



## **Town Board Regular Meeting**

**Tuesday, September 15, 2020**

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

### **CALL TO ORDER**

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

### **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 – Heather Moody, Town Clerk/Tax Collector; Tracy Kellogg, Town Attorney

### **APPROVAL OF VOUCHERS**

Town Clerk Moody submitted the following vouchers for approval:

<b><u>September 2020</u></b>	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>General Fund</b>	#440-486	\$ 56,443.93
<b>Highway Fund</b>	#296-340	\$ 28,128.71
<b>High Falls Water District</b>	#87-94	\$22,211.32
<b>RMC</b>	#100-105	\$ 2,119.88

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

### **MEETING MINUTES:**

- Councilwoman Foote made a motion, seconded by Councilwoman Sprachman to approve the meeting minutes from the 9/1/2020 town board meeting. 5-0 Aye, motion carried.

### **HUNTING LICENSES:**

- Town Clerk Moody reminded everyone to make an appointment, via e-mail or call, to get your hunting/fishing license. To date, everyone that has applied through the DMP lottery has gotten 3C and 3J for doe tags.

## **RESOLUTION #75-2020 TO AUTHORIZE THE SUPERVISOR TO ACCEPT HARDENBURGH HILLS SUBDIVISION BOND**

The following Resolution was offered by Councilman LaFera and seconded by Councilman Stewart:

**WHEREAS**, the owners of Hardenburgh Hills II subdivision have received conditional approval from the Town of Marbletown Planning Board; and

**WHEREAS**, the proposed subdivision includes the construction of a road and other improvements; and

**WHEREAS**, the Town of Marbletown engineer and the Town of Marbletown Highway Superintendent have inspected the road construction; and

**WHEREAS**, the Subdivider's engineer has submitted Road and Construction estimates; and

**WHEREAS**, the Town Highway Superintendent has reviewed the offer and determined that his department has adequate staff and equipment to maintain the Road and Improvements in the future, and

**WHEREAS**, the applicant is complying with the Town of Marbletown Subdivision Regulations; and

**WHEREAS**, the submissions are accordance with subsection 9 of Section 277 and subsection 4 of Section 279 of Town Law; and

**WHEREAS**, the Town Board of the Town of Marbletown has determined that upon completion and approval by the Town of Marbletown Engineer of the Road Construction and Final Subdivision approval that the Town shall accept the road; and

**NOW THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Marbletown authorizes the Town Supervisor to accept the attached Subdivision Bond in the amount of \$447,726.63, and

**BE IT FURTHER RESOLVED**, by the Town Board of the Town of Marbletown authorizes the Town Supervisor to take necessary steps to formally accept dedication of the Hardenburgh Hills road.

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 #75-2020 was thereupon adopted.

### **OTHER TOWN BUSINESS:**

- Councilwoman Foote discussed a proposed "Dumping Law" which would regulate and control the importation and delivery of fill materials that are being generated or imported into the Town. The Town by adoption of this law shall regulate the delivery and use of fill materials in excess of 250 yards through a permitting process. They will need to register with the Building Department. Once the law is passed the Building Department Inspectors will be authorized to issue and serve appearance tickets with respect to violations of this local law.
- Supervisor Parete reiterated that the transfer station cannot accept commercial and demolition construction, residential debris only. The RRA has been inspecting dumpsters and recently pulled their scale and dumpsters from the Town of Rochester's transfer station.
- The Town is working on the 2021 town budget which will be handed out by Town Clerk Moody at the next town board meeting. Supervisor Parete said the general side of budget will go down with no tax increase.
- Supervisor Parete stated that the town has been working on an Efficiency study that will evaluate the fire companies and EMS services. All of the fire districts are participating except for the Kripplebush-Lyonsville fire district.

- Highway Superintendent Dimler is looking to purchase a new truck next year for approximately \$250,000 with an interest rate of 3.5%. Supervisor Parete is going to look into the town lending the Highway department the money.
- Supervisor Parete reminded everyone that it was Councilwoman Sprachman's last town board meeting. Parete held up a plaque that he will forward to Sprachman.
- Town Clerk Moody received 7 letters of interest. Councilman and Deputy Supervisor LaFera and Councilwoman Foote will conduct the interviews of the candidates over the next couple of weeks.
- Councilman Stewart reviewed the survey results from the public forum that was held in June in regard to the Grady Park development.
  - 75% want a park; 25% do not want a park.
  - 61% want sculptures; 39% do not want sculptures
  - 83% want a pollinator garden; 17% don't want a pollinator garden.
  - 71% want a picnic area; 29% do not want a picnic area.
  - 58% want lighting; 42% do not want lighting.
  - 30% want a gazebo; 70% do not want a gazebo.
  - 75% want benches; 25% do not want benches
    - Comments were also submitted which included: A nice place to gather, keep small, more crosswalks, historic features, it will change the country feel, scared it will bring more people to town, we don't want to be New Paltz, we don't need a park, no trees removed, more garbage and crowds.

#### **EXECUTIVE SESSION:**

- At 8:05pm Councilman LaFera made a motion to open an executive session, seconded by Councilwoman Sprachman. 5-0; motion passed.
- The Town Board motions to enter into executive session for the purpose of
  - Discussion of matters regarding proposed litigation.
- No votes were taken during executive session.
- At 8:52pm Councilwoman Sprachman made a motion to close the executive session and reconvene the meeting with no action taking nor monies expended, seconded by Councilwoman Foote. 5-0; motion passed.

**Motion to adjourn:** There being no further discussion Councilwoman Sprachman made the motion to adjourn the meeting, seconded by Councilman LaFera; 5-0 Aye, motion carried. The meeting adjourned at 8:53pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector