



## **Town Board Regular Meeting**

**Tuesday, March 16, 2021**

**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 7:01pm 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

### **PRESENTATION ; ULSTER COUNTY HOUSING ACTION PLAN**

- Presentation given by Evelyn Wright and Dennis Doyle on the goals of the Ulster County Housing Advisory Committee. The goals are to provide comprehensive data on housing issues in Ulster County, broaden understanding of the factors that influence housing affordability, identify strategies to increase housing supply and kickoff a community-wide conversation about working together to address our housing crisis. Supervisor Parete will be one of the members of the Advisory Committee.
- A copy of the presentation can be found on the website.

### **PRESENTATION ; PROPOSED ETHICS LAW; REVISION PLAN**

- Presentation given by Susan Sprachman and Councilman Hunt. The Marbletown Code of Ethics and Board is being revised and established as defined by the Chapter 24 adopted by the Town Board of the Town of Marbletown 5/18/2004, Local Law #1-2004.
- Councilman Hunt and Ms. Sprachman would like to thank Elliot Matz for his help on this project.
- A copy of the presentation can be found on the website.

### **APPROVAL OF VOUCHERS**

Town Clerk Moody submitted the following amendments to vouchers, from 3/2/2021, for approval:

	<b><u>Vouchers</u></b>	<b><u>Total Payment</u></b>
<b>High Falls Water District</b>	<b>V#22</b>	<b>\$20.00</b>
<b>Total</b>		<b>\$8,899.60</b>

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

Councilman Stewart      Voting Aye

Councilman LaFera      Voting Aye

Councilwoman Foote      Voting Aye  
Councilman Hunt      Voting Aye  
Supervisor Parete      Voting Aye  
**5-0 Aye; motion carried.**

<u>3/16/2021</u>	<u>Vouchers</u>	<u>Total Payment</u>
<b>General Fund</b>	<b>V#131-173</b>	<b>\$47,651.84</b>
<b>Highway Fund</b>	<b>V#73-108</b>	<b>\$48,665.04</b>
<b>High Falls Water District</b>	<b>V#23-26</b>	<b>\$9,044.14</b>
<b>RMC</b>	<b>V#20-21</b>	<b>\$3,179.29</b>

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

Councilman Stewart      Voting Aye  
Councilman LaFera      Voting Aye  
Councilwoman Foote      Voting Aye  
Councilman Hunt      Voting Aye  
Supervisor Parete      Voting Aye  
**5-0 Aye; motion carried.**

#### **MEETING MINUTES:**

- Councilman LaFera made a motion, seconded by Councilman Hunt to approve the meeting minutes from the 3/2/2021 town board meeting. 5-0 Aye, motion carried.

#### **RESOLUTION#29-2021; SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED LOCAL LAW NUMBER #2 OF 2021, A LOCAL LAW KNOWN AS REGULATION AND CONTROL/DELIVERY OF FILL**

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

**WHEREAS**, the Town Board finds it to be in the best interests of the residents of the Town of Marbletown to adopt Local Law \_\_\_\_ of 2021, Regulation and Control/Delivery of Fill, in order to achieve the purposes and objectives set forth in the Local law.

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. A public hearing shall be held at the Town Hall or Zoom at 6:00 p.m. on Tuesday April 20, 2021 by interested persons, upon passage of this resolution, to hear all interested parties on the proposed Local Law #\_\_ of 2021 entitled “**A Local Law # \_\_, 2021 Regulation and Control/Delivery of Fill**”

2. The Town Clerk is directed to advertise such public hearing in the official newspaper of said Town, on the website of said Town and is directed to refer the proposed local law to all municipalities adjacent to the Town and any other applicable entities as required.

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 Aye; Resolution #29-2021 was thereupon adopted.**

### **RESOLUTION #30-2021; LICENSE AGREEMENT WITH MAIN STREET RIDGE LLC**

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

**WHEREAS**, the Town is interested in expanding areas available for use and enjoyment by the residents of the Town of Marbletown, and

**WHEREAS**, Main Street Ridge LLC is interested in making available their property in the Town of Mar-bletown, in Stone Ridge, and

**WHEREAS**, the subject of this Resolution is limited to one parcel of land owned by Main Street Ridge LLC located within the Hamlet of Stone Ridge; and

**WHEREAS**, the parcel is identified as parcel 61.2-5-5, together; and

**WHEREAS**, the execution of the Option and Ground Lease Agreement for the Property is subject to: a permis-sive referendum pursuant to Section 64, Subdivision 2 of the New York State Town Law;

**WHEREAS**, the Town of Marbletown is prepared to undertake such implementation for the benefit and enjoy-ment of residents, visitors, and friends of Marbletown;

**WHEREAS**, this resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

**THEREFORE, BE IT RESOLVED**, that the Town of Marbletown Town Board authorizes the Town Supervi-sor to sign the attached lease to enter a 50-year lease (the "Lease") between Main Street Ridge LLC (Lessor) and the Town of Marbletown (lessee), and be it further

**RESOLVED**, that this Resolution is adopted subject to a permissive referendum and that the Town Clerk is di-rected to publish and post the notice of adoption of this Resolution in accordance with Article 7 of the Town Law within ten (10) days; and it is further

**RESOLVED**, that upon the expiration of the permissive referendum period, the Town Supervisor is author-ized to execute all documents required to complete the Option and Ground Lease Agreement subject to the re-view and approval of the Town Attorney for the Town as to form and content.

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 Aye**; Resolution #30-2021 was thereupon adopted.

### **RESOLUTION #31-2021 PRINTER CONTRACT WITH ADVANCED OFFICE TECHNOLOGIES INC (AOT)**

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

**BE IT RESOLVED** that the Town Board of the Town of Marbletown authorize the Supervisor to sign five-year contract with Advanced Office Technologies Inc for a Kyocera3253ci Series printer and a Kyocera M4125idn Series printer.

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 Aye;** Resolution #31-2021 was thereupon adopted.

#### **RESOLUTION #32-2021 GRANT APPLICATION**

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

**WHEREAS**, the Town of Marbletown wants to obtain the services of a consulting civil engineering firm from the Region 8 LDSA list to assist in preparing an application for funding under the Bridge NY Program to replace a culvert on Lapla Road that carries the Stony Kill Creek, and

**WHEREAS**, three vendors responded to the towns request, and

**BE IT RESOLVED**, that the Town Board of the Town of Marbletown authorize the Supervisor to sign a contract with Greenman-Pedersen Inc (GPI) for the services of a consulting civil engineering firm to assist in preparing an application for funding under the Bridge NY Program.

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 Aye;** Resolution #32-2021 was thereupon adopted.

- The Town has a need to replace a culvert on Lapla Road that carries the Stony Kill Creek. Supervisor Parete said that the GPI will write the grant application for free. The state has allocated \$16 million in grant money for culvert replacements in Mid-Hudson.

#### **OTHER TOWN BUSINESS:**

- Supervisor Parete stated that he and the Town of Rosendale and the ARC will start putting together a reopening plan and hopefully shooting for May or June. Town employees have started getting vaccinated.
- Transfer Station permits will go on sale soon at the Transfer Station.
- The Towns are still planning for the new generator and there will be a meeting this Friday for further discussion.
- Supervisor Parete announced that the Town of Marbletown will be getting \$600,000 in funds from the Covid-19 rescue plan that was signed recently by President Biden. The town will get half of it in the next few months and then the other half will be received after the legislation is passed. The town will have until 12/31/2024 to spend the money. The town will get a list with options on how the money can be spent. The board will discuss how the money should be spent.
- Supervisor Parete said he and Councilman LaFera will be meeting with Central Hudson soon to discuss the upcoming warmer months and security down by the falls.
- The annual Easter Egg will be done differently this year. Residents can pick up coloring packets from the Community Center and then kids can bring their colored pictures to show the Easter Bunny on Friday, April 2<sup>nd</sup> from 10:00am – 12:00pm at the town park. Any questions please contact the Youth & Rec Department.

**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 8:59pm.

Respectfully submitted,

Heather Moody

Town Clerk/Tax Collector

FINAL