



Town Board Regular Meeting

Tuesday, August 20, 2019

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

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

Absent: Joe Borzumato

Also, Present: Heather Moody; Town Clerk/Tax Collector, Ali Stewart; Blue Stone Press; Rod Bicknell; Shownagunk Journal, George Dimler; Highway Superintendent, Tracy Kellogg; Town Attorney and Pat Ryan; Ulster County Executive

Supervisor Parete called the meeting to order at 7:02pm and Councilman Stewart lead the Pledge of Allegiance.

PRESENTATION – ULSTER COUNTY EXECUTIVE, PAT RYAN:

Supervisor Parete welcomed newly elected Ulster County Executive Pat Ryan to the meeting and turned the meeting over to him. Mr. Ryan spoke about a number of issues he plans to address while in office. The opioid epidemic and the increase of overdoses, environmental/solar issues, tick-borne diseases, early voting, shared services and the new fire training center were just a few of the top issues he discussed and took questions about. Mr. Ryan plans to attend town board meetings at all town offices in Ulster County.

7:56pm Ulster County Executive Pat Ryan thanked everyone for coming out to the meeting. Supervisor Parete gave everyone a three-minute break before the meeting convened.

8:00pm Councilman Sweeney left the meeting due a previously scheduled meeting.

PRESENTATION – MARBLETOWN ECC PRESENTS “MARBLETOWN GREEN AWARD” TO SUN CREEK CENTER:

Councilman Stewart, on behalf of the Marbletown ECC, presented its second Marbletown Green Award to Sun Creek Center, a therapeutic healing arts and educational facility, located at Route 209 and Sun Creek Lane in Stone Ridge, NY. The Marbletown Green Award was created by the ECC to recognize local business for adopting and implementing green building and business practices. Accepting the award for Sun Creek Center will be psychologist and owner, Dr. Kathleen Caproni. Built in 2009, Sun Creek Center was one of the first green business centers in Ulster County. It was specifically designed to combine its natural and historic setting with earth-friendly business practices to create an aesthetic, energy-efficient, healthy and family-friendly environment to its patients and staff. Sun Creek Center’s green bragging rights include roof-top solar panels (which provide an average of 70% of its energy needs) in addition to purposefully using the greenest materials and design possible at the time. No fossil fuels are used in the building’s operations. Sun Creek Center has also participated in the Adopt-a-Highway Cleanup of Route 209 for the past 8 years and is part of the Climate Reality Project.

PRESENTATION – KATHY GERMAIN - RUPCO:

Kathy Germain, Vice President of Housing Services, from Rupco discussed RUPCO's NeighborWorks Home Ownership Center resources to support those buying homes and assistance in maintaining their housing with our single-family repair program. RUPCO is a HUD Certified Housing Counseling agency and they provide free mortgage readiness assessments to 300 households each year. RUPCO also secures a few grants for low-income first-time homebuyers that provide funding for down payment, closing costs and post-closing home repairs. The Center has an on-line portal so consumers can apply for services at their convenience, <https://rupco.force.com/rupcoeft>.

PUBLIC COMMENTS:

No public comments

APPROVAL OF VOUCHERS

Town Clerk Moody submitted the following vouchers for approval:

<u>July 2019 Amendments</u>	<u>Vouchers</u>	<u>Total Payments</u>
Highway Fund	V#262	\$31,027.50
New total amount of July vouchers		\$341,513.12

A motion was made by Supervisor Parete and Seconded by Councilman Stewart to approve these amended vouchers 3-0 Aye, 2 absent, motion carried.

<u>July 2019</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#449-524	\$ 62,420.43
Highway Fund	#263-296	\$ 35,489.49

A motion was made by Councilman LaFera and Seconded by Councilman Stewart to approve these amended vouchers 3-0 Aye, 2 absent, motion carried.

High Falls Water District	#72-82	\$13,868.26
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A motion was made by Councilman LaFera and Seconded by Councilman Stewart to approve these amended vouchers 3-0 Aye, 2 absent, motion carried.

RMC July	#105-122	\$10,497.11
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A motion was made by Councilman LaFera and Seconded by Councilman Stewart to approve these amended vouchers 3-0 Aye, 2 absent, motion carried.

MEETING MINUTES:

Councilman LaFera made a motion, seconded by Councilman Stewart to approve the meeting minutes from 08/06/2019. 3-0 Aye, 2 absent, motion carried.

RESOLUTION #61-2019; APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW

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

WHEREAS, John Cirone has served on the Town of Marbletown Board of Assessment Review; and

WHEREAS, John Cirone has expressed an interest in being reappointed to a position on the Board of Assessment Review; now, therefore be it

RESOLVED, that the Town Board of the Town of Marbletown does hereby designate and appoint John Cirone to the Board of Assessment Review, to fill the term as follows: Appointment Term Expires September 30, 2023.

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 Absent

Councilman Sweeney Voting Absent

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

3-0 Aye; 2-Absent Resolution #61-2019 was thereupon adopted.

RESOLUTION #62-2019; CARPET AND FLOOR CLEANING AT RONDOUT MUNICIPAL CENTER

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

WHEREAS, the Rondout Municipal Center has the need to hire a professional carpet and floor cleaner for the facility, and

WHEREAS, the Building Manager Steven Christiana has obtained two (2) quotes from All County Carpet Cleaning 261 Rockwell Lane, Kingston NY and from ServPro 10 Lumen Lane Highland, NY which have been attached hereto and made a part hereof, and

WHEREAS, a comparison of pricing & service was made of the two (2) different companies, and

WHEREAS, the Building Manager recommends signing an agreement with All County Carpet Cleaning Kingston, NY, and

WHEREAS, All County Carpet Cleaning has submitted an estimate for the Rondout Municipal Center in the amount of \$3,436.00 which has been attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said agreement on behalf of the Town of Marbletown; and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town of Rosendale Town Board.

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 Absent

Councilman Sweeney Voting Absent

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

3-0 Aye; 2-Absent Resolution #62-2019 was thereupon adopted.

OTHER TOWN BUSINESS:

- Supervisor Parete announced there would be a community meeting on Thursday, Sept. 12th at 6:00pm at the High Falls Fire House to discuss what has been happening down by the falls, with the garbage and parking over the summer. What can be done in the future?
- Supervisor Parete explained that the town budget process has begun by departments working on their budget worksheets for 2020.

Motion to adjourn: There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilman Stewart; 3-0 Aye, 2-absent motion carried. The meeting adjourned at 8:36pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

FINAL