

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
FEBRUARY 13, 2017
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Corcoran
Councilman Baker
Councilman Koenig

Colleen Corcoran, Town Clerk

ITEM #1 Motion to approve agenda

Councilman Baker made a motion to approve the agenda. Motion seconded by Councilman Corcoran.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #2 Motion to approve minutes from the January 23, 2017 Town Board meeting

Councilman Koenig made a motion to approve minutes from the January 23, 2017 Town Board meeting. Motion seconded by Councilman Molinelli.

*Yea*s: 5 *Nay*s: 0 *Carried*

Motion to approve minutes from the January 23, 2017 public hearings

Councilman Koenig made a motion to approve minutes from the January 23, 2017 public hearings. Motion seconded by Councilman Corcoran.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #3 Authorize payment of bills

Councilman Corcoran made a motion to approve payment of the abstract in the amount of \$1,344,161.65. Motion seconded by Councilman Koenig.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #4 Comments on the agenda

No comments on the agenda

ITEM #5 Presentations

No presentations

ITEM #6 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report January 2017

Met with Lisa Carver of Central Hudson to discuss LED lighting for Town

Met with Tom Schroder to discuss changes in schedule for Park and Cemetery maintenance

Meeting with Dave Carrigan (NYSDOT) and Pat Hines, onsite, to look at site plan for Luvera property

Meeting with constituents Mr. & Mrs. Cool

Met with Dan Houshion and the budget director to go over data on Workman's Compensation

Met with Hudson Solar to examine possibility of installing solar on Town buildings

Meeting with Mickey Jamal to discuss status of Chestnut Petroleum project

Meeting with Councilman Corcoran, Assemblyman Frank Skartados, Steve Gold and Robert Pollock to discuss economic development incentives

Teleconference with Councilman Koenig, Rosemary Wein, and Gael Appler, Jr. to discuss alternative designs for Milton Landing Docks

Attended public information session in Beacon on proposed Hudson River Anchorage Sites

Met with Councilman Corcoran and the Zoning Code Enforcement Officer to discuss sign law

Negotiated with New York Catholic Diocese to lease public parking lot in Milton.

Respectfully,
Al Lanzetta, Supervisor
Town of Marlborough

February 13, 2017

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: JANUARY 2017**

CERTIFICATE OF OCCUPANCY 3 STOP WORK ORDER 0
REQUEST FOR INFORMATION 9 ZBA APPLICATION 0
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 26
BUILDING EXTENSIONS 0 COMPLAINTS 39
FIRE INSPECTIONS 10 BURN PERMITS ISSUED 30
FIRE CALLS 1 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 18

<u>1</u> ONE FAMILY	<u>0</u> FIREWORKS
<u>0</u> TWO FAMILY	<u>1</u> SIGNS
<u>1</u> ELECTRICAL/GENERATOR	<u>0</u> REPAIRS/ALTERATIONS/CONVERSION
<u>1</u> FURNACE/BOILER (INDOOR)	<u>6</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>0</u> COMMERCIAL STRUCTURE
<u>1</u> TANK INSTALLATION/REMOVAL	<u>1</u> DECKS/STAIRS
<u>0</u> STOVES (WOODSTOVE, PELLET)	<u>0</u> POLE BARN
<u>0</u> POOL/HOT TUB	<u>0</u> MOBILE HOME
<u>3</u> SHED	<u>0</u> CARPORT/GARAGE
<u>0</u> ROOF	<u>2</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$489,995.00

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>900.00</u>
BUILDING EXTENSIONS	\$ <u>0</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>4,865.09</u>
FIRE INSPECTION FEES	\$ <u>440.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
TOTAL MILEAGE: 926 MILES	
TOTAL GAS USAGE 65 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>6,655.09</u>

February 13, 2017

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: February 13, 2017
Subject: Activity Summary for the Month of January 2017



Following is a summary of the activity of the Police Department for the month of January 2017

<u>MOTOR VEHICLE ACCIDENT</u>	Jan. 17	Yr. Date 17	Jan. 16	Yr. Date 16
Personal injury	5	5	3	3
Fatal	0	0	0	0
Property Damage	14	14	13	13
Report Not Required	0	0	2	2
Total	19	19	18	18

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	139	139	43	43
Parking	6	6	0	0

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	314	314	247	247
Total Arrests	42	42	14	14

<u>TOTAL TELEPHONE CALLS</u>				
	1759	1759	1598	1598

POLICE DEPARTMENT OVERTIME HOURS payroll 1&2

Full Time Officer Overtime	(see attached)	274.5	274.5
Full Time Officer Grant O/T	(see attached)	0	0
Part Time Officer Overtime	(see attached)	128	128
Part Time Officer Gant O/T	(see attached)	0	0
Full Time Dispatchers Overtime	0 (\$0) 0	0	0
Part Time Dispatchers Overtime	64 (\$1788) 64	32	32

<u>Police Mileage</u>	11007	11007	11007	11007
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Chief Cocozza also explained the departments overtime expenditures.

Chief Cocozza presented the idea of getting new identification cards for the police department from Linstar. There is a \$150.00 set up fee for the Town which would include all departments as well. The cost for each card is \$12.80.

Councilman Corcoran made a motion to take the cost of the identification badges for all Town employees out of the IT line item. Motion seconded by Councilman Koenig.

Yea: 5

Nays: 0

Carried

February 13, 2017

D) HIGHWAY SUPERINTENDENT - GAEL APPLER, SR.

HIGHWAY SUPERINTENDENT

Town of Marlborough
1650 Rt. 9W, P.O. Box 305
Milton, New York 12547



GAEL R. APPLER, Sr.
Superintendent of Highways

Home: (845) 795-2469
Office: (845) 795-2272 ext. 6
Fax: (845) 795-6037

Supervisor Lanzetta
Town Clerk Colleen Corcoran
Town Board Members

Monthly Report for January 2017

ROADS: We continue pot hole patrols as needed. We did pipe end and catch basin patrols throughout the Town. We did a litter patrol on South St./Highland Ave. and picked up 10 bags of litter.

WATER DEPARTMENT: On 1/6 we assisted WD with a water main break on Albertson Rd. and on 1/11 we repaired this with cold patch. On 1/13 we assisted WD with installing the new water main into Milton fire house's new addition. On 1/19 we assisted WD with a service line leak.

SNOW/ICE: We do road patrols early to salt/sand icy spots due to melting and run off. On 1/2 we had freezing rain/sleet and we salted all roads as temps rose after dawn and it turned to all rain. On 1/5-6 we had 1-2 inches and we were in at 4 am to plow off and treat the roads. On 1/7 we had 1-3 inches in the afternoon which slowed down and we were in at 4am 1/8 to plow off and salt the 1 inch we got during the night. On 1/10 we pretreated in anticipation of freezing rain. We had 3 trucks in 1/11 to treat the higher elevations where some ice had developed. On 1/14 we had a coving of 1-2 inches in the southern part of Town and plowed off, then salted all roads from Bingham Rd. to Mt. Zion with 3 trucks. On 1/16 we had a forecast of ice/sleet so we pretreated but temps stayed above freezing and the rain held off until the morning. On 1/17 we had a forecast of rain/sleet and we pretreated the higher elevations so that we only had some icing the next morning and sent out 2 trucks to take care of this. On 1/23-24 we had 4-5 inches of sleet/snow. We worked through the night keeping the ice down and school was closed on the 24th. On 1/25 we had light snow covering the roads and we started at 4 am plowing/salting all roads. On 1/31 we had a forecast of 1-3 inches and plowed and salted this until roads were clear. We had an additional 2 inches overnight and came in at 4 am to clear the roads. With all this light snow and icing the school district only had 1 snow day off and 1 2 hr. delay.

FUEL USEAGE: Gas: 608.097 gallons Diesel: 1,353.008 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

February 13, 2017

E) WATER SUPERINTENDENT - CHARLIE MUGGEO

**WATER SUPERINTENDENT
TOWN OF MARLBOROUGH
1650 ROUTE 9W, PO BOX 305
MILTON, NY 12547**

**CHARLES MUGGEO
WATER SUPERINTENDENT**

**FAX (845) 795-2031
PHONE (845) 795-5100**

DATE: 2/13/2016

**TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK**

RE: MONTHLY REPORT FOR JANUARY

Water consumption totaled 12.3 million gallons that is a daily usage of 397,000. Compared to last month 12.7 million gallons that is a daily usage of 409,000. Compared to a year ago water consumption was 12.1 million for the month which is a daily usage of 390,000.

SUMMARY FOR THE MONTH:

WATER MAINS: Had to repair a 6 inch water main on Albertson LN. We also had to repair a service line on Western Ave. with the help of the Highway Dept.

CURB BOXES : Had to repair curb boxes on Hudson Terr., Orchard, Bloom St. and Route 9W in Milton.

METERS: We had calls for frozen meters on Taber PL. , Vin Rose, and Old Indian Rd. Also bills went out, if there are any questions or concerns about your water bill feel free to give us a call.

We also finished installing a 4 inch water main at the Milton Fire Dept. with the help of the Highway Dept.

SERVICE LINE INSPECTIONS: 1
CLOSINGS: 2
MARKOUTS: 10
Gallons of Gas: 220
Gallons of Diesel: 0
Mileage for the month: 1400

There was a brief discussion regarding the response of the residents due to the increase in the water bills.

February 13, 2017

F) TOWN CLERK - COLLEEN CORCORAN

02/01/2017

**Town Clerk Monthly Report Monthly Report
January 01, 2017 - January 31, 2017**

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	2	2.87
			Sub-Total:	\$2.87
Dog Licensing	Female, Spayed	A2544	13	65.00
Dog Licensing	Male, Neutered	A2544	4	20.00
			Sub-Total:	\$85.00
General Fund	Water Service	2144SW	1	225.00
			Sub-Total:	\$225.00
LANDFILL FEES	T/s Permits	00-2130	20	1,215.00
LANDFILL FEES	T/s Punch Cards	00-2130	40	1,565.00
			Sub-Total:	\$2,780.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			Sub-Total:	\$17.50
Misc Fees	Building Fees\Building Dept	00-2110	1	6,842.14
Misc Fees	Fire Fees/Building Dept	00-2110	1	280.00
Misc Fees	Youth Programs	00-3820A	2	238.35
Misc Fees	YRP Zumba	00-2025	1	122.00
			Sub-Total:	\$7,482.49
MISC. FEES	Accident Reports	00-1255	13	75.00
MISC. FEES	Burgular Permits	00-2590	1	20.00
MISC. FEES	Certified Copies	00-1255	4	50.00
MISC. FEES	Foi Requests	00-1255	2	4.75
			Sub-Total:	\$149.75
Permit Fees	Sewer	00-212255	1	200.00
			Sub-Total:	\$200.00
Total Local Shares Remitted:				\$10,942.61
Amount paid to:	NYS Ag. & Markets for spay/neuter program			17.00
Amount paid to:	NYS Environmental Conservation			49.13
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$11,031.24			Total Non-Local Revenues:
				\$88.63

To the Supervisor:
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Colleen Corcoran Town Clerk, Town of Marlborough during the period stated above, in connection with my office, excepting only such fees and monies received by my predecessor during the period of my predecessor's office.

monies, the application of which are otherwise provided for by law.

Supervisor _____ Date _____ Town Clerk _____ Date _____

There was a brief discussion concerning the response of the residents due to the increase in the Transfer Station fees.

Colleen Corcoran stated that General Code suggests changing the chapter number of Local Law #1 of 2017 “Telecommunications and Public Rights-of Way Management” from Chapter 153 to Chapter 138 to maintain the alphabetical order of the code. The majority of the Board briefly discussed where they would like it; it was decided to keep it as Chapter 153 which is chronologically in order with related codes.

February 13, 2017

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

Water Quality Management, Inc.
P.O. Box 733
Marlboro, NY 12542
845 236-7824 Fax 845 236-3911

February 13, 2016

Report on The Marlboro Wastewater Treatment Plant for the Month of January 2017

The average flow to the plant was 133,000 gallons per day. This was an average dry month and about 76% of design capacity (175,000 GPD).

The process is working well meeting SPDES requirements.
Removing 98% of BOD and 97% of Suspended Solids

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during January 2017 was 35,000 gallons per day.

This is about 64% of design capacity (55,000 gallons per day).
The process is working well meeting SPDES requirements.
Removing 99% of BOD and 99% of Suspended Solids

Overall both wastewater treatment plants are in good working order.

The collection system is being monitored and maintained by Charlie Muggeo & the Water Dept.

If you need any additional information, please do not hesitate to contact me.

Tony Falco
Water Quality Management, Inc.

February 13, 2017

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

Andrew Mckee-Dog Control Officer

Tuesday, February 7, 2017,

January 2017 Monthly Report

Monthly Report - 1/1/2017 through 1/31/2017

Overview:

We received a total of **9** calls this month including 4 calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to **2** active complaints and/or cases which are now closed or resolved

We currently have **2** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **0** stray dog which was redeemed by its owner

Appearance tickets were issued this month on **4** Town code violations and **4** Agriculture and Markets violations

We currently have no dogs in the kennel

We had **0** Dog Bites reported this month

We have **1** case in the Marlborough Justice Court at this time.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: February 13, 2017
Re: January Report

Our office processed 19 real property transfers.

We worked on seven tax estimates.

We have received approximately 80% of our Enhanced STAR and Aged exemption renewal applications. **Please let everyone know that the filing deadline for all exemptions is March 1, 2017. Reminder notices were sent out on February 7, 2017.**

According to our data collector, the Data Collection project is approximately 25% complete. Weather permitting, we are hoping to be able to verify more property inventory as the weather gets nicer. The Data Collector also has been handling all the property inspections and re-measures that come in from property owner questions and complaints.

Some of the Board members briefly discussed the data collection project.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review 2/13/17

Meeting: January 17, 2017 / 7:30 PM / Town Hall

Cancelled: No New Activity

NEXT Deadline

Friday, January 20, 2017

NEXT Scheduled Meeting

Monday, February 6, 2017

Meeting: February 6, 2017 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Manny Cauchi, Cindy Lanzetta, Joe Lofaro, Ben Trapani, Joel Truncali

AGENDA

Approval of Stenographic Minutes for 12-5-16, 12-19-2016, 1-3-17

The approval for the above minutes were approved unanimously.

Chestnut Petroleum, 1417 Route 9W, Marlboro: Site Plan- Public Hearing

- The applicant requested the Public Hearing be kept open until the March 6, 2017, meeting of the Marlborough Planning Board. In the interim, the applicant will be seeking area variances for the signage from the Zoning Board of Appeals. The Public Hearing was opened and closed. Concerns raised included lighting, signage, and traffic analysis. Several members in attendance voiced their frustrations regarding the time length of this project.

February 13, 2017

Mazzstock: Site Plan- Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant presented a site plan map for the yearly music festival held on his property on the advice of the Town Code Enforcement Officer. He sought guidance to ensure he was within the current town regulations. He was advised to seek a Special Use Permit and return with additional documentation.

NEXT Deadline

Friday, February 10, 2017

NEXT Scheduled Meeting

Tuesday, February 21, 2017

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

Supervisor Lanzetta stated that he met with Mickey Jamal from Chestnut Petroleum. He wanted to let Mr. Jamal know that the Town Board and the Planning Board are in favor of the Dunkin Donuts project and wanted to touch base about all the steps they have taken up until this point regarding the project.

ITEM #7 Report of Committees

A) RECREATION COMMITTEE

Councilman Corcoran stated that he will set up a meeting to discuss the upcoming summer concert series. Councilman Molinelli reported that an electrical contractor will be installing the electric for the bocce court. Councilman Corcoran thanked Kevin Casey for his help with the Central Hudson pole that is near the pavilion; it was deemed defective and will need to be moved at no cost to the Town. The shed at the park was also moved.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta reported that the CAC had a meeting and will soon present a solar code to the Board.

D) IT COMMITTEE

Councilman Corcoran reported that he gave the Board a list of IT items with estimates that different departments need; the list also included some bigger ticket items such as new software for the Water Department, an electronic sign for 9W, and a new switchboard and router system that he will get estimates for. The Board discussed which items are priorities which was replacing computers operating on Windows XP which is no longer supported.

Councilman Molinelli made a motion to replace three computers currently operating on the outdated Windows XP, one for the Town Clerk, one for the Water Department, a laptop for the Planning Department and also a printer/copier/scanner for the Water Department not to exceed the total cost of \$1,870.00. Motion seconded by Councilman Koenig.

Yea: 5

Nays: 0

Carried

Councilman Corcoran added that the school received funding for cameras which they will use to install cameras throughout the 21 Milton Turnpike building.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that he spoke to a staff member at Senator Larkin's office regarding the \$150,000.00 grant who said they were doing everything they can to move the process along.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that the committee has been meeting with the engineers to finalize plans regarding the grant for the pier. The next step is the Consolidated Funding Application process. Councilman Koenig added that they plan to modify the plans but will still keep the same footprint; to accommodate large touring and excursion vessels.

The conceptual drawing is almost finished for the development of the Milton Landing, Sands Avenue Park, Train Station, and the waterfall/stream area.

Councilman Koenig added that they are getting enough state certified top soil for the upper area of the park.

Supervisor Lanzetta added that Cynthia Behan and Rosemary Wein are going to go after a grant for trees for the Hamlets and the Milton Landing.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that the committee continues to work on the trail idea. They met with Tilcon who was open to the idea of allowing access to their property south of the Lattintown Creek that flows into the Hudson. The sub-committee will meet again and then meet with the president of Tilcon to discuss exactly what area they are looking at. They are also finalizing a grant to hire a planner to help with public outreach to get agreements from the property owners along the proposed trail. They plan to move the gateway sign originally proposed for the parking lot area across from St. Mary's Church to property in between Old Post Road and Route 9W. The committee still has plans for trees and lighting in the Hamlet. Also, they should hear an answer soon about the Transportation Alternatives Program (TAP) grant for sidewalks in Marlboro.

H) MEET ME IN MARLBOROUGH

No report

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

No report

J) WATER COMMITTEE

Councilman Koenig made a motion to remove Letter J) Water Committee from ITEM #7 Report of Committees on the agenda. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

K) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker said he received a new proposal from Waste Zero and will discuss it with the committee. They will discuss the option of contracting with Waste Zero or creating garbage districts and closing the Transfer Station. The board briefly discussed the option of creating garbage districts.

ITEM #8 Old Business

A). Sale of TOMVAC Building

No new information

B). Municipal Parking in Hamlets of Marlboro and Milton

Supervisor Lanzetta stated that the Town signed a two year lease for \$100.00 per month to use the St. James Church parking area for municipal parking in Milton. The lot accommodates about 20-24 cars.

C). Milton Sewer Expansion 9W/Milton Turnpike Intersection

No new information

D). Bayside Project

Supervisor Lanzetta stated that Ron Blass had given the Board the Final Environmental Impact Statement to read through.

E). Design Standards for RT 9W Corridor Overlay District

No new information

F). Sign Law-Zoning Changes

No new information

G). Verizon Cell Tower on Milton Water Tank

Councilman Koenig made a motion to remove Letter G) Verizon Cell Tower on Milton Water Tank from ITEM #8 Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

H). Milton Train Station Grant Exterior Rehabilitation *Discussed above*

Councilman Baker made a motion to add the LWRP – Local Waterfront Revitalization Program to Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

I). LWRP – Local Waterfront Revitalization Program

Councilman Baker stated that John Behan is holding public outreach meetings. There is an updated draft of the LWRP. They are hoping to begin the Route 9W Corridor Study in March.

ITEM #9 New Business

Councilman Corcoran stated that a letter was sent out to residents and business owners in the hamlets reminding them of the town code that requires them to clear snow from the sidewalks in front of their property. The code has not been enforced and he questioned what is to be done.

The majority of the Board discussed their concerns and the procedure of how the code will be enforced; Tom Corcoran stated that the town would hire a contractor to clear the sidewalks that are not done 24 hours after a snowfall. The contractor would keep track of their time and which properties they cleared and bill the town. The town would pass the bills on to the property owners and if the bill is not paid then it would show up on their tax bill as per town code.

The majority of the Board also discussed the possible option of creating sidewalk districts.

Councilman Corcoran made a motion to enforce the code on sidewalk clearing and charge the person who violates the code. Motion seconded by Councilman Baker.

ITEM #10 Correspondence

ITEM #11 Public Comment
James Garofalo stated that he is in favor of improving the switchboard and router to improve employee performance. He also agrees that the board should follow through with the sidewalk clearing code; but he is not sure about creating sidewalk districts. Mr. Garofalo commented that the Planning Board is doing a good job with posting items on the

website and would like to see the same from the Zoning Board. He questioned the status of the bed and breakfast that was proposed a while back.

Supervisor Lanzetta stated that the bed and breakfast would need to be owner occupied.

Mark Reynolds stated that after a recent Planning Board meeting where there was discussion about signage for the Chestnut Petroleum project, there was a request for legal analysis from Ron Blass in regards to the Building Inspector being able to begin enforcement proceedings for those in violation of the zoning code. Mr. Reynolds read some parts of the analysis to the Board and questioned them. He also questioned if the signage for this project is being singled out by the Ulster County Planning Board.

Supervisor Lanzetta explained that the Town Board disagrees with the analysis (that proceedings for zoning violations are referred to the Town Board); they are seeking another legal opinion to interpret the code. The analysis was also done because of the non conforming signs along Route 9W. They wanted to make sure that they can move forward without looking back to how things were done in the past regarding signs. The current Chestnut Petroleum project is taking some time but all parties involved are being very thorough.

James Garofalo stated that some signs predate zoning.

Mr. Garofalo and Tom Corcoran had a brief discussion regarding a past sign approval.

ITEM #12 Resolution

- A). Resolution # 36 To renew the inter municipal agreement with the Town of Marlboro School District for shared use of Lexis Nexis computer software services
- B). Resolution #37 To appoint part time dispatcher
- C). Resolution #38 To authorize Supervisor to Sign an agreement with UC Sheriff Office
- D). Resolution #39 A resolution amending the bond resolution dated February 11, 2013, authorizing the issuance of \$125,000 bonds of the Town of Marlborough, Ulster County, New York, to pay cost of the acquisition of a payloader for use by the Highway Department, in and for said town, to remove the requirement that the bonds have a maximum maturity limited to five years.

February 13, 2017

A). Resolution # 36 To renew the inter municipal agreement with the Town of Marlboro School District for shared use of Lexis Nexis computer software services

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough and the Town of Marlboro School District entered into an inter municipal agreement on November 23, 2015 for the shared costs of Lexis Nexis computer software, and

Whereas, the Town of Marlborough and the Town of Marlboro School District both wish to continue the current agreement, and

Now therefore be it resolved, that the Town Board of the Town of Marlboro hereby approves to continue the existing agreement with the Town of Marlboro School District

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

February 13, 2017

B). Resolution #37 To appoint part time dispatcher

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee has interviewed for the position of part time police dispatcher, and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint Christopher Velerius as part time dispatcher.

Now therefore be it resolved that Christopher Velerius be appointed as part time police dispatcher effective immediately contingent upon a back ground check.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

February 13, 2017

C). Resolution #38 To authorize Supervisor to Sign an agreement with UC Sheriff Office

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Police Department has been in an agreement with the Ulster County Sheriff's Office, Ulster County District Attorneys Office, and various Towns and Villages in Ulster County to cooperate and act collectively as a task force team, URGENT, and

Whereas, it is the mission of URGENT to achieve maximum coordination and cooperation through using the combined resources of the member agencies to investigate gang members, affiliates, as well as investigate narcotic related offenses, and

Whereas, the existing agreement ended on December 31, 2016, and

Whereas, it is the desire of the Town of Marlborough Police Department to continue their participation in URGENT.

Therefore be it resolved, that the Town Board authorizes the Town Supervisor to sign a new agreement for URGENT.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

February 13, 2017

D). Resolution #39 A resolution amending the bond resolution dated February 11, 2013, authorizing the issuance of \$125,000 bonds of the Town of Marlborough, Ulster County, New York, to pay cost of the acquisition of a payloader for use by the Highway Department, in and for said town, to remove the requirement that the bonds have a maximum maturity limited to five years.

Supervisor Lanzetta proposes the following:

WHEREAS , by the resolution dated February 11, 2013, the Town Board of the Town of Marlborough, Ulster County, New York, authorized the issuance of \$125,000 bonds of said Town to pay the cost of the acquisition of a payloader for use by the Highway Department, including incidental expenses in connection therewith, in and for the Town of Marlborough, Ulster County, New York; and

WHEREAS, the Town Board now wishes to increase the maximum maturity of aid Bonds from the five years provided in said bond resolution to the fifteen year maximum maturity permitted by the Local Finance Law of the State of New York; and

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Marlborough, Ulster County, New York, as follows:

Section A. Section 3, 11 and 12 of the bond resolution of this Town Board dated and duly adopted February 11, 2013, authorizing the issuance of \$125,000 bonds to

pay the cost of the acquisition of a payloader for use by the Highway Department, including incidental expenses in connection therewith, in and for the Town of Marlborough, Ulster County, New York, are hereby amended, in part, to read as follows:

“Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

“....

“Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Southern Ulster Times*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

“Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.”

Section B. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in *The Southern Ulster Times*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

February 13, 2017

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

February 13, 2017

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the Town of Marlborough, Ulster County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the
Town Board of said Town, including the resolution contained therein, held on February 13,
2017, with the original thereof on file in my office, and that the same is a true and correct
transcript therefrom and of the whole of said original so far as the same relates to the
subject matter therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said
meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law
(Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a
public notice of the time and place of said meeting to be given to the following newspapers
and/or other news media as follows:

Newspaper and/or Other News Media	Date Given
Southern Ulster Times	December 28, 2016 – January 10, 2017

February 13, 2017

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices	Date of Posting
Official bulletin board of the Town Clerk, Official Town website, United States Post Office- Marlboro, NY, United States Post Office, Milton, NY	December 28, 2016 - January 10, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February 14, 2017.

(CORPORATE
SEAL)

Colleen Corcoran, Town Clerk

February 13, 2017

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Marlborough, Ulster County, New York, at a meeting held on February 13, 2017, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town of Marlborough, Ulster County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2017.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 11, 2013, AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, TO PAY COST OF THE ACQUISITION OF A PAYLOADER FOR USE BY THE HIGHWAY DEPARTMENT, IN AND FOR SAID TOWN, TO REMOVE THE REQUIREMENT THAT THE BONDS HAVE A MAXIMUM MATURITY LIMITED TO FIVE YEARS.

The period of probable usefulness of the class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 21 MILTON TURNPIKE, MILTON, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Milton, New York
February 13, 2017

Colleen Corcoran, Town Clerk

February 13, 2017

TIMES COMMUNITY
NEWSPAPERS
of the Hudson Valley

300 Stony Brook Court, Newburgh, NY 12550
(845) 561-0170 Fax (845) 561-3967

Affidavit of Publication

To: Town of Marlborough, Town Clerk
and Tax Collector
PO Box 305
Milton, NY 12547

Re: Legal notice #88074

State of New York }
} SS:
County of Orange }

I, Carl Aiello, being duly sworn, depose and say: that I am the Publisher of Southern Ulster Times, a weekly newspaper of general circulation published in Newburgh, County of Orange, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Southern Ulster Times once on 02/15/17.

Carl Aiello

Sworn to before me this 15th day of February, 2017

Diane M. Holbert

Diane M. Holbert
Notary Public, State of New York
No. 4961755
Qualified in Orange County
My commission expires on February 5, 2018

Town of Marlborough

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Marlborough, Ulster County, New York, at a meeting held on February 13, 2017, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town of Marlborough, Ulster County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize

the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2017.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 11, 2013, AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, TO PAY COST OF THE ACQUISITION OF A PAYLOADER FOR USE BY THE HIGHWAY DEPARTMENT, IN AND FOR SAID TOWN, TO REMOVE THE REQUIREMENT THAT THE BONDS HAVE A MAXIMUM MATURITY LIMITED TO FIVE YEARS.

The period of probable usefulness of the class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK, LOCATED AT 21 MILTON TURNPIKE, MILTON, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Milton, New York
February 13, 2017
Colleen Corcoran, Town Clerk
#88074

February 13, 2017

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Marlborough, Ulster County, New York, on February 13, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to permissive referendum. No petition requesting a referendum was received within thirty days of its adoption and the resolution has become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town of Marlborough, Ulster County, New York (the "Town"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Supervisor; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Supervisor; and that this **LEGAL NOTICE** shall be published.

The summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2017.

**A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 11, 2013,
AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF
MARLBOROUGH, ULSTER COUNTY, NEW YORK, TO PAY COST OF THE
ACQUISITION OF A PAYLOADER FOR USE BY THE HIGHWAY DEPARTMENT, IN
AND FOR SAID TOWN, TO REMOVE THE REQUIREMENT THAT THE BONDS HAVE
A MAXIMUM MATURITY LIMITED TO FIVE YEARS.**

The period of probable usefulness of the class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 21 MILTON TURNPIKE, MILTON, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Milton, New York
March 16, 2017

Colleen Corcoran, Town Clerk

February 13, 2017

TIMES COMMUNITY
NEWSPAPERS
of the Hudson Valley
300 Stony Brook Court, Newburgh, NY 12550
(845) 561-0170 Fax (845) 561-3967

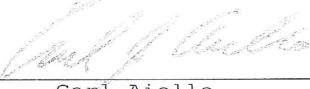
Affidavit of Publication

To: Town of Marlborough, Town Clerk
and Tax Collector
PO Box 305
Milton, NY 12547

Re: Legal notice #88384

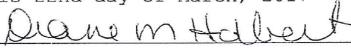
State of New York }
} SS:
County of Orange }

I, Carl Aiello, being duly sworn, depose and say: that I am the Publisher of Southern Ulster Times, a weekly newspaper of general circulation published in Newburgh, County of Orange, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Southern Ulster Times once on 03/22/17.



Carl Aiello

Sworn to before me this 22nd day of March, 2017



Diane M. Holbert
Notary Public, State of New York
No. 4961755
Qualified in Orange County
My commission expires on February 5, 2018

Town of Marlborough

TOWN OF MARLBOROUGH

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Marlborough, Ulster County, New York, on February 13, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not entitled to incur the same, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to publication in the newspaper. No written request for a referendum was received within thirty days of its adoption and the resolution has become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town of Marlborough, Ulster County, New York (the Town), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Supervisor; that all other matters,

except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such other bonds on the basis of substantially lower declining annual debt service, is delegated to and shall be determined by the Supervisor; and that this LEGAL NOTICE shall be published.

The summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2017.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 11, 2012, AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, TO PAY COST OF THE ACQUISITION OF A PAYLOADER FOR USE BY THE HIGHWAY DEPARTMENT, IN AND FOR SAID TOWN, TO REMOVE THE REQUIREMENT THAT THE BONDS HAVE A MAXIMUM MATURITY LIMITED TO FIVE YEARS.

The period of probable usefulness of the class of objects to which the bonds are to be applied is five years pursuant to subdivision twenty of paragraph a of Section 11:00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 21 MILTON TURNPIKE, MILTON, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Milton, New York
March 16, 2017
Colleen Corcoran,
Town Clerk
#88384

Councilman Koenig made a motion to adjourn the meeting at 9:10 PM. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*