



**Town Board Regular Meeting
Tuesday, October 18, 2016**

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

Present: Supervisor Michael Warren and Town Board members Joe Borzumato, Douglas Adams, Tim Sweeney and Patricia Clarke

Also, Present: Heather Moody; Town Clerk/Tax Collector, George Dimler; Highway Superintendent, four Rondout students from a Government class and Jodi LaMarco; Blue Stone Press.

Supervisor Warren called the meeting to order at 7:00 pm with the Pledge of Allegiance and a welcome to all those in attendance.

MEETING MINUTES:

Councilman Adams made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 10/4/2016. 3-0 Aye, motion carried. Councilman Sweeney and Councilwoman Clarke were absent at 10/4/16 meeting. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

<u>Amendment September 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
Highway Fund	V#322	\$41,641.75

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers. 5-0 Aye, motion carried.

<u>October 2016</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#550-599	\$76,910.06
Highway Fund	#323-363	\$94,530.35

A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers. 5-0 Aye, motion carried.

High Falls Water District	#98-108	\$5,960.07
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A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

Escrows	
Zoning	\$405.00
Planning	\$955.00

A motion was made by Supervisor Warren and seconded by Councilman Adams to approve these vouchers.
5-0 Aye, motion carried.

RMC (Rondout Municipal Center)

Shared RMC	#101-118	\$33,234.44
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A motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve these vouchers.
5-0 Aye, motion carried.

HIGHWAY (Superintendent Dimler):

- Motion was made by Supervisor Warren and seconded by Councilman Sweeney to approve the 5-year lease for a New Holland C232 T4B Compact Crawler Loader for the Highway Department. Monthly payments of \$13,946.66. 5-0 Aye, motion carried.
- A list of all roadwork completed for 2016 was provided by Superintendent Dimler. There was a total of 14.61 miles completed. Roadwork has come in under the budget.
- In 2014, 2015 and 2016 the highway sold surplus equipment totaling approximately \$222,000.

TRAILS REPORT:

- The Highway Department cleared out a large tree that fell across the trails.
- Culverts are getting cleaned out to allow water to get through and off the trail.

RESOLUTION #43-2016: HALLOWEEN CURFEW:

Whereas, Youth and Recreation Director, Sandy Sheeley advised that the Halloween night curfew had worked very well in the past.

IT IS HEREBY Supervisor Warren has offered the motion to set the 2016 Halloween night curfew at 9 pm for all persons 18 years of age and under unless accompanied by a parent or guardian.

The following resolution was offered by Supervisor Warren and seconded by: Councilman Sweeney:

The question on the adoption of the foregoing Resolution was duly put to a vote on roll call, the results of which are as follows:

ROLL VOTE:

Councilman Adams	<u>Aye</u>
Councilman Borzumato	<u>Aye</u>
Councilman Sweeney	<u>Aye</u>
Councilwoman Clarke	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

RESOLUTION #44-2016: TBS MAINTENANCE CONTRACT:

Whereas, the towns of Rosendale and Marbletown manage jointly the Rondout Municipal Center, and

Whereas, the RMC requires a maintenance agreement for the heating and air control systems, and

Whereas, TBS has been the provider of the systems maintenance for many years, and

Whereas, TBS has submitted a new maintenance contract for the next three years, and

IT IS HEREBY Supervisor Warren has offered the motion to have the Supervisor sign said agreement on behalf of the Town of Marbletown with TBS for the Rondout Municipal Center.

The following resolution was offered by Councilman Sweeney and seconded by Councilman Borzumato.

The question on the adoption of the foregoing Resolution was duly put to a vote on roll call, the results of which are as follows:

ROLL VOTE:

Councilman Adams	<u>Aye</u>
Councilman Borzumato	<u>Aye</u>
Councilman Sweeney	<u>Aye</u>
Councilwoman Clarke	<u>Aye</u>
Supervisor Warren	<u>Aye</u>

LIASON REPORTS:

YOUTH & RECREATION (Councilman Borzumato):

- The parking lot was extended and improved down at the park.
- New split rail fencing will be installed in place of existing chain link fencing.
- Park is busy with AYSO soccer on Sundays and private parties on Saturday's.
- Power washing the outside of the Community Center.
- Contacted contractors to repair interior wall damage and roof issue.
- Fall cleanup of the gardens outside the Community Center.
- Chess Club and fall gymnastics has started.

JUSTICE (Councilman Borzumato):

- Justice Court report was read for the record.

EMERGENCY SERVICES AND RESPONSE (Councilman Borzumato):

- Marbletown Rescue added two new members and two members were promoted.
- In August and September, they had an 80% response rate.

HISTORIC PRESERVATION (Councilman Adams):

- A new local landmark designation application has been filed with the Town Clerk's office for The Henry Brodhead House at 550 North Marbletown Road. There will be a public a hearing on this.

ECC (Councilman Adams):

- A motion was made by Supervisor Warren and seconded by Councilman Sweeney to remove the following streetlights; corner of Peak Road and Rte. 213, Hendricks Lane, the High Falls post office and Hobson's Choice Rd. and Lucas Ave. Also, a new light will go up at the corner of Schoonmaker Lane and Rt. 209. 5-0 Aye, motion carried.

PLANNING (Councilwoman Clarke):

- Monthly report from the Planning department was provided to Town Clerk Moody for the records.

ASSESSOR (Councilman Sweeney):

- As of January 1st, Michael Dunham, Assessor, has taken an exterior inspection, including photo's, from the public right-of-way of 642 properties. The goal for 2016 is to review 750 parcels. Since January 2014 he has inspected a total of 1,816 out of a total of 2,650 residential properties.
- Reviewing closed building permits for the 2017 tax roll.

- Preparing renewal exemption applications which will go out in the mail at the end of October.
- Property owners who are receiving the Enhanced Star, Senior Citizen, Disability, Agricultural exemptions will need to file renewal forms by March 1, 2017.

ZBA (Councilman Sweeney):

- Monthly report from ZBA was provided to Town Clerk Moody for the records.

BUILDING/ZONING/SAFETY (Councilman Sweeney):

- Monthly report from the Building department was provided to Town Clerk Moody for the records.
- Back in 2006 the building department fees were incorporated into a local law. These fee's will now be reviewed every year in January.

OTHER TOWN BUSINESS (Supervisor Warren):

- There is an opening on the Board of Assessment Review and we are accepting applications and you get paid \$50.00. You do have to take a class.
- We will be looking into doing a new local law for exemptions. The last time one was done was in 2000.
- Two members of the Planning Board's terms will be coming to end at the end of the year.
- The town owns the parking lot in High Falls where the Post Office and The Last Bite are located. Further discussion will take place about maintaining the parking lot during the winter and what to do about cars that are parked there overnight.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 7:50PM.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector