



Town Board Regular Meeting

Tuesday, February 2, 2021

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, thanked everyone for joining 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

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>February</u>	<u>Vouchers</u>	<u>Total Payment</u>
General Fund	#38-72	\$43,664.31
Highway Fund	#17-30	\$7,050.06
High Falls Water	#7-9	\$2,530.94

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

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 Aye, motion carried.

MEETING MINUTES:

- Councilman Stewart made a motion, seconded by Councilwoman Foote to approve the meeting minutes from the 1/19/2021 town board meeting. 5-0 Aye, motion carried.

RESOLUTION #21-2021; APPOINTMENTS TO HISTORIC PRESERVATION COMMISSION

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

WHEREAS, John Cox, Paul Bogart and John Roosa have indicated a desire to be appointed to the Historic Preservation Commission, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Marbletown appoints Paul Bogart and John Roosa to the Historic Preservation Board to a term expiring on 12/31/2024 and John Cox to a term expiring 12/31/2022.

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

5-0 Aye; Resolution #21-2021 was thereupon adopted.

- Supervisor Parete stated that the HPC has three available seats on the commission.
- Councilman LaFera took the time to go out into the community and discuss the commission with residents while trying to find new possible members.
- Attorney Tracy Kellogg indicated that she had been reviewing the guidelines for SHPO and saw nothing that says newly appointed members have to be approved to get CLG status.
- The next HPC meeting is Saturday Feb. 13th, please check website and Facebook for meeting information.

RESOLUTION#22-2021; AGREEMENT WITH ASHLEY MECHANICAL, INC.

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

WHEREAS, the Rondout Municipal Center has the need to replace the back section of Boiler #2, and

WHEREAS, Ashley Mechanical of 27 Emerick Street Kingston, NY has provided us with a proposal to replace the back section of Boiler #2 which has been attached and made a part hereof, and

WHEREAS, Ashley Mechanical has been the sole maintenance company for both Boilers since their installation in 1997, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said proposal on behalf of the Town of Marbletown for a cost of \$9,905.00, 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>
Councilman Foote	Voting <u>Aye</u>
Councilman Hunt	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

5-0 Aye; Resolution #22-2021 was thereupon adopted.

- The boiler at the RMC is approximately 30 years old and this resolution is to spend \$9,905 to replace the back section of the boiler.
- Supervisor Parete and the town board discussed the importance of having a long-range maintenance plan for operations in the Municipal Center and to consider renewal approaches in the plan. Supervisor Parete will discuss with Rosendale Supervisor Walsh.

RESOLUTION #23-2021; RECOMMENDATION OF THE APPOINTMENT OF TOWN OF MARBLETOWN REPRESENTATIVE TO THE ULSTER COUNTY PLANNING BOARD

The following Resolution was offered by Councilman Hunt and seconded by Supervisor Parete;

WHEREAS, the Ulster County Legislature requests a formal recommendation from the Marbletown Town Board as to the name of an individual to represent the Town of Marbletown for a Four (4) year term on the Ulster County Planning Board; and

WHEREAS, the Marbletown Town Board appointed Dan Proctor be appointed to represent the Town of Marbletown on the Ulster County Planning Board for a Four (4) year term, commencing upon approval from the Ulster County Legislature; and

WHEREAS, Dan Proctor stepped down from the Ulster County Planning Board to work for the County's Covid-19 response team, and

WHEREAS, Current Planning Board member Harry Hansen agreed to finish the remaining term, now be it further

RESOLVED that the Marbletown Town Board hereby recommends to the Ulster County Legislature that Harry Hansen be the representative for the Town of Marbletown on the Ulster County Planning Board to complete a Four (4) year term, commencing upon approval from the Ulster County Legislature and ending December 31, 2022.

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

5-0 Aye; Resolution #23-2021 was thereupon adopted.

- Dan Proctor held the four-year term with the UCPB but has had to step down due to his Covid-19 job with the County. There is 2 year left on Mr. Proctor's term and Harry Hansen will finish out the last two years of the term.

RESOLUTION #24-2021 APPOINTING MEMBERS TO THE MARBLETOWN PRESERVATION & INVESTMENT COMMISSION (MPIC)

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

WHEREAS, the Agriculture, Clean Water and Open Space Preservation and Acquisition (MPIC) Law was adopted by the Town Board of the Town of Marbletown on February 15, 2007 by Local law Number 2 of 2007, and

WHEREAS, the Town Board feels it is an important policy to provide for open space and to conserve, protect and encourage the preservation of agricultural lands and other natural and ecological resources, and

WHEREAS, the Preservation & Investment Commission has not had appointed Commission members for years, and

WHEREAS, the Town Board of the Town of Marbletown wishes to reconstitute the MPIC, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown appoint the following members to the Marbletown Preservation & Investment Commission, Dale Robbins and Olivia Fleming for terms ending 12/31/2021, Bill Merchant and Amy Holiday for terms ending 12/31/2022, Dan Shuster and Jonathan Bergman for terms ending 12/31/2023, and Matt Berlin for a term ending 12/31/2024.

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

5-0 Aye; Resolution #24-2021 was thereupon adopted.

- Councilman Hunt and Councilwoman Foote gave a presentation and a brief overview of the new commission. The Marbletown Preservation and Investment Commission is defined as prompting Marbletown to preserve and invent in local environments, open space, agricultural lands, and ecological resources. The Commission will also research financial investments and how to make recommendations to preserve areas such as water, farm, plants, and animals. Of the members being appointed Matt Berlin was a member of the original commission.

OTHER TOWN BUSINESS:

- Tom Konrad, Environmental Conservation Commission Chairman, gave an update on the potential for a new grant reward. There are four \$70,000 grants available from the Leadership Round of the NYSED Clean Energy Communities Program. The community would need to meet certain standards and also to be in compliance with the Stretch Code which is a building code that requires stricter energy efficiency than regular NYS building code.
- Tom Konrad also pointed out that on Saturday Feb. 6th at 11:00am there will be a virtual workshop “Next Steps for Your 100% Renewable Plan”. Please check the website and the ECC Facebook page for more information.

EXECUTIVE SESSION:

- At 7:07pm Supervisor Parete made a motion to open an executive session, seconded by LaFera. 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 7:55pm Councilman Hunt 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 LaFera made the motion to adjourn the meeting, seconded by Councilman Hunt; 5-0 Aye, motion carried. The meeting adjourned at 7:56pm.

Respectfully submitted,

Heather Moody

Town Clerk/Tax Collector

FINAL