



Town Board Regular Meeting

Tuesday, January 7, 2020

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

CALL TO ORDER

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

ROLL CALL

Town Clerk Moody took roll call:

Supervisor Parete – Present

Councilwoman Foote – Present

Councilman Lafera – Present

Councilwoman Sprachman – Present

Councilman Stewart – Present

Also, Present: Heather Moody; Town Clerk/Tax Collector, Tracy Kellogg, Attorney; Alison Stewart and Bata Milicevic; Blue Stone Press and Max Freebern; Shownagunk Journal

MEETING MINUTES:

Councilman Lafera made a motion, seconded by Councilman Stewart to approve the meeting minutes from 12/17/2019. 3-0 Aye, 2 abstained (Councilwomen Foote and Sprachman – not town board members at the 12/17/19 meeting); motion carried.

RESOLUTION #1-2020; ORGANIZATIONAL MEETING

The following Resolution was offered by Councilwoman Sprachman, seconded by Councilman Stewart:

WHEREAS, Town of Marbletown 2020 – Organizational Meeting; Meetings, Appointments, etc.

1. Official Town Board Meetings:
Town Board Meetings, First and Third Tuesday of each month at 7:00 pm at the Rondout Municipal Center, 1925 Lucas Ave Cottekill NY.
Planning Board meetings and ZBA meetings schedules attached.
2. Official Newspaper: Daily Freeman
3. Official Bank: Bank of Greene County
4. Engineers for the Town: Bernier and Larios, Peak Engineering, Clark, Patterson, and Lee
5. Deputy Town Clerks: Joyce Cain, Laura Brown, and Michelle Solcberg
6. Deputy Supervisor: Don Lafera
7. Deputy Highway Superintendent: Scott Hikade
8. Procurement Policy/Ethics Policy 2020: attached separately (copies available upon request)
9. Accountant: Brian Pickard
10. Town Board Liaisons; Attached
11. Confidential Bookkeeper: Karen Barnhart
12. Historian; Gail Many
13. Petty Cash: Town Clerk \$100, Youth and Rec \$75 and Highway \$100

14. Town Health Insurance Carrier: MVP, Dental CDPHP, Eye; Eye-med
15. Attorneys for the Town: Tracy Kellogg, Mary Lou Christiana, Larry Wolinsky
16. Representative to High Falls Water District: Don Lafera
17. Mileage reimbursement: NY State authorized **\$.575**per mile.
18. Dog Warden: Jill Shufeldt

Pursuant to Town Law, Resolved that the Town Board of the Town of Marbletown hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the 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 Stewart	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilwoman Sprachman	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution **#1-2020** was thereupon adopted.

- Councilwoman Foote read the final paragraph of resolution 1-2020 ‘that resolves that the Town Board authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the Town Board’ and asked Supervisor Parete “what does this mean?” Supervisor Parete responded “my priorities are the day to day running of the town offices and day to day operations including, but not limited to - interacting with the other tenants of the RMC, personnel issues & problem solving with employees, working with other elected officials, overseeing the Youth & Rec offices, meetings with vendors which could also include other board members, working with the volunteer committee’s and overseeing the town budget.

The Town of Marbletown

2020 Town Board Liaison Positions

1. Deputy Supervisor (labor contracts, budgets, etc.)---Don Lafera
2. Planning & Zoning, and PZC Economic Development - Update Zoning---Eric Stewart and Daisy Foote
3. Personnel/Human Resources---Don Lafera
4. Building Department---Eric Stewart and Daisy Foote
5. High Falls Water District- UCCC Water District---Don Lafera
6. Youth & Recreation Commission---Susan Sprachman
7. Justice Department---Rich
8. Environmental Conservation Commission---Eric Stewart
9. Historic Preservation Commission---Susan Sprachman
10. Highway Department---Daisy Foote and Don Lafera
11. Transfer Station---Daisy Foote
12. Emergency Services---Don Lafera and Daisy Foote
13. Watershed groups, representation: Lower Esopus Watershed Partnership: Rondout Creek Watershed Council—Eric Stewart
14. Rail Trail—Daisy Foote and Eric Stewart
15. Senior Housing Task Force—Susan Sprachman

RESOLUTION #2-2020; HOLIDAY SCHEDULE

The following Resolution was offered by Councilman Stewart, seconded by Councilwoman Sprachman:

WHEREAS, the attached are the official Holidays for the Town of Marbletown

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown does adopt the following Holiday Schedule.

2020 TOWN OF MARBLETOWN HOLIDAY SCHEDULE

New Year's Day	Wednesday, January 1 st
Martin Luther King Day	Monday, January 20 th
President's Day	Monday, February 17 th
Good Friday	Friday, April 10 th
Memorial Day	Monday, May 25 th
Independence Day	Friday, July 3 rd
Labor Day	Monday, September 7 th
Columbus Day	Monday, October 12 th
Election Day	Tuesday, November 3 rd
Veteran's Day	Wednesday, November 11 th
Thanksgiving Day	Thursday, November 26 th
Day after Thanksgiving	Friday, November 27 th
Christmas Eve Day	Thursday, December 24 th
Christmas Day	Friday, December 25 th

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

Councilman Stewart	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilwoman Sprachman	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #2-2020 was thereupon adopted.

RESOLUTION #3-2020 TOWN OF MARBLETOWN ELECTED OFFICIALS SALARY

The following Resolution was offered by Councilman Lafera, seconded by Councilwoman Foote:

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown

Adopts the elected salary schedule for 2020. Attached Separately.

2020 Elected Officials Salary Schedule

Supervisor's Office

Richard Parete, Supervisor \$ 30,000.00/yr

Town Board

Donald LaFera \$ 5,600.00/yr

Eric Stewart \$ 5,600.00

Daisy Foote \$ 5,600.00

Susan Sprachman \$ 5,600.00

Town Clerk's Office

Heather Moody, Town Clerk \$ 49,690.00/yr

Heather Moody, Tax Collector \$ 3,750.00

Justice Court

Claudia Davenport, Justice \$ 15,000.00/yr

Mark Glick, Justice \$ 15,000.00/yr

Highway Department

George Dimler, Highway Superintendent \$ 54,056.00/yr

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

Councilman Stewart Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilwoman Sprachman Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #3-2020 was thereupon adopted.

RESOLUTION #4-2020 TOWN OF MARBLETOWN NON-ELECTED OFFICIALS SALARY

The following Resolution was offered by Councilwoman Sprachman, seconded by Councilman Stewart:

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown

Adopts the non-elected Official salary schedule for 2020, Attached Separately.

All salaries listed are annual unless otherwise noted.

2020 Salary Schedule

Supervisor's Office

Richard Parete, Budget Officer \$ 2,500.00/yr

Karen Barnhart, Bookkeeper \$ 48,568.00 /yr

Donald LaFera, Deputy Town Supervisor \$ 1,500.00/yr

Virginia Kucharik, Acct. Clerk \$ 17.43/hr.

Town Clerk's Office

Heather Moody, Registrar of Vital Statistics \$ 1000.00/yr

Joyce Cain, Deputy Registrar of Vital Statistics \$ 1000.00/yr.

Joyce Cain, Deputy Town Clerk \$ 17.90/hr.

Laura Brown, Deputy Town Clerk \$ 16.50/hr.

Michelle Solcberg, Deputy Town Clerk \$ 17.90/hr

Justice Court

Marykate Moylan, Clerk to Justice F/T(appointed) \$ 19.06/hr.

Eleanor Tetta, Clerk to Justice P/T (appointed) \$ 16.34/hr.

Marcia Jackson, Court Clerk \$ 15.79/hr.

Anthony Pagliaro, Court Officer \$ 73.90/session

Justin Rearick, Court Officer \$ 73.90/session

Anthony Stenta, Court Officer \$ 73.90/session

Franklin Fauble, Court Officer \$ 73.90/session

Anthony Larocca, Court Officer \$ 73.90/session

Anthony Meoli, Court Officer \$ 73.90/session

Christopher Simmons , Court Officer \$ 73.90/session

Assessor's Office

Michael Dunham, Assessor \$ 25,125.00/yr

Melissa Wright, Assessor's Aide \$ 16.34/hr

Building/Safety

David Allen, MCO, Bldg. Insp. \$ 29.43/hr.

Annette Intravaia, Clerk \$ 20.15/hr

Amanda Carlson, Clerk \$ 15.79/hr.

Juliette Daniels-Stokes \$ 15.79/hr

Steven Christiana, Fire Inspector \$ 20.54/hr

Shawn Marks, Municipal Code Assistant \$ 18.00/hr

PZC

Maggie Colan, Clerk	\$ 15.79/hr.
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Planning/Zoning

Shaye Davis, Secretary to Planning/Zoning	\$ 17.98/hr.
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Youth & Recreation

Jill McLean, Recreation Director	\$ 23.98/hr.
Jessica Phelan, Asst. Recreation Director	\$ 17.43/hr.
Mat Jeckerbyrne, Laborer	\$ 15.50/hr.
Daniel McAvoy, Park Attendant	\$ 14.70/hr.
Calista Cain, Rec Aide	\$ 12.50/hr.
Naomi Koch, Rec Aide	\$ 12.50/hr.
Sarah Banks, Rec Aide	\$ 12.50/hr.
Celeste Clevenger, Storyteller	\$ 17.00/hr.
Melissa Lentz, Assistant Rec Specialist	\$ 17.00/hr.

Transfer Station

Henry Schimmrich, Solid Waste Attendant	\$ 15.25/hr.
Fordham Protoss, Solid Waste Attendant	\$ 14.70/hr.
Jeffrey Anderson, Solid Waste Attendant	\$ 14.70/hr.

Other Departments

Calista Cain, p/t Custodial Worker	\$ 14.70/hr.
Jill Shufeldt, Dog Warden	\$ 204.30/wk
Theresa Heinitz, Clerk HFWD	\$ 16.38/hr.

Highway Department

Rosalind Riopelle, Secretary to Highway Supr.	\$ 16.56/hr.
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Union Contract Base Rates
(includes Longevity)

James Vaughan, HMEO/Mech	\$ 22.24/hr.
Scott Hikade, HMEO	\$ 27.17/hr. + \$2,000 Deputy Supr.
Christopher Newkirk, HMEO	\$ 25.88/hr.
William Countryman, HMEO	\$ 25.63/hr.
Donald O'Connor, HMEO	\$ 24.88/hr.
Kenneth Carlson, HMEO	\$ 25.13/hr.
Lorin Winne, HMEO	\$ 25.13/hr.
Douglas North, HMEO	\$ 25.13/hr.
Travis Kreilick, HMEO	\$ 21.15/hr.
Nicholas Seamon, HMEO, temp	\$ 21.15/hr.
Michael Polinsky, per diem Laborer	\$ 16.50/hr.
Erik Nelson, per diem Laborer	\$ 16.50/hr.

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

Councilman Stewart	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilwoman Sprachman	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #4-2020 was thereupon adopted.

RESOLUTION #5-2020; RESOLUTION APPOINTMENTS TO PLANNING BOARD

The following Resolution was offered by Councilman Lafera, seconded by Councilwoman Foote:

WHEREAS, Paris Perry has served on the Zoning Board of Appeals (ZBA) for close to twenty years and has most recently served as Chairman of the ZBA, and

WHEREAS, Paris Perry has indicated a desire to be appointed to the Marbletown Planning Board, and

WHEREAS, Sharon Klein and David Warren are currently alternate members on the Planning Board, and

WHEREAS, Sharon Klein has indicated a desire to be reappointed to the alternate position and,

WHEREAS, David Warren has indicated a desire to be reappointed to the alternate position,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown appoints Paris Perry to the Planning Board for a term to expire on 12/31/2026 and Sharon Klein and David Warren as alternate members of the Planning Board for terms to expire 12/31/2021.

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

Councilman Stewart Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilwoman Sprachman Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #5-2020 was thereupon adopted.

RESOLUTION #6-2020; RESOLUTION APPOINTMENT PLANNING BOARD CHAIRMAN

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

WHEREAS, the term of office for the Planning Board Chairman expired on December 31, 2019

WHEREAS, Dan Proctor is currently Chairman of the Planning Board, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown appoints Dan Proctor to the position of Planning Board Chairman for a term to expire on December 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 Stewart Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilwoman Sprachman Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #6-2020 was thereupon adopted.

- Supervisor Parete pointed out that if the Town Board does not appoint a chairman then the planning board could pick their own chairman. Councilwoman Sprachman said this would be a good discussion to have at the end of this year for 2021.

RESOLUTION #7-2020; RESOLUTION APPOINTMENT ZONING BOARD CHAIRMAN

The following Resolution was offered by Councilman Stewart, seconded by Councilwoman Foote:

WHEREAS, Tom Smiley is currently a member of the Zoning Board of Appeals, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown appoints Tom Smiley to the position of Zoning Board Chairman for a term to expire on December 31, 2021.

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

Councilman Stewart Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye
Councilwoman Sprachman Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #7-2020 was thereupon adopted.

RESOLUTION #8-2020; SETTING A PUBLIC HEARING REGARDING FRANCHISE AGREEMENT BETWEEN THE TOWN OF MARBLETOWN AND CHARTER COMMUNICATIONS

The following Resolution was offered by Councilman Lafera, seconded by Councilwoman Sprachman:

WHEREAS, the Town of Marbletown was party to a franchise agreement with Charter Communications (Formerly Time Warner Cable) to provide cable service via a cable system within the Town of Marbletown; and

WHEREAS, the agreement has since expired; and

WHEREAS, the Town is considering a renewal of the cable franchise agreement in accordance with the Federal Regulations, the applicable provisions of the New York State Public Service Law and the rules and regulations of the Public Service Commission, and

RESOLVED, the Town Board shall conduct a public hearing on Tuesday January 21, 2020 at 7:00PM at Town Hall, 1925 Lucas Avenue Cottekill, NY 12419.

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

Councilman Stewart Voting Aye
Councilman Lafera Voting Aye
Councilwoman Foote Voting Aye
Councilwoman Sprachman Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #8-2020 was thereupon adopted.

- Supervisor Parete stated the original contract expired 12/2016 and this will be a 15-year agreement.

RESOLUTION #9-2020; AUTHORIZING THE TOWN OF MARBLETOWN TO ENTER IN TO A CONTRACT WITH THE ULSTER COUNTY SPCA FOR THE CARE AND BOARDING OF CANINES

The following Resolution was offered by Councilman Stewart, seconded by Councilwoman Sprachman:

WHEREAS, the Town of Marbletown has a need to house some of the canines that are found to be strays throughout Marbletown; and

WHEREAS, the Ulster County SPCA (UCSPCA) maintains a kennel for the housing of canines that come into the custody of the Municipal Dog Control Officer (DCO); and

WHEREAS, the UCSPCA will designate one (1) kennel for the Town of Marbletown dogs and will be available to the Municipality pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, the Town Board of the Town of Marbletown authorizes the Supervisor to sign the attached contract agreement with the Ulster County SPCA effective January 1, 2020.

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

Councilman Stewart Voting Aye
Councilman Lafera Voting Aye
Councilwoman Foote Voting Aye
Councilwoman Sprachman Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #9-2020 was thereupon adopted.

TAX COLLECTOR UPDATE:

- Tax Collector Moody stated all tax bills were mailed on January 3, 2020. Tax bills can be paid up until February 3rd with no penalty. The legal notice will run in the Daily Freeman on 1/8/2020 and 1/12/2020. The legal notice was also posted on the town website and Facebook page.
- The total 2020 tax warrant is \$8,063,333.10. \$3,520,112.83 will be turned over to the Town and \$4,543,220.27 will be payable to the County.
- Any tax questions should be directed to the Town Clerk/Tax Collector's office.

PUBLIC COMMENTS:

Courtney Wilder – Resident who would like to officially voice, again, her concerns of supporting a park on Cottekill Road. She is part of a group of concerned neighbors who are environmentally concerned as the stewards of the land. *Councilwoman Foote pointed out that this is in the hands of the county and the college.* Ms. Wilder questioned the existing park and what about the pollution in the water? *Councilman Stewart stated there are water quality issues. He has been working with Riverkeeper and the bacterial counts in the water make it very unsafe for swimming.*

Kasey Curti – Resident who feels that public comments should be allowed, and the town board should not be speaking amongst themselves while people are speaking. She feels it is great that Supervisor Parete wants to meet with people, but it is important to let people speak at meetings. *Supervisor Parete said they do listen to the residents in the community and they need to listen to everyone.*

Natasha William – Resident who asked if the town was considering doing a survey to survey what the community feels about these issues. Questioned if we could share the pool with Rosendale, like they do at the Library where Rochester residents pay a membership fee? *Supervisor Parete said this was offered to Marbletown and the administration at that time said 'no.'* *Councilman Lafera added that the current park floods most years and that would not be good if there was a pool there.*

Bobbi Esmark – Resident who stated the town has more interest and influence then it appears. She feels the town can influence the college about the proposed park. *Supervisor Parete said that in March 2020 the college will be doing a facilities study of the college and part of the study will include a recreation area.*

OTHER TOWN BUSINESS:

- Supervisor Parete stated that there will be a public hearing on Feb. 12th on the proposal to raise rates of the High Falls water district. This will be a joint public hearing with Rosendale and will take place in M-1 at the RMC.
- Councilwoman Sprachman pointed out that if you would like to be kept up to date on minutes, meetings, etc. please sign up for e-mail notifications which can be found on the town website. Please spread the word.

Motion to adjourn: There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Stewart; 5-0 Aye, motion carried. The meeting adjourned at 7:53pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

