

May 14, 2018

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
MAY 14, 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

ITEM #3 Motion to approve agenda

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

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the April 9, 2018 Town Board Meeting

Councilman Baker made a motion to approve minutes from the April 9, 2018 Town Board Meeting. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Motion to approve minutes from the April 23, 2018 Town Board Meeting

Councilman Molinelli made a motion to approve minutes from the April 23, 2018 Town Board Meeting. Motion seconded by Councilman Koenig.

Yeas: 3

Nays: 0

Abstain: 2 (Lanzetta & Baker were absent 4/23/18)

Carried

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ITEM #5 Authorize payment of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$191,252.99. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Presentations

A). Vinny Pomarico-2018 Summer concerts

Vinny Pomarico was absent.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report May 2018

Met with representatives of Nexamp to discuss solar farm

Met with Councilman Baker and Lisa Carver of Central Hudson to discuss LED lighting project for Marlborough

Councilman Corcoran and I met with representatives of the PBA to discuss upcoming contract with police

Took a vacation (April 14-25)

Attended the Ulster County IDA meeting to discuss Town project on Rt. 9W

Met with School Superintendent Michael Brooks to discuss Ulster County Satellite College proposal

Attended Ulster County Police Chief Awards banquet with Chief Cocozza

Worked with Jolly Rovers Trail Organization to build trail at Milton Landing Park

Met with Town Department heads and Councilman Corcoran to discuss audit of time cards

Respectfully,
Al Lanzetta

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B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 2 STOP WORK ORDER 1
REQUEST FOR INFORMATION 10 ZBA APPLICATION 0
TRAILER PARK RENEWALS 6 ORDER TO REMEDY 14
BUILDING EXTENSIONS 8 COMPLAINTS 31
FIRE INSPECTIONS 4 BURN PERMITS ISSUED 3
FIRE CALLS 3 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 26

<u>0</u> ONE FAMILY	<u>0</u> CLOTHING BIN
<u>0</u> TWO FAMILY	<u>0</u> SIGNS
<u>1</u> ELECTRICAL/GENERATOR	<u>0</u> BARN
<u>1</u> FURNACE/BOILER (INDOOR)	<u>2</u> ADDITIONS/RENOVATIONS
<u>4</u> DEMOLITION	<u>0</u> COMMERCIAL STRUCTURE
<u>1</u> TANK INSTALLATION/REMOVAL	<u>2</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	<u>0</u> WIRELESS COMMUNICATION
<u>1</u> POOL/HOT TUB	<u>3</u> BURNING
<u>2</u> SHED	<u>1</u> CARPORT/GARAGE
<u>4</u> ROOF	<u>3</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$281,170.00

CERTIFICATE OF OCCUPANCY	\$ <u>300.00</u>
REQUEST FOR INFORMATION	\$ <u>1,000.00</u>
BUILDING EXTENSIONS	\$ <u>800.00</u>
TRAILER PARK RENEWALS	\$ <u>2,525.00</u>
BUILDING PERMITS	\$ <u>4,307.06</u>
FIRE INSPECTION FEES	\$ <u>240.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
TOTAL MILEAGE: 928 MILES	
TOTAL GAS USAGE 67 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>9,172.06</u>

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C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: May 14, 2018
Subject: Activity Summary for the Month of April
2018



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

<u>MOTOR VEHICLE ACCIDENT</u>	April 18	Yr. Date 18	April 17	Yr. Date 17
Personal injury	0	13	1	17
Fatal	0	0	0	0
Property Damage	15	48	11	56
Report Not Required	0	13	4	11
Total	15	74	16	84

<u>SUMMONSES ISSUED</u>	April 18	Yr. Date 18	April 17	Yr. Date 17
Vehicle and Traffic	125	309	134	526
Parking	0	13	3	15

<u>COMPLAINT ACTIVITY</u>	April 18	Yr. Date 18	April 17	Yr. Date 17
Total Blotter Entries	297	1208	310	1299
Total Arrests	37	97	21	123

<u>TOTAL TELEPHONE CALLS</u>	April 18	Yr. Date 18	April 17	Yr. Date 17
	1697	6873	1689	6996

POLICE DEPARTMENT OVERTIME HOURS payroll 8 & 9

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 Grant O/T	(see attached)	(see attached)
Full Time Dispatchers Overtime	0 (\$0) 0	8 (\$271) 8
Part Time Dispatchers Overtime	24(\$523) 48	48 (\$1025) 122.5
Police Mileage	12183 44607	11643 44712

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Chief Coccozza read the following memo which is incorporated into the minutes as follows:

Police Department
Town of Marlborough
1650 Rte. 9W
Milton N.Y. 12547
Tel : 845-795-2181
Fax : 845-795-2199



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Town of Marlborough Police Click it or Ticket Campaign

Town of Marlborough Police will be joining with numerous other law enforcement agencies across the state in renewing a pledge to save lives by intensifying efforts to enforce vehicle restraint laws during the 2018 Click it or Ticket mobilization. This campaign will begin May 21, 2018 and run through June 3, 2018.

The Town of Marlborough Police Department will have extra officers on duty conducting enforcement during the upcoming Click it or Ticket campaign. Our officers will continue to actively enforce vehicle safety regulations throughout the year. Please drive carefully and be sure that all of your vehicle occupant's utilize proper vehicle restraints.

Our department offers free certified child seat installations and safety inspections for town residents. Please call 845-795-2181 for more information.

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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 April 2018

ROADS: We spent many days repairing lawn edges that we had damaged during snow plowing operations. We chipped tree limbs for the first week of the month finishing up clearing the damage left by the three Nor'easter storms in March. We did cold patch patrols as needed. We swept many streets during the month. We did c.b. and pipe end patrols as needed. We did tree trimming on Highland Ave. and Bingham Rd. in preparation for milling and repaving. We started milling 1 ½" off of Bingham Rd. and Highland Ave. on 4/18 and finished on 4/23. All of our workforce was committed to traffic control during this time. After milling these roads we spent 3 days sweeping up the loose gravel so that they would be repaved. Rainy days delayed this project for three days.

TRAINING: We had two men attend a Cornell Local Roads class on April 12th. Congratulations to Harry Freeborn who achieved the Road Master Level II program after completing all their requirements.

DRAINAGE: We had to replace 100 ft. of rotted metal pipe on Bingham Rd. with a double wall PVC pipe.

FUEL USAGE: Gas: 406.821 gallons Diesel: 1,477.890 gallons.

Gael R. Appler, Sr.
Highway Superintendent
GRA/cw

The Board discussed with Mr. Appler when a good time the sidewalks on Grand Street can be done.

Councilman Baker asked what they did to Lattintown Road and Mr. Appler explained that last year on Lattintown Road they reclaimed part of the road and put a binder down and this year they added the top coat which seals the road.

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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: 5/14/2018

TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK

RE: MONTHLY REPORT FOR APRIL

Water consumption totaled 14.1 million gallons, which is a daily usage of 470,000.
Compared to last month 13.3 million gallons, which is a daily usage of 429,000.
Compared to a year ago water consumption was 12.7 million for the month which is a daily usage of 423,000.

SUMMARY FOR THE MONTH:

WATER MAINS: We had to repair a galvanized service water line on Orange St.
VALVE BOXES: Had to repair and remove Water and Sewer Risers on Bingham Rd.
and Highland Ave. for reclaiming and paving.
CURB BOXES: Had to repair and replace Curb Boxes and stems on South St. and
Plattekill Rd.
TOWN PARK: Prepared the park for opening season and installed pumps.

SEWER LINE INSPECTIONS: 1
CLOSINGS: 3
MARKOUTS: 75
Gallons of Gas: 225
Gallons of Diesel: 0
Mileage for the month: 1710

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F) TOWN CLERK - COLLEEN CORCORAN

05/10/2018

Town Clerk Monthly Report Monthly Report
April 01, 2018 - April 30, 2018

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Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	30.00
			Sub-Total:	\$30.00
Conservation	Conservation	A1255	13	23.75
			Sub-Total:	\$23.75
Dog Licensing	Female, Spayed	A2544	18	90.00
Dog Licensing	Female, Unspayed	A2544	2	20.00
Dog Licensing	Male, Neutered	A2544	14	70.00
Dog Licensing	Male, Unneutered	A2544	4	40.00
			Sub-Total:	\$220.00
General Fund	Water Service	2144SW	1	25.00
			Sub-Total:	\$25.00
LANDFILL FEES	T/s Permits	00-2130	5	240.00
LANDFILL FEES	T/s Punch Cards	00-2130	34	1,835.00
			Sub-Total:	\$2,075.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	2	35.00
			Sub-Total:	\$35.00
Misc Fees	Building Fees\Building Dept	00-2110	1	10,913.20
Misc Fees	Fire Fees/Building Dept	00-2110	1	320.00
Misc Fees	YRP Lifeguard	00-2025	1	250.00
Misc Fees	YRP Zumba	00-2025	1	150.00
			Sub-Total:	\$11,633.20
MISC. FEES	Accident Reports	00-1255	10	50.00
MISC. FEES	Burgular Permits	00-2590	2	40.00
MISC. FEES	Certified Copies	00-1255	6	340.00
MISC. FEES	Foi Requests	00-1255	2	1.25
MISC. FEES	Junkyard Licenses	00-2590	4	1,000.00
MISC. FEES	Minor Sales	00-2655	1	3,500.00
MISC. FEES	Park Fees	00-2001	3	650.00
			Sub-Total:	\$5,581.25
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	1	90.00
			Sub-Total:	\$90.00
<hr/>				
Account Description	Fee Description	Account#	Qty	Local Share
			Total Local Shares Remitted:	\$19,713.20
Amount paid to:	NYS Ag. & Markets for spay/neuter program			50.00
Amount paid to:	NYS Environmental Conservation			406.25
Amount paid to:	State Health Dept. For Marriage Licenses			45.00
Total State, County & Local Revenues:			\$20,214.45	
			Total Non-Local Revenues:	\$501.25

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

There was a brief discussion about how many junk yard licenses there are and who has them.

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G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

May 14, 2018

Report on The Marlboro Wastewater Treatment Plant for April 2018
The average flow meter readings to the plant was 155,000 gallons per day.

The design capacity is 175,000 gallons per day.
We used 88% of capacity.

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 April 2018 was 34,000 gallons per day.
This is about 62% of design capacity (55,000 gallons per day).
We showed 99% of BOD and 92% 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.

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H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

Andrew McKee-Dog Control Officer

Monday, May 7, 2018

April 2018 Monthly Report

Monthly Report - 4/1/2018 through 4/30/2018

Overview:

We received a total of 14 calls this month including 9 calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to 4 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,

0 appearance tickets were issued this month.

We currently have no dogs in the kennel

We had 4 Dog Bites reported this month (by the same dog).

This case was presented to the Town of Marlborough Justice court as a Dangerous Dog petition. The charges have been dismissed as the dog was voluntarily Euthanized by the owner.

In related news, I have purchased a home in the Village of Marlboro and should be settled in by the end of the Month !!!

End of Report...

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I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: May 14, 2018
Re: May Report

Our office processed 19 real property sales transfers.

We worked on 15 property tax estimates.

We filed our Tentative Assessment Roll on May 1, 2018. Grievance Day will be held on Tuesday, May 22, 2018. The Board of Assessment Review will be holding their hearings, BY APPOINTMENT ONLY, from 9-12, 1-4, and 6-8:00 pm.

Please have anyone interested in grieving their assessment call to set up an appointment and where to obtain the Grievance Application.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review April 2018

Meeting: April 2, 2018 / 7:30 PM / Town Hall

ATTENDEES

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

AGENDA

Approval of Stenographic Minutes for 3/5/2018

Approval for the above minutes was granted unanimously.

Hudson Valley Tree House, 80 Gobblers Knob, Marlboro: Public Hearing, Site Plan

- The Public Hearing was reopened with input from many residents in attendance. The applicant provided the Board and the members of the public with a video presentation attempting to address many of the concerns previously raised to the project. The Public Hearing was closed and the applicants were told a final decision would be made at the next regularly scheduled meeting.

Twin Pond Enterprises, 2007 Route 9W, Milton: Preliminary, Site Plan

- The applicant reappeared [last appearance April 2017] to discuss his plans for the pallet business at the above site. Several ongoing technical concerns, landscaping, fencing, and sidewalks were discussed. The project requires NYS DOT approval for drainage connection and highway access modifications. Outstanding comments from Jurisdictional Fire Departments and agreements from Central Hudson for use of adjoining

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lands have not been received. The applicant will reappear at a later date.

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

- The Board agreed to amend their previous approval to allow for a modified timeline for the applicant to remove overseas containers on the site. The amendment was unanimously approved.

Michael Turturro, Highland Ave., Marlboro: Discussion w/o Attorney, Engineer, and/or Stenographer

- Mr. Turturro and his partners appeared to discuss the unfinished 36 unit project located on Highland Ave. [12 units built, 24 units to be constructed] Due to the time lapsed since the project originally began, the applicant was advised to initiate a new application and bring the project before the Planning Board.

NEXT Deadline

Friday, April 6, 2018

NEXT Scheduled Meeting

Monday, April 16, 2018

Meeting: April 16, 2018 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Manny Cauchi, Steve Clarke, Joe Lofaro, Ben Trapani, Joel Truncali

AGENDA

Approval of Stenographic Minutes for 2/20/2018 and Training Hours

Approval for the above minutes was granted unanimously. Board Member Joel Truncali submitted completion of two hours of Professional Development. Board Members Steve Clarke and Manny Cauchi also attended.

Young's 9W Plymouth, 1971 Route 9W, Milton: Public Hearing, Site Plan

- The Public Hearing was opened and closed with input from those in attendance. SEQR Circulation for the project will be submitted. Outstanding comments from NYS DOT and NYS DPW regarding proposed sidewalks/pedestrian thoroughfares as well as access improvements are necessary. Town Engineer Pat Hines clarified required additions to the project plans. The applicant will return at a later date for continuation.

Hudson Valley Tree House, 80 Gobblers Knob, Marlboro: Final, Site Plan

- The applicant's proposal received approval of Negative Declaration and EAF by a 4-1 vote. Board Member Cauchi recused himself from the vote. The Board then approved a Resolution of Disapproval, with five members voting to disapprove the proposed Bed and Breakfast. Board Member Cauchi again recused himself from the vote.

Affuso/Noto Logging, Mt. Zion/Reservoir Road, Marlboro: Sketch, Site Plan

- The applicant's representative presented plans to harvest approximately 580 trees on 58 acres on the combined parcels. [10 trees per acre] Portions of the project are located in the Town of Plattekill and is subject to review by their Planning Board. No access to public or private roadways in the Town of Marlborough are proposed. As required by Town Code, a Public Hearing for the timber harvest was scheduled for May 7, 2018.

Ridge Road Subdivision, Ridge Road, Marlboro: Sketch, Subdivision

- The applicant's representative presented plans for a re-subdivision of two lots previously consolidated. [Last appeared 2010] After discussing several technical issues, the Board agreed by a 4-1 vote to require the

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applicant to present a full build out plan for the entire parcel. Ulster County Health Department approval of the septic systems, a Stormwater Pollution Prevention Plan, Highway Superintendent comments for driveway locations, and details for connections to the Town's water system are all required. The applicant and/or their representatives will appear at a later date.

NEXT Deadline

Friday, April 20, 2018

NEXT Scheduled Meeting

Monday, May 7, 2018

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Councilman Corcoran reported that Concerts in the Park will be:

July 6, 2018 – Alpha Male Gorillas

July 13, 2018 – Classic All Rock Night

July 20, 2018 – Hillbilly Parade / Jason Casterlin

July 27, 2018 – Cousins Earth / Space Rock Night

Doors open at 7:00 p.m.; shows start at 7:30 p.m.

Supervisor Lanzetta stated that they are going to ask Dave Zambito to put rocks next to the gate that was installed at the park because people drive around it. He also stated that it is the American Legion's turn to do the cooking for the concerts. The Board thanked Mr. Zambito for the wall he put up by the bocce courts.

Councilman Molinelli reported that bocce now has eighteen teams (totaling about 180 people) and they play Monday through Friday at the park beginning May 14th and ending in August. There is an entrance fee and they will be using the money to buy gutters for the new roof. He thanked the Board for their support in getting all the work done to the courts.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta reported that one of the committee members has been taking pictures in different towns to share with the committee so they can see what they want and like for design guidelines for the Route 9W corridor.

D) IT COMMITTEE

Councilman Corcoran reported that there will be a meeting on May 16, 2018 to further discuss the options to minimize paper use at meetings; they are asking the school if they want to be included.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that the interior of the Train Station has been painted, the exterior is almost finished. The floors are going to be resurfaced. He thanked Gael Appler and the Highway Department for working on the parking area.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that fishing has been active. Fishermen come from all over to fish. The kayak launch will be June 9, 2018 in the afternoon; the tides will determine the times and destination. The Milton Fire Department is having their annual Cornhole Tournament on May 19, 2018 at the landing. Some of the Board members very briefly discussed that the trash needs to be carried out and at the dog park people need to clean up after their dogs and carry that out as well.

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G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that the meet and greet went okay; approximately 20 businesses came out. Councilman Corcoran added that there were presentations to show what has been done and future plans.

Councilman Baker stated that the trail committee had a meeting with a gentleman (a NYS trail expert) regarding the plans for the trail. The gentleman had very good feedback and was very impressed with the plans and said that it is a fantastic asset that they should continue to work on it.

H) MEET ME IN MARLBOROUGH

Supervisor Lanzetta stated that MMiM was at the meet and greet.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Supervisor Lanzetta stated that HMA was at the meet and greet. Councilman Koenig added that the spring planting will be May 20, 2018.

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that the committee is having a meeting May 15, 2018 at 7:00 p.m. to discuss establishing garbage districts. The Board briefly discussed the idea of garbage districts. Larry Fuhrmann, Transfer Station Attendant, also reported that a company named Empire took 650 (at \$3.00 per tire) tires away from the Transfer Station. Empire does not take the rims or tires with rims so they need to figure out how to get the rims off the remaining tires. He also stated that they will need another sign at the Transfer Station that says to see the attendant before dumping garbage because the county has imposed a penalty for garbage being mixed in with the recyclables.

Councilman Molinelli stated that Young's just located a company in Poughkeepsie that they can bring the tires to and they don't charge; he will find out more information.

ITEM #10 Old Business

A) Sale of TOMVAC property

Councilman Corcoran stated that the offer from Mr. Deluca was sent to the town attorney who has drawn up a contract. The contract has been sent to Mr. Deluca's attorney for review; the negotiations will begin. Once everyone agrees then the contract would go to the town attorney for a resolution to be drawn up and the sale of the building will be subject to permissive referendum.

Supervisor Lanzetta stated that although he does not want to sell the TOMVAC building, he wanted to clarify that he is not starting a petition to make it go to permissive referendum. Mr. Lanzetta stated the process for the sale of town property and recited town law as follows:

"The sale of town land to a private party is subject to permissive referendum. Within 10 days of the date the resolution to adopt and accepting an offer, the clerk will post and publish a notice. The public then has 30 days from the date of the adoption of the resolution to file a petition with the Town Clerk; if no petition is filed the sale may proceed without voter approval. If a petition is received, the sale is subject to voter approval during either a special town election or the annual town election."

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B) Design Standards for RT 9W Corridor Overlay District

No new information

C) LWRP

Councilman Baker stated that he and Rosemary Wein are going to a state workshop regarding the CFA process.

D) Route 9W Corridor study

Councilman Baker stated that the state needs more data.

E) Zoning Changes

Supervisor Lanzetta made a motion to move forward and send to the town attorney five zoning changes that were discussed at the February 26, 2018 & April 9, 2018 Town Board Meeting:

- 1. Change the decibel level in the noise ordinance*
- 2. Change the private road ordinance to limit it to 4 lots plus 1-2 more (up to 6 total) if the lots are abutting a public road*
- 3. Change Aldrich lot from R1 to RAG1*
- 4. Add a second footnote to Schedule 1 in the Zoning Code that states that the agricultural section of the code supersedes the setbacks in Schedule 1*
- 5. Remove verbiage from Chapter 67, Section 67-4, B-1*

Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

Councilman Corcoran made a motion to send the code change to the town attorney that would change the height of a building from 35 feet to 45 feet with maximum 4 stories. This would only be allowed in the Highway Development and Business Corridor zones that have water and sewer. Also, include in the code that it would be required to discuss and present to the respective fire district. Motion seconded by Councilman Koenig.

Councilman Molinelli *Yes*

Councilman Koenig *Yes*

Supervisor Lanzetta *No*

Councilman Corcoran *Yes*

Councilman Baker *No*

Motion Carried

Councilman Corcoran made a motion to send the town attorney an additional code change that would allow two residential units above a commercial unit in the hamlets or the Highway Development zone. Motion seconded by Councilman Baker.

Yeas: 5

Nays: 0

Carried

ITEM #11 New Business

A) Change May 28th Meeting date

Supervisor Lanzetta stated that the meeting will be changed to Tuesday, May 29, 2018 in the school conference room if available.

B) LED Mass replacement breakdown

Councilman Molinelli made a motion to enter into an agreement with Central Hudson to replace town owned lighting fixtures with LED's and pay them \$37,840.00 with an incentive of \$7,541.00 and will save a lot on the kilowatt hours. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

C) Marlboro High School site evaluation for Community Center

Councilman Corcoran explained that the town has been talking to the school about using school property at the Marlboro High School behind the baseball/softball fields to build a recreation/community center. They also discussed areas at the Marlboro Elementary and Middle Schools. The town will have the \$250,000.00 grant from Assemblyman Skartados and if TOMVAC sells they will have about \$350,000.00 and they will likely be eligible for grants. He would like to find out if the school could get grant money too if it is a shared service. Phil Bell is willing to draw up a proposal for an 8-10,000 square foot building on the High School site for a cost of \$2,800.00; it is still being discussed what size building would be appropriate for the towns needs.

Supervisor Lanzetta read correspondence from Patrick Witherow, Director of Business and Finance stating what the legal advice was for the sale or lease of district owned property for a recreation/community center. The letter also stated that the school board is not aware of the proposal and if the town would like to open a formal discussion, the town should write to the Superintendent requesting such.

Supervisor Lanzetta made a motion to move forward with Bell Engineering and spend \$2,800.00 for plans for a recreation/community center on school grounds on the contingency that the Town Supervisor writes a letter to Michael Brooks, Superintendent of Schools and Patrick Witherow, Director of Business and Finance and with approval of the school board. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

D) Highway 284 Agreement

The Board agreed to sign the Highway 284 agreement that they received from Gael Appler.

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ITEM #12 Correspondence

Supervisor Lanzetta received correspondence from Speaker of the Assembly, Mr. Heastie stating that the \$250,000.00 (for recreation/community center) is a State and Municipal Facilities Program (SAM) item with the Dormitory Authority of the State of New York. He thanked Steve Gold, Chief of Staff and the late Assemblyman Skartados.

Supervisor Lanzetta said he received correspondence from Marlboro Dukes Baseball requesting to use the park on June 14, 2018 for their banquet.

Supervisor Lanzetta stated that he received a unsigned complaint letter addressed to him and Tom Corcoran; he asked that if someone is going to write the town, that they sign their name to the letter so they can address the problem with the person.

ITEM #13 Public Comments

Tom Millham, 56 Sherman Road, Milton addressed the Board and Gael Appler and asked what a reasonable time frame is for his lawn to get fixed by the Highway Department after damage done over the winter. There was a brief discussion with some of the Board members and Gael Appler who stated that he will get up there in the next two weeks.

James Garofalo, 3 Young Avenue, Marlboro stated that he wanted to clarify with the public that the zoning changes for 4 story buildings and 2 residential units above a commercial unit would have sprinklers.

Ralph Walters stated that at the last Town Board meeting he said that there was a discussion about the TOMVAC building and grant money where the Board members said there was only one grant. He stated that there were two grants, one for \$300,000.00 that was voted on (motion was defeated) at the July 11, 2016 Town Board meeting and also the \$250,000.00 grant from Assemblyman Skartados.

Some of the Board members stated that it was just the one grant from Assemblyman Skartados, the other grant from 2016 was a possible grant that they did not go after.

Ralph Walters also questioned who was paying for the School Resource Officer (SRO) in Resolution #45. Supervisor Lanzetta said the school pays for the SRO; the information is in the Memorandum of Agreement.

May 14, 2018

ITEM #14 Resolutions

A). Resolution #44 To support pedestrian Crossing at Milton Landing Park
Supervisor Lanzetta explained that the town would like a second crossing for pedestrians to cross the railroad tracks safely. There will need to be a plan as to where the crossing will be and then the town meets with CSX and then the plan goes to the Department of Transportation who has a judge that will determine if the plan is approved or not.

B). Resolution #45 To authorize the Supervisor of the Town of Marlborough to sign the inter municipal agreement with the Marlboro Central School District

ITEM #15 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 9:00 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

May 14, 2018

A). Resolution #44 To support pedestrian Crossing at Milton Landing Park

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough has adopted a Master Plan for the Milton Waterfront parks, and

Whereas, the necessity of providing a safe pedestrian crossing the railroad tracks to access the Hudson riverside/lower portion of Milton Landing was noted, and

Whereas, meetings with Town Officials, NYS DOT and CSX representative have indentified improvements to the existing grade crossing, and an additional pedestrian crossing at point south of the existing crossing as recommended improvements, and

Whereas, these improvements will be a collaborative effort by all stakeholders.

Be it resolved, that the Town of Marlborough supports efforts to improve the Waterfront Parks plan to include these improvements to protect the public health, safety and welfare.

And moves for its adoption

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

May 14, 2018

May 14, 2018

B). Resolution # 45 To authorize the Supervisor of the Town of Marlborough to sign the inter municipal agreement with the Marlboro Central School District

Supervisor Lanzetta proposes the following:

Whereas, the Marlboro Central School District desires the opportunity to have police presence in their buildings for the purpose of providing security to its students, administration, and employees, and

Whereas, the Town of Marlborough and the Marlboro Central School District wish to enter into and Inter municipal agreement to provide School Resource Officers assigned to the District.

Be it resolved, that the Town Board authorizes the Town Supervisor to sign the agreement with the Marlboro Central School District.

And moves for its adoption

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