

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
MARCH 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 Bernadette Polizzi.

ITEM #3 Motion to approve agenda

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

ITEM #4 Motion to approve minutes from the February 24, 2014 Meeting

Councilman Baker made a motion to approve the minutes from the February 24, 2014 meeting. Motion seconded by Councilman Corcoran.

ITEM #5 Authorize payment of bills

Councilman Corcoran made a motion to the approve payment of the abstract from 2013 in the amount of \$14,883.29. Motion seconded by Councilman Koenig.

Councilman Baker made a motion to approve payment of the abstract from 2014 in the amount of \$100,516.44. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

Mark Reynolds asked if Resolution #41 regarding a donation can be explained. Supervisor Osborn said he will explain at that time.

ITEM #7 Public Presentations

No public presentations

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

No report

B) TOWN CLERK – COLLEEN CORCORAN

02/28/2014

Town Clerk Monthly Report Monthly Report
February 01, 2014 - February 28, 2014

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Account Description	Fee Description	Account#	Qty	Local Share	
Dog Licensing	Female, Spayed	A2544	11	55.00	
Dog Licensing	Male, Neutered	A2544	11	55.00	
Dog Licensing	Male, Unneutered	A2544	2	20.00	
				Sub-Total: \$130.00	
LANDFILL FEES	T/s Permits		7	350.00	
	T/s Punch Cards		29	1,249.50	
				Sub-Total: \$1,599.50	
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50	
				Sub-Total: \$17.50	
MISC. FEES	Accident Reports		14	70.00	
	Burgular Permits		1	25.00	
	Certified Copies		3	40.00	
	Foi Requests		1	2.50	
	Minor Sales		17	1,150.00	
	Park Fees		1	150.00	
				Sub-Total: \$1,437.50	
PLAN & ZONE	Zoning Maps		1	5.00	
				Sub-Total: \$5.00	
				Total Local Shares Remitted: \$3,189.50	
Amount paid to: NYS Ag. & Markets for spay/neuter program				28.00	
Amount paid to: State Health Dept. For Marriage Licenses				22.50	
Total State, County & Local Revenues:		\$3,240.00	Total Non-Local Revenues:		\$50.50

Councilman Corcoran asked Mrs. Corcoran if she could add a new line for the Transfer Station to include year to date totals.

Mrs. Corcoran said that she will add that on to her future reports.

C) POLICE CHIEF – GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: March 10, 2014
Subject: Activity Summary for the Month of February 2014



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

<u>MOTOR VEHICLE ACCIDENT</u>	February 14	Yr. Date 14	February 13	Yr. Date 13
Personal injury	10	13	2	8
Fatal	0	0	0	0
Property Damage	18	33	14	33
Report Not Required	5	10	4	8
Total	33	61	Total	20
				49

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	92	250	79	169
Parking	5	5	2	3

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	333	666	277	607
Total Arrests	22	44	13	32

<u>TOTAL TELEPHONE CALLS</u>	1675	3328	1600	3246
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POLICE DEPARTMENT OVERTIME HOURS payroll 4 & 5

Full Time Officer Overtime	86	\$3810	144.5	43.15	\$1972	94.15
Part Time Officer Overtime	57.25	\$1889	226.25	98.50	\$3265	217.75
Full Time Dispatchers Overtime	0	\$ 0	8	0		0
Part Time Dispatchers Overtime	24	\$486	72	24		72
<u>Police Mileage</u>	9970	19864	10262	22801		

Councilman Molinelli asked why there was a decrease in part time overtime and an increase in full time overtime compared to last year.

Chief Cocozza said the full time officers are working holidays.

Councilman Corcoran asked if there were part time dispatchers working overtime.

Chief Cocozza said the dispatchers that worked overtime, took comp time. Only overtime that is paid out is what's on the report. Also, they hired a few new dispatchers and he may want to hire one or two more who do not cost anything to train. His concern right now is that one of his police officers, Anthony Terelli, will be on a three month military training detail beginning in April and will be deployed in October. They interviewed someone and are waiting for background information. Police officers do cost money to train so he doesn't want to invest in a lot of officers for "just in case" situations.

Councilman Molinelli asked if the part time officers are fulfilling their contract requirements by working the amount of hours they are supposed to.

Chief Cocozza said the officers don't have to work but they have to put in for shifts to make themselves available. Officers have been putting in for shifts they can't work. Five officers were not scheduled because their availability wasn't proper. He will do the same thing this month and if it continues he will have to take disciplinary action.

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for February 2014

SNOW/ICE: On 2/3 we had a forecast of 2-4 inches. It started around 8:30am so school was open and stayed open all day. We ran our sanding runs as the snow started, plowed off and sanded at 11 am and again at 2 pm to get the school buses out safely. Did final plow off at 5 pm with about 4-6 inches of snowfall. On 2/5 we had a forecast of 6-12 inches. We started at 4 am plowing and sanding, again at 9 am and again at noon. Snow stopped around 1 pm and we did final plow off at 2 pm with 14 inches of snowfall. On 2/10 we had a forecast for 1-3 inches. We pretreated the roads for this storm and didn't have to go out until 4 am when we plowed off and resanded everything. We received about 2 inches in this storm. On 2/13 we had a forecast for 12-18 inches, nor easter storm. It started about 5 am and we had to work this storm through the next day with a total of 22 inches of snow. On 2/16 we had another 4 inches of snow that started around 1am. We plowed and sanded this twice. We continued winging back our roads from the 2/13-14 storm and pushing back intersections for sight distance. On 2/18 we had 1 to 2 inches and on 2/19 we had the same with sleet and freezing rain mixed. These small storms slowed our cleanup efforts throughout the Township. We continued cleaning up and pushing back the snow piles and removing snow piles throughout the Township until the end of February. Receiving 40 inches plus of snowfall in two weeks time certainly added to our workload. We cleaned snow out of both hamlets twice this month.

ROADS: We did pot hole patrols as needed. We also chipped up the pile of Christmas trees that we had collected in January. We kept busy with maintenance issues with trucks, plows and sanders as everything was worked hard this month.

WATER DEPARTMENT: We worked with WD on a water main break on 2/4.

FUEL USAGE: Gas: 697.1 gallons Diesel: 3415.0 gallons.

Gael R. Appler, Sr.
Highway Superintendent

Supervisor Osborn said that Mr. Millham of Sherman Drive is present who previously came to a meeting to discuss damage to his property due to snow plowing. He distributed photos to the Board that Mr. Millham took.

Mr. Millham stated that his intent for coming to the meeting was to speak to Gael Appler but he was not present.

Supervisor Osborn said he didn't know that Mr. Appler wasn't going to be at the meeting. He said what Mr. Millham brought to his attention today was that with the storm after he attended the last meeting, the road was not plowed all the way and then for the next storm the whole road was plowed.

Mr. Millham stated that he was not there to make arguments with anyone, he would just like find a way to save money and eliminate damage. He would like the damage to his property fixed before the grass needs to be cut. He thought a solution would be for him to clean the snow out of the circle before the plow comes and then the plow could lift the blade turn around and push it into the empty lot. He would just like to know what the reasonable thing is to do.

Councilman Molinelli stated that he will speak to Gael Appler and they can all meet at the property on Wednesday to see what can be done.

Councilman Koenig said that he may be able to make it to the meeting as well and can speak to Mr. Appler to see if the road was not plowed all the way because they planned to come back or something like that.

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR FEBUARY

Water consumption totaled 17.7 million gallons that is a daily usage of 633,000. Compared to last month 20.7 million gallons and a 668,000 daily usage. Compared to a year ago water consumption was 14.8 million for the month which is a daily usage of 528,000.

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 to repair 4 inch on RT 9W, 6 inch on Mohawk, 8 inch on Birdsall Ave.

SERVICE LINES: We had to repair service lines on Sands Ave. and Western Ave.

Meters: We had 3 frozen meters where water had to be turned off at the house. There was a high percentage of leaks this month, almost one percent. We usually average 70-85 per month this month was 125 and 10% called back and were repaired.

Billing: We are still alleviating calls about bills. If you have any problems please give us a call. It has came to our attention, some bills were put into arrears even thought that they were paid. Please check your bills.

MARKOUTS: 30

Gallons of Gas: 300

Gallons of Diesel: 55

Mileage for the month: 1700

Charlie Muggeo added that Brooklyn Bottling had an increase of 1.5 million gallons this month compared to last year. They totaled 6.5 million for the month of February. Last February, Brooklyn Bottling used 4.2 million gallons. The average for the Town is about 10 million.

Councilman Baker asked what happened to cause the arrears to be on the bills.

Mr. Muggeo said payments were posted but the computer (server) shut down and it had to be restored and the computer didn't restore the information that people had paid.

Councilman Baker asked what can be done to prevent this in the future.

Mr. Muggeo said there is supposed to be new software for billing.

Councilman Corcoran said that the software company that the Town has to use was bought out by another company about one year ago and that company is supposed to upgrade their software to match the current software.

Supervisor Osborn said the software costs \$35,000.00.

Councilman Koenig asked Mr. Muggeo if there are areas in Town where he thinks might be more susceptible to water main breaks.

Mr. Muggeo said it seems to be on the 4" lines which are cast iron. The way they were installed has an impact on the mains too.

Councilman Koenig suggested that Mr. Muggeo get some information together to see if it would be more cost effective to do preventative maintenance on the mains rather than pay overtime to fix them.

F) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 3 STOP WORK ORDER _____
REQUEST FOR INFORMATION 5 Z.BA APPLICATION _____
MOBILE HOME PERMITS _____ TRAILER PARK RENEWALS _____
ORDER TO REMEDY 1 BUILDING EXTENSIONS 1 _____
COMPLAINTS 26 FIRE INSPECTIONS 1 _____
BURN PERMITS ISSUED 8 FIRE CALLS 6 _____

BUILDING PERMITS 5

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

ESTIMATED COST OF BUILDINGS \$13,500.00

CERTIFICATE OF OCCUPANCY	\$ <u>150.00</u>
REQUEST FOR INFORMATION	\$ <u>500.00</u>
BUILDING EXTENSIONS	\$ <u>100.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>1378.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 1010 MILES	
TOTAL GAS USAGE: 72 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL FIRE INSPECTION FEES	\$ <u>160.00</u>
TOTAL MONTHLY RECEIPTS	\$ <u>\$2128.00</u>

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

Town of Marlborough Dog Control

Andrew McKee - Dog Control Officer

Tuesday, March 4, 2014

February 2014 Monthly Report

Monthly Report - 2/1/2014 through 2/28/2014

Overview:

Total number of Calls - 18

Number of Police Calls (from Marlborough PD and Ulster County Sheriff) - 18

Number of open cases - 1

Number of Stray Dogs Impounded and/or Seized - 3

Number of dogs redeemed - 1

Dogs adopted or Transferred to Rescues - 0

Number of appearance Tickets issued - 0

We currently have 2 dogs in the kennel

We currently have no cases in the Marlborough Justice Court

We received 3 animal welfare complaints that were referred to Ulster County SPCA Humane Law investigator.

We are working in cooperation with the Ulster County SPCA in an advisory role in monitoring the closure of a local farm

I) ASSESSOR – CINDY HILBERT

No report

Councilman Baker stated that there should be reports from everyone.

J) PLANNING-JOE PORCO

No report

Councilman Baker asked if there is any activity at the Planning Board.

Supervisor Osborn said they are considering a cell tower and a couple of lot line revisions.

Councilman Baker, Koenig, and Molinelli agreed there should be a written report.

Supervisor Osborn said that he will speak to the Planning Board secretary so the Board is at least aware of the fees that are taken in.

ITEM #9 Report of Committees

A) RECREATION

Supervisor Osborn read the following report from Pierre Ferguson which is incorporated into the minutes as follows:

TMR report

As per new programs offered by TMR , any new programs will be self funding and at no cost to town of Marlboro tax payers , also , we will start to look at shared services with other organizations in town as to not offer duplicate services.

Recreation Meetings will now take place on the 3rd Wednesday Evening at 7 pm at the new town hall.

Easter Egg Hunt (April 13,2014) at Cluett Schantz Park, please contact Sheila Mannese , for additional information

Any students in the Marlboro/ Milton area that have an interest in being a summer camp counselor, please forward all resumes to Pete Ferguson at the town hall.

Any students in the Marlboro Milton area that are interested in being considered for a scholarship this year for summer camp, please forward a letter of interest to Pete Ferguson at the town hall

This years concert in the parks dates are as follows July 11, July 18, July 25 and August 1

TMR Department will be offering a life Guard Certification course for anyone who is interested in become a lifeguard, summer jobs are plentiful and the town does employ local students to lifeguard for different programs

2014 Cluett Schantz Summer Camp, dates are as follows

Week one (July 7 to July 11) Field Trips (Ulster County Pool/ roller skating

Week two (July 14 to July 17) Same

Week three (July 21 to July 25) same

Week four (July 28 to August 1) (Ulster County Pool / Ulster County Fair)

Kate Beare reported that one more Concert in the Park was added for August 8th and all the concerts will be from 6:30PM until 9:30PM. She will be soliciting for items to be donated and not for monetary donations from local businesses. They are going to try to have a Youth and Music Festival on Sunday, August 24, 2014. This date was chosen because it should not conflict with other festivals in the area. All of the musicians will be under 21 years old. She is planning to see if they can bring in 6 food trucks which draw more people. An Italian Festival has been proposed for October 11, 2014 with a rain date of October 12, 2014. It was discussed that they could possibly have a meatball eating contest for the adults and a spaghetti eating contest for the kids. She asked Ed Molinelli if he would host a bocce tournament.

Councilman Corcoran suggested that Ms. Beare speak to Chief Cocozza about the events and Jeff Paladino to see if he would allow overflow parking at True Value. Chief said the concerts are not a problem they draw about 200-300 people but the other events could be a lot larger which can cause issues.

Ms. Beare said they will be having a contest through Marlboro Middle School for Movies Under the Stars which will take place in the fall. The students will be asked to design the flyer to promote the event through the school and the community. She found a company who has a large copyright collection for Disney movies. The copyright fee can be from \$250.00-\$500.00 and there is also a \$25.00 shipping fee but you get to keep the movie. The company also provides templates for flyers to promote the movie.

Patti Haidaoui reported that they will be doing the Running Club again this year. They are just waiting for busing information. It will be \$20.00 per child and is open to grades 3-8. All adults are volunteer and all the money goes into the recreation fund. Some of that money was used to start Fit Day which will be on June 7, 2014.

B) SOUTHERN ULMSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

Councilman Baker said there is a lot of press about the potential of an oil spill because of the crude oil that is being transported.

Councilman Koenig said it's not just crude oil that is a safety concern. Also, the Milton Fire Department and CSX are having a safety meeting and Marlboro and Highland will probably join them.

Chief Cocozza said the crude oil would pollute everything but the other items they carry on the train could devastate the Town if something happened locally.

D) CAC

No report

E) IT COMMITTEE

No report

F) MILTON TRAIN STATION FOUNDATION

Supervisor Osborn said that the Train Station will be getting \$50,000.00 from a Frank Skartados line item which is earmarked for roof repair.

Patti Haidaoui asked how things were going with the use policy.

Councilman Corcoran said the biggest concern about the use policy is how the money will be collected and where it will be allocated.

G) ETHICS COMMITTEE

No report

Councilman Baker asked why the Ethics Board is listed as a committee because it is Board.

Supervisor Osborn asked for a motion to remove Letter G- Ethics Committee from the agenda.

Councilman Baker made a motion to remove Letter G – Ethics Committee from Reports of Committees on the agenda. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

H) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said the park is still closed and when the ice melts they can assess it.

I) ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Supervisor Osborn said the Board has been looking at some zoning changes and they will be discussing the changes further at the next workshop meeting.

I) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Osborn said Manny Cauchi knows the engineer at the aqueduct construction site and he approached the Town about a donation of fill material from that site. The fill can be used at the Milton Waterfront Park on Sands Avenue to fill in the holes where oil tanks had been removed. The Town calculated how much material they would need which is about 50,000 yards and it has a value of about 1 million dollars. The company who is willing to donate the fill is Yonkers Contracting Company, Inc. and they are going to give the Town the top soil that they scraped off the top of where they dug and they are also going to haul it for free. Supervisor Osborn sent the company a letter stating that the Town would like the fill material and he also sent them a thank you letter. The company is looking to start hauling in about 2-3 weeks so the Town needs to get DEC and DEP approval. Supervisor Osborn has already reached out to Scenic Hudson and State Parks. The Town will need to spread out and smooth over the fill so Supervisor Osborn said he spoke with Gael Appler about doing that and about renting a D-5 Bulldozer for three months. John Alonge looked into the rental and it would cost the Town about \$6,000.00 per month. Supervisor Osborn asked for a motion to spend up to \$14,000.00 to cover at least 2 months of the rental for a D-5 Bulldozer if this starts to happen before the next meeting.

Councilman Corcoran made a motion to allocate up to \$14,000.00 out of the General Fund for the rental of a D-5 Bulldozer to level the fill material at the park on Sands Avenue. Motion seconded by Councilman Baker.

Yea: 5

Nays: 0

Carried

Supervisor Osborn read the following letter that he wrote to Steve Rosenberg at Scenic Hudson which is incorporated into the minutes as follows:

Dear Steven,

The DEP's multibillion dollar NYC aqueduct bypass project just south of our town border is being run by a company called Yonkers Contracting Company, Inc. This company has offered us fill material derived from their excavation to use on the upper part of the Milton Landing Park where the oil tank farm used to be. This fill material would allow us to eliminate the difficult and frankly dangerous terrain that currently exists on this site overlooking the Hudson River. The magnitude of this issue is such that we can accept approximately 50,000 yards of fill material in order fully to solve the problem. Amazingly, Yonkers Contracting has agreed to give us this material and bring it to us free of charge. The estimated value of the fill is \$1 million.

We are in the process of getting the DEC and State Parks on board and I would also like to initiate a dialog with Scenic Hudson regarding it. Please find enclosed my letter to Yonkers Contracting.

Exciting prospects for our park!

Sincerely,

Steve Osborn
Supervisor, Marlborough NY

Supervisor Osborn read the following report from Michelle Doran of the Economic Development Committee which is incorporated into the minutes as follows:

Economic Development Committee
Hamlet of Marlboro
Report to the Town Board

Over the last several meetings the Committee has been in the information gathering stage of our goals, with some positive outcomes. Below is a list of activities and results.

- We have met with Behan Engineers to discuss picking up with the transportation plan work previously done with the town. Behan submitted a proposal to the committee that did not specifically match the outlined goals originally discussed. We requested a revised proposal which we have in hand. The committee was not 100% pleased with Behan's approach and decided to search for additional competitive bids.
- The committee met and was very impressed with Barton & Loguidice, D.P.C. They were very informative about what other towns were doing for economic development and grants available for funding. They have been contracted by the town to town's Master Plan and the committee feels they understand the bigger picture goals of the town (outside our scope), as well as the goals we have set for the Hamlet (within our scope). They are currently working on a proposal to continue with the transportation plan work same as proposed by Behan. We should have it in the next week or so and will compare proposals. We will choose and recommend to the board the proposal that offers the best service combined with economic responsibility.
- The committee also met with Asher Sussmann and his engineer for the Bayside project that was previously before the board. They wanted to discuss if their project fits within the scope of the committee's work considering they are within the physical boundaries identified by the committee. After follow-up discussions at subsequent committee meetings, we decided to let the professional planners we hire help us decide what type of housing we need to support the commercial business we are looking to draw. The committee specifically wants to make sure any project is accurately projected and realistic; with the understanding any project that would negatively impact resident's school or town taxes would not be a good fit.
- The committee has been in communication with Central Hudson regarding natural gas in the Hamlet. At this time, it looks promising and close to confirmed that this piece of the plan will come to fruition and CH believes we will be starting work in July.
- One of the suggestions from Barton and Loguidice that has been very successful in other small towns is an Economic Summit. This event would invite County and State Elected Officials, Real Estate Agents, Developers, Business Entrepreneurs and the like to the town for a tour highlighting our prime locations, vision and areas of development. The committee is very excited about is event and will start the planning phases. B & L has already reached out to the Ulster County EDC and Business Services to start the ball rolling.
- Howard Baker joined the committee in February and is actively pursuing funding options and following up on transportation projects previously approved but unfunded. It looks like we will be getting funding for 4' wide paved shoulders between Prospect and the High School for safer travel by bikes and pedestrians. This will also open up the town for further beautification work. Howard has been aggressively seeking ways to supplement our goals and is actively participating in the Ulster County Planning meetings. He is an excellent addition to the committee.
- We have also met with some local business owners to discuss what we can do to support

their businesses and entice others to the area. This open dialogue allows the committee to better understand the obstacles and difficulties they currently face and what new potential business owners will be contemplating. We appreciate the community and business owner's input and will continue these efforts.

- March 18th we will be meeting with Ray Castellani, the Superintendent of MCSD to see if we can support each other's efforts and discuss if there are any school tax incentives available for new business owners
- We also intend to meet with any other developers who have a project or potential project in or near the Hamlet of Marlboro to discuss opportunities.

In closing, I want to share that we have an excellent, collaborative, collegial committee that affords each other respect for each other's opinions and experience. Often you will find a "think tank" environment which produces, after much debate, a holistic perspective among the committee. I am grateful for each and every member's time and energy to contribute to the betterment of the Hamlet of Marlboro.

Councilman Baker added that the committee is thinking of inviting a representative from CCI, the new owner of the Roseton Power Plant, to a meeting to see what they think the future of the plant is.

J) MEET ME IN MARLBOROUGH

Councilman Corcoran said that MMiM will need to formally request the dates for the Farmers Market held at the park. The next event they have scheduled is the Easter Egg Hunt on April 2, 2014.

ITEM #10 Old Business

A). Wyms Heights

Supervisor Osborn read the following report regarding Wyms Heights from Tom Corcoran, Code Enforcement Officer which is incorporated into the minutes as follows:

March 3, 2014

Re: Storms / Sumahit Property
4 Wyms Heights Marlboro, N.Y. 12542

S.B.L. : 108.2-4-19

This letter is to verify that the building department did a requested monthly inspection (as suggested by Town Attorney Jason J. Kovacs) of 4 Wyms heights in Marlboro NY 12542. Pictures are attached of the current condition of the property on the above date.

Since last inspection in February a application for a wood stove was received by the home owner and issued by the building department. (attached) A inspection of wood stove or certificate of compliance has not been done as of the above date.

At this time I find the property is in compliance with the towns property maintenance code. Any questions please don't hesitate to contact me.

Thank You.

*Thomas J. Corcoran Jr.
Code Enforcement Officer*

B). Town Healthcare benefits

No new information

C). TOMVAC

No new information

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

Supervisor Osborn said the results of the testing on the Troncillito well was very similar to all the other wells on the aquifer. A lot of information has been confirmed and the Town now has the facts which they can use in the Master Plan update. Supervisor Osborn thanked Claude Cormier from Hydrosource for everything he has done. Supervisor Osborn is also going to have a meeting with Barton & Loguidice at no charge to the Town for to see if there might possibly be a "Chapter 2" regarding water wells.

Councilman Molinelli asked if Letter D could be removed from the agenda.

Supervisor Osborn said they can remove it but after he has his meeting with Barton & Loguidice they can put it back on and call it something else.

Councilman Molinelli made a motion to remove Letter D- Water well- St. Andrews and Old Indian from Old Business. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

E). New Town Hall

Councilman Corcoran said the bids went out for the Police and Court renovations. They had a mandatory walkthrough and the bid opening is on March 19th at 11:00AM. There were 26 bid packages sold. The budget for this project is \$225,000.00 and all of the bidders are aware of that number. The Board could probably accept \$250,000.00, but anything over \$250,000.00 would require the apprentice program that is in the Town Code. \$87,000.00 of the \$350,000.00 has already been allocated and if the bids come in at or under budget there will still be close to \$40,000.00 left to use. The Town should be getting the JCAP Grant for the Court soon, the amount is unknown at this time.

Councilman Molinelli asked if a bid comes in over budget, can the Board accept it.

Councilman Corcoran said they can but there wouldn't be money for anything else. There were three engineers and architects working on this through Phil Bell and they together estimated the job to be no more than \$225,000.00. Again the bidders are aware of the budget, but some bids may be higher. He anticipates getting 6-9 bids which is a good number for a project like this.

Supervisor Osborn said that he is still getting compliments on the new Town Hall, even from people who were skeptical about the move.

F). Terwilliger Hoffman 384D Retirement

Supervisor Osborn said the resolution to solve this issue should be ready for the next meeting.

G). Furnace and air conditioning maintenance

Councilman Corcoran made a motion to remove Letter G-Furnace and air conditioning maintenance from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

H). Bids for Capital Improvements at the Town Park

Councilman Corcoran said the kitchen will be done before Memorial Day. The bathrooms will be phase 2 of the project and the old bathrooms will be left open while the new ones are being put in.

Councilman Corcoran added that the Memorial Day Parade is in Milton this year and will end at the park. On that day, the pavilion will be dedicated to our former Supervisor Michael J. Canosa who was also a veteran.

I). McLaughlin Drive

No new information

J). Wind Turbine

No new information

K). Labor Negotiations

Supervisor Osborn said they are meeting with Highway next week. Police negotiations are stalled and they are trying to mediate to work their way out of the stall.

L). Milton School Sewer Extension

No new information

M). Survey of St. Andrews property for purchase

Supervisor Osborn said he doesn't know what the Town's desire would be to own this property at this point and the property owner is not pressing them to purchase.

Councilman Molinelli said he believes that an agreement was signed to buy the property. He suggested finding out if there is a legal way to rescind the agreement if the Town Board decides they don't want to purchase the property.

Councilman Baker asked how much the purchase price was.

Supervisor Osborn said the survey would need to be done because the purchase price was based on "per acre".

N). Zoning Review for Lyons Lane Section of 9W

Supervisor Osborn said the Town Board is working on zoning review for all of 9W.

Councilman Baker asked if the ZBA could approve a special use for the Eckerson property or if it could be appealed.

Supervisor Osborn explained that the ZBA can't create law, they can only give a variance for a special use that is allowed in a zone.

Councilman Baker said that the prospective buyer of the Eckerson property would be using the property for a similar use and it doesn't seem like it would be difficult to do.

Supervisor Osborn said the current zoning doesn't allow for it and suggested he speak to Tom Corcoran.

O). Ethics Committee Open Position

No new information

P). Water connection to Highland

Councilman Koenig said that Highland is waiting for a call back from the DEP and they are expecting to have a meeting soon.

Q). Trapani Drainage district

Supervisor Osborn said there was a Public Hearing regarding the dissolution of the drainage district and they will be voting on a resolution tonight.

After voting on Resolution #40 Supervisor Osborn asked for a motion to remove Letter Q from the agenda.

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

Yea: 5

Nays: 0

Carried

ITEM #11 New Business

No new business

ITEM #12 Correspondence

Supervisor Osborn read the following letter from Tony Falco which is incorporated into the minutes as follows:

**Marlboro Sewer Department
P.O. Box 733
Marlboro, New York 12542
(845) 236-7543
FAX 236-3911**

March 10, 2014

Dear Mr. Supervisor & Town Council,

A few years back, I was asked to allow the Water Department to share space with me at the Sewage Treatment Plant on Dock Road in Marlboro.

This was at the request of the town board because there was not enough space at the Town Hall Building for Charlie Muggeo and his staff.

Sharing this space has been difficult for me to run my office and department at the sewer plant.

Now that there is more than adequate space at the Town building on 9W – I am asking that the water department move back into the old town hall and give me back my office at the sewer plant.

**I am sorry that I could not be here in person tonight to discuss this matter.
If anygne would like to discuss the situation with me – please feel free to contact me.**

I had an office at the wastewater plant for 25 years before the water department moved in – I would like to get that office back please.

Thank you,

**Anthony J. Falco
Wastewater Superintendent
WQM, Inc.**

Supervisor Osborn said that this has been discussed and he feels that it is Charlie Muggeo's decision whether or not he would like to move.

Charlie Muggeo said if there was adequate room for storage then he would be willing to move. He put together a packet that outlines what the Water Department would need. Councilman Koenig asked what would be adequate room for storage. Mr. Muggeo said he would need warehouse space with a large door and shelving. Some of the items that are stored will need to be in a heated room and some items do not need heat. Councilman Molinelli said it would be something to think about after the Police and Court move.

Supervisor Osborn read the following letter from Brendan O'Reilly of the Marlboro United Soccer Club requesting dates for use of the soccer field at the Town park which is incorporated into the minutes as follows:

Dear Mr. Ferguson and Mr. Osborn:

With your permission, the Marlboro United Soccer Club (MUSC) would like to request use of the lower Round Pond soccer field for our:

- Spring Recreational Soccer Program- Saturdays from April to June between 8:00 and 4 PM

The specific dates are 4/5, 4/12, 4/19, 4/26, 5/3, 5/10, 5/17, 5/31.

- Travel Soccer practice- Tuesday & Thursday from March 18th to June 20st between 5:30-7:30 pm

The specific dates are 3/18, 3/20, 3/25, 3/27, 4/1, 4/3, 4/8, 4/10, 4/15, 4/17, 4/22, 4/24, 4/29, 5/1, 5/6, 5/8, 5/13, 5/15, 5/20, 5/22, 5/27, 5/29, 6/3, 6/5, 6/10, 6/12, 6/17, and 6/19.

- Travel Soccer Games- Sundays from April to June between 11:30 – 4:00 pm

The specific dates are 4/6, 4/13, 4/20, 4/27, 5/4, 5/11, 5/18, 6/1, 6/8, 6/15, 6/22

Regarding insurance, MUSC is a member of the East Hudson Youth Soccer League and it will be provided through the league for the field and players. It is currently on file with the town clerk.

Thank you for your time.

If you have any questions, please feel free to contact me at 236.2991 or 914-489-7547.

Regards,

Brendan O'Reilly

Councilman Molinelli expressed his concern about the kitchen at the park being open and used by members of the soccer league. He stated that they have access to the fields, not the kitchen and someone must have keys and they shouldn't. The kitchen/pavilion is for rent so people can have parties.

Patti Haidaoui said she spoke with Tom Schroeder about thinking about a way to make it more clear that someone has the pavilion/kitchen rented. Mr. Schroeder meets the renter

there to open the kitchen and then closes it when they are done, but the renter is not always there and they do not have a key so they leave the kitchen open.

Councilman Koenig suggested that MUSC should get a letter from the Town stating that use of the kitchen is not part of the policy.

Councilman Corcoran added that he will need to speak to Mr. O'Reilly about what he would like to do for storage because there isn't any room left for his equipment.

Councilman Molinelli made a motion to approve the dates requested by Brendan O'Reilly for use of the soccer fields along with a letter to the President of the league stating that the use of the kitchen is not part of the field use policy. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn read a letter from Antoinette Albertson, Coordinator of the Healing Mass Group at St. Mary's Church (not for profit organization) requesting the use of the pavilion at no charge on August 17, 2014.

Councilman Baker made a motion to approve use of the pavilion and waiving the fee for the St. Mary's Church Healing Mass Group. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran said they are putting a lot of money into the park and he would like to take a closer look at how much the Town charges for the rental of the pavilion and possibly raise rates for non residents. He would also like to look at how they waive fees because it seems the fee is being waived often.

Supervisor Osborn said that Howard Baker was appointed to the Ulster County Planning Board and he is the alternate. They were congratulated.

Supervisor Osborn read the following letter from Nicholas Galella which is incorporated into the minutes as follows:

Town of Marlboro
Supervisors Office
Milton, NY 12547

February 5th 2014

RE: 102.4-2-32.8

To whom it may concern,

I am requesting The Sunrise Ridge Drainage District be dissolved because of previous developed lots were removed and placed back into the parent property noted above. At the last January Planning Board meeting I was advised this was possible.

Sincerely,

Nicholas Galella

Supervisor Osborn said they will begin the process of the dissolution of the Sunrise Ridge Drainage District. The Board discussed their concerns and Supervisor Osborn said he will get all the particulars together and make sure there was no development and at the next meeting the Board can motion to do a Public Hearing.

Supervisor Osborn read the following letter from The Marlboro Middle School PTA Board requesting to use the TOMVAC building which is incorporated into the minutes as follows:

Patricia Haidaoui
Treasurer – Marlboro Middle School PTA

March 3, 2014

To The Town Board
Town of Marlborough
Marlborough, NY

Dear Gentlemen,

The Marlboro Middle School PTA is requesting your permission to use the TOMVAC building to hold a “Spring-Fling Community Craft & Vendor Fair” on Sat., April 26th (times TBA). We would like to use the facility as we are a non-profit group and our funds are extremely limited.

We truly appreciate your help with this matter and hope you will all come out and support our event.

Sincerely,

The Marlboro Middle School PTA Board

Patricia Haidaoui said they can use the school but the PTA would need more volunteers because it would be held in a more open space. She would like to use the TOMVAC building to showcase what the building can be used for. The PTA can raise money while doing a community event. The money that the PTA raises goes toward things like assembly's and events for the children.

Councilman Molinelli asked if the vendors are outside people and are they making money off of this.

Ms. Haidaoui said the vendors would be all local people selling their wares and they would pay the PTA a vendor fee.

The Board members discussed with Ms. Haidaoui the insurance requirements for the vendors.

Councilman Baker suggested putting together a policy for use of the TOMVAC building if they will be getting more requests to use it.

Supervisor Osborn asked for a motion to allow the PTA to use the TOMVAC building with the understanding that any vendor that has a Tax ID number will need to list the Town as additionally insured on their insurance policy.

Councilman Molinelli also asked that a list of vendors is provided.

Councilman Baker made a motion to allow the PTA to use the TOMVAC building to hold a craft and vendor fair on April 26, 2014 and the vendors will need the proper insurance requirements. Motion seconded by Councilman Koenig.

Years: 5 Nays: 0 Carried

Ralph Walters said that if a vendor is not a business, the individual can put a rider on their homeowners insurance at a minimal cost. They rented out the TOMVAC for years and everyone who rented had to provide a certificate of insurance. He suggested that the Town look at the policies for renting out any Town Building and make sure it states that.

ITEM #13 Public Comment

Mark Reynolds said he read the analysis on the water drilling and he asked if drilling in the western mountains is done.

Supervisor Osborn said that the exploratory drilling is done, any future drilling would probably be to build a project to bring water into Town.

Mark Reynolds asked if there would be enough water to bring to Town.

Supervisor Osborn said that you would have to string wells together, but he is not thinking of doing that. The idea was to supply the Town so we weren't dependent on Newburgh but that isn't going to happen so now maybe they can look at wells for economic development.

Dare Thompson asked if the Highland water connection the same thing as when the Town was looking for options for water.

Supervisor Osborn said it's different because the new Highland connection is moving water from the aqueduct through Marlboro to Highland.

Ralph Walters asked if there is an employee of the Town who is qualified to operate the D-5 Bulldozer.

Supervisor Osborn said yes.

Mr. Walters asked if that will take that person out of their regular job.

Supervisor Osborn said no, he was concerned about that too.

Mr. Walters asked if there was any money paid into the drainage district that was dissolved and if so what happens to that money.

Supervisor Osborn said there was money paid into the district and the Board is going to find out if it should be reimbursed.

Patti Haidaoui said that Councilman Baker had mentioned doing a free weekend at the Transfer Station and she wanted to see if he has any information on that.

Councilman Baker said he still needs to speak to Gael Appler about it.

ITEM #14 Resolutions

- A). Resolution #38 To advertise for highway items
- B). Resolution #39 To advertise for fuel items
- C). Resolution #40 To dissolve a drainage district
- D). Resolution #41 To accept a donation to the Town of Marlborough

ITEM #15 Executive Session

ITEM #16 ADJOURNMENT

March 10, 2014

A). Resolution #38 To advertise for highway items

Supervisor Osborn proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following highway materials.

Item#1 Washed sand or washed screens for ice control

Item #2 Hot mix asphalt materials all types

Item #3 Material Hauling-specs available at Town Clerks Office

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the aforementioned highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk 21 Milton Turnpike, Milton NY 2547 until 2:00 PM on April 4 at which time they will be opened and read aloud.

And moves for its adoption

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

March 10, 2014

B). Resolution # 39 To advertise for fuel items

Supervisor Osborn proposes the following:

Resolved that the Town Board authorizes the Town Clerk to advertise for the following fuel items

Item #1 Premium diesel fuel

Item #2 Unleaded regular gasoline

Item #3 Unleaded plus gasoline

Item #4 Unleaded premium gasoline

Item #5 Propane

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the aforementioned fuel items, and all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that the bids will be received at the office of the Town Clerk, 21 Milton Turnpike, Milton New York 12547 until 2:00 PM on April 4, 2014 at which time they will be open and read aloud.

And moves for its adoption

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

March 10, 2014

C). Resolution #40 To dissolve a drainage district

Supervisor Osborn proposes the following:

WHEREAS, on or about September 24, 2007, the Marlborough Town Board adopted a resolution establishing the Stamen Knolls Drainage District; and

WHEREAS, the Stamen Knolls Drainage District was established more than three (3) years ago; and

WHEREAS, the Stamen Knolls Drainage District has not experienced the making of any improvements; and

WHEREAS, the Stamen Knolls Drainage District has provided service to no property owner or resident; and

WHEREAS, the Stamen Knolls Drainage District has incurred no debt or obligations; and

WHEREAS, the owner of the lands comprising the Stamen Knolls Drainage District (more particularly bounded and described within Exhibit "A" annexed hereto) has requested that the Town dissolve the drainage district; and

WHEREAS, on March 10, 2014, the Town Board held a public hearing on dissolution of the special district.

NOW, IT IS RESOLVED that it is in the public interest to dissolve the Stamen Knolls Drainage District, and said special district is hereby dissolved pursuant to the grounds set forth in Section 202-c(2) of this state's Town Law.

And moves for its adoption

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

March 10, 2014

D). Resolution #41 To accept a donation to the Town of Marlborough

Supervisor Osborn proposes the following:

Whereas, Yonkers Contracting Company, Inc. is donating an estimated 50,000 yards of unimproved fill material for our new Milton Waterfront Park, and

Whereas, the donation policy adopted by the Town Board of the Town of Marlborough on October 10, 2006 states all donations must be accepted by the Town Board.

Now therefore be it resolved, that the Town Board of the Town of Marlborough hereby accepts said donation.

Councilman Baker made a motion to amend Resolution #41 to read 50,000 yards of unimproved fill material. Motion seconded by Councilman Molinelli.

Yeas: 5 *Nays: 0* *Carried*

And moves for its adoption

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

Councilman Koenig made a motion to hold an executive session. Motion seconded by Councilman Molinelli.

Years: 5 Nays: 0 Carried

Executive session began at 9:40PM.

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

Yeas: 5 Nays: 0 Carried

Executive session ended at 9:55PM.

No decisions were made.

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

Yeas: 5 *Nays: 0* *Carried*

Meeting adjourned at 9:56PM.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*