

June 11, 2018

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
JUNE 11, 2018 7:00 PM  
MINUTES OF MEETING

Present: Supervisor Lanzetta  
Councilman Molinelli  
Councilman Corcoran  
Councilman Baker

Colleen Corcoran, Town Clerk

Absent: Councilman Koenig

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 approve the agenda. Motion seconded by Councilman Corcoran.***

***Yeas: 4                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the May 29, 2018 Town Board Meeting  
***Councilman Molinelli made a motion to approve minutes from the May 29, 2018 Town Board Meeting. Motion seconded by Councilman Baker.***

***Yeas: 4                      Nays: 0                      Carried***

ITEM #5 Authorize payment of bills

***Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$160,323.64. Motion seconded by Councilman Baker.***

***Yeas: 4                      Nays: 0                      Carried***

ITEM #6 Comments on the agenda

*No comments on the agenda.*

ITEM #7 Presentations

A). Ulster County Legislature - Richard Gerentine - Satellite College

*Ulster County Legislator, Richard Gerentine addressed the public to let them know that he has been speaking with the Superintendent of Schools, Michael Brooks and the President of Ulster County Community College, Dr. Roberts. Mr. Gerentine explained that the college is still looking to obtain about 1,200 square feet to expand and use the 21 Milton Turnpike site for classes and would like to begin in January. It is being looked into if Lloyd and Wallkill would be included. Ulster County loses money from people going to Dutchess or Orange so this would be a benefit to our county.*

*Mr. Gerentine also stated that Marlboro is well represented at the county. He also said things have been improving and gave some data regarding taxes, tourism, and sales. Spending is down \$40 million from 2012 and there are 440 less positions than 2012. There is a \$61 million infrastructure improvement program called Building a Better Ulster County which is for improving roads and bridges. Ulster County is being promoted and the economy has improved, therefore, tourism and sales have increased. Occupancy and mortgage taxes have increased. The county is moving the family court and the project should be done by the end of the year. The old probation building will be renovated to be a Restorative Justice Center to bring reform to the adolescent justice system. Mr. Gerentine also said that the Ulster County Directory is out and briefly explained what is in it.*

*There was a discussion about how to go about repainting the railing on the bridge by the Falcon and also about the need for repaving Route 9W and that it has been discussed with the state.*

June 11, 2018

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

**Town of Marlborough Supervisor's Report June 2018**

Attended Ulster County Supervisors' meeting in Kingston

Special meeting on Spectrum Franchise at County Legislative Building

Meeting with John Behan, Councilman Baker, and Rosemary Wein at Milton Train Station Park

Attended Milton Train Station Foundation meeting

Met with Town IT Committee

Met with the Town CAC to discuss design guidelines

Met with Councilman Corcoran, Police Chief Coccozza and representatives of PBA

Meeting with UC Executive Mike Hein about All-Inclusive Playground

Meeting with Building Inspector Corcoran & POD Project owner

Met with Chestnut Petroleum owner, Micky Jamal

Site visit to Milton Train Station Park with John Behan, Gael Appler, Jr., Councilman Koenig, and DEC representative

Attended Grand Opening of DeMarco Real Estate in Marlboro

Attended first year Anniversary of B&B Haircutting in Milton

Attended Memorial Day services throughout Marlboro & Milton

Met with Councilman Baker, Rosemary Wein and representatives from Cornwall to help with guidance on Cornwall's LWRP

Meeting & conference calls in regards to CCA (Community Choice Aggregation)

Worked at Milton Landing Park building steps

Met with Playground Committee to discuss proposals for All-Inclusive Playground

Met with Building Inspector Corcoran and Councilman Corcoran at TOMVAC building

Meeting with representative of Central Hudson, Highway Superintendent Appler & Deputy Highway Superintendent Alonge to discuss poles on Grand St.

Attended Milton Fireman's Buttermilk Fundraiser

Meeting with John DeMarco about Economic Development in Marlboro Hamlet

Met with Town IT Committee to compare quotes for IT equipment for Court Room

Respectfully submitted,  
Al Lanzetta

*Supervisor Lanzetta added that there is a video called Not My Child which is about heroin addiction; it was recently shown at the High School.*

June 11, 2018

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 8 STOP WORK ORDER 1  
REQUEST FOR INFORMATION 23 ZBA APPLICATION 0  
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 18  
BUILDING EXTENSIONS 2 COMPLAINTS 33  
FIRE INSPECTIONS 12 BURN PERMITS ISSUED 44  
FIRE CALLS 0 CLOTHING BIN RENEWALS 1

**BUILDING PERMITS 38**

<u>4</u> ONE FAMILY	<u>1</u> CLOTHING BIN
<u>  </u> TWO FAMILY	<u>2</u> SIGNS
<u>3</u> ELECTRICAL/GENERATOR	<u>  </u> BARN
<u>3</u> FURNACE/BOILER (INDOOR)	<u>14</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>  </u> COMMERCIAL STRUCTURE
<u>2</u> TANK INSTALLATION/REMOVAL	<u>4</u> DECKS/STAIRS
<u>  </u> STOVES (WOODSTOVE, PELLET)	<u>  </u> WIRELESS COMMUNICATION
<u>1</u> POOL/HOT TUB	<u>  </u> MOBILE HOME
<u>1</u> SHED	<u>  </u> CARPORT/GARAGE
<u>2</u> ROOF	<u>  </u> SOLAR PANELS

**ESTIMATED COST OF BUILDINGS \$1,363,325.00**

CERTIFICATE OF OCCUPANCY	\$ <u>1,200.00</u>
REQUEST FOR INFORMATION	\$ <u>2,200.00</u>
BUILDING EXTENSIONS	\$ <u>200.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>10,670.00</u>
FIRE INSPECTION FEES	\$ <u>520.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
BURN PERMIT FEES	\$ <u>205.00</u>
TOTAL MILEAGE: 1380 MILES	
TOTAL GAS USAGE 106 GALLONS	
TOTAL MONTHLY RECEIPTS	\$ <u>14,995.00</u>



June 11, 2018

*The Board had discussed some code changes at prior Board meetings; Tom Corcoran explained the possible scenarios for zoning changes in the C-1 District for Residential over Commercial which is incorporated into the minutes as follows:*

**TOWN OF MARLBOROUGH**  
**PO Box 305 Milton NY 12547**  
“ Heart Of the Hudson Valley Fruit Section”  
MILTON, ULSTER COUNTY, NEW YORK 12547  
DEPARTMENT OF BUILDINGS  
**TEL NO. 795-2406 Ext. # 7 / FAX NO. 795-6171**

**THOMAS CORCORAN JR.**  
BUILDING INSPECTOR  
CODE ENFORCER  
FIRE INSPECTOR

**June 11, 2018**

**Re: Zoning Change in C-1 District**

**For Residential over residential over Commercial**

In section 115-12 (D) (4) under special use add : Multi Story Dwelling Units over Ground floor commercial use ( interpretation is ; 2 story above commercial with one dwelling unit on each floor )

**For Multi Residential over Multi Residential over Commercial**

Then same section 115-12 (D)(4) under special use create wording like : Multi story/ Multi dwelling Units over Ground Floor Commercial use.

Then go to section 155-30 Multiple dwelling and create :

(3) C-1 District

- A. Minimum Lot area shall be ..... ( 1 acre )
- B. Lots Shall Be Served by and utilize public water and sewer
- C. Setback shall conform to ..... Schedule 1
- D. Maximum Density shall be ..... If you use square footage of upstairs the minimum for a one bedroom is 750 Sq. Ft. & 2 bedroom is 1150 Sq. Ft. ( state code - use to be in our book )
- E. Maximum lot coverage shall be .....

**Thank You.**

  
**Thomas J. Corcoran Jr.**  
Code Enforcement Officer

*Mr. Corcoran suggested to the Board to consider parking and the square footage of the lot. The Board discussed some scenarios with the Mr. Corcoran.*

*Tom Corcoran stated that he had an inquiry about reducing the lot area (density) to 1.5 acres from 2 acres on schedule 1 in the zoning code to allow for a business on the east side of Route 9W which should work well if the sewer is extended.*

June 11, 2018

C) POLICE CHIEF - GERALD COCOZZA

Police Department  
Town of Marlborough

MEMORANDUM

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



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

<u>MOTOR VEHICLE ACCIDENT</u>	May 18	Yr. Date 18	May 17	Yr. Date 17
Personal injury	2	15	4	21
Fatal	0	0	0	0
Property Damage	12	60	11	67
Report Not Required	14	27	3	14
Total	28	102	Total 18	102

<u>SUMMONSES ISSUED</u>	May 18	Yr. Date 18	May 17	Yr. Date 17
Vehicle and Traffic	135	444	189	715
Parking	1	14	0	15

<u>COMPLAINT ACTIVITY</u>	May 18	Yr. Date 18	May 17	Yr. Date 17
Total Blotter Entries	322	1530	353	1652
Total Arrests	25	122	39	162

<u>TOTAL TELEPHONE CALLS</u>	May 18	Yr. Date 18	May 17	Yr. Date 17
	1699	8572	1703	8699

POLICE DEPARTMENT OVERTIME HOURS payroll 10 & 11

	May 18	Yr. Date 18	May 17	Yr. Date 17
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		0 (\$0) 0	
Part Time Dispatchers Overtime	0(\$0) 48		2 (\$43) 2	
Police Mileage	12299	56906	14089	58801

*Chief Cocozza added that it was a very busy week with an incident at the middle school and also a house fire. There was also a death due to a heroin overdose.*

June 11, 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 May 2018**

**ROADS:** We had milled off the top 1½ inches of pavement on Highland Ave. and Bingham Rd. We started paving them with a 2 inch overlay and finished this on 5/3. We spent numerous days repairing driveways, lifting c.b.s and placing millings on the shoulders. On 5/15 we were hit by heavy winds and spent 2 days cutting and chipping trees on Old Post Rd., Millhouse, Bingham and Hillcrest. We repaired a section of guiderail on Hampton Rd. We did pipe end and c.b. patrols as needed. We also cut brush around road signs and straightened them up after winter plowing and frost damage.

**TRAINING:** We had two men attend a Cornell Local Roads class on May 22nd.

**DRAINAGE:** We repaired a ditch line on Reservoir Road. We replaced pipe, installed a c.b. on Old Indian Rd.

**SHARED SERVICES:** We repaired the dirt driveways at Milton Landing and at the Landfill.

**WATER DEPARTMENT:** We assisted WD in replacing a line on Old Indian Rd. On 5/16 we assisted WD with a water main break on Milton Turnpike. We helped WD move the locations of a fire hydrant on Grand St.

**PARADE:** We cleaned and swept the parade route for Memorial Day. We did litter patrols in Milton and Marlboro hamlets. Unfortunately, the parade ended up cancelled, due to bad weather.

**FUEL USAGE:** Gas: 353.479 gallons Diesel: 1,375.881 gallons.

Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

**Councilman Baker made a motion to spend no more than \$15,000.00 on concrete, signage, and a guard rail for the municipal parking lot in Marlboro. Motion seconded by Councilman Corcoran.**

**Yeas: 4**

**Nays: 0**

**Carried**

June 11, 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: 6/11/2018

TO: SUPERVISOR AL LANZETTA  
TOWN BOARD MEMBERS  
TOWN CLERK

RE: MONTHLY REPORT FOR MAY

Water consumption totaled 15 million gallons, which is a daily usage of 486,000. Compared to last month 14.1 million gallons, which is a daily usage of 470,000. Compared to a year ago water consumption was 14.4 million for the month which is a daily usage of 465,000.

SUMMARY FOR THE MONTH:

WATER MAINS: We had to repair a galvanized service water line on Old Indian Rd. Repaired a 10 inch water main on Milton Turnpike.

Also, we had to pave over road cuts from water main breaks.

HYDRANTS: We finished flushing and started cutting grass around hydrants.

RESERVIOR: Cleaned and mowed the reservoir.

STORAGE TANKS: We inspected, took Bacteria samples and added Chlorine to our storage tanks.

BILLING: Bills went out the end of the month. Mailed out our annual Water Quality Report. If there are any problems feel free to give us a call.

SEWER LINE INSPECTIONS: 1

CLOSINGS: 3

MARKOUTS: 70

Gallons of Gas: 272

Gallons of Diesel: 0

Mileage for the month: 1600

*There was a brief discussion about people who are in the sewer district who are obligated to hookup to the sewer and what can be done to get them to hookup.*

*Mr. Muggeo suggested doing some maintenance on the water tank on Western Avenue.*

*They would need to get a tree service company to clear around the tank and a company to clean/paint the tank.*

June 11, 2018

F) TOWN CLERK - COLLEEN CORCORAN

06/01/2018

Town Clerk Monthly Report Monthly Report  
May 01, 2018 - May 31, 2018

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	16	34.08
			<b>Sub-Total:</b>	<b>\$34.08</b>
Dog Licensing	Female, Spayed	A2544	9	45.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	8	40.00
Dog Licensing	Male, Unneutered	A2544	3	30.00
			<b>Sub-Total:</b>	<b>\$125.00</b>
General Fund	Water Service	2144SW	2	325.00
			<b>Sub-Total:</b>	<b>\$325.00</b>
LANDFILL FEES	T/s Permits	00-2130	4	270.00
LANDFILL FEES	T/s Punch Cards	00-2130	31	1,385.00
			<b>Sub-Total:</b>	<b>\$1,655.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	4	70.00
			<b>Sub-Total:</b>	<b>\$70.00</b>
Misc Fees	Building Fees\Building Dept	00-2110	1	6,407.06
Misc Fees	Fire Fees\Building Dept	00-2110	1	2,765.00
Misc Fees	YRP Camp	00-2025	3	2,000.00
Misc Fees	YRP Zumba	00-2025	1	150.00
			<b>Sub-Total:</b>	<b>\$11,322.06</b>
MISC. FEES	Accident Reports	00-1255	16	80.00
MISC. FEES	Certified Copies	00-1255	8	210.00
MISC. FEES	Foi Requests	00-1255	4	20.00
MISC. FEES	Park Fees	00-2001	10	2,750.00
MISC. FEES	Peddler's License	00-2590	1	250.00
			<b>Sub-Total:</b>	<b>\$3,310.00</b>
Park and Rec Fees	Train Station Fee	2001	2	450.00
			<b>Sub-Total:</b>	<b>\$450.00</b>
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	1	90.00
			<b>Sub-Total:</b>	<b>\$90.00</b>
			<b>Total Local Shares Remitted:</b>	<b>\$17,381.14</b>
Amount paid to:	NYS Ag. & Markets for spay/neuter program			29.00
Amount paid to:	NYS Environmental Conservation			582.92
Amount paid to:	State Health Dept. For Marriage Licenses			90.00
<b>Total State, County &amp; Local Revenues:</b>			<b>\$18,083.06</b>	
			<b>Total Non-Local Revenues:</b>	<b>\$701.92</b>

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Colleen Corcoran Town Clerk, Town of Marlborough during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Date

*Colleen Corcoran*  
Town Clerk

*5/31/18*  
Date

*Supervisor Lanzetta verified with Mrs. Corcoran that the security deposit was increased for the park and train station; \$300.00 for residents and \$500.00 for non-residents. He also explained that the town could not prove who vandalized the park a few weeks ago when someone had the pavilion rented. The renter got back their security deposit and now photos will be taken before and after rentals now.*

June 11, 2018

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

June 5, 2018

Report on The Marlboro Wastewater Treatment Plant for May 2018  
The average flow meter readings to the plant was 111,000 gallons per day.  
The design capacity is 175,000 gallons per day.  
We used 63% 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 May 2018 was 31,000 gallons per day.  
This is about 56% 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.

June 11, 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, June 8, 2018

**Monthly Report - 5/1/2018 through 5/31/2018**

Overview:

We received a total of 14 calls this month including 7 calls to service from Marlborough PD, State Police and Ulster County Sherriff

We responded to 4 active complaints and/or cases which are now closed or resolved

We currently have 1 open cases that have been addressed but are ongoing or un-resolved.

We Impounded 0 stray dogs

0 appearance tickets were issued this month.

We currently have 0 dogs in the kennel

We had 1 Dog Bite reported this month. The case involved a minor child who was bitten on both legs by the family dog. There is no legal action being taken as the dog was voluntarily euthanized and tested for rabies. The dog tested negative for rabies.

We have 0 cases in the Marlborough Justice Court at this time

End of report.



June 11, 2018

I) ASSESSOR - CINDY HILBERT

**Assessor's Office**

# Memo

**To:** Town Board  
**From:** Cindy Hilbert  
**CC:** Colleen Corcoran  
**Date:** June 2018  
**Re:** **June** Report

Our office processed 21 real property sales transfers.

We worked on 3 property tax estimates.

The Board of Assessment Review met on Tuesday, May 22, 2018 to hear all grievances on real property. They will be finishing up their deliberations and sending out their determination letters by the end of June.

The Final Roll will be filed on or before July 1, 2018.



J) PLANNING - CHRIS BRAND

Town of Marlborough

# Planning Board Review May 2018

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Meeting: May 7, 2018 / 7:30 PM / Town Hall

## ATTENDEES

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

## AGENDA

### Approval of Stenographic Minutes for 4/2/2018 & 4/16/2018

Approval for the above minutes was granted unanimously.

### Affuso/Noto Logging, Mt. Zion/Reservoir Road, Marlboro: Public Hearing, Site Plan

- A Public Hearing was opened and closed. Several resident voiced concerns regarding property line boundaries and rights of way, all of which were addressed by the Applicant's representative. The Board discussed the necessity of requiring a performance bond for the project. The applicant will return for the May 21, 2018, meeting to seek final approval.

### Bayside Mixed Use, 18 Birdsall Ave, Marlboro: Final, Site Plan

- The Site Plan received unanimous SEQR and Negative Declaration of approval. The Site Plan was approved by 5-1 vote.

### Gabriel Boyd, 249 North Road, Milton: Discussion w/o Attorney, Engineer, and/or Stenographer

- Neither the applicant nor their representative were present.

June 11, 2018

### **NEXT Deadline**

Friday, May 11, 2018

### **NEXT Scheduled Meeting**

Monday, May 21, 2018

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**Meeting: May 21, 2018 / 7:30 PM / Town Hall**

### **ATTENDEES**

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

### **AGENDA**

#### **Affuso/Noto Logging, Mt. Zion/Reservoir Road, Marlboro: Final, Site Plan**

- The project received Final Approval via resolution by unanimous decision. A \$5,000 performance bond will be required.

#### **Ridge Road Subdivision, Ridge Road, Marlboro: Sketch, Subdivision**

- The applicant's representative returned. The applicant was advised of necessary corrections which need to be made to their project map. Ulster County Health Department approval for the septic system are required. Comments from the Town of Marlborough Water Superintendent are outstanding regarding connections to the Town's water system. In lieu of requiring a full build out plan, the applicant agreed to the addition of "no further subdivision" comment on the Final Site Plan as a condition for Final Approval. The applicant will return on June 18, 2018, for a Public Hearing.

June 11, 2018

**Paradise Valley Orchards, LLC, Peach Lane, Milton: Sketch, Lot Line**

- The applicant's representative presented consolidation plans for three large parcels, resulting in a single, 106 acre parcel. The Building Inspector's comments identified potential residential homes on one or more of the current parcels. The applicant was requested clarify these buildings and their usage. A Public Hearing was scheduled for June 18, 2018.

**Mike Rhodes, 557 Route 44/55, Marlboro: Discussion w/o Attorney, Engineer, and/or Stenographer**

- Neither the applicant nor their representative were present.

**Lavender Farm, 551 Lattintown Road, Marlboro: Discussion w/o Attorney, Engineer, and/or Stenographer**

- The applicants appeared to receive clarification for their plans to put up a tent for use on their farm. They were advised no Site Plan or Planning Board action was required.

**NEXT Deadline**

Friday, May 25, 2018

**NEXT Scheduled Meeting**

Monday, June 4, 2018

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

*Supervisor Lanzetta reported that he sent a letter to Senator Larkin asking for help to replace our playground at the park with an inclusive playground; he also spoke with Mike Hein. The plan is to choose the best proposal then go after grant money.*

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*No report*

C) CONSERVATION ADVISORY COMMITTEE

*Supervisor Lanzetta reported that the committee is close to being done with design standards.*

D) IT COMMITTEE

*Councilman Corcoran reported that they are still waiting for a quote for screens and projector for agendas and presentations.*

*ITC will be tunneling the phone lines from the Highway/Water Department to Town Hall soon.*

E) MILTON TRAIN STATION FOUNDATION

*Supervisor Lanzetta reported that the exterior and interior should be finished by the end of the week. They have money for some landscaping and they would like to have a celebration.*

F) MILTON LANDING CITIZENS COMMITTEE

*Supervisor Lanzetta reported that there was a meeting regarding the landing and Behan Planning gave a quote of \$18,600.00 to do some work at the landing. There is money left from a state parks grant (\$98,000.00) of which the \$18,600.00 would be a 50/50 match. They can use the removal of the metal building which was about \$7,000.00 and the cost of time fixing the stream and the purchase of stone which equaled about \$14,500.00 for the match.*

***Councilman Baker made a motion for the Supervisor to sign the agreement with Behan Planning. Motion seconded by Councilman Corcoran.***

***Yeas: 4***

***Nays: 0***

***Carried***

*Councilman Baker added that they are still moving forward with the grants for the Milton Landing; July is the deadline for the CFA grants. They received the permit from the DEC for the pier and are waiting for the Army Corp of Engineers to respond.*

*Supervisor Lanzetta stated that there is an issue with CSX not telling the town when they do improvements to the train tracks/trains. The public and the town should be able to have access to the landing at all times and CSX has recently and in the past blocked access without notice. He wrote multiple letters to put some political pressure on CSX.*

June 11, 2018

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

*Councilman Baker reported that the Department of Transportation (DOT) will help determine rights of way for the Transportation Alternatives Program (TAP) grant.*

H) MEET ME IN MARLBOROUGH

*No report*

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

*No report*

J) TRANSFER STATION REVIEW COMMITTEE

*Councilman Baker reported that there will be another meeting soon regarding garbage districts; committee members have been getting information together.*

ITEM #10 Old Business

A) Sale of TOMVAC property

*Supervisor Lanzetta and Councilman Corcoran collectively explained that they met with the potential buyer and he is aware of the process and that the building will be sold as is and if there is an environmental issue the town will clear it up within 180 days. He is not building a 3,000 sq. ft. addition as it was stated in the original proposal, but does plan to renovate 3,000 sq. ft. of the existing building.*

B) Design Standards for RT 9W Corridor Overlay District

*No new information*

C) LWRP

*No new information*

D) Route 9W Corridor study

*Councilman Baker stated that he spoke with Ulster County Planning Director, Dennis Doyle and they are looking for another \$9-10,000.00 to get the DOT the additional information they need to complete the study.*

E) Zoning Changes

*Zoning changes were discussed with the Building Inspector.*

ITEM #11 New Business

A). Change the location of the June 25<sup>th</sup> meeting

*Supervisor Lanzetta said that the location of the June 25<sup>th</sup> meeting will be upstairs at Town Hall in the school conference room.*

ITEM #12 Correspondence

*Supervisor Lanzetta read correspondence from Gael Appler Jr. regarding some issues with CSX down by the Milton Landing Park; the issues have made the park inaccessible and inconvenient for most people and activities. Supervisor Lanzetta also read correspondence written by himself to try to solve the CSX issues and stated that he forwarded to the Department of State, CSX, Senator Larkin, and Governor Cuomo and will to others as well if needed.*

June 11, 2018

*Supervisor Lanzetta read correspondence from Joann Congelli requesting the softball fields for their annual tournament on June 16<sup>th</sup> and also a request from Pastor Jodi to use the pavilion at no charge for the United Methodist Church of Milton and Marlboro picnic on September 9<sup>th</sup>. The Board agreed to allow use of the softball fields and also waive the fee for the church event.*

ITEM #13 Public Comments

*James Garofalo suggested also letting CSX know what the plans are for the pier. Ralph Walters stated that there is an issue with CSX stopping their trains in Marlboro by the marina and yacht club too. He also suggested putting parking meters in the new municipal parking lot. Mr. Walters explained that Route 9W was repaved from Cornwall to Highland Falls and he believes that the state paved a new way that will hopefully last longer.*

*Mici Simonofsky asked if the prior proposed addition of 3,000 sq. ft. would have increased taxes. Supervisor Lanzetta said yes, but the most recent proposal does not include the addition and the combined taxes would be approximately \$16,000.00.*

ITEM #14 Resolutions

A) Resolution #48 To appoint summer camp employees

ITEM #15 Adjournment

June 11, 2018

A) Resolution #48 To appoint summer camp employees

Supervisor Lanzetta proposes the following:

Be it resolved, that following employees be appointed to the 2018 Summer Camp

**HEALTH DIRECTOR/EMT**

Margaret Debella.

**AQUATICS DIRECTOR**

McVeigh, Margaret

**ADULT COUNSELORS**

Antinori, Andrea  
Eichler, Trevor  
Pomeroy, Ryan  
Macario, Dawn  
Troncillito, Gale  
Oneto, Melanie

**SENIOR COUNSELORS**

Ahler, Robert  
Beck, Emily  
Bishop, Brittany  
Dubois, Madison  
Gyurits, Stephen  
Marro, Daniel  
Tamburri, Nina  
Tonelli, Marisa

**YOUTH COUNSELORS**

Corcoran, Matthew  
DeAngelis, Stephanie  
Felicello, Taylor  
Grzechowski, Eric  
Higgins, Aidan  
Jackson Matthew  
Muggeo, Kayleigh  
Tamburri, Arianna

And it moves for adoption

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

June 11, 2018

***Councilman Molinelli made a motion to adjourn the meeting at 9:03 p.m. Motion seconded by Councilman Corcoran.***

***Yeas: 4***

***Nays: 0***

***Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*