



Town Board Regular Meeting

Tuesday, March 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 6:07pm 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 – Absent (unable to join, no power)

Also, present – Heather Moody, Town Clerk/Tax Collector; Tracy Kellogg, Town Attorney

APPROVAL OF VOUCHERS

Town Clerk Moody submitted the following amendments to vouchers, from 2/16/2021, for approval:

2/16/2021

General Fund

Vouchers

V#107

Total Payment

\$50.00

V#108

\$9,233.61

Total

\$41,831.92

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

Councilman Stewart Voting Absent

Councilman LaFera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

4-0 Aye, 1 Absent; motion carried.

3/2/2021

General Fund

Vouchers

V#109-130

Total Payment

\$8,468.88

Highway Fund

V#55-72

\$24,191.37

High Falls Water District

V#14-21

\$8,879.60

RMC

V#4-19

\$18,467.22

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

Councilman Stewart Voting Absent

Councilman LaFera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye
Supervisor Parete Voting Aye
4-0 Aye, 1 Absent; motion carried.

MEETING MINUTES:

- Councilman Hunt made a motion, seconded by Councilman LaFera to approve the meeting minutes from the 2/16/2021 town board meeting. 4-0 Aye, 1 absent, motion carried.

RESOLUTION #26-2021; 2021/2022 TRANSFER STATION RATES

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

WHEREAS, the Town of Marbletown Transfer Station annual permit is valid from April 1 to March 31st, and **NOW, THEREFORE, IT IS RESOLVED** that the Town Board of the Town of Marbletown approves the following transfer station permit fees; April 1, 2021 to March 31, 2022.

4/1/2021 – 12/31/2021

Permit \$45.00

Additional permit \$20.00

Senior (62 or older) \$25.00

Additional (62 or older) \$20.00

One day permits will remain \$10.00

***Amended**, that the Town Board of the Town of Marbletown changes the permit fees to the prorated attached amount from January 1, 2022 until March 31, 2022.

1/1/2022 – 3/31/2021

Permit \$20.00 (Originally \$45.00)

Additional permit \$10.00 (Originally \$20.00)

Senior (62 or older) \$10.00 (Originally \$25.00)

Additional (62 or older) \$10.00 (Originally \$20.00)

One day permits will remain \$10.00

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 Absent

Councilman Lafera Voting Aye

Councilwoman Foote Voting Aye

Councilman Hunt Voting Aye

Supervisor Parete Voting Aye

4-0 Aye; 1 absent; Resolution #26-2021 was thereupon adopted.

RESOLUTION #27-2021; INTENT TO CONTINUE THE TOWN OF MARBLETOWN COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM BY CONTINUING TO OFFER ELECTRICITY SUPPLY

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

WHEREAS, the Town of Marbletown wishes to maintain control of sourcing their electricity supply, reduce electricity costs, access 100% renewable sources of electricity and catalyze the development of renewable power plants in New York; and

WHEREAS, on August 12, 2018 the Town of Marbletown enacted Local No. 1 of 2018, "To Establish Community Choice Aggregation Program", enabling a Community Choice Aggregation Program; and

WHEREAS, on March 19, 2019, The Town of Marbletown engaged the services of Joule Assets, Inc. ("Joule") as CCA Program Administrator for the Municipal Program; and

WHEREAS, the Town of Marbletown entered into an Electricity Supply Agreement to provide 100% renewable electricity supply to eligible residents and small businesses who did not opt-out from July 1, 2019 through June 30, 2021; and

WHEREAS, the Town of Marbletown seeks to obtain competitive bids from electricity suppliers (each a “Supplier”) pursuant to a request for proposal (the “Supply RFP”), that is intended to result in a three-party Electricity Supply Agreement between the selected Supplier, the Municipality and Joule that, among other things, will govern the terms of provision of the electricity supply by Supplier for the Municipal Program; and

WHEREAS, the Electricity Supply Agreement (in the form attached hereto), has been reviewed and approved for form by Town of marbletown Counsel, and has been deemed to provide benefits, adequate protections, and minimize risk to the Town of Marbletown, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marbletown Board authorizes Joule to issue a Supply RFP consistent with the provisions of this Resolution, with bids to be evaluated based upon compliance with the specifications of the Supply RFP including, without limitation, price and term parameters, and Supplier’s acceptance of all material terms of the Electricity Supply Agreement; and

BE IT FURTHER RESOLVED, that the Town of Marbletown Board approves the Electricity Supply Agreement in substantially the form attached to this Resolution as Exhibit A, such form to be included in the Supply RFP; and

BE IT FURTHER RESOLVED, that Joule in its role as Administrator for the CCA Program shall, among other things, manage the energy procurement process, prepare and issue the Supply RFP, and make recommendations for award to the Town of Marbletown; provided however, that the Town of Marbletown will, through the Supervisor, make the final award decision; and

BE IT FURTHER RESOLVED, that subject to the conditions that the awarded Supplier has been prequalified as required by Joule and that the awarded bid meets the specifications established in the Supply RFP, the Town Supervisor is authorized to execute an Electricity Supply Agreement on behalf of the Municipality in substantially the form attached hereto with the awarded Supplier and Joule in a timely fashion; provided, however, that the Town of Marbletown is under no obligation to award the Supply RFP for any bid that fails to meet the specifications established in the Supply RFP. In addition, the Town of Marbletown is under no obligation to award the Supply RFP if any of the conditions of the CCA Administration Agreement shall not be met.

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>Absent</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>

4-0 Aye; 1 absent; Resolution #27-2021 was thereupon adopted.

RESOLUTION#28-2021; CONTRACT WITH RYCOR LLC, TO INSTALL MITSUBISHI SUPER HIGH EFFICIENCY SPLIT UNITS

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

WHEREAS, the town of Marbletown received a \$50,000 energy efficiency grant for the Community Center, and
WHEREAS, the Town of Marbletown spent \$38,064 of the grant Air-Sealing/Insulating of attic over the assembly area, office space and kitchen. Air sealed rim joists in basement and crawl spaces. Vapor barriers in crawl spaces under office, kitchen, back meeting room and under Veteran’s meeting room. Installed high density closed cell cure spray in exterior walls around kitchen, and

WHEREAS, the town would like to have installed three Mitsubishi ‘Hyper-Heat’ Heat pumps in the Community Center, and

WHEREAS, the town will receive three \$700 rebate checks from Central Hudson, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign the attached service agreement with RYCOR LLC for \$10,100, and
BE IT FURTHER RESOLVED, the Town of Marbletown's final cost after rebates will be \$8000.
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>Absent</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>

4-0 Aye; 1 absent; Resolution #28-2021 was thereupon adopted.

STRETCH ENERGY CODE; NYSERDA PRESENTATION

- Representative, Chris Sgroi, from NYSEDA (New York State Energy Research and Development Authority) gave a presentation on the Stretch Energy Code with input from Anilla Cherian and Michael DeWein. Copy of presentation can be found on the website.
- The Stretch Code is a building code that requires stricter energy efficiency in commercial and residential construction and renovation than the current New York state building code.
- Supervisor Parete said the Town Board will be reviewing and discussing before making a final decision.

OTHER TOWN BUSINESS:

- The next town board meeting will be on Tuesday, March 16th at 7:00pm via Zoom. NOTE TIME CHANGE.

EXECUTIVE SESSION:

- At 7:11pm Councilman LaFera made a motion to open an executive session, seconded by Councilman Hunt. 4-0; 1 absent; 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 7:44pm Councilman LaFera made a motion to close the executive session and reconvene the meeting with no action taking nor monies expended, seconded by Councilman Hunt. 4-0; 1 absent; motion passed.

Motion to adjourn: There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilwoman Foote; 4-0 Aye, 1 absent; motion carried. The meeting adjourned at 7:45pm.

Respectfully submitted,
Heather Moody
Town Clerk/Tax Collector

FINAL