

WORKSHOP MEETING  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NEW YORK  
FEBRUARY 25, 2019 7:00 PM  
MINUTES OF MEETING

Present: Supervisor Lanzetta  
Councilman Molinelli  
Councilman Corcoran  
Councilman Baker  
Councilman Koenig  
  
Danielle Cherubini, Deputy Town Clerk

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 add Letter E) VanDewater letter for Royal Energy (Kedem). Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

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

***Yeas: 5                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the February 11, 2019 Town Board Meeting  
***Councilman Corcoran made a motion to approve minutes from the February 11, 2019 Town Board meeting. Motion seconded by Councilman Baker.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #5 Authorize payments of bills

***Councilman Baker made a motion to authorize payment of the abstract in the amount of \$172,959.41. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #6 Presentations

*At this time Supervisor Lanzetta stated that there was a meeting regarding the Danskammer project that was not called by the town; he explained for the record that three of the Town Board members were in attendance and they did not discuss any town business.*

ITEM #7 Comments on the agenda

*No comments on the agenda.*

ITEM # 8 New Business

A). Cleaner position

*The majority of the Board discussed that the town needs a temporary cleaner for TOMVAC and the Highway/Water Department at 1650 Route 9W.*

***Councilman Corcoran made a motion to hire temporary cleaners for TOMVAC and for 1650 Route 9W at \$15.00 per hour. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #9 Workshop topics

A).Removal of tires from transfer station

*Councilman Baker stated that he is waiting for Mr. Fuhrmann to get back to him with a price.*

B). Town of Marlborough film permit application form

*Supervisor Lanzetta stated that someone wants to film in our town and a permit application was made up that the Board agreed to use.*

C). TOMVAC

*The Board briefly discussed how they may handle Phil Bells plans and estimates and also possible grants. Supervisor Lanzetta is going to contact Quest to get them into the building to do the environmental testing.*

D). Stone wall at 1650 Route 9W

***Councilman Baker made a motion to allow Zambito & Sons to repair the stone wall at 1650 Route 9W, Milton that was damaged 13 months ago. The estimate from Mr. Zambito was \$1,550.00 which is equal to the insurance check the town just received. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

E). VanDewater letter regarding Royal Energy (Kedem)

*Supervisor Lanzetta stated that he does not feel comfortable setting the boundaries for the proposed Royal Energy project at the old Conns Freezer site. The town attorney suggested that the Town Board write a letter to the Planning Board Chairman stating that this should be referred to the Zoning Board of Appeals. They would also ask that the Planning Board send out the mailing to the surrounding properties, not the applicant.*

*Councilman Corcoran made a motion to allow the Supervisor to write a letter to the Planning Board Chairman recommending that this project is sent to the Zoning Board of Appeals for a variance. Motion seconded by Councilman Koenig.*

*Yeas: 5*

*Nays: 0*

*Carried*

ITEM #10 Correspondence

*No correspondence.*

*Supervisor Lanzetta stated at this time that when there is a water or sewer increase there should be a mailing to let the residents know.*

ITEM #11 Public Comment

*No public comment.*

*Councilman Baker suggested adding Town Improvement Projects (TIPS) to the next workshop meeting.*

ITEM #12 Resolutions

A). Resolution # 34 To Transfer funds

ITEM #13 Adjournment

February 25, 2019

A). Resolution # 34 To Transfer funds

Supervisor Lanzetta proposes the following:

Be it resolved that, \$15,000.00 be transferred from the General Fund account A.0917.000 to the Independent Auditor line A.1320.400 to cover the cost of the 2018 CPA Audit.

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 7:31 p.m. Motion seconded by Councilman Molinelli.***

***Yeas: 5                      Nays: 0                      Carried***

Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk