

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

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

Also Present: Julia Gaer, Girl Scout Troop 60174
Alivia Menser, Girl Scout Troop 60174
Amanda Robertson, Girl Scout Troop 60174

Absent: Councilman Corcoran

Meeting began at 7:07 p.m.

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 amend the agenda to add Resolution #39 Request for Pedestrian Flashing Signal Crossing on Route 9W and move CAC update from Workshop topics to Presentations. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

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

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the March 11, 2019 Town Board Meeting

Councilman Molinelli made a motion to approve minutes from the March 11, 2019 Town Board Meeting. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$136,588.45. Motion seconded by Councilman Molinelli.

Yeas: 4

Nays: 0

Carried

ITEM #6 Presentations

A). CAC update

Cindy Lanzetta reported that the Conservation Advisory Committee (CAC) had been working on design guidelines for the Route 9W corridor. The group looked at guidelines in other towns and has spent many volunteer hours researching and drafting guidelines. They have also asked Ulster County Planning to review the guidelines and they came back with some comments and suggestions. Mrs. Lanzetta presented a draft of the guidelines to the Town Board to review and comments on. She would like to distribute to the Zoning Board of Appeals and Planning Board so they will review and comment as well.

Mrs. Lanzetta stated that the Town Board would decide if the guidelines become code but she suggested that the guidelines be kept in the Planning Department and can be changed at any time if needed; if codified it is more difficult to change.

B). Girl Scouts-ideas for the Town Park

Julia Gaer, Alivia Menser, and Amanda Robertson of Marlboro Girl Scout Troop 60174 presented the idea of building a Gaga ball pit and a tire caterpillar play structure on the west side of the pond at the Cluett Schantz Park to earn their Silver Award. The Gaga ball pit is a hexagon with one opening and a diameter of 16'. It would be built out of pressure treated wood and the posts will be inserted 10-12 inches in the ground. The caterpillar tire structure will be made with colorfully painted recycled tires of different sizes with different treads. The benefits of the structures were explained. They plan to complete the project by the end of June. They asked the Town Board for permission to move forward with their project and if granted a letter of completion and also the Towns plans to sustain the project after completion. They invited Supervisor Lanzetta to the ribbon cutting ceremony.

The Board discussed with the scouts some of the details and sustainability of the project.

Councilman Molinelli made a motion to approve the building of a Gaga ball pit and a caterpillar tire structure on the west side of the pond at Cluett Schantz Memorial Park that Julia Gaer, Alivia Menser, and Amanda Roberson of Marlboro Girl Scout Troop 60174 will complete to earn their Silver Award. Motion seconded by Councilman Koenig.

Yeas: 4

Nays: 0

Carried

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM # 8 New Business

No new business.

ITEM #9 Workshop topics

A).Removal of tires from transfer station

Councilman Baker stated that Mr. Fuhrmann received a quote from Empire Tire to remove the tires with rims from the Transfer Station. Empire would park a 53 foot closed trailer for a week for the town to stack and load the tires; the cost is \$2,500.00 per trailer load. Four trailer loads should be enough to remove most of the tires. The town would have to provide the people to load the tires. Supervisor Lanzetta added that the court was contacted and Judge Jackson wrote a letter stating that the court will help get people to load the tires who need to do community service.

Councilman Baker also stated that the brush at Transfer Station needs to be chipped and may need to be trucked to a composting company.

B). TOMVAC

Councilman Baker stated that there have been three meetings regarding alterations to the TOMVAC building and Phil Bell is working on the cost of different plans. He should have the plans soon.

C). Town Improvement Program TIP-Councilman Baker

Councilman Baker read and spoke about the following project list for the town which is incorporated into the minutes as follows:

Howard Baker, Council Member

March 25, 2019

Town of Marlborough

Town Improvement ProjectS – TIPS 2019 Project Focus

- 1. Proposed spending plan for 2019. Estimated General Fund balance of \$1,406,864.03 as per C. Wilklow (\$1,193,864.03 + \$213,000 anticipated 2018 revenue - includes bldg. and park reserve).
 - a. Keep \$100K to reduce 2020 tax levy*
 - b. Reserve \$50K for building fund as approved by resolution #29. Will get building fund balance to \$111K + \$50K = \$161K.*
 - c. Spend \$40K to plant trees in Milton and Marlboro hamlets as per DEC grant/Behan plan. Total of 107 trees.*
 - d. Spend \$5K to supplement Cultural resources Inventory project if we receive \$10K state grant. Approved via Resolution #38.*
 - e. Spend \$10K for Marlboro Gateway sign and landscaping.*
 - f. Spend \$10K to upgrade transfer station building*
 - g. Spend \$10K to remove all transfer station tires.**
- 2. Total for projects a -g above is \$225K + \$127,621 in reserve leaves \$1,054,468.03 available.*
- 3. Milton Pier Project – as per 2018 NYS ESD grant application
 - a. \$1,098,111 - Construction/Renovation - Bond to be issued upon receipt of the award.*
 - b. \$156,873 - Construction/Renovation - Town of Marlborough Account (10% of total cost).*
 - c. \$115,746 - Construction/Renovation - ESD Grant*
 - d. \$198,000 – Architect/Engineering Soft Costs - ESD Grant**

- a. Total Cost \$1,568,730.00
4. Funding proposal for Transformational Milton Pier Project – (We will know more about this after March 29, 2019 meeting with NYS ESD personnel)
 - a. Total Project cost = \$1,568,730.00.
 - b. Have \$313M grant for items 3 c. and 3 d. above
 - c. Use \$156,873 from this year's fund balance as per 3 b. above leaves fund balance of \$897,595.03.
 - d. Take out \$1.1M BAN for 4 years at 4% and just pay interest for total of \$60K per year. That is increase to the 2019 budget of 1.29%. That would be \$20.25 per year in taxes on a \$250K house (that's a little over a nickel per day)
 - e. Work like heck for that 4 year period (2020 thru 2023) to get other funding sources to pay off the \$1.1M. Contact federal level congressman and senators for assistance.
 - f. If that is not successful, at the start of year 2024 (after Gael's \$4.5M highway bond is paid off – costing \$375K per year now), take out a bond for 20 years at 4.5% on \$1.1M which costs \$104K per year – **and has no tax increase year to year.**
5. Milton Train Station Park – Watson Ave to Train Station Walkway and Lawn Area – Complete this year with 2004 Parks and Rec Grant funds and Highway Dept labor, equipment, and expertise.
6. TOMVAC Building Renovations
 - a. Use \$250K in hand member item funding and ask of \$400K to fund project for total of \$650K. Should receive results of ask by early April.
 - b. Detailed project proposal with associated costs due by early April.

Councilman Baker added that he would like to see the projects get started. Seven permits that have time limits have been obtained for the Milton Pier, the cost of construction is rising and the pier is exposed to the elements. There is also a small timeframe where the new pilings (approximately 50) can be placed in the river.

There was a brief discussion regarding the fund balance and how a Bond Anticipation Note (BAN) and/or bond can be used.

Councilman Koenig explained that the Milton Pier and Park will be economic engines once done and explained all the benefits and stated that the project should be looked at as an investment and will increase tourism.

Supervisor Lanzetta agreed and stated that the Milton Landing area has been worked on by many volunteers for years; the town went after the grant to get more work done because it will be great for the community.

Rosemary Wein, Town of Marlborough Volunteer Grant Writer, explained that the permits were given for the pier because of what is still standing (old pier) in the water. The permitting allows for work to be done but only during certain times mainly because of migratory fish. The grantor, Empire State Development (ESD) now has a vested interest in this project so they will likely work with the town.

Councilman Baker stated that they will know more after the meeting with the NYS ESD and he thanked everyone for the discussion and comments.

ITEM #10 Correspondence

Supervisor Lanzetta received correspondence from Highland Lacrosse asking to use the upper field at the park for a backup field only as needed.

Councilman Koenig made a motion to allow Highland Lacrosse use of the upper fields at Cluett Schantz Park for a backup field as needed. Motion seconded by Councilman Molinelli.

Yeas: 4

Nays: 0

Carried

ITEM #11 Public Comment

James Garofalo stated that he had attended an Ulster County Resource Recovery meeting. He gave the town brochures to hand out with Transfer Station permits to educate the public on the proper way to recycle.

Mici Simonofsky stated that the Girl Scouts did a great presentation. She also suggested mailing the recycling information out in the water bills.

James Garofalo stated that the mailing won't work because the Transfer Station and the private companies have different rules.

Jerry Wein added to the comments regarding the Milton pier. He stated that the grant that the town received was an Empire State Development grant that is equivalent to 20% of the total project. It is a very competitive grant; the state is investing in the project and is convinced that this will drive economic development.

ITEM #12 Resolutions

A). Resolution #35 To accept an application for Towing License-Tabled from 3/11/2019

B). Resolution #39 Request for Pedestrian Flashing Signal Crossing on Rt. 9W

Supervisor Lanzetta explained that recently a gentleman was hit by a car crossing the road by Pizza Town. Due to the dangers and safety concerns, Chief Coccozza wrote to the NYS Department of Transportation; Chief received correspondence back stating that once they receive a town resolution supporting the request they will begin a formal investigation. Chief Coccozza explained that the existing pedestrian crosswalk will not be moved, they would just like the signs to be replaced with the lighted signs.

There was a brief discussion regarding crosswalks.

ITEM #13 Adjournment

March 25, 2019

A). Resolution # 35 To accept an application for Towing License-Tabled from 3/11/2019

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Town Code, Chapter 140 Tow Trucks, states that the Town Clerk shall accept applications for permits from persons desiring to tow in the Town of Marlborough, and

Whereas, the Town Board of the Town of Marlborough must approve the application before the Town Clerk can issue a permit.

Be it resolved that, the application from Pink Towing and Repair be approved.

And moves for its adoption

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

March 25, 2019

Resolution #39 Request for Pedestrian Flashing Signal Crossing on Rt. 9W

Supervisor Lanzetta proposes the following

Whereas the Town of Marlborough, New York State Department of Transportation (NYSDOT) and Ulster County Planning completed the Rt. 9W Corridor Management Plan (10/18/18) and Whereas Recommendation P-1: was to Enhance Crosswalks on Rt. 9W in Marlboro Hamlet with Pedestrian Activated Rectangular Rapid Flashing Beacons and Whereas concerns for Pedestrian Safety have prompted the Town of Marlborough Police Chief to immediately petition to install such a device at the present crosswalk in front of 1326 Rt. 9W Be it resolved that the Town of Marlborough supports petitioning the NYSDOT to install a Rectangular Rapid Flashing Beacon (RRFB) at the crossing in the hamlet in Marlboro

And moves for its adoption:

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

Councilman Koenig made a motion to adjourn the meeting at 8:15 p.m. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

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