

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
MARCH 9, 2015 7:00 PM
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI
COUNCILMAN CORCORAN
COUNCILMAN KOENIG
COUNCILMAN BAKER

COLLEEN CORCORAN, TOWN CLERK
DANIELLE CHERUBINI, DEPUTY TOWN CLERK

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Clifford Barrett, John Atkins, Bruce Troncillito, Mike Dirago, and Lorraine Ballou.

ITEM #3 Motion to approve agenda

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

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the February 23, 2015 Town Board Meeting

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

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$170,792.81. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

No comments on the agenda

ITEM #7 Executive Session

Councilman Koenig said he would like to have an executive session regarding contractual issues.

Supervisor Osborn said that they will hold the executive session later in the meeting.

ITEM #8 Presentations

A). Michelle Doran and John Demarco –EDC

Michelle Doran presented the renderings that Barton & Loguidice generated based on the ideas that the EDC has given them. One of the slides was a visual for the entrance to the Marlboro Hamlet (9W and Western Ave.) and Ms. Doran reiterated information from previous meetings the ideas pictured in the slide. Another slide was a conceptual idea for the entryway to Town that pictured a brick wall and sign that you would see going north on 9W bordering St. Mary's parking lot. Tilcon owns that property and is willing to help with the project. The third slide was an aerial view of the Hamlet and included the parking lot behind the bakery and a trailhead. The trail has waterfalls and mills along it and Matt Kierstead helped the EDC see the historical value in the mills along the trail.

Supervisor Osborn added that he, Matt Keirstead, and Cindy Lanzetta met with a woman from SHPO (State Historic Preservation Office) regarding a Town Wide Historical Study which would help greatly in getting grants to restore historical objects. They would like to get a committee together to get the material together to do the Historical Study.

John DeMarco gave an update on where Central Hudson is with the natural gas. The project is going to move forward. The Marlboro Fire House and the house next to it (which the fire company also owns) will be included and so will Key Bank. Central Hudson is going out to bid for the project next week. The main gas line will run from the intersection on Prospect and White Streets and Western Avenue and run down Westerns past Frank's Deli and down King Street. Central Hudson may go across 9W but there is more cost involved. Once the main gas line is in, the cost to tap in to the main line is a lot less and also be easier for the side streets to tie in.

Councilman Molinelli suggested that the light posts that are planned could possibly be natural gas lamps.

John DeMarco said that is something to look into, if it might be more economical. He also mentioned that Central Hudson may be burying some of the electric lines. In the slide showing the entryway to the Hamlet there are no telephone poles or electric lines shown.

The Board discussed some details in the slide.

Councilman Baker asked Ms. Doran to explain where they are in their planning and what is left to do. The Board also approved another \$4,000.00 to include the trail in the concept plans.

Ms. Doran said they went through the service letter from B & L to make sure they are getting everything they contracted to do and they have completed their services. The additional work that was done was because they included the trail on the rendering for CFA purposes. They will file two CFA's, one for the Town work and one for the trail.

Councilman Baker said that B & L also has a written report to accompany the conceptual plans and they can use the information in the report to help write the grants.

Supervisor Osborn stated that they would apply for different combinations of grants that are available (matching etc...). They will also need to narrow down specific ideas to about three for the CFA's and they have about a month to do that.

Councilman Koenig suggested keeping in mind that some individuals are waiting for the CFA's for a sewer extension so they can hook up to sewer.

Councilman Corcoran asked if B & L gave an idea of how much all the work would cost.

Michelle Doran said they did a very rough estimate of \$500,000.00. Councilman Baker added that that estimate is from gateway to gateway and includes trees, lighting, some sidewalks, and the parking lot.

Councilman Corcoran asked the Board if they were ready to spend money on these projects in case they didn't get grants.

John DeMarco said they will need to take things step by step. Supervisor Osborn added that Amy Vargas has helped the committee and let them know which project were likely to get more funding and which would get funded to a higher percentage. John DeMarco said Amy Vargas also told them that they need to be ready to spend the money on the projects otherwise they could be giving grants to someone who is ready.

Councilman Koenig asked if the trail was going to be included in the CFA's because Hudson Valley Greenway applications are in May.

Ms. Doran said there would be specific funds for the trail and a separate CFA she can contact B & L.

Councilman Corcoran asked if the three slides that were shown tonight from B & L was all we got after spending twenty something thousand dollars. The presentation is great but B & L should have been at the meeting. The rest of the Board and the taxpayers would like to know how the money was spent.

John DeMarco explained that B & L didn't just provide four pictures. They prepared the committee and helped them develop a vision and keeping them focused on it. There is a report with a lot of detail. They are going to help them prioritize the details. They set up the meeting with Amy Vargas, they spent a lot of time surveying the area and seeing what proposals were feasible or not feasible.

Councilman Corcoran said that he expected more than three slides tonight. He feels the Board should have a copy of the report.

B). Patrick Witherow-Marlboro Central School District-possible shared service agreement fueling station

Patrick Witherow, Director of Business and Finance for the Marlboro Central School District presented information to the Town Board to see if they would be interested in entering a shared service agreement to upgrade the fueling station at the Highway Department. Last week, the district awarded a contract to a new transportation company that will start next year and the district will supply the fuel.

The district could put a fueling station on their property and get 50% aid but it would cost twice as much than if they were to upgrade the station at the Highway Department. The district could pay for it directly or there might be lease aid available if the Town pays for the upgrade and the school leases from the Town. If the Town agrees with sharing this service then they would run the numbers to see which option would be better for the taxpayers. He spoke to Supervisor Osborn, Councilman Corcoran, and Gael Appler about the possible upgrade and to see if the Town would be interested in sharing this service. He had two engineers give estimates for a fueling station. The Town's current fueling station is dated and with a new facility a fuel management system can be implemented. The system can track usages and there would be motion activated video cameras. They would expect to put a tank large enough to receive volume discount fuel deliveries to get a better price on fuel which would benefit the Town and the district. Currently, the Town has a 3,000 gallon diesel tank and a 3,000 gallon gas tank and they are looking to get a 7,000 gallon diesel tank and 3,000 gallon gas tank.

Councilman Koenig asked how much fuel the buses use per month because the Highway Department had a busy month and used over 3,000 gallons of diesel.

Mr. Witherow said that he ran an estimate and figures they will need 4 full truck loads per year. There would be a trigger point at 1,500 gallons and that is when an order would be placed because at 5,500 gallon you get a price break and there would still be enough capacity to operate. An idea would be to put a new fueling island and maintain the existing system for a backup.

Councilman Molinelli asked how many buses would be driving through to get fuel.

Mr. Witherow said there are about 50 bus operations but there would be about 5-6 buses fueling each day. The bus company is flexible with what time they can get fuel.

Councilman Molinelli asked if all of the bus drivers will have a key to get into the gate.

Mr. Witherow said they would generally come during business hours, the bus company could have 5 or 6 keys they could hand out to drivers that would be fueling on a particular day and there will be video cameras.

Councilman Molinelli asked if the buses will be driving from Port Jervis.

Mr. Witherow said no, the bus company is planning to locate within the boundaries of the school district.

Councilman Baker asked what the cost savings would be.

Mr. Witherow said that the district has a cost estimate of \$250,000.00 with an estimated 7 year breakeven point purchasing fuel at a New York State contract price.

Councilman Baker asked why it would cost double for the district to put a fueling station on their property and where would they put it.

Mr. Witherow said the district would need electricity, infrastructure, roads etc. They don't know yet where they would put it because they would like to share service with the Town.

Councilman Baker asked whose liability it would be if there was a spill.

Mr. Witherow said that the bus company, district, and Town would all have insurance.

The bus company plans to have a small fuel tank at the in district location they are at, to fuel up for their deadhead miles. They are restricted to live miles (miles used from the time students are picked up and dropped off) so they could use that fuel without adding addition deadhead miles.

Councilman Baker asked how the incentive works for the bus company to be conservative with fuel consumption.

Mr. Witherow said they get an allocation, they get so many gallons a day based on live mile routes.

Councilman Koenig stated the cost of the fueling station is \$250,000.00 and the breakeven point would be 7 years and he asked if the bus contracts were bid every five years and what would happen if something were to happen differently with the transportation company or district in five years.

Mr. Witherow said they bid the contract based on voter approval and then issue a five year contract and renew in five year periods. They would bid where the district would supply the fuel. He would want to enter an agreement to cover that breakeven point so if after five years they go with another vendor the district would supply the fuel.

The Board and Mr. Witherow discussed if the Town could use this as a shared service credit. Councilman Corcoran said the Town does need the credit along with staying under the tax cap.

Supervisor Osborn asked Gael Appler how he felt about all of this before the Board makes any decisions.

Gael Appler said he feels it would be advantageous to the Town the current fuel pumps are old and will need to be replaced in the next 1-2 years.

Councilman Baker asked Mr. Appler how he felt about security and also if he felt there would be any conflict with the buses and his trucks.

Gael Appler said he feels the fueling station would be secure and electronically monitored. He doesn't think that there would be a problem with the buses and his trucks.

Mr. Witherow said that an option could be to put two lanes at the fuel station.

Councilman Corcoran said if the school put in their own fueling station it would cost them about \$500,000.00 and then the Town will need to upgrade theirs for \$250,000.00 so if the Town and the school share the service it would cost \$250,000.00 and can possibly get aid and each would save on fuel.

Mr. Witherow said they have grant money in their capital account from the Dynegy situation that they would use if they were to pay for the fueling station so there would not be a burden on the taxpayer.

Councilman Corcoran made a motion that the Board move forward with the idea of entering a shared service agreement for a fueling station at the Highway Department. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

Councilman Corcoran also asked Mr. Witherow if the district was willing to donate the playground to the Town.

Patrick Witherow said the district revised their equipment disposal policy to allow them to donate to the Town.

Councilman Corcoran said that Ron Blass told him that if it is donated to the Town they can accept it.

Patrick Witherow said he will put that item on the next School Board agenda.

The Board thanked Mr. Witherow.

ITEM #9 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Supervisor Osborn said we have lost a lot of people in the past couple of weeks including Bruce Troncillito one of our Highway Department employees. There were counselors from the Sheriff's Department and Social Services at the Highway Department today for support.

B) TOWN CLERK – COLLEEN CORCORAN

03/06/2015

Town Clerk Monthly Report Monthly Report
February 01, 2015 - February 28, 2015

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Account Description	Fee Description	Account#	Qty	Local Share
Dog Licensing	Male, Neutered	A2544	6	30.00
Dog Licensing	Male, Unneutered	A2544	1	10.00
			Sub-Total:	\$40.00
LANDFILL FEES	T/s Permits		7	350.00
	T/s Punch Cards		27	1,420.00
			Sub-Total:	\$1,770.00
MISC. FEES	Accident Reports		17	85.00
	Certified Copies		7	180.00
	Foi Requests		3	170.00
	Park Fees		2	300.00
			Sub-Total:	\$735.00
			Total Local Shares Remitted:	\$2,545.00
Amount paid to: NYS Ag. & Markets for spay/neuter program				9.00
Total State, County & Local Revenues:				\$2,554.00
			Total Non-Local Revenues:	\$9.00

C) POLICE CHIEF – GERALD COCOZZA

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

<u>MOTOR VEHICLE ACCIDENT</u>	Feb. 15	Yr. Date 15	Feb.14	Yr. Date 14
Personal injury	5	7	10	13
Fatal	0	1	0	0
Property Damage	14	31	18	33
Report Not Required	3	10	5	10
Total	22	49	33	61

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	124	262	92	250
Parking	5	7	5	5

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	302	658	333	666
Total Arrests	24	57	22	44

<u>TOTAL TELEPHONE CALLS</u>	1656	3267	1675	3328
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POLICE DEPARTMENT OVERTIME HOURS payroll 4 & 5

Full Time Officer Overtime	71	(\$3337)	198	86	(\$3810)	144.5
Part Time Officer Overtime	97	(\$3395)	232.25	57.25	(\$1889)	226.25
Full Time Dispatchers Overtime	0	(\$0)	0	0	(\$0)	8
Part Time Dispatchers Overtime	24	(\$493)	72	24	(\$486)	72
<u>Police Mileage</u>	10148	22525	9970	19864		

Chief Coccozza asked the Board for permission to move ahead with the Eventide Voice and Phone Recorder for a \$250.00 per month lease payment for five years that they have already discussed.

Councilman Baker made a motion to allow Chief Coccozza to lease the Eventide Voice and Phone Recorder for \$250.00 per month for five years. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

Chief also said that he received a \$25,000.00 grant and was approved to spend the money. He said the Board is aware that he has been looking into getting a license plate reader from Gentech. He is also going to purchase three vehicle video cameras with prisoner cage audio. He will need to prepay and get reimbursed by the grant. He can save 5% on the purchase price of the cameras if he pays when he places the order.

Councilman Corcoran made a motion to allow Chief Coccozza to purchase the video cameras and prepay to save 5%. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

Councilman Corcoran asked Chief, regarding the monthly report, why part time overtime is almost double. He also asked why the miles have increased.

Chief Coccozza said that Presidents Day is a holiday, they had Superbowl special detail DWI which is refunded back from the county. They also had callouts and open shifts that weren't scheduled. Chief also said that when the calls are down, the mileage is up.

Supervisor Osborn asked how much of the overtime was refundable.

Chief said he can get a breakdown of those numbers.

Councilman Baker asked if we are participating in the task force.

Chief said the officer is fully trained and we are currently participating in it.

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for February 2015

SNOW/ICE: On 2/1 we had a forecast for 6-12 inches. Snow started falling lightly during the night. All men were in at 3 am and started plowing off and sanding. Snow continued to fall all day and thru the night into 2/3. We had around 15 inches during the storm with winds and drifting. On 2/5 we had a forecast for 1 in. or under but ended up with 3 inches on the roads. On 2/7 we had a storm that lasted all day and into the night. We finished plowing off this storm on 2/8 with 10 inches of snow. On 2/10 we had a light snow during the night and came in at 4 am to plow off about 2 inches of snow. On 2/14 we had an overnight storm that left us 4 inches of snow. We plowed this off at 7 pm and came back in at 5 am to replot and sand/salt all roads. On 2/21 we had another slow moving storm that left us with 4-5 inches of snow. We plowed this off at 4 pm and came back in at 5 am to plow off and clean up all roads. The extreme cold is increasing the work load on maintaining clear roads. We have been out all month moving piles of snow at intersections and winging back our roads so that we have a place to put the next storm. We've had a few sunny days that melts the snow and causes run off making us expend salt/sand to fight the icing. We also have to open up snow banks to allow this to run off the roads. We have also dedicated the loader and Bobcat last week to opening up all our c.b.s as the last couple of forecasts has called for rain at the end of the storms. This equates to icing and flooding but we've been fortunate in that this has not happened. In any event we are ready. The next good news is that there is a severe salt storage throughout the Northeast. We have been able to make do with our stockpile and reordering but are now feeling the effects of this shortage. Please advise everyone to drive slow and be on the alert for slippery spots.

We cleaned the hamlets of Marlboro and Milton on 2/11 and 2/12.

FUEL USAGE: Gas: 583.3 gallons Diesel: 3276.0 gallons.

Supervisor Osborn asked Mr. Appler his opinion about the tree by the road Western Ave. on the conceptual drawing that the EDC had.

Mr. Appler said that the tree is doomed, when trucks are parked by Key Bank delivering to Frank's Deli, vehicles may not be able to make it around the corner.

Supervisor Osborn said that work was done based on turning radiuses and the EDC has discussed this and are aware that it is an ambitious place to put a tree.

Councilman Koenig asked how the Hamlets have been during snow storms regarding people moving their cars.

Mr. Appler said that sometimes its good and sometimes they ignore the rules.

Chief Coccozza added that during the last snow storm Mr. Appler and his crew put out cones and signs and people ignored them. His procedure is that they try to find the people who are parked where they shouldn't and ask them to move their cars and if not they are ticketed and towed.

Al Lanzetta thanked Gael Appler and his crew for clearing the snow where they live and feels the taxpayers are getting their money's worth.

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

No report

F) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 7 STOP WORK ORDER _____
REQUEST FOR INFORMATION 6 Z.BA APPLICATION _____
TRAILER PARK RENEWALS _____ ORDER TO REMEDY 1 _____
BUILDING EXTENSIONS _____ COMPLAINTS 23 _____
FIRE INSPECTIONS _____ BURN PERMITS ISSUED 8 _____
FIRE CALLS 2 _____

BUILDING PERMITS 8

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

ESTIMATED COST OF BUILDINGS \$31,070.00

CERTIFICATE OF OCCUPANCY	\$ _____
REQUEST FOR INFORMATION	\$ <u>700.00</u>
BUILDING EXTENSIONS	\$ _____
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>516.00</u>
FIRE INSPECTION FEES	\$ _____
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	_____
TOTAL MILEAGE: 818 MILES	
TOTAL GAS USAGE: 66 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>\$1216.00</u>

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO
No report

H) DOG CONTROL OFFICER – ANDREW MCKEE
~~Andrew McKee - Dog Control Officer~~

Tuesday, March 3, 2015

February 2015 Monthly Report

Monthly Report - 2/1/2015 through 2/28/2015

Overview:

We received a total of **21** calls this month including **11** calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to **7** active complaints and/or cases which are now closed or resolved

We currently have **3** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **0** stray dog, which was redeemed to its owner.

No appearance tickets were issued this month.

We currently have no dogs in the kennel

We currently have no cases in the Marlborough Justice Court at this time

Ulster County has implemented a new Tethering Law which places restrictions on the keeping of dogs outdoors. In general, dogs are not permitted to be tethered outdoors for more than 12 hours, and during that period there are specific requirements on access to clean un-frozen water and shelter. In addition dogs are not permitted to be left outside during weather advisories or weather advisory events including thunder storms, even if they meet the shelter requirements. This new law will improve the quality of life for our companion animals. If you suspect there is a violation of this law, I am happy to answer any questions regarding this new law.

I can be contacted by calling the Town of Marlborough Police at 795-2181 and asking to speak with the Dog Control Officer.

I) ASSESSOR – CINDY HILBERT
No report

J) PLANNING-MIKE LOGUE

Mike Logue reported that this year has started off slow. He did hold a meeting on March 3, 2015 so the Planning Board could review the CAC recommendations. They discussed one issue where they feel they could improve the process. He spoke with Tom Corcoran for his input and would also like to speak to the Town engineer. They have an applicant for their next Board meeting on Monday and they will also discuss the Article 5 Overlay Regulations Packet.

ITEM #10 Report of Committees

A). RECREATION

Supervisor Osborn said that Kate Beare has 3 out 4 weeks confirmed for Concerts in the Park. The concerts are themed this year and Tractor Supply has committed to a \$300.00 donation for the country western concert.

Councilman Corcoran thanked Jen VanAmburgh and Tina Rosa for helping with the Easter Egg Hunt this year which will be held on April 4, 2015. He also thanked the Hudson Valley Sports Dome for donating their facility for the event. The hours are 10:00 a.m. - 1:00 p.m. with the egg hunt at 11:00 a.m. There will be an Easter Bunny, goodies, and face painting.

B). SOUTHERN ULSTER ALLIANCE

No report

C). EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D). CAC

No report

E). IT COMMITTEE

Councilman Baker said Civic Plus will do a presentation at the next meeting. He should be getting an estimate soon from the company that does the Meet Me in Marlborough website. He will be getting quote from a third company as well.

Councilman Corcoran thanked Joel Naselow for donating his time to install new microphones for the meeting room. The Board agreed to purchase the microphones for under \$500.00. He also thanked Dave Pulliam for wiring the microphones. Soon Mr. Naselow will work on the video part of the system. There is an issue with the DVR part of the unit and Mr. Naselow is going to build a PC unit that is compatible with the camera. They are looking into live feed through Time Warner Cable so the meetings will be on live TV. The Town is unable to contract with Time Warner for this because of their agreement with them so the school is going to see if they can apply.

F). MILTON TRAIN STATION FOUNDATION

The bids are out for the Train Station roof.

G). MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said they will have a meeting with CSX on March 24th. The committee will be building a 16' x 16' platform for a cement abutment. They are also having a kayaking fundraiser. They also have a pier inspection planned so they have an idea what to do with the southern pier.

H). ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Councilman Baker said he gave the Board design guidelines and the Board should dedicate the next meeting to discuss them.

I). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Already discussed

J). MEET ME IN MARLBOROUGH

No report

K). HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig said that the committee is having an event at Frida's Bakery to thank all who have helped in the past.

L). WATER COMMITTEE

Councilman Koenig said that Charlie Muggeo is in the process of setting up the meeting with the DEP and he found out that the shutoff date will now be 2022.

Supervisor Osborn said the Town received a bill from Newburgh for water. He will need to speak to the Town attorney. The Town will also need to talk to Newburgh to work out the contract because otherwise Newburgh will bill us for what they think we should pay for water.

M). TRANSFER STATION REVIEW COMMITTEE

Councilman Baker said the committee is having a second meeting on Wednesday. Committee member Dare Thompson invited a few experts to speak to the committee.

ITEM #11 Old Business

A). Wyms Heights

No new information

B). TOMVAC

Councilman Corcoran said they can put up a referendum to sell TOMVAC for a certain dollar amount but if the building does sell and the Board passes a resolution, it is still subject to permissive referendum. So it wouldn't make sense to do it twice. He would like to call the realtor to see if any interested parties would make an offer because if it is done now, then everything can be done by the November election.

C). McLaughlin Drive

No new information

D). Labor Negotiations

Labor negotiations will be discussed in executive session

E). Survey of St. Andrews property for purchase

No new information

F). Municipal Parking

Supervisor Osborn said he is still negotiating with the bakery.

G). Proposed agreement with Newburgh

Already discussed

H). Vault Organization

No new information

I). Fence around the Basketball court

No new information

J). Playground equipment

Already discussed

K). Milton Sewer Expansion

Councilman Corcoran said he is going to call Dennis Larios to see if he can come to the next meeting.

L). Roof Biding Train Station

Already discussed

M). Bayside

Supervisor Osborn said Bayside was going to get back to the Board with a proposal based on the Board's ideas but he has not heard anything from them yet.

O). Town Wide Historical Survey

Supervisor Osborn said he had a meeting with Councilman Baker, Cindy Lanzetta, Matt Kierstead, and Linda Mackey from SHPO. They are going to do a Town wide historical survey which will help in getting more significant grants for specific historical projects.

Ms. Lanzetta mentioned that they will need to make sure the Master Plan is aligned with that idea. He spoke with the engineer and he will get a proposal back to the Town and the Board can review them. They can work on both at the same time and should get the Master Plan done then the survey. Ms. Mackey suggested that if they want to go after the trail grants this year, they will need to get the specific historical points.

Councilman Koenig asked if the historical study costs \$10,000.00.

Supervisor Osborn said that it can cost that much but there are a lot of people in Town who have done a lot of the work already it just will need to be compiled into the correct format which in theory should be less expensive.

Councilman Baker said that Linda Mackey is going to get some estimates of what other towns spent on historical studies. They had a 4 hour meeting which included walking around Town and she is very impressed with the agricultural beauty of the Town.

P). Highway garage

Councilman Corcoran said he found out from the Office of the State Comptroller that the garage would have to be paid for out of the general fund balance under Highway Law 142. The Board discussed if they would like to approve Task 2 & 3 of Phil Bell's proposal or wait until he finishes Task 1 and gets the drawings back to the Board. Councilman Koenig asked Gael Appler when he would be able to start the excavating and Mr. Appler said he'd like to excavate as soon as they can.

Councilman Corcoran said as soon as they get the drawings from Phil Bell, the Highway Department can start excavating. He will contact Mr. Bell to see where he is at and see if he can come to the next meeting.

Councilman Baker asked if the new fuel tanks discussed earlier would interfere with the project.

Gael Appler said there shouldn't be an issue, there is room toward the south for the larger diesel tank.

Q). EMT for summer camp

No new information

ITEM #12 New Business

No new business

ITEM #13 Correspondence

Supervisor Osborn read the following letter from the Faith Church of God which is incorporated into the minutes as follows:

FAITH CHURCH OF GOD

1191 RT 9W
SUITE 18-20 BOX 2
MARLBORO PLAZA
MARLBORO, NY 12542
BISHOP MAX FAIRCLOTH
845-309-8421

March 5, 2015

Marlboro/Milton Board

Dear Sirs,

We are asking the committee to approve a no charge use of the park pavilion and stage for Sept 15th through 17th for organizational meetings on the 18th event. On Saturday Sept 18th use of the kitchen, pavilion and stage for our "Community Outreach" from 8-3 pm.

On that day we would have completed bags of groceries, vegetables, fruit and clothing which the community family can choose from.

This is what Faith Church of God is a non-profit organization serving our community. Other activities completed for our community are free dinners, clothing give away, filling the needs of single parents with infants, through the year.

In 2014 Faith Church of God has accomplished for our community the following:

- 1) **Free Youth camp** held for a week at the Presbyterian Church in Marlboro (which they have donated their fellowship hall the last few years for camp). This made it possible for all 40 local children to attend free. We served 2 home cooked meals every day and a bus trip was made possible. All helpers, cooks, music teacher, piano teacher and business owners donate their time and supplies to make this possible.
- 2) **"2014 Tent Community Outreach"** Thanks to many businesses and True Value Hardware Store who donated their property for our largest "Community Outreach under the Tent" gave us the opportunity to give food and clothing to over 200 local families at no charge.

We would appreciate and your approval.

Supervisor Osborn discussed the park use request with the clerks and after still not being clear on what they specifically wanted to do at the park for four days Supervisor Osborn suggested that they come to the next meeting.

ITEM #14 Public Comment

Ralph Walters said that the new microphones worked well at the School Board meeting and he asked if the school is being back billed for the improvements.

Councilman Corcoran said no.

Mark Reynolds quoted some information contained in the Ulster County Planning Board Referral Response to the last Local Law to amend the business corridor overlay district. The response concluded with disapproval and he asked the Board if they would comment on that response.

The Town Board or Town Clerk has not received the response letter from the county.

Supervisor Osborn said they were aware the county could respond that way. Any project will need to come before the Town Board before going to the Planning Board and the Town Board is not going to allow random development. The Board knows what they have in mind and once they have the design guidelines in place the corridor will be a planned corridor. He understands the county's criticism in that it appears they opened up the law but he disagrees because the county was not here to know what the Board has in mind.

Mark Reynolds asked if someone wants to build a strip mall without the guidelines in place how does the Board not allow it if there isn't anything in the code that prohibits it.

Supervisor Osborn said the Board would say no, the way the law is written is that the Board has total say.

Councilman Koenig stated that the UCPB response is beyond critical and he is upset by it.

Supervisor Osborn said that the current Board will need to get the guidelines in place within their term. The next meeting will be devoted to design guidelines.

Mr. Reynolds asked how long it will take to get the guidelines in place.

Councilman Baker said probably close to a year. There hasn't been anything on the Planning Board agenda so the county should not fear that the Town will allow strip malls.

Mr. Reynolds asked where in the law it states that the Town Board has total say.

The majority of the Board said that it states in the law that the Board has total say.

Councilman Baker said he understands the county's concern that if another Town Board comes in and has different ideas and the law is opened up. He is upset though that the Town Board and the Town Clerk have not received this response from the county yet.

Ralph Walters asked if there was a final report from the State Police about the missing fuel.

Supervisor Osborn said he is confident that they will do their investigation and let the Town know when it is completed.

ITEM #15 Resolutions

A). Resolution #38 To advertise for highway items

B). Resolution # 39 To advertise for fuel items

ITEM #16 ADJOURMENT

March 9, 2015

A). Resolution #38 To advertise for highway items

Supervisor Osborn proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following highway materials.

Item#1 Washed sand or washed screens for ice control

Item #2 Hot mix asphalt materials all types

Item #3 Material Hauling-specs available at Town Clerks Office

Now therefore be it resolved, that he Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the 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 on April 3, 2015 at which time they will be opened and read aloud.

And moves for its adoption

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

March 9, 2015

B). Resolution # 39 To advertise for fuel items

Supervisor Osborn proposes the following:

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

Item #` Premium diesel fuel
Item #2 Unleaded regular gasoline
Item #3 Unleaded plus gasoline
Item #4 Unleaded premium gasoline
Item #5 Propane

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 all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that he bids will be received at the Office of the Town Clerk, 21 Milton Turnpike, Milton New York 12547 until 2:00 PM on April 3, 2015 at which time they will be open and read aloud.

And moves for its adoption

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

Councilman Koenig made a motion to enter executive session to discuss contractual issues at 9:29PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to end executive session and resume the regular meeting at 9:52PM. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

No decisions were made.

Councilman Koenig made a motion to adjourn the meeting at 9:53PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*