

**WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
JANUARY 28, 2019 7:00 PM
MINUTES OF MEETING**

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Corcoran
Councilman Baker

Danielle Cherubini, Deputy Town Clerk

Absent: Councilman Koenig

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Baker made a motion to amend the agenda to include Letter H) Cultural Resource Inventory Grants and Letter I) Democratic Committee / Train Station to ITEM #9 Workshop topics. Motion seconded by Councilman Corcoran.

*Yea*s: 4 *Nay*s: 0 *Carried*

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

ITEM #4 Motion to approve minutes from the January 14, 2019 Town Board Meeting
Councilman Molinelli made a motion to approve minutes from the January 14, 2019 Town Board Meeting. Motion seconded by Councilman Corcoran.

ITEM #5 Authorize payments of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$333,300.99. Motion seconded by Councilman Corcoran.

ITEM #6 Presentations

A). Tom Schroeder and Steve MacDougall from the American Legion-King St and 9W
Tom Schroeder and Steve MacDougall of the American Legion Viebey-Sutton Post 124 asked the Town Board if the triangular piece of property that the 100 year old World War I monument is can be named World War I Veteran's Triangle. The monument honors the Marlborough soldiers. It is located at the corner of King Street and Route 9W. They also have

a photo of the soldiers who were at the dedication of the monument and would like to hang it in Town Hall.

There was a brief discussion to see if there was a process and the possibility of signage.

Supervisor Lanzetta made a motion to name the triangle on the corner of King Street and Route 9W that the World War I monument is on, World War I Veteran's Triangle. Motion seconded by Councilman Molinelli.

Years: 4 Nays: 0 Carried

Mr. Schroeder added that the Memorial Day Parade will be in Marlboro on May 26, 2019. The American Legion will be celebrating 100 years.

ITEM #7 Comments on the agenda

James Garofalo suggested adding item two to item one on the agenda.

ITEM # 8 New Business

No new business

ITEM #9 Workshop topics

A). CSX Crossing

Supervisor Lanzetta stated that representatives from the Department of Transportation, CSX, and the Town had a public hearing on January 24, 2019 regarding the pedestrian crossings on Dock Road in Milton. The judge will make a decision in 60 days.

B). Printer for Assessor's Office

Councilman Corcoran explained that the Assessor's Office is in need of a printer. He called Apex to get a quote on a printer. To lease an all in one printer, copier, and scanner it would cost \$80.00 per month and includes setup, maintenance, and toner.

Councilman Corcoran made a motion to lease an all in one printer, copier, and scanner for the Assessor's Office from Apex for \$80.00 per month. Motion seconded by Councilman Molinelli.

Councilman Molinelli made a motion to remove Letter B). Printer for Assessor's Office from the agenda. Motion seconded by Councilman Corcoran.

Yeas: 4 **Nays: 0** **Carried**

C). Dubois Street proposal for utility pole removal and to install sidewalk

Supervisor Lanzetta stated that he met with Highway Superintendent Gael Appler and his Deputy John Alonge. They discussed installing sidewalks on DuBois Street. There are three utility poles that would need to be moved by Central Hudson. There will need to be a survey done of five parcels; the quote for the survey is \$5,450.00 which would come from the \$250,000.00 sidewalk grant from Frank Skartados.

Councilman Baker made a motion to use \$5,450.00 of the sidewalk grant from Frank Skartados to have a survey of five parcels at/near DuBois Street done for the purpose of moving utility poles to install sidewalks. Motion seconded by Councilman Corcoran.

Years: 4 **Nays: 0** **Carried**

Councilman Molinelli made a motion to remove Letter C). Dubois Street proposal for utility pole removal and to install sidewalk from the agenda. Motion seconded by Councilman Corcoran.

D). Salt Storage Roof

Supervisor Lanzetta stated that five quotes were obtained to repair the salt storage roof. They should have a resolution for the next meeting.

E). Transferring of money –Fund balance to Building

Councilman Corcoran made a motion to transfer \$50,000.00 from the fund balance to the building fund. Motion seconded by Councilman Molinelli.

F). Snow/Ice removal TOMVAC

Supervisor Lanzetta stated that Dave Zambito gave a quote of \$100.00 per storm regardless of the amount of snow, to shovel the sidewalks at the TOMVAC building. If salt is needed it would be an additional \$50.00.

Councilman Molinelli made a motion to accept Dave Zambito's proposal to shovel snow at the TOMVAC building for \$100.00 per storm regardless of the amount and \$50.00 per storm if salt is needed. Motion seconded by Councilman Baker.

Councilman Molinelli made a motion to remove Letter F). Snow/Ice removal TOMVAC from the agenda. Motion seconded by Councilman Corcoran.

G). Removal of tires from transfer station

Councilman Baker stated that Larry Fuhrmann would like to increase the tire removal budget from \$1,000.00 to \$2,000.00 to remove more tires from the Transfer Station this year.

The Board agreed to get a quote from a company who is willing to take all of the tires including the ones with rims and have them removed all at once.

H). Cultural Resource Inventory Grants

Councilman Baker stated that there is a grant available to do an inventory of the historic places in our town. The maximum amount of the grant is \$10,000.00; the Town would need to match the grant at 20%. The next step is to get bids to do the inventory so that information can be put into the grant application and he will get three quotes.

Councilman Baker also reported that he will forward the scenic resource inventory report and the Board can comment.

I). Democratic Committee / Train Station

The Board and Mrs. Cherubini discussed a request from the Marlborough Democratic Committee to use the Train Station on February 7, 2019 for the purpose of meeting candidate(s) for county executive.

Councilman Corcoran made a motion to allow the Marlborough Democratic Committee to use the Train Station at no charge on February 7, 2019 for an event. Motion seconded by Councilman Molinelli.

Yea: 2 Nays: 0 Abstain: 2 (Lanzetta, Baker) Carried

Councilman Molinelli made a motion to remove Letter I). Democratic Committee / Train Station from the agenda. Motion seconded by Councilman Corcoran.

Yea: 4 Nays: 0 Carried

ITEM #10 Correspondence

Supervisor Lanzetta read correspondence from Beverly Appler who stated that she is resigning from the part time dispatch position.

Councilman Molinelli made a motion to accept the resignation of Part Time Dispatcher, Beverly Appler. Motion seconded by Councilman Corcoran.

Yea: 4 Nays: 0 Carried

ITEM #11 Public Comment

Tim Lawton stated his experience and opinion about snow plowing.

Dave Zambito and the Board explained that the snow removal is shoveling only and clarified how it will work.

James Garofalo stated that finding a company to take the tires with the rims is a good idea and also the larger truck tires will cost more to remove.

ITEM #12 Resolutions

No resolutions

ITEM #13 Adjournment

Councilman Corcoran made a motion to adjourn the meeting at 7:35 p.m. Motion seconded by Councilman Molinelli.

Yea: 4 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*