

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JANUARY 14, 2019 7:00 PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

Also Present: Charles Brown, PE, Talcott Engineering Design

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

There was a moment of silence to remember Leonard Clarke who passed away at 100 years of age.

ITEM #3 Motion to approve agenda

Supervisor Lanzetta made a motion to amend the agenda to add a paragraph to Resolution #28 To authorize the Supervisor to sign an agreement to allow coverage sharing with neighboring towns during vacation and or emergencies. The paragraph shall read: Whereas any financial compensation requested by Andrew Mckee, Bethany Wager, Jill Shufeldt, or Kevin Hindman would be allocated to the alternate dog control officer in lieu of the primary dog control officer and have zero impact on the calendar year budget of any town. To date, in over six years no compensation has been requested by an alternate dog control officer.

Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the December 10, 2018 Town Board Meeting

Councilman Koenig made a motion to approve minutes from the December 10, 2018 Town Board meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Motion to approve the minutes from the January 10, 2019 Town of Marlborough Reorganizational Meeting
Councilman Koenig made a motion to approve minutes from the January 10, 2019 Town of Marlborough Reorganizational meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills
Councilman Corcoran made a motion to authorize payment of abstracts for the years 2018 and 2019 in the amount of \$969,785.87. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

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

ITEM #7 Presentations

A). Charlie Brown-Conn Freezer

Supervisor Lanzetta introduced Mr. Brown and stated that he is here to present a project that will go in the overlay zone on Route 9W at the Conn Freezer site.

Charlie Brown explained that he is the site engineer and the plan is to knock down two houses and three coolers to the north of the property. They are proposing a 53,200 square foot warehouse (steel building) on a concrete slab that will have 6 sections. There will be loading docks, office space, and parking. There will also be concrete slabs on either side of the building for compressors.

Tom Corcoran explained that the project is being presented to the Town Board because the property is currently in the Rural Agricultural District (R-Ag-1) zone and will need to be changed to the Business Corridor Overlay District and conform to the Highway Development District; the Town Board can then refer the project to the Planning Board. Some of the Board discussed setbacks with Mr. Brown and Tom Corcoran.

Councilman Koenig made a motion to allow the Supervisor to write a letter to the Planning Board stating that the Town Board approves of this plan. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #8 Report of Departments and Boards
A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report January 2019

Supervisor's Report on the State of the Town of Marlborough 2018-2019

On behalf of the Town Board, I want to take this opportunity to assess the work accomplished in the previous year and what we are looking forward to as we begin the task of guiding our community for 2019.

The Town was able to address a number of its needs for **infrastructure** improvements. With the help of the Town of Marlborough Highway Department and members of Laborers Local 17, we were able to complete sidewalks along the western side of Grand Street from Western Ave. to Church St., in the hamlet of Marlboro. This involved working with Central Hudson and Verizon to move poles and install additional lights. The Town also completed sidewalks on the east side of Grand to Bloom St.. Much of this work was funded through a member item for \$250,000 from the late Assemblyman Frank Skartados. Looking forward to 2019, we hope to complete additional sidewalks on West St. to Bloom St.

Working with local business owner, Mark Ciaglia, the Town was able to offer a municipal parking lot on Western Ave., central to the hamlet of Marlboro.

2018 also marked the date that contracts were received to begin the process of extending sewer along Rt. 9W in the hamlet of Marlboro. Thanks to the combined efforts of Senator Larkin and the late Assemblyman Skartados, \$500,000 in member items will help fund the effort to attract more business to the Rt. 9W corridor and allow existing projects to move forward.

Meanwhile, the extension of sewer to Rt. 9W in the hamlet of Milton was completed. The Town worked with Central Hudson to complete the switch of all fixtures in the municipal lighting districts to LED. The Town also saved money by switching to LED lighting at it's Highway Building on Rt. 9W.

The Town worked very hard to broaden the tax base by increasing **economic development**. Besides the extension of infrastructure improvements, the Town Board passed Zoning Code changes to expand opportunities for development and attract new business. Work has begun on a 40,000 square foot, \$7million dollar POD storage facility at the southern end of Rt. 9W. Work has also begun on the Chestnut Petroleum project to the north of Marlboro hamlet. Town government works tirelessly with Ulster County Planning, the Ulster County Economic Development Director, the IDA, and representatives of NYSDOT to facilitate movement on these and other projects.

The Town also collaborated on the study to improve the Rt.9W corridor, which was completed and adopted at the end of 2018. We will work with the Ulster County Transportation Council to implement the proposals as we go into 2019.

The Town Board is also aware of the importance of the **quality of life** for the people in our Community. Work continued, in Milton, on the parks at the Hudson Riverfront. Thanks to a member item from Senator Larkin, for \$150,000, the Town was able to complete the exterior rehabilitation of the Historic Milton Train Station. While our partners, the Milton Train Station Foundation, continues to work to finish the paving and landscaping, the building is, once again, open for public use by the Community.

The Town, with the help of the Milton Firehouse and volunteers from the Jolly Rovers, was able to close out the grant from the Hudson River Greenway, for \$4,000 for trail building.

The Town completed and adopted a Master Plan for the development of the Milton Train Station Park and there are funds available to begin work for 2019.

Thanks to our volunteer grant writer, Rosemary Wein, the Town was able to receive a NYS Estuary Grant for \$40,000 that was used to evaluate the condition of the piers at Milton Landing Park. With that information in hand, Rosemary worked to secure all the necessary permits to do future work. That enabled the Town to become the recipient of an award from the Governor's CFA granting process for \$313,000 to be put towards the rehabilitation of the docks at Milton Landing Park. This vote of confidence, from the State of New York, will help us to attract additional funding for this important project. And 2018 saw the incorporation of the 501 (3C) organizations "Friends of Milton Landing Park", which will give the Town a non-profit partner in fundraising.

The Town was given a \$150,000 member item to renovate the existing children's play area at Schantz Park and make it safer and accessible for children of various abilities and needs. Work, guided by professionals and our active citizen playground committee, should begin in 2019.

2018 marked the signing of a lease with the Tilcon Corporation to allow the public to hike on lands in Marlboro that were formally private. We hope to work on developing that trail network in 2019.

2018 also proved to be the opportunity for the Community to tell the Town that it was interested in retaining the building known as TOMVAC and rehabilitate it for use by Community members. Thanks to a new citizen committee and a \$250,000 member item from the late Assemblyman Skartados, 2019 will become the year we work towards that goal.

The Town of Marlborough has made a lot of progress this past year. The Town Board has worked hard to do all this and still **keep taxes down** within the mandated cap of 2%. This would not be possible without other members and staff of Town government, who work very hard to offer the quality of services that this Community enjoys. Marlborough is also

blessed to have so many members of the Community who are willing to volunteer to be on committees and help guide our future.

Lastly, our Town is deeply indebted to our closest allies – two men who sincerely loved and cared for the members of our Community:

Assemblyman Frank Skartados

Who died in 2018 – Frank proved to us that he was a workhorse and we will always miss our hometown friend

And

Senator William Larkin

Who retired in 2018 after a lifetime of public service. Senator Larkin was a very good friend to the people of Marlborough and will be missed.

As we look to 2019, we can be confident that our new representatives will come to know and love Marlborough, as well. The Town has important initiatives that will move forward and the government is committed to doing it's best to provide necessary services and improve all aspects of our constituents' lives.

Respectfully,
Al Lanzetta, Supervisor

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 2 STOP WORK ORDER _____
 2
 REQUEST FOR INFORMATION 5 ZBA APPLICATION 0
 TRAILER PARK RENEWALS 0 ORDER TO REMEDY 11
 BUILDING EXTENSIONS 1 COMPLAINTS 28
 FIRE INSPECTIONS 7 BURN PERMITS ISSUED 14
 FIRE CALLS 0 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 10

<u> </u> ONE FAMILY	<u> </u> CLOTHING BIN
<u> </u> TWO FAMILY	<u> </u> SIGNS
<u>1</u> ELECTRICAL/GENERATOR	<u> </u> BARN
<u> </u> FURNACE/BOILER (INDOOR)	<u>6</u> ADDITIONS/RENOVATIONS
<u> </u> DEMOLITION	<u> </u> COMMERCIAL STRUCTURE
<u>1</u> TANK INSTALLATION/REMOVAL	<u> </u> DECKS/STAIRS
<u> </u> STOVES (WOODSTOVE, PELLET)	<u> </u> WIRELESS COMMUNIAION
<u> </u> POOL/HOT TUB	<u> </u> MOBILE HOME
<u>1</u> SHED	<u> </u> CARPORT/GARAGE
<u>1</u> ROOF	<u> </u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$186,146.00

CERTIFICATE OF OCCUPANCY	\$ <u>300.00</u>
REQUEST FOR INFORMATION	\$ <u>500.00</u>
BUILDING EXTENSIONS	\$ <u>100.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>1,776.00</u>
FIRE INSPECTION FEES	\$ <u>360.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
BURN PERMIT FEES	\$ <u>70.00</u>
TOTAL MILEAGE: 1091 MILES	
TOTAL GAS USAGE 90 GALLONS	
TOTAL MONTHLY RECEIPTS	\$ <u>3,106.00</u>

C) POLICE CHIEF - GERALD COCOZZA

Police Department Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: January 9, 2019
Subject: Activity Summary for the Month of December 2018



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

<u>MOTOR VEHICLE ACCIDENT</u>	Dec. 18	Yr. Date 18	Dec. 17	Yr. Date 17
Personal injury	2	34	5	48
Fatal	0	0	0	0
Property Damage	11	152	21	171
Report Not Required	5	63	17	52
Total	18	249	Total 43	271

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	35	1089	84	1591
Parking	0	27	0	31

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	267	3911	321	3956
Total Arrests	17	280	23	326

<u>TOTAL TELEPHONE CALLS</u>	1794	22269	1801	20818
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POLICE DEPARTMENT OVERTIME HOURS payroll 25 & 26

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 Gant O/T	(see attached)	(see attached)		
Full Time Dispatchers Overtime	10 (\$423) 96	0(\$0) 8		
Part Time Dispatchers Overtime	0 (\$) 128	0 (\$0) 158		
<u>Police Mileage</u>	10947	140836	10314	129128

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 December 2018

ROADS: We did cold patch patrols as needed throughout the Township. We blacktopped the water main break on Hudson Terrace. We cleaned up ditch lines on Mahoney Rd., Conklin's Hill, Pleasant View and Upper Bailey's Gap. We had to build up the road shoulder at South/Willow Tree where a large truck ran off the road.

BRUSH/WEEDS: We vacuumed up leaves on Mahoney Rd., Old Indian Rd., Mt. Zion Rd., Mountain and Reservoir Roads. This completed our leaf clean up on the town roads on 12/6. We took down and chipped up a tree on Hillside. We trimmed and chipped trees on Breezy Heights. We had a tree down on Bailey's Gap and cut/chipped it. On 12/20 we worked with Ulster County in removing a large tree down in the Plattekill stream off Western Ave. This was a potential disaster if it flooded and washed down to the White Street bridge.

LANDFILL: We mowed around the test wells at the Landfill for the engineers to work on. On 12/21 we sent the loader up to the Landfill to push down the bins, pile up the brush pile and fill potholes.

WATER DEPARTMENT: We assisted WD with a break on Hudson Terrace on 12/4.

SNOW/ICE: On 12/13 forecast was for 1-2 inches but changed to rain with icing at night. We pretreated all roads at 2 pm and everything was OK at 5 am. On 12/24 forecast was for light snow and we started salting at 3 am and this cleared all our roads. Accumulation of a dusting to 2 inches of snow. We pretreated west of Lattintown Rd. but temp rose during the night and everything was alright in the morning. On 12/30 forecast was for clear skies but it started snowing at 7 am and roads were covered by 8 am. All men in to salt all roads and clear them up as snow storm stopped early, no accumulation. We had two trees down due to winds and had to clear these off the roads that morning.

FUEL USAGE: Gas: 351.821 gallons Diesel: 917.419 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: 1/14/2018

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

RE: MONTHLY REPORT FOR DECEMBER

Water consumption totaled 14.2 million gallons, which is a daily usage of 458,000
Compared to last month 14.7 million gallons, which is a daily usage of 490,000.
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 and installed a valve in Milton with help
from the Highway Dept.

HYDRANTS: We installed snow markers on hydrants and winterized them

SERVICE LINES: Had to repair a service line on Hudson Terrace

VALVES: Repaired valve on Western Ave.

We were called for flooded basements that had to be alleviated on North Rd. and Dock
Rd.

We were also called for a clogged sewer at Village Square that had to be addressed and
was an internal matter.

PUMPHOUSE: We had to calibrate the flow meter, turbidity meter, and chart recorder at
the pump house.

SERVICE LINE INSPECTIONS:

CLOSINGS: 4

MARKOUTS: 20

Gallons of Gas: 265

Gallons of Diesel: 0

Mileage for the month: 1920

**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: 1/14/2018

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

RE: Summary of 2018

Water consumption totaled 178.2 million gallons for the year. A monthly usage of 14.8 million gallons, and a daily usage of 488,700 per day. Compared to 2017, our annual usage was 160.1 million gallons for the year, monthly usage of 13.3 million gallons and a daily usage of 438,700.

WATER MAINS: In 2018, we had 10 major water main breaks; compared to 2017 we had 6

We also added 250 feet of 8 inch water main to Highland Ave.

HYDRANTS: We had to repair 8 hydrants three of which were hit by a motor vehicle; compare to last year 6 repairs.

SERVICE LINES: Had to repair 19 service lines; compared to 2017 we repaired 17

VALVES: Repaired 4 valves in 2018 and in 2017 only 2

SEWER: We had 4 sewer back up calls; compared to 2 for 2017

CLOSINGS: We had 55 closings in 2018 and 54 closings in 2017

MARK OUTS: We had 465 mark outs in 2018, and 220 mark outs in 2017

F) TOWN CLERK - COLLEEN CORCORAN

01/04/2019

Town Clerk Monthly Report Monthly Report
December 01, 2018 - December 31, 2018

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Account Description	Fee Description	Account#	Qty	Local Share	
Conservation	Conservation	A1255	3	3.43	
			Sub-Total:	\$3.43	
Dog Licensing	Female, Spayed	A2544	5	25.00	
Dog Licensing	Male, Neutered	A2544	4	20.00	
Dog Licensing	Male, Unneutered	A2544	2	20.00	
			Sub-Total:	\$65.00	
General Fund	Towing Licenses	00-2590	2	500.00	
			Sub-Total:	\$500.00	
LANDFILL FEES	T/s Permits	00-2130	5	315.00	
LANDFILL FEES	T/s Punch Cards	00-2130	29	1,715.00	
			Sub-Total:	\$2,030.00	
Misc Fees	YRP Zumba	00-2025	1	150.00	
			Sub-Total:	\$150.00	
MISC. FEES	Accident Reports	00-1255	17	85.00	
MISC. FEES	Certified Copies	00-1255	2	60.00	
MISC. FEES	Foi Requests	00-1255	3	14.00	
			Sub-Total:	\$159.00	
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	1	150.00	
			Sub-Total:	\$150.00	
Total Local Shares Remitted:				\$3,057.43	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			15.00	
Amount paid to:	NYS Environmental Conservation			58.57	
Total State, County & Local Revenues:		\$3,131.00	Total Non-Local Revenues:		\$73.57

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

January 3, 2019

Report on The Marlboro Wastewater Treatment Plant for December 2018. The average flow meter readings to the plant was 142,000 gallons per day. The design capacity is 175,000 gallons per day. We used 81% of capacity.

The process is meeting all other SPDES requirements. Lab results show that we removed 98% of BOD and 95% of Suspended Solids during the month.

Milton Wastewater Treatment Plant:
The Average flow to the Milton plant during December 2018 was 35,000 gallons per day.
This is 64% of design capacity (55,000 gallons per day).
We showed 97% of BOD and 88% of TSS removal.
The process is working well meeting SPDES requirements.

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~~

Tuesday, January 1, 2019

December 2018 Monthly Report

Monthly Report - 12/1/2018 through 12/31/2018

Overview:

We received a total of **16** calls this month including **8** calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to **4** active complaints and/or cases which are now closed or resolved

We currently have **2** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **1** dog this month. This dog is currently available for adoption

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

We currently have **1** dogs in the kennel

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

Please see attached boarding contract for 2019 Calendar Year.
I can be reached at 845-249-8316 to discuss the 2019 Boarding contract.

I have also attached a cooperative agreement regarding vacation coverage which gives an alternate appointment to the DCO's who have already routinely covered for me during my vacations since 2013.

Andrew Mckee briefly explained the contract with Gardiner Animal Hospital and the resolution on the agenda appointing alternate Dog Control Officers. Mr. Mckee also requested that Bethany Wager be appointed as Deputy Dog Control Officer.

Councilman Molinelli made a motion to allow the Supervisor to sign the Gardiner Animal Hospital Kennel Agreement. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Baker made a motion to appoint Bethany Wager as Deputy Dog Control Officer for the Town of Marlborough for 2019. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: January 11, 2019
Re: **January** Report

Our office processed 3322 real property sales transfers.

We worked on 4 property tax estimates.

We verified the sales records for the month.

We have been reviewing our sales records and collecting new construction and permit data for the 2019 Assessment Roll.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review December 2018

Meeting: December 3, 2018 / 7:30 PM / Town Hall

MEETING CANCELLED

NEXT Deadline

Friday, December 7, 2018

NEXT Scheduled Meeting

Monday, December 17, 2018

Meeting: December 17, 2018 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 11/5/2018 & 11/19/2018

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

Milton Turnpike Solar Farm, 132 Milton Turnpike, Milton: Public Hearing, Site Plan

- A Public Hearing was opened with limited participation. The project requires submission to the UCPB and approval from the UCDPW. The Board is requesting visual simulations from historic locations in Dutchess

County. Municipal authorization is required prior to construction and obtaining a Stormwater SPDES Permit. The Public Hearing was adjourned until January 22, 2019, whereupon the applicant will return.

Ridge Road, Ridge Road, Marlboro: Final, Site Plan

- The application was approved via unanimous approval of the SERQA Negative Declaration and Notice of Determination of Non-Significance and Resolution of Approval for the three lot subdivision. The applicant was reminded to bring their escrow account up to date before any final maps will be signed.

Kevin and Kellie Casey, 134 Idlewild Road, Marlboro: Final, Lot Line

- The application was approved via unanimous approval of the SERQA Negative Declaration and Notice of Determination of Non-Significance and Resolution of Approval for the Lot Line Revision.

Robert Pollock, Buttermilk Spa Expansion: Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant sought guidance regarding his previously approved [2014] Site Plan to expand the Spa at Buttermilk Falls. As all previous approvals have expired, the applicant was advised to submit a new application to seek re-approval for his plans.

NEXT Deadline

Friday, December 21, 2018

NEXT Scheduled Meeting

Monday, January 7, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Councilman Corcoran reported that there was a well attended recreation meeting regarding the TOMVAC building. They discussed renovations and received good feedback from the community. The new rules and fees were discussed at the meeting and will begin March 1st.

Supervisor Lanzetta added that the Board has been lenient; most of the recreation instructors should be able to comply.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

Councilman Koenig reported that the plan was updated for the year; the fire chief was changed this year.

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta reported that the committee met and the county liked the design guidelines. The document is very long so they plan to cut back on the verbiage.

D) IT COMMITTEE

No report

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that they received data from the engineers for the proposed pavers. The foundation is going to pay for the engineering and there is about \$7,000.00 left from the rehabilitation grant that can be used toward the pavers.

Anything in excess of the \$7,000.00 will also be paid for by the foundation.

Councilman Koenig suggested having someone look at the drainage before doing this project because the roof and gutters are not functioning properly.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that the committee will need to meet to figure out the details of the latest grant.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Lanzetta stated that Tilcon sent an updated lease agreement for the .3 acres at the St. Mary's Church parking lot. The Town is no longer a lessee of that land and it is up to the church if the state police conduct traffic stops there. The Town still leases 30 acres from Tilcon which is part of the proposed trail site.

H) MEET ME IN MARLBOROUGH

No report

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

No report

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that they plan to chip brush in the spring.

ITEM #10 Old Business

A) Plans for TOMVAC

Councilman Corcoran and Supervisor Lanzetta stated that there will be meetings that are open to the public to discuss plans for the TOMVAC building.

B) Design Standards for RT 9W Corridor Overlay District
Supervisor Lanzetta stated that the CAC is still working on the design standards.

C) LWRP

Supervisor Lanzetta stated that he is waiting to hear from Barbara Kendall from the state to finalize the LWRP. Councilman Baker added that he will follow up with Ms. Kendall and also parks and recreation to see why the Town was denied recent grants.

D) Water District Improvements (Milton Turnpike/Cross Rd)
No new information.

E) Planning Board fees

Councilman Corcoran made a motion to remove Letter E) Planning Board Fees from Old Business on the agenda. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

ITEM #11 New Business

A). Metal building at transfer station

Councilman Corcoran explained that there was a meeting at the Transfer Station this past week to discuss the possibility of building a one hundred yard outdoor shooting range for the police behind the existing metal building. The Highway Department is willing to do all of the work. The metal building needs work and can be used for general storage; the Police Benevolent Association (PBA) is willing to help the Town fix the floor in the building which would cost about \$6-7,000.00.

Chief Coccozza explained the layout of the proposed shooting range. He and the Board discussed the layout and also the removal of the large machine that is up there. They also briefly discussed the reasons for the proposed range.

Councilman Corcoran made a motion to spend up to \$10,000.00 to fix the building at the Transfer Station. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

ITEM #12 Correspondences

Supervisor Lanzetta read a resignation letter from Brandon Ewing stating that he will be resigning as Part Time Police Officer as of January 1, 2019.

ITEM #13 Public Comments

James Garofalo gave his opinion regarding the usage of tires at the Transfer Station and disposal due to the fact that they leach chemicals. He also commented in regard to the bullet cleanup and Chief Coccozza briefly discussed the cleanup with him.

Mark Reynolds asked for an update on the Bayside project and the barns that are on the site. He also asked for an update on the plans for the TOMVAC building and the Chestnut Petroleum project.

Supervisor Lanzetta replied that Bayside is working on the conditionals and one of them is getting permits from the Department of Transportation (DOT). Bayside had to advertise to see if anyone would want to remove the historic barns at no charge but there has not been any movement as of yet.

Supervisor Lanzetta explained that the cost of the renovations to the TOMVAC building are currently in the \$600,000.00 range. He was mislead as to what actually needs to be done to the building and it will cost more than \$250,000.00. They will need to have a budget and the final design to get the \$250,000.00 member item which takes about one year. Chestnut Petroleum is moving forward and has begun building a retaining wall; they are also working with DOT for what they need to do for the road, edging, and boring.

ITEM #14 Resolutions

- A). Resolution # 27 To appoint a part time police officer
- B). Resolution # 28 To authorize the Supervisor to sign an agreement to allow coverage sharing with neighboring towns during vacation and or emergencies.

ITEM #15 Adjournment

January 14, 2019

A). Resolution # 27 To appoint a part time police officer

Supervisor Lanzetta proposes the following:

Whereas, John Zambito was appointed as part time police officer for the purpose of attending the Ulster County Police Academy, and

Whereas, John has completed and graduated from the academy, and

Whereas, it is the recommendation of the Chief of Police as well as the police committee to appoint John Zambito as part time police officer.

Be it resolved, that John Zambito be appointed as effective immediately.

And moves for its adoption

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

January 14, 2019

B). Resolution # 28 To authorize the Supervisor to sign an agreement to allow coverage sharing with neighboring towns during vacation and or emergencies.

Supervisor Lanzetta proposes the following:

Whereas: Andrew Mckee and Bethany Wager Serve as Dog Control Officer, and Deputy Dog Control Officer in: the Town of Lloyd, Town of Marlborough, and Town of Plattekill, County of Ulster, State of New York.

Whereas Jill Shufeldt and Kevin Hindman serve as Dog Control and Deputy Dog Control Officer in the Town of New Paltz, Town of Marbletown, Town of Esopus, Town of Olive, Town of Wawarsing and Town of Rochester, County of Ulster, State of New York.

Whereas Andrew Mckee, Bethany Wager, Jill Shufeldt, and Kevin Hindman are Dog Control and Deputy Dog Control Officers currently employed for at least 7 consecutive years and have full knowledge of New York State Agriculture and Markets Laws and are fully capable of enforcing the provisions of Article 7 of the NYS Agriculture and Markets Law.

Whereas Andrew Mckee, Bethany Wager, Jill Shufeldt, and Kevin Hindman have access to the Local municipal codes relating to Animal Control in each respective municipality.

Whereas during the 2019 Calendar year Andrew Mckee and Bethany Wager will serve as Dog Control Officers in the Town of New Paltz, Village of New Paltz, Town of Esopus, Town of Olive, Town of Wawarsing and Town of Rochester as alternate if Jill Shufeldt or Kevin Hindman are on Vacation, Unavailable or requesting assistance when available.

Whereas During the 2019 Calendar year Jill Shufeldt and Kevin Hindman will serve as Dog Control Officers in the Town of Lloyd Town of Marlborough, and Town of Plattekill as alternate if Andrew Mckee or Bethany Wager are on Vacation, Unavailable or requesting assistance when available.

Whereas Andrew Mckee, Bethany Wager, Jill Shufeldt, and Kevin Hindman will be appointed as Dog Control Officers in each town as follows: Town of Lloyd Town of

Marlborough Town of Plattekill Town of New Paltz Town of Esopus Town of
Wawarsing Town of Olive Town of Rochester Town of Marbletown

Whereas any financial compensation requested by Andrew Mckee, Bethany Wager, Jill Shufeldt, or Kevin Hindman would be allocated to the alternate dog control officer in lieu of the primary dog control officer and have zero impact on the calendar year budget of any town. To date, in over six years no compensation has been requested by an alternate dog control officer.

Whereas The Lloyd Town Board agrees to appoint Jill Shufeldt and Kevin Hindman as Alternate Dog Control Officers for the 2019 Calendar year. _____ Paul Hansut
Supervisor

Whereas The Marlborough Town Board agrees to appoint Jill Shufeldt and Kevin Hindman as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Alfonse Lanzetta - Supervisor

Whereas The Plattekill Town Board agrees to appoint Jill Shufeldt and Kevin Hindman as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Joe Croce - Supervisor

Whereas the Town of New Paltz agrees to appoint Andrew Mckee and Bethany Wager as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Neil Bettez - Supervisor

Whereas the Town of Esopus agrees to appoint Andrew Mckee and Bethany Wager as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Shannon Harris - Supervisor

Whereas the Town of Wawarsing agrees to appoint Andrew Mckee and Bethany Wager as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Terry Houck - Supervisor

Whereas the Town of Olive agrees to appoint Andrew Mckee and Bethany Wager as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Sylvia B. Rozzelle- Supervisor

Whereas the Town of Rochester agrees to appoint Andrew Mckee and Bethany Wager as Alternate Dog Control Officers for the 2019 Calendar year.
_____ Mike Baden - Supervisor

Whereas the Town of Marbletown agrees to appoint Andrew Mckee and Bethany Wager as Alternate Dog Control Officers for the 2019 Calendar year.

_____ Rich Parete - Supervisor

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 8:37 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*