

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
APRIL 8, 2019 7:00 PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

Also Present: Stephanie Calabrese
Vivian Lanzarone

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Corcoran made a motion to amend the agenda to add Resolution #40 A proposed land lease agreement to ITEM# 14 Resolutions. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran made a motion to amend the agenda to add Letter A) Custom Service Order for a Land Line at the Milton Sewer Plant to ITEM #11 New Business. Motion seconded by Councilman Koenig.

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 March 25, 2019 Town Board Meeting
Councilman Baker made a motion to approve minutes from the March 25, 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 \$187,806.45. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Presentations

A) Milton Hamlet Association

Stephanie Calabrese and Vivian Lanzarone gave details about the upcoming Milton Hamlet events which are as follows:

- *The Hamlet of Milton Association will hold their annual Spring Fling, Cocktail Dance Party at the Barn at Buttermilk Falls on April 26, 2019 from 6:30-9:00 p.m.*
- *Spring Cleanup will take place on April 28, 2019 beginning at 8:00 a.m.*
- *The hamlet (planting) block party will be on May 19, 2019*
- *The hamlet Christmas tree event will be held on December 8, 2019*

There was a brief discussion about placing more flowers at the Town Hall.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report March 2019

Attended Clean Water Infrastructure Seminar in Esopus

Met with John Panzella about Taber Place Road concerns

Met with the Kents, Mr. Pollock and Councilman Corcoran to discuss Milton parking issues

Joined Rosemary & Gerry Wein, Councilman Baker and the engineers to discuss Milton Landing South Pier project

Met with David Wise (labor attorney), Councilman Corcoran and Chief Coccozza to update Police PBA negotiations

Met with Michelle Hook from Danskammer and Councilman Baker to discuss site benefit amenities

Attended Annual Fire District Dinners for Milton and Marlboro

Additional PBA negotiation meetings with Councilman Corcoran & Chief Coccozza, as well David Wise and a mediator and PBA representatives

Councilman Baker, Rosemary Wein, Erin Moore (Engineer) and I met with representatives of the Empire Development Corporation to discuss funding for the South Pier

Met with TOMVAC Recreational Committee and Councilmen Baker & Corcoran and Engineer Phil Bell

Met with Patricia Pomoroy (Hudson Valley Regional Council) and Councilman Baker to discuss grant opportunities for South Pier project

Respectfully submitted,

Al Lanzetta, Supervisor

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 7 STOP WORK ORDER 1
REQUEST FOR INFORMATION 10 ZBA APPLICATION 1
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 16
BUILDING EXTENSIONS 5 COMPLAINTS 29
FIRE INSPECTIONS 7 BURN PERMITS ISSUED 11
FIRE CALLS 0 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 17

<u>2</u> ONE FAMILY	<u>0</u> CLOTHING BIN
<u>0</u> TWO FAMILY	<u>0</u> SIGNS
<u>1</u> ELECTRICAL/GENERATOR	<u>0</u> BARN
<u>2</u> FURNACE/BOILER (INDOOR)	<u>2</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>0</u> COMMERCIAL STRUCTURE
<u>0</u> TANK INSTALLATION/REMOVAL	<u>0</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	<u>0</u> WIRELESS COMMUNICATION
<u>2</u> POOL/HOT TUB	<u>0</u> MOBILE HOME
<u>2</u> SHED	<u>0</u> CARPORT/GARAGE
<u>4</u> ROOF	<u>0</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$1,062,921.00

CERTIFICATE OF OCCUPANCY	\$ <u>1,150.00</u>
REQUEST FOR INFORMATION	\$ <u>1,000.00</u>
BUILDING EXTENSIONS	\$ <u>999.50</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>8,307.00</u>
FIRE INSPECTION FEES	\$ <u>385.00</u>
ZBA ESCROW FEES	\$ <u>700.00</u>
ZBA APPLICATION	\$ <u>300.00</u>
BURN PERMIT FEES	\$ <u>25.00</u>
TOTAL MILEAGE: 1618 MILES	
TOTAL GAS USAGE 91 GALLONS	
TOTAL MONTHLY RECEIPTS	\$ <u>12,866.50</u>

Some of the Board members and Mr. Corcoran discussed the increase in new construction.

C) POLICE CHIEF - GERALD COCOZZA

Police Department Town of Marlborough

MEMORANDUM

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



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

<u>MOTOR VEHICLE ACCIDENT</u>	March 19	Yr. Date 19	March 18	Yr. Date 18
Personal injury	5	17	4	13
Fatal	0	0	0	0
Property Damage	21	56	8	33
Report Not Required	2	13	2	13
Total	28	86	14	59

<u>SUMMONSES ISSUED</u>	March 19	Yr. Date 19	March 18	Yr. Date 18
Vehicle and Traffic	49	165	77	184
Parking	2	27	1	13

<u>COMPLAINT ACTIVITY</u>	March 19	Yr. Date 19	March 18	Yr. Date 18
Total Blotter Entries	256	868	348	911
Total Arrests	9	35	22	60

<u>TOTAL TELEPHONE CALLS</u>	March 19	Yr. Date 19	March 18	Yr. Date 18
	1721	5311	1701	5176

POLICE DEPARTMENT OVERTIME HOURS payroll 6 & 7

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 Grant O/T	(see attached)	(see attached)		
Full Time Dispatchers Overtime	16 (\$650) 16	0 (\$) 0		
Part Time Dispatchers Overtime	0 (\$0) 0	24 (\$523) 24		
<u>Police Mileage</u>	12552	36315	12485	32424

**Police Department
Town of Marlborough**

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: April 8, 2019
Subject: Year to date overtime expenditures



Following is a summary of the overtime expenditures of the Police Department year to date.

Line Item	Yr. to Date	Budgeted
Admin	\$352	\$4000
DARE	\$1187	\$3825
F/T Court	\$0	\$4385
F/T Holiday	\$7428	\$39407
F/T Investigations	\$809	\$8712
F/T Shift Cover	\$4128	\$18000
F/T Training	\$0	\$5196
P/T Court	\$0	\$6216
P/T Holiday	\$8129	\$741
P/T Investigations	\$1030	\$7650
P/T Shift Cover	\$5710	\$23817
P/T Training	\$0	\$4896
F/T Firearms training	\$0	\$3464
P/T Firearms training	\$0	\$4080
FT Special detail	\$0	\$4278
PT Special Detail	\$0	\$1530

**Police Department
Town of Marlborough**

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Coccozza
Date: April 8, 2019
Subject: Year to date Grant Funds Expenditures



Following is a summary of the grant funds expenditures of the Police Department year to date.

Line Item	Yr. to Date	Budgeted
DWI	\$1136	\$5000
Police Traffic Services	\$837	\$3920
BUNY	\$0	\$1960

Chief Coccozza stated that the department will be running on a new software program which stems from the county and he will have a new style to his report in a few months.

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 March 2019

ROADS: We did cold patch patrols, as needed. Repaired some lawns from plow damage. We repaired some lawns that we damaged dropping the large trees. We had our over rail mower out mulching up brush on Town roads. We started street sweeping and will continue until our streets are clean.

DRAINAGE: We repaired and cleaned out ditch lines on Highland Ave. and South St.

BRUSH/WEEDS: We cut and chipped a cluster of trees on West St. and also on Church St. We also cut and chipped brush on Breezy Heights. We worked with DiLorenzo Tree Service to cup up many dead maples that were dangerous alongside our roads. We cut and chipped trees along North Rd., South Rd., Maple, Watson, Willow Tree, Ridge Rd., Idlewild, Cross Rd. and Riverview Dr.

TRAINING: On 3/21 we had most of our men attend a Dig Safe Excavator Operating training seminar to qualify and get certified in the Dig Safe program. On 3/28 we had 2 men attend a Cornell Local Roads Program in Putnam County on Traffic Signs and Pavement Markings.

SNOW/ICE: On 3/1 we had a forecast for snow but awoke to roads covered with 1-2 inches. We started at 5 am and had the roads cleaned by 8 am. On 3/2 we had a forecast for 1-5 inches and received about 4 inches at the higher elevations and around 2 inches around the hamlets. On 3/3 we had a forecast for 3-6 inches and it snowed/sleeted all night and we received 3-6 inches throughout the Town with icing mixed in. On 3/9 we had a forecast of 1-6 inches overnight. The snow held off until 5 am when we had 1-2 inches with a heavy mix of sleet/ice. We wrapped this up around 10 am as it turned to all rain and temp rose into the 40's.

FUEL USAGE: Gas: 313.038 gallons Diesel: 1,480.171 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: 3/8/2019

TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK

RE: MONTHLY REPORT FOR MARCH

Water consumption totaled 15.246 million gallons, which is a daily usage of 491,800.
Compared to last month 14.0 million gallons, which is a daily usage of 500,000.
Compared to a year ago water consumption was 12.7 million gallons for the month,
which is a daily usage of 453,000.

SUMMARY FOR THE MONTH

WATER MAINS: Repaired a 6 inch water main on Milton Turnpike in Milton with help from the Highway Dept.
HYDRANTS: We removed snow away from hydrants
CURB BOXES: Had to repair a curb box and valve on Milton Turnpike
CLASSES: Attended Dig Safe Seminar
BILLING: Bills were mailed out. Bills had to be alleviated. Received calls for high bills, mostly because of the increase in Marlboro Sewer rates. If anyone has any questions, feel free to give us a call. Now the town is making online bill paying available.

SERVICE LINE INSPECTIONS:

CLOSINGS: 4
MARKOUTS: 30
Gallons of Gas: 250
Gallons of Diesel: 0
Mileage for the month: 2200

Mr. Muggeo added that the water department will begin flushing fire hydrants on April 22, 2019. The notice will be posted in the local newspaper and also around town hall and the post office.

F) TOWN CLERK - COLLEEN CORCORAN

04/01/2019

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

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Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	20.00
			Sub-Total:	\$20.00
Conservation	Conservation	A1255	7	8.84
			Sub-Total:	\$8.84
Dog Licensing	Female, Spayed	A2544	18	90.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	19	95.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$215.00
General Fund	Towing Licenses	00-2590	1	187.47
General Fund	Water Service	2144SW	1	1,500.00
			Sub-Total:	\$1,687.47
LANDFILL FEES	T/s Permits	00-2130	6	330.00
LANDFILL FEES	T/s Punch Cards	00-2130	34	1,970.00
			Sub-Total:	\$2,300.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	2	35.00
			Sub-Total:	\$35.00
Misc Fees	Building Fees\Building Dept	00-2110	1	8,197.16
Misc Fees	Fire Fees/Building Dept	00-2110	1	50.00
Misc Fees	YRP Lifeguard	00-2025	3	780.00
Misc Fees	YRP Zumba	00-2025	1	150.00
			Sub-Total:	\$9,177.16
MISC. FEES	Accident Reports	00-1255	14	70.00
MISC. FEES	Certified Copies	00-1255	2	70.00
MISC. FEES	Dog Warden	00-2611	1	260.00
MISC. FEES	Foi Requests	00-1255	3	23.25
MISC. FEES	Junkyard Licenses	00-2590	1	250.00
MISC. FEES	Park Fees	00-2001	1	300.00
			Sub-Total:	\$973.25
YRP Boot Camp	YRP Boot Camp	00-2025	2	1,150.00
			Sub-Total:	\$1,150.00
Account Description	Fee Description	Account#	Qty	Local Share
			Total Local Shares Remitted:	\$15,566.72
Amount paid to:	NYS Ag. & Markets for spay/neuter program			46.00
Amount paid to:	NYS Environmental Conservation			151.16
Amount paid to:	State Health Dept. For Marriage Licenses			45.00
Total State, County & Local Revenues:				\$15,808.88
			Total Non-Local Revenues:	\$242.16

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

April 3, 2019

Report on The Marlboro Wastewater Treatment Plant for March 2019.

The average flow meter reading to the plant was 123,000 gallons per day. The design capacity is 175,000 gallons per day. We used 70% of capacity.

The process is meeting all other SPDES requirements.

Lab results show that we removed 99% of BOD and 97% of Suspended Solids during the month.

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during March 2019 was 28,000 gallons per day. This is about 51% of design capacity (55,000 gallons per day).

We showed 99% of BOD and 97% of TSS removal.

The process is working well meeting SPDES requirements.

Overall both wastewater treatment plants are in good working order but getting older.

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

Sunday, March 31, 2019

March 2019 Monthly Report

Monthly Report - 3/1/2019 through 3/31/2019

Overview:

We received a total of 30 calls this month including 12 calls to service from Marlborough PD, State Police or Ulster County Sherriff.

Responded to 10 active complaints and/or cases which are now closed or resolved

We currently have 2 open case that has been addressed but is ongoing or un-resolved.

We Impounded 2 stray dog this month

both dogs were redeemed by their owner.

We issued 3 appearance tickets citing numerous counts of Town Code and Agriculture and Markets violations

We currently have no dogs in the kennel

We had 1 Dog Bite reported this month. The dog was voluntarily euthanized by its owner.

We have no Dangerous Dog Complaints under investigation at this time.

There have been numerous reports of rabies this month in the Town of Newburgh. I was notified by the Town of Newburgh that the southern end of Marlboro bordering Newburgh is an area of concern. Please be extra careful with your children and pets this season, and be aware that outdoor or feral cats are at risk.

End of Report.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: April 8, 2019
Re: **April** Report

We prepared 5 property tax estimates.

We are finishing up collection of our new construction and sales records for the 2019 assessment roll.

We are preparing to file our Tentative Assessment Roll on May 1, 2019.

Our data collector will be returning to work the week of April 12, 2019 to continue with the project.

J) PLANNING - CHRIS BRAND

Town of Marlborough
Planning Board Review
March 2019

Meeting: March 4, 2018 / 7:30 PM / Town Hall
Approval of Stenographic Minutes for 1/22/2019 & 2/4/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

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

- The Public Hearing was reopened. As requested, the applicant has moved their next appearance until the March 18, 2019 Meeting in order to secure outstanding Lead Agency Intent Forms from the NYS DEC and Marlboro Central School District. The Public Hearing was adjourned until March 18, 2019.

Wilklow, 43 Baileys Gap Rd, Marlboro: Sketch, Subdivision

- The applicant proposed subdividing one large lot into two smaller parcels in an attempt to separate the business and residence currently on site. The proposal identified “house on Lot 1 served by well on Lot 2”. The Board agreed both lots should be serviced by individual wells. If the residential lot is unable to provide well service, access and maintenance agreements and appropriate easements must be provided. The proposed new driveway require review by the Highway Superintendent. As proposed, the newly created residential lot does not meet the 75’ requirements for setbacks. The newly created lot would also requires “buffers” from adjacent agricultural lands. The applicant will reappear after clarifying and/or modifying the plans to gain approval.

Joe Pettinella, 1313 Route 9W, Marlboro: Discussion w/o Attorney, Engineer, and/or Stenographer

- Mr. Pettinella appeared to introduce himself and provide the Board with information regarding his acquisition of the above property and its current use. He was advised to contact the Town Code Enforcement Officer to pursue the correct course of action to ensure he meets the necessary requirements.

NEXT Deadline

Friday, March 8, 2019

NEXT Scheduled Meeting

Tuesday, March 19, 2019

Meeting: March 19, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 2/19/2019 & 3/4/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

Chris Brand, Manny Cauchi, Cindy Lanzetta, Ben Trapani, Joel Truncali

AGENDA

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

- The Public Hearing was reopened. As requested, the applicant has moved their next appearance until the April 1, 2019 meeting in order to secure outstanding Lead Agency Intent Forms from the Marlboro Central School District. The Public Hearing was adjourned until April 1, 2019.

Smith Subdivision, First Street, Marlboro: Public Hearing, Subdivision

- The Public Hearing was opened and closed with limited input from those attending. The Ulster County Planning Board's recommendation for driveway slope of no greater than

10% was discussed. At present time, the Town of Marlborough does not have driveway slope percentages in our Town Code. However, private roads are permitted to have a maximum slope of 14%. The Board and the applicant agreed the slope of any driveway should not exceed 14%. It was noted the Water Superintendent took no exception to providing wells for the project despite a portion of the project being within the Water District. As per the Board's request, a no further subdivision note has been placed on the plans based on proposed lot geometry.

Wade / Katelyn Davis, 39 Reservoir Road: Marlboro: Public Hearing, Lot Line

- The Public Hearing was opened and closed with limited input from those attending. The Lot Line Change was approved via unanimous approval by resolution.

NEXT Deadline

Friday, March 22, 2019

NEXT Scheduled Meeting

Monday, April 1, 2019

*****Notice to Town Board*****

- As mentioned above in regards to the proposed Smith Subdivision, at present time, the Town of Marlborough does not have maximum driveway slope percentages in our Town Code. However, private roads are presently permitted to have a maximum slope of 14%. Ulster County Planning Board recommends a maximum slope of 10%. Due to safety and drainage/runoff concerns with existing driveways located in the Town of Marlborough, the members of the Planning Board are requesting the Town Board to consider proposed legislation in order to address maximum driveway grades for all newly proposed development.

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Councilman Corcoran stated that the annual Easter Egg Hunt will be on Friday, April 12, 2019 at the Hudson Valley Sports Dome. Doors open at 5:00 p.m. and the egg hunt will begin at 6:30 p.m. The Easter Bunny will be there and there will also be Zumba, a magic show, face painting, and goodie bags. He thanked all those who are involved.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No new information.

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta asked if the Board can to try to get their comments on the design guidelines by the next meeting.

D) IT COMMITTEE

Supervisor Lanzetta reported that Julian Falco has requested a land line at the Milton Sewer Plant. The installation cost is \$99.00 and the monthly charge would be \$29.99 per month.

Councilman Koenig made a motion to sign the agreement with Spectrum for a land line at the Milton Sewer Plant for a cost of \$99.00 for installation and \$29.99 per month. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that the engineering specifications for the drainage for the pavers are done.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that spring cleanup will be soon.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

No report.

H) MEET ME IN MARLBOROUGH

Councilman Molinelli reported that according to their email they are currently promoting local businesses.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

(See Presentations)

J) TRANSFER STATION REVIEW COMMITTEE

Supervisor Lanzetta reported that our judges said that getting people to do community service to load the tires will not work; the Ulster County Sheriff should be able to get help. Councilman Baker stated that he will contact the sheriff about getting us some help. He is also still working with Gael Appler on getting rid of the brush.

ITEM #10 Old Business

A) Plans for TOMVAC-Phil Bell Engineering

Councilman Corcoran stated that the committee has been working with Phil Bell; they will be getting plans for different options. The first option would be to renovate 100% and then the other plans will be for a breakdown of different plans that the committee discussed. Marie Toombs, who has been active with the committee is going to contact the Southern Ulster Times to get the information out to the public; they are also going to have a public meeting on April 23, 2019 at 7:00 p.m. at Town Hall.

B) Design Standards for RT 9W Corridor Overlay District

No new information

C) LWRP

No new information

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

No new information

E) Metal building at transfer station

Councilman Corcoran stated that the Highway Department has begun working up at the Transfer Station. They need to pour concrete and do some exterior rehab including the garage door. Supervisor Lanzetta added that they may add a holding tank for sewer.

ITEM #11 New Business

A) Custom Service Order for a Land Line at the Milton Sewer Plant

(See IT Committee)

At this time in the meeting, Councilman Baker stated that the town met with Empire State Development regarding the \$313,000.00 grant that the town was awarded for the Milton Landing Pier. The town will have to spend the money and then get reimbursed and the May 2020 completion date can be changed if need be. They also met with Erin Moore from Tighe and Bond and a representative from the Economic Development Administration. It was suggested to go after federal funding for the pier for up to \$750,000.00.

Supervisor Lanzetta updated the Board on the following items: Dennis Larios is still working on getting the information together for the sewer plant improvements. Mr. Larios is also finished with the sewer extension bid packages but he is waiting on the Department of Environmental Conservation before we can go out to bid. Chestnut Petroleum is not going to add the 800 foot turning lane and will not need to move telephone poles.

ITEM #12 Correspondences

No correspondence.

ITEM #13 Public Comments

No public comment.

ITEM #14 Resolutions

A) Resolution #40 A proposed land lease agreement

Supervisor Lanzetta explained that the Town Board will be lead agency on this project and the cell tower will be on the south side of the salt shed at 1650 Route 9W. They will need to leave the public hearing open to allow for 30 days from the date of the resolution. The applicant is Tarpon Towers II, LLC who will then lease the tower to Verizon.

ITEM #15 Adjournment

April 8, 2019

A) Resolution #40 A proposed land lease agreement

Supervisor Lanzetta proposes the following:

WHEREAS, the Town Board has negotiated a proposed Land Lease Agreement with Tarpon Towers II, LLC, for the lease of approximately two thousand five hundred (2,500) square feet of Town-owned real property at the Town Highway Department yard and offices located at 7 Woodcrest Lane, Town of Marlborough, County of Ulster, State of New York, Tax Parcel ID# 103.3-3-66.10, for purposes of installation and maintenance of a wireless telecommunications facility including 150± foot monopole tower, with antennas and related equipment, a copy of which is on file with the Town Clerk; and

WHEREAS, the execution of the proposed Land Lease Agreement requires a Public Hearing; and

WHEREAS, the Town has received an application from Tarpon Towers II, LLC, for the installation of such improvements, seeking a special use permit and site plan approval; and

WHEREAS, the application includes a Short EAF for purposes of beginning the environmental review of the application and the Town Board intends to serve as Lead Agency in the environmental review; and

WHEREAS, the Town Board intends to assess, after public hearing, whether the establishment of this wireless telecommunication facility on real property owned by the Town of Marlborough should be exempt from the Town's local land use regulations under the standards set forth in Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702) and subsequent case law and/or whether the Town Board shall conduct the review of such application and issue any approvals deemed necessary;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board will consider the aforesaid proposed Land Lease Agreement at a public hearing to be held on April 22, 2019.

2. The Town Board hereby classifies the application as an unlisted action, declares its intent to serve as Lead Agency in the review of this matter under the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR 617) and authorizes the circulation of the application to involved and interested agencies.

3. The Town Board shall review, at the above referenced public hearing, whether the establishment of the proposed wireless telecommunication facility on said real property owned by the Town of Marlborough should be exempt from the Town's local land use regulations under the standards set forth in Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702) and subsequent case law and/or whether the Town Board shall conduct the review of such application and issue any approvals deemed necessary.

4. The Town Board hereby solicits recommendations from the Town of Marlborough Planning Board regarding this subject matter.

5. The Town Clerk is hereby authorized and directed to cause the notice of said public hearing to be published once in an official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be given not less than 10 days before the date of public hearing, in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will meet for the purpose of conducting a public hearing on April 22, 2019 at Marlborough Town Hall, 21 Milton Turnpike, Milton, New York, at 7:00 p.m., prevailing time, relating to a proposed Land Lease Agreement of approximately two thousand five hundred (2,500) square feet of Town-owned real property at the Town Highway Department yard and offices located at 7 Woodcrest Lane, Town of Marlborough, Tax Parcel ID# 103.3-3-66.10, for purposes of the installation and maintenance of a wireless telecommunications facility including a 150± foot monopole tower, with antennas and related equipment; and whether the establishment of the proposed wireless telecommunications facility on said real property should be exempt from the Town's local land use regulations under the standards set forth in Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702) and subsequent case law and/or whether the Town Board shall conduct the review of such application and issue any approvals deemed necessary.

TAKE FURTHER NOTICE, that a copy of the proposed Land Lease Agreement is on file with the Town Clerk.

TAKE FURTHER NOTICE, that all persons interested shall have an opportunity to be heard on said proposal at the time and place aforesaid.

The foregoing Resolution was duly put to a vote which resulted as follows:

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

The resolution was thereupon declared duly adopted.

DATED: Milton, New York
April 8, 2019

Colleen Corcoran, Town Clerk

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

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*