

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
APRIL 14, 2014
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI
COUNCILMAN CORCORAN
COUNCILMAN KOENIG

PATRICIA HAIDAOUI, DEPUTY SUPERVISOR
COLLEEN CORCORAN, TOWN CLERK
DANIELLE CHERUBINI, DEPUTY TOWN CLERK

ABSENT: COUNCILMAN BAKER

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

Supervisor Osborn asked for a moment of silence for Anna Decker and Philip Catalano.

ITEM #3 Motion to approve agenda

Councilman Koenig 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 March 24, 2014 Meeting

Councilman Koenig made a motion to approve the minutes from the March 24, 2014 meeting. Motion seconded by Councilman Molinelli.

Years: 4

Nays: 0

Carried

Motion to approve minutes from the, April 7, 2014 Special Meeting

Councilman Corcoran made a motion to approve the minutes from the April 7, 2014 meeting. Motion seconded by Councilman Molinelli.

Years: 4

Nays: 0

Carried

ITEM #5 Authorize payment of bills

*Councilman Corcoran made a motion to pay the abstract in the amount of \$243,648.96.
Motion seconded by Councilman Koenig.*

Yeas: 4

Nays: 0

Carried

ITEM #6 Comments on the agenda

James Garofalo suggested that the time and location of the meetings be included on the agenda. He also said that it was discussed at the last meeting that power facilities be added to the agenda. He would also like to see cell tower-public safety on old or new business.

ITEM #7 Public Presentations

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Supervisor Osborn thanked both the Milton and Marlboro Fire Department's for inviting him to their annual dinner.

Alan Troncillito was honored and given a plaque for his years of service as Fire Chief.

B) TOWN CLERK – COLLEEN CORCORAN

04/01/2014

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Town Clerk Monthly Report Monthly Report
March 01, 2014 - March 31, 2014

| Account Description | Fee Description | Account# | Qty | Local Share |
|---|------------------|----------|-----|--|
| Conservation | Conservation | A1255 | 4 | 10.50 |
| | | | | Sub-Total: \$10.50 |
| Dog Licensing | Female, Spayed | A2544 | 13 | 65.00 |
| Dog Licensing | Male, Neutered | A2544 | 13 | 65.00 |
| Dog Licensing | Male, Unneutered | A2544 | 3 | 30.00 |
| | | | | Sub-Total: \$160.00 |
| General Fund | Towing Licenses | 2590 | 1 | 150.00 |
| General Fund | Water Service | 2144SW | 2 | 500.00 |
| | | | | Sub-Total: \$650.00 |
| LANDFILL FEES | T/s Permits | | 9 | 500.00 |
| | T/s Punch Cards | | 29 | 1,267.00 |
| | | | | Sub-Total: \$1,767.00 |
| MISC. FEES | Accident Reports | | 17 | 85.00 |
| | Burgular Permits | | 1 | 25.00 |
| | Certified Copies | | 2 | 230.00 |
| | Dog Warden | | 2 | 110.00 |
| | Foi Requests | | 2 | 22.75 |
| | Minor Sales | | 26 | 1,140.00 |
| | Park Fees | | 1 | 150.00 |
| | | | | Sub-Total: \$1,762.75 |
| PLAN & ZONE | Zoning Books | | 1 | 25.00 |
| | Zoning Maps | | 1 | 5.00 |
| | | | | Sub-Total: \$30.00 |
| | | | | Total Local Shares Remitted: \$4,380.25 |
| Amount paid to: NYS Ag. & Markets for spay/neuter program | | | | 35.00 |
| Amount paid to: NYS Environmental Conservation | | | | 179.50 |
| Total State, County & Local Revenues: | | | | Total Non-Local Revenues: \$214.50 |
| | | | | |

C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of March 2014.

| <u>MOTOR VEHICLE ACCIDENT</u> | March 14 | Yr. Date 14 | March 13 | Yr. Date 13 |
|-------------------------------|----------|-------------|----------|-------------|
| Personal injury | 3 | 16 | 2 | 10 |
| Fatal | 0 | 0 | 0 | 0 |
| Property Damage | 19 | 52 | 5 | 38 |
| Report Not Required | 10 | 20 | 3 | 11 |

| | | | | | |
|-------|----|----|-------|----|----|
| Total | 32 | 88 | Total | 10 | 59 |
|-------|----|----|-------|----|----|

SUMMONSES ISSUED

| | | | | |
|---------------------|-----|-----|-----|-----|
| Vehicle and Traffic | 113 | 363 | 142 | 311 |
| Parking | 0 | 5 | 0 | 3 |

COMPLAINT ACTIVITY

| | | | | |
|-----------------------|-----|------|-----|-----|
| Total Blotter Entries | 356 | 1022 | 345 | 952 |
| Total Arrests | 33 | 77 | 24 | 56 |

| | | | | |
|------------------------------|------|------|------|------|
| <u>TOTAL TELEPHONE CALLS</u> | 1686 | 5014 | 1589 | 4835 |
|------------------------------|------|------|------|------|

POLICE DEPARTMENT OVERTIME HOURS payroll 7 & 8

| | | | | | | |
|----------------------------|------|--------|--------|-------|--------|--------|
| Full Time Officer Overtime | 68 | \$2860 | 212.5 | 22 | \$1005 | 116.15 |
| Part Time Officer Overtime | 58.5 | \$1889 | 285.15 | 75.25 | \$2495 | 290 |

| | | | | |
|----------------------------------|------|----|---|----|
| Full Time Dispatchers Overtime 0 | \$ 0 | 8 | 0 | 0 |
| Part Time Dispatchers Overtime 0 | \$0 | 72 | 0 | 72 |

| | | | | |
|-----------------------|-------|-------|-------|-------|
| <u>Police Mileage</u> | 11070 | 30934 | 14160 | 36961 |
|-----------------------|-------|-------|-------|-------|

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for March 2014

SNOW/ICE: We had two trucks out just about every day doing ice patrols due to melt off and water refreezing during the night. We also cleaned off and salted all c.b.s throughout the Town. We also had the loader out pushing back the snow banks that obstructed sight vision at intersections and around the cul-de-sacs in the Town. On 3/2 we had 2 men in to pretreat the roads as a forecast for 6-12 inches was downgraded to a coating to an inch. On 3/12 we had a forecast for freezing rain turning to 1-4 inches of snow. We were in at 4 am to sand and plow off all roads with little accumulation.

ROADS: We did numerous cold patch patrols as we had potholes opening up daily on our older roads. On 3/4 we opened up a sinkhole on Mohawk Drive, packed this with Item 4 and put cold patch over this. We started cleaning up the winters accumulation of sand in all our cul-de-sacs to make it more efficient when the sweeper goes out to clean up. We did this with our Bobcat and pick up broom. We were able to flail mow on South Street and on Sherman Drive. We put the chipper box on Truck #11 and cut brush along 1st, 2nd and 3rd Streets, South Street, Conklins Hill and Greentree Lane. We got the sweeper out of winter storage, serviced it and started sweeping on 3/24. We are being delayed with this by the continued cold weather in the morning hours but will continue until all the roads are swept. We started on some lawn repairs from plowing operations.

FUEL USAGE: Gas: 564.0 gallons Diesel: 816.0 gallons.

Gael R. Appler, Sr.
Highway Superintendent

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR MARCH

Water consumption totaled 19 million gallons, that is a daily usage of 614,000. Compared to last month 17.7 million gallons and a 633,000 daily usage. Compared to a year ago water consumption was 15.3 million for the month which is a daily usage of 494,000.

SUMMARY FOR THE MONTH:

Hydrants: Flushing will be beginning on Monday, April 21 and will continue on through the first week in May. Please be aware that you may encounter dirty water and low pressure, if it is persistent for a couple of days please give us a call.

WATER MAINS: We had to repair a 4 inch water main on Rt. 9W in Milton. Emergency call for a basement filling with water had to be turned off.

SERVICE LINES: We repaired service lines on Rt. 9W in Milton and Grand St.

METERS: We had frozen meter call on Rt. 9W in Milton

CURB BOXES: Repaired curb boxes on Grand Street, Western Ave. Had to repair Pressure Reducing Valve in the Marlboro Pits.

CALASSES: Cliff and myself attended classes, one for Dig Safely New York and another for the Hudson Valley Water Works Association.

MARKOUTS: 40

Gallons of Gas: 225

Gallons of Diesel:

Mileage for the month: 1400

F) BUILDING INSPECTOR – THOMAS CORCORAN
THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: MARCH 2014

CERTIFICATE OF OCCUPANCY 17 STOP WORK ORDER _____

REQUEST FOR INFORMATION 5 Z.BA APPLICATION _____

MOBILE HOME PERMITS _____ TRAILER PARK RENEWALS 2 _____

ORDER TO REMEDY 7 BUILDING EXTENSIONS 5 _____

COMPLAINTS 28 FIRE INSPECTIONS 9 _____

BURN PERMITS ISSUED 4 FIRE CALLS 5 _____

BUILDING PERMITS 12

| | |
|----------------------------------|----------------------------------|
| <u>ONE FAMILY</u> | <u>1</u> SIGN |
| <u>ROOF</u> | <u>1</u> ELECTRICAL |
| <u>1</u> REPAIRS | <u>1</u> FURNACE/BOILER (INDOOR) |
| <u>2</u> ADDITIONS/RENOVATIONS | <u>1</u> DEMOLITION |
| <u>TANK INSTALLATION/REMOVAL</u> | <u>2</u> DECKS/STAIRS |
| <u>STOVES (WOODSTOVE, PELLET</u> | <u>PORCH</u> |
| <u>2</u> POOL/HOT TUB | <u>GREENHOUSE</u> |
| <u>SHED</u> | <u>CARPORT/GARAGE</u> |
| <u>SLAB REPAIR</u> | <u>2</u> SOLAR PANELS |

ESTIMATED COST OF BUILDINGS \$98,322.00

| | |
|-----------------------------|------------------|
| CERTIFICATE OF OCCUPANCY | \$ _____ |
| REQUEST FOR INFORMATION | \$ _____ 500.00 |
| BUILDING EXTENSIONS | \$ _____ 1100.00 |
| TRAILER PARK RENEWALS | \$ _____ 1300.00 |
| BUILDING PERMITS | \$ _____ 1779.00 |
| CLOTHING BIN RENEWALS | \$ _____ 225.00 |
| ZBA ESCROW FEES | \$ _____ |
| ZBA APPLICATION | \$ _____ |
| TOTAL MILEAGE: 1126 MILES | |
| TOTAL GAS USAGE: 84 GALLONS | |
| TOTAL MONTHLY ZONING FEES | \$ _____ |
| TOTAL FIRE INSPECTION FEES | \$ _____ 2520.00 |
| TOTAL MONTHLY RECEIPTS | \$ _____ 4904.00 |

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO
No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

March 2014 Monthly Report

Monthly Report - 3/1/2014 through 3/31/2014

Overview:

Total number of Calls - 21

Number of Police Calls (from Marlborough PD and Ulster County Sheriff) - 16

Number of open cases - 1

Number of Stray Dogs Impounded and/or Seized - 0

Number of dogs redeemed - 0

Dogs adopted or Transferred to Rescues - 2

Number of appearance Tickets issued - 0

We currently have 0 dogs in the kennel

We currently have no cases in the Marlborough Justice Court

We received 2 animal welfare complaints that were referred to Ulster County SPCA Humane Law investigator.

We will be attending the New York State Dept of Agriculture and Markets annual training on May 7th and 8th in Guilderland NY.

I) ASSESSOR – CINDY HILBERT
No report

J) PLANNING-JOE PORCO
No report

K) BOARD OF ETHICS
No report

ITEM #9 Report of Committees

A) RECREATION

Pierre Ferguson thanked Meet Me in Marlborough and everyone who helped out with the Easter Egg Hunt this year. He also reported:

Summer Camp: Week 1-July 7th-July 11th

Week 2-July 14th-July 17th

Week 3-July 21st-July 25th

Week 4-July 28th-August 1st

If any students in the Marlboro-Milton area are interested in being considered for scholarship for summer camp they can forward a letter of interest to Pete Ferguson at Town Hall.

Also, summer camp registration will be held on Saturday, May 31, 2014 from 9:00am to 12:00pm at the new Town Hall. The cost is \$90.00 per child per week. Concerts in the Park will be July 11th, July 18th, July 25th, August 1st, and August 8th.

The recreation department is offering a Lifeguard Certification course, there are already 10 people signed up but they can take up to 15. The Town offers employment to local students to lifeguard for different programs.

Kate Beare reported that the Movies in the Park will be in September. The flyers were handed out April 1st for the logo contest, they need to be submitted May 2nd. She plans to have the winner come to a Town Board meeting to present to them a certificate. There is also a youth concert event scheduled for August 24th. She also plans to have an Italian Festival on October 11th.

Patti Haidaoui asked the Board for permission to place a banner at TOMVAC to promote the PTA event that was approved a few meetings ago.

The Board said yes.

B) SOUTHERN ULSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D) CAC

Councilman Corcoran said the Board is working on making the changes that the CAC recommended.

E) IT COMMITTEE

Councilman Corcoran said that some of the Town employee computers needed to be upgraded because they were out of date. The computers need to have Windows 7 because Windows XP is no longer supported by Microsoft.

The time clock has been installed at the New Town Hall and should be working soon. Also, the school and the Town will be sharing the cost of a camera, sound, and microphone systems for the new meeting room. The school is getting prices.

F) MILTON TRAIN STATION FOUNDATION

Supervisor Osborn said the previous Board authorized \$9000.00 for the Train Station for decking. The Train Station was able to complete the decking and get wainscoting for about \$3000.00. Supervisor Osborn thanked them for being frugal with the Town's money.

G). MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said a large group of volunteers this past weekend helped do some work at the landing. They spread topsoil, spread item 4, and lined it out with cobblestone to make a walkway. They did trash and brush pickup. They drilled hull holders, repaired structures, and fixed the floating dock. He thanked the Highway Department, a few of the guys donated their time, labor, and equipment to help out. Also, the dock is now open and the landing is now a kayak waypoint.

Mark Reynolds asked if the chain link fence that borders the landing will be replaced. Councilman Koenig said the chain link fence is eventually going to need replacement but they will need the money to do that. The committee has a meeting with CSX to discuss the pedestrian crossing right of way.

James Garofalo said he encourages the Board to have a step by step plan so work is not duplicated.

Councilman Koenig said such plans cost 35-50 thousand dollars. The Milton Landing is eligible for a service grant and they found a company that will lend them an engineer to do a conceptual design plan.

Mike Dovich asked what the camera on the pier was for.

Councilman Koenig said the camera does not work, there was a geological survey done there and the camera was never removed.

H). ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Supervisor Osborn said the Board will be discussing zoning in detail at the Workshop Meetings.

I). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Osborn said this committee is still meeting regularly. They are discussing many topics regarding the Hamlet and moving in the right direction.

J). MEET ME IN MARLBOROUGH

Supervisor Osborn thanked MMiM for the Easter Egg Hunt.

ITEM #10 Old Business

A). Wyms Heights

Supervisor Osborn thanked Tom Corcoran. He submitted the report for Wyms Heights at the last meeting and things are looking good there.

B). Town Healthcare benefits

No new information

C). TOMVAC

Supervisor Osborn said the building is being used for recreation events and if it does sell the Board will need to consider if they want to sell it or use it more for recreation.

D). New Town Hall

Supervisor Osborn said the construction has begun and should be completed by the middle of June. They are ordering signs for the building and the school will keep the old signs.

Patti Haidaoui asked when the pavilion will be finished.

Councilman Corcoran said it will be done by Memorial Day and the bathrooms will be done about one month after that. The bathrooms are locked because the water is shut off. The water goes through the kitchen and is pumped up to the bathrooms. There is a Porta Potty there to use.

E). Terwilliger Hoffman 384D Retirement

Supervisor Osborn said this is with the state senate and state assembly.

F). Bids for Capital Improvements at the Town Park

Councilman Corcoran made a motion to remove Letter F- Bids for Capital Improvements at the Town Park from Old Business on the agenda. Motion seconded by Councilman Koenig.

Yeas: 4 **Nay**s: 0 **Carried**

G). McLaughlin Drive

No new information

H). Wind Turbine

Supervisor Osborn said he would like to work on the wind turbine law.

Councilman Koenig said they can discuss this at the Workshop Meeting along with other code changes and asked if they can remove it.

Councilman Koenig made a motion to remove Letter H-Wind Turbine from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 4 **Nay**s: 0 **Carried**

I). Labor Negotiations

No new information

J). Milton School Sewer Extension

Supervisor Osborn thanked Gael Appler, Charlie Muggeo, and their crews for finishing the Milton school sewer extension.

Councilman Koenig made a motion to remove Letter J-Milton School Sewer Extension from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 4 **Nay**s: 0 **Carried**

K). Survey of St. Andrews property for purchase

No new information

L). Ethics Board Open Position

Supervisor Osborn said they are still looking for an Ethics Board member that is not a Democrat.

M). Water connection to Highland

Supervisor Osborn said they will be meeting the week of the 21st with the DEP and Highland to talk about bringing aqueduct water through Marlboro to Highland.

N). Sunrise Ridge Drainage District

Councilman Koenig said he went there and there is a working drainage district. There was or

there is a proposed lot line revision but it wouldn't affect dissolving the drainage district.

Supervisor Osborn and Councilman Koenig agreed that the properties involved in the consolidation are contributing to the drainage network that is in place.

Councilman Koenig made a motion to remove Letter N-Sunrise Ridge Drainage District from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yea: 4

Nays: 0

Carried

O). Regional Electrical Distribution and its Financial Implications

ITEM #11 New Business

Supervisor Osborn said Fire Chief Troncillito has been the Chief for 35 years and a firefighter for 50 years. He asked the Board for a motion to approve the purchase of the plaque that the Town presented to him in the amount of \$274.53.

Councilman Molinelli made a motion to approve \$274.53 for the plaque that was presented to Fire Chief Troncillito. Motion seconded by Councilman Koenig.

Yea: 4

Nays: 0

Carried

Councilman Corcoran read the following letter from the New York State Court System awarding a \$30,000.00 grant which has been received to go toward court construction which is incorporated into the minutes as follows:

"Dear Ms. Edwards:

Please be advised that Marlborough Town Court has been awarded a grant under the 2013-2014 cycle of Justice Court Assistance Program (JCAP). JCAP was established by the New York State Legislature in 1999, at the request of the Unified Court System to help provide out state, town, and village courts with the resources and equipment necessary to fulfill their critical role in our justice system. Under the court system action plan for the justice court, JCAP has been expanded both to level of funding and scope of project funding. The Town of Marlborough Town Court is one of 474 courts receiving the JCAP funding this year. The details of the award are set forth in the enclosed form. Funds will be sent via direct deposit or check to your municipality within the next few weeks. Please note, if you requested computer equipment, our division of technology will be in contact with you regarding these requests. Thank you for your participation in the Justice Court Assistance Program.

Yours truly,

Thomas Mercure

Acting Director

Administrative Judge"

Councilman Corcoran thanked Michelle Edwards, Judge Gallagher, Judge Kraiza, and Chici Crudele for all of their help in getting this grant.

Mike Dovich suggested that the judges each have their own safe because they will have more room in the new court.

Supervisor Osborn said that is something that can be discussed with the judges.

Chief Cocozza stated that he worked with Gael Appler to come up with the best fencing ideas for the old Town Hall for after the police move. The fuel and other material will be unattended after closing on the weekdays and on weekends and he feels this is a must. He gave the Board specs from the three companies that came to old Town Hall. The gates would include a 16 foot gate extending from where the current sergeants office is and a 29 foot gate on the Highway side. Chief and Mr. Appler agreed that the 29 foot gate should be motorized. The other would be a manual sliding gate. The gate would be 6 feet high and keep out vehicular traffic, the security would triple.

The Board discussed that the ambulance may move to old Town Hall and where the ambulance would park and if it could get through the motorized gate.

Chief Cocozza said that it wouldn't take longer than opening the garage door that they use now. Also, he looked into the remote and pin pad modules.

The Board discussed what fund the money would come from.

Gael Appler said the quotes are informal but one of the fence companies did give very specific specifications. He suggested if they get a formal quote they could use that company's information.

Councilman Koenig made a motion to allow Gael Appler to put together a formal bid package for fencing. Motion seconded by Councilman Molinelli.

Yea:s: 4

Nays: 0

Carried

Supervisor Osborn said he will speak with Ron Blass about the timing of taking money out of the Building Fund.

ITEM #12 Correspondence

Supervisor Osborn read a letter from Mike Heller which is incorporated into the minutes as follows:

At the risk of jinxing us and causing a late season snowfall I'll take the chance that the winter is over. This past winter has been one of the most difficult in recent memory. In spite of that, our highway department did an exemplary job of keeping town roads in good shape throughout the winter.

Your crews should be commended. They went through before, during, and after each snowfall, first getting roads open, then coming back to do a more thorough job. Their efforts, often under very difficult conditions, are appreciated.

The roads were left with an unusually large amount of sand and dust. This not only is messy, but clouds up with traffic, covering houses, especially windows. I recently returned from a short trip to find the sand and dirt gone! The driver who operates that road sweeper had been extremely careful, cleaning to the edge of the road and doing a really thorough job. Any remaining dust will wash away at the first rain. Another job well done.

I was unable to find an email address for the highway department and would appreciate it if you would convey my appreciation to Mr. Apler and his crew.

Thank you.

Mike Heller

Supervisor Osborn read a letter from Boy/Cub Scout Troop 72 which is incorporated into the minutes as follows:

April 4, 2014

To Whom It May Concern,

My name is Raymond Leduc and I am writing this letter on behalf of Cub Scout Pack 72 and Boy Scout Troop 72. The scouts are requesting the use of the pavilion and field located at the town park for the weekend of May 31st and June 1st, in order to hold our annual spring campout.

Our activities will start on the evening of May 31st and will conclude the afternoon of June 1st. The activities will include camping for the 1 night and different scouting activities and games throughout the day of June 1st. We understand that we are responsible for cleanup of the site upon completion of the campout.

We can provide proof of insurance and would be more than happy to answer any questions or concerns you may have.

Thank you in advance for your consideration of this request.

Sincerely,

Raymond M Leduc, Jr.

Raymond M. Leduc, Jr.

The Board and Clerks had a brief discussion and Supervisor Osborn said they can use the kitchen/pavilion as long as no one rents it and asked the Clerk's to make sure there isn't a conflict with soccer.

Supervisor Osborn read the a letter from Christine Williams, Art Teacher from the Marlboro Elementary School which is incorporated into the minutes as follows:

April 11, 2014

Dear Town of Marlboro Board,

The Marlboro Art Department has been working to collect bottle caps throughout the school year. We would like to have students in grades K through 12 create a mural using the recycled caps to be displayed at Town Hall. Our plan is to create an apple tree on four panels. Each panel would show part of the tree in a different season. Being unfamiliar with the building shared by you and the District Office, we don't have a place in mind to display the mural. We would be happy to have you choose a spot, or we could come and look at the building and see where it would fit. We are hoping to do a large mural, though the exact size will have to be determined by the spot it will be hung.

Please let me know if you are interested and if you have a place in mind.

Thank you for your consideration!

Sincerely,

Christine V Williams

Art Teacher

Marlboro Elementary School

Supervisor Osborn said they will need to have a walkthrough with the school and Ms. Williams to figure out the location.

ITEM #13 Public Comment

James Garofalo suggested to the Board that they break up some of the zoning changes they plan to make so it will be easier for the public so they understand the changes and have enough time to comment on it.

Supervisor Osborn said the Board was going to change them all together to save money but they will likely break it up.

Mike Dovich said personal property rights are a big concern to him and he asked the Board, regarding the wind turbine, what percentage of control do they think a citizen should have over their own property.

Supervisor Osborn said there wasn't a Town ordinance for wind turbines but the person who came before the Town was able to put one up.

Mike Dovich said personal property rights are being chiseled away by bureaucracies and he would like assurance from the Town those rights will be protected. He asked how the wind turbine was funded.

Supervisor Osborn said the property owner received a NYSERDA grant.

Mike Dovich said NYSERDA takes a percentage of our electric bill and puts in a slush fund.

James Garofalo said it's important and tough to look at individual property rights as well as public safety and the environment when looking at every law.

Al Lanzetta asked if a representative from AT&T contacted the Board and how will the AT&T item be handled. AT&T seemed to be confused at the Planning Board meeting about where the public land is.

Councilman Koenig said AT&T would like to give a presentation and they may come to the Workshop Meeting.

Al Lanzetta suggested that the Board show AT&T where the public land is.

Supervisor Osborn stated that every Planning Board member had the document containing that information. He doesn't know why it wasn't read or why AT&T wasn't aware of what was in their own document. He said that Councilman Baker wants to be at the meeting if AT&T comes to meet with the Board. Also, Supervisor Osborn said after that Planning Board meeting he is no longer talking to AT&T and recusing himself from any discussion.

Councilman Corcoran asked Tom Corcoran if AT&T looked at Town properties.

Tom Corcoran said AT&T had come to him for directions and contacts for 5 sites within a 2 mile radius. He discussed the Town Hall property with AT&T, which was not on the list, and they called him a week later after looking at it and said that it doesn't meet their criteria.

Mr. Lanzetta said that at the Planning Board meeting, AT&T said they didn't do their due diligence and there are steps in the code book that need to be followed and he feels they didn't follow the codified law.

Councilman Corcoran said he thinks that the AT&T did their due diligence but the representative at the meeting maybe didn't do his.

Mr. Lanzetta said in his response to a FOIL request there was nothing stating why they didn't go to public sites.

Councilman Corcoran said he has the letter that gives an overview of the public sites that were ruled out.

Councilman Molinelli said that when AT&T comes before the Town Board Mr. Lanzetta can ask AT&T the questions he is asking them.

ITEM #14 Resolutions

A). Resolution # 53 To Award Fuel bid

B). Resolution # 54 To Award Highway Bid

ITEM #15 Executive Session

ITEM #16 ADJOURNMENT

April 14, 2014

A). Resolution # 53 To Award Fuel bid

Supervisor Osborn proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough, requesting bids for the Towns fuel needs, and

Whereas, April 4, 2014 all bids were open and read aloud.

Now therefore be it resolved, that the following bids are awarded.

Russo Heating Oil & Propane Inc.

Gasoline all grades at 8.9 cents over Albany Rack Price

Diesel at 8.9 cents over Albany Rack Price

Porco Energy Corp.

Heating Oil at .10 over Albany Reseller tank car average

Propane at .10 over Selkirk (All propane used at the Town Park will be donated)

And moves for its adoption

| | |
|----------------------|--------|
| Councilman Corcoran | Yes |
| Councilman Molinelli | Yes |
| Councilman Koenig | Yes |
| Councilman Baker | Absent |
| Supervisor Osborn | Yes |

Councilman Corcoran also thanked Joe Porco for donating the propane for the park.

April 14, 2014

B). Resolution # 54 To Award Highway Bid

Supervisor Osborn proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough, requesting bids for the Towns highway needs, and

Whereas, April 4, 2014 all bids were open and read aloud

Now therefore be it resolved that the following bids are awarded

JKN Trucking at:

Item #4 at \$18.40/Ton delivered
Screenings \$18.40/Ton delivered
¾ " Stone \$18.35/Ton delivered

JKN Trucking for Material hauling at:

Callanan, East Kingston to Highway Garage at \$6.05/Ton
Peckham Materials Catskill to Highway Garage at \$11.00/Ton
Asphalt Hauling, East Kingston to T/O Marlborough 10 wheel Dump- \$90.00/hr
Tri Axle Dump- \$100.00/hr

And moves for its adoption

| | |
|----------------------|--------|
| Councilman Corcoran | Yes |
| Councilman Molinelli | Yes |
| Councilman Koenig | Yes |
| Councilman Baker | Absent |
| Supervisor Osborn | Yes |

Mark Reynolds asked if there was any new information regarding moving the soil to the Town Park.

Supervisor Osborn said the Town rented the bulldozer and Yonkers Construction has rented trucks and plan to haul over a three month period but they are waiting for the DEP to give the ok. He is going to call DEP and see what is holding things up.

Councilman Molinelli made a motion to enter into executive session at 8:30PM regarding a police employee matter. Motion seconded by Councilman Koenig.

Yeas: 4 **Nay**s: 0 **Carried**

Councilman Molinelli made a motion to end executive session and resume the regular meeting at 8:44PM. Motion seconded by Councilman Koenig.

Yeas: 4 **Nay**s: 0 **Carried**

No decisions were made.

Councilman Corcoran made a motion to adjourn the meeting at 8:45PM. Motion seconded by Councilman Molinelli.

Yeas: 4 **Nay**s: 0 **Carried**

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*