

**WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
APRIL 22, 2019 7:00PM (Began at 7:24 p.m.)
MINUTES OF MEETING**

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

Danielle Cherubini, Deputy Town Clerk
Brett Buggeln, Tarpon Towers - Chief Operating Officer
Erin Moore, PE, Tighe & Bond, - Project Manager
David Wise, Mackey, Butts, & Wise - Town Attorney

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.

Years: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the April 8, 2019 Town Board Meeting
Councilman Koenig made a motion to approve the minutes from the April 8, 2019 Town Board meeting. Motion seconded by Councilman Molinelli.

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 \$229,621.56. Motion seconded by Councilman Corcoran.

Years: 5 Nays: 0 Carried

ITEM #6 Presentations

No presentations.

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 he is still waiting for a response from the Ulster County Sheriff's office to see if they can provide some help to load the tires.

B). TOMVAC

Councilman Corcoran stated that the TOMVAC Committee is meeting at Town Hall on Tuesday at 7:00 p.m.; they have the design plan but are still waiting for Phil Bell's numbers.

C). Town Improvement Program TIP-Councilman Baker

No new information.

D). CAC update

Supervisor Lanzetta stated that the Board was going to look over the design guidelines. Once they are agreed upon, his son volunteered to organize them and put them in a book. Mrs. Lanzetta suggested that they are not codified.

Councilman Corcoran added that they will need to check the current code to see if it references the guidelines.

E) Milton Landing South Pier

Councilman Baker explained that there are three resolutions on the agenda for the purpose of restoring the south pier at the Milton Landing.

Supervisor Lanzetta explained that there are a couple of deadlines: the contract for the \$313,000.00 grant will need to be signed by May 6th or it will no longer be available and the pilings can only be placed in the water during the months of September and October.

Erin Moore, Tighe & Bond, stated that they have been working with the Town and community through a study phase and also through all of the permit approvals. They are at the funding and final design stage. There are just under 50 pilings that would need to be installed. The engineering estimate for the pilings would cost approximately \$76,000.00 which is not included in the \$140,000.00 proposed contract amount with Tighe & Bond. Ms. Moore explained the process moving forward. They would check the condition and do precise measurements, then do a preliminary design then meet with the community then do a final design. The next step would be to put the project out to bid and Tighe & Bond would provide assistance to the contractor through the construction phase and check on them.

Councilman Corcoran asked how this will be paid for.

Supervisor Lanzetta stated that they will use \$110,000.00 from the recreation fund once the transfer is made from the fund balance. They will also have the \$10,000.00 bonus from the Tarpon Towers project and there are other funds that are available that are committed to the Town.

Councilman Corcoran stated that he is for the project and realizes the time sensitive items; he disagrees with the funding because it is not clear. He said he doesn't want to spend money on more plans for another project not to happen; they need a plan for funding. He stated his

opinion that the Board should invite the public to vote on the funding of the project in November and not end up having another special election. Councilman Corcoran also stated that there aren't any signed agreements for the ship and the transportation to and from the pier.

Supervisor Lanzetta stated that they could do a bond or a Bond Anticipation Note (BAN) but he has been told that there may be some additional federal funding available so he feels they should wait and see what they can get.

Gael Appler Jr. stated the Town has had the park for 10 years and approximately \$10,000.00 has been spent. Additionally, donations and volunteer work has shaped the park to what it is now. He suggested that the Town Board make the decision to spend the money to help the residents, businesses, and agri-tourism of our town.

Councilman Corcoran stated that spending 1.5 million dollars on a pier will go to vote; he just wants to make sure it is on the November ballot so the taxpayers do not have to spend any extra money for a special election.

Mici Simonofsky stated that she thought that a bond issue was always subject to permissive referendum.

Councilman Corcoran said yes and explained the time constraints on referendums.

Supervisor Lanzetta reiterated the time sensitive items and stated that he is willing to do a bond if additional funding is unavailable.

Erin Moore asked the Board if they passed a bond resolution last year.

Councilman Baker stated they passed a resolution stating that if they need to bond, they will for 1.5 million dollars. Supervisor Lanzetta added that the state looks for how committed the Town Board is and the resolution stated that they would bond/BAN if necessary.

Ralph Walters stated that the Board should have done a bond resolution before spending any money. A bond resolution allows you to take out money on a BAN so once they get the grants it would be in time to pay off the BAN. He gave his opinion as to how they should proceed.

Jerry Wein stated that this is a good project and there is some risk but on the flipside he questions what would happen to the permits if it isn't done. He also stated that the DEC may require demolition of the existing pier which could be costly.

Councilman Molinelli stated that they agree with the project; he would like to know they have all the money before spending anything.

ITEM #10 Correspondence

Supervisor Lanzetta stated that he received a letter from Ulster County Planning accepting Chris Brand as the Alternate Municipal Representative for Ulster County Planning.

Supervisor Lanzetta stated that there was a request for an event at the Train Station and he confirmed availability with the clerk.

Rosemary Wein explained that the event is the New York State Path through History Weekend for the Columbus Day weekend, Oct 12th and 13th. The topic will be the history of the food exchange. They have been in contact with Meet Me in Marlborough to get the wineries and u-pick orchards involved.

ITEM #11 Public Comment

No public comment.

ITEM #12 Resolutions

- A). Resolution # 41 To establish a filming fee regulation
- B). Resolution # 42 To accept Highway Items Bid
- C). Resolution # 43 To accept fuel items
- D). Resolution # 44 To transfer funds
- E). Resolution # 45 To sign Contract with Tighe & Bond for Engineering of South Pier Restoration
Councilmen Corcoran and Molinelli stated that they vote no because although they are okay with signing the agreement, they are not okay with spending the money right now.
- F). Resolution # 46 To Authorize Supervisor to Sign Regional Award Letter

ITEM #13 Adjournment

April 22, 2019

A). Resolution # 41 To establish a filming fee regulation

Supervisor Lanzetta proposes the following:

Whereas, the Town Board has approved a filming permit for the Town of Marlborough; and

Whereas, each filming permit applicant will request different lengths of time they may want to film in the Town of Marlborough; and

Whereas, the Town Board will set the fee for filming on a case by case basis and vote on such fees by resolution.

Be it resolved that, a filming fee on a case by case basis be added to the town's fee schedule.

Be it further resolved that, the filming fee regulation be effective immediately.

And moves for its adoption

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

April 22, 2019

B). Resolution # 42 to accept Highway Items Bid

Supervisor Lanzetta proposes the following:

Whereas, a legal notice appeared in the official newspaper of the Town of Marlborough requesting bids on materials for the Town of Marlborough Highway Department, and

Whereas, April 16, 2019 all bids were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the following items

JKN Trucking

Item #1 Material Hauling

From Callanan, East Kingston plant to Highway garage \$8.00 per ton
Fuel adjustment over \$4.00/gal \$8.65 per ton

From Peckham Materials to Highway garage \$13.00 per ton
Fuel adjustment over \$4.00/gal \$14.00 per ton

Item #2 Asphalt and Material Hauling

From Callanan, Port Ewen or East Kingston plant to location designated by Highway Superintendent

10 Wheel Dump truck per hour	\$100.00
Tri Axel Dump truck per hour	\$120.00
Tri Axel Dump trailer per hour	\$145.00
Quad Axel Dump trailer per hour	\$145.00

Item # 3 Washed Stone

Item 4 at \$24.75/ton –material and delivery
¾ stone at \$25.75/ton material and delivery

There were no other bids

And moves for its adoption

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

April 22, 2019

C). Resolution #43 To accept fuel items

Supervisor Lanzetta proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough requesting bids for the Towns fuel needs, and

Whereas, April 16, 2019 all bids were opened and read aloud

Now therefore be it resolved that, the following bids are awarded

Mirabito-Heating oil at .15 cents over Albany Reseller tank car average

Porco Energy put in a bid for .20 cents over Albany Reseller tank car average

Mirabito- Propane will be donated to the Town

Porco Energy put in a bid for .15 cents over Selkirk NY

And moves for its adoption

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

April 22, 2019

D). Resolution # 44 To transfer funds

Supervisor Lanzetta proposes the following:

Be it resolved that, \$65,000.00 be transferred from the 2019 Fund Balance, and dedicate the \$10,000.00 bonus from the Tarpon Towers Land Lease Agreement, to Account A.0230.001 (Cash, Special Reserves, Town Park) for the Milton South Pier project.

And moves for its adoption

Councilman Corcoran	No
Councilman Molinelli	No
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

April 22, 2019

E). Resolution # 45 To sign Contract with Tighe & Bond for Engineering of South Pier Restoration

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough has been successful in obtaining Empire State Development funding and permits for the restoration of the Milton Landing Pier, and

Whereas, the Town is prepared to proceed with design drawings and construction documents suitable for bidding the restoration work, and

Whereas, the Town has identified Tighe & Bond Engineers as the consultants able to conduct the scope of such work for the Town of Marlborough.

Be it resolved that, the Town Board authorizes the Supervisor to sign a contract with Tighe & Bond for such services and payment of \$140,000.00 be made from Town Account A.0230.001 (Park Reserves – Milton Landing Restoration)

And moves for its adoption

Councilman Corcoran	No
Councilman Molinelli	No
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

April 22, 2019

F). Resolution # 46 To Authorize Supervisor to Sign Regional Award Letter

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough has been successful in obtaining an award from the Empire State Development Fund of \$313,000.00 to restore a deep-water Pier on the Hudson River in Milton for recreation, education and tourism, and

Whereas, the Town of Marlborough is committed to investing \$1,568,730.00 to the completion of this project.

Be it resolved that, the Town Board direct the Supervisor to sign the acceptance letter and approves the associated \$250.00 Application fee

And moves for its adoption

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

Councilman Corcoran made a motion to enter executive session with Town Attorney David Wise and Chief Cocozza to update the Board on the PBA negotiations at 8:21 p.m. Motion seconded by Councilman Baker.

*Yea*s: 5 *Nay*s: 0 *Carried*

Councilman Molinelli made a motion to end executive session and reopen the regular meeting at 9:14 p.m. Motion seconded by Councilman Koenig.

*Yea*s: 5 *Nay*s: 0 *Carried*

Councilman Koenig made a motion to adjourn the meeting at 9:15 p.m. Motion seconded by Councilman Molinelli.

*Yea*s: 5 *Nay*s: 0 *Carried*

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*