

October 23, 2017

**WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON, NEW YORK
OCTOBER 23, 2017 7:00 PM
MINUTES OF MEETING**

Present: Supervisor Lanzetta
Councilman Corcoran
Councilman Baker
Councilman Koenig

Also Present: Danielle Cherubini, Deputy Town Clerk
Christina Wilklow, Budget Officer

Absent: Councilman Molinelli

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 amend the agenda to add Letter A) Noto – Water District Extension and Letter B) Stone for Milton Landing Shoreline to New Business. Motion seconded by Councilman Baker.

ITEM #4 Motion to approve minutes from the October 09, 2017 Town Board Meeting
Councilman Baker made a motion to approve minutes from the October 9, 2017 Town Board meeting. Motion seconded by Councilman Koenig.

ITEM #5 Authorize payments of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$255,259.69. Motion seconded by Councilman Baker.

ITEM #6 Presentations

No presentations.

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ITEM #7 Comments on the agenda

Mark Reynolds asked what parcel Resolution #100 pertains to and what business will go in there.

Supervisor Lanzetta stated that it is the old Eckerson's building; he also explained the process for someone to get into the overlay district. The business is storage of construction equipment; the applicant has done everything that was expected.

Supervisor Lanzetta reminded everyone that Trunk or Treat will be on October 28, 2017 from 3-5:00 p.m. at Marlboro Elementary School. Councilman Koenig added that the Halloween parade in Milton will be on October 29, 2017, they will meet at the library at 4:00 p.m. and step off is about 4:20 p.m. to the fire house where there will be treats and games.

ITEM # 8 New Business

A) Noto – Water District Extension

Supervisor Lanzetta explained that the town code states that no one can be an out of district user. The only way Mr. Noto can get into the water district is to change the code; the code can be worded so that a potential user would come to the Town Board for approval and pay a fee.

The Board discussed the fees to change and print the code.

B) Stone for Milton Landing Shoreline

Councilman Koenig explained that they worked with the Department of Environmental Conservation to restore the shoreline. There is a cavity where stone is needed.

Councilman Koenig made a motion to spend \$6,000.00 for stone to fill the cavity to restore the shoreline at the Milton Landing Park. Motion seconded by Councilman Baker.

There was a brief report on the progress on the Train Station rehabilitation project. Councilman Koenig explained that there was a change order to insulate the Train Station from the outside.

ITEM #9 Workshop topics

No workshop topics.

ITEM #10 Correspondence

No correspondence.

ITEM #11 Public Comment

No public comment.

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ITEM #12 Resolutions

A). Resolution # 100 To introduce a local law of the Town of Marlborough, Ulster County, New York, amending the zoning map of the Town of Marlborough to establish a business corridor overlay district under town code section 155-12(h) covering property at 1613 Route 9W, Milton, New York, more particularly described as tax parcel number 103.3-4-19.

ITEM #13 Adjournment

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A). Resolution # 100 To introduce a local law of the Town of Marlborough, Ulster County, New York, amending the zoning map of the Town of Marlborough to establish a business corridor overlay district under town code section 155-12(h) covering property at 1613 Route 9W, Milton, New York, more particularly described as tax parcel number 103.3-4-19.

Supervisor Lanzetta proposes the following:

BE IT ENACTED by the Town Board of the Town of Marlborough that the Town Code is amended to read as follows:

Section 1. The zoning map of the Town of Marlborough established within Section 155-8 of the Town Code is amended to change the district designation of Marlborough Tax Parcel 103.3-4-19 from its current zoning district designation to the Business Corridor Overlay designation.

Section 2. This local law is conditioned that use and development of the subject property shall be limited to the site plans approved by the Marlborough Planning Board on October 16, 2017.

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Section 3. This local law is based on findings by the Town Board that the standards set forth in Section 155-12(H) (5)(f) (1) through (7) are satisfied.

Section 4. The Town Board hereby establishes that the lot, height, yard, bulk, and area requirements for the use of the parcel shall be as they appear within the approved site plans and the current development on site.

Section 5. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 6. This local law shall take effect immediately upon filing with this state's Secretary of State.

Supervisor Lanzetta advised the Town Board that, pursuant to the Municipal Home Rule Law of the State of New York, it will be necessary to hold a public hearing upon this law. He offered the following resolution which was seconded by Councilman Corcoran, who moved its adoption:

Whereas, on October 23, 2017, Supervisor Lanzetta has introduced this local law for the Town of Marlborough, to be known as "Town of Marlborough Local Law No. ___ of the Year 2017, a local law of the Town of Marlborough, Ulster County, New York amending the Zoning Map of the Town Of Marlborough to establish a Business Corridor Overlay District Under Town

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Code Section 155-12(H) Covering Property At 1613 Route 9W, Milton, New York", more

particularly described as Tax Parcel Number 103.3-4-19.

RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties of interest and citizens shall have an opportunity to be heard, to be held at the Town Hall, 21 Milton Turnpike, Milton, New York, on November 13, 2017, at seven o'clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Marlborough, by the Town Clerk, at least five (5) days before such hearing and that notice shall be in the following form:

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NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will hold a public hearing at the Town Hall, 21 Milton Turnpike, Milton, New York on November 13, 2017 at seven o'clock, p.m., on Local Law No. __ of the Year 2017, on a proposed Local Law of the Town of Marlborough, Ulster County, New York, amending the zoning map of the Town of Marlborough to establish a Business Corridor Overlay district under Town Code Section 155-12(H) covering property at 1613 Route 9W, Milton, New York, more particularly described as Tax Parcel Number 103.3-4-19.

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Town of Marlborough, at the Town Hall, 21 Milton Turnpike, Milton, New York, between the hours 8:00 a.m. and 4:00 p.m. on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Milton, New York
 October 23, 2017

COLLEEN CORCORAN, TOWN CLERK

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The foregoing resolution was duly put to a vote which resulted as follows:

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

DATED: Milton, New York
October 23, 2017

COLLEEN CORCORAN, TOWN CLERK

Councilman Koenig made a motion to adjourn the meeting at 7:48 p.m. Motion seconded by Councilman Corcoran.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*