

June 12, 2017

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
JUNE 12, 2017 7:00 PM  
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk  
Allison Hargrave, Behan Planning & Design

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

***Councilman Corcoran made a motion to amend the agenda to add Emily Beck under Senior Counselors to Resolution # 66 To appoint camp employees for the 2017 summer camp and also amend the agenda to add Resolution #71 SEQRA Determination for Marlboro/Milton Sidewalk Reconstruction Project SAM #8388. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the May 22, 2017 Town Board Meeting

***Councilman Molinelli made a motion to approve minutes from the May 22, 2017 Town Board Meeting. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #5 Authorize payment of bills

***Councilman Baker made a motion to authorize payment of the abstract in the amount of \$534,000.82. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

*There was a brief discussion regarding the abstract.*

ITEM #6 Comments on the agenda

*No comments on the agenda.*

ITEM #7 Presentations

A). Frank Bova- Petition to establish business corridor overlay district

*Frank Bova stated that he would like to move his construction business from Poughkeepsie to 1613 Route 9W, Milton. His business specializes in asbestos abatement, demolition, and concrete rehabilitation. He is proposing to build a building toward the back of the lot and will clean up and upgrade what exists.*

*Tom Corcoran agreed with the proposed plans.*

***Councilman Corcoran made a motion for the Town Board to draft a letter to the Planning Board telling them that the Town Board is in favor of the proposed site. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Tim Lawton questioned if there would be a traffic impact on 9W near this proposed business. Mr. Bova explained that there would not be a traffic impact.*

B). John Behan-Draft LWRP, water front consistency law, Draft Generic EIS

*Allison Hargrave, Behan Planning & Design, stated that they have been working with the town and putting together a Local Waterfront Revitalization Plan and Comprehensive Plan Update.*

*Ms. Hargrave gave the Board a packet of plans which included the harbor management law and local consistency law; she briefly explained the contents of the packet and plans and what the Board and planners will need to do that are requirements of the Department of State for the granting.*

*The Board briefly discussed granting.*

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ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

**Supervisor's Report June 2017**

Met with Ulster County Economic Director, Suzanne Holt, Councilman Baker and Rosemary Wein

Met with participants in Milton Landing Dog Park at Sands Avenue Site

Met with County Executive Mike Hein

Met with Councilman Corcoran and Robert Pollock to discuss signage

Met with Highway Superintendent Gael Appler and Deputy Highway Superintendent John Alonge to discuss hamlet sidewalk grant

Went to Ulster County Supervisors meeting workshop on shared services in Kingston

Met with Central Hudson Representative Lisa Carver and Highway Superintendent Gael Appler to discuss replacement of utility poles

Met with the Marlborough Economic Development Focus Group for the Local Waterfront Revitalization Plan

Attended ceremony at Marlboro Firehouse for the grant they received from Senator Larkin

Marched and spoke at the annual Memorial Day Parade

Met with New York State Economic Development representative Megan Taylor, Councilman Baker, Rosemary Wein, Planner John Behan, and UC Economic Director Suzanne Holt to discuss the State's CFA process

Respectfully,

Al Lanzetta

June 12, 2017

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 4 STOP WORK ORDER 1  
REQUEST FOR INFORMATION 11 ZBA APPLICATION 0  
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 26  
BUILDING EXTENSIONS 2 COMPLAINTS 41  
FIRE INSPECTIONS 20 BURN PERMITS ISSUED 43  
FIRE CALLS 0 CLOTHING BIN RENEWALS 0

**BUILDING PERMITS 33**

<u>0</u> ONE FAMILY	<u>0</u> CLOTHING BIN
<u>0</u> TWO FAMILY	<u>0</u> SIGNS
<u>1</u> ELECTRICAL/GENERATOR	<u>0</u> REPAIRS/ALTERATIONS/CONVERSION
<u>3</u> FURNACE/BOILER (INDOOR)	<u>7</u> ADDITIONS/RENOVATIONS
<u>0</u> DEMOLITION	<u>0</u> COMMERCIAL STRUCTURE
<u>3</u> TANK INSTALLATION/REMOVAL	<u>7</u> DECKS/STAIRS
<u>0</u> STOVES (WOODSTOVE, PELLET)	<u>1</u> WIRELESS COMMUNIACTION
<u>4</u> POOL/HOT TUB	<u>1</u> MOBILE HOME
<u>4</u> SHED	<u>1</u> CARPORT/GARAGE
<u>0</u> ROOF	<u>1</u> SOLAR PANELS

**ESTIMATED COST OF BUILDINGS \$523,034.00**

CERTIFICATE OF OCCUPANCY	\$ <u>600.00</u>
REQUEST FOR INFORMATION	\$ <u>1,100.00</u>
BUILDING EXTENSIONS	\$ <u>200.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>4,887.50</u>
FIRE INSPECTION FEES	\$ <u>1,240.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
TOTAL MILEAGE: 1281 MILES	
TOTAL GAS USAGE 96 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>8,027.50</u>

*Tom Corcoran explained the importance of getting building permits. The Town is not the "bad guy"; they are trying to keep everyone to code and keep the residents safe. He also stated that signs went up at the north and south entrances to town that read Welcome to Marlborough Home of the State Champions; for the boys baseball and girls softball teams that both won the state championship in 2016.*



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C) POLICE CHIEF - GERALD COCOZZA

**Police Department  
Town of Marlborough**

**MEMORANDUM**

To: Town Board of the Town of Marlborough  
From: Chief Cocozza  
Date: June 12, 2017  
Subject: Activity Summary for the Month of May 2017



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

<u>MOTOR VEHICLE ACCIDENT</u>	May. 17	Yr. Date 17	May 16	Yr. Date 16
Personal injury	4	21	9	21
Fatal	0	0	0	0
Property Damage	11	67	11	46
Report Not Required	3	14	4	9
Total	18	102	24	76

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	189	715	243	858
Parking	0	15	0	4

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	353	1652	387	1545
Total Arrests	39	162	34	114

<u>TOTAL TELEPHONE CALLS</u>	1703	8699	1767	8547
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POLICE DEPARTMENT OVERTIME HOURS payroll 10 & 11

Full Time Officer Overtime	(see attached)	(see attached)		
Full Time Officer Grant O/T	(see attached)	(see attached)		
Part Time Officer Overtime	(see attached)	(see attached)		
Part Time Officer Gant O/T	(see attached)	(see attached)		
Full Time Dispatchers Overtime	0 (\$)	0	0	0
Part Time Dispatchers Overtime	2 (\$43)	2	0 (\$0)	56
<u>Police Mileage</u>	14089	58801	12158	59922

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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 May 2017**

**ROADS:** On 5/1 we worked with Reclamation to mill down Main St., Milton by 1½ in. On 5/2-5/3 we completed this with our planer and jackhammer around all the catch basins and sewer risers to complete this for final paving. On 5/3 we worked with Reclamation to reclaim Ridge Rd. and Penny Lane. They did an injection of foamed emulsion oil to stabilize the road base in preparation for repaving. On 5/10 we worked with Peckham on repaving Main St. On 5/11-5/12 we repaved Penny Lane and Ridge Rd. We did blacktop repairs on driveways off Ridge Rd. as needed. For the week of 5/15-19 we sealed road cracks on Old Indian Rd. and Mt. Zion Rd. We removed 40 ft. rotted galvanized pipe on Peach Lane and replaced with 12 in. PVC. We did road patrols to clean c.b.s and pipe ends, and also straightened out many signs throughout the Town.

**DRAINAGE:** On 5/4 we removed and replaced 40 ft. x 12 in. PVC and 2 c.b.s in the entrance of Penny Lane. On 5/8 we replaced 100 ft. x 12 in. galvanized pipe in front of Pavaro cold storage. On 5/9 we installed 165 ft. x 8 in. perforated PVC pipe and 1 c.b. alongside of Ridge Rd. We replace 40 ft. x 24 in. rotted galvanized pipe with PVC on Highland Ave.

**LANDFILL:** We cleaned out the c.b. in the parking lot at the Landfill and found the pipe rotted and plugged. We pulled this out and replaced it with 65 ft. x 24 in. galvanized pipe.

**PARADE:** On 5/24 we mowed the parade route. On 5/26 we did a litter patrol of parade route, picking up 12 bags of litter. For the Memorial Day Parade, we put out and picked up the cones to close off side roads. We also did a final litter pick up before the parade.

**FUEL USEAGE:** Gas: 370.966 gallons      Diesel: 1,231.593 gallons.

Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

June 12, 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: 5/08/2017**

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

**RE: MONTHLY REPORT FOR MAY**

Water consumption totaled 14.4 million gallons, which is a daily usage of 465,000. Compared to last month 12.6 million gallons, which is a daily usage of 423,000. Compared to a year ago water consumption was 14.7 million for the month which is a daily usage of 475,000.

**SUMMARY FOR THE MONTH:**

**HYDRANTS:** We finished flushing hydrants. Repaired hydrants on North Rd. and Sherman Dr.

**VALVES:** We had to adjust valve risers, sewer rises, curb boxes on North Rd., Main St., and Ridge Rd. for paving. We also had to repair Pressure Reducing Valves on Orchard St. and Walnut Lane.

**STORAGE TANKS :** Inspected, flushed, maintained, and tested water in our storage tanks.

**BILLINGS:** Bills went out for the second billing; our 2016 Water Quality Report was also enclosed. If there are any questions with anything feel free to give us a call and we will gladly help you out with any of your water problems.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 8

MARKOUTS: 35

Gallons of Gas: 240

Gallons of Diesel: 5

Mileage for the month: 1700

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F) TOWN CLERK - COLLEEN CORCORAN

06/01/2017

Town Clerk Monthly Report Monthly Report  
May 01, 2017 - May 31, 2017

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Account Description	Fee Description	Account#	Qty	Local Share	
Conservation	Conservation	A1255	11	21.93	
			Sub-Total:	\$21.93	
Dog Licensing	Female, Spayed	A2544	15	75.00	
Dog Licensing	Female, Unspayed	A2544	1	10.00	
Dog Licensing	Male, Neutered	A2544	8	40.00	
Dog Licensing	Male, Unneutered	A2544	1	10.00	
			Sub-Total:	\$135.00	
General Fund	Towing Licenses	00-2590	2	416.64	
General Fund	Water Service	2144SW	1	150.00	
			Sub-Total:	\$566.64	
LANDFILL FEES	T/s Permits	00-2130	3	185.00	
LANDFILL FEES	T/s Punch Cards	00-2130	35	1,600.00	
			Sub-Total:	\$1,785.00	
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	5	87.50	
			Sub-Total:	\$87.50	
Misc Fees	Building Fees\Building Dept	00-2110	1	7,359.50	
Misc Fees	Fire Fees/Building Dept	00-2110	1	2,725.00	
Misc Fees	YRP Camp	00-2025	9	2,717.00	
Misc Fees	YRP Zumba	00-2025	1	155.00	
			Sub-Total:	\$12,956.50	
MISC. FEES	Accident Reports	00-1255	9	45.00	
MISC. FEES	Burgular Permits	00-2590	1	20.00	
MISC. FEES	Certified Copies	00-1255	5	180.00	
MISC. FEES	Dog Warden	00-2611	1	242.70	
MISC. FEES	Junkyard Licenses	00-2590	1	250.00	
MISC. FEES	Park Fees	00-2001	6	1,550.00	
			Sub-Total:	\$2,287.70	
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	2	175.00	
			Sub-Total:	\$175.00	
Total Local Shares Remitted:				\$18,015.27	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			29.00	
Amount paid to:	NYS Environmental Conservation			375.07	
Amount paid to:	State Health Dept. For Marriage Licenses			112.50	
Total State, County & Local Revenues:		\$18,531.84	Total Non-Local Revenues:		\$516.57

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

Supervisor

Date

Town Clerk

Date

*There was a brief discussion regarding the decline in transfer station fees and park reservations. There was also a brief discussion concerning people falling at the front entrance to the School/Town Hall.*

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G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

Attn : Supervisors Office Fax 795-2031

Water Quality Management, Inc.  
P.O. Box 733  
Marlboro, NY 12542

June 7, 2017

Report on The Marlboro Wastewater Treatment Plant for May 2017

The average flow to the plant was 117,000 gallons per day.

This was an average dry month and about 67% of design capacity.

We are having some issues with our flow meter at the plant – these figures may be biased low. We are working with an instrument specialist to resolve flow meter problems.

The process is working well meeting SPDES requirements.

Lab results show that we removed 99% of BOD and 99% of suspended Solids during the month.

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during May 2017 was 32,000 gallons per day.

This is about 58% of design capacity (55,000 gallons per day).

We showed 99% of BOD and TSS removal.

The process is working well meeting SPDES requirements.

Overall both wastewater treatment plants are in good working order.

To save money on sludge trucking costs, we have been researching the purchase of a Volute Sludge Dewatering process for the plant – getting information from Brinnier and Larios as well as Wallkill and Rhinebeck that have purchased this equipment.

I have submitted three competitive costs for a new lawn mower for the plant. Will need approval for purchasing a mower from Tractor Supply in Highland who has the lowest price.

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

Tony Falco

*Some of the Board members and Tom Schroeder, Park Manager, discussed how the mowers at the park are working. The Board agreed to give one of the riding mowers to Mr. Falco for the wastewater treatment plant.*



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H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike  
Marlborough, New York, 12547

## Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~

Wednesday, June 7, 2017

**Monthly Report - 5/1/2016 through 5/31/2016**

Overview:

We received a total of 11 calls this month including 5 calls to service from Marlborough PD, State Police and Ulster County Sherriff

We 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 1 stray dog, The dog was redeemed by the owner.

0 appearance tickets were issued this month.

We currently have 0 dogs in the kennel

We had 0 Dog Bites reported this month.

We have 2 cases in the Marlborough Justice Court at this time

I want to note that we have been receiving a growing number of calls relating to wild animals and cats.

End of report.

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I) ASSESSOR - CINDY HILBERT

**Assessor's Office**

# Memo

**To:** Town Board  
**From:** Cindy Hilbert  
**CC:** Colleen Corcoran  
**Date:** June 12, 2017  
**Re:** June Report

Our office processed 17 real property transfers.

Grievance Day was held on Tuesday, May 23, 2017. The Board of Assessment Review heard 45 cases. They are finishing up their deliberations and will have everything completed by the end of the month.

The Towns' Final Assessment Roll will be filed on or around July 1, 2017.

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J) PLANNING - CHRIS BRAND

*No report*

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

*Vinny Pomerico stated that the Town asked him to take over Concerts in the Park due to the resignation of the previous coordinator.*

*The lineup is as follows:*

*July 7<sup>th</sup> - Alternative / Classic Rock Night – Fred Zeppelin and Last Place*

*July 14<sup>th</sup> – Space Rock Night – Lespecial and Boy Genius*

*July 21<sup>st</sup> – Country Night – Hillbilly Parade and Jason Casterlin*

*July 28<sup>th</sup> – Blues / Heavy Mellow Night – Dan Brother Band and The Don & Friends.*

*Next year, he would like to sell vendor space and get donations to try to return a portion of the budget back to the town.*

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*No report*

C) CONSERVATION ADVISORY COMMITTEE

*Supervisor Lanzetta stated that the CAC will be meeting on Wednesday at the Marlboro Library and will be looking into design standards.*

D) IT COMMITTEE

*Councilman Corcoran stated that the meeting recording issue should be fixed.*

E) MILTON TRAIN STATION FOUNDATION

*Supervisor Lanzetta stated that the town is still waiting for the Dormitory Authority of the State of New York (DASNY) to approve the grant to allow the town to go ahead with bids to redo the exterior of the Train Station. The wait has been longer than expected.*

F) MILTON LANDING CITIZENS COMMITTEE

*Councilman Koenig stated that top soil and rock has been spread around and grass was planted.*

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

*Supervisor Lanzetta stated that the committee has been looking into placing a gateway sign and stone wall. He spoke with Brooks & Brooks who gave a quote of \$1,500.00 to do a survey for the site plan to place the gateway sign by Old Post Road and the stone wall in the St. Mary's parking lot.*

***Councilman Baker made a motion to hire Brooks & Brooks and spend \$1,500.00 to do a survey for a site plan to place a gateway sign by Old Post Road and a stone wall in the St. Mary's parking lot. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Councilman Baker added that the town did receive a \$5,000.00 grant to continue working on the trail from The Falcon to the river. He thanked Rosemary Wein for her help with the grant.*

H) MEET ME IN MARLBOROUGH

*No report*

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

*No report*

J) TRANSFER STATION REVIEW COMMITTEE

*Councilman Baker reported that Mr. Falkenberg who works at the Transfer Station requested*



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*some paint and materials to improve the Transfer Station which should be under \$200.00. The Board gave the go ahead.*

ITEM #10 Old Business

A). Sale of TOMVAC Building

*No new information*

B). Municipal Parking in Hamlets of Marlboro and Milton

*No new information*

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

*Supervisor Lanzetta stated that on June 26<sup>th</sup> Dennis Larios should have a resolution for the town to put the project out for bid.*

D). Bayside Project

*Supervisor Lanzetta stated that Bayside submitted the Final Environmental Impact Statement to the town so they can move forward.*

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

*No new information*

F). Milton Train Station Grant Exterior Rehabilitation

*Already discussed*

G). LWRP (CFA Grant applications for the Town of Marlborough, Behan Planning)

*Councilman Baker explained that the town has been working closely with Behan Planning & Design; one of the LWRP projects they are focusing on is the Milton Landing Park and Pier. The Consolidated Funding Application (CFA) period recently opened up. There was a meeting with the Director of the Mid Hudson Economic Development Council to get advice on grants. The recommendation was to go for the Upstate Revitalization Initiative for the pier and CFA's for the upgrades to the Milton Landing Park. Behan Planning & Design would be able to write three grants each costing \$3,500.00 for a total of \$10,500.00.*

*The Board briefly discussed where the money would come from.*

***Councilman Corcoran made a motion to spend \$10,500.00 from the discretionary fund to allow Behan Planning & Design to write three grants to obtain funds for improvements and upgrades to the Milton Landing Park and pier. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

H). Route 9W Corridor study

*Councilman Baker stated that there was a public meeting to get public input regarding the Route 9W corridor from the Hamlet of Marlboro to Blue Pointe Road in Highland. They discussed items like safety, aesthetics, and bicycle paths to name a few. The Ulster County Transportation Council (UCTC) had conducted a survey within the town and there is also an online survey that is on the town website. The UCTC plans to gather as much information as possible and plan to have another public meeting around November to present their findings and recommendations.*

ITEM #11 New Business

A). Site plan work for property on Route 9W for Gateway across from St. Mary's \$1,500.00

*Already discussed*

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***Councilman Molinelli made a motion to remove site plan work for property on Route 9W for Gateway across from St. Mary's \$1,500.00 from New Business. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

**ITEM #12 Correspondence**

*Supervisor Lanzetta read the following letter that he wrote which is incorporated into the minutes as follows:*

*" In June 1969, the fight for dignity and equality for lesbian, gay, bisexual, and transgender (LGBT) people was ignited, not far from here, during the Stonewall Riots in New York City. The now decades-long LGBTQ Civil Rights Movement has made many strides toward civil and legal equality. Yet, LGBT people still face discrimination in schools, the workplace, faith communities, and the larger society. LGBT people deserve to know their fellow citizens respect them and stand with them in their fight for equality. To honor those LGBT individuals who have contributed much to our local community here in Marlborough and to honor those working for more inclusive communities everywhere, I hereby proclaim June 2017 LGBT Pride month in the Town of Marlborough."*

***Councilman Corcoran made a motion to make June LGBT Pride Month each year in the Town of Marlborough. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

*Supervisor Lanzetta stated that Colleen Corcoran forwarded him correspondence from the NYS Department of State stating that Local Law #5 has been filed with them.*

*Supervisor Lanzetta read a resignation letter from James Rapoli in which he states would be effective June 22, 2017 and wishes to be reinstated as police officer on June 27, 2017, non-retirement status.*

*Supervisor Lanzetta said he received a letter from Tom Schroeder requesting to purchase an old lawn mower from the town for \$50.00.*

***Councilman Corcoran made a motion to allow Tom Schroeder to purchase an old lawn mower from the town for \$50.00. Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

*Supervisor Lanzetta read a letter from the Cub Scouts requesting to use the pavilion at no charge on June 25, 2017.*

***Councilman Molinelli made a motion to waive the fee for the Cub Scouts for use of the pavilion on June 25, 2017 at Cluett Schantz Park. Motion seconded by Councilman Baker.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #13 Public Comments

*James Garofalo (regarding the Route 9W Corridor Study) commented that there are accidents at Young Avenue and 9W; therefore traffic lights aren't always the answer. He also suggested putting grant information (status) on the website. Mr. Garofalo (regarding Bayside) stated that SEQR does allow for a public hearing for the FEIS and suggested the Board consider having one since the project changed since the last hearing.*

*Tim Lawton stated that there is a monthly program at the Sarah Hull Hallock Library called Movies that Matter and the movie this month "Denial" playing on June 30, 2017 at 7:00 p.m.*

*Tom Schreoder stated that the American Legion had their annual event at the Cluett Schantz Park and they burned 250 worn flags with the help of 35 veterans and also the Boy Scouts; he thanked the Board for use of the park.*

ITEM #14 Resolutions

- A). Resolution #64 To re appoint part time police officer
- B). Resolution #65 To support the Hudson River Sloop Clearwater's sail to Washington, DC to maintain clean water and other environmental protections
- C). Resolution #66 To appoint camp employees for the 2017 summer camp
- D). Resolution #67 To appoint part time dispatcher
- E). Resolution #68 To Commit to the Sidewalk Replacement Project 2018
- F). Resolution #69 To support Ulster County Municipal Consolidation and Efficiency Competition Application
- G). Resolution #70 To accept bid for 2008 Dodge Durango
- H). Resolution #71 SEQRA determination for Marlboro/Milton Sidewalk Reconstruction Project SAM #8388

ITEM #15 Adjournment

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A). Resolution #64 To re appoint part time police officer

Supervisor Lanzetta proposes the following:

Now therefore be it resolved, that James Rapoli be reappointed as part time police officer effective June 27, 2017.

And it moves for adoption

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

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B). Resolution #65 To support the Hudson River Sloop Clearwater's sail to Washington, DC to maintain clean water and other environmental protections

Supervisor Lanzetta proposes the following:

WHEREAS in 1970 Pete Seeger and the Hudson River Sloop *Clearwater* helped turn the tide in favor of enacting the 1972 Clean Water Act by sailing the *Clearwater* to Washington, DC and organizing an historic Capitol Hill forum on the need for federal clean water protections, where Seeger said,

***“The problems of the American Rivers can’t be solved by people . . . who live on them. Only the Federal Government has the power to enact and enforce the laws that are needed;”*** and

WHEREAS the Hudson River and many American waterways are much cleaner and safer as a result of the implementation of the Clean Water Act, as well as other state and national environment protection legislation and regulations; and

WHEREAS issues of serious water pollution still plague communities from Flint, Michigan to the City of Newburgh or the Village of Hoosic Falls in New York; and

WHEREAS a clean, safe and healthy environment is foundational for a strong economy; and

WHEREAS existing federal clean water protections, have recently been rolled back or are coming under threat from many quarters, including:

- Using the Congressional Review Act to undo the Stream Protection Rule, which previously protected waterways from surface coal mining pollution;
- Using the EPA rulemaking process to “repeal and replace” the Waters of the United States Rule, which extended Clean Water Act protections to 60% of U.S. streams and 20 million acres of wetlands, and these waters and wetlands will soon lose those protections if the Rule is undone;
- Proposed 31% cuts to EPA funding, including, among other things: a 45% cut in Categorical Grants to states for water protection programs; elimination of the \$427 million funding of the Great Lakes Restoration Initiative and other regional programs; a total estimated cut of \$1 billion in Office of Water programs; and

WHEREAS proposed cuts to Superfund would undermine Superfund cleanup in 85 sites across New York State; and

WHEREAS federal water protections and robust EPA regulation and enforcement are vital to the environmental health of New York's waterways and to the safety of its drinking water; and

WHEREAS climate change is also a water quality issue and already impacts New York's waterways and drinking waters through more frequent and severe droughts and storms; and

June 12, 2017

WHEREAS many water quality issues, such as phosphorus loading of our lakes and streams, directly impact aquatic life and recreation, and will require increases in Federal funding for storm water infrastructure; and

WHEREAS drinking water contaminants which jeopardize public health and safety are just being uncovered in many existing water systems, flat-funding Federal grants will not allow States and municipalities to implement drinking and waste water infrastructure projects needed for their prevention or remediation; and

WHEREAS these issues and threats affect not only all New Yorkers, but all Americans; and

WHEREAS the Sloop *Clearwater* will carry to Washington and deliver to federal officials a “cargo of concern” documenting the broad-based concerns of citizens, public interest groups, and municipal and state officials throughout New York about growing threats to our water and to federal clean water protections, and the need for sound, science-based water policy;

THEREFORE, BE IT RESOLVED that the Town of Marlborough hereby registers its deep concern over current rollbacks and threats to federal clean water protections as described above, affirms the need for sound, science-based water policy and for adequate regulation, enforcement and funding as pressure on water quality and safety continue to mount. We also wish to express our support for the effort *Clearwater* is leading to carry our concerns and concerns of many New Yorkers for clean water and other environmental protections directly to Washington.

And it moves for adoption

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

June 12, 2017

C). Resolution #66 To appoint camp employees for the 2017 summer camp

Supervisor Lanzetta proposes the following:

Be it resolved, that the following be appointed for the 2017 Summer Camp Program

Margaret DeBella-Health Director  
Maggie McVeigh-Aquatics Director

**Adult Counselors**

Andrea Antinori  
Angelo Curci  
Ryan Pomeroy  
Mia Rende  
Gale Troncillito

**Senior Counselors**

Brittany Bishop  
Olivia Conrad  
Treveor Eichler  
Daniel Marro  
Nina Tamburri  
Marisa Tonelli  
Emily Beck

**Youth Counselors**

Robert Ahlers  
Stephen Gyurits  
Aidan Higgins  
Marissa Mylie  
Olivia Santora

And it moves for adoption

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

June 12, 2017

June 12, 2017

D). Resolution # 67 To appoint part time dispatcher

Supervisor Lanzetta proposes the following:

Whereas it is the recommendation of the police committee as well as the Chief of Police to appoint Christina Johosky, as part time police dispatcher.

Now therefore be it resolved, that Christina Johosky be appointed effective immediately.

And it moves for adoption

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



June 12, 2017

June 12, 2017

E). Resolution # 68 Commitment to the Sidewalk Replacement Project 2018

Supervisor Lanzetta proposes the following:

Whereas the Town of Marlborough has been awarded a State and Municipal Facilities Program (SAM) Grant in the amount of \$250,000 for the Sidewalk Replacement and Construction in the hamlets of Marlboro and Milton, and

Whereas the Town Board has consulted with the Town Highway Superintendent and a scope of work has been identified, and

Whereas, additional funds of \$30,000 over the SAM Grant will be necessary to complete the project.

Be it resolved that the Town of Marlborough will commit the additional funds necessary in the Highway Department line of the 2018 Budget and that the Sidewalk Replacement and Construction will be part of the work plan for 2018

And it moves for adoption

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

June 12, 2017

F). Resolution # 69 To support Ulster County Municipal Consolidation and Efficiency Competition Application

Supervisor Lanzetta proposes the following:

WHEREAS, the Governor of the State of New York, through the New York State Department of State, has issued a request for applications for a Municipal Consolidation and Efficiency Competition (MCEC) grant; and

WHEREAS, this competitive grant offers the winning applicants a total grant not to exceed \$19,700,000 to facilitate the implementation of the consolidation and efficiency plan; and

WHEREAS, the qualifications to be lead applicant require a municipality to either be a city, town or village with a population of over 50,000, or a County, and

WHEREAS, the County of Ulster has qualified among six municipalities eligible to compete for Phase II of the MCEC and submit an application; and

WHEREAS, the County of Ulster has administrative and technical experience in consolidating government functions, developing and/or implementing shared services, and other collaborative government efficiency projects and is qualified to be a lead applicant in this competition; and

WHEREAS, the Town of Marlborough, has expressed interest in participating among the consortium of Ulster County local governments and special districts in the competitive grant application; and

WHEREAS, the Town of Marlborough, has expressed interest in examining the potential for an Ulster County Municipal Separate Storm Sewer Systems (MS-4) coalition; and

WHEREAS, the Town of Marlborough, commits to utilizing citizen input and involvement along with significant outreach to our residents as the potential costs and benefits of consolidations, shared services, and shared facilities are evaluated; and

WHEREAS, the Town of Marlborough is committed to saving taxpayers money, preserving the quality of life for residents and improving the compliance with MS4 requirements; now, therefore, be it

RESOLVED, the Town of Marlborough expresses its support for participating in the Municipal Consolidation and Efficiency application

And it moves for adoption

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

June 12, 2017

July 12, 2017

G). Resolution # 70 To accept bid for 2008 Dodge Durango

Supervisor Lanzetta proposes the following:

Whereas, all bids were open and read aloud of June 7, 2017, and

Whereas, the following bids were received:

Charles Hoffman	\$ 3600.00
Chicago Motors	\$ 907.00
Absolutely Automotive	\$ 1001.00

Whereas, the highest bidder was Charles Hoffman, 1138 Silver Road Guilderland, NY 12084

Be it resolved, that Charles Hoffman be awarded the bid in the amount of \$3600.00.

And it moves for adoption

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

June 12, 2017

June 12, 2017

H). Resolution #71 SEQRA determination for Marlboro/Milton Sidewalk Reconstruction Project SAM #8388

Whereas, the Town of Marlborough has prepared a Short EAF for the proposed construction and reconstruction of sidewalks along Town Roads in the hamlets of Marlboro and Milton, and

Whereas, the Town has declared itself lead agency, and

Whereas, no significant adverse environmental impact has been identified

Be it resolved, that the Town Board declares a Negative Impact under SEQRA for this project

And moves for its adoption

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

***Councilman Corcoran made a motion to adjourn the meeting at 8:49 p.m. Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*