



Town Board Regular Meeting

Tuesday, February 19, 2019

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

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

Absent:

Also, Present: Heather Moody; Town Clerk/Tax Collector, members of the Marbletown First Aid Unit; Rod Bicknell; Shawmagunk Journal, and Alison Stewart; Blue Stone Press.

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

PRESENTATION; TOWN HONORS RICHARD & CAROLE EPPLEY OF THE HIGH FALLS CONSERVANCY FOR OUTSTANDING SERVICE TO THE COMMUNITY:

- The town board honored Richard & Carole Eppley of the High Falls Conservancy with a certificate of recognition in appreciation for the conservancy's years of service to the hamlet of High Falls.
- A press release was distributed to everyone and a copy is available in the town clerk's office.

PUBLIC COMMENTS (GENERAL):

Michael Tummina: Business owner of the new gym, Ridgewell Fitness. Mr. Tummina is asking the board to amend the Solar Law so he could install solar at the building on the Main Street. He would also like to make his parking lot into a municipal parking lot.

Casey Kurtti: Resident who expressed concern about the planners that have been picked for the town. Bonnie Franson has experience and the town should continue to use her. Ms. Kurtti has serious concerns about Bonnie not being re-appointed.

Supervisor Parete responded that discussion and resolutions about planners for the town is on the agenda for later this evening.

Beth Anderson: Ms. Anderson is a member of the Marbletown First Aid Unit. A packet of information was handed out to the town board and copies of said so are on file in the Town Clerk's office. For the past 57 years MFAU has provided basic life support emergency service to town residents utilizing 100% volunteer labor. They provide 911 service to approximately 6000 households 24 hours/7 days a week. They maintain 2 full size ambulances and crews of 2-3 people for each call operating out of their headquarters in High Falls. In 2018 their response rate was 69%. Ms. Anderson and the Unit are requesting a contribution from the town. Should they go to a paid or partially paid service?

Jason Hurwitz (verbally, correct spelling not given): Member of the First Aid Unit, inquiring about the Town of Olive and their process.

PUBLIC COMMENTS (Proposed Local Law #1-2019; Accessory Apartments):

- There being no more public comments on proposed Local Law #1-2019; Accessory Apartments, Councilman Sweeney made a motion to close the public hearing, seconded by Councilman Borzumato. 5-0 Aye, motion carried.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>Dec. 2018 Supplement Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	V#862	\$231.00 (NOT \$412.50)
	V#898	\$11,142.14

Total amount of December 2018 Supplement vouchers **\$61,663.39**

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve these vouchers.

5-0 Aye, motion carried.

High Falls Water District	#156	\$353.52
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Total amount of December 2018 Supplement vouchers **\$37,787.98**

A motion was made by Councilman LaFera and seconded by Councilman Sweeney to approve this voucher.

5-0 Aye, motion carried.

January 2019 Amendments

	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#29	\$983.12
	#30	\$89.30
	#31	\$9,256.45

Total amount of January 2019 Amendments vouchers **\$146,753.06**

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher.

5-0 Aye, motion carried.

High Falls Water District	#4	\$1,662.39
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Total amount of January 2019 Amendments vouchers **\$3,242.26**

A motion was made by Councilman Sweeney and seconded by Councilman LaFera to approve this voucher.

5-0 Aye, motion carried.

February 2019 Vouchers

	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#32-94	\$49,058.61

Total amount of January 2019 Amendments vouchers **\$146,753.06**

Highway Fund

#11-61

\$82,686.08

A motion was made by Councilman Sweeney and seconded by Councilman LaFera to approve this voucher.
5-0 Aye, motion carried.

High Falls Water District

#5-14

\$52,205.06

A motion was made by Councilman Sweeney and seconded by Councilman LaFera to approve this voucher.
5-0 Aye, motion carried.

RMC February

#1-4

\$16,926.38

A motion was made by Councilman Sweeney and seconded by Councilman Stewart to approve this voucher.
5-0 Aye, motion carried.

ESCROWS**Zoning (2)****\$103.75**

A motion was made by Councilman Sweeney and seconded by Councilman Stewart to approve this voucher.
5-0 Aye, motion carried.

MEETING MINUTES:

Supervisor Parete made a motion, seconded by Councilman Stewart to approve the meeting minutes from 1/8/2019. 5-0 Aye, motion carried.

RESOLUTION #17-2019; RESOLUTION AUTHORIZING PROFESSIONAL PLANNING SERVICES FROM NELSON, POPE AND VOORHIS, LLC

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

WHEREAS, the Town wishes to obtain professional planning consulting services for ongoing activities; and
WHEREAS, the Town wishes to retain the Nelson, Pope and Voorhis, LLC as a Consultant to provide Planning and Land Use services; and

NOW, THEREFORE BE IT RESOLVED, that Town Board of the Town of Marbletown authorizes Nelson, Pope and Voorhis LLC as the town's engineering and planning consultant effective February 19, 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 Aye

Councilman Sweeney Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #17-2019 was thereupon adopted.

Councilman Stewart followed up on a point that resident Casey Kurtti made, earlier in public comments, that it is important that we continue to use Bonnie Franson, as one of our planners, due to her experience working with the town.

RESOLUTION #18-2019; RESOLUTION AUTHORIZING PROFESSIONAL PLANNING SERVICES FROM BARTON AND LOGUIDICE

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: **WHEREAS**, the Town of Marbletown wishes to obtain professional planning consulting services for ongoing activities; and

WHEREAS, the Town wishes to retain Barton and Loguidice as a Consultant to provide Engineering, Planning, and Land Use services; and

NOW, THEREFORE BE IT RESOLVED, that Town Board of the Town of Marbletown authorizes Barton and Loguidice as the town's engineering and planning consultant effective February 19, 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 #18-2019 was thereupon adopted.

RESOLUTION #19-2019; RESOLUTION AUTHORIZING PROFESSIONAL PLANNING SERVICES FROM CLARK PATTERSON LEE

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

WHEREAS, the Town of Marbletown wishes to obtain professional planning consulting services for ongoing activities; and

WHEREAS, the Town wishes to retain Clark Patterson Lee as a Consultant to provide Engineering, Planning, and Land Use services; and

NOW, THEREFORE BE IT RESOLVED, that Town Board of the Town of Marbletown authorizes Clark Patterson Lee as the town's engineering and planning consultant effective February 19, 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 #19-2019 was thereupon adopted.

OTHER TOWN BUSINESS:

- The Transfer Station will begin opening on Sundays, March 3rd from 10:00am – 2:00pm.

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 7:35pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

