

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
DECEMBER 8, 2014 7:00 PM
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI
COUNCILMAN CORCORAN
COUNCILMAN KOENIG
COUNCILMAN BAKER

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

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Cornelia DeFabio Becker.

ITEM #3 Motion to approve agenda

Councilman Baker made a motion to amend the agenda to include under ITEM #4 Motion to approve minutes from the November 24, 2014 Public Hearing. Motion seconded by Councilman Koenig.

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

ITEM #4 Motion to approve minutes from the November 24, 2014 Meeting
Councilman Koenig made a motion to approve minutes from the November 24, 2014 meeting. Motion seconded by Councilman Molinelli.

Motion to approve minutes from the November 24, 2014 Public Hearing
Councilman Baker made a motion to approve the minutes from the November 24, 2014 Public Hearing. Motion seconded by Councilman Koenig.

ITEM #5 Authorize payment of bills

Councilman Baker made a motion to pay the abstract in the amount of \$119,564.32. Motion seconded by Councilman Koenig.

*Yea*s: 5

*Nay*s: 0

Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Executive Session

Councilman Corcoran made a motion to enter executive session at 7:04 p.m. to discuss PBA labor negotiations. Motion seconded by Councilman Molinelli.

*Yea*s: 5

*Nay*s: 0

Carried

Councilman Koenig made a motion to end executive session and resume the regular meeting at 8:26 p.m. Motion seconded by Councilman Baker.

*Yea*s: 5

*Nay*s: 0

Carried

No decisions were made.

ITEM #8 Presentations

No presentations.

ITEM #9 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Supervisor Osborn said that the meeting took place with Aimee Vargas from Empire State Development and things are looking good for CFA granting opportunities for various items in Marlboro and Milton for 2015.

B) TOWN CLERK – COLLEEN CORCORAN

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	15	110.64
			Sub-Total:	\$110.64
Dog Licensing	Female, Spayed	A2544	8	40.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	7	35.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$105.00
LANDFILL FEES	T/s Punch Cards		22	1,032.50
			Sub-Total:	\$1,032.50
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	3	52.50
			Sub-Total:	\$52.50
MISC. FEES	Accident Reports		12	60.00
	Certified Copies		1	20.00
	Foi Requests		1	0.50
	Minor Sales		2	700.00
			Sub-Total:	\$780.50
			Total Local Shares Remitted:	\$2,081.14

Colleen Corcoran also reported that the Transfer Station total for the year is \$22,697.50.

Ms. Corcoran asked the Board if they would like to discuss the truck bids at this point. Supervisor Osborn said that Gael Appler felt that the bids for the Highway items came in too low. Councilman Koenig added that Mr. Appler would like to rebid the items on a heavy equipment auction website. The Board briefly discussed what to do with the bid that was received for the 2005 Ford Ranger (Dog Warden truck). They felt the bid was much too low and Councilman Koenig suggested to rebid the truck with a reserve of \$4,500.00.

Councilman Baker made a motion to advertise for bid the 2005 Ford Ranger with a reserve of \$4,500.00. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn made a motion to cancel the December 22, 2014 Workshop Meeting and advertise to hold the Reorganization Meeting at 7:00PM on December 29, 2014 and to hold the Workshop Meeting immediately following. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

C) POLICE CHIEF – GERALD COCOZZA

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

<u>MOTOR VEHICLE ACCIDENT</u>	Nov. 14	Yr. Date 14	Nov. 13	Yr. Date 13
Personal injury	1	51	4	50
Fatal	0	0	0	0
Property Damage	19	159	15	136
Report Not Required	5	51	3	31
 Total	25	261	22	217

SUMMONSES ISSUED

Vehicle and Traffic	77	1414	181	1938
Parking	2	11	1	19

COMPLAINT ACTIVITY

Total Blotter Entries	320	3852	372	4255
Total Arrests	17	267	28	292

TOTAL TELEPHONE CALLS 1656 17785 1701 18535

POLICE DEPARTMENT OVERTIME HOURS payroll 24 & 25

Full Time Officer Overtime	123.5	(\$5765)	838	86	(\$3865)	757.5
Part Time Officer Overtime	194	(\$6984)	886.25	141.5	(\$4691)	1076.5

Full Time Dispatchers Overtime	6	(\$225)	19	35.5	(\$1312)	49
Part Time Dispatchers Overtime	72	(\$1457)	96	72	(\$1436)	240

Police Mileage 12195 111281 11546 142925

Councilman Molinelli questioned summonses and overtime.

Councilman Baker asked if the DOT arrows are working out.

Chief said better than he thought.

Supervisor Osborn said that DOT is going to have a field meeting because there is an issue with turning left onto Woodcrest Lane because the traffic is being directed into one lane.

Chief added that pulling out of South Road and Old Town Hall going southbound is difficult too because people are starting to merge before the arrows because they are used to it.

Chief Cocozza added that he joined nixle.com which can allow him to send out messages and alerts (ex. power outages, tree down, road closures). This is a free service. He let the Board and the public know that if they go on the website they can sign up, then the messages that he posts can go to a cell phone or email.

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for November 2014

ROADS: We did our annual catch basin cleaning and inspection as required by NYS MS4 requirements. This was 456 catch basins and required three men about 10 days to clean and/or inspect. We obtained a permit to remove a beaver dam blocking culverts on Hampton Rd and broke these open. We continue to do leaf removal throughout the Town. We repaired the parking lot with hot asphalt where we had to excavate for the wiring.

SNOW/ICE: We finished putting all the trucks together for the winter. On 11/26-27 we had a forecast for 6-12 inches. It started around 8 am and we received around 6 inches on the east end of Town with 10 inches in the higher elevations. We finished working this storm cleaning up on Thanksgiving morning.

BRUSH/WEED: We cut up two downed trees on 11/3 on Orange St. and Bingham Rd.

WATER DEPARTMENT: We assisted WD with a break on Highland Ave. We also assisted digging for a tap on 11/24.

TOWN PARK: We had to cut up 3 large trees blown down in the Park. These were quite big and it took two days to complete this.

FUEL USEAGE: Gas: 280.0 gallons Diesel: 1136.0 gallons.

Gael R. Appler, Sr.
Highway Superintendent

CW

The Board thanked Gael Appler and the Highway Department for helping with the construction in the new Water Department.

Councilman Corcoran said the movement of the generator is on schedule.

Supervisor Osborn said that there is a homeowner on the end of the west side of Orange St. that is having issues with pieces of willow trees falling on his home. The willow trees are in the right of way that the Town maintains and Gael Appler removed one of the trees but the two that remain need to be removed by a tree service. The Board agreed to get quotes for removal of the two trees.

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR NOVEMBER

Water consumption totaled 14.0 million gallons, which is a daily usage of 466,000. Compared to last month, water consumption was 15.6 million gallons and a 503,000 daily usage. Compared to a year ago water consumption was 15.2 million for the month which is a daily usage of 506,000.

SUMMARY FOR THE MONTH:

Hydrants: We finished flushing hydrants. Had to repair hydrant on Main St. in Milton. Started to install snow markers on Hydrants.

WATER MAINS: Had to repair a 6 inch water main on Highland Ave. with the help of the Highway Dept. We also repaired the turning nut on valves on RT 9W, Western Ave., Milton turnpike, Dock Rd. and Main St. in Milton.

CURB BOXES: Had to repair curb boxes on Highland Ave. and RT 9W in Milton.

SERVICE LINE: We had to repair service lines on Summit, Old Indian, and Highland Ave.

CLOSINGS: 4

MARKOUTS: 25

Gallons of Gas: 180

Gallons of Diesel: 0

Mileage for the month: 1500

Councilman Baker asked how the new water billing software was working. Charlie Muggeo said there were a few issues but they hope all should be resolved by the end of January.

Councilman Baker asked if they are getting the support that they need. Charlie Muggeo said that his secretary is doing a great job and the company is very helpful. Councilman Baker asked if a lot less people are complaining about their bills and also if there are a lot of leaks.

Mr. Muggeo said less people are complaining about their bill since they switched over to the wireless system and there are about 110 people with leaks currently. They notify the customer of the leak. About 15 of the 110 people call and most of the time the leak is from a toilet. Also, within 30 days they are able to tell if there is a stuck meter.

Councilman Corcoran said they would like to move the Water Department by Christmas and he will coordinate the move with IT.

F) BUILDING INSPECTOR – THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: NOVEMBER 2014**

CERTIFICATE OF OCCUPANCY 19 STOP WORK ORDER _____
REQUEST FOR INFORMATION 9 Z.BA APPLICATION _____
TRAILER PARK RENEWALS _____ ORDER TO REMEDY 3 _____
BUILDING EXTENSIONS _____ COMPLAINTS 31 _____
FIRE INSPECTIONS 8 BURN PERMITS ISSUED 22 _____
FIRE CALLS _____
BUILDING PERMITS 19 _____

<u>1</u> ONE FAMILY	<u>1</u> SIGN
<u>1</u> ELECTRICAL	REPAIRS/ALTERATIONS
<u>1</u> FURNACE/BOILER (INDOOR)	<u>2</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>1</u> FIRE DOOR INSTALL
<u>1</u> TANK INSTALLATION/REMOVAL	DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	CONVERSION
<u>1</u> POOL/HOT TUB	MOBILE HOME
<u>2</u> SHED	<u>1</u> CARPORT/GARAGE
<u>2</u> ROOF	<u>9</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS ,\$788,385.00

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>800.00</u>
BUILDING EXTENSIONS	\$ _____
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>4907.66</u>
FIRE INSPECTION FEES	\$ <u>80.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 886 MILES	\$ _____
TOTAL GAS USAGE: 68 GALLONS	\$ _____
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>6,237.66</u>

Councilman Baker discussed the software upgrade with Tom Corcoran. Mr. Corcoran said that he and his secretary like the simplicity of BAS. The woman who would do all the training was a building inspector and also was a secretary for a building department.

Councilman Corcoran explained that they will probably get the software after January 1st. The initial investment will be about \$12,000.00 which was lowered from \$16,000.00 and then the yearly service fee would be about \$1,400.00. Currently, the Town pays about \$1,900.00 per year for software that is extremely old. By getting the quote from Software Consulting Associates they were able to get a better price from BAS.

- G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO
No report
- H) DOG CONTROL OFFICER – ANDREW MCKEE

November 2014 Monthly Report

Monthly Report - 11/1/2014 through 11/30/2014

Overview:

Total number of Calls - 20

Number of Police Calls (from Marlborough PD and Ulster County Sheriff) - 3

Cases referred to Ulster County SPCA Humane Law Division - 1

Number of open cases - 1

Number of Stray Dogs Impounded and/or Seized - 1

Number of dogs redeemed - 0

Number of appearance Tickets issued - 0

We currently have 0 dogs in the kennel

Number of Documented Dog Bites - 0

We currently have 0 dangerous dog hearing in the Marlborough Justice Court.

We are in the process of finalizing our 2014 expenses and will forward the numbers to the supervisors office the second week in December.

- I) ASSESSOR – CINDY HILBERT
No report
Supervisor Osborn said that Ms. Hilbert will be helping with some of the granting for the Hamlets. With her expertise and skills the Town can save a lot of money on engineering.
- J) PLANNING-JOE PORCO
Supervisor Osborn said that the Board has not found a replacement for Joe Porco. Councilman Baker said they have interviews set up for Friday.
- K) BOARD OF ETHICS-DAVE BALLOU
Councilman Corcoran said that he and Councilman Koenig spoke with Reverend Ballou who has served three consecutive terms on the Ethics Board which is the maximum according to the code. He would have to take a year off and then they would need three

Board members.

The Board discussed looking into other possibilities because there are not enough people on the Ethics Board and no one seems interested.

ITEM #10 Report of Committees

A). RECREATION

No report

B). SOUTHERN ULSTER ALLIANCE

No report

C). EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D). CAC

No report

E). IT COMMITTEE

Chief Cocozza stated that internet is scheduled to be switched on December 15th and on December 23rd the phones will be switched to fiber.

F). MILTON TRAIN STATION FOUNDATION

Some of the Board members discussed when the roof bids will be scheduled to go out. Councilman Corcoran said the Board really needs to look at the Train Station Use Policy. Supervisor Osborn said they can add Train Station Use Policy to the next Workshop Meeting.

G). MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said there was a follow up meeting with CSX and DOT and the railroad would like to move the signalized pedestrian crossing to the south.

Supervisor Osborn added that the railroad and DOT are on board with the idea. The Town has a very good application and will need to see about the funding from DOT.

H). ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Supervisor Osborn said they will continue to discuss at workshop meetings.

I). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Already discussed

J). MEET ME IN MARLBOROUGH

Councilman Baker said he would like to meet with Sheila Manesse to see what ideas she has for the Hamlets.

K). HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig said they had the tree lighting and the Fire Department had a truck with Santa and pictures were taken with Santa.

L). WATER COMMITTEE

No new information

M). TRANSFER STATION REIVIEW COMMITTEE

No new information

ITEM #11 Old Business

A). Wyms Heights

Supervisor Osborn said he saw one of the neighboring residents and they said it was pleasantly quiet at 4 Wyms Heights although it is still a mess.

B). Town Healthcare benefits

Councilman Koenig made a motion to remove Letter B) Town Healthcare Benefits from Old Business on the agenda. Motion seconded by Councilman Molinelli.

*Yea*s: 5

*Nay*s: 0

Carried

C). TOMVAC

Supervisor Osborn said the Board should think about a rental/use policy if the building doesn't sell. Councilman Corcoran suggested working on that along with the Train Station policy at the workshop meeting. Supervisor Osborn said they will add that to the next meeting because the Town is getting requests to use the building.

Councilman Koenig suggested holding a permissive referendum on the ballot for the next election to have the building sold. If it passes, then a possible purchaser wouldn't be held up. Councilman Corcoran agreed with the idea.

D). McLaughlin Drive

No new information

E). Labor Negotiations

Supervisor Osborn said they had good breakthroughs with both the Highway and Police negotiations today.

F). Survey of St. Andrews property for purchase

No new information

G). water connection to Highland

Councilman Molinelli made a motion to remove Letter G) Water Connection to Highland from Old Business on the agenda. Motion seconded by Councilman Koenig.

*Yea*s: 5

*Nay*s: 0

Carried

H). Municipal Parking

No new information

I). Barton and Loguidice engineering services Agreement groundwater exploration

Councilman Corcoran made a motion to remove Letter I) Barton and Loguidice engineering services Agreement groundwater exploration from Old Business on the agenda. Motion seconded by Councilman Molinelli.

*Yea*s: 5

*Nay*s: 0

Carried

J). Proposed agreement with Newburgh

Supervisor Osborn said that he is waiting for the DEP to announce that their project has begun and the interconnection will provide us with a secondary supply of water.

K). Zoning Changes (Local Law)

Councilman Koenig made a motion to remove Letter K) Zoning Changes (Local Law) from Old Business on the agenda. Motion seconded by Councilman Corcoran.

Yea: 5

Nays: 0

Carried

L). Ethics Board open position

Councilman Corcoran made a motion to change Letter L) to read Ethics Board – three open positions. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

M). Vault Organization

No new information

N). Fence around the Basketball court

No new information

O). Open positions on Planning Board and Zoning

The Board received an application.

P). Playground equipment

Supervisor Osborn said they are waiting for the school to do the legal investigation they discussed at the last meeting.

Councilman Corcoran said he met with Ray Castellani and Mike Bakatsias and while at the meeting they called the schools attorney is working on this and they also called Senator Larkin who thinks it is a good idea and he referred them to his assistant and they can figure out what can be done.

ITEM #12 New Business

Councilman Koenig said he and Councilman Corcoran have been working on a project.

They have the opportunity to expand the Milton sewer district on 9W. Two property/business owners are being held up by the county to expand because of the lack of sewer. Koenig and Corcoran spoke with Tony Falco and Ron Blass. Mr. Falco would be comfortable working with Dennis Larios for the engineering.

Councilman Corcoran said that Mr. Larios would be able to let them know what they need as far as pump stations, piping, placements, how much capacity would be needed. He would make up the notification to go out to homeowners and they would need to get 51% of those landowners that would be affected to agree to the expansion.

The majority of the Board discussed bonding.

Councilman Baker asked if there would be a possibility to put a water line in at the same time.

Charlie Muggeo said that a water line has to be 10 linear feet away from a sewer line unless it encased in concrete then it could be a little closer.

Supervisor Osborn asked if a well can be metered if the sewer customer doesn't have Town water.

Charlie Muggeo said yes.

Councilman Koenig made a motion to have Dennis Larios at the Workshop Meeting on December 29, 2014. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran said they should add Milton Sewer Expansion to Old Business.

ITEM #13 Correspondence

Supervisor Osborn had correspondence from Frank Ricciardone stating that he is resigning from the Planning Board as of December 31, 2014.

ITEM #14 Public Comment

ITEM #15 Resolutions

ITEM #16 ADJOURNMENT

Supervisor Osborn made a motion to adjourn the meeting at 9:40PM. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*