

March 27, 2017

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
MARCH 27, 2017 7:00 PM

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Koenig
Councilman Baker

Danielle Cherubini, Deputy Town Clerk

Absent: Councilman Corcoran

Meeting began at 7:05 p.m.

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Koenig made a motion to amend the agenda to add letter A) Hamlet of Milton Association and letter B) Jacob Repke – Eagle Scout Project to Item #6 Presentations. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the March 13, 2017 Town Board Meeting
Councilman Koenig made a motion to approve minutes from the March 13, 2017 Town Board Meeting. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

Motion to approve minutes from the March 13, 2017 public hearing
Councilman Molinelli made a motion to approve minutes from the March 13, 2017 public hearing. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

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ITEM #5 Authorize payments of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$140,696.72. Motion seconded by Councilman Molinelli.

Yea: 4

Nays: 0

Carried

ITEM #6 Presentations

A) Hamlet of Milton Association

Vivian Lanzarone and Stephanie Calabrese of the Hamlet of Milton Association updated the Board and the public on their plans to plant flowers again in the Hamlet on May 21, 2017. They plan to put up a sign on the side of Mannese's building to honor the ladies of Milton and let people know what/who the flowers are for. The association will hold their Spring Fling (thank you event) at The Barn at Buttermilk Falls on April 21, 2017 from 6:30-8:30 p.m. They will also be doing a spring cleanup of the Hamlet with the help of volunteers and a Boy Scout troop. One hundred percent of the flowers and holiday decorations are from donations. There was a brief discussion regarding lighting and also coordinating the plantings with Marlboro.

B) Jacob Repke – Eagle Scout Project

Mr. Repke of Boy Scout Troop 72 stated that for his Eagle Scout project he would like to build two competition size horseshoe pits at Cluett Schantz Park behind the dock on the west side of the pond and walkway. He plans to use synthetic logs so they won't need much maintenance in the future and he will also concrete the horseshoe poles into 5 gallon pails. Donations and a car wash at Stewart's Shop will fund his project.

ITEM #7 Comments on the agenda

Mike Dovich asked what the Hudson River Waterfront Alliance Pledge is.

Supervisor Lanzetta stated that the alliance and the Board are against the proposed anchoring of oil barges along the Hudson River including Marlboro and Milton. Some of the Board members explained that it would be an eyesore and they are also concerned about potential contamination. Mike Dovich stated for the record that he is not against this.

ITEM # 8 New Business

A). Hudson River Waterfront Alliance Pledge

Councilman Baker read the Hudson River Waterfront Alliance Pledge.

Councilman Baker made a motion to authorize the Supervisor to sign the Hudson River Waterfront Alliance Pledge. Motion seconded by Councilman Molinelli.

Yea: 4

Nays: 0

Carried

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ITEM #9 Workshop topics

A). BAS-Utility Billing quote

Supervisor Lanzetta stated that the Town has been looking at a new company, Business Automation Services, Inc. (BAS) for the water billing software which is more sophisticated software than what the Town currently has. After negotiating with BAS, the total setup cost would be \$11,500.00 for software and system configuration and then there would be a yearly maintenance cost similar to the current software. The funds would come out of the water department budget.

There was a discussion and disagreement concerning the cost of the switchover and what line item the money will be taken out of.

Councilman Koenig made a motion to allow the Supervisor to sign an agreement with Business Automation Services, Inc. (BAS) for water billing software for \$11,500.00 to be paid out of the water department budget. Motion seconded by Councilman Baker.

Yea: 3

Nays: 1 (Molinelli)

Carried

B). Open Discussion

Some of the Board members discussed what can be done about people hooking up to the sewer district who were supposed to years ago in the Marlboro Hamlet.

ITEM #10 Correspondence

Supervisor Lanzetta said that he received correspondence from Colleen Corcoran stating that Local Law #4 of 2017 was filed with the Secretary of State.

Supervisor Lanzetta read a resignation letter from Police Officer Ryan Law.

Supervisor Lanzetta asked Chief Cocozza for an update on the tow law.

Chief Cocozza stated that the Tow Code has been published; he delivered the application, fee schedule and a copy of the Town Code to the eight existing tow companies. The deadline is April 7, 2017 for the companies to submit their applications. The applications (and sites if necessary) will then be reviewed by the police committee and building/zoning department. Recommendations can then be made to the Town Board for approval. The fee will be prorated since the old permits went from June to June and the new permits will be from January to December.

ITEM #11 Public Comment

James Garofalo stated that the Board didn't vote on the BAS software. The Board said they did.

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ITEM #12 Resolutions

- A). Resolution #45 To appoint part time dispatcher
- B). Resolution #46 To advertise for Highway Items
- C). Resolution #47 To advertise for fuel items

ITEM #13 Adjournment

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- A). Resolution #45 To appoint a 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 Matthew Hart as part time dispatcher, and

Now therefore be it resolved that, Matthew Hart be appointed as part time police dispatcher effective immediately.

And moves for its adoption

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

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B). Resolution #46 To advertise for Highway Items

Supervisor Lanzetta proposes the following:

Be it resolved, that the Town Board authorizes the Town Clerk to advertise for the following highway materials.

Item #1 washed stone-3/4 stone, Item 4

Item #2 Material Hauling-specs available at the Town Clerks Office

Now therefore be it resolved that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on aforementioned highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk 21 Milton Turnpike, Milton NY 12547 until 2:00 PM April 12, 2017 at which time they will be opened and read aloud.

And moves for its adoption

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

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C). Resolution #47 To advertise for fuel items

Supervisor Lanzetta proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following items

Item #1 Propane

Item #2 Heating Fuel

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the aforementioned fuel items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk; 21 Milton Turnpike, Milton New York 12547 until 2:00 PM April 12, 2017 at which time will be opened and read aloud.

And moves for its adoption

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

Councilman Koenig made a motion to adjourn the meeting at 7:57 p.m. Motion seconded by Councilman Molinelli.

Yea: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*