



## **Town Board Regular Meeting**

**Tuesday, February 5, 2019**

**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, Tim Sweeney, and Don LaFera

**Absent:** Eric Stewart

**Also, Present:** Heather Moody; Town Clerk/Tax Collector, Carl Pezzino; Rail Trail Chairman, Tom Konrad; ECC Chairman; Rod Bicknell; Shawmagunk Journal and Alison Stewart; Blue Stone Press

Supervisor Parete called the meeting to order at 7:00pm and lead the Pledge of Allegiance.

### **PUBLIC HEARING; ACCESSORY APARTMENTS; CONTINUED:**

#### **COMMENTS ON ACCESSORY APARTMENTS:**

**Kathleen Nokes & Dorothy Hickey** – Residents who live on Buck Road and bought their property back in 1986. Their property is on 2.1 acres and would they be approved for an accessory apartment? What is their property zoned for? *Supervisor Parete said he would review their property boundaries with them and let them know if they would be eligible.*

**Tom Konrad** – Resident and ECC Chairman who commented on the law if it should be a minimum of 350 square feet or should it be compliant with state law?

**Susan Sprachman** – Resident who feels we cannot separate accessory apartments vs. Air B-n-B's. Ulster County is data mining Air B-n-B's and making a list by town. Can we get a copy of this list?

**Kathleen Stanley** – Resident who supports the Accessory Apartments law and the town board.

**Janet Vincent** – Resident who believes in our town board and is very supportive of the proposed Accessory Apartments law.

**Bill Terpening** – Resident who submitted his concerns in a letter to the town board. (A copy of the letter is available in the town clerk's office.) Mr. Terpening's concerns are about the "AMNESTY" provision and the density controls in the proposed local law on Accessory Apartments.

### **PUBLIC COMMENTS:**

**Tom Konrad** – Resident who said he is hearing complaints about the proposed Events law and that the town board has not communicated the need for the law. The town should be open and transparent and possibly set up a public hearing to bring people together to draft the law.

*Councilman Sweeney explained the process of how a law is drafted and stated that the town board has tried to be very transparent in the process.*

### **RAIL TRAIL:**

- Carl Pezzino, Rail Trail Chairman, took a minute to thank Supervisor Parete and his assistant Michelle Solcberg for all their support and help with the new rail trail website. The rail trail committee is also working with the High Falls Conservancy to create a walk way. They have applied for a grant and have asked for \$48,000, which they should hear about in September.

### **ECC:**

- Tom Konrad, ECC Chairman, has received two quotes for work at the Community Center, which will be done with grant money. One of the companies would have the ability to do the whole job and the other company would have the ability to do the job by with more rigorous standards. Both Councilman LaFera and Sweeney feel Mr. Konrad should make the final decision on which company will do the work. A motion was made by Councilman LaFera and seconded by Councilman Sweeney to allow the ECC to take the lead on this project, 4-0, 1 absent, motion carried.
- Solar Generation is going to come up with a proposal for possibly having solar panels installed on the roof of old town hall, the roof at the transfer station, and the roof at the highway garage.

### **TRANSFER STATION:**

- Councilman LaFera reported that Habitat for Humanity is building a new shed for the transfer station. It will be 6' x 6' with one door and three windows, pressure treated subfloor framing, vinyl siding, asphalt shingle roof, 3" of ridged insulation, two outlets and one light and osb plywood on the inside of the studs, plus delivery for \$4,150. Councilman LaFera made a motion, seconded by Councilman Sweeney, to sign the quote from Habitat for Humanity, 4-0, 1 absent, motion carried.
- Starting Sunday, March 3<sup>rd</sup> the transfer station will be open from 10:00am – 2:00pm.

### **RESOLUTION #13 -2019; RESOLUTION TOWN OF MARBLETOWN AUDIT CASH ACCCOUNTS**

**WHEREAS**, Brian Pickard, CPA has conducted audits of the cash accounts of the following town offices for the year ending in December 2018; Town Clerk, Tax Collector, Transfer Station, Planning and Zoning, Justice Court, Safety, and Building. This audit was conducted to render assurance that all cash receipts and disbursements were properly recorded by the individuals in these departments; and

**WHEREAS**, the audit also verified that the Town Justices are current in their reporting to the Department of Motor Vehicles for the TSLE&D program and their handling of their cases; and

**THEREFORE, BE IT RESOLVED** that all records of all departments in the Town of Marbletown appear correct and there are no adjustments necessary.

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 #13-2019** was thereupon adopted.

**RESOLUTION #14 -2019; RESOLUTION TOWN OF MARBLETOWN JUSTICE COURT AUDIT**

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: **WHEREAS**, the Town of Marbletown Court submitted its Cash Books, Bank Statements, Year End Report of closed cases and balanced check books from Town Justice Mark Glick and Town Justice Claudia Davenport for Audit to Marbletown Town Board on February 5<sup>th</sup>, 2019.

**THEREFORE, LET IT BE RESOLVED**, to accept records as presented.

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 #14-2019 was thereupon adopted.

**RESOLUTION #15-2019; RESOLUTION APPOINTMENT TO HISTORIC PRESERVATION COM-MISSION**

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

**WHEREAS**, Tim Hunt, Anthony DiGuiseppe, Harry Hansen, and Susan Sprachman are members of the Mar-bletown Historic Preservation Board, and

**WHEREAS**, Tim Hunt, Anthony DiGuiseppe, Harry Hansen, and Susan Sprachman have indicated a desire to be reappointed to a four (4) year term, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Marbletown appoints Tim Hunt, Anthony DiGuiseppe, Harry Hansen, and Susan Sprachman to the Historic Preservation Board to a term expiring on 12/31/2022.

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 #15-2019 was thereupon adopted.

**RESOLUTION # 16-2019; RESOLUTION APPOINTING ALTERNATE TO PLANNING BOARD**

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

**WHEREAS**, Sharon Klein has indicated a desire to be appointed to the open alternate position.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown appoints Sharon Klein to the Planning Board as alternate member for a term to expire 12/31/2019.

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

**4-0**; 1 absent; Resolution #16-2019 was thereupon adopted.

**OTHER TOWN BUSINESS:**

- Town Clerk Moody stated all town offices will be closed on Monday, February 18<sup>th</sup> in observance of President's day.

**Motion to adjourn:** There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilman Sweeney; 4-0 Aye, 1 absent, motion carried. The meeting adjourned at 8:05pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector