



Town Board Regular Meeting

Tuesday, January 5, 2021

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

CALL TO ORDER

Supervisor Parete called the meeting to order at 6:02pm and Councilman Hunt 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

Councilman Stewart – Present via Zoom

Councilman Tim Hunt – Present via Zoom

Also, Present: Heather Moody; Town Clerk/Tax Collector and Tracy Kellogg; Attorney (via Zoom)

MEETING MINUTES:

Councilman Stewart made a motion, seconded by Councilwoman Foote to approve the meeting minutes from 12/15/2020 5-0 Aye; motion carried.

RESOLUTION #1-2021; ORGANIZATIONAL MEETING

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

WHEREAS, Town of Marbletown 2021; Organizational Meeting; Meetings, Appointments, etc.

1. Official Town Board Meetings:

Town Board Meetings, First and Third Tuesday of each month at 6:00 pm at the Rondout Municipal Center, 1925 Lucas Ave Cottekill NY.

Or under State Executive Order 202.1, Via the phone and internet.

Planning Board meetings and ZBA meetings schedules attached.

2. Official Newspaper: Daily Freeman and Shawangunk Journal

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 2021: attached separately

9. Accountant: Brian Pickard

10. Town Board Liaisons; Attached

11. Confidential Bookkeeper: Karen Barnhart and Brinn Dimler

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, James Bacon, and Kevin Barry
16. Representative to High Falls Water District: Don Lafera
17. Mileage reimbursement: IRS authorized **\$56** per mile.

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

5-0; Resolution #1-2021 was thereupon adopted.

- Supervisor Parete pointed out that Town Clerk Moody will continue to post legal notices in the Daily Freeman and occasionally in the Shawangunk Journal. The Blue Stone Press is not eligible as they only come out two times a month.

RESOLUTION #2-2021; HOLIDAY SCHEDULE

The following Resolution was offered by Councilwoman Foote and seconded by Councilman Hunt:

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.

2021 TOWN OF MARBLETOWN HOLIDAY SCHEDULE

New Year's Day	Friday, January 1st
Martin Luther King Day	Monday, January 18 th
President's Day	Monday, February 15 th
Good Friday	Friday, April 2nd
Memorial Day	Monday, May 31st
Independence Day	Monday, July 5th
Labor Day	Monday, September 6 th
Columbus Day	Monday, October 11 th
Election Day	Tuesday, November 2nd
Veteran's Day	Thursday, November 11 th
Thanksgiving Day	Thursday, November 25th
Day after Thanksgiving	Friday, November 26th
Christmas Eve Day	Thursday, December 23rd
Christmas Day	Friday, December 24th

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

5-0; Resolution #2-2021 was thereupon adopted.

- Supervisor Parete stated he spoke with other supervisors about making Juneteenth (June 19th) a holiday and it was determined that this would be a discussion for the Union during negotiations.

RESOLUTION #3-2021; TOWN OF MARBLETOWN ELECTED OFFICIALS SALARY

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

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

Adopts the elected salary schedule for 2021. Attached Separately

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

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #3-2021 was thereupon adopted.

RESOLUTION #4-2021; TOWN OF MARBLETOWN NON-ELECTED OFFICIALS SALARY

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

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

Adopts the non-elected Official salary schedule for 2021, Attached Separately.

All salaries listed are annual unless otherwise noted.

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

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #4-2021 was thereupon adopted.

TOWN OF MARBLETOWN

2021 Salary Schedule

Bold and Italics= Elected Position

Supervisor's Office

Richard Parete, Supervisor \$ ***30,000.00yr***

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

Karen Barnhart, Bookkeeper \$ 48,568.00 /yr

Brinn Dimler, Bookkeeper \$ 42,025.00/yr

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

Virginia Kucharik, Acct. Clerk \$ 17.87/hr.+ \$1500/yr stipend

Town Board

Donald LaFera \$ ***5,600.00/yr***

Eric Stewart \$ ***5,600.00***

Daisy Foote \$ ***5,600.00***

Timothy Hunt \$ ***5,600.00***

Town Clerk's Office

<i>Heather Moody, Town Clerk</i>	\$ 49,690.00/yr
<i>Heather Moody, Tax Collector</i>	\$ 3750.00/yr
Heather Moody, Registrar of Vital Statistics	\$ 1000.00/yr
Joyce Cain, Deputy Registrar of Vital Statistics	\$ 1000.00/yr.
Joyce Cain, Deputy Town Clerk	\$ 18.35/hr. + \$1500/yr stipend
Laura Brown, Deputy Town Clerk	\$ 17.43/hr. + \$500/yr stipend
Michelle Solberg, Deputy Town Clerk	\$ 18.35/hr

Justice Court

<i>Claudia Davenport, Justice</i>	\$ 15,000.00/yr
<i>Mark Glick, Justice</i>	\$ 15,000.00/yr
Marykate Moylan, Clerk to Justice F/T(appointed)	\$ 19.06/hr.
Eleanor Tetta, Clerk to Justice P/T (appointed)	\$ 16.75/hr.
Marcia Jackson, Court Clerk	\$ 16.19/hr.
Anthony Pagliaro, Court Officer	\$ 75.75/session
Anthony Stenta, Court Officer	\$ 75.75/session
Franklin Fauble, Court Officer	\$ 75.75/session
Anthony Larocca, Court Officer	\$ 75.75/session
Anthony Meoli, Court Officer	\$ 75.75/session
Christopher Simmons , Court Officer	\$ 75.75/session

Assessor's Office

Michael Dunham, Assessor	\$ 25,627.50/yr
Melissa Wright, Assessor's Aide	\$ 16.75/hr

Building/Safety

David Allen, MCO, Bldg. Insp.	\$ 30.16/hr.
Annette Intravaia, Clerk	\$ 20.65/hr
Amanda Carlson, Clerk	\$ 16.19/hr.
Juliette Daniels-Stokes	\$ 16.19/hr
Steven Christiana, Fire Inspector	\$ 21.05/hr
Shawn Marks, Municipal Code Assistant	\$ 20.00/hr

Planning/Zoning

Shawn Marks, Secretary to Planning/Zoning	\$ 20.00/hr
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Youth & Recreation

Jill McLean, Recreation Director	\$ 24.58/hr.
Jessica Phelan, Asst. Recreation Director	\$ 17.87/hr.

HFWD

Frank D. Bell, HMEO truck driver	\$ 25.50/hr.
Thomas Briggs, MEO truck driver	\$ 25.50/hr.
Carl Hornbeck, HMEO truck driver	\$ 25.50/hr.

Transfer Station

Henry Schimmrich, Solid Waste Attendant	\$ 15.63/hr.
Fordham Protoss, Solid Waste Attendant	\$ 15.07/hr.
Jeffrey Anderson, Solid Waste Attendant	\$ 15.07hr.

Other Departments

Jill Shufeldt, Dog Warden	\$ 209.41/wk
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Highway Department

George Dimler, Highway Superintendent

\$ 54,056.00/yr

Rosalind Riopelle, Secretary to Highway Supr.

\$ 16.97/hr.

Union Contract Base Rates (includes Longevity)

Bruce Fallon, HMEO/Mech	\$ 22.80/hr.
Scott Hikade, Working Supervisor	\$ 27.82/hr. + \$2,000 Deputy Supr.
Christopher Newkirk, HMEO	\$ 26.50/hr.
William Countryman, HMEO	\$ 26.25/hr.
Donald O'Connor, HMEO	\$ 25.50/hr.
Kenneth Carlson, HMEO	\$ 25.75/hr.
Joshua Bendell, HMEO	\$ 21.68/hr.
Douglas North, HMEO	\$ 25.75/hr.
Jeffery Greer, HMEO	\$ 21.68/hr.
Michael Polinsky, per diem Laborer	\$ 16.50/hr.
Thomas Geelan, Laborer	\$ 16.50/hr.

1/4/2021/gk

- Supervisor Parete said that the two stipends added to the deputy clerks' salaries is due to the office taking over the billing for the High Falls Water District. The clerk that had been doing this job retired in June 2020.
- Supervisor Parete noted that the Accounting Clerk will be taking over the coordinating of the annual trainings, i.e., sexual harassment/violence in the workplace for the staff. Up until now the Marblatown employees have been attending these classes with Rosendale, under shared service. Marblatown will continue to attend the shared CPR classes with Rosendale.
- Councilman Hunt asked how raises were determined? Supervisor Parete said they were determined during Union negotiations. This year no elected officials received raises and all of the staff each received a 2.5% increase.
- Supervisor Parete pointed out that a full-time work week is 35 hours (with a full hour for lunch, unpaid) and he is contemplating changing it to a 37.5-hour work week (with a ½ hour for lunch, unpaid).

RESOLUTION #5-2021; RESOLUTION APPOINTMENTS TO PLANNING BOARD

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

WHEREAS, Sharon Klein has served on the Planning Board as an alternate for two years, and

WHEREAS, Dan Proctor has indicated a desire to be reappointed to the Marblatown Planning Board, and

WHEREAS, Scott R. Boyd has indicated a desire to be appointed to the alternate position,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marblatown appoints Sharon Klein to the Planning Board for a term to expire on 12/31/2021, Dan Proctor to a term to expire 12/31/2027 and Scott R. Boyd as alternate member 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

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #5-2021 was thereupon adopted.

- Councilman Stewart thanked Larry Ricci for his 13 years of service to the Planning Board.

- The planning board term is seven years, lots of details and lots to learn. A mentoring program is very helpful for those who sit on this board.

RESOLUTION #6-2021; RESOLUTION APPOINTMENT PLANNING BOARD CHAIRMAN

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

WHEREAS, the term of office for the Planning Board Chairman was to expire on December 31, 2021, and **WHEREAS**, Dan Proctor, the current Chairman of the Planning Board has asked not to be reappointed Chairman, and

WHEREAS, Paris Perry has served the Town of Marbletown on both the Zoning and Planning Boards, and **NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Marbletown appoints Paris Perry to the position of Planning 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 <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #6-2021 was thereupon adopted.

RESOLUTION #7-2021; APPOINTMENT TO ENVIRONMENTAL CONSERVATION COMMISSION

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

WHEREAS, Tom Konrad and Doug Adams has indicated a desire to be reappointed to the Marbletown Environmental Conservation Commission, and

WHEREAS, the Environmental Conservation Commission (ECC) has met and recommends Tom Konrad and Doug Adams be reappointed to the ECC, and

WHEREAS, Alan Newman has agreed to be Secretary of the Environmental Conservation Commission, **NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown appoint Tom Konrad and Doug Adams to the Environmental Conservation Commission for a term to expire on 12/31/2023 and Alan Newman as Secretary to the Environmental Commission for a term to end 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 <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #7-2021 was thereupon adopted.

- Terms on the ECC are three years.
- Tom Konrad will still be the Chair.

RESOLUTION #8-2021; AUTHORIZING AN AMENDMENT TO CHAPTER 128 HERITAGE PRESERVATION ADOPTED BY THE TOWN AS LOCAL LAW #1 -2007 AMENDING APENDIX A DESIGNATION OF AN IDENTIFIED TOWN HISTORIC STRUCTURE

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

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Marbletown for a public hearing to be held by said Town Board on November 17, 2020 at 6:05 o'clock P.M. local time, by the Marbletown Town Board via Zoom to hear all interested parties on a proposed local law entitled "A LOCAL LAW AMENDING APENDIX "A" OF CHAPTER 128 "HERITAGE PRESERVATION" OF THE TOWN OF MARBLETOWN CODE BY ADDING 200 Bone Road known as THE ROOSA FARM HOUSE AS A DESIGNATED LANDMARK"; and

WHEREAS, notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of said Town, on November 8, 2020; and

WHEREAS, said public hearing was duly held on November 17, 2020 at 6:05 o'clock P.M local time, Via Zoom and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Town Board has circulated said amendment of the local law to the Ulster County Planning Board; and

WHEREAS, the Town Historic Preservation Commission pursuant to the Marbletown Code Chapter 128 has recommended the designation of the property as a landmark and the Town Board may make such designation if such property

- (1) Possesses special character or historic or aesthetic interest or value as part of the cultural, political, economic, or social history of the locality, region, state or nation; or
- (2) Is identified with historic personages; or
- (3) Embodies the distinguishing characteristics of an architectural style for landmark characteristics eligibility; or
- (4) Is the work of a designer whose work has significantly influenced an age; or
- (5) Embodies a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; or
- (6) Is listed on the State and/or National Registers of Historic Places, or which is the subject of a pending application for listing, where such property meets one or more of the criteria of this section; and

WHEREAS, the Marbletown Historic Preservation Commission recommended the designation of **The Roosa Farmhouse**, 200 Bone Hollow Road as a landmark based upon their finding of facts, and **WHEREAS**, the Town Board has considered the Historic Preservation Commission's recommendation and findings, as well as any comments made during the Public Hearing, and the criteria concerning such designation as set forth in the Heritage Preservation Law and agrees that the Roosa Farmhouse should be designated as a local landmark; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town of Marbletown to adopt the amendment to Appendix A of said Local Law;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board of the Town of Marbletown hereby amends Chapter 128 "Heritage Preservation" of the Marbletown Code by adopting said Local Law No. 1 of 2021 entitled "A LOCAL LAW AMENDING APPENDIX "A" OF CHAPTER 128 "HERITAGE PRESERVATION" OF THE TOWN OF MARBLETOWN CODE BY ADDING ROOSA FARMHOUSE AS A DESIGNATED LANDMARK."
2. The Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law book of the Town of Marbletown,

and to give due notice of the adoption of said Local Law to the Secretary of the State of New York.

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

5-0; Resolution **#8-2021** was thereupon adopted.

RESOLUTION #9-2021; AUTHORIZING A MAINTENANCE SERVICE AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC.

The following Resolution was offered by Councilwoman Foote and seconded by Councilman LaFera

WHEREAS, the Town of Marbletown has the need for a Maintenance Service Agreement to maintain the heating and air exchange units at the Rondout Municipal Center, and

WHEREAS, Technical Building Services, Inc. (TBS) of 12 E Commerce Drive Ballston Spa, NY 12020 has presented such agreement to service the Rondout Municipal Center, and

WHEREAS, TBS has provided a Maintenance Service Agreement in the amount of \$ 3,650.00, said contract which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said 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 Stewart	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution **#9-2021** was thereupon adopted.

RESOLUTION #10-2021; 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 Councilwoman Foote and seconded by Councilman Stewart:

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, 2021 to 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 <u>Aye</u>
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Councilman Lafera Voting Aye
Councilwoman Foote Voting Aye
Councilman Hunt Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #10-2021 was thereupon adopted.

RESOLUTION #11-2021 SHARED SERVICES FOR THE RONDOUT MUNICIPAL CENTER

The following Resolution was offered by Councilman LaFera and seconded by Councilwoman Foote:

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement dated December 9, 2015, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Town of Rosendale has an opportunity to share services with the Town of Marbletown for the positions of Building Manager and Cleaner, the employees performing these duties are employees of the Town of Rosendale and these positions are equally shared between the Towns of Rosendale and Marbletown; and

WHEREAS, the following positions are employed by the Town of Rosendale and work a portion of their time for the Rondout Municipal Center: Building & Grounds Maintenance and Bookkeeper.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marbletown will reimburse the Town of Rosendale for fifty percent (50%) of the salary and all benefits except for medical for the position of Building Manager (Building Manager Health Insurance addressed in separate resolution) and fifty percent (50%) of the salary and all benefits for the position of Cleaner; and

BE IT FURTHER RESOLVED that the Town of Marbletown will reimburse the Town of Rosendale Highway Department fifty percent (50%) of hourly rate and all benefits for maintenance and repairs that are performed by the Town of Rosendale employees for the Rondout Municipal Center; and

BE IT FURTHER RESOLVED that the Town of Rosendale and the Town of Marbletown will reimburse each other fifty percent (50%) of hourly rate and benefits for any outside maintenance that is performed by the other Town at Rondout Municipal Center including plowing, mowing, etc.; and

BE IT FURTHER RESOLVED that the Town of Marbletown will reimburse the Town of Rosendale three thousand three hundred seventy-eight dollars (\$3,378) for Bookkeeping services for the Rondout Municipal Center.

BE IT FURTHER RESOLVED that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and shall be effective January 1, 2021 to 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
Councilman Hunt Voting Aye
Supervisor Parete Voting Aye
5-0; Resolution #11-2021 was thereupon adopted.

RESOLUTION #12-2021; SHARED SERVICES WITH THE TOWN OF ROSENDALE FOR SAFETY OFFICERS

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

WHEREAS, the Town of Marbletown has an opportunity to share services with the Town of Rosendale for the positions of Safety Officers; and

WHEREAS, the Town of Rosendale will provide Safety Officers to be paid by the Town of Rosendale; and

WHEREAS, the Safety Officers will be paid the following salary:

Dorene Whitaker - \$ 5,300 per year

Michael Williams - \$ 1,850 per year, and

WHEREAS, the Town of Marbletown will cover one half of the salaries, taxes, bookkeeping and payroll related costs and reimburse the Town of Rosendale for one half of office materials and supplies, and

WHEREAS, the Town of Marbletown will budget up to \$300 for safety officer to be called to emergencies and attend quarterly meetings, and

WHEREAS, Bookkeeping & Payroll is estimated to cost around Five Hundred Twenty Dollars (\$530) per year, and

NOW, THEREFORE, BE IT RESOLVED, the Town Marbletown shall reimburse the Town of Rosendale for Shared Safety Officer Services as stated above from January 1, 2021-December 31, 2021; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon its approval by both the Town Board of Rosendale and the Town Board 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 Stewart Voting Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #12-2021 was thereupon adopted.

RESOLUTION #13-2021; HEALTH INSURANCE BENEFITS FOR RONDOUT MUNICIPAL CENTER BUILDING MANAGER

The following Resolution was offered by Councilman LaFera and seconded by Councilwoman Foote:

WHEREAS, the Town of Marbletown and the Town of Rosendale are parties to an Inter-Municipal Agreement dated December 9, 2015, which agreement sets forth the cooperative arrangement under which the Towns shall use, maintain and operate the Rondout Municipal Center; and

WHEREAS, Item 6 of said agreement discusses the position of Building Manager and the Towns respective contributions toward the salary and benefits for said position; and

WHEREAS, Steven Christiana is currently serving in the position of Building Manager and is an employee of the Town of Rosendale in accordance with applicable provisions of the Inter-Municipal Agreement; and

WHEREAS, the Town of Marbletown and the Town of Rosendale have determined to offer health insurance to the incumbent Building Manager, Steven Christiana, in accordance with certain terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that so long as the incumbent Building Manager, Steven Christiana, continues to work in that capacity for at least twenty-seven (29) hours per week, as well as for the Town of Marbletown as Fire Marshal for thirteen and one half (13.5) hours per week, the Town of Rosendale shall offer Mr. Christiana single health insurance coverage under the Town of Rosendale's plan, with Mr. Christiana contributing twenty-five percent (25%) toward the applicable health insurance premium effective January 1, 2021 through December 31, 2021; and

BE IT FURTHER RESOLVED that the cost allocation of Mr. Christiana's health insurance shall be seventy percent (67%) for the Town of Marbletown and thirty percent (33%) for the Town of Rosendale, payable as mutually agreed by the two Towns; and

BE IT FURTHER RESOLVED, that should Steven Christiana fail to continue to work at least twenty-seven (29) hours per week as Building Manager and/or fail to continue to work at least thirteen and one-half (13.5) hours per week for the Town of Marbletown as Fire Marshal, that the Town of Rosendale may discontinue offering individual health insurance to Steven Christiana and offer him coverage pursuant to COBRA in the alternative; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective if approved by the Town Boards of the Town of Rosendale and the Town of Marbletown and shall remain in effect unless and until modified by future action of the Town Boards of the Town of Rosendale and 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 Stewart	Voting <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #13-2021 was thereupon adopted.

- A friendly amendment was made to correct the hours from 27 hours to 29 hours and year 2020 to 2021 on Resolution #13.

RESOLUTION #14-2021; HIGH FALLS WATER DISTRICT EMPLOYEES SALARIES

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

WHEREAS, the Towns of Rosendale and Marbletown jointly operate the High Falls Water District; and **WHEREAS**, it is necessary to set forth and agree to matters relating to the employment of those individuals who will perform work on behalf of the High Falls Water District, and to establish the funding for the work they perform, it is hereby

RESOLVED as follows:

1. The High Falls Water District shall reimburse the Town of Rosendale a sum equal to Thirty-three and a third (33.3%) of all payroll expenses and benefits for the Town of Rosendale Employees who maintain and operate the Rosendale Water District, the Rosendale Sewer District, and the High Falls Water District in the positions of Water & Sewer District Superintendent, Water and Sewer Operator and Water Sewer Trainees, who shall be an employees of the Town of Rosendale Water and Sewer Districts.
2. The High Falls Water District will reimburse the Town of Marbletown for five hours of clerk work a week at a rate of \$18.35.
3. The High Falls Water District shall reimburse the Town of Rosendale the sum of Two Thousand and 00/100 Dollars (\$2,000) for payroll and bookkeeping and shall reimburse the Town of Marbletown Six Thousand Six Hundred Twenty-Four and 00/100 Dollars (\$6,756.00) for bookkeeping expenses.
4. The High Falls Water District will pay 1/3 of the monthly invoice for Environmental Consultants, LLC, and any additional costs relating to the High Falls Water District as per contract.
5. The High Falls Water District will pay the Town of Marbletown Bookkeeper a five hundred dollar (\$500.00) per year stipend for special projects.
6. High Falls Water District will pay 1/3 of the monthly cell phone and vehicle costs.

This Resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown and be effective January 1, 2021 to 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 <u>Aye</u>
Councilman Lafera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0; Resolution #14-2021 was thereupon adopted.

RESOLUTION #15-2021; RESOLUTION APPOINTMENT AS ATTORNEY FOR THE TOWN OF MARBLETOWN

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

WHEREAS, the Town of Marbletown wishes to obtain legal services for defense of an Article 78; and

WHEREAS, the Town wishes to retain James Bacon to provide these services; and

NOW, THEREFORE BE IT RESOLVED, that James Bacon shall be appointed as Attorney for the Town of Marbletown and to assist in the defense of an Article 78 filed against the Planning 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 Aye

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #15-2021 was thereupon adopted.

TAX COLLECTOR UPDATE:

- Town Clerk/Tax Collector Moody stated that the tax bills were received late the last week of December and will be mailed on January 6th. Once the bills are received from the County the bills are then batched and this year an insert was included in each bill explaining how you can pay your tax bill due to COVID-19. Tax payments can be mailed, as usual, or you can leave your tax payment in the locked drop box outside of the town offices at 1925 Lucas Ave. Cash is discouraged during this time. Interest will not be included until after Feb. 6th.

OTHER TOWN BUSINESS:

- Councilman Stewart brought up a concern that has been shared on social media regarding a walk through of the Bennett Solar site in Kripplebush back in October 2020. He said that the walk through had been scheduled as a fact-finding exercise to see the site. There was no quorum of town board members, and it was not noticed as it was not an official meeting. Attorney Kellogg that site visits are standard practice.
- It was announced that on Sat. January 9th at 9:00am the ECC will be hosting a 100% Renewable New Year's Resolution Party on Zoom. The Zoom information can be found on www.marbletown.net or social media.
- Supervisor Parete said that letters have been sent to all the residents in Marbletown that were on the Short-Term Registration list. There are approximately 20 less then in the past year.
- Councilman Stewart reminded everyone of the Bags to Benches program that the Town is participating in. Clean plastic bags can be left outside the Community Center.
- Offices closed on Monday, January 18th in observance of Martin Luther King Jr. Day.
- Next town board meeting is Tuesday, January 19th at 6:00pm via Zoom.

EXECUTIVE SESSION:

- At 7:49pm Councilman LaFera made a motion to open an executive session, seconded by Councilwoman Foote. 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 8:34pm Councilman LaFera 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 Councilman Stewart made the motion to adjourn the meeting, seconded by Councilman Hunt; 5-0 Aye, motion carried. The meeting adjourned at 8:35pm.

Respectfully submitted,
Heather Moody
Town Clerk/Tax Collector

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TOWN OF
STEWART
JAN 10 2019