

May 28, 2015

WORKSHOP MEETING  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NEW YORK  
MAY 28, 2015  
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN  
COUNCILMAN MOLINELLI (Arrived at 7:08PM)  
COUNCILMAN CORCORAN  
COUNCILMAN KOENIG  
COUNCILMAN BAKER

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 Margaret Bubb and Gedney Mackey.*

ITEM #3 Motion to approve agenda

*Councilman Koenig made a motion to amend the agenda to add Executive Session as Item #13.5 to discuss a contractual matter. Motion seconded by Councilman Corcoran.*

*Yeas: 4                      Nays: 0                      Carried*

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

*Yeas: 4                      Nays: 0                      Carried*

ITEM #4 Motion to approve minutes from the May 7, 2015 special meeting

*Councilman Koenig made a motion to approve minutes from the May 7, 2015 special meeting. Motion seconded by Councilman Baker.*

*Yeas: 4                      Nays: 0                      Carried*

Motion to approve minutes from the May 11, 2015 meeting

*Councilman Koenig made a motion to approve minutes from the May 11, 2015 meeting. Motion seconded by Councilman Corcoran.*

*Yeas: 4                      Nays: 0                      Carried*

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ITEM #5 Authorize payment of bills

*Councilman Baker made a motion to pay the abstract in the amount of \$77,341.15.*

*Motion seconded by Councilman Koenig.*

*Yeas: 4*

*Nays: 0*

*Carried*

ITEM #6 Presentation

A). Milton Library

*Celeste Ricciardone said she is a trustee of the Sarah Hull Hallock Free Library and they need to collect at least 250 signatures to petition the Town to have a proposition put on the November ballot. The proposition will recommend that the funds provided by the Town of Marlborough to the library be increased by \$12,500.00. The library has not had an increase in funding in five years and utilities continue to increase. The library offers many programs but with the increase in funding they will be able to provide upgrades and grow the library.*

ITEM #7 Comments on the agenda

*Mark Reynolds asked if the Board would elaborate on Resolutions E, F, and H when they get to that point on the agenda.*

ITEM #8 Workshop topics

A). Design Standards for the overlay district

*Supervisor Osborn said Councilman Baker distributed the design standards to the Board that they discussed at the last special meeting. The Board agreed that they would have another special meeting on June 4<sup>th</sup> at 7:00PM to go over them and see what the next steps are. Councilman Baker said that at the last meeting they mostly discussed the Town of Lloyd's recently adopted guidelines (Section I) that are on their website. They discussed who they would like to have at the meeting for additional guidance.*

ITEM #9 Old Business

A). Wyms Heights

*Tom Corcoran said the property is still clean. There is a vacant lot in front of the house at the property that doesn't have to be mowed according to code.*

B). TOMVAC

*Councilman Corcoran said a glass company has shown interest in the building. The garbage is being picked up regularly by LaMela. There was food left outside from the food pantry not the bus company which attracted raccoons. He spoke with Joe Wiles a couple of times about removing the mulch and pallets on the side of the building.*

C). McLaughlin Drive

*Supervisor Osborn said that the Highway Department applied for FEMA relief for the flooding but the FEMA file has been closed for hurricanes. He advised the residents to set up a drainage district so eventually they can put in a new pipe.*

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***Supervisor Osborn made a motion to remove Letter C) McLaughlin Drive from Old Business on the agenda. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

D). Labor Negotiations

*See Resolutions*

E). Survey of St. Andrews property for purchase

*Councilman Corcoran asked if the Town can use the well water, sell the water, or lease the property to someone to sell the water once the Town owns the property and has everything done.*

*Supervisor Osborn said that would be something they could find out from legal.*

F). Municipal Parking

*Supervisor Osborn said municipal parking is part of the grant that the EDC is working on.*

G). Proposed agreement with Newburgh

*Supervisor Osborn said our attorney has asked for a FOIL likely from the DEP to look at the DEP agreement and would probably like to have that before meeting with Newburgh.*

H). Vault Organization

***Councilman Koenig made a motion to remove Letter H) Vault Organization from Old Business on the agenda. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

I). Fence around the Basketball court

*The Board had a brief discussion about other options besides fencing because it is expensive and it wasn't budgeted for.*

***Councilman Koenig made a motion to remove Letter I) Fence around the basketball court from Old Business on the agenda. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

J). Milton Sewer Expansion 9W

*Councilman Koenig said he spoke with the property owners (Young's Motors and Dean Paul Properties) for the western side of 9W and they are ready to move ahead.*

*Councilman Corcoran added that Dennis Larios said they are not eligible for the shovel ready grant.*

*Councilman Koenig said that Mark Blauer said they are eligible for a grant for the Sands Avenue extension, he has received 12 surveys back so far and he will forward them to Mr. Blauer.*

K). Bayside

*Supervisor Osborn said that he and Councilman Baker met with Bayside and a slight modification was made and they are waiting for correspondence from Bayside that will outline what the next plan is.*

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L). Town Wide Historical Survey

*No new information*

M). Highway garage

*Councilman Corcoran said the Highway Garage project is out to bid. Phil Bell is having a walkthrough on Monday at 10:00AM.*

N). EMT for summer camp

***Councilman Corcoran made a motion to remove Letter N) EMT for summer camp from Old Business on the agenda. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

O). CFA Inner City Grant proposed for Sewer extension Hamlet of Milton

*See Letter J*

P). Milton Sidewalk

*Councilman Koenig thanked Local 17 and Todd Diorio, Jeff Diorio, and Dean Tamburri who put in the sidewalk he also thanked the Highway Department for taking the old sidewalk out and assisting Local 17.*

*Councilman Corcoran suggested that the Board send them a letter thanking them. He and Councilman Koenig spoke to the men from Local 17 to see if they would work together with the Town on some projects for the Town.*

***Councilman Koenig made a motion to remove Letter P) Milton Sidewalk from Old Business on the agenda. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

Q). Marlboro Drainage District Maintenance Project

*Supervisor Osborn said that this project went out to bid and the on the bids they received Dave Zambito was low bid for some of the districts and Carl Appler was the low bidder for others. The engineer advised that the Town can break up the bids to award the low bids. The Board had a brief discussion about the bids. There is enough money budgeted this year but they should bid this out before budget time next year which will likely cost less after being maintained this year.*

***Councilman Koenig made a motion to break up the drainage district maintenance bids to award Zambito & Sons or Carl Appler & Sons the lowest bid for each district. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

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**Councilman Corcoran made a motion to remove Letter Q) Marlboro Drainage District Maintenance Project from Old Business on the agenda. Motion seconded by Councilman Koenig.**

**Yeas: 5**

**Nays: 0**

**Carried**

**R). Local Waterfront Revitalization Program Grant**

**No new information**

*Councilman Corcoran said he doesn't know why the playground is not on Old Business but the Board still needs to make a decision about where they are moving it. At the last meeting it was asked that the school be asked if the Town could lease the property from school and move the playground to the south end of the school property. The schools insurance carrier said that even if the Town leases the property it is still school property therefore, a certified installer would have to move the playground which would cost \$25,000.00-\$30,000.00.*

*Supervisor Osborn said that he would like to have a letter from the School Board but he text Bill Bell, President of the School Board, and asked if the school board agrees that they want the playground moved to the Town park and Mr. Bell said yes.*

*The Town Board had another discussion about what to do with the playground.*

**Councilman Baker made a motion for the Highway Department to move the playground that was donated from the school district currently located at 21 Milton Turnpike to the Cluett Schantz Memorial Park. Motion seconded by Councilman Corcoran.**

**Yeas: 3**

**Nays: 2 (Koenig, Molinelli)**

**Carried**

*Councilman Koenig stated for the record that the people of the Hamlet of Milton are going to be disappointed.*

#### **ITEM #10 New Business**

*Councilman Baker said that after gathering information from three website companies he and Councilman Corcoran would like to recommend Civic Plus to the Board. Civic Plus and a local company Graphic Spectrum had comparable costs. Civic Plus specializes in government websites and will allow payment of \$4579.67 per year for three years. It would be the lowest level of programs but includes initial development and then hosting the site. It also includes training and support.*

*Councilman Corcoran added that there will be one main administrator but each department head will have administrative access. They also want to set up a system where whatever goes on the website is checked by someone first.*

*Councilman Koenig said he would like a presentation from the other company.*

*Councilman Corcoran said they met with them a few times and the Civic Plus website was much easier to use. He explained in more detail why they felt Civic Plus is better.*

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***Councilman Baker made a motion to accept the proposal from Civic Plus to develop and host the Town's website. Motion seconded by Councilman Corcoran.***

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

*Councilman Corcoran reported that Meet Me in Marlborough will be holding their annual Farmers Market from June 27, 2015 through October 31, 2015.*

***Councilman Molinelli made a motion to allow Meet Me in Marlborough to have the Farmers Market at Cluett Schantz Park from June 27, 2015 through October 31, 2015.***

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

*Councilman Koenig said that the Ulster County Volunteer Fireman's Association would like to have a foundation put two clothing bins in our town. They can put one at 1650 Route 9W and the other where the Board would like. The fire association receives \$50.00 per month and the bins are insured. The foundation does a pickup every 10-14 days. He asked the Board if they would approve the clothing bins.*

*Tom Corcoran said that there is normally a permit fee but the Board can motion to waive the fee for this type of organization.*

***Councilman Molinelli made a motion to waive the permit fee to allow two clothing bins. Motion seconded by Councilman Corcoran.***

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

*The Board discussed where they would put the second bin.*

*Chief Coccozza said he has three police cars to go out to bid.*

*Supervisor Osborn read correspondence from Patrick Witherow stating that the New York State Education Department is phasing out Livescan fingerprinting therefore the school is terminating their annual maintenance agreement with the Town effective August 1, 2015. The invoice the school received from the Town also would need to be revised.*

*Chief Coccozza said that the Town entered into a contract with the school back when the Town purchased their Livescan machine. The school purchased software to do employee fingerprints. The school paid for the maintenance for the New York State Education part and the Town paid for the maintenance for Livescan. Since NYSED is phasing out Livescan the school district only wants to pay until August. He will terminate the contract with Morpho Trust who should then refund the difference to the Town.*

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*Tom Corcoran asked the Board to approve an expenditure of \$695.00 for a special format of the Town Code from General Code so his new software (BAS) can be compatible with it. The current format of the code the Town gets from General Code cannot be read by BAS.*

***Councilman Molinelli made a motion to spend \$695.00 for the Town Code from General Code to be compatible with BAS. Motion seconded by Councilman Corcoran.***

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

*Tom Corcoran also said that he was asked to ask the Board on behalf of the ZBA to pay to send out a second publication regarding the Public Hearing announcement for the variance for the Dunkin Donuts project. A mistake was made by the Town asking for a use variance when the applicant was asking for an area variance. There were about 58 letters that went out and were paid for by the applicant.*

*Supervisor Osborn said that the Town attorney said that the Town should resend the letter. The Board discussed if the Town or the attorney would be responsible for the mistake.*

***Councilman Koenig made a motion to allow the ZBA to send out the second publication for the area variance. Motion seconded by Councilman Molinelli.***

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

#### **ITEM #11 Correspondence**

*Supervisor Osborn received a letter from a former resident whose son recently passed away and she is asking to use the pavilion at no charge on June 13, 2015.*

*Danielle Cherubini said the park is already booked that day.*

*Supervisor Osborn read a letter from John McWerter asking for an extended leave of absence.*

*Chief Cocozza said that Mr. McWerter has already taken 90 days leave any additional leave would need to be authorized by the Board.*

***Councilman Baker made a motion to allow John McWerter to have another 90 days leave of absence. Motion seconded by Councilman Molinelli.***

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

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Supervisor Osborn read the following letter from Gael Appler which is incorporated into the minutes as follows:

**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 x 6  
Fax: (845) 795-6037

March 25, 2015

Supervisor Osborn

Dear Steve:

With the demise of H.M.E.O. Troncillito, we are left with an empty slot for the H.M.E.O. position. I would like to fill this, but my problem is that I have two very qualified people, each of whom run heavy equipment for us as needed. Currently we only have 3 slots as H.M.E.O.s and the men assume the job and do this job out of classification waiting for someone to die or retire before they can get the opportunity to advance.

I'm requesting that I be allowed to make a fourth H.M.E.O. slot as it is justified that the men be properly compensated for their work. The rate difference is only \$.55 per hour or \$1,144.00 per year. I'm assuming I can squeeze this out of my budget for the balance of the year and properly budget for this in the future.

Please advise.

Thank you.

Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

**Councilman Koenig made a motion to allow Gael Appler to make a fourth Heavy Motor Equipment Operator slot. Motion seconded by Councilman Molinelli.**

**Yeas: 5**

**Nays: 0**

**Carried**



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*Supervisor Osborn read the following letter of resignation from Walt Falkenberg which is incorporated into the minutes as follows:*

Gentlemen;

I would like to thank all of you for the opportunity to serve the Town of Marlborough as a member of the Planning Board for the last three years. It has been a pleasure to serve and I will miss it but due to a very likely change of work I will not be able to make evening meetings and have decided to resign my position effective June 1, 2015.

Thank You  
Walt Falkenberg

*The Board thanked Mr. Falkenberg for his service.*

***Councilman Corcoran made a motion to advertise for a position on the Planning Board.  
Motion seconded by Councilman Baker.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Supervisor Osborn read the following resignation letter from Laura Sauve which is incorporated into the minutes as follows:*

Dear Chief Coccozza and Police Assistant VanAmburgh:

I am writing to inform you that I will be resigning from the Town of Marlborough Police Department at the end of this month. Although I have enjoyed working with you due to personal reasons I must vacate my position and focus on my family.

My final day will be May 30<sup>th</sup>. Despite having to leave, I deeply appreciate the opportunities you've provided me during my time employed as a Police Assistant. I am very grateful for all of your assistance along the way.

I wanted to thank you for the opportunity to be a part of the Town of Marlborough Police Department. I do hope that we can stay in touch and I look forward to working with you again in the future should the opportunity present itself. Thank you for your understanding in this matter.

Sincerely,  
Laura Sauve

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*Supervisor Osborn read the following thank you letter from the Milton Train Station Foundation which is incorporated into the minutes as follows:*

**MILTON TRAIN STATION FOUNDATION, INC.  
PO BOX 456  
MILTON, NEW YORK 12547**



May 1, 2015

**Marlborough Town Hall**  
Mr. Stephen Osborn, Town Supervisor  
1650 Route 9W  
Milton, NY 12547

Dear Supervisor Osborn,

The Board of Directors for the *Milton Train Station Foundation, Inc.*, was extremely grateful to be a part of the Marlborough Town Board meeting on April 27<sup>th</sup> when it was decided to move forward with replacing the Train Station's roof. Without question, this has been a dream come true for us and in one collective and unanimous vote, made all of our fundraising and grant-seeking efforts to complete that phase of construction a reality.

Additionally, we would like to extend our deepest thanks to your colleagues, Mr. Allen Koenig, Mr. Ed Molielli, Mr. Howard Baker and Mr. Scott Corcoran. We continue to look to the future in working closely with the Town and completing this amazing historical site.

With deepest thanks,

*Cindy Laugitta*  
*Diana B. Deland*  
*Patricia Quinn*  
*Mr. R. Dwyer*  
*John Scott*  
*John Scott*  
*Edel E. Mackey*

*Joanne Pagnatta*  
*Glenn Clarke*  
*David Pignone*  
*Joseph J. Haylitz*  
*Gaitheruni Cosman*  
*Mr. P. B. H.*  
*Arthur Barker*

NOTE: Please retain this letter for tax purposes as this will be the only notification you will receive for this donation from the Milton Train Station Foundation, Inc. Thank you.

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*Supervisor Osborn read correspondence from Danielle Cherubini regarding a gentleman who was asking to have the fee waived for a peddler/solicitor license because he wishes to sell educational books from Tennessee door to door and he said there is an interstate commerce law stating that he shouldn't have to pay. The Board discussed this with Ms. Cherubini and Tom Corcoran.*

***Councilman Koenig made a motion to not waive the fee for a peddlers/solicitor license. Motion seconded by Councilman Baker.***

***Yeas: 5***

***Nays: 0***

***Carried***

**ITEM #12 Public Comment**

*Ralph Walters stated that since there is limited parking at the upper level of Town Hall he hopes that when the playground is moved that area becomes parking. He also said that the door to go upstairs and the elevator should be opened during Town Hall hours. He also said that there was a new DARE car in the parade, the resolution for the donation is on the agenda tonight and it should have been accepted two months ago or should be rejected and he wants to know who the anonymous donor is. Mr. Walters also said that a plow truck almost flipped by his house and when it did salt spilled on his grass. He went to the Highway Department and they came and ripped out the burned grass and reseeded.*

*Councilman Koenig announced that there will be a kayak event on June 13, 2015 from Highland to Milton Landing.*

*Mark Reynolds asked if there were other bids beside Civic Plus for the website. He also asked what the estimated cost would be for the sewer extension.*

*Councilman Corcoran said he can give him the other bid amounts for the website. He also said the sewer extension is estimated to cost \$200,000.00.*

*Mark Reynolds also asked if the Town was not doing the pipe project on McGlaughlin Drive since it was taken off the agenda.*

*Supervisor Osborn said that they were hoping to get FEMA money because the project is very expensive. The Town does not believe it is their responsibility.*

*Mr. Reynolds also asked for a breakdown of the bids for the maintenance project and also the design standards.*

*Supervisor Osborn said the Board has not agreed to set design standards yet.*

*Mr. Reynolds asked if the case of the missing gas is solved.*

*Supervisor Osborn said he spoke with the investigator the case will stay open but there isn't enough evidence to pursue it any further.*

**ITEM #13 Resolutions**

**A). Resolution #51 To appoint 2015 Summer Camp employees**

**B). Resolution # 52 To appoint part time police dispatcher**

**C). Resolution #53 To appoint part time police officer for the purpose of attending the Ulster County Police Academy**

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D). Resolution #54 To accept a donation

E). Resolution #55 To Authorize the supervisor to sign a new memorandum of Agreement for the Full Time Police Officers

*Supervisor Osborn said the contracts are from January 1, 2013 through December 31, 2018. Councilman Corcoran added that the pay increases for full and part time police officers are 1.75% for 2013, 2014, and 2015 with retro pay at 1.5%. For 2016 and 2017 it is 2.00% and 2018 is 1.25% for 6 months and 1.375% for the next six months. For part timers the last year is not split. Also, any new full time hires with a step 6 salary will pay 2% into health insurance for a single policy and 3% for a double or a family. He thanked Justin Pascale and the PBA.*

*Councilman Molinelli thanked Supervisor Osborn, Councilman Corcoran, and the PBA for doing the negotiations.*

*Councilman Baker commended all who were involved in the negotiations.*

*Justin Pascale, President of the PBA, said it was a long haul and he thanked everyone.*

F). Resolution #56 To Authorize the supervisor to sign a new memorandum of Agreement for the Part time Police Officers

G). Resolution #57 To authorize Supervisor to enter into and execute a project agreement with the State.

*Supervisor Osborn said this resolution is to authorize the use of the rest of the money from the purchase of the Milton Landing Park for safety improvements and also to extend it because the Town was supposed to use the money two years ago.*

H). Resolution #58 To Authorize the supervisor to sign a Letter of Intent agreement for the new fueling station with the Marlboro Central School District.

***Councilman Corcoran made a motion to table Resolution #58. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #13.5 Executive Session

***Councilman Koenig made a motion to enter executive session at 9:10PM. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

***Councilman Koenig made a motion to end executive session and resume the regular meeting at 9:16PM. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

*No decisions were made, no actions were taken.*

ITEM #14 Adjournment

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A). Resolution #51 To appoint 2015 Summer Camp employees

Supervisor Osborn proposes the following:

Be it resolved, that following employees be appointed to the 2015 Summer Camp

Susan Thompson EMT/ Health Director  
Donna Lyons, Michael Edwards/ off site Health Director  
Maggie McVeigh/Life Guard

**Adult Counselor**

Andrea Antinori  
Ryan Pomeroy  
Gale Troncillito  
Erica Truhn

**Senior Counselor**

Noah Clemmer  
Cassie Coutant  
Danielle Martuscello  
Reanna Morell  
Mia Rende

**Youth Counselor**

Tamara DelBoccio  
Olivia DeNatale  
Trevor Eichler  
Kaitlin Felicello

And moves for its adoption

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

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B). Resolution # 52 To appoint part time police dispatcher

Supervisor Osborn proposes the following:

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

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police  
to appoint Kyle Kreuscher as part time police dispatcher.

Now therefore be it resolved, that Kyle Kreuscher be appointed effective immediately

And moves for its adoption

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

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C). Resolution #53 To appoint part time police officer for the purpose of attending the Ulster County Police Academy

Supervisor Osborn proposes the following:

Whereas, the Chief of Police requests the appointment of dispatcher Devin Maio as part time police officer for the purpose of attending the Ulster County Police Academy, and

Whereas, Devin Maio will maintain his position as dispatcher until such time that he successfully completes the Police Academy and maybe considered for the position of part time police officer.

Now therefore be it resolved that, Devin Maio be appointed as part time police officer to attended Ulster County Police Academy effective immediately.

And moves for its adoption

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

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D). Resolution #54 To accept a donation to the Town of Marlborough

Supervisor Osborn proposes the following:

Whereas, the Town of Marlborough received a 2008 Chrysler Charger with 27,264 miles and a value of \$12,000.00 as an anonymous donation, and

Whereas, the donation policy adopted by the Town Board of the Town of Marlborough on October 10, 2006 states all donations must be accepted by the Town Board.

Now therefore be it resolved, that the Town Board of the Town of Marlborough hereby accepts said donation.

And moves for its adoption

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



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E). Resolution #55 To Authorize the supervisor to sign a new memorandum of Agreement for the Full Time Police Officers

Supervisor Osborn proposes the following

Be it resolved that the Town Board of the Town of Marlborough hereby authorizes Supervisor Osborn to sign the new memorandum of Agreement for the Full Time Police Officers.

And moves for its adoption

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

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F). Resolution #56 To Authorize the supervisor to sign a new memorandum of Agreement for the Part time Police Officers

Supervisor Osborn proposes:

Be it resolved that the Town Board of the Town of Marlborough hereby authorizes Supervisor Osborn to sign the new memorandum of Agreement for the Part Time Police Officers.

And moves for its adoption

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

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G). Resolution #57 To authorize Supervisor to enter into and execute a project agreement with the State.

Supervisor Osborn proposes the following

Be it resolved, that Stephen Osborn, as Supervisor for the Town of Marlborough, is hereby authorized to enter into and execute a project agreement with the State in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 for such financial assistance to the Town of Marlborough for the crossing safety improvements at the Milton Landing Park

And moves for its adoption

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

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**Resolution #58 Tabled**

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H). Resolution #58 To Authorize the supervisor to sign a Letter of Intent Agreement with the Marlborough Central School District for the purpose of sharing a new fueling station to be built at 1650 Rt. 9w

Supervisor Osborn proposes the following

Be it resolved that the Town Board of the Town of Marlborough hereby authorizes Supervisor Osborn to sign the Letter of Intent Agreement for the new fueling station with the Marlboro Central School District.

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Osborn	-----

***Councilman Koenig made a motion to adjourn the meeting at 9:24PM. Motion seconded by Councilman Corcoran.***

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

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*