



## **Town Board Regular Meeting**

**Tuesday, September 20, 2016**

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

**Present:** Supervisor Michael Warren and Town Board members Joe Borzumato, Douglas Adams, Tim Sweeney and Patricia Clarke

**Also Present:** Joyce Cain; Deputy Town Clerk/Tax Collector, George Dimler; Highway Superintendent, Tom Konrad; ECC, and Jodi LaMarco; Blue Stone Press.

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

### **MEETING MINUTES:**

Supervisor Warren made a motion, seconded by Councilman Sweeney, to approve the meeting minutes from 08/16/16. 5-0 Aye, motion carried. Supervisor Warren directed Deputy Town Clerk Cain to post the approved meeting minutes on the town website.

### **APPROVAL OF VOUCHERS:**

Deputy Town Clerk Cain submitted the following vouchers for approval:

<b><u>Amendment August 2016</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
Highway Fund	V#245 VOIDED	\$106,311.95

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

<b><u>September 2016</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
General Fund	#480- #549	\$51,570.08
Highway Fund	#288-#321	\$37,978.75

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

High Falls Water District	#85-#97	\$19,387.63
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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.

Escrows (8) \$1,658.75

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

### **RMC (Rondout Municipal Center)**

Shared RMC #88- #100

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

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

- The Highway Dept will be paving on Berme Road on Thursday and Vly Atwood Road on Friday.
- Highway has received approximately \$4,888 for selling equipment.
- A motion was made by Supervisor Warren and seconded by Councilman Sweeney to authorize the Superintendent Dimler to auction off a loader (93K621) on Auctions International, 5-0 Aye, motion carried.
- Meeting in October with Scott Davis, Peak Engineering, to do another inspection review of the Mill Dam bridge. At that point we'll try to get something in writing on what the next step will be.

### **STREETLIGHT PUBLIC INFORMATION MEETING:**

- Tom Konrad, Chairman of the ECC, presented the 'Proposed Streetlight Resolutions for Marbletown Town Board'. This presentation can be found at [www.Marbletown.net](http://www.Marbletown.net).
- There are ten streetlights we've asked Central Hudson to take down.
- Central Hudson will be replacing damaged/nonfunctional streetlights with LED as needed. If Central Hudson does not receive a resolution from us, they will just replace as needed with the size they choose. The Town Board will do a blanket resolution at the next meeting on Oct. 4<sup>th</sup>.
- Residents were given the opportunity to comment on keeping certain streetlights vs. getting rid of certain streetlights.
- Further discussion about the light and speed limit on Leggett Road. Discuss with the Sheriff's Department.

### **LOCAL LAW #1 -2016 "A LAW FOR FLOOD DAMAGE PREVENTION AS AUTHORIZED BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX, SECTION 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36."**

- Federal FEMA flood maps have changed for Town of Marbletown.
- The flood maps are available to the public from the Building Department.
- There is a petition process to have yourself removed from the flood zone.
- A motion was made by Councilman Sweeney and seconded by Councilman Borzumato that the Town Board will waive the reading of the entire Local Law packet, 5-0 Aye, motion carried.

**RESOLUTION #35-2016;** SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER #1 OF 2016, CLASSIFYING THE ACTION PURSUANT TO SEQRA AND REQUESTING PROPER PUBLICATION. WHEREAS, the Town Board finds it to be in the best interests of the residents of the Town of Marbletown to adopt **A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36**, In order to

minimize the threat of such damages and to achieve the purposes and objectives set forth in the Local law.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #1 of 2016 is hereby classified as an Unlisted Action under the State Environmental Quality Review Act

2. Having reviewed Parts 1, 2 and 3 of a Short Environmental Assessment Form, upon adoption of this resolution declares a 'Negative Declaration' in order and requires no further action under SEQRA.

3. A public hearing will be held by the Town Board on Tuesday, October 4, 2016 at 7:00 PM local time at the Rondout Municipal Center, 1915-1925 Lucas Avenue, Cottekill, NY, to hear all interested parties on the proposed Local Law #1 of 2016 entitled "**A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law.**"

4. The Town Clerk is directed to advertise such public hearing in the official newspaper of said Town, on the website of said Town and is directed to refer the proposed local law to all municipalities adjacent to the Town and any other applicable entities as required.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

**ROLL VOTE:**

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

**LEASE WITH RONDOUT VALLEY GROWERS ASSOCIATION:**

- 2% increase in the lease.

**RESOLUTION #36-2016: LEASE RENEWAL WITH RVGA, INC. D/B/A RONDOUT VALLEY GROWERS ALLIANCE**

**WHEREAS**, the Town of Rosendale and the Town of 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 of Rosendale has a lease with RVGA, Inc. d/b/a Rondout Valley Growers Alliance which is due for renewal;

**WHEREAS**, The Town of Marbletown is now jointly responsible for the Rondout Municipal Center.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown authorizes the Supervisor to sign the lease agreement with RVGA, 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 the Town of Rosendale and the Town Board of the Town of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 20, 2016, by Supervisor Warren and seconded by Councilman Sweeney.

**ROLL VOTE:**

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

### **NEW AGRICULTURE DISTRICTS:**

- 3 new agriculture land districts have been added; 61.20-3-17.200, 61.2-1-24.200 and 61.2-1-25.

### **DAN PROCTOR:**

- Dan Proctor has submitted his resignation from the ZBA and has submitted an application to join the Planning Board.

### **RESOLUTION #37-2016: Resolution Appointing Mr. Dan Proctor to the Planning Board**

Whereas, the Dan Proctor has submitted his resignation from the Zoning Board of Appeals where he has served for many years and has indicated his desire to become a member of the Marbletown Planning Board. The Chairman of the Planning Board has recommended that Dan be appointed to the Planning Board to the open alternate position and whereas, the Town Board is authorized to appoint a member in the event of a vacancy on that board;

**Now therefore be it resolved** that the Town Board of the Town of Marbletown appoints Dan Proctor to the Planning Board for a term to begin on 10/1/16 and expiring on 12/31/2016.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, September 20, 2016, by Councilman Sweeney and seconded by Councilwoman Clarke.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

#### **ROLL VOTE:**

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

### **LIASON REPORTS:**

#### **YOUTH & RECREATION (Councilman Borzumato):**

- Summer camp ended in August. There were approximately 100 children in the elementary age group and about 50 in the preschool group.
- The recreation department is taking a survey to gauge the interest in running the summer camp for a full day for the elementary age group.
- There were over 35 kids in the swimming lesson program. We received a \$1,000 grant to offer the lessons for free.
- The park was booked almost every weekend for parties and events.
- The soccer program begins at the end of August and runs through October.
- The following programs will be going on over the next year; youth basketball, adult basketball, gymnastics, wrestling and story hour.

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

- Justice Court report was read for the record.

#### **HISTORIC PRESERVATION (Councilman Adams):**

- Founders' Day is Oct. 1<sup>st</sup>, from 10:00am – 6:00pm at the Bevier House in Stone Ridge.

**TRANSFER STATION (Councilman Adams):**

- Issues need to be resolved on co-mingle vs. separated recycling.

**PLANNING (Councilwoman Clarke):**

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

**ASSESSOR (Councilman Sweeney):**

- Councilman Sweeney will provide Town Clerk Moody with the report from Mike Dunham.

**ZBA (Councilman Sweeney):**

- Councilman Sweeney will provide Town Clerk Moody with the report from Maggie Colan.

**BUILDING/ZONING/SAFETY (Councilman Sweeney):**

- Councilman Sweeney will provide Town Clerk Moody with report from Ray VanKleeck.

**OTHER TOWN BUSINESS (Supervisor Warren):**

- There is an opening on the Board of Assessment Review and we are accepting applications and you get paid \$50.00. You do have to take a class.
- Tentative budget is done. Preliminary town budgets are due by October 28<sup>th</sup>. Final budget is due by November 21<sup>st</sup> to real properties.

**Motion to adjourn:** There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 8:45pm.

Respectfully submitted,

Joyce Cain  
Deputy Town Clerk/Tax Collector