



Town Board Regular Meeting

Tuesday, November 1, 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 and Patricia Clarke

Absent: Town Board member Tim Sweeney

Also Present: Heather Moody; Town Clerk/Tax Collector, Brian Pickard, Town Accountant, Jason Zimmerman; ECC, Jodi LaMarco; Blue Stone Press, Nicholas Tantillo; Shawangunk Journal and 3 students from Rondout School.

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

PUBLIC HEARING ON 2017 TOWN, HIGHWAY AND HIGH FALLS WATER BUDGET:

- Supervisor Warren made a motion, seconded by Councilwoman Clarke to open the public hearing on the 2017 budget for general and highway for the Town of Marbletown. 4-0 Aye; 1 absent; motion carried.
- Supervisor Warren confirmed with Town Clerk Moody that the legal notice of 'Notice of Public Hearing' was posted and sent to the Daily Freeman for publication. Copies of this notice are available in the Town Clerk's office.
- The floor was open to public comment. Resident, Jack Boden, had a comment addressing a reserve for the High Falls Water District. Supervisor Warren asked Mr. Boden to hold his comment to the public comment section of the public hearing for the water district.
- Councilman Adams made a comment that the elected officials salaries should equalize as much as possible across the board and this year's budget does not indicate that. Supervisor Warren stated the Town Board votes on the salaries.
- No more comments from the Board. The hearing was closed by resolution #45.

RESOLUTION: #45-2016; GENERAL & HIGHWAY 2017 TOWN BUDGET, FINAL

At a regular meeting of the Town Board of the Town of Marbletown, Ulster County, New York, held at the Rondout Municipal Center, Lucas Ave, Cottekill, New York, on the 1th day of November, 2016 at 7:00 o'clock p.m., there were:

PRESENT: Joe Borzumato, Doug Adams, Mike Warren and Patricia Clarke

ABSENT: Tim Sweeney

The following Resolution was moved for adoption by Supervisor Warren and seconded by Councilman Borzumato as follows:

WHEREAS, the Town Board has received its annual estimated tentative budget for fiscal year 2017 and prepared a preliminary budget for public hearing, including all special districts; and,

WHEREAS, the public hearing for the budget for fiscal year 2017 was held on November 1, 2016; and,

WHEREAS, the final transfers have been made and the budget adjusted to take into consideration comments of the public and Town officials; and,

WHEREAS, the Board is ready to adopt a final, General and Highway, budget for 2017 in accordance with Section 107 and Section 109(1) of the New York State Town Law

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The budget for the fiscal year 2017 be, and the same hereby is, adopted, including all sub-agencies of the Town and special districts, pursuant to Town Law Section 109(2), in accordance with the attached Schedule A.
2. The budget be, and the same hereby is, open for public review.
3. within five days after the adoption of this 2017 budget, the Town Clerk shall deliver such duplicate certified copies to the Supervisor, who shall thereafter file it with the County of Ulster, make such publication as is necessary and levy the taxes on real estate in the Town of Marbletown, pursuant to Town Law Section 115.

The Vote:

Pat Clarke	Aye <u>X</u>	Nay ____	Absent ____
Joe Borzumato	Aye <u>X</u>	Nay ____	Absent ____
Tim Sweeney	Aye ____	Nay ____	Absent <u>X</u>
Michael Warren	Aye <u>X</u>	Nay ____	Absent ____
Doug Adams	Aye <u>X</u>	Nay ____	Absent ____

- Supervisor Warren made a motion, seconded by Councilman Adams to open the public hearing on the 2017 budget for the High Falls Water District of Marbletown. 4-0 Aye; 1 absent; motion carried.
- The floor was open to public comment. Resident, Jack Boden, had a comment addressing a reserve for the High Falls Water District. Mr. Boden made comment that at a tour of the High Falls water plant Mr. Terry Johnson, Superintendent, stated that the equipment was very expensive and had life expectancy of 20 years. Mr. Boden stated that back in 2007 there was \$15,000 set aside in the tentative budget for issues/repairs that may come up. Mr. Boden recommended that the Board establish a reserve fund for possible issues/repairs down the line.
- Brian Pickard, town accountant, stated there is a reserve fund and they have been putting money into in for the past 4 – 5 years.
- No more comments from the Board. The hearing was closed by resolution #46.

RESOLUTION: #46-2016; HIGH FALLS WATER DISTRICT 2017 TOWN BUDGET, FINAL

At a regular meeting of the Town Board of the Town of Marbletown, Ulster County, New York, held at the Rondout Municipal Center, Lucas Ave, Cottekill, New York, on the 1th day of November, 2016 at 7:00 o'clock p.m., there were:

PRESENT: Joe Borzumato, Doug Adams, Mike Warren and Patricia Clarke

ABSENT: Tim Sweeney

The following Resolution was moved for adoption by Supervisor Warren and seconded by Councilwoman Clarke as follows:

WHEREAS, the Town Board has received its annual estimated tentative budget for fiscal year 2017 and prepared a preliminary budget for public hearing, including all special districts; and,

WHEREAS, the public hearing for the budget for fiscal year 2017 was held on November 1, 2016; and,

WHEREAS, the final transfers have been made and the budget adjusted to take into consideration comments of the public and Town officials; and,

WHEREAS, the Board is ready to adopt a final, High Falls water district, budget for 2017 in accordance with Section 107 and Section 109(1) of the New York State Town Law

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The budget for the fiscal year 2017 be, and the same hereby is, adopted, including all sub-agencies of the Town and special districts, pursuant to Town Law Section 109(2), in accordance with the attached Schedule A.

2. The budget be, and the same hereby is, open for public review.

3. within five days after the adoption of this 2017 budget, the Town Clerk shall deliver such duplicate certified copies to the Supervisor, who shall thereafter file it with the County of Ulster, make such publication as is necessary and levy the taxes on real estate in the Town of Marbletown, pursuant to Town Law Section 115.

The Vote:

Pat Clarke	Aye <u>X</u>	Nay ____	Absent ____
Joe Borzumato	Aye <u>X</u>	Nay ____	Absent ____
Tim Sweeney	Aye ____	Nay ____	Absent <u>X</u>
Michael Warren	Aye <u>X</u>	Nay ____	Absent ____
Doug Adams	Aye <u>X</u>	Nay ____	Absent ____

MEETING MINUTES:

Councilman Adams made a motion, seconded by Councilman Borzumato, to approve the meeting minutes from 10/18/2016. 4-0 Aye; 1 absent; motion carried. Supervisor Warren directed Town Clerk Moody to post the approved meeting minutes on the town website.

RESOLUTION; #47-2016; TO AUTHORIZE THE TOWN OF MARBLETOWN TO RAISE THE DISABILITY EXEMPTION FOR PROPERTY OWNERS WITH LOW INCOMES.

Whereas, the Town of Marbletown originally adopted a Local Law in 2000 to grant the exemptions, and

Whereas, and in 2009 the exemption levels were raised to the attached levels noted in attached chart, and

Therefore be it Resolved, the Town of Marbletown hereby adopts the new levels to allow for greater income levels to the highest allowed by Real Property Tax Law.

The following Resolution was offered by Supervisor Warren and seconded by Councilman Borzumato to wit:

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:

The Vote:

Pat Clarke	Aye <u>X</u>	Nay ____	Absent ____
Joe Borzumato	Aye <u>X</u>	Nay ____	Absent ____
Tim Sweeney	Aye ____	Nay ____	Absent <u>X</u>
Michael Warren	Aye <u>X</u>	Nay ____	Absent ____
Doug Adams	Aye <u>X</u>	Nay ____	Absent ____

Resolution #48-2016: Lead Agency for Filtration Avoidance Determination

Be it resolved that the Town of Marbletown strongly recommends that the New York State Department of Health or the New York State Department of Environmental Conservation be named as the lead agency for the environmental review for the FAD for the Catskill and Delaware System.

The following resolution was offered by Supervisor Warren 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:

The Vote:

Pat Clarke	Aye <u>X</u>	Nay ____	Absent ____
Joe Borzumato	Aye <u>X</u>	Nay ____	Absent ____
Tim Sweeney	Aye ____	Nay ____	Absent <u>X</u>
Michael Warren	Aye <u>X</u>	Nay ____	Absent ____
Doug Adams	Aye <u>X</u>	Nay ____	Absent ____

Resolution #49-2016; B&L Engineering:

Whereas, The Town of Marbletown on occasion, due to conflicts of interest, has a need to retain an engineering firm other than those firms currently approved for retention by the Town,

Be it Therefore Resolved, the Town of Marbletown hereby approves the addition of Barton & Loguidice Engineering to the list of Engineers for the Town.

Mid Hudson Region: Glenn Gidaly, AICP (845) 391-8360 ggidaly@bartonandloguidice.com

The following resolution was offered by Councilman Borzumato and seconded by Councilwoman Clarke:

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

The Vote:

Pat Clarke	Aye <u>X</u>	Nay ____	Absent ____
Joe Borzumato	Aye <u>X</u>	Nay ____	Absent ____
Tim Sweeney	Aye ____	Nay ____	Absent <u>X</u>
Michael Warren	Aye <u>X</u>	Nay ____	Absent ____
Doug Adams	Aye <u>X</u>	Nay ____	Absent ____

OTHER TOWN BUSINESS

- Town Clerk Moody announced that the Town offices and the Transfer Station will be closed on Tuesday, Nov. 8th for Election Day and Friday, Nov. 11th in observance of Veteran's Day. This information has been posted on the town website and the town kiosk.

Motion to adjourn: There being no further discussion Councilwoman Clarke made the motion to adjourn the meeting, seconded by Councilman Borzumato; 4-0 Aye; 1 absent; motion carried. The meeting adjourned at 7:58pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector