

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
FEBRUARY 10, 2014
MINUTES OF MEETING

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

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

Supervisor Osborn asked for a moment of silence for Roberta Lofaro.

ITEM #3 Motion to approve agenda

Supervisor Osborn asked for the following amendments to the agenda.

Councilman Koenig made a motion to amend the agenda to add 1) Judy Moore and 2) Chuck Voss-Barton and Loguidice to ITEM #7 Public Presentations. Motion seconded by Councilman Molinelli.

Years: 5 Nays: 0 Carried

Councilman Molinelli made a motion to amend the agenda to add Letter K) Meet Me in Marlborough to ITEM #9 Reports of Committees. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Baker made a motion to amend the agenda to add ITEM 14.5 Executive Session. Motion seconded by Councilman Koenig.

Councilman Molinelli made a motion to approve the agenda as amended. Motion seconded by Councilman Corcoran.

ITEM #4 Motion to approve minutes from the January 27, 2014 Meeting
Councilman Molinelli made a motion to approve minutes from the January 27, 2014 meeting. Motion seconded by Councilman Koenig.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #5 Authorize payment of bills
Councilman Corcoran made a motion to pay the 2013 abstract in the amount of \$15,940.33. Motion seconded by Councilman Molinelli.

*Yea*s: 5 *Nay*s: 0 *Carried*

Councilman Corcoran made a motion to pay the 2014 abstract in the amount of \$1,146,175.66. Motion seconded by Councilman Molinelli.

*Yea*s: 5 *Nay*s: 0 *Carried*

Councilman Corcoran said the reason the 2014 abstract is so much is because the Town has to pay out what was collected for the fire districts and the library.

ITEM #6 Comments on the agenda

Tom Millham asked when he should speak about his snow removal issue.

Supervisor Osborn stated that when the Public Presentations are finished Mr. Millham can speak about his snow removal issues.

ITEM #7 Public Presentations

1) Judy Moore

Judy Moore stated that she is a resident with a child who has a disability, a parent advocate for kids with disabilities, and support group member for the Tourette's Association for Dutchess and Ulster Counties.

Judy Moore presented the idea of obtaining free tracking devices for people with autism or related disabilities in our community who are at risk of wandering.

Avonte's Law was developed to provide such tracking devices. The federal government will make funding available immediately and Police Departments can begin applying for funding through the Justice Department's Byrne grant program. It is alarming that about 60% of people with these disabilities wander. She is passionate about this because her son has wandered twice and thankfully the Marlborough Police Department brought him home safely both times. Ms. Moore spoke with Marcy Scaturro who is the chairperson on the Committee for Special Education and also the Superintendent of Schools to discuss who may want the device for their children. This may be open to adults as well so they can advertise in the newspaper or on the radio. She is going to call the Orange County Sheriff's Department to see how they handled this, they may have done a mailing and the

Town could do this to let everyone in the Town know. She thinks that once they get a number of people who would like a device then the Police Department could apply for the Byrne grant. The devices would be assigned and there are multiple companies to choose from to track the devices which she believes would be free too, since it is a grant. The device itself costs from a couple hundred to about one thousand dollars and the monitoring is about one hundred per month per device. Chief Cocozza stated that generally with a Byrne grant the Town would lay out the money first and show paid receipts and then gets reimbursed but he is not sure if this will work the same way until he gets more information.

Councilman Molinelli asked if there is an application or a doctor recommendation to determine eligibility before the tracking devices are ordered.

Ms. Moore said there should be a form to fill out but this is new information and doesn't know but the person would need to have autism or be on the spectrum.

Chief Cocozza said that the announcement was just made recently about the grant so he won't be able to do anything but research until an actual grant announcement is made.

Judy Moore also presented the idea of free training through Niagara University First Responders Disability Awareness Training for Law Enforcement, Fire, EMS, 911, and Emergency Management. The training covers what the different disabilities are and how they present. She said Chief agreed that training would be good and he would be the one who schedules that for the Police Department. She also spoke with Mark Ciglia who is the Chairman of the Board of Fire Commissioners and he plans to forward the information to the person who schedules training. The training could be a half day or full day and is only open to first responders.

Councilman Koenig added that the Fire Districts sometimes combine training with other neighboring Town's.

Chief Cocozza said the Police Department could also go to the training with the Fire Departments.

There was a brief discussion about whether any of this information should be put on the Town's website.

Patricia Haidaoui said that she would like to wait until she has all the information about the tracking devices for the website.

Chief Cocozza added, regarding the training, that most of their training sessions are closed to the public so they wouldn't need to put that on the website.

2) Chuck Voss-Barton and Loguidice

Chuck Voss from Barton and Loguidice said he was asked to speak at the meeting to help the Town and the Board with revising the Master (Comprehensive) Plan. The latest version of the plan is from 2002 which generally is updated every 5-10 years. Mr. Voss spoke to the Board about 2 years ago about updating the plan but funding was an issue.

The plan is an overall guide to growth and development in the Town and there have been changes in the community. A lot of the census information in the 2002 plan is

30 years old, therefore the fundamental baseline information is outdated. Another critical issue when looking at the Comprehensive Plan is that it is the cornerstone for a community seeking funding through the state for things such as main street improvements, water district extensions, and growth and development issues. One of the first questions on a consolidated funding grant application asks what your Comprehensive Plan says about the type of project you're planning. Other questions on a grant application would ask if the community supports it and if it is substantiated in your plan.

It is general practice in New York that a municipality should not update their zoning until their Comprehensive Plan has been revised. Zoning enacts the Comprehensive Plan. Mr. Voss said he looked at the Hamlet Plan and there is a committee in place in the Town looking to update that plan as well. Working on the two plans together will work well. He would like to meet with the committees and look at a generic scope of work for updating the Master Plan that fits within the Town's budget and goals of the committees.

Mr. Voss gave an outline to the Board showing some major tasks and typical timelines. Once they meet with committees they may have other ideas and he could adjust the outline.

Supervisor Osborn said the current Comprehensive Plan is very vague which will make the process easier and will save the Town money. There are about 35 people in the community that are on committees that want to take part in this process.

Also, revising the Master Plan will cost \$20,000.00 and the Town put aside \$15,000.00 in the budget and is also receiving a Greenway Grant for \$5,000.00.

Mr. Voss said there are many talented people on the committees that will be able to help. The Comprehensive Plan process should take about six months and updating the Comprehensive Plan will raise zoning issues so he recommends starting the zoning process when the Comprehensive Plan is done which could potentially take another six months.

Councilman Baker asked Mr. Voss what the Board could do if they have some pressing zoning issues.

Mr. Voss said the Board could undertake a zoning issue at any time, it's not mandatory that the Comprehensive Plan be in place.

Supervisor Osborn asked for a motion from the Board to spend the \$15,000.00 in the budget and the \$5,000.00 from the Greenway Grant to revise the Comprehensive Plan.

Councilman Baker made a motion to spend the \$15,000.00 in the budget and the \$5,000.00 from the Greenway Grant to revise the Comprehensive Plan. Motion seconded by Councilman Koenig.

Yea: 5

Nays: 0

Carried

Supervisor Osborn explained that a resident is here tonight who has had issues with snow removal on Sherman Drive. Two plow trucks instead of one cleared snow from the cul-de-sac and did some damage to a sprinkler system on his property.

Mr. Millham is asking that Gael Appler alter the way he removes the snow. Supervisor Osborn said that he spoke with Gael Appler regarding this. Tom Millham of 56 Sherman Road stated that he has been paying taxes for 26 years on this property and is looking for a solution to avoid damaging property so the taxpayers do not have to pay for repairs. Supervisor Osborn said that Gael Appler is an elected official and the Board has little control over his budget. Sometimes damage results from snow removal which is mostly to mailboxes but Mr. Appler is not looking to do damage. He understands that a sprinkler head was damaged but in the normal course of removing snow damage can happen. Mr. Millham said the plow comes from Milton Turnpike and pushes the snow into the cul-de-sac that he has already cleaned. He feels the plow blade could be lifted and the plow could then turn around and push the snow into an empty lot located on Sherman Drive. He has spoken to Gael Appler and he said they would fix the damage in the spring. Mr. Millham also felt it was excessive that when the road was already cleared, a plow truck came three more times to push snow back and then another truck too but they did put the snow in the empty lot. Councilman Koenig said that the Highway Department will radio out to each other if they're done with their route to see if anyone needs assistance so they can get the job done quicker and that may have been why Mr. Millham saw two plow trucks on his road. Highway also moves snow when there is another storm coming. Charlie Muggeo said that it is very difficult to take all the snow and push it to one side of the road while trying to avoid putting it in the driveways. Mr. Millham said that he would just like to find a solution to clear the road without doing damage to the road or properties. The Highway Department used to push the snow in the circle and then he would clear the circle. He placed a hay wagon on his property to avoid any further damage but the police asked him to move it. Supervisor Osborn asked Mr. Millham to just make sure the hay wagon is on his property and not in the right of way of the Town. There was a brief discussion on where the right of way is and it was concluded that the information would be on the subdivision map located in the Assessor's Office.

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN
No report

B) TOWN CLERK – COLLEEN CORCORAN

Account Description	Fee Description	Account#	Qty	Local Share
Dog Licensing	Female, Spayed	A2544	15	75.00
Dog Licensing	Female, Unspayed	A2544	3	30.00
Dog Licensing	Male, Neutered	A2544	19	95.00
Dog Licensing	Male, Unneutered	A2544	5	50.00
			Sub-Total:	\$250.00
General Fund	Water Service	2144SW	1	25.00
			Sub-Total:	\$25.00
LANDFILL FEES	T/s Permits		22	1,125.00
	T/s Punch Cards		45	2,279.00
			Sub-Total:	\$3,404.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			Sub-Total:	\$17.50
MISC. FEES	Accident Reports		16	77.50
	Certified Copies		5	160.00
	Dog Warden		2	110.00
	Foi Requests		1	27.50
	Minor Sales		3	2,051.00
	Park Fees		3	550.00
			Sub-Total:	\$2,976.00
			Total Local Shares Remitted:	\$6,672.50
Amount paid to: NYS Ag. & Markets for spay/neuter program				58.00
Amount paid to: State Health Dept. For Marriage Licenses				22.50
Total State, County & Local Revenues:	\$6,753.00			Total Non-Local Revenues:
				\$80.50

Colleen Corcoran also reported that she has collected about 9 million dollars in taxes so far.

C) POLICE CHIEF – GERALD COCOZZA

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

<u>MOTOR VEHICLE ACCIDENT</u>	January 14	Yr. Date 14	January 13	Yr. Date 13
Personal injury	3	3	4	4
Fatal	0	0	0	0
Property Damage	15	15	19	19
Report Not Required	5	5	4	4
Total	23	23	27	27

SUMMONSES ISSUED

Vehicle and Traffic	158	158	90	90
Parking	0	0	1	1

COMPLAINT ACTIVITY

Total Blotter Entries	333	333	330	330
Total Arrests	22	22	19	19

<u>TOTAL TELEPHONE CALLS</u>	1653	1653	1646	1646
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POLICE DEPARTMENT OVERTIME HOURS payroll 2 & 3

Full Time Officer Overtime	58.5	\$2630	58.5	51	\$2215	51
Part Time Officer Overtime	169.5	\$5638	169.5	119.25	\$4886	119.25

Full Time Dispatchers Overtime 8	\$ 296	8	0	0
Part Time Dispatchers Overtime 48	\$1124	48	48	48

<u>Police Mileage</u>	9894	9894	12539	12539
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Chief Cocozza said the mileage is down mostly because of the weather, most people are staying off the roads.

Councilman Molinelli questioned why there is more part time overtime for this year compared to last year.

Chief Cocozza said that some of that is holiday coverage and also because someone may have had less than 48 hours notice to work a shift or someone had to stay late on their shift. He also has a full time dispatcher who is out because he had a knee replacement so his shifts are being covered by part time dispatchers. One of the officers still needs to

complete his training and should be on the schedule for February, once Chief knows his availability then he will know if he needs to hire another officer.

Councilman Baker asked Chief how he schedules everyone.

Chief said that the schedule for the month is posted on the 21st of the prior month.

Chief Cocozza reported that they replaced car #208 with a new black car with ghost graphics. The lights were taken out of the old 208 and Highway power washed the lettering off. Car #204 is having motor issues and has about 155,000 miles on it and that car will need to be taken out of service soon. The lights will need to be removed from that car as well and he is going to ask Highway if they could do that since it cost \$400.00 to remove the lights from 208. The old 208 is still insured because the insurance company needs proof that the car was disposed or sold and removed from the property then they will remove it from the policy. They currently have six marked Charger's, two Durango's, one unmarked white Chief of Police car, one Dare car, and an ambulance.

The ambulance is not being used at this time and just needs some minor repairs, it is for the Commercial Vehicle Enforcement Unit. He has two part time police officers who are trained and would be able to be paid straight time. They would need funds to run the program. Last time they worked with DOT and used DOT equipment, they wrote a lot of tickets mostly for unsecured loads.

There was a brief discussion about how the will dispose of the Police cars. It was decided that if Highway can take the lights out of 204 in the next two weeks then the cars can be put out to bid along with the Water Department truck that was previously going to be scrapped.

Councilman Molinelli made a motion to advertise for bid for Police cars 204,208, and the Water Department truck as long as the lights can be removed from 204 in the next two weeks. Motion seconded by Councilman Koenig.

Years: 5

Nays: 0

Carried

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for January 2014

SNOW/ICE: On 1/1 we had a forecast for a dusting to 1 inch. We had 4 trucks out sanding/salting for 4 hrs. and kept the roads clear. On 1/2 we had a forecast of 8-14 inches. It snowed lightly all day and through the night with temps dropping to 0 and wind chill in the minus 20's. We ended up on 1/3 with 7-9 inches total and drifting. NYS closed I-87, I-84 and the Long Island Expressway but no roads were closed in Marlborough. On 1/5 we had freezing rain and we salted/sanded all roads, came back in from 6 to 9 pm due to icing, back in at 11 am for additional icing but temps rose in the morning so icing problems stopped. On 1/6 we had rain but temps dropped on the morning of 1/7 so we had to come in at 5 am to sand all runs. On 1/10 we started plowing off and sanding at 5 am and ended the day with about 4 inches total. On 1/11 we had 3 trucks out around 2 am for light icing and had to sand the higher elevations again at 6 am. On 1/18 we had light snow that covered the roads and we sanded all runs and this cleared the roads. On 1/21 we had a forecast of 1-6 inches. We went out about 5:30 pm to sand all runs and came back in at 4 am to little snow and spot sanded to clear up what little snow fell. On 1/25 we had 1-3 inches and had trucks out at 12 pm until 6 pm to plow and sand all runs. On 1/26 we had 4 trucks out to spot sand from the previous day as temps were single digits and roads were slippery. On 1/27 we came in at 5 am to sand/salt all roads for the school buses. Continued very cold, temps kept snow cover on many of the roads. This was a total of 11 snow/ice events that kept us busy for most of the month. We also did many early morning salt runs due to run off freezing on the roadway.

MISCELLANEOUS: We rented a stump grinder and ground 4 stumps on New Road, Sands Ave., and Mt. Zion Road. We also cut and chipped a lot of brush on the shore line of Long Pond at the park. On the last week of the month we were able to wash out all trucks and pull out all sanders for maintenance. We had to replace front bearings on two sanders, one auger chain and we adjusted all the chains on every sander.

FUEL USEAGE: Gas: 762.5 gallons Diesel: 1828.0 gallons.

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR JANUARY

Water consumption totaled 20.3 million gallons, that is a daily usage of 655,000 gallons. Compared to last month, 16.3 million gallons and a 528,000 gallon daily usage. Compared to a year ago water consumption was 15.0 million for the month which is a daily usage of 483,000.

SUMMARY FOR THE MONTH:

Hydrants: Cleaned Snow around hydrants. Please, if you live by a hydrant, do not pile snow around hydrants and I would also like to thank the people in the village of Marlboro and Milton for cleaning the snow away from the hydrants.

WATER MAINS: We had an 8 inch on 9W in Milton

SERVICE LINES: We had South Rd. and Prospect St.

Meters: We had 15 frozen meters in where water had to be turned off. We also had 10 frozen houses that water had to be turned off.

Billing: The bills were mailed out at the end of the month, If you have any problems please give us a call. It has come to our attention, some bills were put into arrears even though that they were paid. Please check your bills.

MARKOUTS: 25

Gallons of Gas: 350

Gallons of Diesel: 25

Mileage for the month: 2100

Charlie Muggeo added that Brooklyn Bottling is the biggest user and they have increased their usage by 6 million gallons. Another reason water usage has increased is because there were leaking service lines that are now repaired. A 3/4 inch service line at 100 pounds of pressure could pump out 25 to 35 gallons of water per minute which would be about 50,000 gallons of water in a 24 hour period. Leaking service lines are usually visible but the Water Department has a meter at the pump house that they monitor 3 times a day to see if there is any excessive use of water. They also have listening devices that can detect a leak in a hydrant or in the ground.

F) BUILDING INSPECTOR – THOMAS CORCORAN

THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT
MONTH OF: JANUARY 2014

CERTIFICATE OF OCCUPANCY 7 STOP WORK ORDER _____
 REQUEST FOR INFORMATION 7 Z.BA APPLICATION _____
 MOBILE HOME PERMITS _____ TRAILER PARK RENEWALS _____
 ORDER TO REMEDY 3 BUILDING EXTENSIONS 2
 COMPLAINTS 28 FIRE INSPECTIONS 2
 BURN PERMITS ISSUED 27 FIRE CALLS 3

BUILDING PERMITS 12

<u>1</u> ONE FAMILY	<u>1</u> SIGN
<u>1</u> ROOF	<u>1</u> ELECTRICAL
<u>1</u> REPAIRS	<u>1</u> FURNACE/BOILER (INDOOR)
<u>2</u> ADDITIONS/RENOVATIONS	<u>1</u> DEMOLITION
<u>1</u> TANK INSTALLATION/REMOVAL	<u>1</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET	<u>1</u> PORCH
<u>1</u> POOL/HOT TUB	<u>1</u> GREENHOUSE
<u>1</u> SHED	<u>1</u> CARPORT/GARAGE
<u>1</u> SLAB REPAIR	<u>3</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$205,438.00

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>700.00</u>
BUILDING EXTENSIONS	\$ <u>300.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>3304.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 1100 MILES	
TOTAL GAS USAGE: 81 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL FIRE INSPECTION FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>\$4754.00</u>

Councilman Baker asked why there are so many burn permits.

Mr. Corcoran said it is normal, most of the agricultural burns permits are issued this time of year because they are good for the whole year and also people tend to get permits to burn now because there is a burn ban every year from March 15th – May 16th.

Councilman Corcoran asked how things are going without George Salinovich.

Mr. Corcoran said that they don't get out at 4:00, once he gets back from being on the road all day at about 3:30-4:00 then he is returning phone calls for a couple of hours.

Councilman Baker asked what the typical complaints are.

Mr. Corcoran said they are mostly neighbor complaints about property maintenance issues. About 50% of the complaint calls tend to be civil matters.

Mr. Corcoran added that he met with the Town attorney's regarding the property at 4 Wyms Heights. Based on the findings by the Board of Health, the attorney recommended that there was no need to move forward with the District Attorney. It is also recommended that he do a monthly evaluation of the property for the next six months. If the property owners fail to meet the property maintenance requirements of the Town Code then he could bring it to the attention of the Town Board who then can contact the Town attorney and move forward at that time with the District Attorney. The rodent issue is being pursued by the Board of Health. The property owners are in compliance at this time and Mr. Corcoran said he will give the Town Board pictures and a report each month.

Supervisor Osborn said the Health Department and the District Attorney are working together on this.

Mr. Corcoran added that the property owner has been fined \$2,000.00 and if they comply for the next two years that will go away but if they don't comply then the fine will be reinstated.

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

January 2014 Monthly Report

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

Overview:

Total number of Calls - 26

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

Number of open cases - 3

Number of Stray Dogs Impounded and/or Seized - 4

Number of dogs redeemed - 3

Dogs adopted or Transferred to Rescues - 0

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 performed a number of Welfare Checks during the days before and after Christmas as well as the 1st week in January and want to urge residents to keep their pets indoors during inclement weather.

Supervisor Osborn added that there was an insurance issue with Mr. McKee's wife while he was away. Mr. McKee's wife is very qualified to be a backup dog warden but she is not an employee of the Town, therefore, is not insured. The two other Town's that Mr. McKee services have his wife as volunteer. The Board entertained the thought of doing the same but also discussed possibly adding Mrs. McKee as a part time employee for \$1.00 so she will be covered by insurance. Supervisor Osborn was going to look into this and reminded the Board that there may be a fee if he needs to get legal advice. Chief Cocozza added that the Police Department is very pleased with Mr. McKee. He resolves situations without having to bring people to court and/or impounding their dogs. He communicates well and responds quickly 24/7.

I) ASSESSOR – CINDY HILBERT

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: January 10, 2014
Re: January Report

We have been working with the State Department of Real Property to review our town residential sales and review area trends.

We will start field inspections towards the middle of February through the month of March.

We have also started processing our splits and mergers for 2014.

We have received approximately 70% of our senior exemption renewals and about 55% of our agricultural renewals. We mailed out reminder notices at the beginning of February for all outstanding exemptions.

Please let everyone know that the deadline to file any exemption paperwork is March 1, 2014 and anything mailed to our office needs to be postmarked by March 1, 2014.

J) PLANNING-JOE PORCO

No report

ITEM #9 Report of Committees

A) RECREATION

Supervisor Osborn congratulated Patricia Haidaoui, Joe Wiles, and Tom Schroeder for being honorees for the Community Service Salute in March. He also said that Joe Wiles has a Facebook page called The Ten Thousand Mile Club where you can log your miles (treadmill, running, swimming etc...) and Mr. Wiles keeps track of everyone's miles.

Patricia Haidaoui said that she and Joe Wiles are also working on Fit Day. They are going to revamp the 5K course so there aren't too many hills. They also plan to hold the youth Running Club but they are waiting for an answer from the school for permission to pursue busing like last year. At no charge to anyone, the bus company brought kids from the Elementary School to the Middle School for Running Club then parents picked up their children.

B) SOUTHERN ULSTER ALLIANCE

No report

- C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE
Councilman Koenig said that he spoke with both the Fire Chief and Police Chief and they are preparing to have a meeting to update the information.
- D) CAC
Supervisor Osborn said the CAC is pursuing an initiative to get more energy efficient street lights.
- E) IT COMMITTEE
No new information
- F) MILTON TRAIN STATION FOUNDATION
Glen Botto, the President of the Milton Train Station Foundation, said they filed for their 501C3 with the IRS in December and should hear back from the IRS within 90 days. The attorney who helped them file is very confident that they will get the 501C3. Mr. Botto thanked Gael Appler for work he did to the road by the Train Station. Also, the alarm upgrade has been ordered. Mr. Botto said they have people interested in using the Train Station and he sent a draft of a Room Use Policy to some of the Town Board members to look at. The interior is finished except for the freight room which they plan to keep as is but insulate the outside and cover the outside as well. Overall, the Train Station is a work in progress. There are two bathrooms but no kitchen.
Councilman Corcoran asked who would be in charge of the keys and the alarm and also who would collect the fees charged for the use of the building.
Mr. Botto said the committee decided that the (4) Board members will be on a rotation for unlocking and locking the Train Station and they will also know the code to the alarm. The Board member will also do an inspection of the Train Station to make sure the building is cleaned up. The committee is looking for guidance from the Town Board on how they should collect the fees.
Councilman Corcoran said the Train Station would probably need to be rented out like the park. The Town Clerk's Office would have calendar and they would collect the fees.
Some of the Board members discussed how this could be done. Supervisor Osborn said that since it is a Town building he thinks the Town would need to collect the funds and then an account (line item) could be set up to give money to the Train Station.
Glen Botto also reported that they are going to wait until the spring to get the wood for the decking and the roof materials may be donated.
Ralph Walters said he feels any money that comes in from renting the Train Station should go to the Town because it is a Town building. He suggested that the Town Board could make a budget item for future projects. He is not sure the money can be put into a separate account and suggested calling audit control.
- G) ETHICS COMMITTEE
No report

H) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said that Rosemary Wein went to a pre-submission interview for the recent Greenway Grant application and it has to be put on hold because they already have a Greenway Grant and they won't fund two projects at the same time. Ms. Wein is filling out an application for the water trails designation and there will be other funding that will go along with that.

Councilman Koenig said they have temporarily closed the park for everyone's safety because there is significant icing. The park and the piers are roped off and they put signs up. He spoke with Chief Cocozza and officers will be patrolling the area.

I) ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

See Public Presentations

J) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

See Public Presentations

K) MEET ME IN MARLBOROUGH

Patti Brooks reported that the next MMiM meeting is going to be held at Comparetto Bakery on Wednesday, February 13th at 6:30PM. The agenda will include membership, discussion on the brochure, updating the website, marketing strategies, reviewing the structure of the organization. MMiM has confirmed that it is a 501C6 and has been since 2004 which is like a Chamber of Commerce. She has the documents stating this but she is waiting for the certified Articles of Incorporation. A 501C3 is a not for profit corporation who can accept charitable contribution which are then tax deductible to the contributor. A 501C6 is also a not for profit corporation but any contributions may be a business expense but not a charitable contribution. MMiM's main purpose is to support local businesses.

They are still working to develop the events committee with the Town. Also, they want to make sure the farm trail signage is up to date. The next event MMiM is hoping to do is help support the Town with the Easter Egg Hunt.

ITEM #10 Old Business

A). Wyms Heights

See Building Inspector Report

B). Town Healthcare benefits

Supervisor Osborn said there is an upcoming meeting to review healthcare.

C). TOMVAC

No new information

D). Water well- St. Andrews and Old Indian

Supervisor Osborn said the testing will hopefully be on Wednesday.

E). New Town Hall

Councilman Corcoran said the all of the plans should be ready before the next meeting so he asked if the Board should vote to advertise for bid. The Board agreed.

Councilman Corcoran made a motion to allow the clerks to advertise for the New Town Hall project when the bid packages are 100% completed by Phil Bell. Motion seconded by Councilman Baker.

Years: 5 Nays: 0 Carried

Councilman Corcoran made a motion to allow the clerks to advertise for the Cluett Schantz Memorial Park pavilion project when the bid packages are 100% completed by Phil Bell. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

F). Terwilliger Hoffman 384D Retirement-Motion for action

Supervisor Osborn said that they need to begin the process to get these officer's in the correct retirement system because they are in the wrong one and have been for over 10 years. The state will be contacted and they will come back with assigning the names to the bill that will go through the legislature and they will also come back with the amount of money this will cost the Town. There will probably be a resolution at the next meeting stating the amount of money owed to the officer's retirement account. The total amount owed to the State Retirement System for the two officers' is about \$70,000.00. Once that is approved by the Board then the resolution will be introduced to Senator Larkin and Assemblyman Skartados.

Supervisor Osborn asked for a motion to begin the process described above.

Councilman Molinelli made a motion to allow Supervisor Osborn to begin the process of placing Officer Terwilliger and Officer Hoffman into the correct retirement system. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

G). Furnace and air conditioning maintenance

Supervisor Osborn received the proposal from Mike Cook.

Councilman Molinelli made a motion to allow Supervisor Osborn to sign the proposal from Mike Cook.

Councilman Koenig suggested amending the proposal to say “labor rate if called after 4:30 on nights and weekends-\$125.00”. It is a little vague the way it is currently written.

Councilman Corcoran made a motion to allow Supervisor Osborn to sign the amended proposal. Motion seconded by Councilman Baker.

H). Bids for Capital Improvements at the Town Park *See New Town Hall*

I). McLaughlin Drive

No new information

J). Wind Turbine

No new information

K). Labor Negotiations

No new information

10. New Information:

No new information

M) Survey of St. Andrews property for purchase

No new information

N) Zoning Review for Lyons Lane Section of 9W

No new information

No new information

Councilman Baker said they are looking for someone who belongs to any political party except Democrat because that is the way the code is written. If they can't get someone who is a non-democrat then they will have to operate as is.

Ralph Walters asked what the status of the person on the committee that was discussed at an earlier date

Supervisor Osborn said there is no change in status.

P) Replacement Windows for highway

Councilman Corcoran said he is still waiting for people to give him estimates on the windows.

ITEM #11 New Business

Supervisor Osborn asked for a motion to add Water Connection to Highland as Letter Q on Old Business.

Councilman Koenig made a motion to add Water Connection to Highland as Letter Q on Old Business. Motion seconded by Councilman Baker.

Years: 4

Navs: 0

Carried

Councilman Baker said that he was approached and Mr. Gerentine doesn't think that the Jenny Garden matter was resolved.

Supervisor Osborn said no written evidence has been found that states the Town has any culpability in the matter. The Board is looking in good faith for documentation. There are records showing the project proposal, the next record is Mr. Gerentine seeing the results from the engineer which shows a hydrant at Birdsall Avenue. There is no documentation of a discussion of negotiating any reimbursement from the Town for when the Town connects a pipe that is sized similarly to the pipe that Mr. Gerentine built out to the road.

Supervisor Osborn also said that he is not confident that the Town has a complete record, but he is confident that the records that the Town does have, does not show an obligation it did not fulfill.

Councilman Corcoran said that if Mr. Gerentine has any documentation regarding this they will put it back on Old Business.

Councilman Baker asked how this was brought to the attention of the Board.

Supervisor Osborn said that Mr. Gerentine came to a meeting. Councilman Baker asked if the Board officially responded to him. Supervisor Osborn said that he could write a letter.

Councilman Molinelli said that at the meeting that Mr. Gerentine attended he said that it was a conversation.

Charlie Muggeo said that when a developer goes before the Planning Board, they ask the Water Superintendant who then speaks to the Fire Chief where the best place for a hydrant would be and it is generally requested that the developer put one by the development and also by a main road for fire protection.

ITEM #12 Correspondence

Supervisor Osborn received a letter from Marlboro Youth Baseball and Softball requesting dates for the use of the fields at the Town Park.

Councilman Corcoran made a motion to approve the dates submitted by Marlboro Youth Baseball and Softball for use of the fields at the Town Park. Motion seconded by Councilman Baker.

Yea: 5 Nays: 0 Carried

Supervisor Osborn read the following letter from Ben Trapani which is incorporated into the minutes as follows:

“January 31, 2014
Re: Elimination of Water District
SBL: 102.4-1-28

I, Ben Trapani and Scott Trapani, do hereby request the elimination of the water district at 700 Lattintown Road, Milton, NY 12547. Any questions please do not hesitate to contact me at the above address or phone number.

Thank you,
Ben Trapani”

Supervisor Osborn stated that they needed this letter in order to initiate the action that Mr. Trapani is requesting.

Ralph Walters asked if it was a water district or a drainage district. Supervisor Osborn said that it should read drainage district.

ITEM #13 Public Comment

Judy Moore wanted to specifically request that she get a tracking device for her son.

Ralph Walters said he agrees that the tracking devices are a good idea but he suggested that if Marlboro applies for the grant, then the devices should just be for Marlboro residents (students) because at some point it may become an expense to the taxpayer.

Mark Reynolds asked if the Board would state the name of the person who is on the Ethics Committee that Ralph Walters referred to earlier in the meeting.

Supervisor Osborn said that there is a member on the Ethics Committee that is a part time Police Officer who is on paid leave. The Board said they are not going to give any further information.

ITEM #14 Resolutions

ITEM 14.5 Executive Session

Councilman Corcoran made a motion to hold an executive session regarding the ongoing police matter that they have been previously discussing and also to discuss labor negotiations. Motion seconded by Councilman Molinelli.

Yeas: 5 *Nays: 0* *Carried*

Executive session began at 9:31PM.

Councilman Molinelli made a motion to end executive session and resume the meeting. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Executive session ended at 10:24PM.

Supervisor Osborn stated that no decisions were made and no actions were taken.

ITEM #15 ADJOURNMENT

Councilman Molinelli made a motion to adjourn the meeting. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Meeting ended at 10:25PM.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*