

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
DECEMBER 10, 2018 7:00 PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

Also Present: Georges Jacquemart, BFJ Planning
Lauren Rennee, BFJ Planning
Brian Slack, Ulster County Transportation Council

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the November 26, 2018 Town Board Meeting

Councilman Koenig made a motion to approve minutes from the November 26, 2018 Town Board meeting. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$323,004.32. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

James Garofalo asked if comments can be made on the presentation; comments will be taken after the presentation.

ITEM #7 Presentations

A) BFJ Planning Georges Jacquemart-Route 9W Corridor Study

Councilman Baker stated that the town along with the Ulster County Planning Department and BFJ Planning has been working on the study for about two years now. He thanked the Technical Advisory Committee and everyone who was involved with the study including those who attended the focus groups.

Brian Slack, Ulster County Transportation Council, stated that this study was funded by the Ulster County Transportation Council. They are able to get federal grants to do these studies. The plan area is Marlboro up through part of Highland. Some items they looked at to complete the study were traffic volume, land use, safety crash history, a detailed access management plan for businesses and parcels along the corridor which will in turn help the Zoning and Planning Boards, and also a road safety assessment.

Georges Jacquemart gave a Power Point Presentation which is incorporated into the minutes as follows:

What is a Corridor Management Plan?

Purpose:

Identify short and long-term recommendations to improve vehicular and non-vehicular access, safety and mobility along NYS Route 9W Corridor

CMP Components:

- Inventory and Assessment of Existing Conditions
- Safety Assessment of Priority Intersections and Road Segments
- Estimate of Future Conditions and Evaluation of Alternatives
- Development of Recommendations
- Draft and Final Plan

Process

- Technical Advisory Committee
- Public Engagement
- Existing Conditions Analysis + Safety Audit
- Future Conditions + Alternatives Analysis
- Recommendations

Study Objectives

- Address traffic safety issues, reduce speeds
- Improve traffic flow, especially in the Hamlet of Marlboro
- Improve walking and pedestrian crossing conditions along select sections of the corridor
- Improve opportunities for bicycling in the corridor and connections to surrounding trails
- Improve streetscape aesthetics
- Manage and mitigate future land use development

Overview of Corridor Improvements

- Lane Reconfigurations
- Expansion of Pedestrian Network
- Creation of a Bicycle Network
- Access Management
- Streetscape Design

Lane Reconfiguration

Conversion of four-lane section to two travel lanes with protected left-turn lanes (1.9 miles)

- General design standard for corridor with consistent shoulders
- Provide protected left turn lanes
- Maintain sections with passing lane in each direction
- Consistent shoulders throughout segment
- Consistent cross section
- Protected left-turn lanes
- Maintain existing centerline and lane widths
- Maintain one northbound and one southbound passing lane within corridor
- Maintain the overall paved surface (no widening or narrowing proposed)

Capacity and Speed Analysis

- The 4-lane segment is not needed for capacity
- In the AM Peak Hour, traffic volumes are highest in the Marlboro Hamlet area. In the PM Peak Hour, volumes are highest north of Milton Turnpike
- Traffic capacity increases with lower speeds
- Percent of vehicles exceeding speed limits increases substantially in 4-lane segment: 35% to 60% compared to 5% to 30% on other segments

- Speed limit of 55mph should be reduced

Bike/Ped Recommendation: Consistent Shoulder

Consistent and well maintained shoulder throughout 9W Corridor

Bicycle Network: Shared Roadways & Bicycle Parking

Shared roadways within hamlets and bike routes beyond hamlets

Shared Roadways/'Sharrows':

- North Road
- South Road
- Dock Road (both)
- 9W through Marlboro hamlet

Bicycle Parking:

- In hamlets
- In parks

Pedestrian Access: High Visibility Crosswalks

- Improve Visibility/Vehicular Observance of Crosswalk in Marlboro Hamlet
- Consider new crosswalk/access across Route 9W to connect Milton hamlet to Cluett Schantz Park

Complete Streets Recommendation: Bike Routes/Sidewalks/Trails

Regional Bike Routes:

- Milton Turnpike/Lattintown Road/Western Avenue

Sidewalk Links:

- Fill in gaps on 9W in Marlboro Hamlet
- Per SRTS Study – sidewalk/shared use path Western Ave to Young Ave
- New Road to ballfields
- James Road or via Milton Harvest/Josie's Path (or James Road) to 9W

Long-Term Multi-use Trail between Hamlets, Trails to Connect Dock Roads

Intersection Improvements

Marlboro Triangle

- Short Term: Pedestrian Improvements

- Short Term: Access Management
- Long Term: Address Parking, Add Left-Turn Lanes

Milton Turnpike

- Short Term: Pedestrian & Bicycle Improvements
- Long Term: Roundabout

Land Use and Access Management

Access Management is the regulation of driveways and intersections to reduce conflicts with turning vehicles and optimize safety, mobility, and aesthetics along a road way.

Streetscape Improvements

Highway Department

Landscaping and Sidewalks

Managing Future Growth

- Target future growth to the Hamlets as much as possible. Conserve agriculture uses and green spaces.
- Restrict uses permitted in Business Corridor Overlay District in area between hamlets
 - Avoid uses that compete with Hamlets
- Incorporate by reference the Access Management Plan into Town Zoning Code

What's Next?

Final Report Available for Review

<http://bit.ly/Route9WCMP>

Actions by Town Board

- Adopt the Corridor Management Plan
- Refer to Access Management Plan in zoning code
- Continue to engage with NYSDOT regarding lane reconfiguration

There was discussion with Mr. Jacquemart and the Board members regarding some concerns about parking in the hamlets, lane configuration, the cooperation of the NYS Department of Transportation, and roundabouts.

James Garofalo stated there is a lot of good information in this plan; he suggested looking at the roundabouts by Vassar College. He also pointed out that in the study it says reduce the speed limit from 40 to 30 mph from Birdsall Ave. to Purdy Ave. and it is already 30 mph.

William Woodward stated that he agrees with adding traffic lights and lowering the speed limit to control traffic for safety reasons. He is concerned about parking in the hamlets,

encouraged commercial and industrial growth along Route 9W, and also gave his opinion with regard to cul de sacs.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report December 2018

Conference call with consultants, Councilman Baker, and Ulster County Planning to go over Rt. 9W Corridor Final Draft Report

Attended Cornell University Final Report Presentation on Scenic Resource Inventory at the Milton Train Station

Attended Annual Milton Holiday Celebration

Met with representatives of NYS DOT and State Senator Elect James Skoufis to discuss Marlborough projects

Attended event at Milton Train Station to encourage early reading

Respectfully, Al Lanzetta

Councilman Baker added that he met with the Ulster County Transportation Council (UCTC) and it has been on their agenda to try to widen the shoulder on Western Avenue and Plattekill Road from the hamlet to the high school. Brian Slack, UCTC, added that they are updating their agenda and want to try to find a way to improve the safety and function of the road with what money would be available. Councilman Baker also stated that the town has been looking into placing a gateway sign and also a stone wall in the St. Mary's parking lot. St. Mary's doesn't seem to want it there; Father Tom will be writing a letter to the town. Some of the property is owned by Tilcon where a possible trailhead could go.

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: NOVEMBER 2018**

CERTIFICATE OF OCCUPANCY 6 STOP WORK ORDER 2
REQUEST FOR INFORMATION 10 ZBA APPLICATION 1
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 16
BUILDING EXTENSIONS 5 COMPLAINTS 31
FIRE INSPECTIONS 4 BURN PERMITS ISSUED 7
FIRE CALLS 1 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 25

<u>2</u> ONE FAMILY	<u>0</u> CLOTHING BIN
<u>0</u> TWO FAMILY	<u>0</u> SIGNS
<u>4</u> ELECTRICAL/GENERATOR	<u>1</u> BARN
<u>2</u> FURNACE/BOILER (INDOOR)	<u>4</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>0</u> COMMERCIAL STRUCTURE
<u>1</u> TANK INSTALLATION/REMOVAL	<u>0</u> DECKS/STAIRS
<u>2</u> STOVES (WOODSTOVE, PELLET)	<u>0</u> WIRELESS COMMUNICATION
<u>2</u> POOL/HOT TUB	<u>0</u> MOBILE HOME
<u>3</u> SHED	<u>1</u> CARPORT/GARAGE
<u>2</u> ROOF	<u>0</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$910,071.00

CERTIFICATE OF OCCUPANCY	\$ <u>900.00</u>
REQUEST FOR INFORMATION	\$ <u>1,000.00</u>
BUILDING EXTENSIONS	<u>500.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>4,984.00</u>
FIRE INSPECTION FEES	\$ <u>200.00</u>
ZBA ESCROW FEES	\$ <u>700.00</u>
ZBA APPLICATION	\$ <u>300.00</u>
BURN PERMIT FEES	\$ <u>25.00</u>
TOTAL MILEAGE: 1311 MILES	
TOTAL GAS USAGE 110 GALLONS	
TOTAL MONTHLY RECEIPTS	\$ <u>8,609.00</u>

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: December 10, 2018
Subject: Activity Summary for the Month of November 2018



Following is a summary of the activity of the Police Department for the month of November 2018

<u>MOTOR VEHICLE ACCIDENT</u>	Nov. 18	Yr. Date 18	Nov. 17	Yr. Date 17
Personal Injury	4	32	4	43
Fatal	0	0	0	0
Property Damage	20	141	24	150
Report Not Required	13	58	8	35
Total	37	231	Total 36	228

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	30	1054	79	1507
Parking	1	27	2	31

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	328	3644	301	3635
Total Arrests	14	263	17	303

<u>TOTAL TELEPHONE CALLS</u>	1725	20475	1732	19017
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POLICE DEPARTMENT OVERTIME HOURS payroll 23 & 24

Full Time Officer Overtime	(see attached)	(see attached)		
Full Time Officer Grant O/T	(see attached)	(see attached)		
Part Time Officer Overtime	(see attached)	(see attached)		
Part Time Officer Grant O/T	(see attached)	(see attached)		
Full Time Dispatchers Overtime	24 (\$960) 86	0(\$0) 8		
Part Time Dispatchers Overtime	56(\$1400) 128	76 (\$1794) 158		
<u>Police Mileage</u>	11976	129889	10916	118814

D) HIGHWAY SUPERINTENDENT - GAEL APPLER, SR.

HIGHWAY SUPERINTENDENT

Town of Marlborough
1650 Rt. 9W, P.O. Box 305
Milton, New York 12547



GAEL R. APPLER, Sr.
Superintendent of Highways

Home: (845) 795-2469
Office: (845) 795-2272 ext. 6
Fax: (845) 795-6037

Supervisor Lanzetta
Town Clerk Colleen Corcoran
Town Board Members

Monthly Report for November 2018

ROADS: We did catch basin and pipe end patrols as needed around the Township. We repaired a ditch line on Old Post Road. We milled out and repaved bad sections of blacktop on Gabriety Road and Mahoney Road. We started cleaning leaves out of our ditch lines on 11/14 and this will continue until we are completely done, approximately a month worth of work. We did cold patch repairs as needed. We cleaned out ditch lines on Willow Tree, Mulberry and Old Indian Roads.

SIDEWALKS: We completed pouring and finishing the 3 sections of sidewalk on Grand Street. We repaired the blacktop around them and the Grand Street sidewalks are complete.

SNOW/ICE: We had a snowstorm on 11/15-16 with a forecast of 2-3 inches. We ended up with 8-12 inches of wet, icy snow that was extremely slippery during rush hour.

WATER DEPARTMENT: We assisted WD with a water main break on Albertson. We then repaired this with blacktop.

FUEL USAGE: Gas: 288.358 gallons Diesel: 1257.439 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

E) WATER SUPERINTENDENT - CHARLIE MUGGEO

**WATER SUPERINTENDENT
TOWN OF MARLBOROUGH
1650 ROUTE 9W, PO BOX 305
MILTON, NY 12547**

**CHARLES MUGGEO
WATER SUPERINTENDENT**

**FAX (845) 795-2031
PHONE (845) 795-5100**

DATE: 12/10/2018

**TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK**

RE: MONTHLY REPORT FOR NOVEMBER

Water consumption totaled 14.7 million gallons, which is a daily usage of 490,000 Compared to last month 16.021 million gallons, which is a daily usage of 516.806. Compared to a year ago water consumption was 12.6 million for the month, which is a daily usage of 422,000.

SUMMARY FOR THE MONTH

WATER MAINS: Repaired 8 inch water main on Albertson Lane. Repair and repaved road on Albertson due to a water main break.

HYDRANTS: Repaired hydrant on Old Indian Rd.

SEVICE LINES: Had to repair a service on Western Ave.

VALVES: Repaired and replace valve box on Old Post Rd. and Jonathan Place.

Cleaned the snow around all Town facilities.

Gave a tour of the water district to Councilman Howard Baker.

SERVICE LINE INSPECTIONS:

CLOSINGS: 2

MARKOUTS: 30

Gallons of Gas: 245

Gallons of Diesel: 0

Mileage for the month: 1180

Mr. Muggéo added that he asked a contractor for an estimate to replace the water mains on either Cross Rd./Plattekill Rd. or Milton Turnpike. The Cross Rd./Plattekill Rd. project would be 1200 feet and the Milton Turnpike project would be about 1000 feet. The estimate was \$135.00-\$150.00 per linear foot for the materials, excavation, and hydrants.

F) TOWN CLERK - COLLEEN CORCORAN

12/12/2018

Town Clerk Monthly Report Monthly Report
November 01, 2018 - November 30, 2018

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	2	115.00
			Sub-Total:	\$115.00
Conservation	Conservation	A1255	15	108.14
			Sub-Total:	\$108.14
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	5	25.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	10	50.00
Dog Licensing	Male, Unneutered	A2544	3	30.00
			Sub-Total:	\$115.00
LANDFILL FEES	T/s Permits	00-2130	2	90.00
LANDFILL FEES	T/s Punch Cards	00-2130	30	1,350.00
			Sub-Total:	\$1,440.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	3	52.50
			Sub-Total:	\$52.50
Misc Fees	Building Fees\Building Dept	00-2110	2	18,776.90
Misc Fees	Fire Fees/Building Dept	00-2110	2	2,080.00
Misc Fees	YRP Zumba	00-2025	2	300.00
			Sub-Total:	\$21,156.90
MISC. FEES	Accident Reports	00-1255	13	70.00
MISC. FEES	Certified Copies	00-1255	4	140.00
MISC. FEES	Dog Warden	00-2611	1	110.00
MISC. FEES	Park Fees	00-2001	1	300.00
			Sub-Total:	\$620.00
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	1	150.00
			Sub-Total:	\$150.00
Total Local Shares Remitted:				\$23,757.54
Amount paid to:	NYS Ag. & Markets for spay/neuter program			27.00
Amount paid to:	NYS Environmental Conservation			1,853.86
Amount paid to:	State Health Dept. For Marriage Licenses			67.50
Total State, County & Local Revenues:				\$25,705.90
Total Non-Local Revenues:				\$1,948.36

To the Supervisor:
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Colleen Corcoran Town Clerk, Town of Marlborough during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____ Supervisor	_____ Date	_____ Town Clerk	_____ Date
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G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

Water Quality Management, Inc.
P.O. Box 733
Marlboro, NY 12542

December 7, 2018

Report on The Marlboro Wastewater Treatment Plant for November 2018. The average flow meter readings to the plant was 185,000 gallons per day. The design capacity is 175,000 gallons per day. We used 100% of capacity.

The process is meeting all other SPDES requirements. Lab results show that we removed 97% of BOD and 89% of Suspended Solids during the month.

Milton Wastewater Treatment Plant:
The Average flow to the Milton plant during November 2018 was 44,000 gallons per day.
This is 80% of design capacity (55,000 gallons per day).
We showed 99% of BOD and 95% of TSS removal.
The process is working well meeting SPDES requirements.

The high flow for the Marlboro plant was due to heavier rains than normal during the month of November.
All systems were able to operate properly.

Overall both wastewater treatment plants are in good working order but getting older. The collection system is being monitored and maintained by Charlie Muggeo & the Water Dept.

If you need any additional information, please do not hesitate to contact me.

Julian Falco
Water Quality Management, Inc.

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~

Sunday, December 9, 2018

November 2018 Monthly Report

Monthly Report - 11/1/2018 through 11/30/2018

Overview:

We received a total of **11** calls this month including **5** calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to **3** active complaints and/or cases which are now closed or resolved

We currently have **1** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **1** dog this month. This dog impounded because the owner was being transported by ambulance for emergency medical treatment. The dog was picked up by the owners family.

There were **0** Dog Bites Reported this month.

We currently have **0** dogs in the kennel

We have **0** cases in the Marlborough Justice Court at this time

We had a successful annual inspection with Joyce Amels, New York State Department of Agriculture and Markets.

Please see attached boarding contract for 2019 Calendar Year.

I can be reached at 845-249-8316 to discuss the 2019 Boarding contract.

I would like to address the Residents of the Town of Marlborough this Holiday Season.

Many of us acquire new pets around the holidays. This is a decision that should not be rushed into, and the choice of a pet should be considered as well. I am well versed in evaluating a dogs behavior even as a puppy and determining the correct fit. I have directly participated in hundreds of dog adoptions, and trained 4 consecutive years with a Nationally acclaimed animal behavioralist. I am available if anyone has questions before they adopt a dog, they are welcome to call me. I have a 3 minute basic temperament test that I can teach you over the phone that can help you find the right dog.

I welcome your call !

Thank you, and Merry Christmas !!!

I) ASSESSOR - CINDY HILBERT

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: December 10, 2018
Re: December Report

Our office processed 33 real property sales transfers.

We worked on 5 property tax estimates.

We verified the sales records for the month.

Our Data Collector has been sketching new construction and building permit information this past month.

We have begun processing our exemption renewal applications.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review November 2018

Meeting: November 5, 2018 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Manny Cauchi, Steve Clarke, Cindy Lanzetta, Joe Lofaro, Ben Trapani, Joel Truncali

AGENDA

Approval of Stenographic Minutes for 9/17/2018, 10/1/2018, & 10/15/2018

Approval for the above minutes was granted unanimously.

Paul Gladman, 107 South Street, Marlboro: Public Hearing, Lot Line

- Due to a technical error on the part of the applicant, a second Public Hearing for this project was opened and closed. A SEQRA Negative Declaration and Notice of Determination on Non-Significance was re-approved via resolution. Resolution of Conditional Approval was also granted.

Ridge Road, Ridge Road, Marlboro: Preliminary, Site Plan

- The applicant re-appeared to discuss interpretation of the previously established drainage district on site. The applicant was provided with two options to secure approval of the proposed subdivision; 1. Maintain the appropriation of costs to one-eighth the total cost for each lot, with the larger lot paying a larger percentage toward drainage district costs, or, 2. Apply to the Town Board to change the terms and conditions of the established drainage district to allow each lot in the

subdivision to pay one-fifth the cost. The applicant will reappear at a later time.

Marlboro on Hudson, Hudson Circle, Marlboro: Site Plan, Revote on Revised Conditions of Approval

- The Board approved an amended resolution to update the conditions of the previously approved Site Plan.

NEXT Deadline

Friday, November 9, 2018

NEXT Scheduled Meeting

Monday, November 19, 2018

Meeting: November 19, 2018 / 7:30 PM / Town Hall

ATTENDEES

Manny Cauchi, Steve Clarke, Joe Lofaro, Ben Trapani, Joel Truncali

AGENDA

Milton Turnpike Solar Farm, 132 Milton Turnpike, Milton: Sketch, Site Plan

- The applicant's representatives reappeared to update their progress. The site has received the necessary zoning change from the Town Board and submitted an updated application. Issues regarding visual impacts of the project, fencing, and on-site landscaping were discussed. A PILOT agreement for the proposed project was also discussed. The Board moved unanimously to declare intent to act as the lead agency for this project. The applicants will return for a Public Hearing on December 17, 2018.

Ridge Road, Ridge Road, Marlboro: Preliminary, Site Plan

- The applicant re-appeared and agreed to the Town Attorney's recommendation to establish a legal covenant to maintain the appropriation of costs to one-eighth the total cost for each lot, with the larger lot paying a larger percentage toward the previously established drainage district costs. The applicant also agreed to have the water services be increased to one inch, as per the Water Superintendent's recommendation. Ulster County approval for the septic system is still outstanding. The applicant will reappear on December 17, 2018.

NEXT Deadline

Friday, November 23, 2018

NEXT Scheduled Meeting

Monday, December 3, 2018

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

No report

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta reported that the committee received recommendations from Ulster County Planning regarding the design standards so they will need to review them.

D) IT COMMITTEE

No report

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that they hired an engineer to look at the area in front of the building for drainage and paving.

F) MILTON LANDING CITIZENS COMMITTEE

Supervisor Lanzetta reported that the steps on the trail have been completed. There were many volunteers and volunteer hours that they put in; they should be receiving a \$4,000.00 grant.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker stated that there will be an open meeting at John Demarco's office on December 12th.

H) MEET ME IN MARLBOROUGH

Meet me in Marlborough is holding a pot luck at the Barn at Buttermilk Falls.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that they had their annual Christmas celebration in the hamlet.

J) TRANSFER STATION REVIEW COMMITTEE

Supervisor Lanzetta thanked Gael Appler for checking the wells; Mr. Appler discovered some deterioration and Supervisor Lanzetta stated that he made a call to see what to do and the town needs to address the problem.

ITEM #10 Old Business

A) Sale of TOMVAC property

Supervisor Lanzetta stated that the voters voted not to sell the TOMVAC building.

Councilman Corcoran made a motion to remove Letter A) Sale of TOMVAC property from Old Business on the agenda and add Letter C) Plans for TOMVAC under New Business. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

B) Design Standards for RT 9W Corridor Overlay District
No new information

C) LWRP
Supervisor Lanzetta stated that the contract still needs to be signed by himself and the Department of State.

D) Route 9W Corridor Study
Councilman Corcoran made a motion to remove Letter D) Route 9W Corridor Study from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

E) Water District Improvements (Milton Turnpike/Cross Rd)
Some of the Board members stated that they will discuss this further with Mr. Muggeo.

F) Water/Sewer Rates
*Some of the Board members questioned and discussed the work that will need to be done to the sewer plants; Supervisor Lanzetta will call Dennis Larios to get an idea of a timeframe in which items need to be done and how much it will cost.
The water/sewer rates that were discussed at the last meeting will be increased at the reorganization meeting.*

Councilman Corcoran made a motion to remove Letter F) Water/Sewer Rates from Old Business on the agenda based on the recommendations of the Budget Officer and the Budget Committee that the proposed rates are what is needed to keep the plants operational. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

G) Planning Board Fees
The Board is going to discuss the fees again before the reorganization meeting.

ITEM #11 New Business

A) Assessors car replacement
Councilman Corcoran stated that the current car for the Assessor and Town use is a 2006 Jeep Liberty with 110,000 miles that has been having a lot of problems.

Absolutely Automotive has offered to take the Jeep in trade for a 2010 Ford Edge with 55,000 miles and a one year warranty for \$8,000.00.

Councilman Molinelli made a motion to trade in the 2006 Jeep Liberty and approve the purchase of a town vehicle, a 2010 Ford Edge from Absolutely Automotive for \$8,000.00. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

B) Judge Jacksons request to change court days
Supervisor Lanzetta stated that Judge Jackson requested to change his court days to Monday's at 4:00 p.m. for vehicle and traffic court and Tuesday's at 6:00 p.m. for criminal court beginning January 7th and 8th 2019 and taking place every other week. The Board discussed the change and will try it out as long as it doesn't interfere with regularly scheduled meetings on Mondays.

C) Plans for TOMVAC
Councilman Corcoran stated that the taxpayers voted to keep TOMVAC; the Board has been discussing what to do with the TOMVAC building and they are trying to come up with a plan.

Supervisor Lanzetta stated that Pat Hines gave some numbers for ADA bathrooms, flooring, and a kitchen. He asked the Board if they would like to do the preliminary application for the \$250,000.00 member item from the late Assemblyman Skartados and work with Pat Hines to get this work done. It will take about a year to get the money. The majority of the Board discussed their opinions.

Supervisor Lanzetta made a motion to allow Supervisor Lanzetta to do the preliminary work for a \$250,000 member item with the guidance of Pat Hines from McGoe, Hauser, and Edsall to provide estimates on work to the TOMVAC building that will equal about \$250,000.00.
No second.

Councilman Corcoran made a motion to form a committee and have public meetings to get input from the townspeople and involve Phil Bell, Town Engineer to come up with a plan to use the TOMVAC building. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 1 (Lanzetta) Carried

Councilman Baker suggested putting a deadline on the meetings so they don't lose the \$250,000.00.
Supervisor Lanzetta stated that he can check if there is a deadline.

Councilman Corcoran stated that they also need to figure out a better way to handle the current recreation problem. Some instructors are behind on payments and do not have their insurance on file with the town and something should be done. Supervisor Lanzetta said it will be addressed.

ITEM #12 Correspondences

Supervisor Lanzetta stated that he received correspondence from the New York State Department of Transportation requesting information regarding the crossings at the Milton Landing. He is forwarding the letter to Councilman Koenig to see if he can obtain the information.

Supervisor Lanzetta stated that he received correspondence from Ulster County Planning; Chris Brand is interested in being the alternate town representative member for Marlborough.

Councilman Baker made a motion to appoint Chris Brand to be the alternate town representative member for Marlborough on the Ulster County Planning Board. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

ITEM #13 Public Comments

Andrew Nikola asked with regard to TOMVAC if the town has to pay commission to the realtor and why the proposition wasn't on the November ballot. He stated his opinion that the postcard that was mailed and information that was out there was vague regarding the vote. He is also concerned that if the floor or ceiling is disturbed in the building that they would need to abate and that can be costly.

Some of the Board members addressed Mr. Nikola's questions and concerns; the town does not have to pay the realtor any commission, the proposition was not on the November ballot because the buyer did not sign the contracts in time and there are time constraints on the process. The floor and/or ceiling, if redone can be covered with no abatement if not disturbed.

Mr. Nikola asked how the Train Station use policy works and also asked if the Recreation Committee will be given a deadline to get a plan for recreation at the TOMVAC back to the Board.

Supervisor Lanzetta explained the Train Station use policy and stated that the Town Board will decide what the TOMVAC use policy will be.

Councilman Koenig added a comment for clarification, that the town voted not to sell the TOMVAC building for \$380,000.00; the vote wasn't to keep the building.

Paul Quimby commented that the Board is willing to make the TOMVAC a suitable building for the town. He suggested fundraising money and asking for volunteers to help with the project. Mr. Quimby read a letter from Ralph Walters who couldn't make this meeting. Mr. Walters thanked the 176 people who signed the petition calling for a

public vote on the sale of TOMVAC and also the people who obtained the signatures. He thanked all the voters; vote totals without absentee ballots were 609 no and 275 yes. He asked that the Supervisor appoint a committee of 7 members including 2 Board members to make recommendations for the use of the TOMVAC property. He would like to serve as chairman of the committee and asked the Board to consider not selling the property in the future.

William Woodward said that the Board should have an idea of what the cost is to fix up the TOMVAC building and suggested starting the paperwork for the \$250,000.00 grant and in the meantime come up with a budget. He stated that the old town hall plans can be simply redesigned and modified to create a community center at the TOMVAC. He gave his opinion on the condition of the building and what work he thinks will need to be done. Mr. Woodward named some groups and organizations that could utilize the building. He said they could request that the speed limit be lowered in that area. They could get inexpensive used restaurant kitchen equipment and volunteers to help with the project.

James Garofalo commented that it is good that the Board has different opinions about TOMVAC because in the end there will be a better product. He suggested that the proposed committee survey the community for what they want.

Arlette Porpiglia asked if the town is locked in to keeping the building forever if the \$250,000.00 member item is used toward the TOMVAC building.

There was a brief discussion regarding the member item.

Supervisor Lanzetta explained that the member item is for the reconstruction of a facility. He will find out if the town could ever sell the TOMVAC building if the member item is used on it and also confirm the time frame in which it needs to be applied for before it expires.

ITEM #14 Resolutions

- A) Resolution # 85 To approve the release of a maintenance bond
- B) Resolution # 86 To reappoint an Ethics Board Member
- C) Resolution # 87 To reappoint Zoning Board Members
- D) Resolution # 88 To support the Findings of the Route 9W Corridor Management Plan (CMP) for the Towns of Marlborough and Lloyd Completed by the Ulster County Transportation Council and Urging the New York State Department of Transportation to Begin Design and Improvements to the Rte. 9W Corridor
- E) Resolution # 89 To appoint a part time Dispatcher

ITEM #15 Adjournment

December 10, 2018

A) Resolution # 85 To approve the release of a maintenance bond

Supervisor Lanzetta proposes the following:

Whereas, heretofore Anthony M. Pascale (“Pascale”) offered certain roads and public improvements located in the Town of Marlborough (“Town”) for dedication and acceptance by the Town Board known as “Pascale Place”, and

Whereas, the Town Board required an improvements maintenance bond secured by a letter of credit in favor of the Town in the amount of \$5,000.00, and

Whereas, on November 20, 2017 Key Bank issued irrevocable Letter of Credit (No.323233006390) in favor of the Town of Marlborough in the amount of \$5,000.00 secured by the deposit of Richard A. Gerentine, and

Whereas, the accepted improvements have been maintained for the requisite period, the above Letter of Credit may be cancelled.

Now therefore be it resolved, that The Town Board hereby approves the release of the above-said Key Bank Letter of Credit in the amount of \$5,000.00 and directs that the same be cancelled and returned to Richard A. Gerentine.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

December 10, 2018

B) Resolution # 86 To reappoint an Ethic Board Member

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough had adopted a Code of Ethics in 2009, and

Whereas, the code states the Town needs a Board composed of 5 members appointed by the Town Board, and

Whereas, an advertisement was placed in the local newspaper for two open positions on the Ethics Board, and

Whereas, Michael Hall wishes to continue serving on the Board, and

Whereas, it is the recommendation of the Ethics Committee to re appoint Michael Hall.

Be it resolved, that Michael Hall be reappointed to the Ethics Board, and

Be it further resolved, that his term will end 12/31/21.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

December 10, 2018

C) Resolution # 87 To reappoint Zoning Board Members

Supervisor Lanzetta proposes the following

Whereas, an advertisement was placed in the local newspaper for two open positions on the Zoning Board, and

Whereas, the Town did not receive any new letters of interest, and

Whereas, David Zambito and Leonard Conn wish to remain on the Zoning Board.

Be it resolved, that David Zambito and Leonard Conn be re-appointed to the Town Zoning Board with a term date ending December 31, 2023

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

December 10, 2018

D) Resolution # 88 To support the Findings of the Route 9W Corridor Management Plan (CMP) for the Towns of Marlborough and Lloyd Completed by the Ulster County Transportation Council and Urging the New York State Department of Transportation to Begin Design and Improvements to the Rte. 9W Corridor

Supervisor Lanzetta proposes the following:

WHEREAS, the Town of Marlborough, the Town of Lloyd, the Ulster County Transportation Council and New York State Department of Transportation-Region 8 worked cooperatively over a 19 month period to develop and analyze recommendations that considered transportation improvements that preserve and enhance safety, economic potential and quality of life for a six mile segment of the Route 9W corridor from Blue Point Road in the Town of Lloyd to the Marlboro hamlet in the Town of Marlborough resulting in a Route 9W Corridor Management Plan for the Towns of Marlborough and Lloyd (CMP); and

WHEREAS, the **CMP** analyzed land use and crash data and includes a Road Safety Assessment to identify short and long-range recommendations to improve vehicular and non-vehicular access, safety and mobility along the Route 9W Corridor; and

WHEREAS, the CMP was developed with the assistance of an Advisory Committee that included representatives from the Towns of Marlborough and Lloyd, public safety officials, local stakeholders in the area, UCTC staff and NYSDOT; and

WHEREAS, the CMP included a robust public engagement plan that included structured community outreach using electronic surveys, stakeholder focus group interviews, face to face contact surveys, public meetings, and social media; and

WHEREAS, the CMP builds upon previous UCTC studies, including the Marlboro Hamlet Area Transportation Plan (2008); Ulster County Non-Motorized Transportation Plan (2008); Marlborough Safe Routes to School Action Plan (2016); and Town of Marlborough Comprehensive Plan (2018); and

WHEREAS, the CMP includes an assessment of current traffic and safety conditions, estimates for future growth, and recommendations regarding changes to roadway characteristics, intersection configurations, roadway access, roadway striping and control

devices, safety and traffic flow improvements, as well as pedestrian, bicycle and transit improvements; and

WHEREAS, the recommendations and associated proposed improvements address safety, capacity, and quality of life for all modes of transportation including highway, freight, transit, bicycle and pedestrian; and

WHEREAS, the New York State Complete Streets Act of 2011 (Chapter 398, Laws of New York) states that complete street facilities are those that accommodate and facilitate convenient access and mobility by all users, including current and projected users, particularly pedestrians, bicyclists and individuals of all ages and abilities.

WHEREAS, the CMP recommends adding design features in line with those included in the New York State Complete Streets Act of 2011 (Chapter 398, Laws of New York) including features such as sidewalks, paved shoulders suitable for use by bicyclists, lane striping, crosswalks, road diets, pedestrian control signalization, curb cuts, access management, and other traffic calming measures that would accommodate and facilitate convenient access and mobility by all users, including current and projected users, particularly pedestrians, bicyclists and individuals of all ages and abilities; and

WHEREAS, the CMP includes an analysis of future traffic operations and a level of service (LOS) analysis to evaluate the impacts of lane reconfiguration on roadway capacity and operations given future traffic increases utilizing the Highway Capacity Manual (2010) methodology and concludes that a lane reduction at key locations along the Rte 9W would not result in a significant decrease in LOS even under additional traffic volumes; and

WHEREAS, the CMP includes specific recommendations for access management within the study area that should be incorporated into permit approvals at both the state and local levels; and

WHEREAS, major segments of the pavement in the Rte. 9W corridor study area are badly deteriorated and in need of resurfacing; now, therefore, be it

RESOLVED, that the Town of Marlborough supports the recommendations in the Route 9W Corridor Management Plan for the Towns of Marlborough and Lloyd (CMP); and be it further

RESOLVED, that the Town urges the New York State Department of Transportation and the Ulster County Transportation Council to allocate resources sufficient to address key recommendations of the report; and, be it further

RESOLVED that the Town will consider the recommendations in the CMP as they pertain to needed changes to its comprehensive plan, land use controls, and capital programming functions.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

December 10, 2018

E) Resolution # 89 To appoint a Part Time Dispatcher

Supervisor Lanzetta proposes the following:

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

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint Ryan Greaven as part time Dispatcher.

Now therefore be it resolved that Ryan Greaven be appointed effective immediately.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

Councilman Koenig made a motion to adjourn the meeting at 9:52 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*