

September 25, 2017

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
SEPTEMBER 25, 2017 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli (Arrived at 7:10 p.m.)
Councilman Corcoran
Councilman Baker
Councilman Koenig

Danielle Cherubini, Deputy Town Clerk

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the September 11, 2017 Town Board Meeting

Councilman Baker made a motion to approve minutes from the September 11, 2017 Town Board meeting. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$120,940.51. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

ITEM #6 Presentations

No presentations.

September 25, 2017

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM # 8 New Business

A). October 9, 2017 meeting

The Board agreed to hold the next Town Board meeting on October 9, 2017 (Columbus Day) as scheduled.

B). Dam reclassification

Supervisor Lanzetta explained that dam reclassification is happening throughout the county. There is a proposal from Dennis Larios for \$13,548.00 and that amount is in the water budget. Mr. Larios will do all the work necessary to satisfy the Department of Conservation's requirements. Councilman Corcoran added that this will save the Town on insurance costs and the Water Superintendant will become certified to inspect the dam yearly to save as well.

Councilman Corcoran made a motion to spend \$13,548.00 out of the water budget to pay Brinnier & Larios to perform dam reclassification work to satisfy the Department of Conservation. Motion seconded by Councilman Baker.

Yeas: 5

Nays: 0

Carried

ITEM #9 Workshop topics

No discussion.

ITEM #10 Correspondence

Supervisor Lanzetta read correspondence from the Boy/Cub Scouts requesting use of the Cluett Schantz Park and pavilion/kitchen at no cost for the weekend of September 30, 2017.

Councilman Baker made a motion to allow the Boy/Cub Scouts to use the Cluett Schantz Park and pavilion/kitchen at no charge for September 30th and October 1st 2017. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

ITEM #11 Public Comment

James Garofalo asked if the tentative budget will be available to the public. Supervisor Lanzetta stated that the public hearing will be set up and the public will be able to look at the budget.

Andrew Bona, Marlboro resident and former town employee read a letter regarding payroll and retirement issues that he has. He stated that he worked for the Highway Department for the summer of 2009 and worked for the Police Department from 2010-2016. He stated that he filed retirement paperwork with the Town in 2009 and found out

September 25, 2017

later it was never filed which would have entitled him to be in Tier 2 of the NYS Retirement System and he is currently enrolled in Tier 5. His letter included some other payroll and retirement issues. He requested that the Town do a private third party audit with an expert in the retirement system to be sure that any member who has a discrepancy, be reimbursed because he and other current employees retirement contributions are not being capped properly.

The majority of the Board stated that this is their first time hearing of this. There was a brief discussion; Supervisor Lanzetta stated that they could set up a meeting with himself, Mr. Bona, the Chief of Police, and the Budget Officer and try to get this resolved.

ITEM #12 Resolutions

- A). Resolution # 93 To appoint part time traffic officer
- B). Resolution # 94 To appoint part time traffic officer
- C). Resolution # 95 To approve the 2018 Tentative Budget

September 25, 2017

September 25, 2017

A). Resolution # 93 To appoint part time traffic officer

Supervisor Lanzetta proposes the following

Whereas, the Police Committee had interviewed for the position of part time traffic control officer, and

Whereas it is the recommendation of the Police Committee, as well as the Chief of Police to appoint Robert Stephens.

Now therefore be it resolved, that Robert Stephens be appointed as part time traffic control effective immediately

And moves for its adoption:

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

September 25, 2017

September 25, 2017

B). Resolution # 94 To appoint part time traffic officer

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee had interviewed for the position of part time traffic control officer, and

Whereas it is the recommendation of the Police Committee, as well as the Chief of Police to appoint Hensley Mendez.

Now therefore be it resolved, that Hensley Mendez be appointed as part time traffic control effective immediately

And moves for its adoption:

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

September 25, 2017

September 25, 2017

C). Resolution # 95 To approve the 2018 Tentative Budget

Supervisor Lanzetta proposes the following:

Whereas, the Town Board wishes to approve the 2018 Tentative Budget, and

Whereas, consistent with Town Law Section 108, a public hearing on the Preliminary Budget will be held on October 23, 2017 at 7:00 PM.

Now therefore be it resolved, that the 2018 Tentative Budget be approved.

And moves for its adoption:

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

Councilman Koenig made a motion to adjourn the meeting at 7:29 PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*