

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
SEPTEMBER 8, 2014 7:00 PM
MINUTES OF MEETING

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

COLLEEN CORCORAN, TOWN CLERK
DANIELLE CHERUBINI, DEPUTY TOWN CLERK

ABSENT: PATRICIA HAIDAOUI, DEPUTY SUPERVISOR

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Michael Andujar.

ITEM #3 Motion to approve agenda

Councilman Molinelli made a motion to remove Letter A) Zoning Changes (Local Law #2) under Item #11 New Business. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Koenig made a motion to remove Letter A) Resolution #73 To adopt Local Law #1 of the year 2014 under Item #14 Resolutions. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Koenig 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 August 25, 2014 meeting

Councilman Koenig made a motion to approve the minutes from the August 25, 2014 meeting. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Abstain: 1 (Molinelli absent 8/25/14)
Carried

Motion to approve minutes from the September 4, 2014 special meeting
Councilman Koenig made a motion to approve the minutes from the September 4, 2014 special meeting. Motion seconded by Councilman Corcoran.

Yeas: 3 Nays: 0 Abstain: 2 (Molinelli & Baker absent 9/4/14)
Carried

ITEM #5 Authorize payment of bills
Councilman Corcoran made a motion to pay the abstract in the amount of \$76,688.01. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda
Mark Reynolds asked for an overview of the September 4, 2014 meeting. Supervisor Osborn said the main reason for the special meeting was because a grant application was due on Friday, therefore, they needed to pass a resolution. Councilman Koenig added that the grant application was through Hudson Valley Greenway for the Milton Landing Park Trail Project.

ITEM #7 Presentations
Michelle Doran said an engineer from Barton & Loguidice was at their last Economic Development Committee meeting and presented a rough sketch of the Hamlet design. The committee reviewed the drawing and gave direction and feedback to the engineer for a more accurate sketch of what they are looking to do. The committee plans to plant 12 trees around the Hamlet in October. They are currently working on getting bids and also plan to fundraise. The committee is also planning to work on landscaping, utility poles, acorn shaped light posts, parking lots, and sidewalks. She added that Central Hudson is close to finalizing the natural gas project. Ms. Doran also added that Supervisor Osborn is working with Key Bank to change some of their landscaping. Some of those plans include taking down the wall on the corner of 9W and Western Avenue, eliminating 1 or 2 parking spots and put in a tree, a light post, and landscaping. This will really define the entrance of the Town. The entrance to Key Bank on Western Ave. would be eliminated to add more parking and the King St. entrance and exit would be widened. They plan to make the flagpole area a triangular shape with landscaping.

Supervisor Osborn added that the road lanes would be more defined with the triangular flagpole area. Key Bank would also move their sign to the corner of Western and 9W. The area where their sign is currently would be reduced to about half the size.

Councilman Molinelli asked how they will fundraise enough money before October to pay for the trees.

Ms. Doran said they've asked the Board members who participate on the committee if they could advance the funds and fundraise to pay back the funds.

Supervisor Osborn added that Local 17 will be involved and they will help.

Ms. Doran stated that Larry Diorio participated in the EDC and was the driving force with the tree planting idea and the committee would like to dedicate the tree planting program to Mr. Diorio.

Councilman Molinelli asked what type of trees will be planted.

Supervisor Osborn said there hasn't been a specific species selected yet, they plan to choose trees that will work well in the places they plan to plant them. He is hoping by the next meeting they will have the drawing of where the trees will go and what species.

Councilman Molinelli also asked how the trees will be paid for if they won't be fundraising until after the trees are planted.

Ms. Doran said the committee will need to decide that.

Councilman Corcoran asked if there has been approval from the county for the tree planting.

Supervisor Osborn said that idea is to plant the trees out of the right of way of the county and put them on private property. If they are in the right of way of the county they will probably need to plant those trees next spring so they can get county approval.

Ralph Walters said he would like the Lion's Club to be consulted if and when any utility poles get moved or taken down. Central Hudson required a change in the hookup for electricity and the Lion's Club already paid to have this done. The pole across from the bakery and the pole by the Key Bank sign would need to have their information put on it if they are moved or removed.

Supervisor Osborn said he has been speaking to Central Hudson and they have agreed to do work in Marlborough but they have to figure out what they want. He will let Mr. Walters know what will happen with those poles and they can get it the information on the work order.

Councilman Molinelli asked how much of the money that was set aside for the EDC was spent so far.

Supervisor Osborn said about \$4,500.00 to \$5,000.00 for planning.

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Supervisor Osborn welcomed everyone to the new meeting room in the New Town Hall. He thanked everyone for all the work they've done to get us in the New Town Hall, especially Scott Corcoran and Jerry Coccozza. The court also should be moving within the next week. The voters in the last election voted for renovating the school and the Town kept their promises and stayed within budget and anyone who comes to visit the New Town Hall will be pleased.

Supervisor Osborn explained that part of the zoning changes in proposed Local Law #1 is to change zoning on Western Avenue. The change would compact the commercial district on Western Ave. The house across the Post Office is the where the residential district would begin. The Board is giving Frank Cricchio special consideration for what the Board feels is a good project. The current zoning allows the project, but the zoning as the Board would amend it, would not allow it. They Board removed the resolution that was on the agenda tonight because they are going to amend the local law to say that Frank Cricchio's parcel (108.12-2-47) is going to be allowed to continue under the current zoning while the project is before the Planning Board with a deadline of April 1, 2015. Mr. Cricchio has already submitted plans and paid the fees.

Councilman Baker stated that the Board cannot act on it tonight because the resolution needs to sit on the desks of the Board for eight days before acting.

Tom Corcoran asked what the April 1, 2015 was for.

Supervisor Osborn said it was for Mr. Cricchio to get through the Planning Board process.

Tom Corcoran said there is still the Building Department process, Mr. Cricchio's property will still need to be in the current zone to get a building permit. He doesn't think it's a good idea to put a deadline on it.

Supervisor Osborn said this isn't being introduced until the next meeting and he will look into changing the wording. He thanked Mr. Corcoran for bringing that up.

Councilman Corcoran said the Board really supports the project and would like to see it come to fruition, they don't want to hold up the process.

Frank Cricchio said thank you.

B) TOWN CLERK – COLLEEN CORCORAN

09/08/2014

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

Page 1

Account Description	Fee Description	Account#	Qty	Local Share	
Conservation	Conservation	A1255	10	65.92	
			Sub-Total:	\$65.92	
Dog Licensing	Exempt Dogs	A2544	1	0.00	
Dog Licensing	Female, Spayed	A2544	11	55.00	
Dog Licensing	Female, Unspayed	A2544	2	20.00	
Dog Licensing	Male, Neutered	A2544	12	60.00	
Dog Licensing	Male, Unneutered	A2544	6	60.00	
			Sub-Total:	\$195.00	
General Fund	Towing Licenses	2590	2	300.00	
			Sub-Total:	\$300.00	
LANDFILL FEES	T/s Permits		3	100.00	
	T/s Punch Cards		55	2,870.00	
			Sub-Total:	\$2,970.00	
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	4	70.00	
			Sub-Total:	\$70.00	
MISC. FEES	Accident Reports		4	20.00	
	Certified Copies		5	320.00	
	Dog Warden		1	110.00	
	Foi Requests		1	2.50	
	Junkyard Licenses		1	100.00	
	Minor Sales		1	350.00	
	Park Fees		3	600.00	
			Sub-Total:	\$1,502.50	
Total Local Shares Remitted:				\$5,103.42	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			47.00	
Amount paid to:	NYS Environmental Conservation			1,129.08	
Amount paid to:	State Health Dept. For Marriage Licenses			90.00	
Total State, County & Local Revenues:		\$6,369.50	Total Non-Local Revenues:		\$1,266.08

C) POLICE CHIEF – GERALD COCOZZA

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

<u>MOTOR VEHICLE ACCIDENT</u>	Aug. 14	Yr. Date 14	Aug.13	Yr. Date 13
Personal injury	1	36	2	33
Fatal	0	0	0	0
Property Damage	8	108	11	89
Report Not Required	1	37	2	25
Total	10	181	Total 21	171

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	142	1080	207	1470
Parking	0	9	2	17

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	354	2839	377	3203
Total Arrests	26	190	28	204

<u>TOTAL TELEPHONE CALLS</u>	1205	12953	1787	13386
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POLICE DEPARTMENT OVERTIME HOURS payroll 17 & 18

Full Time Officer Overtime	42.5 (\$1803)	522	46 (\$2101)	465.15
Part Time Officer Overtime	63 (\$2075)	586.25	75.25 (\$2495)	688.75
Full Time Dispatchers Overtime	0	8	0	0
Part Time Dispatchers Overtime	0	96	0	144

<u>Police Mileage</u>	10801	88331	14385	107523
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Ralph Walters asked if the new police car is in and what the estimated cost is to get it in service as discussed at the last meeting.

Chief Cocozza said the car is currently being striped and the total to get it in service is \$7,100.00. The lights and anything else possible is being transferred from an old police car. Other items such as the cage and the back seat will be new because they won't fit in the new body style.

Councilman Corcoran made a motion to place an advertisement for bid for the old police car (201). Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for August 2014

ROADS: We repainted triangles on our newly repaved roads. This is to make them more easily found in heavy snow conditions. We repaired the blacktop driveways on Jackson Ave. to bring them to grade. We also repaired one on 70 Highland Ave. We put millings along the shoulders of Paula and Evy and rolled these. We built up the shoulders on Green Tree Lane with millings and rolled these also. We built up the shoulders of Bill's Lane with millings and compacted these. We did numerous small blacktop repairs throughout the Town. We milled out a driveway end and repaved it on 77 Breezy Heights. We also repaired a swale on Lyons Lane with blacktop. We built up the shoulders on Jackson Ave. with millings and compacted these. We repaired all the lawns on Green Tree with topsoil and reseeded these. We did numerous road patrols to trim brush, etc., for sight distance at intersections throughout the Town. We continued mowing the road sides through the month.

DRAINAGE: We replaced a section of rotted pipe on Church St., Marlboro with 220 ft. 12" wide PVC. This was from Orange St. to Grand St. We replaced 60 ft. of rotted cmp with 12" on Bingham Road. We repaired and elevated CBs on Jackson Ave. and Green Tree Lane.

WATER DEPARTMENT: We assisted the WD with replacing a hydrant on Maple/Watson Ave., Milton. On 8/13 we assisted with a water main break at 2 am.

TRAINING: We had three men attend a CLRP class on Snow Plow Safety on 8/27.

FUEL USAGE: Gas: 425.0 gallons Diesel: 843.0 gallons.

Gael R. Appler, Sr.
Highway Superintendent

cw

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

RE: MONTHLY REPORT FOR AUGUST

Water consumption totaled 17.3 million gallons that is a daily usage of 560,000. Compared to last month 16.6 million gallons and a 536,000 daily usage. Compare to a year ago water consumption was 16.9 million for the month which is a daily usage of 544,000 .

SUMMARY FOR THE MONTH:

Hydrants: We rebuilt hydrants on Ridge Rd. Replaced hydrant on Maple Ave. with the help of the Highway Dept.

WATER MAINS: We had to repair a 8 inch line Seneca Lane.

SERVICE LINES: We had repair service lines on Lattintown, Sherman Dr., and Western Ave.

PARK: Adjusted the well pump pressure and resolved a Hot Water complaint.

METERS: Replaced broken meters Prospect street, Cherokee ,Sherman Dr .and Maple Ave.

Finish hauling shale for the driveway going to the storage tanks. Repaired roadcuts on 9W, Mohawk , Seneca and Hope Lane. Repaired sewer lid on Western Ave. We assisted Highway Dept Herbicideing guiderails and fire hydrants.,

CLOSINGS:

MARKOUTS: 35

Gallons of Gas: 228

Gallons of Diesel: 30

Mileage for the month: 1700

F) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 18 STOP WORK ORDER _____
REQUEST FOR INFORMATION 11 Z.BA APPLICATION _____
MOBILE HOME PERMITS _____ TRAILER PARK RENEWALS _____
ORDER TO REMEDY 2 BUILDING EXTENSIONS 1
COMPLAINTS 55 FIRE INSPECTIONS 8
BURN PERMITS ISSUED 27 FIRE CALLS 2

BUILDING PERMITS 27

ONE FAMILY	<u>1</u> SIGN
ELECTRICAL	REPAIRS
FURNACE/BOILER (INDOOR)	<u>4</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>1</u> OFFICE BUILDING
<u>3</u> TANK INSTALLATION/REMOVAL	<u>1</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	CONVERSION
POOL/HOT TUB	<u>1</u> CLOTHING BIN
<u>2</u> SHED	CARPORT/GARAGE
<u>4</u> ROOF	<u>8</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$1,730,407.00

CERTIFICATE OF OCCUPANCY	\$ _____
REQUEST FOR INFORMATION	\$ <u>1200.00</u>
BUILDING EXTENSIONS	\$ <u>100.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>4359.80</u>
FIRE INSPECTION FEES	\$ <u>80.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	_____
TOTAL MILEAGE: 950 MILES	
TOTAL GAS USAGE: 82 GALLONS	\$ _____
TOTAL MONTHLY ZONING FEES	_____
TOTAL MONTHLY RECEIPTS	\$ <u>\$5739.80</u>

Tom Corcoran added that the Building Department will only be accepting complaints in writing. It will be much easier to keep track of all the complaints if they are in writing because there are a lot, especially during the summer. He will then document the complaint, mail a written response and a violation.

James Garofalo asked if the complaint form could be put on the website so people could email it in.

Supervisor Osborn asked if Tom Corcoran could get a copy of the form to Ms. Haidaoui to put on the web.

Tom Corcoran said he could but it doesn't need to be a formal complaint form, just in writing so it doesn't get overlooked.

Councilman Koenig suggested putting a link for "Complaints" under Building Department on the website then it could be automatically be sent to Mr. Corcoran or his secretary's email.

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

No report

I) ASSESSOR – CINDY HILBERT

No report

J) PLANNING-JOE PORCO

No report

K) BOARD OF ETHICS-DAVE BALLOU

No report

ITEM #9 Report of Committees

A). RECREATION

Pierre Ferguson reported that Kate Beare did a great job with "Concerts in the Park". The summer programs have all ended. He put together a program narrative, the county asks for information so they can figure how much funding goes back to Town of Marlborough Recreation. There were 3 fully funded programs, 1 partial funded program, 3 self funded programs, and 3 shared service programs. The total number of participants was 264 (unduplicated numbers), 170 children and 94 adults. He had a meeting regarding the summer camp recommendations with Supervisor Osborn and the two camp directors and came up with some ideas and he will put together and outline.

B). SOUTHERN ULSTER ALLIANCE

No report

C). EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D). CAC

No report

E). IT COMMITTEE

Councilman Corcoran said he gave the Board information regarding a BAS software presentation for the Building Department. Currently, the Building Department does everything manually. This software can be used in the office and in the field. There are different options to choose from and the biggest expense would be to input the old data into the new system. They could just start with the current files and move forward, but it would be nice to have all the files in this system. Councilman Corcoran used Wyms Heights as an example, Tom Corcoran would be able to pull up all the information right from the software including pictures and the Board could even have access. The Town Clerk currently uses BAS.

Tom Corcoran added that BAS would be able to consolidate all information regarding a property by Section Block and Lot number in a digital format, like he currently has in paper files. All information from the day the house was built would be included in that file. With BAS he would be able to access such things as deeds, taxes, and assessments from the Assessor's Office. The Planning Board files, and the Zoning Board files can be accessed too. BAS wouldn't work with the Assessor's Office because they are linked into the county.

Councilman Baker said he knows of a company called Software Consulting Associates out of Red Hook who offers a total package for municipalities which includes information sharing between departments that he would look into.

Tom Corcoran added that the Town of Newburgh recently switched to BAS and they are very pleased. They had the same program that Marlborough has and BAS was able to convert them.

Some of the Board members discussed how data would be backed up.

Councilman Molinelli said he thinks the department needs it but he suggested looking at a few more companies and getting a few more quotes.

Councilman Corcoran said that BAS would also help the Planning Board, during a meeting if they had tablets they could type in the SBL for a property and get the answers they need instead of waiting until the next meeting.

Walt Falkenberg said that there may be grants available for transferring old documents and also for the IT work.

F). MILTON TRAIN STATION FOUNDATION

No new information

G). MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said the grant application was sent out on Friday. It's for a matching grant for signage. There were two incidents of vandalism and an officer is currently speaking with some individuals. He also received a call from someone who wanted to donate a functioning lighthouse. It's about 8 feet tall, steel framed and stuccoed. They will make a base and put the lighthouse by the new sign.

H). ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Supervisor Osborn said that at the last meeting he suggested the idea of reducing the acreage in the residential zone to 1 ½ acres for a multiple family dwelling. He asked the Board to think about that for the next workshop meeting.

I). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

See Presentations

J). MEET ME IN MARLBOROUGH

No report

K). MILTON ASSOCIATION COMMITTEE

Councilman Koenig said the committee is looking for mums.

Supervisor Osborn said that the court will be moving to the New Town Hall very soon and the Board needs to finalize the fencing idea at the old Town Hall.

The Board is going to look into where the funds are coming from and will be prepared for the next meeting.

ITEM #10 Old Business

A). Wyms Heights

No new information

B). Town Healthcare benefits

Supervisor Osborn said that he and Councilman Corcoran met with the Town's current insurance company to discuss what the prospective company offered. Councilman Corcoran said they are waiting to hear back from our current company with answers and new numbers.

C). TOMVAC

Supervisor Osborn said there are multiple buyers interested and it looks like TOMVAC may sell.

Councilman Corcoran added that if TOMVAC does sell the Board will need to come up with a plan as to where Mobile Life will go and all of the items in storage at that building. The Water Department will be moving to the old Town Hall, a new sign is going up listing the Highway Department and the Water Department. The building will need some work and they will probably need an engineer.

Councilman Koenig feels that if Mobile Life moves, their vehicle should be inside for security and weather reasons.

D). New Town Hall

Councilman Corcoran made a motion to remove Letter D) New Town Hall from Old Business on the agenda. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

The Board discussed having an open house.

E). McLaughlin Drive

No new information

F). Labor Negotiations

No new information

G). Survey of St. Andrews property for purchase

No new information

H). water connection to Highland

Councilman Koenig said he is setting up a meeting with another town.

I). Ulster County URGENT task force

Chief Coccozza said he and Councilman Koenig have a meeting on Friday at the Ulster County Sheriff's Office with the Undersheriff and Lt. Brewster who also said they would be willing to give a presentation at a Town Board meeting.

J). 9W Cross Walk at Pizza Town

Supervisor Osborn said they haven't met with DOT yet but now that Key Bank is interested in working with the Town maybe it could tie in with the beatification project.

K). Business Corridor Overlay district

Supervisor Osborn said this will be discussed more at the workshop meeting.

L). Municipal Parking

Supervisor Osborn said that two parking lots that have been discussed will probably work out.

M). Barton and Loguidice engineering services Agreement groundwater exploration

Supervisor Osborn said this is on hold while the DEP secures an interconnection, then the Town can talk to Newburgh about the water agreement.

N). Proposed agreement with Newburgh

Already discussed

O). Open position of the Board of Assessment Review

Councilman Molinelli said he has tried contacting the other applicant and she hasn't responded he will try to contact her one more time.

Councilman Baker reminded Councilman Molinelli that the position expires at the end of this month.

P). Summer Camp Recommendations

See Recreation

ITEM #11 New Business

A). Motion to add water committee

Councilman Koenig said that the Water Committee members will be Charlie Muggeo, Cliff Rood, Allan Koenig, Ed Molinelli, Gael Appler Jr., and Gerry Moerschell.

Councilman Corcoran made a motion to add the Water Committee to the agenda.

Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

Councilman Corcoran said that he and Tom Corcoran have been discussing lights for the park for about a while now. Brendan O'Reilly has poles and Tom Corcoran has lights that can be used to light the lower soccer field. Councilman Corcoran asked for a motion to spend up to \$3,000.00 for an electrician to install the lights. The lights would be operated with a manual switch so they are not left on.

Councilman Koenig asked how much was left in the park fund.

Supervisor Osborn suggested motioning to spend up to \$3,500.00 for an electrician, from the park fund if it is available to spend.

Councilman Corcoran made a motion to spend up to \$3,500.00 for an electrician, from the park fund if it is available to spend. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli said they should get three bids. He was also concerned that the lights may not light the whole field.

Tom Corcoran explained the set up of the lighting.

Chief Coccozza stated that the Police Department has two older AED's that need battery packs that cost \$300.00 each. He asked the Board if he could replace the battery packs and install one at the Town Park and one in the New Town Hall. The batteries are temperature sensitive so the unit can't be left at the park once it closes. Also, there may need to be an alarmed enclosure because the AED is worth \$3,000.00. He added since the park is closing soon they can discuss this at budget time if the Board wishes.

ITEM #12 Correspondence

Supervisor Osborn read the following letter from Marlboro Youth Baseball and Softball which is incorporated into the minutes as follows:

To: Town of Marlborough

Subject: Field Request

Date: 9/5/2014

Marlboro Youth Baseball & Softball requests the use of the town baseball / softball fields on Thursday nights from 5:30pm to 7:30pm beginning Thursday 9/11/2014 thru Thursday 10/23/2014.

Sincerley,

Rick Schmelz

Vice President

Marlboro Youth Baseball & Softball

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

25 August 2014

Marlborough Police Department,

As of August 20th, 2014 you have received my two weeks' notice that I will be resigning as Part-time Police Officer in the Town of Marlborough Police Department. My last day will be no later than September 3rd 2014. I thank you for this opportunity, unfortunately our schedules could not match and I enjoyed my time with this department.

Professionally,
Anthony R. Terilli

Supervisor Osborn read the following letter from Marlboro United Soccer Club which is incorporated into the minutes as follows:

Dear Mr. Ferguson and Mr. Osborn:

With your permission, the Marlboro United Soccer Club would like to request use of the lower Round Pond soccer fields on Sundays for the following dates/times for our Fall Travel soccer league = 9/7, 9/21, 10/5, 10/26, 11/9 from 11:30 am to 1:30 pm.

In addition, we'd like to request use of the lower fields for soccer practice on Thursdays from 5:30 – 7:30 pm from 9/6 to 11/13. The reason for the reduced number of requests this fall is two of our teams are now U12 and require a larger field. They will be using MES and HS fields for their practices and games. In the spring, it is our intention to add two more younger teams, who will be utilizing the Round Pond fields in the future.

Per a conversation with XXXX, the dates/times are available. The fall travel soccer program is part of the East Hudson Youth Soccer League and an updated insurance certificate has been forwarded to the town clerk.

Thank you for your time.

Regards,
Brendan O'Reilly

Supervisor Osborn read the following letter from the Marlborough Fire District which is incorporated into the minutes as follows:

BOARD OF FIRE COMMISSIONERS

**Marlborough Fire District
14 Grand Street
Post Office Box 777
Marlboro, New York 12542-0777
845-236-4121**

Mark J. Ciaglia
Chairman
Anthony Libonati, Jr.
Secretary
Edward Pross
Member

Thomas Mahusky
Vice Chairman
G. Calvin Cosman
Member

Dear Boardmembers,

September 3, 2014

The Marlborough Fire District would like permission to close to vehicular traffic the lower portion of Church Street, from Orange Street to Grand Street, on October 11, 2014 from 8:00AM to 4:00PM to support Family Safety Day, a community wide free event being hosted by the Marlboro Fire District and Marlboro Hose Company #1. This event is promoting both personal and public safety for the citizens of Marlboro of all ages. We invite the board to attend the event.

The District needs a section of road which is accessible to traffic where car seat inspections can be conducted by members of the Marlboro Police Department, Ulster County Sheriff's Office, and the Hudson Valley Safety Institute, who will all be working in conjunction with each other. They have a large trailer that stores their car seats and equipment that needs to be easily accessible and have ample space for cars being inspected and awaiting inspection without blocking the street to traffic passing by.

The Marlboro Hose Company #1 has the proper equipment and training for closing roads, and will not need support from any other agencies for this road closure, other than permission to do so from the Town Board.

Thank you for your consideration.

Mark Ciaglia, Chairman
Marlborough Fire District

ITEM #13 Public Comment

Ralph Walters said he asked to be on the Water Committee and didn't hear his name. Mr. Walters also said the new meeting room needs something on the walls to help the acoustics. He also requested that the Town find the money during budget time to have Mobile Life here with a paramedic on duty 24 hours a day, 7 days a week.

Councilman Koenig said this has been discussed, the committee will see what the numbers were. He added that he will contact the commissioners and fire chiefs. Ralph Walters said that the Marlboro Fire Commissioners are in favor of this. Councilman Corcoran said he will call Scott Woebse and get a meeting together.

James Garofalo asked if there was a date for the Fall Festival. Colleen Corcoran said the Bounty Fest is October 4th and the rain date is October 5th.

Dave Pulliam commended the Board on a beautiful job on the Police Department and the whole move. He said Scott Corcoran and Jerry Coccozza put in a lot of extra time. The Board and the public applauded.

Councilman Baker stated that at the last meeting Mike Dovich was appointed to the Board of Ethics. Mr. Dovich currently holds an office in the local Republican Party Committee. In the Code of Ethics, it states that no member shall hold office in a political party. Councilman Baker let Mr. Dovich know what the code stated and he chose to resign from the Board of Ethics.

Councilman Corcoran made a motion to accept the resignation of Mike Dovich. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

The Board expressed their apologies to Mr. Dovich for the oversight.

ITEM #14 Resolutions

ITEM #15 ADJOURMENT

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

Yeas: 5 Nays: 0 Carried

Meeting adjourned at 8:53PM.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*