

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
OCTOBER 14, 2014 7:00 PM  
MINUTES OF MEETING

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

PATRICIA HAIDAOUI, DEPUTY SUPERVISOR  
DANIELLE CHERUBINI, DEPUTY TOWN CLERK

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

*A moment of silence was observed for Paul Lobdell, Frank Lofaro, and Theresa Caserto.*

ITEM #3 Motion to approve agenda

***Councilman Koenig made a motion to amend the agenda to include Letter A) Nick Galella under ITEM#7 Presentations. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

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

***Yeas: 5                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the September 22, 2014 meeting

***Councilman Corcoran made a motion to approve the minutes from the September 22, 2014 meeting. Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #5 Authorize payment of bills

***Councilman Molinelli made a motion to authorize payment of the abstract in the amount of \$351,807.11. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #6 Comments on the agenda

*No comments on the agenda.*

## ITEM #7 Presentations

### A) Nick Galella

*Mr. Galella said he owns a 7 acre parcel in the vicinity of South Street and Grand Street Extension that he would like to build on. He would like to soon propose to the Planning Board a 24 unit townhome style rental complex, three separate buildings with 8 units in each. He prepared the parcel to be serviced by town water when he built on Summit Drive (west of proposed complex). The parcel is partially in the sewer district and he would need the whole parcel to be included. He asked the Board if there is a sewer entrance fee and if so, can the fee be waived. He said this was done with Milton Harvest because they agreed to extend the sewer main.*

*Supervisor Osborn said that it's actually not a fee but an amount of money to join the sewer district. The money is paid to make up for all the people who have been paying into the district over time. The Board asked Milton Harvest to extend the sewer and water out to Route 9W, therefore the Town waived that amount of money to join the district. The Town has only recently started to charge to join the district.*

*Some of the Town Board members and Mr. Galella discussed some particulars regarding the layout of his project that pertain to the Planning Board.*

*Mr. Galella said a study was done by Brinnier & Larios a while back and that's when the fee came in at \$15 per gallon to join the sewer district. His project would be 5,000 gallons and would cost over \$60,000.00 to join. At the time of the study, a 38,000 gallon capacity was still unused in the sewer plant. The fee was implemented on the idea that developers were continuing to build at a steady pace which is now not the case.*

*He asked the Town Board if they would waive the sewer entrance fee. He also asked that since this is a speculative project and the idea is to rent, he would like to build one at a time and stage it. He asked the Board if they would stage the fees.*

*Supervisor Osborn said that he spoke with the Town Attorney, Ron Blass and waiving the sewer entrance fee is entirely up to the Board. The Town Attorney also advised that it would be okay to phase the fees with the Planning Board. The Town Board will need to discuss this and probably have a decision by the next meeting.*

*Walt Falkenberg advised Mr. Galella that the Planning Board will require that the infrastructure for water and sewer be put in even though the project may be phased.*

*Mr. Galella said that he plans to do that.*

## ITEM #8 Report of departments

### A) SUPERVISOR- STEPHEN OSBORN

*Supervisor Osborn reported that Central Hudson is serious about working on a plan for underground electric. The plan is to put it underground between Pizza Town and the Raccoon Saloon and it would come back out of the ground between Zambito's and Cricchio's Apartments. The natural gas project is set for the spring and if the Board chooses to implement underground electric, hopefully they can both be done at the same time. Also, in the plan for underground electric a pedestrian streetlight can be incorporated because the utility poles will be gone. A representative from State Economic Development will be visiting Marlboro in November to discuss CFA Grants.*

*Five out of the eight Locust trees that were discussed at the last few meetings will be planted in Marlboro soon.*

### B) TOWN CLERK – COLLEEN CORCORAN

10/15/2014

Town Clerk Monthly Report Monthly Report  
September 01, 2014 - September 30, 2014

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| Account Description                              | Fee Description                           | Account#          | Qty                              | Local Share       |                   |
|--|---|-------------------|----------------------------------|-------------------|-------------------|
| Conservation                                     | Conservation                              | A1255             | 20                               | 301.62            |                   |
|  |   |                   | <b>Sub-Total:</b>                | <b>\$301.62</b>   |                   |
| Dog Licensing                                    | Female, Spayed                            | A2544             | 17                               | 85.00             |                   |
| Dog Licensing                                    | Male, Neutered                            | A2544             | 12                               | 60.00             |                   |
| Dog Licensing                                    | Male, Unneutered                          | A2544             | 2                                | 20.00             |                   |
|  |   |                   | <b>Sub-Total:</b>                | <b>\$165.00</b>   |                   |
| General Fund                                     | Water Service                             | 2144SW            | 2                                | 1,650.00          |                   |
|  |   |                   | <b>Sub-Total:</b>                | <b>\$1,650.00</b> |                   |
| LANDFILL FEES                                    | T/s Punch Cards                           |                   | 38                               | 1,641.50          |                   |
|  |   |                   | <b>Sub-Total:</b>                | <b>\$1,641.50</b> |                   |
| Marriage Lic.                                    | MARRIAGE LICENSE FEE                      | 00-1255           | 6                                | 105.00            |                   |
|  |   |                   | <b>Sub-Total:</b>                | <b>\$105.00</b>   |                   |
| MISC. FEES                                       | Accident Reports                          |                   | 7                                | 35.00             |                   |
|  | Burgular Permits                          |                   | 1                                | 25.00             |                   |
|  | Certified Copies                          |                   | 5                                | 106.48            |                   |
|  | Dog Warden                                |                   | 1                                | 100.00            |                   |
|  | Foi Requests                              |                   | 2                                | 62.25             |                   |
|  | Park Fees                                 |                   | 1                                | 100.00            |                   |
|  |   |                   | <b>Sub-Total:</b>                | <b>\$428.73</b>   |                   |
| <b>Total Local Shares Remitted:</b>              |   |                   |                                  | <b>\$4,291.85</b> |                   |
| Amount paid to:                                  | NYS Ag. & Markets for spay/neuter program |                   |                                  | 35.00             |                   |
| Amount paid to:                                  | NYS Environmental Conservation            |                   |                                  | 5,168.38          |                   |
| Amount paid to:                                  | State Health Dept. For Marriage Licenses  |                   |                                  | 135.00            |                   |
| <b>Total State, County &amp; Local Revenues:</b> |   | <b>\$9,630.23</b> | <b>Total Non-Local Revenues:</b> |                   | <b>\$5,338.38</b> |

*Danielle Cherubini also reported that the year to date total for the Transfer Station is \$20,219.50.*

C) POLICE CHIEF – GERALD COCOZZA

Police Department  
Town of Marlborough

MEMORANDUM

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



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

| <u>MOTOR VEHICLE ACCIDENT</u> | Sept. 14 | Yr. Date 14 | Sept. 13 | Yr. Date 13 |
|-------------------------------|----------|-------------|----------|-------------|
| Personal injury               | 4        | 40          | 7        | 40          |
| Fatal                         | 0        | 0           | 0        | 0           |
| Property Damage               | 13       | 121         | 13       | 102         |
| Report Not Required           | 3        | 40          | 3        | 28          |
| Total                         | 20       | 198         | 23       | 170         |

| <u>SUMMONSES ISSUED</u> | Sept. 14 | Yr. Date 14 | Sept. 13 | Yr. Date 13 |
|-------------------------|----------|-------------|----------|-------------|
| Vehicle and Traffic     | 156      | 1236        | 130      | 1600        |
| Parking                 | 0        | 9           | 0        | 17          |

| <u>COMPLAINT ACTIVITY</u> | Sept. 14 | Yr. Date 14 | Sept. 13 | Yr. Date 13 |
|---------------------------|----------|-------------|----------|-------------|
| Total Blotter Entries     | 330      | 3169        | 326      | 3529        |
| Total Arrests             | 32       | 222         | 27       | 231         |

| <u>TOTAL TELEPHONE CALLS</u> | Sept. 14 | Yr. Date 14 | Sept. 13 | Yr. Date 13 |
|------------------------------|----------|-------------|----------|-------------|
|                              | 1503     | 14456       | 1697     | 15083       |

POLICE DEPARTMENT OVERTIME HOURS payroll 20 & 21

|                                |    |          |        |       |          |        |
|--------------------------------|----|----------|--------|-------|----------|--------|
| Full Time Officer Overtime     | 45 | (\$2101) | 567    | 106.5 | (\$4720) | 572.5  |
| Part Time Officer Overtime     | 17 | (\$603)  | 603.25 | 123   | (\$4078) | 812.15 |
| Full Time Dispatchers Overtime | 0  |          | 8      | 5.5   | (\$184)  | 5.5    |
| Part Time Dispatchers Overtime | 0  |          | 96     | 0     |          | 144    |

|                       |       |       |       |        |
|-----------------------|-------|-------|-------|--------|
| <u>Police Mileage</u> | 10755 | 99086 | 11106 | 118629 |
|-----------------------|-------|-------|-------|--------|

Chief Cocozza added that on October 25, 2014, the Town will be having a Grand Opening Event from 12-4PM. Tours of the new facility will be available. Food and

*refreshments will be served and there will also be a bounce house. The PBA will be collecting non-perishable food items to "Stuff the Police Car". The Police Department received an award from the Ulster County DWI Task Force for \$15,000.00 this year which is almost twice the amount they usually get. They will need to have DWI road blocks on 15 specific holidays including Halloween and Super Bowl Sunday.*

*Councilman Corcoran said that most people don't realize how much Chief Coccozza does. He organized the whole Grand Opening Event and was able to get mostly everything donated. He put in a lot of his time with the move to New Town Hall. He also obtained almost \$60,000.00 in grants for the Police Department.*

*Supervisor Osborn added that he does everything with a department that is mostly part time which can be difficult.*

*Councilman Baker asked for an update on the new police car.*

*Chief Coccozza said the lights should arrive and be installed in the few weeks, then that car will be a patrol car. The unmarked white car labeled 205 will be the police chief's car.*

*Ralph Walters brought up the fact that even though signs were put up at the Marlboro Post Office people are still pulling out and going the wrong way and its dangerous.*

*Chief Coccozza said they patrol but it's a matter of being able to catch them.*

*Mike Dovich asked if signs could be put on the Post Office.*

*Gael Appler said no because it's private property.*

*Ralph Walters also said there are two hour parking signs along Western Avenue and King Street and he knows people park there all day and he suggested enforcing them.*

*Councilman Molinelli added that people are parking along New Road during baseball tournaments on the weekends at Young's Park even though the parking lot has plenty of room. The council members of the league have no problem with tickets being issued.*

*Mike Dovich asked what the thought process was to make the new police cars have the shadow lettering.*

*Chief Coccozza said they want to have cars that are the least noticeable to aid in traffic enforcement.*

*Councilman Baker asked if there was an update to the bus/parking issues on Birdsall Avenue.*

*Chief Cocozza said that the bus issue has been resolved and is working out well. The parent parking issue is still a problem.*

*Councilman Baker asked Chief if he would follow up with Mr. Witherow at the school.*

#### **D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.**

##### **Monthly Report for September 2014**

**ROADS:** We repaved our pipe excavations on Church St. with 20 Ton of Type 6 asphalt. We applied herbicide under the guardrails throughout the Township. We repaired the turn around on River Knoll with 10 Ton of asphalt as it was broken up. We dug out a 50 ft. section of Sands Dock Rd. that was all clay and repaired this section with millings in preparation for repaving. We ground out bad spots on Green Tree, Peach, Willow Tree and Walnut Lane then repaired these with asphalt. We repaired a ditch line on Walnut Lane with rip rap to stop erosion. We repaired bad pavement on Bingham Rd. and on Hampton Rd. We milled out and repaved two spots of bad asphalt on South Rd., Milton. We milled out 3 pipe crossings on Ridge Rd. and repaved these. We did c.b. and pipe patrols, trimmed brush for sight distance and continued mowing the road sides throughout the Township.

**DRAINAGE:** We installed 220 ft. of new 12" pvc pipe from Orange St. to Grand St. on the side of Church St., this was rotted. We replaced 160 ft. of rotted cmp with 15" pvc on Bingham Rd. We excavated on the side of Wyms Heights and put in 90 ft. of paved swale to direct water flow into a c.b.

**SHARED SERVICES:** We assisted Town of Plattekill hauling blacktop for two days. We excavated the bank behind the new bathrooms at the Town Park and repaired the excavated area for the septic tanks and lines, then put down topsoil and reseeded the area.

**DRUG/ALCOHOL:** We had three men picked for random testing on 9/11 and all tests were negative.

**WATER DEPARTMENT:** We mowed the Marlboro Reservoir area for the Water Department. We excavated and repaved a water main spot on Seneca St. for WD. We helped WD excavate and repave two water main breaks on Rt. 9W in Milton

**FUEL USEAGE:** Gas: 388.3 gallons      Diesel: 1205.6 gallons.

Gael R. Appler, Sr.  
Highway Superintendent

*Mike Dovich asked if the directional arrows could be painted back onto King Street.*

*There was a brief discussion and it was decided that the arrows and parking stripes on Western Avenue could possibly be done in conjunction with the gas and power line project if the Board chooses to do the power lines.*

*Councilman Molinelli asked if DOT was going to fix or move the crosswalk that they paved over near the corner of Western Ave. and 9W.*

*Supervisor Osborn said that he spoke with DOT and they did a study regarding the placement of the crosswalk, they will not move the crosswalk to the corner because of the sight distance.*

*Gael Appler stated that in the minutes of the last meeting it says that the fencing for 1650 Route 9W, Milton will be coming out of his budget. He feels that it should come out of the general fund because it is for the Township not just the Highway Department.*

*Ralph Walters said that by the Marlboro Post Office on Orange Street there are large potholes and he's not sure if it's the road or the parking lot. He asked if Mr. Appler would fix them and if it is not the road, then would someone contact the owner of the property. Mr. Walters also feels that Mr. Appler should submit vouchers to other departments for work that he does so his Highway Fund is reimbursed.*

#### **E) WATER SUPERINTENDENT – CHARLIE MUGGEO**

##### **RE: MONTHLY REPORT FOR SEPTEMBER**

Water consumption totaled 15.5 million gallons, that is a daily usage of 519,000. Compared to last month 17.3 million gallons and a 560,000 daily usage. Compared to a year ago water consumption was 15.7 million for the month which is a daily usage of 523,000 .

##### **SUMMARY FOR THE MONTH:**

**Hydrants: Had to repair a hydrant on Jackson Ave. We weed wacked and herbicided. Beginning on October 27, 2014 hydrant flushing will be taking place for two weeks. Please be aware that you might encounter some discoloration in the water and low pressure.**

**SERVICE LINES:** Repaired service lines on Milton Turnpike and Highland Ave.

**METER:** Meter reading took place for billing. Bills are out if there are any problems, feel free to give us a call.

We repaired road cuts that were caused by old water main breaks with the assistance of the Highway Dept.

##### **CLOSINGS:**

**MARKOUTS:** 45  
Gallons of Gas: 300  
Gallons of Diesel: 0  
Mileage for the month: 2200

F) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 26 STOP WORK ORDER \_\_\_\_\_  
REQUEST FOR INFORMATION 11 Z.BA APPLICATION \_\_\_\_\_  
TRAILER PARK RENEWALS \_\_\_\_\_ ORDER TO REMEDY 3 \_\_\_\_\_  
BUILDING EXTENSIONS \_\_\_\_\_ COMPLAINTS 25 \_\_\_\_\_  
FIRE INSPECTIONS 5 BURN PERMITS ISSUED 25 \_\_\_\_\_  
FIRE CALLS 1 \_\_\_\_\_

**BUILDING PERMITS 22**

|                                    |                                |
|------------------------------------|--------------------------------|
| ONE FAMILY                         | SIGN                           |
| <u>1</u> ELECTRICAL                | <u>1</u> REPAIRS/ALTERATIONS   |
| FURNACE/BOILER (INDOOR)            | <u>1</u> ADDITIONS/RENOVATIONS |
| <u>2</u> DEMOLITION                | <u>1</u> OFFICE BUILDING       |
| <u>1</u> TANK INSTALLATION/REMOVAL | <u>1</u> DECKS/STAIRS          |
| STOVES (WOODSTOVE, PELLET)         | CONVERSION                     |
| POOL/HOT TUB                       | <u>1</u> MOBILE HOME           |
| <u>2</u> SHED                      | <u>1</u> CARPORT/GARAGE        |
| <u>2</u> ROOF                      | <u>8</u> SOLAR PANELS          |

**ESTIMATED COST OF BUILDINGS \$582,386.00**

|                             |            |
|-----------------------------|------------|
| CERTIFICATE OF OCCUPANCY    | \$         |
| REQUEST FOR INFORMATION     | \$ 1300.00 |
| BUILDING EXTENSIONS         | \$         |
| TRAILER PARK RENEWALS       | \$         |
| BUILDING PERMITS            | \$ 7023.00 |
| FIRE INSPECTION FEES        | \$ 80.00   |
| ZBA ESCROW FEES             | \$         |
| ZBA APPLICATION             |            |
| TOTAL MILEAGE: 480 MILES    |            |
| TOTAL GAS USAGE: 62 GALLONS | \$         |
| TOTAL MONTHLY ZONING FEES   |            |
| TOTAL MONTHLY RECEIPTS      | \$ 8403.00 |



G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO  
*No report*

H) DOG CONTROL OFFICER – ANDREW MCKEE

21 Milton Turnpike  
Marlborough, New York, 12547

# Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~

Friday, October 3, 2014

## September 2014 Monthly Report

### Monthly Report - 9/1/2014 through 9/30/2014

#### Overview:

Total number of Calls - 14

Number of Police Calls (from Marlborough PD and Ulster County Sherriff) - 8

Cases referred to Ulster County SPCA Humane Law Division - 0

Number of open cases - 2

Number of Stray Dogs Impounded and/or Seized - 0

Number of dogs redeemed - 0

Number of appearance Tickets issued - 0

We currently have 0 dogs in the kennel

Number of Documented Dog Bites - 1

The Town of Marlborough, and Town of Lloyd Dog Control will be sponsoring a Rabies Clinic at the Tractor Supply in Highland on October 18th starting at 1:00PM for residents who want to get a low cost Rabies Vaccination. The cost of the Rabies Vaccination will be \$15.00. We will be present to answer any questions.

Tractor supply has Ample Parking, rest rooms, and has had clinics in the past. The veterinary station will be located in the rear of the store so inclement weather will not effect the event.

I) ASSESSOR – CINDY HILBERT

Assessor's Office

# Memo

**To:** Supervisor Osborn, Town Council  
**From:** Cindy Hilbert  
**CC:** Town Clerk, Colleen Corcoran  
**Date:** October 14, 2014  
**Re:** Monthly Report

For the past month our office has responded to numerous questions and comments regarding the NYS Family Tax Credit and the Property Tax Freeze Credit. Individuals with any additional questions are asked to contact our office for additional referral information regarding the state tax credits.

We will be getting ready to send out our 2015 exemption renewal applications, which will be mailed out the end of October. **The filing deadline FOR ALL exemptions is March 1, 2015.**

We are continuing to process new building permits and sales verification, weather permitting.

*Supervisor Osborn read an additional report from Cindy Hilbert which is incorporated into the minutes as follows:*

We processed about 25 building permits.....with minimal values changes.....(decks, sheds, pools, ect....) The bigger stuff which requires physical inspections.....new houses, additions, barns, garages.....we usually hold until this time of year. Once school bills go out, our office is crazy answering questions about increases, lost exemptions, etc.....so we generally try to stay in the office the whole month of September and the beginning of October. The mortgage companies generally notify the property owners of the tax increases in October, so we get a influx of new phone calls and questions all over again from the people that don't get their tax bills directly, but rather they go to their mortgage lenders.

We visually reviewed only five sales, since again we try not to be out of the office for September.....we have about 25 sales to view from the past two months and I have about seven pending sales which I haven't even reviewed in the office, yet to be added to that list.

The average residential selling price for the four **VALID** sales from this past month was \$241,500, which is slightly higher than the 2013 average selling price for the Town, of \$226,000. The average commercial selling price (three sales) was \$340,000. Also please note that all three commercial sales were **ABOVE** the current assessment. Two of these property sales were approximately 29% above the current assessment.

Unfortunately, the monthly trend from last month shows our residentail sales **above** current assessments

(meaning our values are too low) and commercial sales **significantly above** current assessments (again our values are too low). Please do not read too heavily into this, obviously when looking at market trends we need to have a much longer period to look at sales, not just a 30-day period.

Hope this helps with some of the questions.....we still need to wait out the next year to really see how the market is impacted.

*Councilman Koenig commented that Richard Gerentine brought up lowering assessments at the last meeting. He along with Councilman Baker and Councilman Corcoran followed up with Cindy Hilbert our Town Assessor and they would like to have a public presentation with Ms. Hilbert and someone from New York State. Lowering an assessed value is not simple, there are many different formulas. Also, if assessments are lowered and someone wants to leverage their real estate, they can only leverage using 80% on an equity loan.*

*Councilman Corcoran added that the presentation will explain how assessments work, the tax rate, what the equalization rate does, and what lowering assessment could do. Lowering assessments does not necessarily lower your taxes because the tax rate would go up.*

*Supervisor Osborn said he thinks that Mr. Gerentine, Anthony Pascale, and John Demarco went to the state because they don't agree with the way the state calculates the numbers. The state continues to calculate the way they do. Their main argument is that our school taxes are affected because we are paying a higher apportionment of school taxes which benefits Newburgh.*

*Councilman Koenig said in order to do a re-assessment it would cost about \$120,000.00 if we did it in house which includes hiring a third party to formulate the data then utilize the staff that we have and there are also miscellaneous expenses included. Or, the Town could hire an independent third party to do everything for about \$140,000.00.*

*Supervisor Osborn said that Newburgh probably feels that this is an unfunded mandate and they're not going to do anything and the state is not going to enforce it. A good question to ask the state would be what would motivate us to follow your unfunded mandate when it would damage our Town's economic development.*

*Councilman Molinelli said when the state comes to our meeting we should advertise so we have more of the community here.*

*Ralph Walters said that he went to some of the meetings with Mr. Gerentine, Mr. Pascale, and Mr. Demarco attended and what he got out of it was that every municipality can do whatever they want for their assessments. He's not sure the equalization rate is right. The only solution is that the state legislature has to pass that the state is going to do a 100% revaluation of every community in the state and eliminate equalization. If your community needs to collect a certain amount in taxes and assessments go down then the tax rate would go up to collect the revenue needed.*

J) PLANNING-JOE PORCO  
*No report*

K) BOARD OF ETHICS-DAVE BALLOU

*No report*

*Councilman Corcoran said that Mr. Ballou has either met or exceeded the amount of terms that you can serve on the Board of Ethics, therefore, the Town Board will either need to replace Mr. Ballou as chairman or they will need to change the code. They will address this at the reorganization meeting.*

ITEM #9 Report of Committees

A) RECREATION

*Patti Haidaoui reported that on Saturday, October 25, 2014 the Town will be having its annual Trunk or Treat event from 3-5:00PM at TOMVAC. To register call Joe Wiles. Also, on the same day, Joe Wiles will be holding his 5<sup>th</sup> annual Haunted House at TOMVAC from 4-9:00PM.*

B) SOUTHERN ULSTER ALLIANCE

*No report*

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*No report*

D) CAC

*No report*

E) IT COMMITTEE

*No report*

F) MILTON TRAIN STATION FOUNDATION

*Glen Botto thanked the Board for using the Train Station for their meeting tonight. He also announced that there will be a Ladies Fashion Show at The Falcon on October 25, 2014.*

G) MILTON LANDING CITIZENS COMMITTEE

*Councilman Koenig reported that they were unable to get the grant for trail designation and markers that they recently applied for but they can reapply in December.*

H) ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

*No report*

I) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

*No report*

J) MEET ME IN MARLBOROUGH

*No report*

K) MILTON ASSOCIATION COMMITTEE

*Councilman Koenig said the sign is finished. They are also getting ready to take down the plants.*

L) WATER COMMITTEE

*Supervisor Osborn said he received an email from Newburgh today and he will let them know that we have a committee and they are actively working on our water situation.*

M) TRANSFER STATION REVIEW COMMITTEE

*Councilman Baker said he and Councilman Koenig would like to co-chair a Transfer Station Review Committee to discuss and make a decision about the Transfer Station. They will involve individuals from the public and possibly make a decision by 2016.*

***Councilman Baker made a motion that the Town form a Transfer Station Review Committee with Councilman Baker and Councilman Koenig as co-chairman. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

*Councilman Corcoran stated that it should be added to Reports of Committees as Letter M.*

**ITEM #10 Old Business**

A). Wyms Heights

*No new information*

B). Town Healthcare benefits

*Supervisor Osborn said the Town is going to change their insurance agent.*

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). Ulster County URGENT task force

*Chief Coccozza said they are looking to present a resolution and an MOA for the Board to consider for the next meeting.*

I). 9W Cross Walk at Pizza Town

*Supervisor Osborn reiterated that DOT will not move the crosswalk.*

***Councilman Koenig made a motion to remove Letter I) 9W Cross Walk at Pizza Town from Old Business on the agenda. Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

J). Business Corridor Overlay district

***Councilman Baker made a motion to remove Letter J) Business Corridor Overlay District from Old Business on the agenda. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

K). Municipal Parking

*Councilman Koenig said he knows of a location in the Hamlet of Milton for municipal parking that he would like to discuss with the Board.*

*Supervisor Osborn said that they will have the winter to think about their options for parking.*

L). Barton and Loguidice engineering services Agreement groundwater exploration

*No new information*

M). Proposed agreement with Newburgh

*No new information*

N). Open position of the Board of Assessment Review

***Councilman Koenig made a motion to remove Letter N) Open position of the Board of Assessment Review from Old Business on the agenda. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

O). Summer Camp Recommendations

*Supervisor Osborn said the Board will be discussing summer camp recommendations.*

P). Zoning Changes (Local Law #2)

*No new information*

Q). Ethics Board open position

*No new information*

ITEM #11 New Business

A). 2015 Budget- motion for public hearing

***Councilman Corcoran made a motion to hold a public hearing for the proposed 2015 budget on October 27, 2014 at 6:30 p.m. at New Town Hall. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

B). Accept Bid for 2006 Dodge Charger-Liberty motors in the amount of \$2119.99

***Councilman Molinelli made a motion to accept the highest bid from Liberty Motors in the amount of \$2,119.99 for the 2006 Dodge Charger. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Chief Cocozza addressed the Board before they entered executive session regarding the new generator at 21 Milton Turnpike. If the Town contracts for a semi-annual maintenance agreement now the manufacturer's warranty can be extended for an addition 5 years for \$495.00. The same 5 year warranty without the service agreement would cost \$695.00. He asked if the Board would look at the email that he sent to see if they would be interested in doing that.*

ITEM #12 Executive Session

*Councilman Corcoran made a motion to hold an executive session to discuss personnel issues that pertain to the budget. Motion seconded by Councilman Koenig.*

*Yeas: 5                      Nays: 0                      Carried*

*Executive session began at 8:55PM.*

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

*Yeas: 5                      Nays: 0                      Carried*

*Executive session ended at 10:02PM.*

*No decisions were made.*

*(Correspondence were read and Public Comments were taken before the Town Board entered executive session)*

ITEM #13 Correspondence

*Councilman Molinelli read the following letter from Peggy and Jeff Elmendorf and neighbors of Anna Place, Marlboro, which is incorporated into the minutes as follows:*

**October 6, 2014**

**Town of Marlborough,**

**We live in Marlboro on Anna Place, which is a dead end street. On the corner of Hudson Avenue and Anna Place there is a small sign on the left that states dead end. Drivers do not see this sign. Many, many cars drive up our street fast, and then realize they cannot get to Highland Avenue, pull into a driveway and turn around. Not only is this inconvenient for all theses drivers, but it is dangerous. Please put up a large sign on the right side that says NO EXIT.**

**Thank you for you attention to this problem.**

*Gael Appler said he received the letter and he will check to see if this was done.*

ITEM #14 Public Comment

*James Garofalo asked if it could be put on the agenda where the Town Board meetings will be held.*

***Councilman Corcoran made a motion to add the location and address of the Town Board meetings to the agenda. Motion seconded by Councilman Baker.***

***Yeas: 5                      Nays: 0                      Carried***

*Mr. Garofalo asked why the Planning Board minutes are so far behind on the website.*

*Supervisor Osborn said that he asked the Planning Board Secretary to get updated minutes but we haven't received them.*

*Mr. Garofalo also suggested that DOT put "Don't Block the Box" markings on Route 9W by King Street.*

*Mike Dovich asked how much money will the Town spend and how much will the Town get in grants to do all the work at the waterfront park on Sands Avenue.*

*Councilman Koenig said the Town gave them money which is still in an account and they will probably use that for matching grants. All of the work so far has been paid for by grants and volunteer work.*

*Mike Dovich asked what the maintenance costs will be once all of the infrastructure is built.*

*Councilman Corcoran said the grounds would probably be maintained by the Town's groundskeepers.*

*Supervisor Osborn added that the docks have been maintained by volunteers. He added that the material (fill) that was brought in was free but the Town spent \$16,000.00 to bulldoze the fill.*

*Councilman Corcoran said the Preliminary Budget is available in the Town Clerk's Office and online as well. He also said that the budget is 1% under the cap. He gave examples of how much Town and Highway taxes would increase under the new budget as follows:*

*Assessed value of home = Increase in tax*

|                |              |
|----------------|--------------|
| <i>150,000</i> | <i>9.00</i>  |
| <i>200,000</i> | <i>12.00</i> |
| <i>250,000</i> | <i>15.00</i> |
| <i>300,000</i> | <i>18.00</i> |
| <i>400,000</i> | <i>24.00</i> |

*Councilman Baker said he would like to get the budget to zero.*



*Ralph Walters said he feels the Town should write a letter to the NYSDOT stating that they should have paved at night because the traffic was horrendous.*

*Ralph Walters reiterated from past meetings that he would like to have Mobile Life's services to be 24 hours.*

ITEM #15 Resolutions

A). Resolution # 75 To reappoint a member to the Board of Assessment Review

ITEM #16 ADJOURMENT

October 14, 2014

A). Resolution # 75 To reappoint a member to the Board of Assessment Review

Supervisor Osborn proposes the following:

Whereas it is the recommendation of the BOAR interview committee to re-appoint Ralph Walters.

Be it resolved that Ralph Walters be re-appointed to the Town of Marlborough Board of Assessment Review Committee effective immediately with a term ending date of 9/30/2019.

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 adjourn the meeting at 10:03PM. Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*