

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
FEBRUARY 11, 2019 7:00 PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

Also Present: Sandra Kissam, Newburgh Resident, Orange Residents Against Pilgrim Pipeline (RAPP)

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the January 28, 2019 Town Board Meeting
Councilman Corcoran made a motion to approve minutes from the January 28, 2019 Town Board Meeting. Motion seconded by Councilman Molinelli.

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 \$1,472,442.99. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

No comments

ITEM #7 Presentations

A). Sandra Kissam- Danskammer, LLC proposal

Newburgh resident and representative of Orange (RAPP) Residents Against Pilgrim Pipeline, Sandra Kissam, stated that there two concerns with the Danskammer proposal. One issue being pollution and the other being money. The power plant is currently running at 5% and they are proposing to operate 70-75% of the time. She states they claim that it will run more efficiently but she feels it will substantially increase the total amount of pollution which would cause health problems. Ms. Kissam explained the dangers of burning coal and also natural gas. Danskammer LLC's plan is to provide supplemental energy at peak times when needed. The ultimate decision on the project would be made by Albany. They will need to do a Draft Scope Document which should allow for total transparency. She also stated that there are many groups opposed to the project. As far as the money concern, she stated her opinion that the investors believe that their profits will be guaranteed and corporate is not considerate of the residents. She explained the information that she had researched about the recent (2012) bankruptcy of Danskammer and also explained briefly about the bid/auction process for energy and also how the company would profit. It is understood that the town would like to get the tax revenue to help the residents but she warned the Board to be careful in supporting the project.

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

Supervisor's Report February 2019

Met with Surveyor Spencer Hall to review sidewalks on Dubois St

Met with Gail Hepworth to discuss agricultural developments

Councilman Corcoran and I met with Scott Woebse from Mobile Life to discuss response times and future movement of emergency vehicles from TOMVAC Building to 1650 Rt. 9W

Met with members of TOMVAC Building Committee (Chaired by Councilman Corcoran and Councilman Baker)

Went to Albany for 2018 Mid-Hudson Regional Economic Development Council Awards Notification

Met with Highway Superintendent Gael Appler and Deputy Superintendent John Alonge, at the Highway Department, to discuss cell tower

Met with Engineer Denis Larios to discuss the Town Reservoir dam reclassification and the Marlboro Rt. 9W Sewer Extension Phase I

Attended the Judicial Hearing with NYSDOT and representatives from CSX to appeal railroad crossing issues at Dock Rd. Milton

Attended the UC Transportation Council Meeting

Debriefing meeting with Councilman Baker, Rosemary Wein, and NYSDOS Representative Barbara Kendell to improve grants

Met with Mickey Jamal to discuss Chestnut Petroleum

Met with Representative from Danskammer Project, John Demarco, and Todd Diorio to discuss status of project

Met with State Senator Skoufis to discuss local needs

Met with Planner John Behan & other consultants, members of Milton Train Station Foundation, Highway Department Supervisor Gael Appler & John Alonge, and Councilman Baker to discuss Milton Train Station Park

Respectfully,
Al Lanzetta, Supervisor

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: JANUARY 2019**

CERTIFICATE OF OCCUPANCY 3 STOP WORK ORDER 1

REQUEST FOR INFORMATION 16 ZBA APPLICATION 0

TRAILER PARK RENEWALS 1 ORDER TO REMEDY 16

BUILDING EXTENSIONS 0 COMPLAINTS 28

FIRE INSPECTIONS 12 BURN PERMITS ISSUED 25

FIRE CALLS 1 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 20

 ONE FAMILY

 TWO FAMILY

 2 ELECTRICAL/GENERATOR

 4 FURNACE/BOILER (INDOOR)

 2 DEMOLITION

 TANK INSTALLATION/REMOVAL

 3 STOVES (WOODSTOVE, PELLET)

 POOL/HOT TUB

 SHED

 1 ROOF

 CLOTHING BIN

 SIGNS

 BARN

 6 ADDITIONS/RENOVATIONS

 COMMERCIAL STRUCTURE

 DECKS/STAIRS

 WIRELESS COMMUNICATION

 MOBILE HOME

 1 CARPORT/GARAGE

 1 SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$ 157,232.43

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>1,600.00</u>
BUILDING EXTENSIONS	\$ <u>0</u>
TRAILER PARK RENEWALS	\$ <u>200.00</u>
BUILDING PERMITS	\$ <u>2,785.76</u>
FIRE INSPECTION FEES	\$ <u>400.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
BURN PERMIT FEES	\$ <u>45.00</u>
TOTAL MILEAGE: 2088 MILES	
TOTAL GAS USAGE 125 GALLONS	
TOTAL MONTHLY RECEIPTS	\$ <u>5,480.76</u>

Tom Corcoran stated that there is a 2600 Kilowatt solar farm project before the Planning Board and the Town hasn't set fees yet for that type of project. He proposed a fee schedule as per what New York State Energy Research and Development Authority (NYSERDA) recommends.

The Board discussed the fees with Mr. Corcoran who also clarified the difference between solar panels and solar farms; solar farms sell their solar and solar panels are for personal use.

Councilman Koenig made a motion to accept the proposed fee schedule (below) for solar farms as recommended by the New York State Energy Research and Development Authority (NYSERDA). Motion seconded by Councilman Molinelli.

<u>System Size</u>	<u>Permit Fee</u>
0-4 Kilowatts	\$75
5-10 Kilowatts	\$150
11-50 Kilowatts	\$300
51-100 Kilowatts	\$500
101-500 Kilowatts	\$1,000
501-1000 Kilowatts	\$3,000
1001-2000 Kilowatts	\$5,000
2001-3000 Kilowatts	\$7,000
3001-4000 Kilowatts	\$9,000
4001-5000 Kilowatts	\$12,000

Yeas: 5

Nays: 0

Carried

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: February 11, 2019
Subject: Activity Summary for the Month of January 2019



Following is a summary of the activity of the Police Department for the month of January 2019

<u>MOTOR VEHICLE ACCIDENT</u>	January 19	Yr. Date 19	January 18	Yr. Date 18
Personal injury	6	6	6	6
Fatal	0	0	0	0
Property Damage	18	18	13	13
Report Not Required	6	6	8	8
Total	30	30	27	27

<u>SUMMONSES ISSUED</u>	January 19	Yr. Date 19	January 18	Yr. Date 18
Vehicle and Traffic	61	61	53	53
Parking	0	0	2	2

<u>COMPLAINT ACTIVITY</u>	January 19	Yr. Date 19	January 18	Yr. Date 18
Total Blotter Entries	321	321	327	327
Total Arrests	15	15	18	18

<u>TOTAL TELEPHONE CALLS</u>	January 19	Yr. Date 19	January 18	Yr. Date 18
	1801	1801	1786	1786

POLICE DEPARTMENT OVERTIME HOURS payroll 1 & 2 & 3

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	2 (\$85) 2	0 (\$) 0		
Part Time Dispatchers Overtime	80 (\$2360) 80	0 (\$) 0		
<u>Police Mileage</u>	10339	10339	10241	10241

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 January 2019

ROADS: On 1/3 we repaired a wash out o Mt. Zion Rd. We are flail mowing the sides of the roads throughout the Township. We did Christmas tree pick up throughout the Town.

BRUSH/WEEDS: On 1/2 we had to cut/chipped downed trees on New Road, Old Indian Trail, Green Tree and Bingham Roads. On 1/19 we cut/chipped a tree on Mt. Zion Road and also one on Willow Tree Road.

SNOW/ICE: On 1/3 we had 3 trucks out at 5 am due to light icing in the higher elevations. On 1/7 we had freezing rain and we were in at 4 am to salt all roads and it turned to rain later in the day. On 1/18 forecast for ¼ in. overnight and we got a little over 1 inch, came in at 4 am, plowed off and salted. On 1/19 we had a storm that left 8 inches of snow plus ice, sleet and rain. We had a hard time with the temps and the icing. On 1/21 we had a forecast for flash freezing due to low temps. We started salting at 4 am with a temp of 1 degree and wind chill of -20. The sun poked out around 9 am and helped to soften up the roads so we could scrape off the ice/snow. On 1/24 we had light rain that froze overnight and we had three trucks out at 4 am to salt icy spots. On 1/29 we had a forecast for 3-6 inches of snow. It snowed all day and we finished plowing at midnight, came back in at 5 am for the cleanup. On 1/30 we had a forecast for an Alberta Clipper coming in around 3 pm. We held the men over and it hit at 3:40 with limited visibility, high winds, drifting snow for 20-30 minutes. We plowed off and salted the 1 ½ inches of snow we got and came in for cleanup at 6 am. During the month we had a lot of rain causing drainage problems all over Town. We had two trucks out every morning salting frozen run off to keep our roads safe for travel.

FUEL USEAGE: Gas: 503.260 gallons Diesel: 2,248.400 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: 2/11/2019

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

RE: MONTHLY REPORT FOR JANUARY

Water consumption totaled 14.0 million gallons, which is a daily usage of 451,600.
Compared to last month 14.2 million gallons, which is a daily usage of 458,000.
Compared to a year ago water consumption was 16.3 million gallons for the month,
which is a daily usage of 525,800.

SUMMARY FOR THE MONTH

WATER MAINS: Repaired an 8 inch water main and installed a valve in Milton with help from the Highway Dept.
HYDRANTS: We removed snow away from hydrants
CURB BOXES: Had to repair and replace a valve on Rt. 9W and also on Riverview Dr.
SERVICE LINES: Had to repair a service line on Highland Ave. and Berry Rd.
BILLING: We started our billing process. Bills will be mailed the beginning of February. Now the town is making on line bill paying available. If anyone has any questions, feel free to give us a call.

SERVICE LINE INSPECTIONS:
CLOSINGS: 4
MARKOUTS: 20
Gallons of Gas: 310
Gallons of Diesel: 0
Mileage for the month: 2400

F) TOWN CLERK - COLLEEN CORCORAN

02/06/2019

Town Clerk Monthly Report Monthly Report January 01, 2019 - January 31, 2019

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Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	70.00
			Sub-Total:	\$70.00
Conservation	Conservation	A1255	2	2.87
			Sub-Total:	\$2.87
Dog Licensing	Female, Spayed	A2544	8	40.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	9	45.00
Dog Licensing	Male, Unneutered	A2544	3	30.00
			Sub-Total:	\$125.00
General Fund	Towing Licenses	00-2590	5	1,250.00
General Fund	Water Service	2144SW	1	150.00
			Sub-Total:	\$1,400.00
LANDFILL FEES	T/s Permits	00-2130	23	1,215.00
LANDFILL FEES	T/s Punch Cards	00-2130	40	2,455.00
			Sub-Total:	\$3,670.00
Misc Fees	Building Fees\Building Dept	00-2110	1	2,676.00
Misc Fees	Fire Fees/Building Dept	00-2110	1	360.00
Misc Fees	YRP Zumba	00-2025	1	150.00
			Sub-Total:	\$3,186.00
MISC. FEES	Accident Reports	00-1255	22	110.00
MISC. FEES	Burgular Permits	00-2590	1	20.00
MISC. FEES	Certified Copies	00-1255	4	120.00
MISC. FEES	Foi Requests	00-1255	3	45.00
MISC. FEES	Park Fees	00-2001	2	600.00
			Sub-Total:	\$895.00
Park and Rec Fees	Train Station Fee	2001	1	300.00
			Sub-Total:	\$300.00
YRP Boot Camp	YRP Boot Camp	00-2025	1	450.00
			Sub-Total:	\$450.00
YRP Jiu-Jitsu	YRP Jiu-Jitsu	00-2025	1	150.00
			Sub-Total:	\$150.00
Account Description	Fee Description	Account#	Qty	Local Share
			Total Local Shares Remitted:	\$10,248.87
Amount paid to:	NYS Ag. & Markets for spay/neuter program			29.00
Amount paid to:	NYS Environmental Conservation			49.13
Total State, County & Local Revenues:	\$10,327.00		Total Non-Local Revenues:	\$78.13

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.

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

February 4, 2019

Report on The Marlboro Wastewater Treatment Plant for January 2019.
The average flow meter reading to the plant was 137,000 gallons per day. The design capacity is 175,000 gallons per day. We used 78% of capacity.

The process is meeting all other SPDES requirements.
Lab results show that we removed 95% of BOD and 94% of Suspended Solids during the month.

Milton Wastewater Treatment Plant:
The Average flow to the Milton plant during January 2019 was 35,000 gallons per day. This is about 64% of design capacity (55,000 gallons per day).

We showed 99% of BOD and 96% 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.

Supervisor Lanzetta added that there was a problem with the sewer plant and they had to replace the grinder and some other items which cost about \$19,000.00.

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~ ~~Bethany Wager-Deputy Dog Control Officer~~

Monday, February 4, 2019,

January 2019 Monthly Report

Monthly Report - 1/1/2019 through 1/31/2019

Overview:

We received a total of 15 calls this month including 7 calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to **1** 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 0 stray dogs this month

We adopted out 1 dog which was picked up in December.

We currently have no dogs in the kennel

We had 0 Dog Bites reported this month

We have 0 dangerous dog cases under investigation

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

We received a high number of animal welfare calls due to animals left outside in frigid temperatures. We urge residents to keep their pets indoors.

End of Report

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

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

We worked on 4 property tax estimates.

We mailed out the reminder notices for all the outstanding exemptions on February 4 and February 5, 2019.

The filing deadline for ALL exemption applications is MARCH 1, 2019.

We are continuing to review our new construction and sales records for the 2018 assessment roll.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review January 2019

Meeting: January 7, 2018 / 7:30 PM / Town Hall

The Board observed a moment of silence in order to recognize the passing of Ron Blass.

ATTENDEES

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

AGENDA

First Presbyterian Church, 98 West Street, Marlboro: Lot Line

- Both a SEQRA Negative Declaration and Notice of Determination of Non-Significance and Resolution of Approval for the applicant's Lot Line Revision were approved unanimously.

Buttermilk Spa Expansion, 220 North Road, Milton: Sketch, Site Plan

- The applicant previously had approval for expansion of Building 7 on plans dated December 23, 2013. The current proposed footprint is larger than the previously approved spa. Clarification on the 2013 proposal, including additional parking and site lighting, were requested. Previous approvals conditioned the use of the spa facility to guests of the "resort/hotel". Clarification on present on future use is required. The Board recommended the applicant seek reapproval of the entire site in order to clear up past approvals and current usage for the entire parcel to ensure the entire site and its uses are in accordance with any and all local laws and allowable usages

NEXT Deadline

Friday, January 11, 2019

NEXT Scheduled Meeting

Tuesday, January 22, 2019

Meeting: January 22, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 12/17/2018

Approval for the above minutes was granted unanimously.

ATTENDEES

Chris Brand, Cindy Lanzetta, Manny Cauchi, Joe Lofaro, Joel Truncali

AGENDA

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

- The Public Hearing was reopened. As requested, the applicant presented visual simulations of the project as seen from the historic Samuel Morse property located across the Hudson River. Jeffrey Anzevino, Director of Land Use Advocacy for Scenic Hudson, addressed the Board and recommended the applicant relocate several of the proposed solar panels to a portion of the property in the South to avoid significant visual impact on the historic Locust Grove Site in Dutchess County. Mr. Anzevino also recommended the Board seek a glint and glare analysis should the relocation of panels not be feasible. Mr. Anzevino also questioned the possibility of increased stormwater runoff at the site as a result of the clearing of nearly 14 acres of trees and was addressed by Engineer Pat Hines. The applicant stated the process of securing a PILOT Agreement with the Town of Marlborough had not yet begun. The Board asked the applicant to prepare an alternate Site Plan layout at their

next appearance. The Public Hearing was adjourned until the February 19, 2019, meeting.

Smith Subdivision, First Street, Marlboro: Preliminary, Subdivision

- The applicant's proposal included many areas in need of clarification, including the Water Superintendent's sign off on provisions to allow proposed Lot #5, which is substantially located within the water district, to be serviced by a well. Town Engineer Pat Hines recommended any proposed public improvements be bonded by the applicant's representative in favor of the Town. Stormwater discharge plans require authorization and a SPDES permit. The proposed lot geometry would require a waiver from the Board for length to width ratio. Pat Hines recommended a "No Further Subdivision" note be placed on future plans and the details thereof be reviewed by the Planning Board Attorney. The applicant will reappear at the February 19, 2019, meeting.

Dina, 200 Mt. Zion Road, Marlboro: Sketch, Lot Line

- A SEQRA Negative Declaration and Notice of Determination on Non-Significance was approved via resolution. Resolution of Approval was also granted to consolidate Tax Maps #26 and #28 into one 3.94 acre parcel.

Mike Garone, 17 Bailey's Gap Road: Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant requested clarification regarding adding a landscaping business to their Mountain Fresh Tree Farm. He was advised to complete a Site Plan Application and appear before the Board.

Dockside, 9W and Dock Road: Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant requested consideration to allow for a Site Plan Approval for proposed grading and preparation to receive unspecified fill in order to facilitate a more rapid approval process when and if suitable fill is located. The applicant was advised to complete a Site Plan Application and appear before the Board.

NEXT Deadline

Friday, January 25, 2019

NEXT Scheduled Meeting

Monday, February 4, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Councilman Corcoran reported that the locks will be changed on March 1st at the TOMVAC building. The majority of the Board discussed having a key card system versus having someone open and close the doors each time the building is used. This would prevent people from copying keys, using the building anytime other than their scheduled time, and also insure timely payments.

Tom Corcoran suggested that they can temporarily have a key on a chain in a lockbox that has a code that can be changed weekly. Chief Coccozza suggested a hasp with a lock where a code can be changed.

The Board decided to call a locksmith to decipher what the best option is. There was also a brief discussion about who will oversee the recreation programs.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

No report

D) IT COMMITTEE

Councilman Corcoran reported that there was an annual meeting with Time Warner/Spectrum and Danny Brooks. They are looking into increasing service to get more internet speed to the Highway Department location. They also discussed upgrading the server system for the Police Department. The Assessor's Office received their new printer and it has been installed.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that the foundation members are looking at the plans for the pavers that the engineer drew up.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig stated that the dock is holding up despite the ice. The public hearing with CSX and DOT went well.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

No report

H) MEET ME IN MARLBOROUGH

Councilman Baker reported that he spoke with Sheila Mannese about getting information to him so he can report at the Town Board meetings.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that he believes they took down the Christmas decorations and are getting plans ready for spring.

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that he asked Larry Fuhrmann to get quotes for the tire removal and is waiting to hear back.

ITEM #10 Old Business

A) Plans for TOMVAC

Councilman Corcoran explained that the TOMVAC building committee has been working on plans. There is a quote of \$2,614.00 for pre-construction building environmental testing. In 2012, there was testing done for asbestos but they will need to do additional testing for asbestos and other items like lead and mold. If they find an issue and decide to continue with the construction there would be a phase two cost to abate any problems.

Councilman Corcoran made a motion to spend \$2,614.00 on the pre-construction testing at the TOMVAC building done by Quest Inc. 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 Department of State owes the Town a payment and it is being looked into.

D) Water District Improvements (Milton Turnpike/Cross Rd)

No new information.

E) Metal building at transfer station

Councilman Corcoran explained that some members of the PBA don't want to pay toward the proposed shooting range now. Some of the Board members said they would still like to fix up the metal building.

ITEM #11 New Business

No new business.

ITEM #12 Correspondences

Supervisor Lanzetta stated that he received correspondence from Marlboro United Soccer Club requesting dates and times to use the soccer field at the park. The dates were confirmed with the Town Clerk.

Councilman Molinelli made a motion to approve the dates and times requested by Marlboro United Soccer Club to use the fields at Cluett Schantz Park. Motion seconded by Councilman Baker.

Yeas: 5

Nays: 0

Carried

ITEM #13 Public Comments

No public comments.

ITEM #14 Resolutions

A) Resolution #29 To Transfer Funds

B) Resolution #30 To authorize the Highway Superintendent to sign an agreement

C) Resolution #31 To appoint a part time dispatcher

D) Resolution# 32 To award a contract for the removal, disposal and re-shingling of the roof of the Town Highway Salt Barn

E) Resolution #33 To request a reduction of the speed limit on Route 9W

After a discussion between the Board and Chief Cocozza the Board made the following motion:

Councilman Koenig made a motion to amend the last sentence in Resolution #33 to read, Be it resolved that the Marlborough Town Board requests that the New York State Department of Transportation take steps to reduce the speed limit on Rt. 9W between Riverview Drive and Lyons Lane, north and south, in the hamlet of Marlboro, to 45 mph. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

ITEM #15 Adjournment

February 11, 2019

A). Resolution #29 To Transfer Funds

Supervisor Lanzetta proposes the following:

Be it resolved that \$50,000 be transferred from the General Fund balance account A.0917.000 to the Building reserve account A.0878.002 for the use of repairs to the Highway Salt Shed Roof and the Building repairs needed at the Transfer Station.

And moves for its adoption

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

February 11, 2019

B) Resolution #30 To authorize the Highway Superintendent to sign an agreement

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough and the County of Ulster intend to enter into an Inter-municipal Mutual In Kind Services Agreement with the intention that the parties may load equipment, materials, and or personnel that may be available from time to time to the other party as set forth in the Agreement, and

Whereas, the Town Board and the Highway Superintendent have agreed on the terms of the Agreement and have determined that it is in the best interest of the citizens of the Town of Marlborough, and

Whereas, the Highway Superintendent has recommended that the Inter-Municipal Mutual In Kind Services Agreement attached hereto be approved.

Now therefore be it resolved that,

1. The Agreement set forth as Exhibit Annexed hereto be, and the same hereby is approved by this Town Board and the Highway Superintendent is authorized to sign in duplicate originals of the same.
2. This Agreement is made pursuant to Article 5-G of the New York State General Municipal Law and Sections 102, 133-a and 135 of New York Highway Law.
3. An original of the signed Agreement shall be filed with the Town Clerk's Office

And moves for its adoption

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

February 11, 2019

C) Resolution #31 To appoint a Part Time Dispatcher

Supervisor Lanzetta proposes the following:

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

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

Now therefore be it resolved that, Nicholas Seymour be appointed immediately.

And moves for its adoption

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

February 11, 2019

D) Resolution# 32 To award a contract for the removal, disposal and re-shingling of the roof of the Town Highway Salt Barn

Supervisor Lanzetta proposes the following:

Whereas, the Town has procured 5 bids for the project to remove, dispose of and re-shingle the roof of the Town Highway Salt Barn on Rt. 9W in Milton and

Whereas the following bid amounts were:

Removal & Disposal

Spiconardi	\$29,900.00
D&D	\$33,750.00
ADM	\$28,880.00
United Exteriors	\$26,770.47
Vanguard	\$55,834.00

Be it resolved that the Town Board accepts the bid of United Exteriors and directs the Supervisor to draw up and execute the Contract for said project

And moves for its adoption

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

February 11, 2019

E) Resolution #33 To request a reduction of the speed limit on Route 9W

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough has collaborated with the Town of Lloyd, Ulster County Transportation Planning, and the New York State Department of Transportation to do a study of the Rt. 9W Corridor, and

Whereas, the Rt. 9W Corridor Management Plan was issued in October of 2018 and adopted by the Marlborough Town Board, and

Whereas, a recommendation of the Plan is to reduce the speed limits on Rt. 9W between the Milton Hamlet and Marlboro Hamlet from 55mph to 45mph, and

Whereas, the Town of Marlborough is concerned about the safety of community residents entering and exiting the proposed Community Center at Hudson Bluff and Rt. 9W

Be it resolved that the Marlborough Town Board requests that the New York State Department of Transportation take steps to reduce the speed limit on Rt. 9W between Riverview Drive and Lyons Lane, north and south, in the hamlet of Marlboro, to 45 mph.

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 8:53 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

***Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk***