

June 25, 2018

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
JUNE 25, 2018 7:00 PM
MINUTES OF MEETING

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

Danielle Cherubini, Deputy 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 Molinelli.

ITEM #4 Motion to approve minutes from the June 11, 2018 Town Board Meeting
Councilman Baker made a motion to approve minutes from the June 11, 2018 Town Board Meeting. Motion seconded by Councilman Corcoran.

ITEM #5 Authorize payments of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$472,582.36. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Presentations

No presentations.

June 25, 2018

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM #8 New Business

Councilman Baker stated that the Transfer Station Committee held their meeting and discussed in more detail the idea of having more control over garbage pickup in the town. They are going to get more information from New Paltz (town and/or village) who just bid out for a franchise agreement to have one hauler to pick up garbage and recyclables. The plan would be to save money for the residents who contract directly with the hauler and for those who don't contract would need to use the Transfer Station. It would also reduce the amount of trucks on the roads and also reduce noise and pollution.

There were discussions regarding how much brush disposal should be allowed with a "B" Permit for the Transfer Station, raising the cost of construction and demolition debris per estimated ton, and also decreasing the fee for brush disposal per pickup truck. Councilman Baker stated that he will get a resolution drawn up.

Councilman Baker said the town would need to come up with about 1-2 million dollars for projects that the town plans to grant for.

Supervisor Lanzetta stated that the sidewalk project is not going to happen because there are issues with easements; therefore they will not be applying for the Transportation Alternatives Program grant. He also stated that the pedestrian crosswalk at the Milton Landing/Train Station is not going to happen either.

Councilman Baker explained that there are three other grants for the Milton Landing; one for the pier, one for the upper park and one for the lower park. If the town were to get all three, the town would need to lay out about 1.4 million and he will check with the Budget Officer to see what the bonding would be and what the tax impact would be.

Some of the Board members briefly discussed Bond Anticipation Notes and Bonds with Ralph Walters.

ITEM #9 Workshop topics

A). Rec Center

Tim Lawton asked questions regarding the sale of TOMVAC and also the proposed site at Marlboro High School.

Supervisor Lanzetta explained that the Board is waiting on designs from Bell Engineering for a community/recreation center at the High School site ranging from 6-10 thousand square feet. They chose the school over multiple other sites that have been looked at over the years for many reasons. It would be a safe place for the senior citizens and they are also not taking a parcel off the tax rolls, it is a site that the \$250,000.00 Skartados grant can be used on. If they need to borrow money for the project it will be subject to permissive referendum. There would also be an inter-municipal agreement; the bathrooms and parking will be used by the town and the school. Some of the Board member explained the possible layout of the design which would include a septic system.

June 25, 2018

Councilman Corcoran explained that they will work on more of the particulars once they get the designs from Phil Bell and they bring them to the school for review. The school currently has town water but they are also looking into the feasibility of extending the water line to go up Cross Road.

There was a brief discussion about the permissive referendum process for the sale of TOMVAC.

B). Codes (Tom Corcoran)

Supervisor Lanzetta stated that he and Mr. Corcoran met with Ron Blass regarding the code changes that have been discussed over the last few months. Mr. Blass has begun to work on resolutions.

ITEM #10 Correspondence

Supervisor Lanzetta read correspondence from Marlboro United Soccer Club requesting use of the soccer fields for Tuesday's and Wednesday's in Jun, July, and August. The Board agreed to allow usage of the fields as long as the dates work with the park schedule.

Supervisor Lanzetta also read a resignation letter from Dispatcher, Kyle Kreuscher. The resignation is effective July 1, 2018. The Board accepted Mr. Kreuscher's resignation as police dispatcher.

ITEM #11 Public Comment

Mark Reynolds asked for clarification regarding the crosswalk at the Milton Landing/Train Station. Some of the Board members collectively explained that the current crossing is guarded by just a bell. There is a higher usage now and CSX is aware and will need to change the crossing to a guard system. The plan was to move and improve the crossing but CSX denied it. CSX was willing to help with an over the track crossing which is very costly and wouldn't be ADA compliant.

Mark Reynolds also asked for clarification on the referendum/petition process for the sale of TOMVAC.

Supervisor Lanzetta explained that once the contract is agreed upon, the Board would vote on a resolution. If passed, then he believes there would be 30 days to file a petition (the petition would need 5% of gubernatorial votes). If there is a petition, the town would need to either have a special election between 60 and 75 days after the town is petitioned or at the regular election depending on the timing. If there is no petition then the sale will take place after the 30 days.

Supervisor Lanzetta stated that the PODS warehouse project is all cleared with the town and they should break ground soon.

June 25, 2018

ITEM #12 Resolutions

- A). Resolution # 49 To appoint a part time police officer
- B). Resolution # 50 To appoint part time police officer for the purpose of attending police academy

ITEM #13 Adjournment

June 25, 2018

June 25, 2018

A). Resolution # 49 To appoint a part time police officer

Supervisor Lanzetta proposes the following:

Whereas, the police committee has interviewed for the position of part time police officer, and

Whereas, Kyle Kreuscher has been a part time police dispatcher for the Town of Marlborough, and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint Kyle Kreuscher as part time police officer.

Now therefore be it resolved that, Kyle Kreuscher be appointed immediately.

And moves for its adoption

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

June 25, 2018

June 25, 2018

B). Resolution # 50 To appoint part time police officer for the purpose of attending police academy

Supervisor Lanzetta proposes the following:

Whereas, the Chief of Police requests the appointment of dispatcher John Zambito as part time police officer for the purpose of attending the Ulster County Police Academy, and

Whereas, John Zambito will maintain his position as dispatcher until such time that he successfully completes the Police Academy and may be considered for the position of part time police officer.

Now therefore be it resolved that, John Zambito be appointed as part time police officer to attend the Ulster County Police Academy effective immediately

And moves for its adoption

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

Some of the Board members discussed the academy process with Chief Cocozza. Chief stated that they are looking to hire dispatchers and a traffic control officer.

Councilman Molinelli made a motion to adjourn the meeting at 8:06 p.m. Motion seconded by Councilman Koenig.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*