

March 12, 2018

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
MARCH 12, 2018 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli (Arrived 7:07 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 amend the agenda to include under New Business, A) Tighe & Bond Proposal. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the Feb 26, 2018 Town Board meeting

Councilman Baker made a motion to approve minutes from the February 26, 2018 Town Board meeting. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$119,636.16. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Presentations

No presentations.

March 12, 2018

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor Lanzetta thanked the Highway Department, Police Department, and Fire Departments for all of their hard work during the storm.

Supervisor's Report March 2018

Met with the CAC to discuss Design Guidelines for Rt. 9W Corridor

Met with Ken Haviland from HCC Insurance for risk assessment

Met with Dillion Myishl, a representative from the Governor's Office, to talk about the Town

Met with Senior Citizens and Caroline Hardgrove, from UCAT, to discuss government services and transportation

Met with Councilman Corcoran and representative of Central Hudson to review the need for additional lightning at TOMVAC and Marlboro Market

Met with Carmen Messina to review right of way delineation for Grand Street sidewalks

Met with the Milton Train Station Foundation

Attended the Rt. 9W Corridor Safety TAC meeting with Councilman Baker

Met with Councilman Corcoran and Central Hudson representative Lisa Carver to discuss LED lighting for Marlboro and Milton districts

Met with Councilman Corcoran and Police Chief Coccozza to discuss SRO officer for the Middle School

Attended forum at SUNY New Paltz, with Governor Cuomo, to learn about water source protection

Met with Councilman Baker and Rochester Supervisor Bader to review RFPs on solar farms

Met with the members of the Southern Ulster Alliance

Meeting with UC Legislator Gerentine and Marlboro Central School officials, as well as the Dean of UCCC and Councilman Baker to discuss the UCCC satellite

Met with Chief Coccozza, Councilman Baker and Dr. Tatelbaum to discuss noise code revisions

Met with Councilman Baker, Rosemary and Gerry Wein to review CFA grants for upcoming meeting with the Department of State

Respectfully, Al Lanzetta

March 12, 2018

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: FEBRUARY 2018**

CERTIFICATE OF OCCUPANCY 2 STOP WORK ORDER 0
REQUEST FOR INFORMATION 18 ZBA APPLICATION 0
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 17
BUILDING EXTENSIONS 5 COMPLAINTS 38
FIRE INSPECTIONS 17 BURN PERMITS ISSUED 14
FIRE CALLS 1 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 26

<u>1</u> ONE FAMILY	<u>14</u> BURNING
<u>2</u> TWO FAMILY	<u>3</u> SIGNS
<u>2</u> ELECTRICAL/GENERATOR	<u>2</u> BARN
<u>1</u> FURNACE/BOILER (INDOOR)	<u>2</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>1</u> COMMERCIAL STRUCTURE
<u>1</u> TANK INSTALLATION/REMOVAL	<u>1</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	<u>1</u> WIRELESS COMMUNIAION
<u>1</u> POOL/HOT TUB	<u>1</u> MOBILE HOME
<u>1</u> SHED	<u>1</u> CARPORT/GARAGE
<u>1</u> ROOF	<u>1</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$226,500

CERTIFICATE OF OCCUPANCY	\$ <u>300.00</u>
REQUEST FOR INFORMATION	\$ <u>1,700.00</u>
BUILDING EXTENSIONS	\$ <u>1,000.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>1,253.00</u>
FIRE INSPECTION FEES	\$ <u>1,080.00</u>
BURNING PERMIT FEES	\$ <u>35.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
TOTAL MILEAGE: 610 MILES	
TOTAL GAS USAGE 45 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>5,368.00</u>

March 12, 2018

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: March 12, 2018
Subject: Activity Summary for the Month of February 2018



Following is a summary of the activity of the Police Department for the month of February 2018

<u>MOTOR VEHICLE ACCIDENT</u>	February 18	Yr. Date 18	February 17	Yr. Date 17
Personal injury	3	9	7	12
Fatal	0	0	0	0
Property Damage	12	25	11	25
Report Not Required	3	11	2	2
Total	18	45	20	39

<u>SUMMONSES ISSUED</u>	February 18	Yr. Date 18	February 17	Yr. Date 17
Vehicle and Traffic	54	107	124	263
Parking	10	12	3	9

<u>COMPLAINT ACTIVITY</u>	February 18	Yr. Date 18	February 17	Yr. Date 17
Total Blotter Entries	236	563	308	622
Total Arrests	20	38	23	65

<u>TOTAL TELEPHONE CALLS</u>	February 18	Yr. Date 18	February 17	Yr. Date 17
	1689	3475	1763	3522

POLICE DEPARTMENT OVERTIME HOURS payroll 4 & 5

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) 0	0 (\$) 0
Part Time Dispatchers Overtime	24(\$523) 24	10 (\$224) 74
<u>Police Mileage</u>	9698 19939	9361 20368

March 12, 2018

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 February 2018

ROADS: We did cold patch patrols as needed. On 2/26 we had flooding and had to repair a wash out by the Train Station. On 2/26-27 we did litter patrols on Gabriety Lane, South Street, Bingham Road and Highland Avenue and picked up 18 bags of trash. We did pipe/cb patrols as needed.

TREES/BRUSH: We removed a large dead maple on Mt. Zion Road. We also cut, chipped and removed 4 dead maples on Old Indian Road. On 2/13 we finished cutting and chipping some more large maples and ash trees on Old Indian Road and North Road. We trimmed branches on smaller trees on Cherokee and Seneca.

WATER DEPARTMENT: On 2/27 we assisted WD on a service line break on 9W.

SNOW/ICE: On 2/1 we pretreated for a forecast of ice and on 2/2 we plowed and salted for a 1 – 4 inch mix of snow/ice. On 2/4 we had a forecast for rain/snow mix so we pretreated and had to go out at 4 am for an ice storm. Our pretreat kept the ice soft but we had to plow and salt twice into the morning. On 2/6 we had a dusting around the hamlets and 2 inches up in the higher elevations. On 2/7-8 we had another snow/ice event with rain and freezing all day. We worked this until 9 pm and came back in at 4 am to plow everything off. On 2/17 we pretreated for a forecast of 3 – 6 inches and on 2/18 all men were in for a 6 – 8 inch snow. On 2/22 we had a light snow of 1 – 3 inches and had this all cleaned up by 9 pm.

FUEL USAGE: Gas: 390.464 gallons Diesel: 1,784.8118 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

March 12, 2018

E) WATER SUPERINTENDENT - CHARLIE MUGGEO

**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: 2/12/2018

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

RE: MONTHLY REPORT FOR FEBUARY

Water consumption totaled 12.7 million gallons, which is a daily usage of 453,000.
Compared to last month 16.3 million gallons, which is a daily usage of 523,000.
Compared to a year ago water consumption was 10.3 million for the month, which is a daily usage of 368,000.

SUMMARY FOR THE MONTH:

WATER MAINS: We had to repair a galvanized service water line on 9 W.

CURB BOXES: Had to repair curb box and valves on Purdy Ave., Highland Ave., and Cherokee Drive.

STORAGE TANKS: Two holes the size of toothpicks had to be repaired.

METERS: A total of 5 frozen meters had to be replaced in Marlboro and Milton.

BILLING: Bills went out at the beginning of the month. Calls had to be alleviated. If you have any additional problems with a bill, feel free to give us a call.

SERVICE LINE INSPECTIONS: 1
CLOSINGS: 2
MARKOUTS: 15
Gallons of Gas: 300
Gallons of Diesel: 0
Mileage for the month: 1660

March 12, 2018

F) TOWN CLERK - COLLEEN CORCORAN

03/13/2018

Town Clerk Monthly Report Monthly Report
February 01, 2018 - February 28, 2018

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	20.00
			Sub-Total:	\$20.00
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	11	55.00
Dog Licensing	Male, Neutered	A2544	10	50.00
Dog Licensing	Male, Unneutered	A2544	7	70.00
			Sub-Total:	\$175.00
General Fund	Towing Licenses	00-2590	1	250.00
General Fund	Water Service	2144SW	1	150.00
			Sub-Total:	\$400.00
LANDFILL FEES	T/s Permits	00-2130	8	465.00
LANDFILL FEES	T/s Punch Cards	00-2130	20	1,030.00
			Sub-Total:	\$1,495.00
Misc Fees	Building Fees\Building Dept	00-2110	1	3,334.00
Misc Fees	Fire Fees/Building Dept	00-2110	1	400.00
Misc Fees	YRP Lifeguard	00-2025	1	250.00
			Sub-Total:	\$3,984.00
MISC. FEES	Accident Reports	00-1255	11	55.00
MISC. FEES	Certified Copies	00-1255	7	260.00
MISC. FEES	Dog Warden	00-2611	1	110.00
MISC. FEES	Foi Requests	00-1255	1	3.25
MISC. FEES	Park Fees	00-2001	3	750.00
			Sub-Total:	\$1,178.25
Total Local Shares Remitted:				\$7,252.25
Amount paid to: NYS Ag. & Markets for spay/neuter program				43.00
Total State, County & Local Revenues:				\$7,295.25
Total Non-Local Revenues:				\$43.00

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
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March 12, 2018

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

March 12, 2018

Report on The Marlboro Wastewater Treatment Plant for February 2018
The average flow meter reading to the plant was 235,000 gallons per day.

This was a very wet month and the design capacity is 175,000 gallons per day. We are having the flow meter checked to insure that these numbers are accurate.

If so, we will need to take some action to get inflow and infiltration under control.

The process is meeting all other 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 February 2018 was 37,000 gallons per day.

This is about 67% of design capacity (55,000 gallons per day).

We showed 99% of BOD and 95% of TSS removal.

The process is working well meeting SPDES requirements.

Overall both wastewater treatment plants are in good working order but getting older.

The collection system is being monitored and maintained by Charlie Muggeo & the Water Dept.

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

Tony Falco
Water Quality Management, Inc.

March 12, 2018

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

Andrew McKee-Dog Control Officer

Friday, March 2, 2018

February 2018 Monthly Report

Monthly Report - 2/1/2018 through 2/28/2018

Overview:

We received a total of 11 calls this month including 5 calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to 5 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 this month

The dog was redeemed by his owner.

We currently have no dogs in the kennel

We had 2 Dog Bites reported this month.

We have 2 possible dangerous dog cases under investigation One of these cases will be scheduled to go to court this Month. The second Case, at our recommendation, the dog was permanently removed from the residence.

We have 0 case in the Marlborough Justice Court at this time.

March 12, 2018

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: March 12, 2018
Re: **March** Report

Our office processed 29 real property sales transfers.

We worked on 2 property tax estimates.

We finished processing all the exemptions and have notified any property owner not eligible for an exemption.

Last month Sean Ring was hired as the new Town Data Collector. We have been going out and working with him over the past few weeks to help acclimate him to the process we use to verify the property data.

We are continuing to review our new construction and sales records for the 2018 assessment roll.

March 12, 2018

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review February 2018

Meeting: February 5, 2018 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Cindy Lanzetta, Joe Lofaro, Ben Trapani, Joel Truncali

AGENDA

Santella, Christina Way/Ridge Road, Marlboro: Sketch, Lot Line

- The project proposes to combine three existing lots in the RAG-1 Zone into one combined 15.92 acre parcel. No new construction is proposed. Outstanding concerns over an open building permit and deed issues were raised. The applicant was advised to clear up these concerns and return at a later date.

Susan Bagata, 1 Top Hill Road, Marlboro: Sketch, Lot Line

- Ongoing concerns with the newly created lots conformity, including the lack of access to a public street and multiple dwellings, continue. The application will be sent to the Code Enforcement Officer for further review and determination. The applicant will return at the next scheduled meeting.

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

- The Applicant returned with updated plans to build a large warehouse on site. The applicant addressed several ongoing technical concerns. A revised application will be sent to Ulster County Planning for review. There has been no notification from NYS DOT regarding Lead Agency Circulation. A Public Hearing was scheduled for March 19, 2018, in anticipation of a completed review by the above agencies.

March 12, 2018

Bayside Mixed Use, 18 Birdsall Ave, Marlboro: Sketch, Site Plan

- The application continues to require Town Board approval of the Business Corridor Overlay District. NYS DOT permits are required. Recent comments from NYS DOT must be addressed by the applicant. Jurisdictional Fire Departments comments are outstanding and require coordination with the proposed plan sheets. Crosswalk plans have been revised. Project phasing continues to need to be addressed. The project will require permits from the Building Department for the proposed demolition of buildings currently on site. The applicant is requested to confirm with the Town Board that "Road A" will be a town road. Stormwater management plans require clarification. The Planning Board will determine whether a consulting landscape architect is required. The Highway Superintendent's comments require further evaluation. A Public Hearing was scheduled at the request of the applicant for March 19, 2018.

NEXT Deadline

Friday, February 9, 2018

NEXT Scheduled Meeting

Tuesday, February 20, 2018

Meeting: February 20, 2018 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Manny Cauchi, Cindy Lanzetta, Joe Lofaro, Ben Trapani

AGENDA

Approval of Stenographic Minutes for 1/16/2018

Approval for the above minutes was granted by all members present with one amendment.

March 12, 2018

Robert Young (Estate), 1971 Route 9W, Milton: Sketch, Lot Line

- The applicant agreed to agreed to modify usage on site in order to move forward with the Lot Line Approval. He will also be applying for a new Site Plan. A Public Hearing was scheduled for March 19, 2018, with the understanding his Site Plan Application will be submitted no later than March 23, 2018.

Susan Bagata, 1 Top Hill Road, Marlboro: Sketch, Lot Line

- The Town Code Enforcement Officer provided determination the project would result in more conformity with Town Code than presently exists. The applicant must remove storage trailer from the site and provide suitable access to an adjacent lot for approval. They were scheduled to return for the March 5, 2018, meeting.

The Board also discussed the Site Plan Flow Chart. It was recommended the chart be modified to include information to the applicant that the process is dependent upon each specific application and some variations to the process can occur.

NEXT Deadline

Friday, February 23, 2018

NEXT Scheduled Meeting

Monday, March 5, 2018

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

March 12, 2018

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta reported that the people who run the recreation programs at the TOMVAC building will now pay \$150.00 per month to use the building.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta reported that the next meeting is March 28, 2018 at 7:00 p.m. in the Supervisor's Office.

D) IT COMMITTEE

Supervisor Lanzetta reported that the Board is waiting for numbers for the IT equipment (screen, projector, etc.) for use at Town Board meetings.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that the remainder of the money (\$40,000.00) from the rehabilitation may be able to be used to paint the interior and place pavers outside. There was a brief discussion about foam insulation for the Train Station.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that they are working on getting their 501c3. They are trying to get a spring clean up date together. Rosemary Wein added that they plan to have a meeting with the DEC to see what to plant along the shoreline. Supervisor Lanzetta also added that there is an upcoming meeting with CSX.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that he is trying to set up a meeting with the National Park Service regarding the trails.

H) MEET ME IN MARLBOROUGH

No report

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

No report

J) TRANSFER STATION REVIEW COMMITTEE

No report

ITEM #10 Old Business

A) Sale of TOMVAC property

Supervisor Lanzetta stated that the Board can discuss possibly leasing the building since it's not selling.

B) Municipal Parking in Hamlets of Marlboro and Milton

Supervisor Lanzetta stated that the Town is going to have two municipal parking areas in Marlboro; one at Supply Captain and they are waiting for lease papers back from Marlboro Market.

C) Design Standards for RT 9W Corridor Overlay District

No new information.

March 12, 2018

D) LWRP

Supervisor Lanzetta stated that he has some forms for a grant. John Behan went over 80 hours for all the work he did so it is being researched if that time can be put into a matching grant.

E) Route 9W Corridor study

Supervisor Lanzetta stated that the study is done. Also, Bayside is incorporating the findings into their Environmental Impact Statement.

ITEM #11 New Business

A) Tighe & Bond Proposal

Supervisor Lanzetta stated that the DEC says that the proposed 75' floating dock at the Milton Landing is too big and the Town is looking into alternatives so the Clearwater can dock there. Tighe & Bond gave a proposal to the Town to redesign the project for a cost of up to \$8,000.00 and \$1,500.00 for updates.

Rosemary Wein added that Tighe & Bond had a contract for \$39,500.00 to do an evaluation and design. All of the work for the pier was submitted last May and they are waiting on approval from the DEC and Army Corp of Engineers because they want changes. They want the pier smaller and will allow for more dolphins (structure) where the Clearwater can tie off. More paperwork needs to be done and submitted to other entities as well. The Clearwater is really looking forward to docking at our site; this is a time sensitive project because the pier can be knocked down then permits would not be issued to build a new one. The original estuary grant was for \$40,000.00, they had to match the funds by 15% and they got back \$500.00.

Councilman Koenig made a motion to spend up to \$8,000.00 plus \$1,500.00 for Tighe & Bond to get the additional work and updates done that is needed for the DEC and Army Corp of Engineers. Motion seconded by Councilman Baker.

Yeas: 4

Nays: 0

Carried

ITEM #12 Correspondence

Supervisor Lanzetta stated that he has correspondence stating that there will be a presentation at the Ulster County Office/Legislative Chambers in Kingston on March 15, 2018 at 6:30 p.m. regarding Climate Change and Hope for Ulster County.

ITEM #13 Public Comments

James Garofalo asked if the pier is going to accommodate the SS Columbia as well as the Clearwater.

Councilman Koenig said that the pier will accommodate all of them.

March 12, 2018

ITEM #14 Resolutions

- A) Resolution #33 To authorize the Town Supervisor to sign the Town of Marlborough Health Reimbursement Agreement

Councilman Molinelli made a motion to authorize the Town Supervisor to sign the Town of Marlborough Health Reimbursement Agreement. Motion seconded by Councilman Koenig.

Yeas: 4

Nays: 0

Carried

- B) Resolution #34 To order a Public Hearing on establishment of the Route 9W North Sewer District.

ITEM #15 Adjournment

March 12, 2018

March 12, 2018

A) Resolution #33 To authorize the Town Supervisor to sign the Town of Marlborough Health Reimbursement Agreement

Supervisor Lanzetta proposes the following:

Resolved, that the form of amended and restated Welfare Benefit Plan, effective December 01, 2017 presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administer of said Plan one or more counterparts of the plan.

Resolved, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

Resolved, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the summary plan description of the plan, which summary plan description is attached hereto and hereby approved.

And it moves for adoption

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

March 12, 2018

March 12, 2018

B). Resolution #34 To order a Public Hearing on establishment of the Route 9W North Sewer District.

**ORDER BY TOWN BOARD FOR HEARING
ON ESTABLISHMENT OF ROUTE 9W NORTH SEWER DISTRICT**

WHEREAS, the Town Board proposes the establishment of a sewer district on petition of property owners; and

WHEREAS, the proposed district is described and bounded to include the real property identified by the tax parcel numbers 109.1-4-14 and 109.1-4-16, located at 1417 Route 9W and 1409 Route 9W in the Town of Marlborough, County of Ulster, New York; and

WHEREAS, the proposed improvements consist of items specified in a Map and Plan prepared by Brinnier and Larios, P.C. dated February 2018, and on file with the Town Clerk. The proposed district is to be known as the Route 9W North Sewer District; and

WHEREAS, the maximum capital amount proposed to be expended for the sewer district is \$250,000, to be covered by grant; and

WHEREAS, as set forth within the Map and Plan which is on file with the Town Clerk, the estimated amount anticipated to be expended annually by the proposed sewer district for the operation and maintenance of the facilities is \$1,485.00 per year for tax parcel 109.1-4-14 and \$960.00 per year for tax parcel 109.1-4-16.

March 12, 2018

ORDERED, this Board will hold a public hearing to consider the adoption of the petition and relevant matters on March 26, 2018, at 7:00 p.m., at the Town Hall, Town of Marlborough, County of Ulster, New York. All persons interested in this matter shall be heard, and it is further

ORDERED, that the Town Clerk of the Town of Marlborough is hereby authorized and directed to publish a certified copy of this order in the official paper, the first publication thereof to be not less than ten nor more than twenty days before the day set for the hearing, and to post a copy of same on the sign-board of the Town of Marlborough, in the same time and manner, as required by Town Law §193.

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

DATED: Milton, New York
March 12, 2018

COLLEEN CORCORAN, TOWN CLERK

March 12, 2018

Councilman Koenig made a motion to adjourn the meeting at 8:00 p.m. Motion seconded by Councilman Molinelli.

Yeas: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*