

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
UPSTAIRS CONFERENCE ROOM, TOWN HALL
SEPTEMBER 11, 2017 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli (Arrived at 7:05 p.m.)
Councilman Corcoran
Councilman Baker
Councilman Koenig

Colleen Corcoran, Town Clerk

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yea: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the August 28, 2017 Town Board Meeting

Councilman Koenig made a motion to approve minutes from the August 28, 2017 Town Board meeting. Motion seconded by Councilman Baker.

Yea: 4 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Corcoran made a motion to approve payment of the abstract in the amount of \$99,752.30. Motion seconded by Councilman Baker.

Yea: 4 Nays: 0 Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Presentations

No presentations.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report September 2017

Meeting regarding overhead projector with IT members and Councilman Corcoran

Meeting with Steve Gold, Central Hudson, Verizon and Scott Parker (representing Chestnut Petroleum) regarding cost of utility poles

Pre-bid meeting for Milton Train Station Exterior Rehabilitation

Attended UNICO Tomato Contest at Benmarl

Meeting with Councilman Corcoran & Copying Machine representative reviewing judicial court copier problems

Met with Dave Lavoie, Councilman Corcoran, and Budget Director Christine Wilklow to review 2018 insurance needs

Met with Mickey Jamal (CEO Chestnut Petroleum) to discuss Dunkin Donuts project

Met with Chief Kneeter and Bob Toncillito about concerns about water sprinkling buildings

Attending Public Hearing in Kingston on Ulster County Shared Services

Attended Milton Firehouse Lobster Bake

Met with Senator Larkin, at his office

Met with Katherine Diorio, new realtor for TOMVAC building

Went to Kingston to vote on Ulster County Shared Services Grant

Went to Kingston for conference by Ulster County Economic Development on film making opportunities and tax incentives

Respectfully, Al Lanzetta

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 5 STOP WORK ORDER 1
 REQUEST FOR INFORMATION 21 ZBA APPLICATION 0
 TRAILER PARK RENEWALS 0 ORDER TO REMEDY 16
 BUILDING EXTENSIONS 10 COMPLAINTS 38
 FIRE INSPECTIONS 19 BURN PERMITS ISSUED 20
 FIRE CALLS 0 CLOTHING BIN RENEWALS 0
BUILDING PERMITS 29

<u>1</u> ONE FAMILY	<u>0</u> CLOTHING BIN
<u>0</u> TWO FAMILY	<u>0</u> SIGNS
<u>0</u> ELECTRICAL/GENERATOR	<u>0</u> BARN
<u>2</u> FURNACE/BOILER (INDOOR)	<u>6</u> ADDITIONS/RENOVATIONS
<u>2</u> DEMOLITION	<u>0</u> COMMERCIAL STRUCTURE
<u>1</u> TANK INSTALLATION/REMOVAL	<u>6</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	<u>1</u> WIRELESS COMMUNIATION
<u>2</u> POOL/HOT TUB	<u>0</u> MOBILE HOME
<u>5</u> SHED	<u>0</u> CARPORT/GARAGE
<u>1</u> ROOF	<u>1</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$446,169.40

CERTIFICATE OF OCCUPANCY	\$ <u>750.00</u>
REQUEST FOR INFORMATION	\$ <u>2,100.00</u>
BUILDING EXTENSIONS	\$ <u>1,000.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>4,544.35</u>
FIRE INSPECTION FEES	\$ <u>1,240.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
TOTAL MILEAGE: <u>1311</u> MILES	
TOTAL GAS USAGE <u>112</u> GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>9634.35</u>

Tom Corcoran explained that people are buying the foreclosures and builders are building spec houses again because there is more of a certainty of what the school taxes will be since they have leveled out.

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
 From: Chief Cocozza
 Date: September 11, 2017
 Subject: Activity Summary for the Month of August 2017



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

<u>MOTOR VEHICLE ACCIDENT</u>	August 17	Yr. Date 17	August 16	Yr. Date 16
Personal injury	3	28	2	31
Fatal	0	0	0	0
Property Damage	5	97	14	84
Report Not Required	0	20	2	18
Total	8	145	Total 18	135

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	142	1197	166	1414
Parking	0	27	4	8

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	336	2665	346	2625
Total Arrests	43	234	42	224

<u>TOTAL TELEPHONE CALLS</u>	1738	13909	1706	13647
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POLICE DEPARTMENT OVERTIME HOURS payroll 17 & 18

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
Part Time Dispatchers Overtime	0 (\$0)	123

<u>Police Mileage</u>	12330	84494	12619	97174
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The Chief explained that the call volume/type sheet will be given to the Board at a later date; the sergeant who does them was on vacation. He also explained that the person who was hired as Traffic Control Officer (TCO), does not want the position. The two School Resource Officers (SRO) are currently splitting the responsibility and the school wants to deduct their time as TCO from SRO pay. There was a discussion about options to advertise and hire a TCO.

September 11, 2017

D) HIGHWAY SUPERINTENDENT - GAELE APPLER, SR.

HIGHWAY SUPERINTENDENT

Town of Marlborough
1650 Rt. 9W, P.O. Box 305
Millon, New York 12547



GAELE 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 August 2017

ROADS: We weed wacked and mowed many intersections for sight distance. We had our mulcher out to cut over hanging brush on Mulberry Lane and Ridgecrest. We flail mowed a section of Highland Ave. and also on Mt. Zion. We flail mowed a section on Chestnut Lane and on Paula Dr. We built up shoulders on Ridge Rd. We mulched up a section of Willow Tree Rd.

DRAINAGE: We cleaned out a ditch line on Idlewild. On the week of 8/7 we started assembling a 54 ft. long culvert on North Rd. We also started excavating for the installation. By Wednesday we had it installed and back filled. The next day we installed the end and wing walls. By Friday we had the road open again. We installed 240 ft. of 6 in. perforated pipe on Mt. Zion Rd. We repaired a ditch line on Reservoir Rd.

BRUSH/WEEDS: We had to take down seven trees around the culvert site on North Rd. We took down a dead maple on Old Indian Rd. We had a large willow tree topple over due to wet weather on Robyn Dr., we cut and chipped this up. We repaired a lawn on Sherman Dr.

TOWN PARK: We assisted Police Department by putting up and taking down the traffic pattern for Senior Day.

WATER DEPARTMENT: We assisted WD with replacing a hydrant on Old Indian. We assisted WD with a water main break on Old Indian Rd.

FUEL USEAGE: Gas: 424.312 gallons Diesel: 987.954 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

See attached pictures of North Road.

The Board said the Highway Department did a great job on their recent projects.

E) WATER SUPERINTENDENT - CHARLIE MUGGEO
No report

F) TOWN CLERK - COLLEEN CORCORAN

09/07/2017

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

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	17	105.54
			Sub-Total:	\$105.54
Dog Licensing	Female, Spayed	A2544	11	55.00
Dog Licensing	Female, Unspayed	A2544	3	30.00
Dog Licensing	Male, Neutered	A2544	18	90.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$195.00
Highway Fees	Road Cut Fee	2590DA	1	350.00
			Sub-Total:	\$350.00
LANDFILL FEES	T/s Permits	00-2130	6	120.00
LANDFILL FEES	T/s Punch Cards	00-2130	44	2,960.00
			Sub-Total:	\$3,080.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	5	87.50
			Sub-Total:	\$87.50
Misc Fees	Building Fees\Building Dept	00-2110	1	9,177.38
Misc Fees	Fire Fees/Building Dept	00-2110	1	520.00
Misc Fees	Youth Programs	00-3820A	1	53.00
Misc Fees	YRP Camp	00-2025	1	95.00
Misc Fees	YRP Zumba	00-2025	1	185.00
			Sub-Total:	\$10,030.38
MISC. FEES	Accident Reports	00-1255	13	65.00
MISC. FEES	Certified Copies	00-1255	5	180.00
MISC. FEES	Dog Warden	00-2611	1	165.00
MISC. FEES	Foi Requests	00-1255	3	9.50
MISC. FEES	Park Fees	00-2001	3	750.00
			Sub-Total:	\$1,169.50
Park and Rec Fees	Train Station Fee	2001	1	150.00
			Sub-Total:	\$150.00
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	1	87.00
			Sub-Total:	\$87.00

Account Description	Fee Description	Account#	Qty	Local Share
				Total Local Shares Remitted: \$15,254.92
Amount paid to: NYS Ag. & Markets for spay/neuter program				44.00
Amount paid to: NYS Environmental Conservation				1,808.46
Amount paid to: State Health Dept. For Marriage Licenses				112.50
Total State, County & Local Revenues:	\$17,219.88			Total Non-Local Revenues: \$1,964.96

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 _____

September 11, 2017

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

September 11, 2017

Report on The Marlboro Wastewater Treatment Plant for August 2017

The average flow to the plant was 115,000 gallons per day. This was an average month and about 66% of design capacity (175,000 gallons per day).

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 August 2017 was 30,000 gallons per day.

This is about 55% 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.

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

Tony Falco
Water Quality Management, Inc

September 11, 2017

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

AndrewMcKee-DogControlOfficer

Wednesday, September 6, 2017

Monthly Report - 8/1/2017 through 8/31/2017

Overview:

We received a total of 11 calls this month including 7 calls to service from Marlborough PD, State Police and Ulster County Sheriff

We responded to 7 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 which was redeemed by its 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 1 cases in the Marlborough Justice Court at this time

End of report.

I) ASSESSOR - CINDY HILBERT



Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: September 11, 2017
Re: September Report

Our office processed 26 real property sales transfers.

We are getting ready to send out our exemption renewal applications which should go out the end of September or beginning of October.

Our data collector is working on finishing up in the Bailey's Gap/Route 44-55 area and then will move to the hamlet of Milton.

We have started to go out and review building permits and new construction for next year.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review August 2017

Meeting: August 7, 2017 / 7:30 PM / Town Hall

ATTENDEES

Joel Truncali [Acting Chair], Manny Cauchi, Steve Clarke, Cindy Lanzetta, Joe Lofaro, Ben Trapani

AGENDA

Reservoir Road, Marlboro: Lot Line, Final , Public Hearing

- Member Truncali recused himself for this agenda item. Highway Superintendent Gael Appler indicated the removal of two large trees will be required prior to maps being signed in order to provide adequate sight distance for the newly proposed driveways. A Public Hearing was opened and closed. The Board approved a Negative Declaration for the project and Final Approval was granted.

Vincent & Moran, Milton Turnpike, Milton: Lot Line, Final, Public Hearing

- A Public Hearing was opened and closed. The applicant addressed the following issues: Bulk Table #3 corrections, Right of Way modifications were submitted to Ron Blass's office for review, and identification of lot numbers and/or tax lots. Revised right of way agreements must be submitted to Ron Blass for review prior to maps being signed. The Board approved a Negative Declaration for the project and Final Approval was granted.

Grand Slam Auto, 1924 Route 9W, Milton: Sketch, Site Plan

- The applicant's submission will require submission to the Zoning Board of Appeals for lot size and minimum lot depth. Future submissions should include NYS DOT access plans. Additional details are required for further review, including: clearing, grading, erosion and sediment control, parking lot calculations, and curbing. Ulster County Health Department approval is required for subsurface sanitary sewer disposal system.

Hudson Valley Tree House, 80 Gobblers Knob, Marlboro: Sketch, Site Plan

- The applicant proposed a Bed and Breakfast on site. Detailed compliance with the current Town B&B regulations are required including: owner occupation, percentages of home being utilized for B&B, and adequate parking. The applicant was asked to provide Ron Blass with clarification regarding the proposed use and maintenance of the private road.

Cipriano & Conifer, Wygant Road, Marlboro: Sketch, Lot Line

- The applicant was advised to make minor corrections to their application and return for Final Approval.

Marlboro Distr. RTE 9 LLC, 1100 Route 9W, Marlboro: Sketch, Site Plan

- The applicant proposed a 40,000 square foot warehouse on their 7.6 +/- acre lot on Route 9W. The project had previously come before the board seeking approval of a contractor yard/ laydown storage area for storing materials associated with the ongoing NYC Aqueduct Project south of Marlboro. The status of the approval for their previous application requires clarification. The applicants were advised to submit a long form EAF form, provide further details on storage areas and their compliance to current Town of Marlborough regulations, label all roadways on future submissions, provide storm and wastewater management plans, include subsurface sanitary sewer disposal plans, and include site landscaping and architectural details. A proposed 35' building height on site would require a zoning variance. A traffic study and NYS DOT approval is required.

Peter McAuliffe, 301 Milton Turnpike, Milton: Commercial Solar Project [10 acres], Discussion w/o Attorney, Engineer, and/or Stenographer

- Neither the applicant nor his representatives was present.

Harold Decara, Old Indian Road, Milton: Logging, Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant was advised to provide the board with additional information regarding use of the road for his intended logging.

NEXT Deadline

Friday, August 11, 2017

NEXT Scheduled Meeting

Monday, August 21, 2017

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Meeting: August 21, 2017 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Manny Cauchi, Steve Clarke, Cindy Lanzetta, Joe Lofaro, Ben Trapani, Joel Truncali

AGENDA

Approval of Stenographic Minutes for 7-17-2017

- The approval for the above minutes were approved unanimously

Danskammer House, 5 West Street, Marlboro: Site Plan, Public Hearing

- The applicant and their representatives reappeared for a Public Hearing. The Public Hearing was re-opened and closed. A Negative Declaration and Final Approval by Resolution were both approved unanimously.

Cipriano & Conifer, Wygant Road, Marlboro: Final, Lot Line

- The applicant's proposal was approved unanimously by issuing a Negative Declaration and Final Approval by Resolution with conditions.

Verizon Wireless / Node 5, 1024 Route 9W [Property of Absolutely Automotive], Marlboro: Final, Site Plan

- The Board unanimously approved the proposal's EAF Part Two, issued a Negative Declaration, and granted Final Approval by Resolution .

Eighty Six Washington, 1613 Route 9W, Milton: Preliminary, Site Plan

- The applicant's submitted modifications to the original plan and proposed to remove construction on the rear of the parcel. The project will utilize existing, on site structures for Office Space and storage. The Conex/overseas boxes identified on the site will be removed. The project requires submission to NYS DOT. The project also requires submittal to the Ulster County Planning Board based on the re occupancy of the site and change of use under the BC Zoning Overlay District.

Hudson Valley Tree House, 80 Gobblers Knob, Marlboro: Preliminary, Site Plan

- The applicant submitted additional supporting documentation regarding the use and compliance of the site as a B&B. The Code Enforcement Officer identified the necessity for two additional parking spots in order to be in compliance with Town of Marlborough regulations. The applicant also provided copies of access agreements for the private road. Although the Board was not in unanimous agreement, the majority requested a more detailed Site Plan/Survey for the project in order to proceed. The applicant was scheduled to reappear on September 18, 2017, for a Public Hearing.

Miller & Coppola, 111 & 107 Mahoney Road, Marlboro: Sketch, Lot Line

- The applicant's proposal will reduce the current amount of nonconformity of side yards on Lot 1. A letter from the Code Enforcement Officer has been received identifying no issues with the project. The applicant will complete necessary paperwork and return on September 18, 2017.

Highland Pet Center, 131 Bailey Gap Road, Highland: Revised Sketch, Amend Site Plan

- The applicant was advised to update plans to include parking calculations. The applicant also stated the apartment shown on the plans and approved in 2010 is no longer in use. The plan sheet indicates sanitary waste and wash down water will not be utilized in the South

September 11, 2017

Kennel. Building Department Plans should omit these drains. Any proposed additional lighting should be indicated on plan sheets. The revised EAF has not been received. The applicant will return on September 18, 2017, for a Public Hearing.

NEXT Deadline

Friday, August 25, 2017

NEXT Scheduled Meeting

Monday, September 18, 2017

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta stated that Fit Day was good; he raced in the 5K and won.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta stated that Ulster County Planning is hosting a design guideline seminar on September 14, 2017 in our court/meeting room.

D) IT COMMITTEE

Councilman Corcoran stated that they are looking into getting tablets and a projector screen for the Board to use during meetings to save on printing and paper costs.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta stated that the bid will be awarded tonight and the use policy was adopted at the last meeting.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that there was 128 yards of soil delivered to the landing. The soil is from the Tappan Zee Bridge project and is 100% certified. They are going to stockpile the soil for now so it then can be used for a match for granting purposes.

Robert Ahlers and the fire department finished the split rail fence, gates, and grass planting at the dog park.

The fire department had a corn hole contest at the landing; they had 20 teams @ \$50.00 per team the winner received a \$100.00 prize.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker stated that the committee is trying to put together a meet and greet with Marlboro and Milton business owners. There is a meeting coming up with the president of Tilcon to ask for use of specific areas of Tilcon property.

H) MEET ME IN MARLBOROUGH

Supervisor Lanzetta read two pieces of correspondence from Meet Me in Marlborough at this time. The letters thanked the Town Board for displaying the farmer statue and the farmer salute framed photo exhibit in the Town Hall.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig said the flowers will be removed soon.

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker asked permission from the Board to contact Ulster County Resource Recovery to see what would happen if the town closed the transfer station. The Board said yes.

ITEM #10 Old Business

A). Sale of TOMVAC Building

Supervisor Lanzetta met with the new real estate agent.

B). Municipal Parking in Hamlets of Marlboro and Milton

Supervisor Lanzetta stated that the town is still talking to a few people in Milton regarding parking. The lot by St. James is working out well.

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

Supervisor Lanzetta stated that the bid will be awarded tonight.

Councilman Koenig made a motion to remove Letter C) Milton Sewer Expansion 9W/Milton Turnpike Intersection from Old Business on the agenda. Motion seconded by Councilman Molinelli.

D). Bayside Project

Supervisor Lanzetta stated that the next step is for Bayside to go to the Planning Board.

Councilman Corcoran made a motion to remove Letter D) Bayside Project from Old Business on the agenda. Motion seconded by Councilman Koenig.

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

Supervisor Lanzetta stated that Ulster County Planning is hosting a design guideline seminar on September 14, 2017 in our court/meeting room.

F). Milton Train Station Grant Exterior Rehabilitation

Supervisor Lanzetta stated that the bid will be awarded tonight.

Councilman Koenig made a motion to remove Letter F) Milton Train Station Grant Exterior Rehabilitation from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Years: 5 *Nays: 0* *Carried*

G). LWRP (CFA Grant applications for the Town of Marlborough, Behan Planning)
No new information

H). Route 9W Corridor study

Councilman Baker stated that at the last meeting the Technical Advisory Committee (TAC) discussed using a Google Map of Route 9W to look at all of the properties along it and they may want to make suggestions on how access management can be improved. This will provide the Planning Board some guidelines. They also want to make suggestions regarding the overlay district. There is an upcoming road safety audit to observe traffic patterns on Route 9W and see where accidents happen.

ITEM #11 New Business

No new business.

ITEM #12 Correspondence

Supervisor Lanzetta read a resignation letter from Highway Department employee, Louis Malfa. The resignation is effective September 5, 2017.

ITEM #13 Public Comments

James Garofalo asked where the proposed phase two sewer would go.

Supervisor Lanzetta said that phase one will go from North Young Avenue to where Dickie's Diner was; phase two will go up to near CVS.

There was a brief discussion regarding the road safety audit.

Tom Coupart asked where the \$500,000.00 grant for the proposed sewer came from.

Supervisor Lanzetta stated that \$250,000.00 came from Assemblyman Skartados which would be used for phase one and \$250,000.00 came from Senator Larkin which would be used for phase two. They are both member items and Dennis Larios helped with the budgeting and they were sent to the Dormitory Authority of the State of New York (DASNY).

Tom Coupart questioned what happened to an \$800,000.00 grant for a proposed sewer project back in 2006.

There was a discussion and a disagreement regarding the grant and the proposed project in 2006.

Tom Coupart also questioned why the sidewalks are being done now instead of back in 2006 when he remembers there being a larger grant to do so.

There was a discussion and disagreement about the timing of this project and if there was grant money in 2006.

There was also a disagreement about renovating the TOMVAC building in 2006.

James Garofalo commented that the Board is developing along Route 9W and projects sometimes take time.

There was a brief discussion about the sewer capacity.

Tom Coupart questioned the contingency in Resolution #92 and if the Department of Conservation (DEC) can amend any of the plans.

Supervisor Lanzetta said that Dennis Larios is in contact with the DEC and he believes the contingency is regarding a permit and the plans should remain the same.

ITEM #14 Resolutions

- A). Resolution # 89 To appoint part time police dispatcher
- B). Resolution # 90 MARLBOROUGH TOWN BOARD RESOLUTION
TOWN LAW SECTION 191-a REGARDING A NEW ROUTE 9W SEWER DISTRICT
IN THE TOWN OF MARLBOROUGH, ULMSTER COUNTY, NEW YORK
- C). Resolution # 91 To award contract for the Exterior Rehabilitation of the Milton-on-Hudson Train Station
- D). Resolution # 92 To award a bid for the extension of the Milton Sewer District

ITEM #15 Adjournment

September 11, 2017

A). Resolution # 89 To appoint part time police dispatcher

Supervisor Lanzetta proposes the following:

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

Whereas, it is the recommendation of the Police Committee, as well as the Chief of Police to appoint John Zambito.

Now there for be it resolved, that John Zambito be appointed as part time police dispatcher effective immediately.

And it moves for adoption

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

September 11, 2017

B). Resolution # 90 MARLBOROUGH TOWN BOARD RESOLUTION
TOWN LAW SECTION 191-a REGARDING A NEW ROUTE 9W SEWER DISTRICT
IN THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK

Supervisor Lanzetta proposes the following:

WHEREAS, the Marlborough Town Board has received proposals for professional services in connection with the preparation of a map, plan and report, and related soft costs, for a potential new Route 9W Sewer District to provide wastewater collection, and treatment by agreement with the Marlborough Sewer Improvement Areas, in the area generally located along Route 9W between Young's Avenue and Marlborough Tax Parcel No. 109.1-4-14 at 1417 Route 9W, Town of Marlborough, Ulster County, New York; and

WHEREAS, the proposed map, plan and report would be prepared under Section 191-a of the Town Law, in advance of receipt of petitions, or in advance of the Town Boards proceeding without petitions for establishment of the new sewer district, and to be followed by proceedings to establish the new sewer district and to obtain any necessary approvals of agencies for establishment thereof;

NOW, IT IS HEREBY RESOLVED, as follows:

1. The Town Board hereby approves the preparation of a map, plan and report, and related soft costs for the proposed new sewer district, pursuant to Town Law Section 191-a by the engineers and the attorneys to the Town of Marlborough, and thereafter to pursue all

necessary approvals for establishment of the new sewer district at a combined cost of professional services not to exceed the sum of \$10,000.

2. (a) The plan for the financing of the specific object or purpose above is by the issuance of \$10,000 serial bonds of said Town, hereby authorized to be issued therefore, pursuant to the Local Finance Law.

(b) It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph (a) of Section 11 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein will not exceed five (5) years.

(c) The faith and credit of said Town of Marlborough, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

(d) Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent the provision of the Local Finance Law.

(e) All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

(f) The validity of such bonds and bond anticipation notes may be contested only if:

i) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money; or

ii) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

iii) such obligations are authorized in violation of the provisions of the Constitution.

(g) This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

(h) Upon this resolution taking effect, the same shall be published in summary form in the Southern Ulster Times, which is hereby designated as the official newspaper for said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided for in Section 81.00 of the Local Finance Law.

5. This resolution is subject to permissive referendum in accordance with the provisions of Article 7 of the Town Law.

September 11, 2017

WHEREUPON, the following vote was taken:

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

Dated: Milton, New York
September 11, 2017

COLLEEN CORCORAN,
TOWN CLERK

September 11, 2017

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
COUNTY OF ULSTER) ss.:

I, the undersigned Clerk of the Town of Marlborough, Ulster County, New York, DO HEREBY ATTEST that on the 12 day of September, 2017, I duly caused a copy of the attached Notice of Adoption to be conspicuously posted on the sign-board maintained pursuant to Town Law section 30(6) located at the entrance of Town Hall, 21 Milton Turnpike, Suite 200, Milton, New York.

Colleen Corcoran
Colleen Corcoran, Town Clerk

Sworn to before me this
12th day of September, 2017

Danielle Chonlou
Notary Public

DANIELLE CHERUBINI
Notary Public, State of New York
Qualified In Ulster County
No. 01CH6284534
Commission Expires June 17, 2021

September 11, 2017

TIMES COMMUNITY
NEWSPAPERS
of the Hudson Valley
300 Stony Brook Court, Newburgh, NY 12550
(845) 561-0170 Fax (845) 561-3967

Affidavit of Publication

To: Town of Marlborough, Town Clerk
and Tax Collector
PO Box 305
Milton, NY 12547

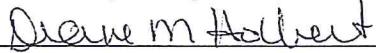
Re: Legal notice #90047

State of New York }
} SS:
County of Orange }

I, Carl Aiello, being duly sworn, depose and say: that I am the Publisher of Southern Ulster Times, a weekly newspaper of general circulation published in Newburgh, County of Orange, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Southern Ulster Times once on 09/13/17.


Carl Aiello

Sworn to before me this 13th day of September, 2017


Diane M. Holbert

Diane M. Holbert
Notary Public, State of New York
No. 4961755
Qualified in Orange County
My commission expires on February 5, 2018

TOWN OF MARLBOROUGH
NOTICE OF ADOPTION OF RESOLUTION
PLEASE TAKE NOTICE that the Town Board of the Town of Marlborough, Ulster County, New York, has, on the 11th day of September, 2017, duly adopted a Resolution, subject to permissive referendum, an abstract of which follows:

WHEREAS, the Marlborough Town Board approved the expenditure of the maximum amount of \$10,000 for the preparation of a map, plan and report, and related soft costs for a proposed new sewer district along Route 9W between Young Avenue and Marlborough Tax Parcel No. 108.1-4-14 at 1417 Route 9W, Town of Marlborough, Ulster County, New York, pursuant to Town Law Section 191-a.

WHEREAS, the Resolution is subject to permissive referendum under Town Law 191-a.

WHEREAS, a full version of the Resolution is on file with the Town Clerk of the Town of Marlborough.

Dated: Marlborough, New York
September 12, 2017
Colleen Corcoran, Town Clerk
Town of Marlborough
#90047

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Marlborough, Ulster County, New York, on the 11th day of September, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

PLEASE TAKE FURTHER NOTICE that the resolution published herewith was adopted subject to a permissive referendum and that the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk of the Town for a period of thirty days from the date of publication of this Notice.

Dated: Milton, New York
October 12, 2017

Colleen Corcoran
Colleen Corcoran, Town Clerk,
Town of Marlborough

TOWN BOARD RESOLUTION DATED SEPTEMBER 11, 2017

MARLBOROUGH TOWN BOARD RESOLUTION
TOWN LAW SECTION 191-a
REGARDING A NEW ROUTE 9W SEWER DISTRICT
IN THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK

Class of objects or purposes: Preparation of a map, plan and report, and related soft costs, for a potential new Route 9W Sewer District to provide wastewater collection, and treatment in the Town of Marlborough

Maximum estimated cost:	\$10,000
Period of probable usefulness:	Five years
Maturity of obligations:	Not to exceed Five years
Amount of obligations to be issued:	\$10,000 bonds

September 11, 2017

TIMES COMMUNITY
NEWSPAPERS
of the Hudson Valley
300 Stony Brook Court, Newburgh, NY 12550
(845) 561-0170 Fax (845) 561-3967

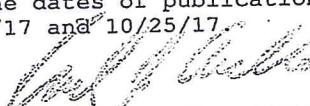
Affidavit of Publication

To: Town of Marlborough, Town Clerk
and Tax Collector
PO Box 305
Milton, NY 12547

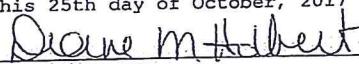
Re: Legal notice #90368

State of New York }
} ss:
County of Orange }

I, Carl Aiello, being duly sworn, depose and say: that I am the Publisher of Southern Ulster Times, a weekly newspaper of general circulation published in Newburgh, County of Orange, State of New York; that a notice, of which the annexed is a printed copy, has been duly and regularly published in Southern Ulster Times once each week for 2 consecutive weeks; and that the dates of publication were as follows: 10/18/17 and 10/25/17


Carl Aiello

Sworn to before me this 25th day of October, 2017


Diane M. Holbert
Notary Public, State of New York
No. 4961755
Qualified in Orange County
My commission expires on February 5, 2018

TOWN OF MARLBOROUGH	
LEGAL NOTICE OF ESTOPPEL	
NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Marlborough, Ulster County, New York, on the 11th day of September, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.	
PLEASE TAKE FURTHER NOTICE that the resolution published herewith was adopted subject to a permissive referendum and that the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.	
A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk of the Town for a period of thirty days from the date of publication of this Notice.	
Dated: Milton, New York October 12, 2017 Colleen Concur, Town Clerk Town of Marlborough TOWN BOARD RESOLUTION DATED SEPTEMBER 11, 2017 MARLBOROUGH TOWN BOARD RESOLUTION TOWN LAW SECTION 191-A REGARDING A NEW ROUTE 9W SEWER DISTRICT IN THE TOWN OF MARLBOROUGH ULSTER COUNTY, NEW YORK Class of objects or purposes: Preparation of a map, plan and report and related costs, for a potential new Route 9W Sewer District to provide wastewater collection, and treatment in the Town of Marlborough Maximum estimated cost: \$10,000 Period of probable usefulness: Five years Maturity of obligations: Not to exceed Five years Amount of obligations to be issued: \$10,000 bonds #90368	

September 11, 2017

C). Resolution # 91 To award contract for the Exterior Rehabilitation of the Milton-on-Hudson Train Station

Supervisor Lanzetta proposes the following:

Whereas the Town of Marlborough has received \$150,000 in State monies to do an exterior rehabilitation of the historic Milton Train Station and

Whereas the Town prepared a bid package and advertised as prescribed by State and Local law and

Whereas sealed bids were opened on August 30, 2017 with the following bid amounts:

Evergreen Property	\$92,669.00
Traditional Builders	\$94,943.00
Yankee Construction	\$144,900.00
Parrott Enterprises	\$215,000.00

And Whereas, after review of the Town's Historic Architectural firm, Crawford & Stearns, of bid offerings and based on their recommendation that the Town of Marlborough accept the Bid of Evergreen Property in the amount of \$92,669.00 for the undertaking of the complete project, Exterior Rehabilitation Milton-On-Hudson Train Station, per Construction/Bid Documents dated August 01, 2017

Be it resolved that the Town Board accepts the bid and directs the Supervisor to draw up and execute the Contract for said project

And it moves for adoption

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

September 11, 2017

D). Resolution # 92 To award a bid for the extension of the Milton Sewer District

**Town Board Resolution
Town of Marlborough
Ulster County, New York**

Whereas, the Town of Marlborough has previously authorized the extension of the Milton Sewer District in the Town of Marlborough; and

Whereas, the Town of Marlborough retained Brinnier and Larios, P.C., Professional Engineers and Land Surveyors of 67 Maiden Lane, Kingston, New York 12401 to design said sanitary sewer extension and prepare a bid package with plans and specifications; and

Whereas, the project was formally bid in accordance with municipal requirements and publicly advertised on July 19, 2017 and July 24, 2017. Bids were required to be submitted bids on or before 2:00pm on August 24, 2017; and

Whereas, six bids were received on August 24, 2017 and publicly opened and read aloud with the bids ranging from \$157,098.70 to \$863,000.00; and

Whereas, the lowest responsible bidder for Contract No. TM-1701 is **CASA BUILDERS, Inc. dba Friedlander Construction, 171 Main Street, New Paltz, NY 12561** in the amount of \$157,098.70.

Therefore, be it resolved that **Contract No. TM-1701, Milton Sewer District Extension** be awarded to **CASA BUILDERS, Inc. dba Friedlander Construction, 171 Main Street, New Paltz, NY 12561** in the amount of \$157,098.70, with notice to proceed to be contingent upon final approval of the plans by NYSDEC.

By Order of the Town Board of Marlborough on this 11th day of September 2017.

Al Lanzetta, Supervisor	YES
Howard Baker, Councilperson	YES
Scott Corcoran, Councilperson	YES
Edward Molinelli, Councilperson	ABSTAIN
Alan Koenig, Councilperson	YES

CONTRACT NO. T-1701 GENERAL CONSTRUCTION
 MILLION SEWER DISTRICT EXTENSION
 HAMLET OF MILTON, TOWN OF MARLBOROUGH
 ULSTER COUNTY, NEW YORK
 Bid Date: August 24, 2017 - 2:09 PM

		Cast Builders/Friedlander			Sun Up Enterprises			Bellamy Construction Co.			Grand Street Construction			Lepco Supply LLC			
Item No.	Quantity	Unit	Description of Work	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	
1	1	L.S.	Maintenance & Protection Traffic	\$ 9,500.00	\$ 9,500.00	\$ 11,900.00	\$ 11,900.00	\$ 7,500.00	\$ 7,500.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 14,500.00	\$ 14,500.00	\$ 10,000.00	
2	1	L.S.	Sewer Pipe Maintenance & Restoration	\$ 15,200.00	\$ 15,200.00	\$ 17,000.00	\$ 17,000.00	\$ 32,000.00	\$ 32,000.00	\$ 48,500.00	\$ 48,500.00	\$ 60,000.00	\$ 60,000.00	\$ 191,150.00	\$ 191,150.00	\$ 80,000.00	
3	410	LF	Force Main by Directional Drilling	\$ 45.73	\$ 18,745.30	\$ 167.69	\$ 66,210.00	\$ 94.00	\$ 35,560.00	\$ 150.00	\$ 61,500.00	\$ 143,500.00	\$ 676.00	\$ 216,750.00			
4	200	LF	3" Dis. Gravity Sewer, 4.4 ft. Depth	\$ 96.50	\$ 19,300.00	\$ 111.00	\$ 22,200.00	\$ 102.00	\$ 20,500.00	\$ 200.00	\$ 40,000.00	\$ 290.00	\$ 50,000.00	\$ 575.00	\$ 175,000.00		
5	2	Each	Standard Sanitary Methodoles	\$ 625.00	\$ 1,250.00	\$ 2,000.00	\$ 4,000.00	\$ 11,000.00	\$ 22,000.00	\$ 9,000.00	\$ 18,000.00	\$ 100,000.00	\$ 200,000.00	\$ 10,000.00	\$ 20,000.00		
6	110	CY	Select Backfill	\$ 89.00	\$ 2,025.00	\$ 41.00	\$ 414.00	\$ 41.00	\$ 4,050.00	\$ 50.00	\$ 5,500.00	\$ 50.00	\$ 500.00	\$ 100.00	\$ 1,000.00		
7	60	CY	Subbase Material	\$ 131.11	\$ 1,799.50	\$ 5.00	\$ 1,990.00	\$ 70.00	\$ 4,200.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 5,000.00	\$ 100.00	\$ 1,000.00		
8	2	Each	Floating Anchovies	\$ 1,910.00	\$ 9,500.00	\$ 1,400.00	\$ 8,400.00	\$ 4,200.00	\$ 8,200.00	\$ 1,500.00	\$ 3,000.00	\$ 4,000.00	\$ 5,000.00	\$ 10,000.00	\$ 20,000.00		
9	2	Each	1/4" Con. Cock & Cube Sump with float	\$ 1,910.00	\$ 3,800.00	\$ 40.00	\$ 80.00	\$ 1,580.00	\$ 3,160.00	\$ 500.00	\$ 1,000.00	\$ 4,000.00	\$ 6,000.00	\$ 10,000.00	\$ 20,000.00		
10	20	LF	1/4" Service Pipe	\$ 185.00	\$ 3,700.00	\$ 55.00	\$ 1,080.00	\$ 80.00	\$ 1,720.00	\$ 25.00	\$ 500.00	\$ 150.00	\$ 5,000.00	\$ 410.00	\$ 9,000.00		
11	1	Each	2" Ball Valve Assembly	\$ 1,500.00	\$ 4,500.00	\$ 215.00	\$ 215.00	\$ 1,500.00	\$ 1,500.00	\$ 700.00	\$ 500.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00			
12	2	Each	Duplex Filter Pump Station	\$ 11,500.00	\$ 23,000.00	\$ 11,000.00	\$ 22,000.00	\$ 11,495.00	\$ 22,990.00	\$ 8,000.00	\$ 16,000.00	\$ 15,000.00	\$ 30,000.00	\$ 20,000.00	\$ 40,000.00		
13	10	Tons	Trench Wall Pment - Type 3	\$ 166.66	\$ 1,666.66	\$ 200.00	\$ 2,000.00	\$ 6,000.00	\$ 200.00	\$ 250.00	\$ 2,500.00	\$ 250.00	\$ 500.00	\$ 1,500.00	\$ 500.00		
14	15	Tons	Trench Wall Pment - Type 5	\$ 466.66	\$ 6,999.00	\$ 21.00	\$ 1,650.00	\$ 210.00	\$ 3,000.00	\$ 250.00	\$ 2,500.00	\$ 250.00	\$ 500.00	\$ 7,500.00			
			TOTAL AMOUNT BLD	*	\$ 157,094.70		\$ 171,000.00		\$ 178,780.00		\$ 219,000.00		\$ 389,450.00		\$ 863,400.00		

^aMathematical Error on Cost Builders/Friedlander bid Item No. 3 - Corrected Amount Shown Above

Councilman Koenig made a motion to adjourn the meeting at 8:39 p.m. Motion seconded by Councilman Molinelli.

Years: 5

Nays: 0

Carried

*Respectfully submitted,
 Danielle Cherubini
 Deputy Town Clerk*