



Town Board Regular Meeting

Tuesday, March 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, Don LaFera and Joe Borzumato

Absent: Tim Sweeney

Also, Present: Heather Moody; Town Clerk/Tax Collector, Rod Bicknell; Shawmagunk Journal, and Ali Stewart; Blue Stone Press.

Supervisor Parete called the meeting to order at 7:05 pm and lead the Pledge of Allegiance.

PUBLIC COMMENTS (GENERAL):

Jeff Domanski: Jeff Domanski came to speak about Joule Assets, Inc. which sought approval of a community choice energy aggregation ("Community Choice") program through the Public Service Commission of the State of New York, which would allow local governments to participate in a Joule program to procure energy supply from an Energy Services Company for the residents of participating municipalities. The Joule program is intended to include residential and small non-residential customers, and to permit the aggregation of electric purchases by the communities which elect to participate. The Town of Marbletown has adopted a Local Law to participate in the Joule Community Choice Program to aggregate consumers located within the Municipality and to negotiate competitive rates for the supply of electricity for such consumers. Mr. Domanski said there will be information sessions and there will be a mailing going out to the Community with an opt out option. Currently, the City of Beacon, the town of Fishkill, Cold Spring and now Marbletown are all participating.

Maggie Colan: Resident who stated March is National Kidney month. There are two kinds of donors, deceased and living donor. Please spread the word and become a donor, it could save someone's life.

Daisy Foote: Resident who came into discuss the Community Center and Bobbi Esmark's tai chi class. Ms. Esmark is now holding her classes at MOMA and it is not optimal for the class. The Community Center was perfect for the class. Ms. Foote was curious about the requirements to have the class back at the Community Center. Would there be a way for Ms. Esmark to achieve non-profit status? *Supervisor Parete stated that when the policy change went into effect all of the instructors were given all of the information about becoming a vendor of the town and Ms. Esmark passed on the offer. Councilman LeFera stated that after the December meeting, when the changes were discussed, he encouraged Ms. Esmark to call him to discuss further and he did not hear from her.* Ms. Foote said in the future it would be nice to keep open lines of communications and the whole process could have been more thoughtful.

Susan Sprachman: Resident who wanted to know what the status of the special events law is? *Supervisor Parete stated that Will Husta and Dan Schuster are putting together their recommendations and once that is put together, they will share with everyone.* The next PZC meeting is April 10th at 8:30am.

Judy Hakam: Resident who is appealing for the need of affordable senior housing in the Town of Mar-bletown.

Bill Terpening: Resident who has filed a formal complaint with the Town about Local Law #1. Town Clerk Moody stated she received it and has forwarded on to the Town Attorney.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

February 2019 Amendments

	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#95	\$19,001.38

Total amount of February 2019 Amendments vouchers	\$68,059.99
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A motion was made by Councilman Borzumato and seconded by Councilman Stewart to approve this voucher.
4-0 Aye, 1 absent; motion carried.

Highway Fund

Total amount of February 2019 Amendments vouchers	\$79,525.53 (Original tape was incorrect)
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A motion was made by Councilman Borzumato and seconded by Councilman Stewart to approve this voucher.
4-0 Aye, 1 absent; motion carried.

March 2019 Vouchers

	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#96-152	\$55,864.74

Highway Fund	#67-113	\$116,501.01
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A motion was made by Councilman Borzumato and seconded by Councilman LaFera to approve this voucher.
4-0 Aye, 1 absent; motion carried.

High Falls Water District	#15-25	\$6,429.59
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A motion was made by Councilman Stewart and seconded by Councilman LaFera to approve this voucher.
4-0 Aye, 1 absent; motion carried.

RMC March	#25-36	\$17,783.61
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A motion was made by Councilman Stewart and seconded by Councilman Borzumato to approve this voucher.
4-0 Aye, 1 absent; motion carried.

ESCROWS

Zoning (1)	\$1,316.25
Planning (5)	\$1,068.72

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

MEETING MINUTES:

- Councilman LaFera made a motion, seconded by Councilman Borzumato to approve the meeting minutes from 2/5/2019. 4-0 Aye, 1 absent; motion carried.
- Councilman Borzumato made a motion, seconded by Councilman LaFera to approve the meeting minutes from 2/19/2019. 4-0 Aye, 1 absent; motion carried.

TRANSFER STATION:

- 2019/2020 transfer station permits will go on sale the 1st week of April at the Transfer Station and the Town Clerk's Office. The floor was open to the town board members to discuss any price changes or suggestion.
- A motion was made by Councilman Borzumato and seconded by Councilman LaFera to keep the permit prices the same as they were last year, 4-0 Aye, 1 absent; motion carried.
 - \$40.00 yearly permit
 - \$15.00 additional permit
 - \$20.00 senior (62 or older) permit
 - \$10.00 additional senior permit
 - \$10.00 one day permit
- Volunteer Fire Departments and Marbletown Volunteer First Aid and Rescue Squad – 15 free permits + 2 \$20.00 punch cards. List of volunteers will be provided by each Fire Department & First Aid Unit to the Town Clerk's Office.

RESOLUTION #25-2019: AUTHORIZING PURCHASE OF PARK BENCHES, SPEED SIGNS AND POLE ATTACHMENTS FOR HIGH FALLS

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

WHEREAS, the Hamlet of High Falls in the Town of Marbletown was incorporated in 1669, and

WHEREAS, it is fitting to recognize High Falls on this 350-year milestone, applaud its distinguished history and mark this anniversary with a series of celebrations, and

WHEREAS, the Town Board of the Town of Marbletown wishes to support High Falls community groups preparing for celebrations by purchasing solar speed signs, park benches and pole mounts, and

WHEREAS: the identified improvements include 1) two radar activated speed signs alerting motorists on NYS Route 213 to reduce speed to 30 MPH commencing at the Easterly and Westerly borders of High Falls; and, 2) benches to be located at two bus stops in the hamlet, replacing two that are severely deteriorated, and one that will be a first installation; and 3) ten banner brackets to be installed on utility poles located in central High Falls for the purpose of mounting banners identifying the Hamlet as a National Registered Historic District, and announcing seasonal and special events; and

WHEREAS, the cost of two park benches is \$3500, two speed signs are \$9500, and ten pole mounts are \$800, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown authorizes the Supervisor to purchase two park benches, two speed signs, and ten pole mounts for a cost not to exceed \$13,800.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman LaFera	Voting <u>Aye</u>

Supervisor Parete Voting Aye
4-0 Aye, 1 absent; motion carried.
Resolution #25-2019 was thereupon adopted

RESOLUTION #26-2019; MAINTENANCE AGREEMENT FOR HEATING & AIR CONDITIONING UNITS AT THE RONDOUT MUNICIPAL CENTER

The following Resolution was offered by Councilman Stewart seconded by Councilman Borzumato to wit:
WHEREAS, Lowe Plumbing, Heating & Air Conditioning, Inc installed split heat & air conditioning units at the Rondout Municipal Center in 2016; and
WHEREAS, these units require maintenance; and
WHEREAS, the Town has requested quotes for maintenance of these units; and
WHEREAS, two companies have provided quotes for such services, said quotes which are attached hereto and made a part hereof

Lowe Plumbing, Heating & Air Conditioning – 3-year contract - \$ 9,225.00
(\$ 3,075 per year)

Reliable Energy Solutions – 1-year contract - \$ 3,000.00; and

WHEREAS, RMC Building Manager Steven Christiana has reviewed the above quotes and has recommended that said quote from Lowe Plumbing, Heating & Air Conditioning be accepted.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign a three-year agreement with Lowe Plumbing, Heating & Air Conditioning, Inc. which has been attached and made a part hereof for maintenance of these units; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

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

4-0 Aye, 1 absent; motion carried.

Resolution #26-2019 was thereupon adopted

RESOLUTION #27-2019; TO AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH JOULE ASSETS, INC. REGARDING COMMUNITY CHOICE AGGREGATION PROGRAM

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

WHEREAS, the Town Board previously entered into a Municipal Energy Services Agreement with Joule Assets, Inc. (“Joule”) with respect to the Community Choice Aggregation program (“CCA Program”) which would allow the Town of Marbletown (the “Town”) to participate in a program to procure energy supply for residents within the Town from energy services companies for the residents of the Town, with Joule Assets, Inc. as Program Manager; and

WHEREAS, to launch the CCA Program, the Town and Joule seek to obtain competitive electricity supply bids from electricity suppliers that will lead to the execution of an Electricity Supply Agreement (the “Supply Agreement”) with a bidder selected in accordance with the terms and conditions of a Memorandum of Understanding between the Town and Joule (the “MOU”); and

WHEREAS, the Town and Joule are seeking to enter into the MOU to: (i) confirm that Joule will serve as Program Administrator for the CCA Program in relation to the Supply Agreement; and (ii) obtain the parties’

agreement that each will execute a Supply Agreement with a selected bidder, subject to the terms and conditions in the MOU.

NOW THEREFORE, BE IT RESOLVED, that, the Supervisor of the Town of Marbletown is authorized to execute the attached MOU and take other actions necessary in furtherance of the Town's participation in the CCA Program; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute an Electricity Supply Agreement, in the form attached as Exhibit "1" to the Memorandum of Understanding, subject to further review and revision by the Town Board, which Electricity Supply Agreement authorizes Joule to accept bids for energy services for the Town so long as the minimum requirements set forth in the MOU and Electricity Supply Agreement are satisfied.

Air Conditioning, Inc. which has been attached and made a part hereof from maintenance of these units; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

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

4-0 Aye, 1 absent; motion carried.

Resolution #27-2019 was thereupon adopted

RESOLUTION # 28-2019; SETTING PUBLIC HEARING APRIL 16, 2019 TO TRANSFER MONEY FROM REPAIR RESERVE FUND TO CAPITAL RESERVE FUND

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

WHEREAS, the Town Board of the Town of Marbletown established a Repair Reserve Fund to Reconstruct the Highway Garage Roof and additional Capital Improvements, namely gutters and leaders on the Transfer station roof on April 3, 2007, and

WHEREAS, the Town Board authorized the transfer of \$20,000 to the said Repair Reserve Fund on May 15, 2007, and

WHEREAS, the Repair Reserve Fund to Reconstruct the Highway Garage Roof and additional Capital Improvements, namely gutters still has \$3,961.75, and

WHEREAS, the Town Board of the Town of Marbletown wishes to consolidate Repair Reserve Fund and the Capital Reserve Fund, and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown set a public hearing on April 16, 2019 to move \$3,961.75 from the Repair Reserve Fund to Reconstruct the Highway Garage Roof and additional Capital Improvements, namely gutters and leaders on the Transfer station roof to the Capital Reserve Fund.

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

4-0 Aye, 1 absent; motion carried.

Resolution #28-2019 was thereupon adopted

RESOLUTION # 29-2019; RESOLUTION PROCLAIMING APRIL AS PARKINSON'S AWARENEWSS MONTH

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

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, We, The Town Board, of the Town of Marbletown, do hereby proclaim April as Parkinson's Awareness Month in The Town of Marbletown.

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

4-0 Aye, 1 absent; motion carried.

Resolution #29-2019 was thereupon adopted

OTHER TOWN BUSINESS:

- Councilman LaFera stated that there is a burn ban in effect from March 15th – May 16th.

Motion to adjourn: There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Stewart; 4-0 Aye, 1 absent, motion carried. The meeting adjourned at 8:10pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

