

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
JUNE 23, 2014 7:00 PM
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN CORCORAN
COUNCILMAN BAKER
COUNCILMAN KOENIG

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

ABSENT: COUNCILMAN MOLINELLI

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Maureen McKoy.

ITEM #3 Motion to approve agenda

Supervisor Osborn proposed adding ITEM #12.1 Executive Session to the agenda, to discuss a town employee issue.

Councilman Koenig made a motion to amend the agenda to include ITEM #12.1 Executive Session. Motion seconded by Councilman Baker.

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

ITEM #4 Motion to approve minutes from the June 9, 2014 meeting
*Councilman Koenig made a motion to approve minutes from the June 9, 2014 meeting.
Motion seconded by Councilman Corcoran.*

ITEM #5 Authorize payment of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$684,308.75. Motion seconded by Councilman Baker.

*Yea*s: 4

*Nay*s: 0

Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Workshop topics

A). LWRP/ Local Waterfront Revitalization Program

Supervisor Osborn said that Chuck Voss suggested that the Town should implement a LWRP/Local Waterfront Revitalization Program which is a state program that give you access to grants. They can combine projects in Marlboro and Milton so they are not separately going after the same grants. In Marlboro, there are only two access points to the Hudson. They are in the process of developing one that has been purchased and there is a plan for working together with the property owner for the other location. Milton is farther along than Marlboro with its waterfront project.

Councilman Koenig said there are grant opportunities through Federal Parks which would be a non monetary grant and they can assign a planner.

Councilman Baker is glad that Mr. Voss suggested this because it is exactly what they are looking for. He asked Councilman Koenig if the Landing and the Train Station are one parcel. Councilman Koenig said there are three parcels, the Landing, the Train Station, and a parcel that is in between the sewer plant and the Train Station which is where they are planning to put an amphitheatre.

ITEM #8 Old Business

A). Wyms Heights

No new information

B). Town Healthcare benefits

Supervisor Osborn said they had a meeting with another broker because the Town is always investigating possibilities to make sure the Town is getting the best prices.

C). TOMVAC

Supervisor Osborn said there are more and more recreation activities going on at the TOMVAC building. They might create an office for the Recreation Director who would then have some office hours. Posters could also be displayed with the latest events so the community has another source of information. There has also been interest in leasing and/or buying TOMVAC.

Councilman Corcoran asked the Board if they would like to extend the contract with John J. Lease for another 6 months because the current contract expires this month.

Councilman Corcoran made a motion to extend the contract with John J. Lease to list the TOMVAC building for sale or lease for another 6 months. Motion seconded by Councilman Baker.

*Yea*s: 4

*Nay*s: 0

Carried

D).New Town Hall

Supervisor Osborn said they had a meeting today to discuss all the final plans. He thanked Scott Corcoran and Chief Cocozza for all the work they have done to help with this project. The police will be tentatively moving on July 25th.

Councilman Corcoran said they met with Time Warner and ITC to go over all the logistics of moving the court and the police. Fiber optics will be used which increases reliability and the cost is similar to what we currently have. Currently, a copper wire phone is used for the police department as backup which will no longer be necessary and that will save money. The court will move closer to August 18th and the phone lines can be ported in the interim.

The Board discussed when they will have the first meeting in the new meeting room. Councilman Corcoran added that they received another estimate for the audio and video system for the new meeting room. The estimate is for wireless microphones and an HD camera. The cost will be \$10,000.00, so the school and the Town will each pay \$5,000.00.

Supervisor Osborn said that NYCOMCO put up the communication tower for the police this week too.

E). Terwilliger Hoffman 384D Retirement

Supervisor Osborn said this has gone through the legislature and he just received a letter from the NYS Division of the Budget, Labor Relations, and General State Charges. Supervisor Osborn read a portion of the letter which is incorporated into the minutes as follows:

"Good Afternoon,

I am writing to confirm that the Town of Marlborough supports a 9337, a bill that recently passed both houses of the state legislature. This bill would allow Charles Hoffman and Arthur Terwilliger, police officers employed in the Town to elect participation in the 384D Retirement Plan. This bill would increase annual Town pension contributions by \$5,000.00 for the fiscal year ending March 31, 2015. In addition there will be an immediate past service cost of approximately \$80,000.00."

Supervisor Osborn said that this situation has been lingering for 15 years which caused such a large bill. Two lessons learned are not to put things off because it will cost more in the long run and also stand up for what's in the laws. He congratulated the two officer's for being so persistent and asked the Chief to let them know this has come to a close.

Chief Cocozza asked if this is a done deal, the bill just needs to be paid. He also asked if Officer Hoffman is good to go because he is up for mandatory retirement in July. He can still work after age 65 but can't contribute to the system anymore.

Supervisor Osborn said yes.

F). McLaughlin Drive

No new information

G). Labor Negotiations

Supervisor Osborn said negotiations are ongoing.

H). Survey of St. Andrews property for purchase

Supervisor Osborn said he has the survey and since at least 1904 there is no right of way to the St. Andrews 12 acre lot. He will speak to the Greiner's or Cosman's because their properties abut the St. Andrew's lot and he feels they could secure a right of way access from them.

I). Ethics Board Open Position

The position is still open.

J). water connection to Highland

No new information

K). Regional Electrical Distribution and its financial implications

Supervisor Osborn made a motion to remove Letter K from the agenda. Motion seconded by Councilman Corcoran.

Yea: 4

Nays: 0

Carried

L). Ulster County URGENT Task Force

Chief Cocozza said he is still waiting for Lt. Brewster to get back to him so they can have a meeting and get a proposal to the Town. Most Town's in Ulster County participate in this program. It would cost the Town the pay of an officer who wouldn't physically be here, because the officer would go to another Town where he is unrecognizable and conduct "buy and busts". The dividends from a seizure, if any, would be divided among the representing Town's, based on the hours that the officer worked, after the task force is funded to handle the operating expense of the seizures.

M). 9W Cross Walk at Pizza Town

Supervisor Osborn said he will be talking to DOT to move the crosswalk to the curb and also ask them to put in a crosswalk by The Falcon.

N). Business Corridor Overlay district

Supervisor Osborn said there will be a public hearing right before the next meeting. Councilman Baker asked if anyone heard anything from the Ulster County Planning Board.

Colleen Corcoran said no but she knows they received the information because she got the returned receipt.

Councilman Baker said he will not be around for the Ulster County Planning Board meeting and he will call to see who from the Town can go that can give input.

O). Concerts in the park sound bids

Danielle Cherubini said she received one sound bid but it was not labeled "sound bid" and she will address that with the bidder.

The Board had a brief discussion about the bathrooms at the park and Councilman Corcoran said the tentative date for the bathrooms to be finished is July 15th.

P). Municipal Parking

Supervisor Osborn said the Town and Angelo Comparetto of the Comparetto Bakery have been talking about creating a municipal parking lot behind the bakery. The entrance to the parking lot would be at the east side of the bakery and the exit would be at Du-Ben Steel. He had another walkthrough with Councilman Baker, Mr.

Comparetto, and Chuck Voss. There would be about 30 parking spots. Gael Appler has agreed to do the work and can start around September. The Town will do the construction for the ingress, egress, and the parking lot but there is a wall that is up for discussion that can be moved to allow for tables to be set up. Mr. Comparetto will decide if he will do the work and use it or if the Town will do the work and use it for municipal purposes. They will need finalized cost estimates and Supervisor Osborn suggested that the Town bond for it. The Town would also lease the property from Mr. Comparetto.

Mr. Comparetto said he spoke with Tony Falco about this idea a few years ago and they think this would be a great idea. He feels that with this idea, the business district will start to blossom and will benefit everyone. Apartments have been established and there is no parking for the tenants and there is no room to plow the snow and he gets piles of snow in front of his bakery. He also frequently gets complaints about the lack of parking.

Councilman Baker said the walkthrough also included ideas for the whole vision of the area including the trail, trees, parking, Central Hudson moving poles, and ideas for the flagpole on Western Avenue. Mr. Voss will be putting together a conceptual plan with all the information.

Supervisor Osborn said that the work that Chuck Voss is doing is included in the \$25,000.00 that was approved for the Hamlet Plan. The engineering for the parking lot would be done by Phil Bell. He also explained that the flagpole has a dent in the base and there are cracks as well, so that may need some work as well.

Q). Barton and Loguidice engineering services Agreement groundwater exploration Supervisor Osborn said they are waiting for the increase from Newburgh and they will wait to discuss this.

ITEM #9 New Business

A). Donation of items

Supervisor Osborn read a donation letter from himself which is incorporated into the minutes as follows:

Stephen Osborn
105 Prospect St.
Marlboro NY 12542

June 13th, 2014

Marlborough Town Board

Gentlemen,

Please accept my donation of item's for the new Justice Court. These include:

Item	estimated value
1 x 8'x 12' Cotton American Flag, new	\$150
2 x Mackie SRM 450 powered loudspeakers, used	\$400
2 x Mackie SRM 350 powered loudspeakers, used	\$300
total	\$850

I in no way gain anything personally by this donation and am doing it simply out of community spirit and a desire to help outfit the new court.

Thanks for your consideration.

Steve Osborn

*Councilman Corcoran made a motion to accept this donation from Steve Osborn.
Motion seconded by Councilman Koenig.*

Yea: 4

Nays: 0

Carried

Supervisor Osborn said there was a flea market at the Town park this weekend that was believed to be put on by the Marlboro-Milton United Methodist Church. The Board was unaware of the flea market that usually takes place at True Value. They didn't give permission for anyone to use the park for a flea market.

Tom Corcoran let the Board know that because the flea market happened someone else called to inquire about having a flea market/yard sale at the park. He didn't know who had the flea market at first, he took the sign that wasn't clearly marked on both sides and took pictures.

Supervisor Osborn said they can let the church know that if they would like to do this again they would just need to ask the Board so they can figure out the traffic, safety, and legal issues.

ITEM #10 Correspondence

Supervisor Osborn said he received correspondence stating that the federal case that was brought on by Mr. Tanzi against the Town regarding a court clerk has been dismissed.

Supervisor Osborn said he has an invoice that was given to him from the CAC from The New York State Association of Conservation Commissions for \$75.00 for membership fees. Committee's don't have budgets and he will need to look into what this is for.

Supervisor Osborn also received correspondence that was to the Town Attorney (Vandewater & Vandewater) from the Kedem Winery attorney (Moriello). It is regarding the waste water treatment facility and that they built and an easement. Supervisor Osborn said he will need to get a legal interpretation from Ron Blass.

ITEM #11 Public Comment

Mark Reynolds asked if the Board would disclose the price and the name of who made the offer on the TOMVAC building since the Board has the information.

Supervisor Osborn said he doesn't think it is public information but Mr. Reynolds can look into whether it is or not.

James Garofalo said that someone should post the proper dates and times on the website for the Economic Development Committee meetings.

Patti Haidaoui said that if someone from the Economic Development Committee tells her the dates, times, and/or any other changes she could post it.

Councilman Baker told Mr. Garofalo to send him his email so he could be on the EDC's distribution list.

James Garofalo also suggested the Board talk to DOT about a one way concept around the Hamlet of Marlborough. The 9W southbound lane would go up Western Avenue and down King Street and the 9W northbound lane would have a left hand turning lane using the current southbound lane. He feels it would be safer for pedestrians and cheaper than traffic signals.

The Board did not seem to agree with that concept.

Mike Dovich asked the Board what percentage of the Town budget is comprised of state, federal, and county mandates.

Supervisor Osborn said the Town bookkeeper would know and he can ask her.

ITEM #12 Resolutions

A). Resolution #61 To appoint part time police officer

ITEM #13 Adjournment

June 23, 2014

A). Resolution #61 To appoint part time police officer

Supervisor Osborn proposes the following:

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

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

Now therefore be it resolved, that Ryan Law be appointed effective immediately.

And moves for its adoption

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

Councilman Corcoran made a motion to hold an executive session at 8:40PM. Motion seconded by Councilman Koenig.

*Yea*s: 4 *Nay*s: 0 *Carried*

Councilman Corcoran made a motion to end executive session and resume the meeting at 8:48PM. Motion seconded by Councilman Koenig.

*Yea*s: 4 *Nay*s: 0 *Carried*

No decisions were made.

Councilman Corcoran made a motion to adjourn the meeting at 8:49PM. Motion seconded by Councilman Baker.

*Yea*s: 4 *Nay*s: 0 *Carried*

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*