

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
NOVEMBER 12, 2014 7:00 PM
MINUTES OF MEETING

Present: Supervisor Osborn
Councilman Molinelli
Councilman Corcoran
Councilman Koenig
Councilman Baker

Patricia Haidaoui, Deputy Supervisor
Colleen Corcoran, Town Clerk
Danielle Cherubini, Deputy Town Clerk

Also Present: Glen Gidaly, Engineer, Barton & Loguidice
John Wolham, Regional Director, NYS Department of Taxation & Finance

Meeting took place in the Assessor's Office and began at 7:10PM.

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Baker made a motion to amend the agenda to add Glen Gidaly - Barton & Loguidice to ITEM #7 Presentations. Motion seconded by Councilman Molinelli.

*Y*eas: 5 *N*ays: 0 *C*arried

Councilman Koenig made a motion to amend the agenda to add John Wolham - NYS Department of Taxation and Finance to ITEM #7 Presentations. Motion seconded by Councilman Corcoran.

*Y*ea*s*: 5 *N*ay*s*: 0 *C*arried

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

*Y*ea*s*: 5 *N*ay*s*: 0 *C*arried

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

Yeas: 5 **Nay**s: 0 **Carried**

Motion to approve minutes from the October 27, 2014 public hearing
Councilman Baker made a motion to approve the minutes from the October 27, 2014 public hearing. Motion seconded by Councilman Koenig.

Yeas: 5 **Nay**s: 0 **Carried**

ITEM #5 Authorize payment of bills
Councilman Molinelli made a motion to pay the abstract in the amount of \$76,263.47. Motion seconded by Councilman Koenig.

Yeas: 5 **Nay**s: 0 **Carried**

ITEM #6 Comments on the agenda
No comments on the agenda.

ITEM #7 Presentations

A) Glen Gidaly - Barton & Loguidice

Glen Gidaly said the Economic Development Committee has been focusing on issues related to economic development such as, job creation, business promotion and expansion, recreational issues, traffic issues, trails, and beautification. They are trying to take a proactive approach in coming up with a plan to attack the grant competition that is coming up in New York State in 2015. The Empire State Development Corporation in New Windsor will meet with a few people from the Town on December 3rd so Marlborough can get a head start on grant opportunities. The ESDC would like to have a small delegation of people from the Town from business and government at the meeting. The EDC is meeting tonight and they plan to discuss and target the programs to go after regarding the aforesaid issues.

Councilman Baker asked Mr. Gidaly if he was going to provide information for granting for all of the items that the EDC is looking to do.

Mr. Gidaly said they will eventually have a spreadsheet with a breakdown of the funding opportunities. In March, the grants will be announced then you have about six weeks. The grants will be for Milton as well. He would help write the grants but the Town has people that can help so once they are able to narrow down what grants they want to go after they can figure out who will write them. He encouraged the Board to speak to Amy Vargas from the Empire State Development Corporation to validate his information so the Board can decide what they want to risk for the potential gain.

Councilman Corcoran suggested focusing on 3 or 4 items that they would like discuss with Ms. Vargas and make sure whoever goes to the meeting are all on the same page.

Councilman Molinelli suggested that if they would like to have business people at the meeting, Young's Motors would like to expand their business but they can't because they need to expand the sewer and that may be a grant opportunity.

Supervisor Osborn said that the EDC has been focused on certain ideas and this is outside of that.

Michelle Doran, Chairman of the EDC asked if there are grants that will impact water and sewer.

Glen Gidaly said yes.

Councilman Baker said he feels that water and sewer should be included in their discussions.

Mike Dovich asked if the Town would have full control over water and sewer infrastructure if grant monies are used and if there would be any conditions or payback.

Glen Gidaly stated that the only condition would be that you have a certain amount of time to complete the project. Some grants are outright grants, some are low interest loans, and some are no interest loans. The committee will need to discuss terms of the grants and the Town Board will make the final decisions.

Mark Reynolds asked if there were any key projects they had in mind.

John DeMarco of the EDC said they are having the meeting tonight to get educated on the grant program, then they will understand the probability of getting certain grants. They want to put a plan in place that makes sense.

Mark Reynolds asked if there were costs involved for the grant writing and if so would they have that information at the next Town Board meeting.

Supervisor Osborn said yes but the Board has already approved money for this.

B) John Wolham – NYS Department of Taxation and Finance

Supervisor Osborn said that our Town Assessor would like to reevaluate the properties in our Town and the Board is considering doing that. The Board is not sure if it's a good idea to do the reevaluation right now because it would increase tax rates for businesses. Or they can just collect data right now which would take a couple of years then they could easily reevaluate in the future because they would already have the data.

John Wolham said that there are legal standards that control the yearly assessment roll.

First, there is a taxable status date that controls what can be assessed as it physically exists as of March 1st of the current year. Then the tentative assessment roll is published May 1st. Second, there is a valuation date of July 1st of the preceding year. Values are always established as of a particular point in time. The assessment roll is a snapshot of value as of a point in time. Third, every year there is a legal requirement that the Town states a level of assessment and the Town of Marlborough's level of assessment is stated at 100%, therefore, legally every property's assessment is supposed to represent 100% of market value as of the valuation date.

Property tax supports the operations of the taxing jurisdictions. Each jurisdiction decides through the budget process each year how much money they need each year to do their work. Then the revenue from outside sources is subtracted from that amount and what is left is the levy, which is the amount of money to be raised by each of the taxing jurisdictions

(school, county, special districts) through property tax. The process of publishing an assessment roll does not in any way speak to the amount of money that taxing jurisdictions need to do their job. The town has no control over how much money is needed for other taxing jurisdictions. Once the levy amount is known, the assessment roll does insure that the levy is distributed among every property owner as fairly as possible. In most states including New York State and other countries around the world property tax is distributed on the basis of property value. Unless assessments are in sync with the valuation date of each roll, to some degree some properties will be paying more or less than they should. The longer an assessment unit waits to reassess the more likely that will happen. Marlboro assesses at 100% and is doing everything they can to insure that property taxes are fairly distributed. The Town is looking to do a non reappraisal reassessment for 2015 and maintain the level of 100%. Cindy Hilbert would do an analysis based on sales, trending, and other available information and decide how to assess.

There is a limited amount of state aid (up to \$5.00 per parcel) to participate in a program called the Cyclical Reassessment Program. In the year the Town would do a reappraisal reassessment, instead of analyzing values through trending, individual estimates of value would be generated for every property and reviewed individually.

If the Town wants to get into the Cyclical Reassessment Program it would be impossible to do for 2015 but could be done in house if Ms. Hilbert has help over the next few years. Councilman Corcoran asked what the general timeline is for the Town to get this done before the data is not usable.

Mr. Wolham stated that the standard for the Cyclical Reassessment Program is to review inventory on a 6 year cycle. A municipality would have to be able to say that every property in the Town has been viewed at least once, at a minimum from the public right of way, within the preceding 6 years. That requirement has to be met for every year the municipality participates in the program. Interior inspections typically are done through aerial oblique photography can be used but it's not a requirement.

Supervisor Osborn asked if the 6 year cycle is still in effect if a municipality doesn't take the state funding.

Mr. Wolham said it is a recommendation because the longer the time period since the property record cards are viewed there is more of a possibility that the Town establishes a value estimate that is based on incorrect information. The reason to do a reassessment is to ensure that the assessment roll is fair and property taxes are distributed as fairly as possible.

Councilman Corcoran said that our Town's biggest issue is that there are 3 different entities in our school district, Newburgh is the largest, and they assess at about 38%. The Town Board and Richard Gerentine would like clarification whether Newburgh's assessments are fair or not because they would like to address the concerns of the community. He also asked Mr. Wolham if when Cindy Hilbert does a reassessment how far of a span should the Town look at other areas since we don't have a lot of inventory.

Mr. Wolham said there are two ways equalization rates are made. A Town can do a reassessment where they take local control over the equalization rate and determining a value for every property and as a result there is an overall value for the whole Town. When a Town doesn't do a reassessment, the state does limited statistical analysis and shares it with the local assessor. They use the sales to try to build a model to try to predict general levels of value for residential properties that haven't sold. They may do individual

sampling of commercial and vacant lands. They do the statistical analysis every year and the appraisals over a 4 year rotating cycle. The Town has to state their level of assessment and if it is within plus or minus 5% of the state's level, the state will confirm it.

If a Town does a reassessment the state uses that information to develop an overall level of assessment. If a Town says they are at 100% the state does a follow up analysis based on the new values to confirm that it is reasonable within plus or minus 5%.

Councilman Corcoran asked that since the Town can't use foreclosures, bankruptcies, short sales, etc. in their data collection and since we don't have the inventory if we had to use Lloyd as a secondary source of sales data it doesn't seem fair because the two Towns' don't compare.

Mr. Wolham said that a few years ago it was changed from Lloyd to Newburgh at the time it seemed appropriate because of the overlapping school district and influence of the power plant.

Richard Gerentine said that Marlboro is in a unique situation. Doing a reassessment would be very simple but our school district has other ramifications. Currently, we have over 170 delinquent properties. The Town of Newburgh hasn't done a reevaluation in over 30 years and their assessor always stays within the 5% which is good for him and the taxpayers of Newburgh. Assessment is very unfair throughout New York State.

Mr. Wolham said the state does not have the authority to make anyone assess.

Mr. Gerentine said that Newburgh won't reassess if they don't have to. What happened with the Danskammer and Roseton has had a major impact on the Town of Marlboro taxpayers and our assessor is keeping our assessments at 100% and we are being penalized.

Mr. Wolham said that Marlboro is not being penalized because by reassessing it is ensuring that the values are right.

Mr. Gerentine said we are being penalized, if you look at the value similar houses in Orange County and the value of the houses in Marlboro there is a very big inequity regarding the school tax.

Supervisor Osborn said the numbers from the school are 15.81% for Marlboro and 14.78% for Newburgh.

Mr. Gerentine said his argument with the Board of Equalization was that there are inequities throughout New York and he feels everyone should assess at 100% and everyone would be equal.

Mr. Wolham said he agrees but that won't change unless there is a change in the state legislation. He said he does not feel that if the Town of Newburgh did a reassessment that it would show as big of a difference that Mr. Gerentine thinks it would. The only way you would see a major difference would be if a reassessment identifies a very large quantity of physical property that is not on the assessment roll.

Mr. Gerentine said we need to figure out a way to help the taxpayers of Marlboro keep their houses.

Councilman Baker asked Mr. Wolham what is the advantage to the Town of Newburgh to assess at 38.7%.

Mr. Wolham said there isn't an advantage. There are equalization rates because of the lack of reassessment and that is the way to bring all communities that are not at 100% to 100%.

Councilman Baker said that even if the assessments are lowered the tax levy still needs to be raised so we need to get more business here.

Mr. Wolham said when there are more parcels and development it increases the pools of assessed value. So if you have the same budget it is spread out against more value.

James Garofalo asked Mr. Wolham what the advantages of the aerial photography are and they discussed that briefly.

James Garofalo also asked if there is a better way to assessments even if it required changing the law.

Mr. Wolham said he feels there should be a law that every municipality has to reassess periodically. The state is probably concerned that they don't want to pass an unfunded mandate because the longer the time since the last reassessment the more it will cost.

Mr. Gerentine said that if the Town reassesses and they go up, it would be detrimental to your taxes in Ulster County because with the total assessed value you would pay more in county tax. He added that we need to do what is best for the taxpayers.

Mr. Wolham said if values are really changing (up or down) throughout the whole municipality, he would presume it would be observed in the analysis the state does.

Mr. Wolham gave an example of reducing values: if a municipality wanted to reduce values by 3% and still claim 100%, and the state confirms that then the municipality would get 100%. If a municipality wants to reduce values by 10% and stay at 100% and the state doesn't have analysis to confirm it, the state won't give a rate of 100%. He also explained how the tax levy is divvied up for county.

Councilman Baker asked Ms. Hilbert when the last full assessment was done and what was done in 2008.

Ms. Hilbert explained that in 1995-1996 they physically collected property data. In 2008, they did a reevaluation based on physical information collected in 1995-1996. In 2001, 2005, and 2008 they had a firm come in and compute new values for every property. After 2008, they did trending projects where they looked at general values of residential, commercial, and industrial and how they were affected then applied a general trend to all properties within each major segment. Ms. Hilbert said that she is proposing to physically review each property. She doesn't intend to use aerials unless the property owner doesn't let her on the property. She would like to measure the exterior and take a photo. She feels that a 10 year recollection of data is sufficient. They collect new construction and subdivisions and any physical changes to a property.

Mr. Gerentine asked Ms. Hilbert if the farmlands that are taking exemptions have increased over the last five years.

Ms. Hilbert said that the few sales that she has had have gone up more than what they are assessed for but the farmland exemption (set by state) offsets the change. There hasn't been as much conversion from agricultural to residential, maybe 1 or 2 per year as opposed to 10 per year 8-10 years ago.

Mr. Gerentine asked if the Fortis (Central Hudson) plant was reassessed.

Ms. Hilbert said that utility information is sent from the state.

Mr. Gerentine asked if the DEP project in Newburgh will have an impact on assessments in the Town of Newburgh.

Councilman Koenig said that they are scheduled to go on the tax roll in 2017 and they are in our school district.

Mr. Wolham suggested that they contact the New York City DEP in order to get the information.

Some of the Board members discusses agricultural land and exemptions with Ms. Hilbert. Supervisor Osborn and the Board thanked John Wolham for coming to the meeting.

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN
 B) TOWN CLERK – COLLEEN CORCORAN

11/07/2014

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

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	19	104.73
				Sub-Total: \$104.73
Dog Licensing	Female, Spayed	A2544	10	50.00
Dog Licensing	Male, Neutered	A2544	18	90.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
				Sub-Total: \$160.00
General Fund	Water Service	2144SW	1	2,200.00
				Sub-Total: \$2,200.00
LANDFILL FEES	T/s Punch Cards		42	1,445.50
				Sub-Total: \$1,445.50
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	2	35.00
				Sub-Total: \$35.00
MISC. FEES	Accident Reports		14	70.00
	Certified Copies		11	520.00
	Dog Warden		4	680.00
	Foi Requests		2	33.69
	Minor Sales		2	2,144.99
				Sub-Total: \$3,448.68
				Total Local Shares Remitted: \$7,393.91
Amount paid to: NYS Ag. & Markets for spay/neuter program				34.00
Amount paid to: NYS Environmental Conservation				1,982.27
Amount paid to: State Health Dept. For Marriage Licenses				45.00
Total State, County & Local Revenues:	\$9,455.18			Total Non-Local Revenues: \$2,061.27

Colleen Corcoran added that the year-to-date total for the Transfer Station is \$21,665.00.

C) POLICE CHIEF – GERALD COCOZZA

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

<u>MOTOR VEHICLE ACCIDENT</u>	Oct. 14	Yr. Date 14	Oct. 13	Yr. Date 13
Personal injury	10	50	6	46
Fatal	0	0	0	0
Property Damage	19	140	19	121
Report Not Required	6	46	0	28
 Total	35	204	25	195

SUMMONSES ISSUED

Vehicle and Traffic	101	1337	157	1757
Parking	0	9	1	18

COMPLAINT ACTIVITY

Total Blotter Entries	363	3532	354	3883
Total Arrests	28	250	33	264

<u>TOTAL TELEPHONE CALLS</u>	1673	16129	1751	16834
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POLICE DEPARTMENT OVERTIME HOURS payroll 22 & 23

Full Time Officer Overtime	147.5	(\$6885)	714.5	99	(\$4309)	671.5
Part Time Officer Overtime	89	(\$2931)	692.25	122	(\$4044)	934.15
Full Time Dispatchers Overtime	5	(\$186)	13	8	(\$278)	13.5
Part Time Dispatchers Overtime	0	96	24	24	(\$479)	168

<u>Police Mileage</u>	10755	99086	12750	131379
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Councilman Corcoran asked why there was a lot of full time overtime.

Chief said that he had to cover Columbus Day, open shifts, sick call outs, special investigation follow ups, Stop DWI enforcement, and Halloween detail. Two six hour shifts were part of the Stop DWI enforcement. Part time overtime was from Columbus Day, special case follow up, Stop DWI, and shift coverage.

Councilman Molinelli said he notices a shift in overtime from part time to full time.

Chief explained that in their contract it states that shift coverage is available to full timers as well as part timers.

Councilman Corcoran asked Chief to explain part time overtime.

Chief said that in the part time bargaining agreement it states that if a part time officer does not get 48 hours notice to cover a shift they are paid time and a half. They get overtime if they work more than 40 hours in a pay period, if they work one of the 14 holidays, DWI coverage, and if they work more than 8 hours in a day for certain situations (eg. investigations).

Councilman Koenig commented that he had many good comments about the police coverage in both of the Hamlets and everyone felt safe. He also thanked Chief for helping with the parade.

Chief said they didn't have any Halloween related calls, which is the best year ever.

Councilman Koenig asked if he would enforce the no parking signs by the new bakery in Milton because people are parking in front of the fire house and there is a parking lot in back of the bakery.

Supervisor Osborn mentioned that people are also parking on both sides of Dock Road in Marlboro by The Falcon.

Chief said he can address that.

Chief advised to use caution with the new lines that DOT painted on 9W.

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for October 2014

ROADS: We continued mowing the roadsides throughout the Township. We milled out broken up blacktop on Bingham Road and repaved these spots of roadway. We did the same with blacktop repairs on Church St., Highland Ave. and Bloom St. We had our new excavator peeling off the rock on the out crop by Benmarl Winery. This improved the sight distance quite a bit. We milled out and blacktopped bad spots on South St., Ridge Rd. and Chestnut Lane. We pulled out rotted pipe and replaced it with 120 ft. of 15" pvc with two c.b.s on Old Indian Rd. We milled out and blacktopped spots on Main St., Milton. We milled out and repaired blacktop on Dock Rd., Marlboro. We built up the shoulders of a section of South St. for traffic safety. We blacktopped a 50 ft. section of Sand Dock Rd. that we had excavated previously. We repaired an 80 ft. section of guard rail on Upper Baileys Gap Rd.

DRAINAGE: We repaired a concrete culvert on Main St., Milton and lifted the c.b. there. Reblacktopped the work site.

SHARED SERVICES: We hauled asphalt with 3 trucks for two days at Town of Plattekill.

WATER DEPARTMENT: We assisted WD with the installation of a 4 in. water line into Marlboro Hose Company firehouse.

LANDFILL: We had the loader at the Landfill and loaded up the metal container, the brush container and cleaned up around the dumpsters.

TOWN PARK: We excavated out all the rock and dirt left behind the new bathrooms at the pavilion due to construction. WD rented a rock rake and we fine raked the area around the new septic and up the hill. We then put down our topsoil and reseeded the whole area.

FUEL USAGE: Gas: 438.7 gallons Diesel: 1024.6 gallons.

Gael R. Appler, Sr.
Highway Superintendent

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR OCTOBER

Water consumption totaled 15.6 million gallons that is a daily usage of 503,000. Compared to last month 15.5 million gallons and a 519,000 daily usage. Compare to a year ago water consumption was 18.5 million for the month which is a daily usage of 597,000.

SUMMARY FOR THE MONTH:

Hydrants: We started flushing hydrants and are continuing through the month of November. Please be aware that you might encounter some discoloration in the water and low pressure.

SERVICE LINES: We installed taps on River View Dr. and also Orange St. We also installed a service line for the Marlborough Fire Company with the assistance of the Highway Dept.

We also winterized the park and shut down the pavilion.

CURB BOXES: Repaired curb boxes on Grand St., Orange St., and Rt.9 W Milton.

CLOSINGS: 2

MARKOUTS: 35

Gallons of Gas: 170

Gallons of Diesel: 25

Mileage for the month: 1500

F) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 15 STOP WORK ORDER _____

REQUEST FOR INFORMATION 12 Z.BA APPLICATION _____

TRAILER PARK RENEWALS _____ ORDER TO REMEDY 1 _____

BUILDING EXTENSIONS 6 COMPLAINTS 35 _____

FIRE INSPECTIONS 22 BURN PERMITS ISSUED 32 _____

FIRE CALLS 1 _____

BUILDING PERMITS 27 _____

<u>3</u> ONE FAMILY	SIGN
<u>1</u> ELECTRICAL	REPAIRS/ALTERATIONS
<u>1</u> FURNACE/BOILER (INDOOR)	<u>6</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	OFFICE BUILDING
<u>2</u> TANK INSTALLATION/REMOVAL	<u>1</u> DECKS/STAIRS
<u>3</u> STOVES (WOODSTOVE, PELLET)	<u>1</u> CONVERSION
<u>1</u> POOL/HOT TUB	<u>1</u> MOBILE HOME
<u>1</u> SHED	<u>1</u> CARPORT/GARAGE
<u>3</u> ROOF	<u>3</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$1,130,520.00

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>1300.00</u>
BUILDING EXTENSIONS	\$ <u>700.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>4901.60</u>
FIRE INSPECTION FEES	\$ <u>360.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 780 MILES	\$ _____
TOTAL GAS USAGE: 66 GALLONS	\$ _____
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>\$7711.60</u>

Tom Corcoran said there will be 3 or 4 new houses built in November also. Spec houses are being built and people are buying them for about \$300,000.00 versus buying a foreclosure for \$275,000.00.

Councilman Molinelli said he feels the Town should have districts for waste management because he has 3 garbage trucks backing (and beeping) down his road at 6 a.m. on Wednesday morning.

Tom Corcoran said that he has had some moderate complaints. The noise ordinance doesn't address garbage pickup.

The Board had a brief discussion.

Councilman Baker said his neighbor complained about the garbage truck coming at 4:30 a.m. and he will let him know that the Board is looking into solving the problem.

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

October 2014 Monthly Report

Monthly Report - 10/1/2014 through 10/31/2014

Overview:

Total number of Calls - 11

Number of Police Calls (from Marlborough PD and Ulster County Sheriff) - 7

Cases referred to Ulster County SPCA Humane Law Division - 0

Number of open cases - 2

Number of Stray Dogs Impounded and/or Seized - 2

Number of dogs redeemed - 1

Number of appearance Tickets issued - 6

We currently have 0 dogs in the kennel

Number of Documented Dog Bites - 1

We successfully prosecuted 1 dangerous dog hearing in the Marlborough Justice Court.

We are in the process of finalizing our 2014 expenses and will forward the numbers to the supervisors office this week for review.

I) ASSESSOR – CINDY HILBERT

Cindy Hilbert reported that they sent out all exemption renewal forms for senior citizens, agricultural, disability, not for profits, etc... and they need to be submitted by March 1, 2015. Ms. Hilbert also said that she is not aware of anyone receiving their tax credit check from the state.

Councilman Koenig said he received his check and it was only for a small percentage of what was supposed to be.

Ralph Walters stated that it appears that the check is about 1.5% of the increase in school taxes. He said that he spoke to Patrick Witherow and he said that the check should be 100% unless there was a change in assessment or some other stipulations. Mr. Walters said he called the state to see when all the checks will be out and they said by November 30th. If someone doesn't get their check, there is a form on the state's website that can be downloaded and sent back to protest and ask why you didn't get a check.

Cindy Hilbert also urged the Board to address the drainage district on Luel Ann Drive. When she visited the site with Pat Hines they found that there was a decrepit wooden pallet on the drain not a metal grate.

Councilman Baker said he spoke with John Alonge and the Highway Department is ordering a grate to fit the drain.

Councilman Baker also thanked Ms. Hilbert for setting up the presentation for tonight. He said he would also like for her to include trending information regarding sales and such in her monthly report.

Ms. Hilbert said she would like to be able to say that Dynegy is the reason why there are foreclosures in Marlboro, but there are also foreclosures in surrounding Towns. It is difficult to correlate why there are foreclosures in Marlboro when it isn't possible for her to know if it's because someone isn't paying their taxes or the homeowner was relocated, or some other reason. Mortgages that are being foreclosed on are over \$200,000.00 more than what their assessed values are. Therefore, the homeowner refinanced when the market was good and now they have an upside down mortgage.

Councilman Koenig asked if Ms. Hilbert could give the Board a list of distressed properties. Ms. Hilbert said yes, the ones that have transferred to a bank or a lending institution.

Although, the foreclosure process is very lengthy and the sales data she has is not a true representation because she is the last one to get the information.

J) PLANNING-JOE PORCO

No report

Supervisor Osborn read the following resignation letter from Joe Porco which is incorporated into the minutes as follows:

"November 10, 2014

Mr. Osborn and Town Board Members,

It is with sadness that I submit my resignation from the Town of Marlborough Planning Board. My wife and I have relocated and no longer reside in Marlboro. With the Board's permission I would like to finish the remainder of the year and make my resignation effective December 31, 2014. I enjoyed serving our community and working with the Planning Board's over the last 20 years. I believe our Board has made many improvements

over the last two decades and as Planning Board Chair for the last 14 years that I have thoughtfully and effectively represented our community.

Respectfully,
Joseph A. Porco"

Supervisor Osborn said he spoke with the Town attorney and he said the fact that Mr. Porco no longer lives in Town and would like to finish out the year doesn't present any legal issues.

The Board accepted his resignation and thanked him for his service.

K) BOARD OF ETHICS-DAVE BALLOU

No report

ITEM #9 Report of Committees

A) RECREATION

Cindy Hilbert read a note from a Town resident that stated that she was told the gym (current meeting room) at the New Town Hall would be used for recreation. She also said in the note that the playground at the Town park was broken and as a taxpayer she should not have to go across the river for her kids to play in a safe environment. The resident stated in her note that she loves Marlboro and when she moved here she looked forward to raising her family in a wonderful community and she would like to be a part of making it great again.

Supervisor Osborn said that he was hoping that the gym floor would remain and be used for recreation but it didn't work out and the playground is in the process of being repaired.

Councilman Baker asked Patti Haidaoui if she would ask the resident if she would like to serve on the Recreation Committee.

Councilman Corcoran said the Brendan O'Reilly sent a note to the Board to thanking them for supporting the idea of putting lights on the lower soccer field at the Town park. The Marlboro United Soccer Club donated 2-35' Class 4 utility poles. The installation was donated by HVEC&M in Milton. Mr. O'Reilly thanked Tom Corcoran for donating the lights.

Councilman Corcoran thanked the Highway Department because they picked up the poles.

Councilman Corcoran said they are still getting estimates for the fencing at the park. They are also working on getting estimates for multiple items/projects for the old Town Hall but they will try to do as much in house work as possible. They started demolition and electrical work will start soon. The Water Department will go where the old Police Department was and a garage will go where the meeting room was. The Water Department currently has materials and equipment at different locations and now they will be able to consolidate everything. It would be

cheaper to build a garage for the ambulance within the front of the building if the floor is lower about 1 foot than to build a separate garage.

Councilman Koenig added that they want to have solar for the building but the two companies he called hasn't returned his calls yet.

Patti Haidaoui said there are still events going on at TOMVAC which are now generating money. She added that if the building doesn't sell then the Board should consider using it for recreation. She also asked if the Board would decide if they are going to have the 5th week of camp so they can decide how they will work the programs for the full 5 weeks.

Councilman Corcoran said they budgeted for a 5th week of camp. The increase that the employees will receive is offset by the revenue that will be generated and they are raising the price by \$5 per child.

Patti Haidaoui said that once the budget passes, they can start advertising.

Councilman Molinelli asked if the campers will go on trips for the last week.

Patti Haidaoui said there was a line item titled youth concerts which is now titled youth entertainment so instead of a trip they can bring in one or two types of entertainment. Yoga and soccer may be offered for free.

B) SOUTHERN ULSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D) CAC

No report

E) IT COMMITTEE

Councilman Baker said that he is going to put together a meeting for some of the Town employees to meet with Software Consulting Associates next week.

F) MILTON TRAIN STATION FOUNDATION

No report

G) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said they cleaned up this past weekend and took the docks out of the water and got it ready for winter.

H) ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

No report

I) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

See presentations

J) MEET ME IN MARLBOROUGH

No report

K) MILTON ASSOCIATION COMMITTEE

Councilman Koenig read correspondence from C.J. Hartwell of the Milton Association Committee that stated that the garden tour was a successful event and they will repeat the celebration next year. The committee discussed upcoming holiday plans and it was decided that the best date would be November 23, 2014 to trim and light the tree which is in between the Post Office and O'Daly's Pub. They will volunteers decorate the Hamlet and invite other participants such as the fire house, library, and Lion's Club to make it a yearly community festival. They asked Jimmy Santora to make a welded metal gift box to

put under the tree. They will use red holiday decorations with evergreen accents and the members will communicate the theme with local businesses. Funds raised will purchase the décor. Vivian of Vivian's Photography volunteered her services to take family photos by the tree.

L). WATER COMMITTEE

Councilman Koenig said the Water Committee has all the information that they need and they will meet in the next couple of weeks.

M). TRANSFER STATION REIVIEW COMMITTEE

Councilman Baker said he has three people who are interested on being on the committee, Ralph Walters, Dare Thompson, and Walter Falkenberg.

ITEM #10 Old Business

A). Wyms Heights

No new information

B). Town Healthcare benefits

No new information

C). TOMVAC

No new information

D). McLaughlin Drive

No new information

E). Labor Negotiations

No new information

F). Survey of St. Andrews property for purchase

No new information

G). water connection to Highland

No new information

H). Municipal Parking

No new information

I). Barton and Loguidice engineering services Agreement groundwater exploration

No new information

J). Proposed agreement with Newburgh

No new information

K). Zoning Changes (Local Law)

No new information

L). Ethics Board open position

No new information

M). 2015 Budget

Supervisor Osborn said they will be voting on the budget tonight.

N). Vault organization

No new information

Supervisor Osborn announced that the Presbyterian Church will be celebrating their 250 year anniversary.

Councilman Baker said they are having a service and a luncheon beginning at 11:30 on December 7, 2014.

Councilman Corcoran asked to discuss what is going on with Nick Galella.

Supervisor Osborn said he and Mr. Galella have been calling other Town's to see what they charge to join the sewer district. Supervisor Osborn also said that back in about 2006 there were 4 people trying to get into the sewer district and the amount of \$15.00 per gallon was derived from the fact that the sewer plant would need to be expanded to accommodate the 4 projects. The sewer plant wouldn't need to be expanded for Mr. Galella's project. The Town Board decides if they want to charge or not.

Councilman Baker asked if it would cost the Town anything to handle extra sewage. Ralph Walters said it's included in the user fees.

The Board discussed their opinions and Councilman Corcoran said he would really like to come up with some answers for Mr. Galella before the next meeting.

ITEM #11 New Business

A). Motion to sign Maintenance agreement with GENTECH

Councilman Molinelli made a motion to sign the maintenance agreement with GENTECH. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn said that there is a Town ditch that is draining onto a commercial property. He went to the site with Gael Appler and he said they would need to build a desilting pond before a catch basin and 100 feet of pipe to under their existing drainage system which cost about \$3,000.00. Ron Blass said they will need to get a survey. The Board discussed this and agreed they need to fix the problem.

Councilman Koenig made a motion to spend up to \$5,000.00 to get a survey of the commercial property that needs ditch repair. Motion seconded by Councilman Molinelli.

Years: 5 Nays: 0 Carried

ITEM #12 Executive Session

ITEM #13Correspondence

ITEM #14 Public Comment

Ralph Walters thanked Gael Appler for filling in the potholes next to the Marlboro Post Office.

James Garofalo said he thinks it's a bad idea to reduce Planning Board members from 7 to 5 because the more people you have the better off you are.

Councilman Corcoran said the Board feels that reducing the number of members will not hinder the planning process.

Mark Reynolds asked if there were any changes to the budget.

Councilman Corcoran said that they did approve the extra week for camp but they took \$500.00 off the recreation line that was going to be for a service that Patti Haidaoui already does as Deputy Supervisor. They included data collection for assessments at \$13,000.00. The Town is going to hire two part timers to do that. There were a few salary changes.

Supervisor Osborn said Tom Corcoran's salary was originally negotiated at \$10,000.00 more for taking over as Building Inspector. He ended up getting \$7,000.00 in the budget and after three years they are restoring it to \$10,000.00.

Councilman Koenig said they decreased other line items.

Councilman Corcoran said they decreased the overall budget. The tax rate change is now .60% and the levy change is 1.48%.

Supervisor Osborn said they also added \$500.00 to Michelle Edwards salary for having the Civil Service accreditation.

Councilman Corcoran said they added a \$1,000.00 stipend for the website administrator, it was \$500.00 in the preliminary.

ITEM #15 Resolutions

A). Resolution # 80 To adopt the 2015 Final Budget

B). Resolution #81 To introduce Local Law #2 of the year 2014

Councilman Corcoran made a motion to change the date on page 6 of the agenda, page 2 of Resolution #81 to read November 24, 2014. Motion seconded by Councilman Koenig.

Yea: 5

Nays: 0

Carried

C). Resolution #82 To amend the Town of Marlborough Personnel Policy

ITEM #16 ADJOURNMENT

November 12, 2014

A). Resolution # 80 To adopt the 2015 Final Budget

Supervisor Osborn proposes the following:

Whereas, the Town Board of the Town of Marlborough duly held a public hearing on the 2015 Budget on October 27, 2014, and

Whereas, said hearing was duly advertised and held at appointed time and place and all persons interested in the subject thereof were given the opportunity to be heard, and

Whereas, the Town Board of the Town of Marlborough desires to adopt the 2015 Final Budget.

Now therefore be it resolved, that the 2015 Final Budget is hereby adopted.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	No
Supervisor Osborn	Yes

TOWN OF MARIBOROUGH
2015 FINAL BUDGET

1/1/2014

**BUDGET
CODES**

EXPENDITURES

	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
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General Fund - A

Town Board						
Personal Services	1010.100A	22000.00	22000.00	22000.00	0.00	0.00%
Equipment	1010.200A	0.00	0.00	0.00	0.00	0.00%
Contractual Exp	1010.400A	200.00	200.00	200.00	0.00	0.00%
Total Town Board	1010	22000.00	22000.00	22000.00	0.00	0.00%
Justice						
Personal Services	1110.100A	121405.00	124863.00	123044.00	1639.00	1.35%
Equipment	1110.200A	1700.00	0.00	0.00	-1700.00	-100.00%
Contractual Exp	1110.400A	36650.00	38658.00	38858.00	2208.00	6.02%
Total Justice	1110	165516.00	18321.00	161921.00	2447.00	1.35%
Supervisor						
Personal Services	1220.100A	115552.00	119271.00	118299.00	116799.00	2947.00
Equipment	1220.200A	0.00	0.00	0.00	0.00	0.00%
Contractual Exp	1220.400A	7770.00	8270.00	8270.00	500.00	6.44%
Total Supervisor	1220	123322.00	127541.00	125538.00	3471.00	2.75%
Independent Auditor						
Contractual Exp	1320.400A	22000.00	22000.00	22000.00	22000.00	0.00
Total Independent Auditor	1320	22000.00	22000.00	22000.00	0.00	0.00%
Assessor						
Personal Services	1355.100A	88289.00	90940.00	90055.00	9055.00	1766.00
Equipment	1355.200A	0.00	0.00	0.00	0.00	0.00%
Contractual Exp	1355.400A	1125.00	25125.00	22125.00	11000.00	98.88%
Total Assessor	1355	99414.00	116055.00	11280.00	11786.00	1.28%
GIS Services						
Personal Services	1355.410A	0.00	0.00	0.00	0.00	0.00 Old Item
Equipment	1355.420A	0.00	0.00	0.00	0.00	0.00 Old Item
Contractual Exp	1355.430A	6000.00	6000.00	6000.00	6000.00	0.00 Old Item
Total GIS Services	1355	6000.00	6000.00	6000.00	6000.00	0.00 Old Item
Board Assessment Review						
Personal Services	1356.100A	0.00	0.00	0.00	0.00	0.00 Old Item
Contractual Exp	1356.400A	1300.00	1200.00	1200.00	1200.00	-100.00
Total Board Assessment Review	1356	1300.00	1200.00	1200.00	1200.00	-7.69%
Town Clerk						
Personal Services	1410.100A	73006.00	77066.00	76628.00	3622.00	4.96%
Equipment	1410.200A	0.00	0.00	0.00	0.00	0.00 Old Item
Contractual Exp	1410.400A	6230.00	4900.00	4900.00	-1330.00	-21.35%
Total Town Clerk	1410	79236.00	81956.00	81528.00	2292.00	2.75%

1/1/2014

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		2014 BUDGET CODES	FINAL BUDGET	TENTATIVE BUDGET	PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
Attorney								
Contractual Exp		1420,400A	50000.00	50000.00	45000.00	45000.00	-5000.00	-10.00%
Legal Attorney		1420	50000.00	50000.00	45000.00	45000.00	-5000.00	-10.00%
Elections								
Contractual Exp		1450,400A	26614.00	22516.00	22516.00	22516.00	-4098.00	-15.40%
Local Elections		1450	26614.00	22516.00	22516.00	22516.00	-4098.00	-15.40%
Central Service Administration								
Contractual Exp		1610,400A	38000.00	38000.00	38000.00	38000.00	0.00	0.00%
Central Adminstration		1610	38000.00	38000.00	38000.00	38000.00	0.00	0.00%
Buildings								
Personal Services		1620,100A	0.00	9500.00	9500.00	9500.00	9500.00	NEW ITEM 14.38%
Contractual Exp		1620,400A	51564.00	58800.00	58800.00	58900.00	746.00	0.00%
Buildings		1620	51564.00	58800.00	58800.00	58900.00	746.00	0.00%
Central Garage								
Contractual Exp		1640,400A	7000.00	7000.00	7000.00	7000.00	0.00	0.00%
Central Garage		1640	7000.00	7000.00	7000.00	7000.00	0.00	0.00%
Central Communications Sys								
Personal Services		1650,100A	180664.00	185332.00	185332.00	185332.00	4968.00	2.75%
Contractual Exp		1650,400A	3000.00	1800.00	1800.00	1800.00	-1200.00	-40.00%
Total Central Communications		1650	183664.00	187132.00	187132.00	187132.00	-3468.00	-2.00%
Central Print & Mailing								
Contractual Exp		1670,400A	20560.00	19260.00	19260.00	19260.00	-1300.00	-6.32%
Total Central Print & Mailing		1670	20560.00	19260.00	19260.00	19260.00	-1300.00	-6.32%
Central Data Processing								
Contractual Exp		1680,400A	2000.00	2000.00	2000.00	2000.00	0.00	0.00%
Total Central Data Processing		1680	2000.00	2000.00	2000.00	2000.00	0.00	0.00%
Special Items								
Unallocated Insurance		1910,400A	120000.00	120000.00	120000.00	120000.00	0.00	0.00%
Municipal Assn Dues		1920,400A	1900.00	1900.00	1900.00	1900.00	0.00	0.00%
Unclassified		1930,400A	2650.00	2650.00	2650.00	2650.00	0.00	0.00%
Contingent		1990,400A	50000.00	50000.00	50000.00	50000.00	0.00	0.00%
Total Special Items		1930	772550.00	772550.00	772550.00	772550.00	0.00	0.00%

		2014		2015		2015		2015	
		BUDGET CODES		FINAL BUDGET		PRELIMINARY BUDGET		FINAL BUDGET	
									% CHANGE FROM 2014
<i>Police</i>									
Personal Services	3120.100A	831820.00		863365.00		863365.00		31545.00	3.79%
Equipment	3120.200A	32000.00		68400.00		68400.00		36400.00	113.75%
Contractual Exp	3120.400A	135335.00		132759.00		132759.00		-2576.00	-1.90%
Total Police		326125.00		326523.00		326523.00		326220.00	-0.24%
<i>Traffic Control</i>									
Contractual Exp	3310.400A	4500.00		4500.00		4500.00		0.00	0.00%
Total Traffic Control		4500.00		4500.00		4500.00		4500.00	0.00%
<i>Fire Inspector</i>									
Personal Services	3410.100A	0.00		0.00		0.00		0.00	0.00%
Contractual Exp	3410.400A	100.00		100.00		100.00		100.00	0.00%
Total Fire Inspector		100.00		100.00		100.00		100.00	0.00%
<i>Control of Dogs</i>									
Personal Services	3510.100A	18437.00		18437.00		18437.00		18437.00	0.00%
Equipment	3510.200A	0.00		0.00		0.00		0.00	0.00%
Contractual Exp	3510.400A	3300.00		3800.00		3800.00		500.00	15.15%
Total Control of Dogs		21737.00		22237.00		22237.00		22237.00	2.29%
<i>Health/Ambulance</i>									
Contractual Exp	4540.400A	239000.00		239000.00		239000.00		239000.00	0.00%
<i>Highway Superintendent</i>									
Personal Services	5010.100A	89185.00		93180.00		91620.00		2435.00	2.73%
Equipment	5010.200A	0.00		0.00		0.00		0.00	0.00%
Contractual Exp	5010.400A	220.00		220.00		2230.00		2230.00	2.27%
Total Highway Superintendent		89405.00		93300.00		93823.00		93823.00	2.27%
<i>Highway Street Lighting</i>									
Contractual Exp	5182.400A	15000.00		15000.00		15000.00		0.00	0.00%
Total Street Lighting		15000.00		15000.00		15000.00		15000.00	0.00%

	BUDGET CODES	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
SS Home Relief							
Contractual Exp		6140.400A	45000.00	0.00	0.00	0.00	-45000.00 -100.00%
Total Social Services		6140	45000.00	0.00	0.00	0.00	-45000.00 -100.00%
SS Burials							
Contractual Exp		6148.400A	1000.00	0.00	0.00	0.00	-1000.00 -100.00%
Total SS Burials		6148	1000.00	0.00	0.00	0.00	-1000.00 -100.00%
Veterans Services							
Contractual Exp		6510.400A	500.00	500.00	500.00	500.00	0.00 0.00%
Total Veterans		6510	500.00	500.00	500.00	500.00	0.00 0.00%
Programs Aging							
Contractual Exp		6772.400A	16000.00	16000.00	16000.00	16000.00	0.00 0.00%
Total Programs Aging		6772	16000.00	16000.00	16000.00	16000.00	0.00 0.00%
Culture-Recreation Park							
Personal Services		7110.100A	23500.00	26500.00	26500.00	3000.00	12.77% 100.00%
Equipment		7110.200A	500.00	1000.00	1000.00	500.00	10.35% 1.25%
Contractual Exp		7110.400A	11300.00	12470.00	12470.00	1170.00	10.35% 1.25%
Total Culture-Recreation Park		7110	36900.00	35970.00	35970.00	4600.00	3.21%
Band Concerts							
Contractual Exp		7270.400A	4000.00	4000.00	4000.00	0.00	0.00%
Total Band Concerts		7270	4000.00	4000.00	4000.00	0.00	0.00%
Youth Programs							
Personal Services		7310.100A	22806.00	19740.00	19740.00	1244.00	5.45%
Equipment		7310.200A	2000.00	0.00	0.00	-2000.00	-100.00%
Contractual Exp		7310.400A	22765.00	21055.00	21055.00	-270.00	-11.37%
Total Youth Programs		7310	45671.00	40795.00	40795.00	3476.00	7.62%
Mifflin Library							
Contractual Exp		7410.400A	120000.00	120000.00	120000.00	0.00	0.00%
Total Mifflin Library		7410	120000.00	120000.00	120000.00	0.00	0.00%
Historian							
Personal Services		7510.100A	500.00	500.00	500.00	0.00	0.00%
Contractual Exp		7510.400A	1000.00	1000.00	1000.00	0.00	0.00%
Total Historian		7510	1500.00	1500.00	1500.00	0.00	0.00%
Celebrations							
Contractual Exp		7550.400A	5100.00	5100.00	5100.00	0.00	0.00%
Total Celebrations		7550	5100.00	5100.00	5100.00	0.00	0.00%

11/12/2014							5
	BUDGET CODES	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
Building Inspector							
Personal Services	8000.100A	98739.00	108169.00	104735.00	106931.00	8192.00	8.30%
Equipment	8000.200A	0.00	0.00	0.00	0.00	0.00	0.00%
Contractual Exp	8000.400A	10550.00	10850.00	10850.00	10550.00	300.00	2.84%
Building Inspector	8000	108739.00	118169.00	114735.00	116931.00	2622.00	7.71%
Zoning							
Personal Services	8010.100A	8370.00	8370.00	8370.00	8370.00	0.00	0.00%
Contractual Exp	8010.400A	3100.00	3100.00	3100.00	3100.00	0.00	0.00%
Total Zoning	8010	11770.00	11770.00	11770.00	11770.00	0.00	0.00%
Planning							
Personal Services	8020.100A	27800.00	27292.00	27292.00	21442.00	-6158.00	-22.31%
Contractual Exp	8020.400A	18250.00	18000.00	18000.00	18000.00	-250.00	-1.37%
Total Planning	8020	46050.00	45292.00	45292.00	45292.00	0.00	0.00%
Research							
Contractual Exp	8030.400A	0.00	45000.00	35000.00	35000.00	35000.00	35000.00 NEW ITEM
Total Research	8030	45000.00	35000.00	35000.00	35000.00	35000.00	35000.00 NEW ITEM
Recycling/Transfer							
Personal Services	8160.100A	22000.00	22000.00	22000.00	22000.00	0.00	0.00%
Contractual Exp	8160.400A	35900.00	35900.00	35900.00	35900.00	0.00	0.00%
Total Recycling/Transfer	8160	57900.00	57900.00	57900.00	57900.00	0.00	0.00%
Cemeteries							
Contractual Exp	8510.400A	2000.00	2000.00	2000.00	2000.00	0.00	0.00%
Total Cemeteries	8510	2000.00	2000.00	2000.00	2000.00	0.00	0.00%
Committees							
Contractual Exp	8989.400A	0.00	0.00	0.00	0.00	0.00	0.00 OLD ITEM
Total Committees	8989	0.00	0.00	0.00	0.00	0.00	0.00 OLD ITEM
Undistributed Employee Benefits							
State Retirement	9010.800A	166978.00	155666.00	155666.00	155666.00	-11313.00	-6.78%
Fire/Police Retirement	9015.800A	206580.00	234879.00	234879.00	234879.00	28299.00	13.70%
Social Security	9030.800A	113000.00	116390.00	116390.00	116390.00	-600.00	-0.53%
Medicare	9035.800A	27000.00	27810.00	27810.00	27810.00	-500.00	-1.85%
Workman's Comp	9040.800A	85060.00	94262.00	94262.00	94262.00	9202.00	10.82%
Unemployment Insurance	9050.800A	7000.00	7000.00	7000.00	7000.00	0.00	0.00%
Disability Insurance	9055.800A	3500.00	3500.00	3500.00	3500.00	0.00	0.00%
Medical Insurance	9060.800A	50000.00	50000.00	50000.00	50000.00	0.00	0.00%
Undistributed Employee Benefits	9000	166978.00	155666.00	155666.00	155666.00	26385.00	2.25%
Debt Service/Interest							
Serial Bond Principal	9710.600A	45000.00	45000.00	45000.00	45000.00	0.00	0.00%
Serial Bond Interest	9710.700A	3000.00	2000.00	2000.00	2000.00	-1000.00	-33.33%
Total Debt Service/Interest	9710	48000.00	47000.00	47000.00	47000.00	0.00	0.00%
Interfund Transfer/Town Hall							
Interfund Transfer	9950.600A	0.00	0.00	0.00	0.00	0.00	0.00 OLD ITEM
Total Interfund Transfer	9950	0.00	0.00	0.00	0.00	0.00	0.00 OLD ITEM

1/14/2014

BUDGET CODES	2014			2015			2015			\$ CHANGE FROM 2014	% CHANGE FROM 2014
	FINAL BUDGET	TENTATIVE BUDGET	PRELIMINARY BUDGET	FINAL BUDGET	TENTATIVE BUDGET	PRELIMINARY BUDGET					

		BUDGET CODES	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
Highway General Repairs								
Personal Services	5110.100DA	492135.00	513189.00	508754.00	508754.00	16619.00	3.38%	
Contractual Exp	5110.400DA	45950.00	45950.00	459500.00	459500.00	0.00	0.00%	
Total General Repairs						16619.00		
Consolidated Hwy Imp								
CHIPS	5112.400DA	80000.00	90000.00	90000.00	90000.00	10000.00	12.50%	
Total Others	5112	80000.00	90000.00	90000.00	90000.00	10000.00	12.50%	
Machinery Equipment								
Contractual Exp	5130.400DA	245000.00	245000.00	245000.00	245000.00	0.00	0.00%	
Total Machinery Equipment	5130	245000.00	245000.00	245000.00	245000.00	0.00	0.00%	
Brush and Weeds								
Personal Services	5140.100DA	5000.00	5000.00	5000.00	5000.00	0.00	0.00%	
Contractual Exp	5140.400DA	8500.00	8500.00	8500.00	8500.00	0.00	0.00%	
Total Brush and Weeds	5140	13500.00	13500.00	13500.00	13500.00	0.00	0.00%	
Show Removal Town								
Personal Services	5142.100DA	61800.00	61800.00	61800.00	61800.00	0.00	0.00%	
Contractual Exp	5142.400DA	150000.00	150000.00	150000.00	150000.00	0.00	0.00%	
Total Show Removal Town	5142	211800.00	211800.00	211800.00	211800.00	0.00	0.00%	
Employee Benefits								
State Retirement	9010.800DA	90565.00	84429.00	84429.00	84429.00	-6136.00	-6.78%	
Social Security	9030.800DA	35000.00	36050.00	36050.00	36050.00	700.00	2.00%	
Medicare	9035.800DA	820.00	8446.00	8446.00	8446.00	200.00	2.44%	
Workman's Comp	9040.800DA	2822.00	31944.00	31944.00	31944.00	319.00	10.82%	
Disability Insurance	9055.800DA	75.00	750.00	750.00	750.00	0.00	0.00%	
Medical Insurance	9060.800DA	18650.00	186500.00	186500.00	186500.00	0.00	0.00%	
Total Employee Benefits	9010	235915.00	235915.00	235915.00	235915.00	235915.00	0.00	0.00%
Debt Service/Principal								
Serial Bond Public Roads 2003	9710.600DA	0.00	0.00	0.00	0.00	0.00	0.00 OLD ITEM	
Serial Bond Public Roads 2008	9710.600DA	27500.00	30000.00	30000.00	30000.00	2500.00	8.08%	
BAN Equipment	9730.700DA	12500.00	12500.00	12500.00	12500.00	0.00	0.00%	
Total Debt Service	9730	39750.00	42500.00	42500.00	42500.00	2500.00	5.88%	
Debt Service/Interest								
Serial Bond Public Roads 2003	9710.700DA	124300.00	115000.00	115000.00	115000.00	-9300.00	-7.48%	
Serial Bond Public Roads 2008	9710.700DA	21000.00	21000.00	21000.00	21000.00	0.00	0.00%	
BAN Equipment	9730.700DA	25000.00	17100.00	17100.00	17100.00	2500.00	7.32%	
Total Debt Service	9730	160300.00	153100.00	153100.00	153100.00	2500.00	1.61%	

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	BUDGET CODES	2014		2015		2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
		FINAL BUDGET	TENTATIVE BUDGET	PRELIMINARY BUDGET	2015 FINAL BUDGET			
<i>Marlboro Sewer</i>								
Equipment								
Contractual Exp								
<i>Debt Service/Principal</i>								
BAN SIA #3 2010	8110.200SS	5000.00	5000.00	5000.00	5000.00	0.00	0.00%	0.00%
BAN SIA #3 2009	8110.400SS	162375.00	164887.00	164887.00	164987.00	2612.00	1.61%	1.61%
<i>Debt Service/Interest</i>								
BAN SIA #3 2010	9730.600SS	96000.00	96000.00	96000.00	96000.00	0.00	0.00%	0.00%
BAN SIA #3 2009	9730.600SS	13750.00	13750.00	13750.00	13750.00	0.00	0.00%	0.00%
<i>Milton Sewer</i>								
Equipment								
Contractual Exp								
<i>Debt Service/Principal</i>								
USDA Serial Bond	8110.200SS2	3500.00	3500.00	3500.00	3500.00	0.00	0.00%	0.00%
Milton Sewer #2	8110.400SS2	6000.00	6000.00	6000.00	6000.00	0.00	0.00%	0.00%
<i>Debt Service/Interest</i>								
USDA Serial Bond	9710.600SS2	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
Milton Sewer #2	9710.600SS2	11000.00	11000.00	11000.00	11000.00	0.00	0.00	0.00%
<i>Debt Service/Interest</i>								
USDA Serial Bond	9710.700SS2	16800.00	15000.00	15000.00	15000.00	-1800.00	-10.71%	-10.71%
Milton Sewer #2	9710.700SS2	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
<i>Total Debt Service</i>		16800.00	15000.00	15000.00	15000.00	0.00	0.00%	0.00%

		2014		2015		2015		2016		% CHANGE FROM 2014	
		FINAL BUDGET		TENTATIVE BUDGET		PRELIMINARY BUDGET		FINAL BUDGET		\$ CHANGE FROM 2014	
BUDGET CODES											
Marlboro Water											
Personal Services	8310.1000SW	141823.00	144565.00	146177.00	146177.00	146177.00	146177.00	146177.00	146177.00	354.00	3.07%
Equipment	8310.2000SW	200000.00	53500.00	53500.00	53500.00	53500.00	53500.00	53500.00	53500.00	0.00	167.50%
Contractual Exp	8310.4000SW	55900.00	55050.00	55050.00	55050.00	55050.00	55050.00	55050.00	55050.00	-250.00	-1.52%
Total Water Station		217723.00	211515.00	212723.00	212723.00	212723.00	212723.00	212723.00	212723.00	0.00	-1.05%
Source Supply/Pumping Station											
Contractual Exp	8320.4000SW	4500.00	4500.00	4500.00	4500.00	4500.00	4500.00	4500.00	4500.00	0.00	0.00%
NYC Trans Distribution											
Contractual Exp	8340.4000SW	370000.00	400000.00	400000.00	400000.00	400000.00	400000.00	400000.00	400000.00	30000.00	8.11%
Employee Benefits											
State Retirement	9010.8000SW	26472.00	23746.00	23746.00	23746.00	23746.00	23746.00	23746.00	23746.00	-1726.00	-6.78%
Social Security	9030.8000SW	7950.00	1043.00	1043.00	1043.00	1043.00	1043.00	1043.00	1043.00	-650.00	-6.67%
Medicare	9035.8000SW	2300.00	2369.00	2369.00	2369.00	2369.00	2369.00	2369.00	2369.00	-100.00	-4.35%
Workman's Comp	9040.8000SW	6070.00	6727.00	6727.00	6727.00	6727.00	6727.00	6727.00	6727.00	657.00	10.82%
Disability Insurance	9055.8000SW	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	0.00	0.00%
Medical Insurance	9060.8000SW	53297.00	53297.00	53297.00	53297.00	53297.00	53297.00	53297.00	53297.00	0.00	0.00%
Total Employee Benefits		50000.00	50000.00	50000.00	50000.00	50000.00	50000.00	50000.00	50000.00	0.00	0.00%

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BUDGET
CODES

2014
FINAL
BUDGET

2015
TENTATIVE
BUDGET

2015
PRELIMINARY
BUDGET

2015
FINAL
BUDGET

\$ CHANGE
FROM 2014

% CHANGE
FROM 2014

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	BUDGET CODES	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
<i>Marlboro Fire</i>							
Contractual Exp		3410400SF1	457600.00	457600.00	457600.00	36150.00	7.90%
<i>Milton Fire</i>							
Contractual Exp		3410400SF2	385200.00	385200.00	428300.00	43100.00	11.19%
<i>Marlboro Lighting District</i>							
Contractual Exp		5182400SL1	36240.00	36240.00	36240.00	0.00	0.00%
<i>Milton Lighting District</i>							
Contractual Exp		5182400SL2	19060.00	19060.00	19060.00	0.00	0.00%
<i>McLaughlin Lighting District</i>							
Contractual Exp		5182400SL3	2060.00	2060.00	2060.00	0.00	0.00%
<i>Riverview Drive</i>							
Debt Service/Principal	9730600SM1	20500.00	20500.00	20500.00	0.00	0.00%	
Debt Service/Interest		4500.00	4500.00	4500.00	0.00	0.00%	
Debt Service/Interest		22000.00	22000.00	22000.00	0.00	0.00%	

11/12/2014	BUDGET CODES	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
<i>Winston Est Drainage District</i>							
Contractual Exp	8540.400SD1	1540.00	1540.00	1540.00	1540.00	0.00	0.00%
Contractual Exp	8540.400SD2	1100.00	1100.00	1100.00	1100.00	0.00	0.00%
<i>Lucky Seven Drainage District</i>							
Contractual Exp	8540.400SD3	1540.00	1540.00	1540.00	1540.00	0.00	0.00%
Contractual Exp	8540.400SD4	1540.00	1540.00	1540.00	1540.00	0.00	0.00%
<i>Oakwood Mills Drainage District</i>							
Contractual Exp	8540.400SD5	1100.00	1100.00	1100.00	1100.00	0.00	0.00%
<i>Meadow View Est Drainage District</i>							
Contractual Exp	8540.400SD6	840.00	840.00	840.00	840.00	0.00	0.00%
<i>Quaker Hill Drainage District</i>							
Contractual Exp	8540.400SD7	2560.00	2560.00	2560.00	2560.00	0.00	0.00%
<i>Prospect Ridge Manor Drainage Dist</i>							
Contractual Exp	8540.400SD8	1900.00	1900.00	1900.00	1900.00	0.00	0.00%
<i>Sunrise Drainage District</i>							
Contractual Exp	8540.400SD9	1500.00	1500.00	1500.00	1500.00	0.00	0.00%
Contractual Exp	8540.400SD10	1500.00	1500.00	1500.00	1500.00	0.00	0.00%

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REVENUE	BUDGET CODES	2014		2015		\$ CHANGE FROM 2014	% CHANGE FROM 2014
		FINAL BUDGET	TENTATIVE BUDGET	PRELIMINARY BUDGET	2015 FINAL BUDGET		
General Fund-A							
STAR/Special Assessments		1030.000A	2700.00	2700.00	2700.00	0.00	0.00%
IDA Payments		1081.000A	0.00	0.00	0.00	0.00	0.00%
Inf/Penalty Real Property		1050.000A	35000.00	35000.00	35000.00	0.00	0.00%
NP Tax Disp		1120.000A	80000.00	80000.00	80000.00	0.00	0.00%
TV Franchise		1170.000A	110000.00	110000.00	110000.00	0.00	0.00%
Clerk Fees		1255.000A	2500.00	2500.00	2500.00	0.00	0.00%
Police Fees		1520.000A	300.00	300.00	300.00	0.00	0.00%
Dog Control Fees		1550.000A	1000.00	1000.00	1000.00	0.00	0.00%
Other Health Income		1680.000A	4000.00	4000.00	4000.00	0.00	0.00%
Repayments Home Relief		1840.000A	400.00	400.00	400.00	0.00	0.00%
Park and Rec Fees		2001.000A	3000.00	3000.00	3000.00	0.00	0.00%
YRP Camp		2025.000A	21000.00	21000.00	26000.00	5000.00	23.81%
Zoning Fees		2110.000A	35000.00	35000.00	35000.00	0.00	0.00%
Planning Board Fees		2115.000A	15000.00	15000.00	15000.00	0.00	0.00%
Recycl/Infrst Stain		2130.000A	30000.00	30000.00	30000.00	0.00	0.00%
Cemetery Services		2192.000A	0.00	0.00	0.00	0.00	0.00%
DWI Reimbursement		2290.000A	10000.00	10000.00	10000.00	0.00	0.00%
Interest and Earnings		2401.000A	2000.00	2000.00	2000.00	0.00	0.00%
Commissions		2450.000A	100.00	100.00	100.00	0.00	0.00%
Dog License		2544.000A	2800.00	2800.00	2800.00	0.00	0.00%
Other Permits		2590.000A	1000.00	1000.00	1000.00	0.00	0.00%
Fines/Bail		2610.000A	10000.00	10000.00	10000.00	0.00	0.00%
Fines-Dog Cases		2611.000A	1000.00	1000.00	1000.00	0.00	0.00%
Minor Sales		2655.000A	0.00	0.00	0.00	0.00	0.00%
Insurance Recoveries		2680.000A	0.00	0.00	0.00	0.00	0.00%
Unclass Petroleum		2770.000A	7000.00	7000.00	7000.00	0.00	0.00%
State Revenue Sharing		3001.000A	30000.00	30000.00	30000.00	0.00	0.00%
Mortgage Tax		3005.000A	10000.00	10000.00	10000.00	0.00	0.00%
Assessment Maintenance		3040.000A	0.00	0.00	0.00	0.00	0.00%
Youth Programs		3820.000A	1000.00	1000.00	1000.00	0.00	0.00%

		2014		2015		2015		2016		2015		2016		2015	
		BUDGET CODES		FINAL BUDGET		TENTATIVE BUDGET		PRELIMINARY BUDGET		FINAL BUDGET		\$ CHANGE FROM 2014		% CHANGE FROM 2014	
Highway Revenue-DA															
Interest and Earnings		2401.0000DA	1100.00	1100.00	1100.00	1000.00	1000.00	1100.00	1100.00	1000.00	1000.00	0.00	0.00	0.00%	
Minor Sales		2655.0000DA	1000.00	1000.00	1000.00	0.00	0.00	1000.00	1000.00	0.00	0.00	0.00	0.00	0.00%	
Insurance Recoveries		2680.0000DA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
State Aid (CHIPS)		3501.0000DA	80000.00	90000.00	90000.00	90000.00	90000.00	90000.00	90000.00	90000.00	90000.00	10000.00	10000.00	12.50%	
Transfer/Debt/Public Roads		5789.0000DA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Manitoba Sewer-SS															
Sewer Rents		2120.0000SS	164075.00	166887.00	166887.00	166887.00	166887.00	166887.00	166887.00	166887.00	166887.00	2612.00	2612.00	1.59%	
Sewer Charges		2122.0000SS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Interest/Penalties		2148.0000SS	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	3000.00	0.00	0.00	0.00%	
Interest & Earnings		2401.0000SS	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	0.00	0.00	0.00%	
Milton Sewer-SS2															
Milton Sewer Rents		2120.0000SS2	48100.00	58800.00	58800.00	58800.00	58800.00	58800.00	58800.00	58800.00	58800.00	10700.00	10700.00	22.25%	
Sewer Charges		2122.0000SS2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Interest/Penalties		2148.0000SS2	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	0.00	0.00	0.00%	
Interest & Earnings		2401.0000SS2	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	0.00	0.00	0.00%	
Manitoba Water-SW															
Metered Sales		2140.0000SW	67262.00	742947.00	742947.00	742947.00	742947.00	742947.00	742947.00	742947.00	742947.00	65185.00	65185.00	9.61%	
Water Charges		2144.0000SW	10000.00	10000.00	10000.00	10000.00	10000.00	10000.00	10000.00	10000.00	10000.00	0.00	0.00	0.00%	
Interest/Penalties		2148.0000SW	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00	0.00	0.00	0.00%	
Interest & Earnings		2401.0000SW	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	0.00	0.00	0.00%	
Insurance Recoveries		2680.0000SW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Manitoba Lighting District															
Interest & Earnings		2401.0000SL1	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	0.00	0.00	0.00%	
Milton Lighting District															
Interest and Earnings		2401.0000SL2	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	0.00	0.00	0.00%	
McLaughlin Lighting District															
Interest and Earnings		2401.0000SL3	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	0.00	0.00	0.00%	

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BUDGET CODES	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
	2014 FINAL BUDGET	2015 TENTATIVE BUDGET	2015 PRELIMINARY BUDGET	2015 FINAL BUDGET	\$ CHANGE FROM 2014	% CHANGE FROM 2014
Town of Marlborough Final 2015 Budget-Summary of Levy & Determination						
FUND-SPECIAL DISTRICTS APPROPRIATION	BUDGET	LESS ESTIMATED REVENUES	LESS UNEXPENDED	AMOUNT TO BE RAISED BY TAXES		
A GENERAL FUND	4214503.00	-635800.00	-200000.00	3318703.00		
DA HIGHWAY TOWNWIDE	2390877.00	-92100.00	-50000.00	2248777.00		
SS MARLBOROUGH SEWER	289237.00	-169987.00		119250.00		
SS2 MILTON SEWER	85900.00	-59900.00		26000.00		
SW MARLBOROUGH WATER	754547.00	-754547.00		0.00		
SF1 MARLBOROUGH FIRE	493750.00			493750.00		
SF2 MILTON FIRE	428300.00			428300.00		
SL1 MARLBOROUGH LIGHT	36240.00	-20.00		36220.00		
SL2 MILTON LIGHT	19060.00	-10.00		19050.00		
SL3 MC LAUGHLIN LIGHT	2060.00	-5.00		2055.00		
SD1 WINSTON EST DRAINAGE	1540.00			1540.00		
SD2 LUCKY SEVEN DRAINAGE	1100.00			1100.00		
SD3 ORCHARD RIDGE DRAINAGE	1540.00			1540.00		
SD4 OAKWOOD MILLS DRAINAGE	1540.00			1540.00		
SD5 MEADOW VIEW EST DRAINAGE	1100.00			1100.00		
SD6 QUAKER HILL DRAINAGE	840.00			840.00		
SD7 MARI BORO CHASE	2560.00			2560.00		
SD8 PROSPECT RIDGE MANOR	1900.00			1900.00		
SD10 SUNRISE DRAINAGE	1500.00			1500.00		
SM1 RIVERVIEW DRIVE	2500.00			2500.00		
	8753094.00	-1712369.00	-250000.00	6790725.00		

Town of Marlborough 2015 Final-2014 Tax Rate & Change From Previous Year

	2014 FINAL ASSESSED VALUATION	2015 AMOUNT OF LEVY	FINAL 2015 TAX RATE	2014 PRIOR YEAR RATE	% CHANGE FROM 2014
A GENERAL FUND	71146839	43376703.00	4.748915134	4.668078	1.73%
DA HIGHWAY TOWNWIDE	71146839	224877.00	3.160754623	3.194463	-1.06%
TOTAL TOWNWIDE	71146839	5627480.00	7.90669758	7.862541	0.60%
SS MARLBOROUGH SEWER	94459152	119250.00	1.262450461	1.260035	0.19%
SS2 MILTON SEWER	1551742	26000.00	1.67614959	1.806337	-6.91%
SW MARLBOROUGH WATER	32065939	0.00	0	0.00000	0.00%
SF1 MARLBOROUGH FIRE	469562512	493750.00	1.051510688	0.974050	7.95%
SF2 MILTON FIRE	281904837	428300.00	1.51307028	1.370735	10.84%
SL1 MARLBOROUGH LIGHT	129982877	36220.00	0.278716415	0.278540	0.68%
SL2 MILTON LIGHT	58441726	19050.00	0.322965732	0.328860	-0.88%
SL3 MC LAUGHLIN LIGHT	9868400	2055.00	0.208451676	0.208452	0.00%
TOTAL LEVY		6752405.00			

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<u>BUDGET CODES</u>	<u>2014 FINAL BUDGET</u>	<u>2015 TENTATIVE BUDGET</u>	<u>2015 PRELIMINARY BUDGET</u>	<u>2015 FINAL BUDGET</u>	<u>\$ CHANGE FROM 2014</u>	<u>% CHANGE FROM 2014</u>
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2015 LEVY		2014 LEVY		% CHANGE	
A GENERAL FUND	3378703.00	3301175	2266575	2.35%	
DA HIGHWAY	2242777.00			-0.87%	

2014 ASSESSED VALUATION		2013 ASSESSED VALUATION		% CHANGE	
TOWNWIDE	711462389.00		710482425		0.14%

November 12, 2014

B). Resolution #81 To introduce Local Law #2 of the year 2014

Supervisor Osborn introduced the following proposed local law, to be known as Local Law No. 2 of 2014, A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK AMENDING CHAPTER 33, "PLANNING BOARD", OF THE TOWN CODE TO DECREASE MEMBERSHIP FROM SEVEN TO FIVE MEMBERS.

BE IT ENACTED by the Town Board of the Town of Marlborough that the Town Code is amended as follows:

Section 1. Section 33-1 of Chapter 33 of the Marlborough Town Code is amended to read as follows:

The Town Board of the Town of Marlborough, in accordance with Section 271(1) of the Town Law of the State of New York, is authorized to appoint a Planning Board of five members to (a) recommend to the Town Board, upon request of the Town Board, such action as may be advisable to further the orderly development of the Town of Marlborough, and (b) to carry out such administrative reviews, and to make such administration determinations, as may be delegated to the Planning Board by local law or ordinance of the Town of Marlborough.

Section 2. A purpose of this local law is to reduce the membership of the Town of Marlborough Planning Board from seven members to five members. Decrease in the membership shall take effect, and shall be implemented, upon the next two expirations of existing terms of membership, and future appointment or reappointment of members to the

Planning Board shall for a term of five years. Notwithstanding the foregoing, however, if a board member resigns prior to the reduction from seven to five members, that member's board seat shall be deemed to be eliminated as of the effective date of resignation, and the staggered terms of the remaining board seats shall be adjusted as necessary to reflect the elimination of that seat.

Section 3. Supercession.

Pursuant to Section 22 of this state's Municipal Home Rule Law, the provisions of this law are intended to supersede any inconsistent provisions of state or local law, including those of the following sections of New York State Town Law governing Planning Boards: Town Law Section 271.

Section 4. This local law shall take effect immediately upon filing with this state's Secretary of State.

RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Town Hall facilities at 21 Milton Turnpike, Milton, New York on November 24, 2014, at 6:30 o'clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Marlborough, by the Town Clerk, at least five (5) days before such hearing and that such notice shall be in the same or similar following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will hold a public hearing at the Town Hall facilities at 21 Milton Turnpike, Milton, New York on November 24, 2014 at 6:30o'clock, p.m., prevailing time, on proposed Local Law No. 2 of the Year 2014 for the purpose of reducing membership in the Planning Board from seven to five members.

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Town of Marlborough, 21 Milton Turnpike, Milton, New York, 12547 between the hours of 8:00 a.m. to 12:30 p.m. and 1:30 p.m. to 4:00 p.m. on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all person interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Milton, New York
 November 12, 2014

COLLEEN CORCORAN, TOWN CLERK

The foregoing resolution was duly put to a vote which resulted as follows:

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

DATED: Milton, New York
November 12, 2014

COLLEEN CORCORAN, TOWN CLERK

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November 12, 2014

C). Resolution #82 To amend the Town of Marlborough Personnel Policy

Supervisor Osborn proposes the following

Whereas, the Town Board of the Town of Marlborough adopted the Town of Marlborough Employee Handbook by resolution on June 25, 2012, and

Whereas, the Town Board wishes to amend the Personnel Policy to include the following updates.

311 Holidays

UPDATE to Add:

Good Friday

312 Vacation

UPDATE to Read:

Each full - time Employee Hired before January 1, 2013, shall be entitled to vacation time as follows:

<u>Date of Hire</u>	<u>Vacation Time</u> (Working days)
After 6 months service	5
After 1 year service	10
After 6 years service	15
After 12 years service	20
After 17 years service	25

Each full - time Employee Hired on or after January 1, 2013, shall be entitled to vacation time as follows:

<u>Date of Hire</u>	<u>Vacation Time</u> <u>(Working days)</u>
After 6 months service	5
After 1 year service	10
After 7 years service	15
After 14 years service	20

313 Sick Leave

UPDATE to Read:

Each full - time Employee Hired before January 1, 2013, shall be entitled to sick leave as follows:

Ten (10) days of sick leave shall be allowed each year, and the employee may accumulate ten (10) days per year at the rate of one (1) day for each five (5) weeks of employment.

Each full - time Employee Hired on or after January 1, 2013, shall be entitled to sick leave as follows:

Six (6) days of sick leave shall be allowed each year, and the employee may accumulate six (6) days per year at the rate of one (1) day per two (2) months worked.

316 Personal Leave

UPDATE to Read:

Each full - time Employee Hired before January 1, 2013, shall be entitled to personal leave as follows:

two (2) days of personal leave is permitted per year. Unused personal leave cannot be carried over into the next calendar year and must be taken in increments of no less than two (2) hours

Each full - time Employee Hired on or after January 1, 2013, shall be entitled to personal leave as follows:

one (1) day of personal leave is permitted per year. Unused personal leave cannot be carried over into the next calendar year and must be taken in increments of no less than two (2) hours

Be it resolved, that the Town of Marlborough Personnel Policy be amended as stated above.

And moves for its adoption

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

Councilman Molinelli made a motion to enter executive session to discuss PBA and Highway negotiations at 10:10PM. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran made a motion to end executive session at 10:35PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

No decisions were made.

Councilman Corcoran made a motion to end the regular meeting. Motion seconded by Councilman Molinelli.

Meeting ended at 10:36PM.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*