duly prepared by the Supervisor and Town Board and a duly publicized public hearing was held on the 30th day of October 2018 at 7:00 o'clock P.M.; and

WHEREAS, at which time all persons desiring to be heard were heard; now therefore be it

RESOLVED, that, pursuant to Section 109 of the Town Law of the State of New York, the Town Board of the Town of Marbletown hereby

ADOPTS THE PRELIMINARY BUDGET, as amended, altered, and revised, as the Budget for the High Falls Water District for the Year 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 <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 #82-2018 was thereupon adopted.

Supervisor Parete took a moment to thank Brian Pickard for his assistance with the 2019 budget process.

RESOLUTION #83-2018; RESOLUTION APPOINTING SHAYE DAVIS AS FULL TIME SECRETARY TO PLANNING BOARD AND ZONING BOARD

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

WHEREAS, the Town of Marbletown has a desire to hire a full time Secretary to Planning Board and Zoning Board; and

WHEREAS, the Town Board of the Town of Marbletown wishes to have the position full time to better serve the residents; and

WHEREAS, the Ulster County Department of Personnel is not required to certify a Civil Service list for the Position of full time Secretary to Planning Board and Zoning Board; and

NOW THEREFORE BE IT RESOLVED to appoint Shaye Davis as full time Secretary to Planning Board and Zoning Board effective November 13th, 2018 at an hourly rate of \$17.

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 #83-2018 was thereupon adopted.

- Supervisor Parete announced that Lisa Mance has accepted a job in the Town of Esopus as Planning Board Secretary. He thanked her for all her hard work and wished her good luck at her new job.
- Councilman Stewart announced that Maggie Colan will now be serving the town as the PZC secretary and thanked Maggie for all her work as the ZBA secretary.

RESOLUTION #84-2018; AUTHORIZING THE TOWN OF MARBLETOWN TO ENTER IN TO A CONTRACT WITH THE ULSTER COUNTY SPCA FOR THE CARE AND BOARDING OF CANINES

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

WHEREAS, the Town of Marbletown has a need to house some of the canines that are found to be strays throughout Marbletown; and

WHEREAS, the Ulster County SPCA (UCSPCA) maintains a kennel for the housing of canines that come into the custody of the Municipal Dog Control Officer (DCO); and

WHEREAS, the UCSPCA will designate one (1) kennel for the Town of Marbletown dogs and will be available to the Municipality pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, the Town Board of the Town of Marbletown authorizes the Supervisor to sign the attached contract agreement with the Ulster County SPCA effective November 1, 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 #84-2018 was thereupon adopted.

- Effective Jan. 1, 2019 the town will be getting a new dog control officer.

BUDGET MODIFICATION:

- A motion was made by Councilman Borzumato and seconded by Councilman Stewart to approve transferring \$33,000 from the Machinery Reserve Account to the Machinery Equipment Purchase. 5-0, motion carried.

<u>INCREASE</u>	<u>REVENUE CODE</u>	<u>EXPENDITURE CODE</u>
\$33,000	DAO-3090	DA5130.2
	Intrafund Transfer	Machinery-Equipment

BUDGET AMENDMENT:

The following Budget Amendment was offered by Councilman Borzumato, seconded by Councilman Sweeney:

Personnel _____	A1430.1	Increase from \$17,000 to \$18,000
Zoning Secretary _____	A8010.1	Increase from \$13,000 to \$16,200
Planning Secretary _____	A8020.1	Increase from \$13,500 to \$16,200
Health Benefits _____	A9060.8	Increase from \$105,000 to \$135,000

Increase the Appropriated Fund Balance from \$100,000 to \$136,900

5-0, motion carried.

OTHER TOWN BUSINESS (Town Clerk Moody):

- Town Clerk Moody announced that the town offices and transfer station will be closed on Tuesday, Nov. 6th for Election day.
- Town offices will be closed on Monday, Nov. 11th for Veteran's Day.
- Next town board meeting will be Tuesday, Nov. 20th at 7:00pm.

Motion to adjourn: There being no further discussion Councilman Borzumato made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 8:20pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector