



Town Board Regular Meeting

Tuesday, October 20, 2020

This regular meeting was held via Zoom at the Rondout Municipal Center and began at 6:00pm

CALL TO ORDER

- Supervisor Parete called the meeting to order at 6:02 pm and Councilman LaFera lead the Pledge of Allegiance.

ROLL CALL

Supervisor Parete took roll call:

Supervisor Parete – Present via Zoom

Councilwoman Foote – Absent

Councilman Lafera – Present via Zoom

Councilman Hunt – 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:

<u>September 2020 Amendments</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#487	\$9,170.00
Total		\$65,613.93
High Falls Water District	#95	\$124.32
	#96	\$19.46
Total		\$22,355.10

A motion was made by Councilman Stewart and Seconded by Councilman LaFera to approve these amended vouchers.

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

4-0 Aye, 1 absent; motion carried.

<u>October 2020</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#488-557	\$55,705.72
Highway Fund	#341-398	\$67,332.38
High Falls Water District	#97-108	\$16,021.50

RMC

#108A, 110-128

\$9,108.96

A motion was made by Councilman LaFera and seconded by Councilman Hunt to approve these vouchers

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

4-0 Aye, 1 absent; motion carried.

MEETING MINUTES:

Councilman LaFera made a motion, seconded by Councilman Stewart to approve the meeting minutes from the 10/5/2020 town board meeting. *Councilman Hunt made a motion to amend #6 of Resolution #68-2020 from 'her sole' to 'his or her sole', seconded by Councilman Stewart. **4-0 Aye, 1 absent; motion carried.**

RESOLUTION #85-2020; CANCELING NOVEMBER 3, 2020 TOWN BOARD MEETING AND RE-SCHEDULING FOR NOVEMBER 5TH, 2020

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

WHEREAS, Town of Marbletown Board meetings are held on the first and third Tuesday of each month, and
WHEREAS, the Town Board of the Town of Marbletown would like to have a public hearing on the 2021 Town and High falls Water District Budgets, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown cancels the Town Board meeting on Tuesday November 3rd, 2020 and schedules a town board meeting for Thursday November 5, 2020 at 7:00pm.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #85-2020 was thereupon adopted.

- The original resolution had no time list. Councilman Hunt made a motion to have the meeting start at 7:00pm, and added to the resolution, seconded by Councilman LaFera.

RESOLUTION #86-2020; HIGH FALLS WATER METERS BID

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

WHEREAS, the High Falls Water District has purchased replacement water meters to replace malfunctioning meters; and

WHEREAS, a contract is required for the installation of the replacement meters; and

WHEREAS, Bid Documents for the replacement of the meters have been prepared by Brinnier and Larios, P.C., Professional Engineers of Kingston, N.Y.; and

WHEREAS; the project must be bid in accordance with the General Municipal Law.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown hereby authorizes the public bidding of Contract HF-201, Replacement of Water Meters for the High Falls Water District.

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Rosendale.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #86-2020 was thereupon adopted.

RESOLUTION #87-2020; SET PUBLIC HEARING FOR 2021 FINAL BUDGET

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

WHEREAS, the Town Supervisor has prepared a preliminary budget for the year 2021 and will be submitted to the Town Board and the Town Clerk by October 21, 2020; and,

WHEREAS, the Town Board, pursuant to Town Law Sec. 108, must have a public hearing on or before the Thursday immediately following the general election, and a notice of such public hearing must be published at least once in the Town's official newspaper at least five days before the hearing.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. A public hearing on the 2021 preliminary budget of the Supervisor shall be held at the Town Hall or Zoom at 7:00 p.m. on Thursday November 5, 2020 at which time the preliminary budget shall be made available for inspection by interested persons, upon passage of this resolution.

2. The proposed salaries of the Town Board members, Supervisor, Town Clerk, Tax Collector, Town Justices, and the Town Superintendent of Highways are listed below:

TOWN BOARD (4 @ \$5,600)	\$22,400
SUPERVISOR	\$30,000
HIGHWAY SUPERINTENDENT	\$54,060
TOWN JUSTICE (2 @ \$15,000)	\$30,000
TOWN CLERK	\$49,690
TAX COLLECTOR	\$ 3,750

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #87-2020 was thereupon adopted.

- The original resolution had the start time of the public hearing at 6:00pm. Councilman LaFera made a motion to have the meeting start at 7:00pm, and added to the resolution, seconded by Councilman Stewart.

RESOLUTION #88-2020: SET PUBLIC HEARING FOR 2021 FINAL HIGH FALLS WATER BUDGET

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

WHEREAS, the Town Supervisor has prepared a preliminary High Falls Water District budget for the year 2021 and will be submitted to the Town Board and the Town Clerk by October 21, 2020; and,

WHEREAS, the Town Board, pursuant to Town Law Sec. 108, must have a public hearing on or before the Thursday immediately following the general election, and a notice of such public hearing must be published at least once in the Town's official newspaper at least five days before the hearing.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. A public hearing on the 2021 preliminary budget High Falls Water District Budget of the Supervisor shall be held at the Town Hall or Zoom at 7:05 p.m. on Thursday November 5, 2020 at which time the preliminary budget shall be made available for inspection by interested persons, upon passage of this resolution. 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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #88-2020 was thereupon adopted.

- The original resolution had the start time of the public hearing at 6:05pm. Councilman LaFera made a motion to have the meeting start at 7:05pm, and added to the resolution, seconded by Councilman Hunt.

RESOLUTION #89- 2020 TO ADOPT AMENDMENTS TO THE TOWN OF MARBLETOWN CODE
“APPEARANCE TICKETS” CHAPTER 5 LOCAL LAW #2-2020

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

WHEREAS, the proposed amendments to Chapter 5 “Appearance Tickets” was introduced to the Town Board at a meeting held on 10/5/2020 to consider said proposed amendments, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard; and,

WHEREAS, said amended local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marbletown, New York, does hereby enact and adopt amendments to the Chapter 5 of the Marbletown Code “Appearance Tickets” Local Law #2- 2020. Town of Marbletown, State of New York, which local law is annexed hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that this local law shall take effect immediately upon filing with the New York State Secretary of State.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #89-2020 was thereupon adopted.

- Councilman Hunt asked if the Code Enforcement Officers will have to go through special training to write appearance tickets? Supervisor Parete said they would look into this to make sure if any training is required. It was also discussed to provide them with safety/protective t-shirts, and they should always wear their town badges.

RESOLUTION #90-2020 TO ADOPT AMENDMENTS TO THE TOWN OF MARBLETOWN CODE
“PARKING REGULATION” CHAPTER 183 LOCAL LAW #3-2020

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

WHEREAS, the proposed amendments to Parking Regulations Chapter 183 “Parking Regulations” was introduced to the Town Board at a meeting held on 10/5/2020 to consider said proposed amendments, and said public

hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard; and,

WHEREAS, said amended local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marbletown, New York, does hereby enact and adopt amendments to the Chapter 183 of the Marbletown Code “Parking Regulations” Local Law #3-2020. Town of Marbletown, State of New York, which local law is annexed hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that this local law shall take effect immediately upon filing with the New York State Secretary of State.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #90-2020 was thereupon adopted.

RESOLUTION #91-2020; SERVICE AGREEMENT WITH LEAD DATA TECHNOLOGIES

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

WHEREAS, the Town of Marbletown has a need for firewall protection, and

WHEREAS, Lead Data Technologies of Nanuet New York has presented such agreement to the Rondout Municipal Center, and

WHEREAS, Lead Data Technologies has presented a contract for October 3, 2020 to October 2, 2021 for \$482, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marbletown authorizes the Supervisor to sign attached agreement on behalf of the Town of Marbletown, and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Rosendale.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #91-2020 was thereupon adopted.

RESOLUTION # 92-2020; AWARD BID FOR RONDOUT MUNICIPAL CENTER GENERATOR

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

WHEREAS, the Town of Rosendale applied for and obtained funding for the project titled, “Town Facilities Improvements Project” through a Community Development Block Grant – Disaster Recovery (CDBG-DR) obtained through the New York State Governor’s Office of Storm Recovery (GOSR), New York Rising Community Reconstruction Program; and

WHEREAS, the Town of Rosendale and Town of Marbletown retained Weston & Sampson, of 1 Winners Circle, Albany, New York, to design said improvements to provide backup emergency power designs for the Rondout Municipal Center and prepare a bid package with plans and specifications: and

WHEREAS, GOSR reviewed design plans, specifications and bid package and in a letter dated November 15, 2019 approved said documents; and

WHEREAS, the project was formally bid in accordance with municipal requirements and publicly advertised on September 3, 2020. Bids were required to be submitted on or before 1:30 P.M. on October 6, 2020; and

WHEREAS, five (5) bids were received on October 6, 2020 and publicly opened and read aloud with the bids ranging from \$212,090.00 to \$498,698.06; and

WHEREAS, the lowest responsible bidder is **CDE Electric, Inc., 685 Vernal Butler Road, Cairo, New York**, in the amount of \$212,090.00.

WHEREAS, the Towns of Marbletown and Rosendale have agreed to share the overage costs beyond what the grant covers, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown, that the bid of CDE Electric, Inc., of the abovementioned address is accepted and awarded contingent upon GOSR review and authorization to execute the contract.

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Rosendale.

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>Absent</u>
Councilman Stewart	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

4-0 Aye; 1 Absent; Resolution #92-2020 was thereupon adopted.

OTHER TOWN BUSINESS:

- Supervisor Parete brought up a sidewalk issue at the Marbletown Hardware where two parts of the sidewalk have been crushed. Superintendent Dimler met with a stone guy that looked into the issue and they suggested pulling out the old stones and putting in cement. This possible could get done in the spring. Supervisor Parete said that the homeowners and businesses on Rt. 209 are responsible for keeping the sidewalks cleared but when it comes to repairs the Town is responsible.
- Supervisor Parete stated that the Town Ethics Law needs to be reviewed and updated.
- Supervisor Parete said two bids were opened on 10/16/2020 for the Emergency Services Grant. The two companies were Center for Governmental Research out of Rochester, NY and RFG Fire Rescue Consulting from Fayetteville, NY. The Town Board will reach out to the Fire Districts and set up a meeting to discuss further.
- Supervisor Parete and Councilman LaFera will be meeting with Central Hudson on 10/21/2020 to review how the summer down at the Falls went with the new system of having a security guard stationed at the entrance down to the Falls and to begin discussions of the preparations for next spring and summer.
- The Town offices will close at 3:00pm on 10/21/2020 for a staff meeting.
- Councilman Hunt thanked Ed Croswell for his letter regarding the Highway Department that was sent out to the town board.
- Supervisor Parete reminded the public that the town offices will be closed on 11/3, Election day. The Highway Department and the Transfer Station will be open.

- Supervisor Parete stated the town board will not be setting a curfew on Halloween this year. The town will be sponsoring a Trunk or Treat at the town park on 10/31 from 3:00 – 4:00pm and to please call the Community Center to sign up.
- Tom Konrad, ECC Chairman, stated the ECC needs new members at the end of December. If anyone is interested please contact the ECC or Councilman Stewart. Mr. Konrad asked that something go on the website and social media looking for volunteers.
- Supervisor Parete also stated the Historic Preservation Commission is looking for new members and anyone interested should contact Supervisor Parete. Councilman Hunt is a former Vice-Chair of the commission and Councilman LaFera will be the new town board liaison for the commission. This will also be announced on the town website.

2021 TENTATIVE BUDGET:

- Tom Konrad, ECC Chairman, asked if the tentative budget on the ECC line be changed from \$250.00 to \$500.00. Supervisor Parete made a motion to increase the ECC line from \$250.00 to \$500.00, Councilman LaFera seconded the motion.
The question of the motion was duly put to a vote on roll call which resulted as follows:

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

4-0 Aye; 1 Absent; the motion was passed.
- Councilman LaFera would like to increase the Marbletown First Aid Unit line from \$20,000 to \$40,000. He stated that over the past couple of months their response rate has been good, and they have gone to a paid service so that people will show up. Councilman LaFera made a motion to increase the MFAU line from \$20,000 to \$40,000, Councilman Stewart seconded the motion.
The question of the motion was duly put to a vote on roll call which resulted as follows:

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

4-0 Aye; 1 Absent; the motion was passed.
- Supervisor Parete will change the tentative budget to the preliminary budget which is the budget that will be voted upon on 11/5/2020. After the public hearing the budget can still be changed before being submitted to the County.
- Councilman Stewart mentioned if the Zoning laws should all be reviewed should we be cutting the PZC line. Supervisor Parete said that the Town would look into using a professional company to look into the laws and it is not a small job.

Motion to adjourn: There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Stewart; 4-0 Aye, 1 absent, motion carried. The meeting adjourned at 7:50pm.

Respectfully submitted,

Heather Moody
Town Clerk/Tax Collector

FINAL