



Town Board Regular Meeting

Tuesday July 21, 2020

This regular meeting was held via Zoom at the Rondout Municipal Center and began at 7:01pm

CALL TO ORDER

- Supervisor Parete called the meeting to order at 7:01 pm.

ROLL CALL

Supervisor Parete took roll call:

Supervisor Parete – Present via Zoom

Councilwoman Foote – Present via Zoom

Councilman Lafera – Present via Zoom

Councilwoman Sprachman – Present via Zoom

Councilman Stewart – Present via Zoom

Also present - Joyce Cain; Deputy Town Clerk/Tax Collector

PRESENTATIONS:

- At 7:02 pm Councilwoman Sprachman introduced Tim Hunt, Co-Chair of the Historic Preservation Commission and Neal Larson, historic preservation planner to discuss the status of a Historic Resource Survey project they have been working on from a \$5,000 grant received. Properties were analyzed and added to the national registry if eligible. Phase 2 of the project will run from July through September and will include High Falls. A public presentation will hopefully be made in the fall.
- At 7:29 pm Tom Konrad, Chair of Environmental Committee gave a presentation which included plans for the town to achieve 100% renewable energy within the 20 to 30 years. This would include updating town buildings which could mean insulation, heat pumps, furnaces, wood stoves, electric vehicles and moving towards 100% solar. Along with Sustainable Hudson Valley, the ECC would like to urge community members to take the "Marbletown Pledge" which is to promise that when current technologies are due to be replaced they will be replaced with a renewable alternative. Mr. Konrad provided an action plan that he has asked the Town Board to review and create a resolution that the town would adopt the Marbletown 100% Renewable Energy Action Plan before the next town board meeting. The full presentation can be found on the Town Facebook page.

APPROVAL OF VOUCHERS

Deputy Town Clerk Cain submitted the following vouchers for approval:

<u>July 2020</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#328-383	\$ 55,855.00
Highway Fund	#216-255	\$ 227,194.98
High Falls Water District	#72-77	\$18,615.42
RMC	#77-82	\$ 4,941.81

A motion was made by Councilwoman Sprachman and Seconded by Councilwoman Foote to approve these amended vouchers 5-0 Aye, motion carried.

YEAR END ADJUSTMENTS

A motion was made Councilwoman Foote and Seconded by Councilman Lafera to approve a number of 2019 year end budget adjustments. The 2019-year end budget adjustments were submitted. 5-0 Aye, motion carried.

RESOLUTION #65-2020; LEASE RENEWAL WITH RVGA, INC. D/B/A RONDOUT VALLEY GROWERS ASSOCIATION

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

WHEREAS, The Towns of Rosendale and Marbletown have a contract with Rondout Valley Central School District (RVCD) to occupy and lease the Former Rosendale Elementary School now known 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 Association 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. which has been attached and made part hereof, and

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

5-0 Aye; Resolution #65-2020 was thereupon adopted.

RESOLUTION #66-2020; APPOINTMENT TO ASSISTANT RECREATION DIRECTOR

The following Resolution was offered by Councilwoman Sprachman, seconded by Councilwoman Foote:

WHEREAS, Jessica Phelan has been in the position of Provisional Assistant Recreation Director Since April 18, 2018 and,

WHEREAS, the position is a Civil Service position; and

WHEREAS, the Ulster County Department of Personnel is required to certify a Civil Service list for the position of Assistant Recreation Director; and

WHEREAS, Jessica Phelan has taken and passed the Assistant Recreation Director test and,

NOW THEREFORE BE IT RESOLVED, to appoint Jessica Phelan as Assistant Recreation Director at the Union contract rate of \$17.43 an hour for up to 28 hours per week. Effective 7/21/2020

resulted as follows:

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

5-0 Aye; Resolution #66-2020 was thereupon adopted.

RESOLUTION #67-2020; STANDARD WORKDAY RESOLUTION; DOG CONTROL OFFICER, JILL SHUFELDT

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

WHEREAS, Regulation 315.4 of New York State & Local Retirement System requires the Governing Body of the town to establish a Standard Workday and Reporting system for all elected and appointed town officers.

WHEREAS, the Town Board appoints the Dog Control Officer at the first town board meeting of the year, also known as the Organizational Meeting.

BE IT RESOLVED, that the Town of Marbletown hereby establish the following standard workdays for the appointed position of Dog Control Officer, held by Jill Shufeldt and will report the information to the New York State and Local Retirement System.

Standard Workday-7 hours

Pay Frequency-Weekly

BE IT FURTHER RESOLVED, that once passed, this Resolution shall be posted on the Town's website and Official Sign Board for a period of at least 30 days.

AND BE IT FURTHER RESOLVED, that the Marbletown Town Clerk shall submit a certified copy on the resolution and affidavit of its posting to the Office of State Comptroller.

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

Councilwoman Foote Voting Aye

Councilwoman Sprachman Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0 Aye; Resolution #67-2020 was thereupon adopted.

RESOLUTION #68-2020; HIGHWAY DEPARTMENT HMEO/MECHANIC

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

WHEREAS, the Highway Superintendent has a need for a full-time Mechanic, and

WHEREAS, Ulster County Personnel has deemed as an eligible HMEO/Mechanic employee, and

WHEREAS,

NOW THEREFORE BE IT RESOLVED, the Town of Marbletown Town Board approves the hiring of Bruce Fallon as a Full Time HMEO/Mechanic at the rate of \$22.24 an hour starting July 20, 2020.

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

Councilwoman Sprachman Voting Aye

Councilwoman Foote Voting Aye

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0 Aye; Resolution #68-2020 was thereupon adopted.

RESOLUTION #69-2020; PARKING HOURS AND LOCATIONS

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

WHEREAS, the Town adopted Local Law #5 of 2019 **Parking Regulations**: and

WHEREAS, pursuant to Section 3 (A)

The Town Board by Resolution shall establish areas with limited parking hours.

These areas may be modified from time to time by resolution as well as the

limitations on hours parked may be modified from time to time. The Town Board

may instruct the Town Clerk to publish the list of areas that are restricted and the limited number of hours in the official town newspaper. The Town Board shall post parking restrictions and hours on the Official Town of Marbletown Website upon adoption of the town resolution.

NOW, THEREFORE BE IT RESOLVED, that the Town Board designates the following locations to be posted with limited parking hours and parking at these locations shall be limited in duration for two (2) hours of parking between the hours of 8am and 7pm and no parking area. Grady Park/Post Office area one (1) hour parking between Memorial Day and Labor Day.

BE IT FURTHER RESOLVED to request that the Town Clerk publish the attached list of areas and hours in the Town newspaper and to post in the Town of Marbletown Website.

Town Parking Areas Designated for Two Hour Parking Between the Hours of 8am and 7pm.

One Hour Parking from Memorial Day to Labor Day.

- *Grady Park/Post Office Area*
- *Central Hudson Parking Area across from Berme Road.*
- *Parking on the South Side of Route 213 along Grady Park.*
- *Old Route 213 along Grady Park*

No Parking

- *Old Route 213 North side starting at Central Hudson parking lot to D&H Canal property, 1315 State Route 213 East.*

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

5-0 Aye; Resolution #69-2020 was thereupon adopted.

OTHER TOWN BUSINESS:

- Councilwoman Sprachman announced that the Public Hearing regarding the Solar Farm on Kripplebush will be continued on Monday July 27th at 6:00 pm via Zoom.
- Councilman Stewart announced there will be an online public forum regarding Grady Park. Craig Tripp will be the principal speaker. This will be held on Thursday July 30th at 6pm. He encourages anyone with questions to please email him at estewart@marbletown.net.
- Supervisor Parete discussed that the shared work program will be ending for most of the employees the week of July 27th. Three employees will remain furloughed, four employees will remain on the work shared program and all other employees will go back to their original hours.
- The Town offices will remain closed to the public except for residents who make appointments. Residents with appointments will be met at the door, temperature taken, and a few medical questions will be asked.

MARBLETOWN FIRST AID UNIT (MFAU):

- Rebecca Horner, MFAU Chair, reported that they have continues supporting an overnight crew to provide 24/7 coverage. The number of EMS calls is increasing with the warm weather when fewer EMS personnel are available to respond.
- June 2020 response rate – 100%.
- July 2020 response rate, to date – 99%, due to simultaneous calls.

- Ms. Horner stated MFAU only has one crew so if that one crew is out on a call and another call comes in mutual aid will be requested which is what happened recently. It was also brought up that EMS response is in trouble in the Route 209 corridor. The Chief of Operations is in touch with U.C. EMS Services, Steven Peterson and Richard Muellerleile, to make sure they are aware and attempting to mitigate the situation.

Motion to adjourn: There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilwoman Sprachman; 5-0 Aye, motion carried. The meeting adjourned at 8:46pm.

Respectfully submitted,

Joyce Cain
Deputy Town Clerk/Tax Collector