

TOWN OF MARLBOROUGH  
REORGANIZATION MEETING  
JANUARY 8, 2018 7:00 PM  
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

ITEM # 1 – CALL TO ORDER/PLEDGE OF ALLEGIANCE

ITEM # 2 – MOMENT OF SILENCE IN RECOGNITION OF OUR TROOPS

ITEM # 3 – SUPERVISORS MESSAGE

*Supervisor Lanzetta stated that he appreciates the opportunity to serve the Board as Town Supervisor. They have been able to do a lot for the people of Marlborough and there is more work to be done. He thanked the Board, the Town staff, and the committees and boards for their support; they plan on getting a lot more accomplished. He stated, "We've already built a foundation, now let's build a house."*

ITEM # 4 – MOTION TO APPROVE AGENDA

***Councilman Koenig made a motion amend the agenda to say RBT CPA LLC. under ITEM #14 for the Auditors (Sedore merged with RBT). Motion seconded by Councilman Molinelli.***

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

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

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

ITEM # 5 – RESOLUTION TO ESTABLISH DATES FOR REGULAR TOWN BOARD MEETINGS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved that the "regular" Town Board Meeting will, throughout the year 2018, be held at 7:00 P.M. on the second and fourth Monday of each month, in the Town Hall of the Town of Marlborough except if said Monday is a State or Federal Holiday, then in that event the meeting shall be held on the Tuesday following the State or Federal Holiday.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 6 – TO APPOINT TOWN BOARD COMMITTEEPERSONS

SUPERVISOR LANZETTA APPOINTS THE FOLLOWING:

POLICE DEPARTMENT LIAISONS	ED MOLINELLI/HOWARD BAKER
TRANSFER STATION LIAISONS	ALLAN KOENIG/HOWARD BAKER
HIGHWAY DEPARTMENT LIAISONS	AL LANZETTA/ALLAN KOENIG
WATER & SEWER LIAISONS	AL LANZETTA/ALLAN KOENIG
ASSESSORS OFFICE LIAISONS	ED MOLINELLI/SCOTT CORCORAN
TOWN CLERK LIAISONS	ED MOLINELLI/AL LANZETTA
TOWN JUSTICE LIAISONS	SCOTT CORCORAN/ED MOLINELLI
TOWN BUILDINGS & PARKS LIAISONS	SCOTT CORCORAN/ALLAN KOENIG
PLANNING & ZONING LIAISONS	AL LANZETTA/HOWARD BAKER
BUILDING DEPARTMENT LIAISONS	ALLAN KOENIG/ED MOLINELLI
LABOR MANAGEMENT LIAISONS	AL LANZETTA/SCOTT CORCORAN

CITIZEN COMMITTEES:

AGRICULTURAL COMMITTEE	AL LANZETTA/HOWARD BAKER
CONSERVATION ADVISORY COUNCIL	SCOTT CORCORAN/AL LANZETTA
RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE	AL LANZETTA/HOWARD BAKER
RECREATION COMMITTEE	ALLAN KOENIG/SCOTT CORCORAN
EMERGENCY MAN. PREPAREDNESS COMMITTEE	AL LANZETTA/ ALLAN KOENIG
IT COMMITTEE	HOWARD BAKER/SCOTT CORCORAN
MILTON TRAIN STATION COMMITTEE	SCOTT CORCORAN/AL LANZETTA
MEET ME IN MARLBOROUGH	AL LANZETTA/ED MOLINELLI
HAMLET OF MILTON ASSOCIATION	ALLAN KOENIG/ED MOLINELLI
WATER COMMITTEE	ALLAN KOENIG/AL LANZETTA
TRANSFER STATION REVIEW COMMITTEE	ALLAN KOENIG/HOWARD BAKER
MILTON LANDING CITIZENS COMMITTEE	ALLAN KOENIG/AL LANZETTA

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 7 – RESOLUTION AUTHORIZING THE SUPERVISOR & DEPUTY SUPERVISOR TO SIGN CHECKS.

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the Supervisor and the Deputy Supervisor be and are hereby authorized to sign checks for the fiscal year ending December 31, 2018 and to authorize use of the facsimile machine. Be it further resolved that all checks over \$10,000.00 shall be hand signed and require both signatures.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 8– RESOLUTION TO ESTABLISH OFFICIAL BONDS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that in accordance with Chapter 25 of the Town Law, that the amounts for the official bonds be set as follows for the year 2018:

Town Clerk/Tax Collector	Total Amount of Tax Warrant
Town Supervisor	\$100,000.00
All other Employees	\$5,000.00

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 9 – RESOLUTION TO ESTABLISH MILEAGE ALLOWANCE

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the mileage rate is the prevailing IRS rate per mile to be allowed for specific Town Officials, with the approval of the Town Board for use of their own vehicles for official Town Business.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 10 – RESOLUTION AUTHORIZING SENIOR CITIZENS RENT

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the Town Board of the Town of Marlborough has budgeted the amount of \$7000.00 to cover the cost of rent for the Senior Citizens of the Town of Marlborough for 2018 to be paid to the Presbyterian Church for the Senior Citizens Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 11 - RESOLUTION TO SET TRANSFER STATION HOURS OF OPERATION

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the operating hours for the transfer station be set as follows for the year 2018

Friday	8:00 A.M. – 11:30 A.M.
Saturdays	8:00 A.M. – 3:00 P.M.
Sundays	9:00 A.M. – 12:30 P.M.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM #12 – RESOLUTION TO ADOPT THE FEE SCHEDULE FOR 2018

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the fee schedule for 2018 be set as follows: (see attached)

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 13 – RESOLUTION TO AUTHORIZE THE OPENING OF COMPETITIVE BIDS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that authorization to open competitive bids on public works projects and purchase contracts required to be advertised, be given to the Supervisor, Deputy Supervisor, Town Clerk, Deputy Town Clerk, and Budget Officer.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM #14 RESOLUTION OF DESIGNATIONS AND APPOINTMENTS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING

Be it resolved, that the following designations and appointments be approved for the 2018 Calendar year.

Repository of Funds/Supervisors Office	M&T Bank/Key Bank of NY Orange County Trust
Repository of Funds/Town Clerks Office	M&T Bank/Key Bank of NY
Official Town Newspaper	Southern Ulster Times/Poughkeepsie Journal

Agent of record for Town Insurance  
 Deputy Town Clerk  
 Tax Collector/Registrar of Vital Statistics  
 Deputy Registrar of Vital Statistics  
 Records Retention Officer  
 Collector of Water & Sewer Rents  
 Welfare Officer  
 Town Historian  
 Police Chief/Civil Defense Director  
 Water Superintendent  
 Deputy Highway Superintendent  
 Dog Control Officer  
 Transfer Station Manager  
 Recycling Coordinator  
 Voting Machine Custodians  
 Park Maintenance  
 Assessor  
 Prosecutor  
 Building Inspector  
 Code Enforcement Officer  
 Zoning Inspector  
 Fire Inspector  
 Camp Director  
 Asst Camp Director  
 Web Administrator

Rose & Kiernan, Inc./The Reis Group  
 Danielle Cherubini  
 Colleen Corcoran  
 Danielle Cherubini  
 Colleen Corcoran  
 Colleen Corcoran  
 Al Lanzetta  
 Tom Schroeder  
 Gerald Coccozza  
 Charles Muggeo  
 John Alonge  
 Andrew McKee  
 Larry Fuhrmann  
 Vincent Porcelli  
 Salvatore Scilla/Bob Post  
 Tom Schroeder  
 Cindy Hilbert  
 Dan Rusk/Bruce Dunn Jr.  
 Thomas Corcoran  
 Thomas Corcoran  
 Thomas Corcoran  
 Thomas Corcoran  
 Kim Pomeroy  
 Linda Morales  
 Danielle Cherubini

Ethics Board

Elizabeth Manion (NP) 12-31-2021  
 David Ballou (NP) 12-31-2018  
 Justin Pascale ( R ) 12-31-2020  
 Joan Delatorre ( D ) 12-31-2022  
 Michael Hall ( D ) 12-31-2018

Planning Board Attorney  
 Planning Board Chairman

Van Dewater & Van Dewater  
 Chris Brand 12-31-2020

Planning Board Members

Steve Clark 12-31-2018  
 Manny Cauchi 12-31-2020  
 Cindy Lanzetta 12-31-2019  
 Ben Trapani 12-31-2020  
 Joel Truncali 12-31-2019  
 Joseph Lofaro 12-31-2020

ZBA Attorney  
 ZBA Chairman

Mackey Butts and Wise  
 William Giametta 12-31-2019

ZBA Members

Dave Zambito	12-31-2018
Lenny Conn	12-31-2018
George Salinovich	12-31-2022
Jeff McKeel	12-31-2022

Board of Assessment Review

Steven Clarke	9-30-2021
Joan Delatorre	9-30-2022
Ralph Walters	9-30-2019
Joel Truncali	9-30-2018
Jeff Magliato	9-30-2020

Town Engineering

McGoey, Hauser & Edsall  
Brinnier & Larios

Planning Engineering

Bell Engineering, P.L.L.C  
Barton & Loguidice, P.C.  
Behan Assoc.

Planning Board Consultant & Engineers  
Consultant of Technical Review

McGoey, Hauser & Edsall  
McGoey, Hauser & Edsall

Legal

Rusk, Wadlin, Heppner, & Martuscello/  
VanDewater & VanDewater/ Mackey Butts and Wise,  
Donohue, Thomas, Auslander, Drohan, Roemer,  
Wallens/ Gold & Mineaux, Gellert & Klein/ Jacobowitz &  
Gubits

Auditors

RBT CPA LLC.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

## ITEM #15– TOWN SUPERVISORS DESIGNATIONS

## SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved that the following are appointed by the supervisor for the 2018 Calendar year:

Deputy Supervisor	Howard Baker
Secretary to the Supervisor	Tina Rosa
Budget Officer	Christina Wilklow
Fixed Asset Officer	Christina Wilklow

## ITEM # 16- RESOLUTION TO ESTABLISH SALARIES

## SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the salaries for the fiscal year 2018 are as follows:

NAME	SALARIES 2018
Town Supervisor	\$15,550.00
Deputy Supervisor	\$3,000.00
Budget Officer	\$62,270.00
Secretary to the Supervisor/Water	\$43,054.00
Town Clerk	\$47,360.00
Deputy Town Clerk	\$33,959.00
Town Council (each)	\$5,500.00
Website Administrator	\$2,000.00
Town Justices	\$27,000.00
Prosecutors	\$250.00 PER SESSION
Court Clerk (Full-Time)	\$36,500.00
Court Clerk (Full – Time)	\$33,000.00
Assessor	\$57,271.00
Assessor Assistant	\$38,295.00
ZBA Chairman	\$1,890.00
ZBA Members (each)	\$1,620.00
Planning Board Chairman	\$3,000.00
Planning Board Members (each)	\$2,400.00

Planning Board Secretary	\$13,525.00
Planning Board Secretary substitute	\$1,179.00
Code Enforcement Officer/inspector	\$67,968.00
Secretary Building/ZBA	\$32,640.00
Part Time Building Inspector	\$4,000.00

Transfer Station Manager	\$16.00
Transfer Station Attendants	\$14.00
Recycling Coordinator	\$1.00
Water Superintendent	\$54,122.00
Water Department Employee	Contract
Water Department Employee	Contract
Dog Control Officer	\$19,565.00

Town Historian	\$500.00
Police Chief	\$94,973.00
Full-Time Police	Contract
Part-Time Police	Contract
Full-Time Dispatchers	Contract
Part-Time Dispatchers	\$14.53
Traffic Control Officer	\$15.03

Park /Cemetery Superintendent	\$10,000.00
Park Custodian	\$1,000.00
Custodian	\$14.00

Highway Secretary	\$36,638.00
Highway Superintendent	\$61,200.00
Highway Employees	Contract
Data Collector	\$13,525.00

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 17– RESOLUTION TO APPOINT ONGOING COMMITTEES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Resolved that the following be appointed to the Town of Marlborough Committees.

**Agricultural Committee**

Committee person: Al Lanzetta

Committee person : Howard Baker

**This is an open committee**

**REVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE**

Committee person

Al Lanzetta

Committee person

Howard Baker

Chairperson

Michelle Doran

Members:

John Demarco

Stephen Osborn

Steve Markel

Kathryn Fadde

Matt Kierstead

Jeff Walker

Tony Falco

David Zambito

**Recreation Committee**

Committee person: Scott Corcoran

Committee person: Allan Koenig

Chairperson: Joe Wiles

Chairperson: Patricia Haidaoui

Chairperson: Vinny Mannese

**This is an open committee**

**Emergency Management Preparedness Committee**

Committeeperson:

Al Lanzetta

Committeeperson:

Allan Koenig

Training/Education

Ed Horton

Superintendent of Schools:

Michael Brooks

Mobile Life:

Scott Woebse

Highway Dept:

Gael Appler

Chairperson:

Steve Kneeter

Chief of Police:

Gerald Cocozza

Fire Chief:

Erick Masten

Red Cross:

Kathy Guarino

Building Department:

Thomas Corcoran

**IT Committee**

Committeeperson:	Howard Baker	Mike Bakatsias
Committeeperson:	Scott Corcoran	Gary Lazaroff
Chairperson:	Danny Brooks	Jerry Cocozza
Member	Joel Naselow	

**CAC Committee**

Committeeperson: Al Lanzetta  
Committeeperson: Scott Corcoran

Members:

Anita Walters	Joan Delatorre
Mici Simonofsky	Mike Dovich
Brian Simonofsky	Dan McElrath
Cindy Lanzetta	

**Milton Landing Citizen Committee**

Committee person	Allan Koenig
Committee Person	Al Lanzetta
Chairperson:	Gael Appler Jr
Vice Chairperson	Rosemary Wein
Treasurer:	James Appler
Secretary:	Tim Lawton

Members:

Art Tabasco	Chip Kent
Steve Bianco	Peter Hoffman
Ed Bozydaj	Steve Osborn
Gillian Page	John Appler
Pam Clarke-Torres	Jim Santora
Kevin Darcy	

**Train Station Committee**

Committee person	Scott Corcoran
Committee person	Al Lanzetta
President:	Dan Pinnavaia
Vice President	John Scott
Recording Sec:	Cathy Cosman
Financial Sec:	Ed Mackey
Treasurer:	Dennis McCourt

**Directors:**

Glenn Clarke	Cindy Lanzetta
Glenn Botto	Rosemary Wein
Pete Hoffman	
Sherman Sitrin	
Joanne Pagnotta	

**Hamlet of Milton Association**

Committee person: Allan Koenig  
Committee person: Ed Molinelli  
Chairperson: CJ Hartwell

**Members:**

Vivian Lanzarone  
Stephanie Calabrese

**Water Committee**

Committee person: Al Lanzetta  
Committee person: Allan Koenig

**Members:**

Charles Muggeo	Cliff Rood
Ralph Walters	Gael Appler Jr
Jerry Moerschell	

**Transfer Station Review Committee**

Committee Person: Allan Koenig  
Committee Person: Howard Baker

**Members:**

Ralph Walters	Joan Delatorre
James Garofalo	John Demarco
Dare Thompson	Larry Fuhrmann

**Meet me in Marlboro Committee**

Committee person: Al Lanzetta  
Committee person: Ed Molinelli

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM #18 – RESOLUTION TO CONTRACT WITH WATER QUALITY MANAGEMENT

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the annual contract charge for service between the Town of Marlborough and Anthony Falco, for the operation of the Marlboro Sewer Treatment Plant and the Milton Sewer Treatment Plant for the calendar year 2018 be as follows:

Town of Marlboro Sewer Treatment Plant	\$72,000.00 annually
Town of Milton Sewer Treatment Plant	\$28,000.00 annually

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 19– EMERGENCY MANAGEMENT PLAN

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the Towns Emergency Management Preparedness Plan has been reviewed and updated for the 2018 and shall be reviewed and updated for all Reorganization Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM #20 RESOLUTION TO ESTABLISH WATER RATES  
SUPERVISOR LANZETTA PROPOSES THE FOLLOWING

Be it resolved, that the schedule for water us rates for the year 2018 be a follows:

\$7.66 per thousand gallons from 0 to 100,000 gallons used  
\$8.66 per thousand gallons from 100,001 to 200,000 gallons used  
\$9.66 per thousand gallons from 200,001 and higher  
And a minimum of \$ 10.00 per tri-annual period

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM #21– RESOLUTION TO ESTABLISH SEWER RATES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the sewer rates for 2018 be as follows:

Marlboro Sewer District	\$4.80 per thousand gallons
Milton Sewer District	\$6.50 per thousand gallons and a minimum of \$10.00 Per tri-annual period

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	Yes
COUNCILMAN MOLINELLI	Yes
COUNCILMAN KOENIG	Yes
COUNCILMAN BAKER	Yes
SUPERVISOR LANZETTA	Yes

ITEM # 22 REMINDER THAT THE OPENING OF THE TIME CAPSULE IN THE YEAR 2088 TO ASSURE THE TOWN WILL CELEBRATE ITS 300<sup>TH</sup> BIRTHDAY WITH THE OPENING OF THE TIME CAPSULE BURIED AT THE VETERANS MEMORIAL MONUMENT LOCATED AT THE MARLBORO MIDDLE SCHOOL, ROUTE 9W, MARLBORO, NY 12542. PLEASE CONTINUE THIS NOTICE ANNUALLY AT THE REQUEST OF THE SUPERVISOR AS PART OF THE MINUTES OF THE REORGANIZATION MEETING.

ITEM #23 – MOTION TO ADJOURN

***Councilman Koenig made a motion to adjourn the reorganization meeting at 7:22 p.m. Motion seconded by Councilman Molinelli.***

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

***Councilman Molinelli made a motion allow the supervisor to sign the Sewer Agreement with Tony Falco. Motion seconded by Councilman Koenig.***

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

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this 8th day of January 2018 between the Marlboro Sewer Improvement Area, a Sewer Improvement Area organized under the Town Law of the State of New York, hereinafter called the Owner, and

WATER QUALITY MANAGEMENT, INC PO Box 733, Marlboro New York 12542 hereinafter called the Contractor,

WHEREAS, the Marlboro Sewer Improvement Area is the owner of a Wastewater Treatment Plant situated on the northerly side of Dock Road in the Town of Marlboro, Ulster County, New York and

WHEREAS, the contractor is trained in the operation of Wastewater Treat Facility of the type of Owner, and

WHEREAS, the parties hereto wish to enter into a contract for the operation and maintenance of the Owners, Waste Treatment Facility by the contractor,

NOW THEREFORE BE IT RESOLVED, it is mutually agreed as follows:

- 1). That the contractor shall supply all labor and services necessary to manage, supervise and operate the Wastewater Treatment Facility, in the Town of Marlboro Sewer Improvement Area, and insure proper operation and maintenance of the existing Wastewater Treatment Facility including but not limited to the following:
  - A) Adhere to the recognized New York State Department of Conservation and Ulster County mandated standards for the operation and maintenance of the Wastewater Treatment Facility and analysis of wastewater. If compliance with the DEC Permit Requirements are not met, corrected procedures shall be taken within the scope of the operating procedures hereby agreed to. If compliance cannot be met, the operator shall make recommendations to the Owner as to the actions necessary to obtain compliance.
  - B). Conduct his services and maintain each work place within the Wastewater Treatment Facility in a clean hygienic manner.

- C). Provide a 24-hour, 7 day a week, on call emergency service to the owner
  - D). Comply with all applicable provisions of the New York State Labor Law, New York State Workmen's Compensation Law, New York State Unemployment Insurance Law, Federal Social Security and Federal Internal Revenue Code Provisions as to withholding and all rules of the Department of Labor applicable to the operation of a Wastewater Treatment Facility.
  - E). Design and submit a compliance report to the Town Board as its regular monthly meetings, held on the fourth (4) Monday of each month. All records including written reports shall be and shall remain the property of the owner.
  - F). Submit monthly reports on forms prescribed by New York State Department of Environmental Conservation and supply a copy of said report to Owner.
  - G). Perform all daily testing and routine maintenance required at the Wastewater Treatment Facility testing of Influent and Effluent B.O.D will be performed by an inside as required by the State Pollution discharge Elimination System Monitoring Report.
  - H). Provide necessary insurance covering the Contractor and his agents and employees operating said plant from any loss or damage that may result to the Treatment Plant from his or his employee's negligence in operating and maintaining said plant.
  - I). Provide supervision for the removal of sludge from the Wastewater Treatment Facility's Plant.
  - J). Provide a pickup truck for use at the wastewater treatment facility. This vehicle shall be used for general wastewater operations.
- 2). Owner shall, in order to facilitate the maintenance and operation by the Contractor, provide free of charge the following items:

- A). A water supply from the Marlboro Water District System.
- B). Use of laboratory space and equipment for in house purposes.
- C). Telephone, light, heat and power to all areas of the Wastewater Treatment Facility.
- D). Complete first aid equipment and protective devices.
- E). Designate a representative to certify, and authorize corrective maintenance work not within the scope of this agreement.
- F). Expedite action on requests for emergency authorizations and approvals to comply with requirements of the Department of Environmental Conservation.
- G). Safe accessible entry and exit to the Wastewater Treatment Facility, including snow removal.
- H). All equipment essential to daily operation and maintenance, including maintaining the grounds, Maintenance of landscaping and building upkeep.
- I). All maintenance to the sewer collection system.
- J). All costs for testing of parameters other than those of specified in the State Pollution Discharge Elimination Monitoring Permit.
- K). Sludge removal when and as necessary as required by the Contractor.
- L). All plant supplies, chemicals, maintenance materials necessary for routine operation of the Water Treatment Facility's Plant.

January 8, 2018

- 3). The owner shall pay to the Contractor from funds of the Marlboro Sewer Improvement Area, the sum of \$72,000.00 annually, payable in semi-monthly payments, payable on the 1<sup>st</sup> and 15<sup>th</sup> of each month, Commencing January 1, 2018 and continuing on the 1<sup>st</sup> and 15<sup>th</sup> of each months during the year 2018 With Town Board approval this rate may be changed on an annual basis.
- 4). The Contractor reserves the right to transfer this contract to any corporation of which he shall be the principal shareholder.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this **8<sup>TH</sup> day** of January 2018

MARLBORO SEWER IMPROVEMENT AREA

BY: \_\_\_\_\_

AL LANZETTA

TOWN SUPERVISOR

BY: \_\_\_\_\_

TONY FALCO

WATER QUALITY MANAGEMENT, INC

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this **8<sup>TH</sup>** day of January , 2018 between the Milton Sewer Improvement Area, a Sewer Improvement Area organized under the Town Law of the State of New York, hereinafter called the owner, and

WATER QUALITY MANAGEMENT, INC., PO Box 733, Marlboro New York 12542 hereinafter called the Contractor,

WHEREAS, the Marlboro Sewer Improvement Area is the owner of a Wastewater Treatment Plant situated on Dock Road in the Hamlet of Milton, Town of Marlborough, Ulster County, New York, and

WHEREAS, the contractor is trained in the operation of Wastewater Treatment Facility of the type of Owner, and

WHEREAS, the parties hereto wish to enter into a contract for the operation and maintenance of the Owners Waste Treatment Facility by the Contractor,

NOW THEREFORE BE IT RESOLVED, it is mutually agreed as follows:

- 1). that the Contractor shall supply all labor and service necessary to manage, supervise and operate the Wastewater Treatment Facility, the Milton Sewer Improvement Area, and insure proper operation and maintenance of the existing Wastewater Treatment Facility including but not limited to the following:
  - A). Adhere to the recognized New York State Department of Conservation and Ulster County mandated standards for the operation and maintenance of the Wastewater Treatment Facility and analysis of wastewater. If compliance with the DEC Permit Requirements are not met, corrected procedures shall be taken within the scope of operating procedures hereby agreed to. If compliance cannot be met, the operator shall make recommendations to the Owner as to the actions necessary to obtain compliance.
  - B). Conducted his services and maintain each work place within the Wastewater Treatment Facility in a clean and hygienic manner.

- C). Provide 24 hour, 7 day a week, on call emergency service to the owner
  - D). Comply with all applicable provisions of the New York State labor Law, New York State Workmen's Compensation Law, New York State Unemployment Insurance Law, Federal Social Security and Federal Internal Revenue Code Provisions as to withholding and all rules of the Department of Labor applicable to the operation of a Wastewater Treatment Facility.
  - E). Design and submit a compliance report to the Town Board at its regular monthly meetings. All records including written reports shall be and shall remain the property of the owner.
  - F). Submit monthly reports on forms prescribed by New York State Department of Environmental Conservation and supply a copy of said report to the Owner.
  - G). Perform all daily testing and routine maintenance required at the Wastewater Treatment Facility testing of Influent and Effluent B.O.D will be performed by an inside as required by the State Pollution discharge Elimination System Monitoring Report.
  - H). Provide necessary insurance covering the Contractor and his agents and employees operating said plant from any loss or damage that may result to the Treatment Plant from his or his employees' negligence in operating and maintaining said plant.
  - I). Provide supervision for the removal of sludge from the wastewater Treatment Facility's Plant.
- 2) The Owner shall, in order to facilitate the maintenance and operation by the Contractor, provide free of charge, the following items:
- A). A water supply from the Marlborough Water District System.
  - B). Use of Laboratory space and equipment for in house and outside purposes.

- C). Telephone, light, heat and power to all areas of the Wastewater Treatment Facility.
- D). Complete first aid equipment and protective devices.
- E). Designate a representative to certify and authorize corrected maintenance work not within the scope of this agreement.
- F). Expedite action on requests for emergency authorizations and approvals to comply with requirements of the Department of Environmental Conservation.
- G). Safe accessible entry and exit to the Wastewater Treatment Facility, including snow removal.
- H). All equipment essential to daily operation and maintenance, including maintaining the grounds, landscaping, and building upkeep.
- I). All maintenance to the sewer collection system.
- J). All costs for testing of parameters other than those specified in the State Pollution Discharge Elimination Monitoring Permit.
- K). Sludge removal when and as necessary as requested by the Contractor.
- L). All plant supplies, chemicals, maintenance materials necessary for routine operation of the Water Treatment Facility's Plant.

January 8, 2018

- 3) The Owner shall pay to the Contractor from funds of the Milton Sewer Improvement Area, the sum of \$28,000.00 annually, payable in semimonthly payments, payable on the 1st and 15th of each month, commencing January 1, 2018 and continuing on the 1st and 15th day of each and every month during the year 2018 With Town Boards approval, this rate may be changed on an annual basis.
- 4) That the Contractor reserves the right to transfer this contract to any corporation of which he shall be the principal shareholder.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this 8<sup>TH</sup>

Day of January, 2018

MILTON SEWER IMPROVEMENT AREA

BY \_\_\_\_\_

AL LANZETTA

TOWN SUPERVISOR

BY \_\_\_\_\_

ANTHONY FALCO

WATER QUALITY MANAGEMENT, INC.

Town of Marlborough Fee Schedule		1/1/2018
		2018
<b><u>Town Clerks Fees</u></b>		
Towing License		\$250.00
Peddlers License		\$250.00
Junkyard License		\$250.00
Certified Copies		\$10.00
Accident Report		\$5.00
Games of Chance		\$25.00
Marriage License		\$40.00
Alarm Application		\$20.00
FOIL Fees		\$ .25 per copy
FOIL fee for CDs		\$25.00
<b><u>Park Fees</u></b>		
Deposit for Pavilion Use		\$150.00
Resident		\$300.00
Non Resident		\$500.00
refundable Cleaning Fee		\$100.00
<b><u>Dog Licenses</u></b>		
Spayed/Neutered		\$6.00
Unspayed/unneutered		\$13.00
Replacement Tag		\$2.50
Purebred License no more than 10 dogs	plus State surcharge per dog	\$25.00
Purebred license 11-25 dogs	plus State surcharge per dog	\$50.00
Purebred license more than 25 dogs	Plus State surcharge per dog	\$100.00
Kennel Fees		\$30.00 daily
<b><u>Sewer Fees</u></b>		
Inspection Fee		\$200.00
Road Cut Fee		\$350.00
<b><u>Highway</u></b>		
Private Road Sign		\$80.00
Road cut fee for drainage		\$350.00
Inspection fee		\$200.00
<b><u>Water Department Fees</u></b>		
Reactivation of Existing Service		\$25.00
Damage to water meter due to negligence or freeze (replace base or top of meter)	3/4" \$150.00/ 1" \$250.00	\$250.00
Replace the entire meter	3/4 " \$300.00/ 1" \$400.00	\$400.00
Meter connectors	3/4" \$150.00/1" \$250.00	\$250.00
Reactivation of Service - Reconnection to Main/Street Opening		\$200.00

<b>New Application Fee for Work Performed by Water Department -</b>	
Tapping the water main and accessory parts for Residential use which includes and is limited to curb box, curb valve, corporation cock, water meter and use of tapping machine	\$1,500.00
Existing non billable taps and pre existing taps on properties, and water mains that have been put in by contractors and the town has taken them over	\$1,500.00
Taps requiring road cuts of less than 60 SF	\$1,000.00 added to New Application Fee
Taps requiring road cuts, which are the entire roadway width	\$2,000.00 added to New Application Fee
Road cut/openings for sewer or water-anything over 1"	\$5000.00 road repair bond for 6 months
Per hour per backhoe	\$80.00
Per hour per dump truck	\$55.00
Excavator with hydraulic hammer	\$125.00
If Hydro-Vac excavator is needed customer will be responsible to pay for it	
Labor per hour per man	\$45.00
3/4 k-copper per Linear Foot	list price
K-copper larger than 3/4	list price
Roadway boring of roads less than 6 years old	\$55.00 per linear foot
One inch taps additional fee	\$350.00
Additional meter reading fee non cycle billing	\$35.00
Inspection fee for privately installed main and tap	\$500.00
For each service line & tap from privately installed main	\$200.00
Extra compress use per hour	\$50.00
<b><u>Transfer Station Fees - Senior Citizens Free</u></b>	
Annual Fee for permits A	\$60.00/ after July 1 \$30.00
Annual Fee for permits B-free brush disposal for the year	\$75.00/ after July 1 \$45.00
Price per bag	\$5.00
<b>APPLIANCES</b>	
Stoves, washers, dryers, dishwashers,	\$20.00
compactors, Microwaves	\$20.00
Refrigerators, Freezers with Freon gas removed	\$20.00
<b>FIXTURES</b>	
Tubs, showers, stalls, sinks, toilets	\$20.00
Fuel tanks, NOT ACCEPTED	
Water storage tanks	\$20.00
Lawn mowers, air conditioners	\$20.00
Mattresses, Sofa, Sofa chairs	\$20.00
Metal drums with covers and bottom NOT ACCEPTED	

Construction and Demolition Debris	\$80.00 PER ESTIMATED TON
Brush	\$55.00 per truck

<b>Building Department Fees</b>	
BUILDING PERMIT	
Residential Application	\$750.00 plus \$.20 per SF
Commercial Application	\$950.00 plus \$.20 per SF
Multiple Unit Apartment	\$350.00 flat fee/ plus \$.30 per SF per Unit
Condo or Town House	\$350.00 plus .30 per SF per Unit
ACCESSORY BUILDING	
Shed, Deck, Garage, Barn less than 300 SF	\$50.00 plus \$.10 per SF
Shed, Deck, Garage, Barn more than 300 SF	\$250.00 plus \$.10 per SF
Alteration, Renovation or Addition	\$200.00 plus \$.10 per SF
Residential Oil Tank Removal Application	\$50.00
Solar Panels	\$200.00 and .10 per SF
Wind Turbine	\$200.00
CERTIFICATE OF OCCUPANCY	
Residential	\$150.00
Commercial	\$250.00
OTHER PERMITS	
Small Cell Nodes	\$200.00
Roofing permit	commercial \$100.00/residential \$50.00
Electrical plumbing HVAC permit	\$50.00
Commercial Storage Tank Installation	\$250.00 per Tank
Commercial Oil tank removal	\$100.00
Blasting Permit	\$200.00
Duplicate copy of CO or CC	\$10.00
Demolition Permit - Residential	\$100.00 per Story
Demolition Permit - Commercial	\$200.00 per Story
Demolition Permit - Accessory Building	\$50.00
Swimming Pools	\$50.00
Building Permit Extensions	\$100.00 for 6 months
Heating Apparatus (Exterior Wood Furnaces, Woodstoves, Boilers, Fireplaces)	\$50.00
Signs	\$100.00
Mobil Home Permit	\$250.00 plus \$.10 SF
Mobil Park License	\$100.00 plus \$25.00 per Unit
Mobil Retail Stand	\$200.00
Move Existing Structure	\$250.00
Request for Information - Building Department Archival Search (each request)	\$100.00

Fireworks Permit Fee	\$200.00
Burning Permit	\$5.00
Yearly Fire Inspections	\$40.00
Special Use	\$40.00
GAME ROOM LICENSE	
Annual game room License	\$100.00
Plus \$30.00 for each machine over 5	max at \$300.00
MISCELLANEOUS	
Work Not Ready for Scheduled Inspection	\$50.00
Construction Without Permit - Triple Original Permit Fee	TBD in Accordance with Fee Schedule
Legal Notice Fee	\$30.00
<b><u>Planning Board Fees - All Applications Subject to Escrow Deposit</u></b>	
<b><u>Storm water Management Fee included in Planning Board Application Fee</u></b>	
Residential Subdivision - Single Family or Town House	\$500.00 plus \$150.00 per Lot or Unit
Residential Site Plan - Multi Family Apartments or Condos	\$500.00 plus \$100.00 per Unit
Commercial Subdivision	\$500.00 plus \$150.00 per Lot or Unit
Commercial Site Plan	\$550.00 plus \$10.00 per 1,000 SF
All Other Site Plan Reviews	\$550.00
Lot Line Revision	\$300.00
Recreation Fees (excludes parent parcel)	\$1500.00 per lot or unit
Recreation Fees Associated with Senior citizens	\$500.00 per unit
<b><u>Planning Board Escrow Deposit</u></b>	
<b><u>To be replenished to 75% of original escrow deposit when level drops to 25% remaining in account</u></b>	
Residential Subdivision - Single Family or Town House	\$500.00 plus \$150.00 per Lot or Unit
Residential Site Plan - Multi Family Apartments or Condos	\$500.00 plus \$100.00 per Unit
Commercial Subdivision	\$400.00 per Lot (up to 4 ) \$200.00 after
Commercial Site Plan	\$750.00 Minimum
All Other Site Plan Reviews	\$750.00 Minimum
Lot Line Revision	\$300.00 Minimum
<b><u>Zoning Board of Appeals Fees - All Applications Subject to Escrow Deposit</u></b>	
ZBA Application	\$300.00
<b><u>ZBA Escrow Deposit</u></b>	
<b><u>To be replenished to 75% of original escrow deposit when level drops to 25% remaining in account</u></b>	
All Applications - Referrals from Building Department	\$700.00

<b>Engineer Inspection Escrow Deposit - All Public Improvement Site Inspections and Review</b>	
<b>To be replenished to 75% of original escrow deposit when level drops to 25% remaining in account</b>	
Improvements as approved by Town Engineer	5% of cost to construct - Town Engineer est.
<b><u>Tow Fees</u></b>	
Automobiles, ,Sports Utility, Light Trucks, pick ups, vans, suburban's, motorcycles, ATV	
Accidents, impounds and snow removal INCLUDING WINCHING on and off truck	Day 8am to 6pm-\$200.00/Evenings Weekends and Holidays-\$250.00
Disabled Vehicles	Day 8am to 6pm-\$100.00/Evenings Weekends and Holidays-\$150.00
Tractor Trailers and or other vehicles with GVWR 18001 LBs or more	Day 8am-6pm \$350.00 per hour 2 hour min
	Evenings Weekends or Holidays \$400.00 per hour up to 2 hour min
<b><u>Additional Charges</u></b>	
Second Truck to assist	Day 8am to 6pm-\$150.00 Evenings weekends Holidays \$200.00
Winching for passenger automobiles, sports utility, pick up trucks, vans or suburban's	Day 8am to 6pm-\$125.00/Evenings weekends Holidays-\$175.00
	*per hour chargeable to the 1/2 hour
Waiting and clean up time in excess of 15 min on scence with standard tow truck	Day 8am to 6pm-\$85.00/Evenings weekends Holidays-\$100.00
	* per hour
Mileage outside the Town of Marlborough	\$4.50 per loaded mile
<b><u>Storage Fees</u></b>	
Outside Storage	\$75.00 per day
Inside Storage	\$85.00 per day
If vehicles is picked up after said hours of 8am to 6pm Monday-Friday	\$75.00 additional Charge
Heavy Duty Storage	Max of \$100.00 per day
If picked up with in 24 hours from time of impound excluding weekends and holidays	NO CHARGE