

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
APRIL 13, 2015
MINUTES OF MEETING

PRESENT: DEPUTY SUPERVISOR/COUNCILMAN CORCORAN
COUNCILMAN MOLINELLI
COUNCILMAN KOENIG

COLLEEN CORCORAN, TOWN CLERK

ABSENT: SUPERVISOR OSBORN
COUNCILMAN BAKER

ALSO
PRESENT: DENNIS LARIOS, TOWN ENGINEER

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Robert LaPolla and Rolande Benedict.

ITEM #3 Motion to approve agenda

Councilman Koenig made a motion to amend the agenda to change to read ITEM #5 Motion to approve minutes from the March 30, 2015 Special Meeting. Motion seconded by Deputy Supervisor Corcoran.

Yeas: 3 Nays: 0 Carried

Councilman Corcoran said that all other item numbers will need to be changed accordingly.

Councilman Molinelli made a motion to add B) Met Life Insurance under ITEM #12 New Business. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

Councilman Molinelli made a motion to make the following changes to ITEM #8 Presentations - A) Marlboro Youth Baseball & Softball-recommendation to fix upper field at Cluett Schantz and B) Mrs. Libolt-Church use of Cluett Schantz and move Dennis Larios-Milton Sewer Extension to Letter C). Motion seconded by Councilman Koenig.

Years: 3 Nays: 0 Carried

Councilman Molinelli made a motion to approve the agenda as amended. Motion seconded by Councilman Koenig.

ITEM #4 Motion to approve minutes from the March 23, 2015 Town Board Meeting and public hearing

Councilman Molinelli made a motion to approve minutes from the March 23, 2015 Town Board Meeting and Public Hearing. Motion seconded by Councilman Koenig.

ITEM #5 Motion to approve minutes from the March 30, 2015 Special Meeting
Deputy Supervisor made a motion to approve minutes from the March 30, 2015 Special Meeting. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

ITEM #6 Authorize payment of bills

Councilman Molinelli made a motion to pay the abstract in the amount of \$289,171.46. Motion seconded by Councilman Koenig.

ITEM #7 Comments on the agenda

Mark Reynolds asked if Resolution B regarding the grant can be explained at that point in the meeting.

Deputy Supervisor Corcoran said yes.

ITEM #8 Presentations

A). Marlboro Youth Baseball & Softball-recommendation to fix upper field at Cluett Schantz

Deputy Supervisor Corcoran said that Vice President Rick Schmeltz of Marlboro Youth Baseball & Softball wrote the Town Board and is looking to improve the upper baseball fields at Cluett Schantz Memorial Park. They are in need of infield mix or recreational sand because there is damage from 4 wheelers and motorcycles riding through the field. The baseball league received three quotes and Cutrone Sand & Stone was the lowest at \$3,400.00 for 40 yards. They also asked if the Highway Department would spread out the sand.

Gael Appler said that he can pick up the sand if needed but he won't spread it because the ground is too soft in the spring.

Councilman Koenig suggested calling the insurance company to see if they would cover this.

Deputy Supervisor Corcoran said that unfortunately, this happens each year so the Town will really need to fix the fence bordering the fields and he would like to get estimates on fencing. Also, opening day is April 18th so they really need to move on the sand.

Deputy Supervisor Corcoran made a motion to approve the lowest bid of \$3,400.00 from Cutrone Sand & Stone for recreational sand. Motion seconded by Councilman Molinelli.

Yeas: 3

Nays: 0

Carried

B) Mrs. Libolt-Church use of Cluett Schantz

Lorraine Libolt of the Faith Church of God asked to use the pavilion/kitchen at the park at no charge for a Community Outreach event on September 19th. They would also like to use just the pavilion from 7-9PM on September 16th-18th for organizational meetings. The details of the request are as follows:

FAITH CHURCH OF GOD

**1191 RT 9W BOX 2
MARLBORO PLAZA
MARLBORO, NY 12542**

**Founder Since 1990
BISHOP MAX FAIRCLOTH
EVANGELIST RUTH FAIRCLOTH**

April 13, 2015

Milton/Marlboro Town Board

This letter is being composed for the purpose and description for September 16-19th "Community Outreach".

Wednesday the 16-18th

**Organizational meetings in preparation for the 19th
Last year attendance ranged approximately 20-25 for these meetings.**

We will set up chairs for the meeting. If we can store them in the kitchen that would be helpful or we will have a small panel truck and remove them every evening.

Saturday the 19th is the big event;

Last year there was about 45 people that come at the opening of the event who registered, picked up there food baskets, look through clothing drive, and left as they picked up their apples.

Total people that register were about 75 arriving periodical.

Grounds clean cleanup was completed after each meeting and the main event.

Our insurance company will be notified to cover this event and a copy forwarded to the town.

The Board discussed the details for use of the park with Ms. Libolt and Colleen Corcoran. The Board decided it was ok to allow this use.

Deputy Supervisor Corcoran said that the church would just need to provide the clerks with their insurance certificate and leave the \$100.00 security deposit which is refundable as long as the park is left in same or better condition as before the event.

Deputy Supervisor Corcoran made a motion to allow Faith Church of God to use the pavilion on September 16th – September 18th from 7:00PM to 9:00PM and the kitchen and pavilion at no charge for the Community Outreach on September 19th. Motion seconded by Councilman Molinelli.

Years: 3 Nays: 0 Carried

C). Denis Larios-Milton Sewer Ext.

Dennis Larios of Brinnier & Larios presented a draft of the engineering feasibility report for the extension of the sewer system on 9W. Included in the report is a map of the existing Milton Sewer District boundaries. The district was established in the time period of 1998-2000 and originally had 43 residential users, 15 commercial users, and 7 institutional users. Since then 4 other properties were approved by the Town Board to be allowed into the district without a district user agreement. This Town Board had asked for a report to extend service to three properties on 9W; Young's Motors, Dean Paul Properties (corner of Milton Turnpike and 9W), and True Value. The wastewater treatment facility was designed for an average daily flow of 55,000 gallons per day. They looked at flows and loadings of the plant for 2013-2014 and compared them to the design to see what the excess capacity was allowing for development within the district boundaries. The plant is operating at about 54% of its capacity. The sewer district has gone up about 8-9 thousand gallons per day since the 2007 study. In this study, they estimated flow for Young's Motors to be 1000 gallons per day (gpd), Dean Paul Properties to be 4000 gpd, and True Value to be 5000 gpd. Mr. Larios explained the estimates for both the Milton North Extension (Young's Motors and Dean Paul Properties) and the Milton South Extension (True Value). The study shows conservative estimates for a gravity sewer system and a low pressure system for the north and south extensions. The gravity system for the north is estimated to cost \$294,590.00 and the low pressure system is estimated to cost \$195,285.00. The gravity system for the south is estimated to cost \$187,340.00 and the low pressure system is estimated to cost \$103,250.00. The biggest difference in the gravity and low pressure system costs are the crossings or boring under the state highway.

Councilman Koenig explained that the systems we currently have in both hamlets are gravity systems except for Robert Pollock's extension. It seems the low pressure system would be more economical for the Town and property owners.

Deputy Supervisor Corcoran added that the Town would prefer a gravity system but they need to consider the three property owners since they will be paying for it.

Mr. Larios said the disadvantage to a low pressure system is having to flush each force main periodically and having to maintain pumps. At a previous meeting the Board asked about extending sewer to the north on 9W for Stewarts and the bank and that would be a

possible low pressure system, a gravity system would be difficult. Mr. Larios explained how they could connect.

Deputy Supervisor Corcoran asked if the drilling cost would be similar if they were to bring water to the southern extension.

Councilman Koenig asked if boring is even possible for water.

Mr. Larios said yes and if it is going to be a public main you would want an eight inch water line or if it is a service line for one property then sprinkler demands would dictate the size of the line. The True Value property would be better off with public water and would be cheaper if it is being developed with a sprinkler demand.

Deputy Supervisor Corcoran asked Jeff Paladino where the storm drain on the True Value property is because it looks like it's where the proposed sewer line would go. Jeff Paladino showed Mr. Larios where the storm drain was and Mr. Larios said that it would be possible to approach DOT and it would reduce the cost if DOT would allow a limited obstruction in their box culvert for the installation of a utility then they would demand that it be owned by the Town.

Councilman Koenig said the Town is working on multiple projects and he asked if the sewer line running up 9W would interfere with a water main on 9W.

Mr. Larios said that having a sewer line would complicate having a water line on that side of the street, water mains and sewer mains have to be 10 feet apart. If you have pressure rated sewer pipe variances can be granted. If the Dean Paul property does get developed they could grant a water line easement to the Town and the water line can be set back.

Deputy Supervisor Corcoran asked the property owner if they had any questions for Dennis Larios.

Jeff Paladino said for him it will be important to have both water and sewer and he is glad that water was discussed tonight.

Mr. Larios said that a water district is a different matter but it is not as complicated to extend as a sewer district.

Mr. Paladino also asked if expanding the existing sewer plant was looked at.

Mr. Larios said that in 2007 they looked at what it would cost to expand the capacity of the Milton plant and came up with a dollar amount of \$13.00 per gallon. Right now there is enough capacity to serve the current property owners in the district and serve the three proposed properties unless they are planning something like a motel that would use 10,000 gallons or more per day. In the past, the out of district users either gave a contribution to the district of \$13.00 per gallon as an entry fee or they built and paid for infrastructure that had value in excess to the entry fee and dedicated it to the district. In this case, if the property owners funded the project and dedicated it to the Town it would probably be in

excess of the entry fee. At True Value the line may not be used by other properties because the Town owns the property to the south. It may be more inexpensive for them to pay the entry fee and put a private crossing under the road to the public main.

Deputy Supervisor Corcoran let the property owners in the audience know that it is possible that if they want to fund the project themselves and dedicate it to the Town they would save about 40%. He also said that there is a shovel ready grant from the county they may be able move forward on which would fund 25% of the project.

Dennis Larios said the county realized about 10-15 years ago that getting water and sewer to properties was important and developed the shovel ready program for economic development. The first part of the process is a study, which is done. Then what is needed is to show the county is jobs retained, jobs additions, and opportunities. The application can be done collectively with a grant writer, the engineer, the Town, and the property owners.

Councilman Koenig said that the study shows that a two inch main would be used for the low pressure option for both the north and south and he asked if it would be more beneficial to use a larger main if they were to add additional users.

Mr. Larios said the two inch main is preliminary, the size of the pipe depends on the velocity. The cost difference might be 50 cents per foot.

Al Lanzetta asked if the undeveloped property owner would pay less for the project and how would it be divided.

Mr. Larios said the property owners could jointly fund the project and negotiate percentages for each owner and turn it over to the Town. Or the Town can do it as a public project with the support of the property owners and the Town Board would decide what the benefit formula is for the extension. The formula can be based on usage, front footage, assessed value or a combination.

Deputy Supervisor Corcoran said they will be discussing this further with the property owners. The Town Board is wants to move forward on this sewer expansion if the property owners also want to move forward.

ITEM #9 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Deputy Supervisor Corcoran said that Supervisor Osborn would like everyone to know that he supports the sewer extension and he also would like to mention that the Board is moving forward with many projects. They are trying their hardest to bring business to this Town, and they will change zoning if necessary. He would also like to encourage the public to come to the ZBA Meeting on Thursday regarding the proposed Dunkin Donuts/Mobil Station to be located at the old Dickie's Diner.

B) TOWN CLERK – COLLEEN CORCORAN

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	4	10.33
			Sub-Total:	\$10.33
Dog Licensing	Female, Spayed	A2544	16	80.00
Dog Licensing	Female, Unspayed	A2544	2	20.00
Dog Licensing	Male, Neutered	A2544	16	80.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$200.00
General Fund	Water Service	2144SW	1	150.00
			Sub-Total:	\$150.00
LANDFILL FEES	T/s Permits		6	300.00
	T/s Punch Cards		34	1,440.00
			Sub-Total:	\$1,740.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	2	35.00
			Sub-Total:	\$35.00
MISC. FEES	Accident Reports		14	70.00
	Burgular Permits		1	25.00
	Certified Copies		12	450.00
	Dog Warden		1	174.25
	Foi Requests		1	28.40
	Junkyard Licenses		1	250.00
	Park Fees		4	750.00
	Peddler's License		2	400.00
			Sub-Total:	\$2,147.65
			Total Local Shares Remitted:	\$4,282.98
Amount paid to: NYS Ag. & Markets for spay/neuter program				44.00
Amount paid to: NYS Environmental Conservation				176.67
Amount paid to: State Health Dept. For Marriage Licenses				45.00
Total State, County & Local Revenues:	\$4,548.65		Total Non-Local Revenues:	\$265.67

C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of March 2015

<u>MOTOR VEHICLE ACCIDENT</u>	March. 15	Yr. Date 15	March.14	Yr. Date 14
Personal injury	4	11	3	16
Fatal	0	1	0	0
Property Damage	20	51	19	52
Report Not Required	1	11	10	20
	Total 25	74	Total 32	88
<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	199	461	113	363
Parking	5	12	0	5
<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	339	997	356	1022
Total Arrests	34	91	33	77
<u>TOTAL TELEPHONE CALLS</u>	1712	4979	1686	5014
<u>POLICE DEPARTMENT OVERTIME HOURS payroll 7&8</u>				
Full Time Officer Overtime	2	(\$92)	200	68 (\$2860) 212.5
Full Time Office Grant Overtime	44	(\$2024)	44	
Part Time Officer Overtime	82.5	(\$2927)	314.75	58.5 (\$1889) 285.15
Part Time Officer Grant Overtime	40	(\$1419)	40	
Full Time Dispatchers Overtime	0	(\$0)	0	0 (\$0) 8
Part Time Dispatchers Overtime	0	(\$0)	0	0 (\$0) 72
<u>Police Mileage</u>	13261	35786	11070	30934

Chief Cocozza added that they are participating in an Aggressive Driving Program and a Distracted Driver Program for the next week or two which they have granted for. They will be applying for a Traffic Safety grant soon.

Chief said he emailed the Board about replacing the batteries and pads for the 2 old AED's and asked if he could go ahead and purchase them. The Board okayed the purchase of the batteries and pads and felt that one could go in the kitchen at the park and one at TOMVAC.

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for March 2015

SNOW/ICE: On 3/1 we had a forecast of 3-6 inches. We had 4 trucks out at 10 am to treat roads. We came back in at 7 pm to plow off 2-3 inches of snow. It continued to snow lightly all night and we were back in at 5 am to plow off and clean up total of 4-5 inches. On 3/3 we had a forecast for 4-6 inches with rain/sleet mixed. Snow started around 2 pm and we called all men in at 6 pm to plow off and sand. We came back in at 4 am to plow off and clean up all roads, total of 3-4 inches mixed with sleet/rain. On 3/5 we had a forecast for a storm south of us but we woke up to light icing on the roads. We sent all trucks out at 6 am to sand/salt all roads. On 3/14 we had a forecast of rain with icing in the beginning. Temps were 31-32 degrees so we had 2 trucks salt the higher elevations. On 3/18 we had no forecast but it started snowing about 4 am and we quickly had 2 inches of snow with the south end of Town having icing under the snow making it quite slippery. We called all men in by 5 am and had the roads plowed off and salted/sanded by 8 am and continued cleaning off thru the day. On 3/20 we had a forecast of 1-6 inches. We called 3 men in to plow off and sand/salt the higher elevations. We had all men in at 6 am, 3/31 as an additional 1-2 inches had fallen overnight. Depending on elevation, we had 2-4 inches. On 3/28 we had a forecast of flurries up to 1 inch. We pretreated all roads in the afternoon as snow flurries continued. This worked as flurries stopped later in the day.

ROADS: We did c.b. and pipe end patrols to keep melting runoff under control. We did cold patch patrols as needed but our roads are holding up fairly well. We started moving pipe and materials from the new building site and did experimental digs to see what was at the site. We have been straightening out sign posts and checking all traffic signs after this winter.

TREES/BRUSH: We took down some very large maple trees in the hamlet of Marlboro. Three on Orange St., two on Orchard St., 2 on Bloom St., two on Church St. and one on Hudson Terrace. We also took down the 3 large willows at the end of Orange St. All large wood was taken away and branches were chipped. We also had the flail mower trimming brush on South St., Orchard, Highland Ave., Conte Terrace, Ridge Rd. and Old Indian Rd.

FUEL USEAGE: Gas: 640.5 gallons Diesel: 1532.5 gallons.

Gael R. Appler, Sr.
Highway Superintendent

CW

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR MARCH

Water consumption totaled 14.8 million gallons, that is a daily usage of 475,000. Compared to last month 12.6 million gallons and a 450,000 daily usage. Compared to a year ago water consumption was 19 million for the month which is a daily usage of 614,000 .

SUMMARY FOR THE MONTH:

WATER MAINS: Had to repair eight inch water main on Hudson Terr. and Church St.
SERVICE LINES: Calls for no water at the end of February and continuing through the month of March for no water, the problem was that the service lines were frozen and some were thawed.

CURB BOXES: Had to repair curb boxes on Hudson Terrance, Old Post Rd., Prospect St., and South St.

METERS: We had to turn off water at various houses throughout the towns because of frozen meters. A total of about 20 meters had to be replaced between February and March. Mostly abandoned houses and also houses where the residents are seasonal had problems.

CLOSINGS:

MARKOUTS: 35

Gallons of Gas: 240

Gallons of Diesel: 10

Mileage for the month: 1600

F) BUILDING INSPECTOR – THOMAS CORCORAN

THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: MARCH 2015

CERTIFICATE OF OCCUPANCY 14 STOP WORK ORDER _____
 REQUEST FOR INFORMATION 9 Z.BA APPLICATION 1 _____
 TRAILER PARK RENEWALS 2 ORDER TO REMEDY 2 _____
 BUILDING EXTENSIONS 8 COMPLAINTS 33 _____
 FIRE INSPECTIONS 2 BURN PERMITS ISSUED 5 _____
 FIRE CALLS 2 CLOTHING BIN RENEWALS 4 _____

BUILDING PERMITS 9

<input type="checkbox"/> ONE FAMILY	<input type="checkbox"/> GENERATORS
<input type="checkbox"/> ELECTRICAL	<input type="checkbox"/> REPAIRS/ALTERATIONS
<input checked="" type="checkbox"/> FURNACE/BOILER (INDOOR)	<input type="checkbox"/> 2 ADDITIONS/RENOVATIONS
<input type="checkbox"/> DEMOLITION	<input type="checkbox"/> FIREPLACE/CHIMNEY LINER
<input type="checkbox"/> TANK INSTALLATION/REMOVAL	<input type="checkbox"/> 1 DECKS/STAIRS
<input checked="" type="checkbox"/> STOVES (WOODSTOVE, PELLET)	<input type="checkbox"/> CONVERSION
<input type="checkbox"/> POOL/HOT TUB	<input type="checkbox"/> MOBILE HOME
<input type="checkbox"/> SHED	<input type="checkbox"/> CARPORT/GARAGE
<input type="checkbox"/> ROOF	<input type="checkbox"/> 4 SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$156,711.00

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>900.00</u>
BUILDING EXTENSIONS	\$ <u>900.00</u>
TRAILER PARK RENEWALS	\$ <u>1300.00</u>
CLOTHING BIN RENEWALS	\$ <u>300.00</u>
BUILDING PERMITS	\$ <u>1796.00</u>
FIRE INSPECTION FEES	\$ <u>160.00</u>
ZBA ESCROW FEES	\$ <u>700.00</u>
ZBA APPLICATION	\$ <u>300.00</u>
TOTAL MILEAGE: 1160 MILES	
TOTAL GAS USAGE: 90 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>1000.00</u>
TOTAL MONTHLY RECEIPTS	\$ <u>5806.00</u>

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

No report

I) ASSESSOR – CINDY HILBERT

No report

J) PLANNING-MIKE LOGUE

No report

ITEM #10 Report of Committees

A) RECREATION

Deputy Supervisor Corcoran said the Town had a very successful Easter Egg Hunt at the Hudson Valley Sports Dome which was donated for the event. He also thanked all of those who helped make the day a success. Summer Camp registration is coming up soon and it will run for five weeks.

B) SOUTHERN ULSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D) CAC

Deputy Supervisor Corcoran said that the CAC is having a public meeting at the Marlboro Library and Amanda LaValle will be the guest speaker. She will be discussing lighting needs. The Supervisor, the Chief, and he met with Central Hudson three times to discuss changing all of the street lights to LED. There would be a cost up front, but there will be a long term savings. Corcoran also announced that Al Lanzetta is the new Chairman of the CAC.

E) IT COMMITTEE

Deputy Supervisor Corcoran said that they only received quotes from and have not received quotes from the other two website companies yet. The Town is also working to upgrade all remaining computers that have Windows XP. There are 5 laptops in the police cars that are outdated and if they crash there is no support. They are Panasonic Toughbooks which are expensive. They were purchased with grant money but there are no grants currently for new ones so they are looking into different options.

F) MILTON TRAIN STATION FOUNDATION

Deputy Supervisor Corcoran said the Train Station Roof bids were opened on Monday and came in a lot higher than expected. Yankee Construction was the low bid at \$167,915.00, Frank Stevens & Sons Roofing, Inc. was \$181,800.00, and Precision Roofing was \$236,000.00. The Board was thinking that the bids would be around \$120,000.00 so they have to decide if they want to rebid the project or accept the lowest bid. The Train Station received grants totaling \$100,000.00 so the Town would pay the rest and if they took the lowest bid they would be paying about \$80,000.00 because there will be more engineering

costs. The roof needs to be replaced because so much time and work went into the inside of the building.

G). MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that the committee began their clean up. About 12 of the fire department members helped fix decking. Others also helped clean up the south shoreline. He received correspondence from Gael Appler Jr. asking if they could move \$1,700.00 out of the \$7,500.00 that the committee received from the Town a few years ago to cover costs.

Councilman Molinelli said they would just need to fill out a voucher.

Deputy Supervisor Corcoran said that everyone who helps out at the landing does a great job and encouraged everyone to go see and use the waterfront property.

Councilman Koenig said Resolution #45 on the agenda tonight is for a grant in the amount of around \$5,000.00 from Frank Skartados. The Board has to send the attached resolution and the application that Rosemary Wein completed. They will use the grant money for signage.

H). ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Deputy Supervisor Corcoran said the EDC has asked Barton & Loguidice for a better presentation and they will present to the Board when they are all there.

I). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

No report

J). MEET ME IN MARLBOROUGH

No report

K). HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig said there was a meeting last Friday at Frida's Bakery. They thanked everyone who donated their time in the past and gave out awards. There will be a Main Street "clean up" this Saturday. They are also going to set a date for a "potting party" to plant flowers.

Al Lanzetta asked if the Board was aware with the problem with the sidewalks.

Councilman Koenig said that they are working on rebuilding the sidewalks. A local union will build a sidewalk as a learning project and the Highway Department will help as well. The Town will purchase the materials.

L). WATER COMMITTEE

Councilman Koenig said they met with Bill Richardson from the DEP on March 30th. They discussed the tap that Marlboro has. We can use the tap again and it can handle the Town of Marlboro. They also discussed the issues that we are having with Newburgh. They are going to meet with Newburgh to discuss backup supply. The DEP has had Marlboro in the verbiage for backup for the October of 2022 shutdown.

Deputy Supervisor Corcoran said that the DEP assures the Town that they will have backup. In the contract that Newburgh sent us it states multiple times that they will not provide us backup which is untrue according to the DEP. Newburgh paid 29.7 million dollars for their plant and they want Marlboro to pay 16.6% which is about 5.5 million dollars. If the Town were to reopen the tap it would cost 4 to 5 million dollars and we could sell water. We could sell water to the proposed wine village in Highland. Marlboro uses 450,000 – 600,000 per day and Newburgh is asking us to pay for 1 million. The Town is not paying Newburgh for the increase that they are charging us. They will need to find out if they will owe Newburgh the 16.6% because they don't want to spend money on the tap if they do. This is with the Town attorney and at this point they are not signing the contract or paying any extra until a new agreement can be worked out with Newburgh.

M). TRANSFER STATION REIVEW COMMITTEE
No report

ITEM #11 Old Business

A). Wyms Heights

Tom Corcoran stated that things are getting worse at 4 Wyms Heights. He had reports of the owners breaking into the house that was boarded up by the bank. At the time the house was boarded the bank was not going to foreclose. The property owners are going through the house and whatever items they don't take with them they are leaving on the lawn. He had the Board of Health come down and they are looking for where the owners live now so they can address this. Then they can proceed with the formal hearing that they had with the county and reinstate the fines that were deferred if they kept the property clean. He advised the other residents to call the police if they see anyone on the property to verify that it is the property owner.

B). TOMVAC

No new information

C). McLaughlin Drive

No new information

D). Labor Negotiations

Deputy Supervisor Corcoran said they had a labor meeting for part time police officers last Thursday and have agreed on a final MOA which is being drawn up by both attorneys. He hopes the MOS will be completed by the next meeting so the Board can vote on it.

E). Survey of St. Andrews property for purchase

No new information

F). Municipal Parking

No new information

G). Proposed agreement with Newburgh

See Water Committee

H). Vault Organization

No new information

I). Fence around the Basketball court

Deputy Supervisor Corcoran said they really need to do something because 4 wheelers are ruining the basketball court.

J). Playground equipment

Deputy Supervisor Corcoran said that he and Tom Corcoran met with someone from a company who could move the playground for about \$20,000.00 which was the least expensive quote. He asked the Highway Department if they would be able to move it but they will need to look into it. The Board will also need to agree on where they are moving it when they accept it.

K). Milton Sewer Expansion

Deputy Supervisor Corcoran said the Town is looking into a sewer extension at Sands Avenue, Church Street, and Shanghi Road.

L). Roof Biding Train Station

See Milton Train Station Foundation

M). Bayside

Deputy Supervisor Corcoran said Bayside sent a letter and agreed to everything the Town was asking them and Bayside is prepared to move forward with the next step if the Town Board agrees.

Councilman Koenig said that Bayside wants to pay as they go for entry fees for the sewer. The Town would be giving them guaranteed capacity in the sewer plant for the whole project even though they would build in phases. He feels it would limit the ability for anyone else to enter the sewer plant and an investment would need to be made to build out the sewer plant.

Deputy Supervisor Corcoran said they could speak to the Supervisor and Councilman Baker who are negotiating with Bayside.

O). Town Wide Historical Survey

No new information

P). Highway garage

Deputy Supervisor Corcoran said that he is waiting for Phil Bell to get back to him.

Q). EMT for summer camp

Deputy Supervisor Corcoran said that the one applicant they received took a full time job at Mobile Life. He contacted Scott Woebse from Mobile Life to see if he had anyone who would be available for the job. The ad was placed again as well.

ITEM #12 New Business

A). CFA inner city grant for proposed Sewer extension at Sands Ave Church St, and Shanghi Road in the Hamlet of Milton

Deputy Supervisor Corcoran said they had a meeting with Mark Blauer who worked for Dennis Larios. Mr. Blauer worked on all of the granting for the sewer district for Marlboro and Milton. They looked at USDA grants but the residents of Marlboro and Milton make too much money to qualify. The average income for Marlboro residents is \$64,000.00 and Milton is \$58,000.00.

Councilman Koenig added that the threshold is \$54,000.00. They can apply for an inner city grant but first he and Corcoran will need to do a survey of the residents who would be included in the extension.

Deputy Supervisor Corcoran said this would be a \$600,000.00 grant which would pay for the whole expansion. Mr. Blauer said that if the surveys don't make sense he won't move forward with the grant and he won't charge for anything. His charge to do the grant is \$3,700.00 which is a very reasonable price.

Councilman Koenig made a motion to add letter R) CFA inner city grant for proposed Sewer extension at Sands Ave Church St, and Shanghi Road in the Hamlet of Milton to Old Business. Motion seconded by Councilman Molinelli.

Yea:s: 3

Nays: 0

Carried

B). Met Life Insurance

Deputy Supervisor Corcoran said the Town employees currently do not have group life insurance through the Town. The Reis Group gave a quote of \$5,832.00 for \$25,000.00 of life insurance for each full time eligible employee. Another quote included an Employee Assistance Program which he doesn't feel they need because the county offers that. He asked the Board to look everything over and he would like to put this on Old Business.

Councilman Molinelli made a motion to add letter S) Met Life Insurance to Old Business. Motion seconded by Councilman Koenig.

Yeas: 3

Nays: 0

Carried

ITEM #13 Correspondence

No correspondence

ITEM #14 Public Comment

James Garofalo suggested speaking to the State Police about any changes such as stone walls at St. Mary's parking lot because they may need to move the operation they have there somewhere else.

Deputy Supervisor Corcoran said they can speak to them.

Mark Reynolds asked how long it would take to do the roof work on the Train Station once everything is approved.

Deputy Supervisor Corcoran said it would take about two months.

ITEM #15 Resolutions

- A). Resolution #44 To appoint part time court clerk
- B). Resolution #45 To authorize Supervisor to sign legal documents
- C). Resolution #46 To award highway bids
- D). Resolution # 47 To award fuel bids
- E). Resolution #48 To appoint part time seasonal park attendant

ITEM #16 ADJOURNMENT

April 13, 2015

A). Resolution #44 To appoint part time court clerk

Supervisor Osborn proposes the following

Whereas, the Town of Marlborough Judge Kraiza interviewed for the position of part time court clerk, and

Whereas it is the recommendation of Judge Kraiza that the Town Board appoints Renee Borchert as part time court clerk.

Now therefore be it resolved that, Renee Borchert be appointed as part time court clerk effective immediately.

Be it further resolved that the rate of pay is \$13.00 an hour with a maximum of 12 hours per week.

And moves for its adoption

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

April 13, 215

B). Resolution #45 To authorize the Supervisor to sign legal grant documents for The
Milton Landing Public Park

Supervisor Osborn proposes

See Attached Resolution

And moves for its adoption

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

Resolution for Authority to Sign Legal Documents

I, Colleen Corcoran, the duly [elected and qualified secretary] OR [qualified and acting Clerk] of the Town of Marlborough of Milton, New York, a corporation
(Organization Name) (place)

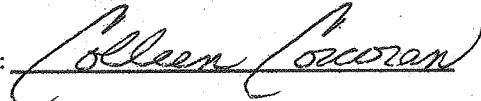
subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code] OR [Town Of Marlborough, New York], do
(Municipality)

hereby certify that the following resolution was adopted at a regular meeting of the
(regular) (special)

Town Board held on 4/13/2015, and is [incorporated in the original minutes of
(governing body) (date)]

said meeting] OR [on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signed:



WHEREAS, this organization has received a Legislative Initiative grant in the New York State Budget; AND WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW, THEREFORE, this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in the **GUIDELINES for Non-Construction Projects \$50,000 and under** 9/3/13
(publication date) provided by the New York State Office of Parks, Recreation and Historic Preservation;

2. That Stephen Osborn, as Town Supervisor of our organization,
(name) (title) is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the Master Contract for Grants Contract Number TM14P012, to be executed for the grant.

April 13, 2015

C). Resolution #46 To award highway bids

Supervisor Osborn proposes the following:

Whereas, a legal notice appeared in the official paper of the Town of Marlborough requesting bids on materials for the Town of Marlborough Highway Department, and

Whereas all bids were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the Award of the following items

Callahan Industries:

Item 1- Washed Sand or Screens for Ice Control for \$16.50/ton

JKN Trucking

Item 3 Material Hauling-lowest bid

NO AWARD GIVEN TO ITEM 2-MIX ASPHALT MATERIALS-UC BID SHEETS PRICES ARE LOWER.

And moves for its adoption

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

Deputy Supervisor Corcoran made a motion to amend Resolution #47 to read Whereas April 6, 2015 all bids were open and read aloud. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

Deputy Supervisor Corcoran made a motion to amend Resolution #47 to read Gasoline all grades at 8.9 cents over Albany Rack Price. Motion seconded by Councilman Molinelli.

Years: 3 Nays: 0 Carried

April 13, 2015

D). Resolution # 47 To award fuel bids

Supervisor Osborn proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough requesting bids for the Towns fuel needs, and

Whereas April 6, 2015 all bids were open and read aloud.

Now therefore be it resolved that the following bids are awarded

Porco Energy Corp.

Propane at .10 cents over Selkirk (all propane used at the Town Park will be donated)
Heating oil at .10 cents over Albany Reseller tank car average

Russo Heating Oil and Propane

Gasoline all grades at 8.9 cents over Albany Rack Price

Diesel at 8.9 cents over Albany Rack Price

And moves for its adoption

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

April 13, 2015

E). Resolution #48 To appoint part time season park attendant

Supervisor Osborn proposes the following:

Whereas, the Town of Marlborough has an opening for a part time seasonal park attendant, and

Wheres, the park committee has conducted interviews for the open position.

Now therefore be it resolved, that Victor Esposito be appointed as part time park attendant effective immediately.

Now therefore be it resolved, that the rate of pay is \$11.00 an hour for up to 20 hours per week.

And moves for its adoption

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

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

Respectfully submitted,

*Danielle Cherubini
Deputy Town Clerk*