

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
OCTOBER 09, 2017 7:00 PM  
MINUTES OF MEETING

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

## 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 Molinelli.*

*Yeas: 5 Nays: 0 Carried*

ITEM #4 Motion to approve minutes from the September 25, 2017 Town Board Meeting  
*Councilman Koenig made a motion to approve minutes from the September 25, 2017 Town Board meeting. Motion seconded by Councilman Baker.*

*Yeas: 5 Nays: 0 Carried*

## ITEM #5 Authorize payment of bills

*Councilman Baker made a motion to authorize payment of the abstract in the amount of \$122,190.73. Motion seconded by Councilman Corcoran.*

*Yeas: 5 Nays: 0 Carried*

## ITEM #6 Comments on the agenda

## ITEM #7 Presentations

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

**Supervisor's Report October 2017**

Met with Supervisor Hansut from Lloyd to discuss shared services

Met with Developer Mickey Jamal & his engineer to discuss progress on Dunkin Donuts

Meeting with Police Chief Cacozza & Sheila Mannese to discuss Community event

Attended UNICO Clambake

Met regarding two power plants with Councilman Baker, Dept. Supervisor John Demarco, Marlboro Central School District Superintendent Michael Brooks, Business Director Patrick Witherrow, and representatives from the Orange County Assessors Office

Arranged and attended Gateway Meeting with Ulster County Planning regarding a warehouse project for the POD storage on Rt. 9W

Attended local film maker, Vivian Lazarone's, documentary on the Opioid Addiction problem in the Mid-Hudson region

Talked with Brooks & Brooks about a sign on Lattintown Road to direct motorists to the Marlboro Hamlet business district

In consultation with Town Board members, Councilman Corcoran, the Budget Director and I met with Department Heads, as we develop the budget of 2018

Met with Budget Director, Councilman Corcoran and the Town's Insurance Agent to discuss upcoming Insurance needs for the Town

Met again with Mickey Jamal to discuss Chestnut Petroleum project on Rt. 9W

*The Board had a brief discussion regarding the Town of Newburgh's \$1.2 million dollar clerical error that affected the Marlboro Central School District taxpayers.*

## B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 7 STOP WORK ORDER 1  
 REQUEST FOR INFORMATION 16 ZBA APPLICATION 1  
 TRAILER PARK RENEWALS 0 ORDER TO REMEDY 11  
 BUILDING EXTENSIONS 2 COMPLAINTS 36  
 FIRE INSPECTIONS 4 BURN PERMITS ISSUED 25  
 FIRE CALLS 0 CLOTHING BIN RENEWALS 0

**BUILDING PERMITS 33**

<u>1</u> ONE FAMILY <u>1</u> TWO FAMILY <u>3</u> ELECTRICAL/GENERATOR <u>1</u> FURNACE/BOILER (INDOOR) <u>1</u> DEMOLITION <u>2</u> TANK INSTALLATION/REMOVAL <u>1</u> STOVES (WOODSTOVE, PELLET) <u>2</u> POOL/HOT TUB <u>4</u> SHED <u>2</u> ROOF	<u>1</u> CLOTHING BIN <u>1</u> SIGNS <u>1</u> BARN <u>8</u> ADDITIONS/RENOVATIONS <u>1</u> COMMERCIAL STRUCTURE <u>4</u> DECKS/STAIRS <u>1</u> WIRELESS COMMUNIATION <u>1</u> MOBILE HOME <u>1</u> CARPORT/GARAGE <u>2</u> SOLAR PANELS
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**ESTIMATED COST OF BUILDINGS \$628,732.00**

CERTIFICATE OF OCCUPANCY	\$ <u>1,050.00</u>
REQUEST FOR INFORMATION	\$ <u>1,600.00</u>
BUILDING EXTENSIONS	\$ <u>200.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>4,664.70</u>
FIRE INSPECTION FEES	\$ <u>200.00</u>
ZBA ESCROW FEES	\$ <u>700.00</u>
ZBA APPLICATION	\$ <u>300.00</u>
TOTAL MILEAGE: <u>1211</u> MILES	
TOTAL GAS USAGE <u>87</u> GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>1,000.00</u>
TOTAL MONTHLY RECEIPTS	\$ <u>8714.70</u>

## C) POLICE CHIEF - GERALD COCOZZA

Police Department  
Town of Marlborough

## MEMORANDUM

To: Town Board of the Town of Marlborough



From: Chief Cocozza

Date: October 9, 2017

Subject: Activity Summary for the Month of September 2017

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

<u>MOTOR VEHICLE ACCIDENT</u>	September 17	Yr. Date 17	September 16	Yr. Date 16
Personal injury	7	35	6	37
Fatal	0	0	0	0
Property Damage	18	115	13	97
Report Not Required	3	23	2	20
Total	28	173	Total	21
				154

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	134	1331	242	1656
Parking	0	27	2	10

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	325	2990	319	2944
Total Arrests	30	264	46	270

<u>TOTAL TELEPHONE CALLS</u>	1666	15575	1696	15343
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POLICE DEPARTMENT OVERTIME HOURS payroll 19 & 20

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	8 (\$274) 8	0
Part Time Dispatchers Overtime	24 (\$456) 58	24 (\$335) 128

<u>Police Mileage</u>	12330	84494	12986	110160
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*Chief Cocozza also reported that Officer Geremino attended a drone expo and a local company is looking into donating a GPS guided commercial drone with a heat sensing camera. Training comes with the purchase and it also requires an FAA permit. Chief also explained some of the drones features.*

D) HIGHWAY SUPERINTENDENT - GAEL APPLER, SR.

**HIGHWAY SUPERINTENDENT**

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



**GAEL R. APPLER, Sr.**  
Superintendent of Highways

Home: (845) 795-2469  
Office: (845) 795-2272 ext. 6  
Fax: (845) 795-6037

Supervisor Lanzetta  
Town Clerk Colleen Corcoran  
Town Board Members

**Monthly Report for September 2017**

**ROADS:** We milled out and repaired some bad spots on Highland Ave. and Old Post Rd. with hot asphalt. We installed new guide rail on the new culvert on North Rd. We used a meltdown sealing tape to seal cracks on our repairs on North Rd., Hudson Terrace and Main St., Milton.

**SIDEWALKS:** On 9/12 we started pulling out the old sidewalks on Grand St. This was 860 ft. of sidewalk with many driveway cuts. We had to build the forms, gravel them, put in steps and mesh, rebar the haunches, etc. This was labor intensive and continued throughout the month. We had the assistance of two masons from Local 17. We poured our last section on 9/28. We stripped the forms and brought the wood back to store it and started filling this back with topsoil and seeded it. Blacktop repairs will start in October.

**WATER DEPARTMENT:** We assisted WD to repair a water leak on 9/5. On 9/11 we blacktopped water main repairs on Old Indian Rd. On 9/12 we assisted WD on a water main break on Rt. 9W and New Rd.

**FUEL USEAGE:** Gas: 283.617 gallons Diesel: 469.737 gallons.

Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

*The Board thanked Gael and the Highway Department for replacing the sidewalks on Grand Street in Marlboro.*

October 9, 2017

**E) WATER SUPERINTENDENT - CHARLIE MUGGEO**  
*Monthly reports for August and September.*

**WATER SUPERINTENDENT  
TOWN OF MARLBOROUGH  
1650 ROUTE 9W, PO BOX 305  
MILTON, NY 12547**

**CHARLES MUGGEO  
WATER SUPERINTENDENT**

**FAX (845) 795-2031  
PHONE (845) 795-5100**

**DATE: 9/11/2017**

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

**RE: MONTHLY REPORT FOR AUGUST**

Water consumption totaled 14.2 million gallons which is a daily usage of 458,000. Compared to last month, 14.3 million gallons, which is a daily usage of 460,000. Compared to a year ago, water consumption was 14.8 million for the month which is a daily usage of 478,000.

**SUMMARY FOR THE MONTH:**

**HYDRANTS:** We had to move a hydrant on Old Indian Rd. and Cubbard Dr.

**WATER MAINS:** Had to repair a six inch water main on Old Indian Rd. and Mohawk Dr.

**VALVES:** We inspected and cleaned all the valves in our system to maintain working order.

**SERVICE LINES:** Had to inspect 3 service lines and we also had to perform 2 taps for new service lines.

**SERVICE LINE INSPECTIONS: 2**

**CLOSINGS: 4**

**MARKOUTS: 20**

**Gallons of Gas: 270**

**Gallons of Diesel: 0**

**Mileage for the month: 1960**

WATER SUPERINTENDENT  
TOWN OF MARLBOROUGH  
1650 ROUTE 9W, PO BOX 305  
MILTON, NY 12547

CHARLES MUGGEO  
WATER SUPERINTENDENT

FAX (845) 795-2031  
PHONE (845) 795-5100

DATE: 10/09/2017

TO: SUPERVISOR AL LANZETTA  
TOWN BOARD MEMBERS  
TOWN CLERK

RE: MONTHLY REPORT FOR SEPTEMBER

Water consumption totaled 13.9 million gallons, which is a daily usage of 466,000.  
Compared to last month 14.2 million gallons, which is a daily usage of 548,000.  
Compared to a year ago water consumption was 14.9 million for the month which is a daily usage of 498,000.

**SUMMARY FOR THE MONTH:**

**HYDRANTS:** We had to repair a hydrant that was hit on South St.

**WATER MAINS:** Had to repair an eight inch water main on Reservoir Rd. with the help of the Highway Dept.

**VALVES:** We continued to inspect and clean all the valves in our system to maintain working order.

**SERVICE LINES:** Had to repair a service line on Rt. 9w and Old Indian RD.

**RESERVOIR :** We mowed and cleaned and removed brush up at the reservoir.

**SERVICE LINE INSPECTIONS:** 0

**CLOSINGS:** 2

**MARKOUTS:** 20

Gallons of Gas: 240

Gallons of Diesel: 0

Mileage for the month: 1980

## F) TOWN CLERK - COLLEEN CORCORAN

10/11/2017

Town Clerk Monthly Report Monthly Report  
September 01, 2017 - September 30, 2017

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	19	259.85
			<b>Sub-Total:</b>	<b>\$259.85</b>
Dog Licensing	Female, Spayed	A2544	9	45.00
Dog Licensing	Female, Unspayed	A2544	2	20.00
Dog Licensing	Male, Neutered	A2544	8	40.00
Dog Licensing	Male, Unneutered	A2544	4	40.00
			<b>Sub-Total:</b>	<b>\$145.00</b>
General Fund	Water Service	2144SW	2	650.00
			<b>Sub-Total:</b>	<b>\$650.00</b>
LANDFILL FEES	T/s Permits	00-2130	1	45.00
LANDFILL FEES	T/s Punch Cards	00-2130	45	2,235.00
			<b>Sub-Total:</b>	<b>\$2,280.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	6	105.00
			<b>Sub-Total:</b>	<b>\$105.00</b>
Misc Fees	Building Fees\Building Dept	00-2110	1	8,394.35
Misc Fees	Fire Fees/Building Dept	00-2110	1	1,240.00
Misc Fees	YRP Zumba	00-2025	2	235.00
			<b>Sub-Total:</b>	<b>\$9,869.35</b>
MISC. FEES	Accident Reports	00-1255	18	90.00
MISC. FEES	Certified Copies	00-1255	2	60.00
MISC. FEES	Dog Warden	00-2611	5	1,050.00
MISC. FEES	Foi Requests	00-1255	2	10.50
			<b>Sub-Total:</b>	<b>\$1,210.50</b>
YRP Fit Day	YRP Fit Day	00-2025	1	1,420.00
			<b>Sub-Total:</b>	<b>\$1,420.00</b>
				<b>Total Local Shares Remitted:</b> <b>\$15,939.70</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				35.00
Amount paid to: NYS Environmental Conservation				4,452.15
Amount paid to: State Health Dept. For Marriage Licenses				135.00
<b>Total State, County &amp; Local Revenues:</b>	<b>\$20,561.85</b>			<b>Total Non-Local Revenues:</b> <b>\$4,622.15</b>

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 \_\_\_\_\_

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

Report on The Marlboro Wastewater Treatment Plant for September 2017

The average flow to the plant was 121,000 gallons per day. This was an average month and about 69% 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 98% of suspended Solids during the month.

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during September 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

October 9, 2017

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike  
Marlborough, New York, 12547

## Town of Marlborough Dog Control

AndrewMcKee-DogControlOfficer

Friday, October 6, 2017

### Monthly Report - 9/1/2017 through 9/30/2017

#### Overview:

We received a total of 24 calls this month including 11 calls to service from Marlborough PD, State Police and Ulster County Sheriff

We responded to 8 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 5 stray dogs, all 5 dogs were redeemed by their owners.  
(To my knowledge this was the most dogs ever impounded in a 30 day period in the Town of Marlborough)

3 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 case in the Marlborough Justice Court at this time

I would like to remind residents to the Town that all dogs are required to be licensed with the Town Clerk, and all dogs are required to have an identification tag.

Please call our Town Clerk at 795-5100 and come in and license your dog. Thank you

End of report.

I) ASSESSOR - CINDY HILBERT

*No report*

J) PLANNING - CHRIS BRAND

Town of Marlborough

# Planning Board Review September 2017

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**Meeting: September 4, 2017 / 7:30 PM / Town Hall**

**Cancelled: Labor Day Holiday**

**NEXT Deadline**

Friday, September 8, 2017

**NEXT Scheduled Meeting**

Monday, September 18, 2017

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**Meeting: September 18, 2017 / 7:30 PM / Town Hall**

**ATTENDEES**

Chris Brand, Manny Cauchi, Steve Clarke, Cindy Lanzetta, Joe Lofaro

**AGENDA**

**Eighty Six Washington, 1613 Route 9W, Milton: Public Hearing, Site Plan**

- A Public Hearing was opened and closed. One resident expressed their concern regarding the existing tree buffer at the rear of the property. The applicant stated he would not be removing any existing trees. Another resident recommended the board closely examine the current large curb cut and existing access control on Route 9W. Town Engineer Patrick Hines reminded the applicant the use of connex boxes on site was not allowed. The Board did not receive comment from either NYS DOT or Ulster County Planning Department, both of which are required. The Public Hearing was adjourned until the October 16, 2017, meeting.

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

- The Board issued a Negative Declaration and granted Final Approval for the Lot Line Change.

**Rod and Jack Gallagher, 98 Peach Lane, Marlboro: Sketch, Subdivision**

- The proposed lot line subdivides an existing parcel which is segmented by a town road. The applicant will return on October 16, 2017.

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

- The applicant submitted an amended Site Plan addressing previous concerns. The project requires submission to the Ulster County Planning Board due to its proximity to the Town Line. The applicant will return for a Public Hearing on October 16, 2017.

**Smith Subdivision, First Street, Marlboro: Sketch, Subdivision**

- The applicant's proposal for a T turn-around and partial parcel dedication require Town Highway Superintendent approval and submittal to Town Attorney Ron Blass. Ulster County Health Department requires review of sanitary sewer disposal systems. Comments from jurisdictional Fire Departments should be received prior to approval. The applicants are required to include details for sewer, turn out areas, grading, and amount of disturbance on future submissions. The applicant's have requested a waiver of the length to width requirements for some proposed lots. Town Engineer Patrick Hines recommended the inclusion of a no further subdivision note be added to said lots to prevent future non-conforming subdivision proposals. Proposed "Lot 5" lies within an established Water District, but is proposed to utilize an on site, drilled well. The Town Water Department would be required to provide written approval for this use. The timing of construction for any/all municipal improvements would need to be discussed prior to approvals. Town Attorney Ron Blass indicated the applicant should begin necessary title work for this project. The applicant will return on October 2, 2017, to address these issues.

**Anthony Bagatta: Lot Line Revision, Discussion w/o Attorney, Engineer, and/or Stenographer**

- The applicant's representative appeared to discuss the specifics of a possible Lot Line Revision. The Board recommended the applicant begin the formal approval process.

**NEXT Deadline**

Friday, September 22, 2017

**NEXT Scheduled Meeting**

Monday, October 2, 2017

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

**ITEM #9 Report of Committees**

**A) RECREATION COMMITTEE**

*Chief Cocozza reported that Community Day will be held at Cluett Schantz Park on October 14, 2017. The Police Department, Marlboro & Milton Fire Departments, the Highway Department along with many other agencies will be in attendance with information and/or demonstrations. There will be food and fun events.*

**B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE**

*No report*

**C) CONSERVATION ADVISORY COMMITTEE**

*Supervisor Lanzetta reported that the CAC is still looking at design standards.*

D) IT COMMITTEE

*No report*

E) MILTON TRAIN STATION FOUNDATION

*No report*

F) MILTON LANDING CITIZENS COMMITTEE

*Councilman Koenig reported that the dog park will officially open on October 15, 2017. The ribbon cutting will be at 1:00 p.m.*

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

*Councilman Baker reported that the committee will be meeting with John Behan regarding the Lattintown Creek Trail.*

H) MEET ME IN MARLBOROUGH

*Supervisor Lanzetta reported that the Bounty Festival was held on October 7, 2017.*

*Councilman Corcoran added that Trunk or Treat will be on October 28, 2017 from 3-5:00 p.m. at Marlboro Elementary School. There will be trick or treating from 2-4:00 p.m. in the Marlboro Hamlet.*

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

*Councilman Koenig reported that on October 29<sup>th</sup> the Milton Fire Department and the Hamlet Association will hold their 6<sup>th</sup> annual children's costume parade. The children will meet at the library at 1:00 p.m. and step off to the firehouse at 1:15 p.m. where there will be candy and games.*

J) TRANSFER STATION REVIEW COMMITTEE

*No report*

ITEM #10 Old Business

A). Sale of TOMVAC Building

*Councilman Corcoran stated that the building is listed; there have not been any offers.*

B). Municipal Parking in Hamlets of Marlboro and Milton

*No new information.*

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

*Some of the Board members briefly discussed if they should adopt the design guidelines since they were looked at by the county or wait to let the CAC look at them; they will wait.*

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

*No new information.*

E). Route 9W Corridor study

*Councilman Baker stated that there have been recommendations for access management.*

*There will be an advisory meeting on November 1<sup>st</sup>. A public meeting will be held on November 16<sup>th</sup>, where the advisory committee will state their findings. Chief Cocozza added that the traffic study that was done agrees with his knowledge of traffic issues.*

*Some of the Board members briefly discussed surveys and studies and implementation of the plans that come of them.*

ITEM #11 New Business

*Councilman Corcoran explained that the JCAP grant on the agenda will be used for cameras and desks for attorneys; the court typically gets three to seven thousand dollars.*

ITEM #12 Correspondence

*Supervisor Lanzetta stated that he forwarded correspondence from Dennis Larios (regarding the Milton Sewer project) to the Board who said he received the bonds and insurance from Casa Builders. The contracts are ready to be signed this week.*

*Supervisor Lanzetta stated he received correspondence from the New York Public Service Commission; Central Hudson wants to raise utility rates. There will be an information session and public hearing at the Kingston City Hall on October 10, 2017.*

*Supervisor Lanzetta read correspondence from Christopher Noto which stated that he purchased the vacant lot at 194 Highland Avenue, Marlboro and asked for approval to extend the water district 150 feet north on Highland Avenue from the existing water main and adjacent property but in the Town's right of way. Some of the Board briefly discussed the request and how it can be done. Supervisor Lanzetta stated that this has been discussed with Water Superintendant, Charlie Muggeo and that Mr. Noto could be set up as an out of district user instead of creating a district. Councilman Molinelli would like to speak to Mr. Muggeo as well.*

ITEM #13 Public Comments

*No public comment.*

ITEM #14 Resolutions

A). Resolution #97 To reappoint a member and alternative member to the Ulster County Planning Board

*There was a discussion about the possibility of seeing if any other (town) Planning Board members would be interested in being a member to the Ulster County Planning Board.*

**Resolution #97 TABLED**

B). Resolution #98 To prepare and submit an application for the purpose of securing grant monies for the Town Court

C). Resolution #99 To authorize the Town Clerk to file the Negative Declaration and any appropriate notices of this determination

ITEM #15 Adjournment

***Resolution #97 TABLED***

October 9, 2017

A). Resolution #97 To reappoint a member and alternative member to the Ulster County Planning Board

Supervisor Lanzetta proposes the following:

Whereas, Cindy Lanzetta has been a member of the Ulster County Planning Board for the Town of Marlborough, and

Whereas her current term expires on December 31, 2017, and

Whereas, Cindy Lanzetta meets all the training requirements to continue on the Ulster County Planning Board for the Town of Marlborough, and

Whereas, the Town needs an alternate member to the board, Howard Baker has also been on the Board and meets all the requirements.

Be it resolved that, Cindy Lanzetta be re appointed to the Ulster County Planning Board.

Be it further resolved, that Howard Baker be re appointed as an alternate member to the Ulster County Planning Board.

And it moves for adoption

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

October 9, 2017

B). Resolution #98 To prepare and submit an application for the purpose of securing grant monies for the Town Court

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough desires to submit a 2017-2018 Justice Court Assistance Program Grant Application, and

Whereas, said grant application will be for funding of furniture and video surveillance, and

Whereas, said JCAP grant application must be signed by both the Town Justices and the Town Supervisor.

Now therefore be it resolved, that the Town Board of the Town of Marlborough authorizes the JCAP grant application be made on behalf of the Town of Marlborough.

Now therefore be it further resolved, that the Town Board of the Town of Marlborough authorizes the Town Supervisor to sign the JCAP grant application.

And it moves for adoption

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

October 9, 2017

C). Resolution #99 To authorize the Town Clerk to file the Negative Declaration and any appropriate notices of this determination

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough intends to construct a sanitary sewer extension on Route 9W North in the Hamlet of Marlboro, and

Whereas, the Action requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA), and

Whereas, an Environmental Assessment Form has been completed by the Town Board who is Lead Agency.

Be it resolved, that after careful consideration, analysis and review, the Town Board, as Lead Agency, determines that the Action will not have a significant impact on the environment and that a determination of non-signification ( Negative Declaration) shall be adopted and that an Environmental Impact Statement will not be required.

Be it further resolved, that the Town Clerk is hereby authorized and directed to file the Negative Declaration and any appropriate notices of this determination in accordance with 6 NYCRR Part 617.12 (b)

And it moves for 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 8:08 p.m. Motion seconded by Councilman Corcoran.*

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

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*