



Town Board Regular Meeting

Tuesday, July 16, 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 Eric Stewart

Absent: Don Lafera

Also, Present: Joyce Cain; Deputy Town Clerk/Tax Collector, Tom Konrad; ECC Chairman and Alex Stewart; Blue Stone Press

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

Public Hearing to Amend the Solar Law in Marbletown:

- At 7:01 PM Richard Parete made a motion to open the Public Hearing on Local Law # 3-2019.
- Tom Konrad, Chair of Environmental Committee explained that Local Law #3 Still needed amendments made to it.
- Amendments will include removing language about fossil fuel and natural gas power generation in order to discourage use of those types of fuels.
- Supervisor Parete held Public hearing open

PUBLIC COMMENTS:

Susan Sprachman – Resident who spoke regarding the and what she foresees as issues. She is requesting we look in to making our laws regarding Air B-n-B's stricter. Her second comment was regarding Grady Park. She is proposing that we look at Grady park in a broader way as terms of Parks and Recreation. Setting up a committee for parks. Looking into more accessible parks. Make the process more inclusive

Rob Rones – Resident who wants the streetlight on 4th street and Schoolhill Road reinstated. He feels strongly it is a safety issue. He presented the board with a petition signed by surrounding residents.

Eric Krieger – Resident who agrees with Mr. Rones concerns and comments.

APPROVAL OF VOUCHERS

Deputy Town Clerk Cain submitted the following vouchers for approval:

<u>June 2019 Amendments</u>	<u>Vouchers</u>	<u>Total Payments</u>
General Fund	V#382	\$99.98
	V#383	\$402.00

New total amount of June vouchers

\$41,196.61

A motion was made by Councilman Sweeney and Seconded by Councilman Borzumato to approve these amended vouchers 4-0 Aye, 1 absent, motion carried.

<u>June 2019</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#384-448	\$ 56,820.29
Highway Fund	#231-261	\$ 310,485.62

A motion was made by Councilman Sweeney and Seconded by Councilman Borzumato to approve these amended vouchers 4-0 Aye, 1 absent, motion carried.

High Falls Water District	#59-71	\$17,603.33
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A motion was made by Councilman Sweeney and Seconded by Councilman Borzumato to approve these amended vouchers 4-0 Aye, 1 absent, motion carried.

RMC June	#86-104	\$8,971.29
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MEETING MINUTES:

Councilman Sweeney made a motion, seconded by Councilman Borzumato to approve the meeting minutes from 06/08/2019. 4-0 Aye, 1 absent, motion carried.

Councilman Sweeney made a motion, seconded by Councilman Borzumato to approve the meeting minutes from 06/18/2019. 4-0 Aye, 1 absent, motion carried.

RESOLUTION #50-2019; APPOINTMENT TO ENVIRONMENTAL CONSERVATION COMMISSION

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

WHEREAS, Emma Markle has Indicated a desire to be appointed to the Marbletown Environmental Conservation Commission, and

WHEREAS, the Environmental Conservation Commission (ECC) has met and recommends Emma Markle to be appointed to the ECC, and

NOW THEREFORE BE IT RESOLVED, that, the Town Board of the Town of Marbletown appoint Emma Markle as student member to the Environmental Conservation Commission for a term to expire on 12/31/2020. 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	Absent
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1-Absent Resolution #50-2019 was thereupon adopted.

RESOLUTION #51-2019; LEASE RENEWAL WITH RVGA, INC. D/B/A RONDOUT VALLEY GROWERS ASSOCIATION

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

WHEREAS, the Town of Rosendale and Marbletown have a contract with the Rondout Valley Central School District (RVCS D) to occupy and lease the former Rosendale Elementary School now as the Rondout Municipal Center (RMC), and

WHEREAS, the Towns of Rosendale and Marbletown currently have a lease with RVGA, Inc. d/b/a/ Rondout Valley Growers which is due for renewal.

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.

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.

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

4-0 Aye; 1-Absent Resolution **#51-2019** was thereupon adopted.

RESOLUTION #52-2019; GRADY PARK LEASE

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

WHEREAS, the Town is interested in expanding areas available for use and enjoyment by the residents of the Town of Marbletown, and

WHEREAS, the D&H Canal Historical Society and Museum ("the D&H") is interested in making available property in the Town of Marbletown, in the Hamlet of High Falls, and

WHEREAS, the subject of this resolution is limited to four parcels of landowner by the D&H located within the Hamlet of High Falls; and

WHEREAS, those parcels are identified as parcels 70.2.4-1, 70.2.4-2, 70.2.4-3, 70.2.4-4, together, ("That Certain Tract"); and

WHEREAS, that Certain Tract contains ruins of Lock 17 and Lock 18, a historically protected ruin of the Delaware and Hudson Canal, and subject to all government laws and restrictions thereon; and

WHEREAS, the execution of the Option and Ground Lease Agreement for the Property is subject to a permissive referendum pursuant to Section 64, Subdivision 2 of the New York State Town Law;

WHEREAS, the Town of Marbletown is prepared to undertake such implementation for the benefit and enjoyment of residents, visitors, and friends of High Falls;

WHEREAS, this resolution is subject to permissive referendum pursuant to subdivision 4 of section 6-c of the General Municipal Law.

THEREFORE, BE IT RESOLVED, that the Town of Marbletown Town Board authorizes the Town Supervisor to sign the attached lease to enter 99-year lease (the "Lease") between the D&H (Lessor) and the Town of Marbletown (lessee), and be it further

RESOLVED, that this Resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of this Resolution in accordance with Article 7 of the Town Law within ten (10) days; and it is further

RESOLVED, that upon the expiration of the permissive referendum period, the Town Supervisor is authorized to execute all documents required to complete the Option and Ground Lease Agreement subject to review and approval of the Town Attorney for the Town as to form and content.

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

4-0 Aye; 1-Absent Resolution #52-2019 was thereupon adopted.

RESOLUTION #53-2019; RESOLUTION NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA)

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

WHEREAS, the Town of Marbletown was awarded a \$50,000 NYSERDA a grant for the Marbletown Community Center (MCC) which needs new energy systems, envelope improvements and insulation upgrades, and **WHEREAS**, through the “Energy Upgrades at Marbletown Community Center” (EUMCC), project, the Town of Marbletown will use Clean Energy’s Community (CEC) funding to implement measures identified in the energy audit, and

WHEREAS, the Town Board agrees to match the \$50,000.00 grant, and

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Marbletown authorizes the Supervisor to sign the contract at a not to exceed cost of \$100,000.00 including NYSERDA Grant monies.

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

4-0 Aye; 1-Absent Resolution #53-2019 was thereupon adopted.

BUDGET MODIFICATION:

- A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve a budget modification of \$58,790.00 to reimburse the following funds:

<u>INCREASE</u>	<u>REVENUE CODE</u>	<u>EXPENDITURE CODE</u>
\$58,790	2665	DA5130.2
	Sale of Equipment	

4-0 Aye, 1-Absent Motion carried

OTHER TOWN BUSINESS:

- Supervisor Parete Announced that UCRRA 5-year contract with Seneca Meadows expires in December. The UCCRA went out to bid and got their rates back with a 5% increase. As of now we pay \$103.00 a ton. Rates will possibly go up to around \$105.00-\$106.00 a ton. This is a 5-year locked contract.
- Supervisor Parete talked about the creek walk. The state gave us a right of easement for the past year. The state sent the town a notice in the mail that they are setting up a closing for July 30th in Poughkeepsie. The town will then own that walkway.
- The town received \$100,000.00 sidewalk grant from Senator Amedore. Going to put the sidewalk in in front of the Co-op. Supervisor Parete says installation should start this fall 2019.

Motion to adjourn: There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Sweeney; 4-0 Aye, 1-absent motion carried. The meeting adjourned at 7:37pm.

Respectfully submitted,

Joyce Cain
Deputy Town Clerk/Tax Collector

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