

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JUNE 10, 2019 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Corcoran
Councilman Baker
Councilman Koenig (Arrived at 7:22 p.m.)

Colleen Corcoran, Town Clerk

Also Present: Michelle Hook, Vice President of Public Affairs/ Danskammer

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 approve the agenda. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the May 28, 2019 Town Board Meeting

Councilman Corcoran made a motion to approve minutes from the May 28, 2019 Town Board meeting. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Molinelli made a motion to authorize payment of the abstract in the amount of \$102,468.56. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

Councilman Corcoran made a motion to spend \$1,000.00 (50 yards at \$20.00 per yard) for topsoil to Custom Compost for the Sands Avenue Park. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

ITEM #6 Comments on the agenda
No comments on the agenda.

ITEM #7 Presentations

A) Michelle Hook-Vice President of Public Affairs/ Danskammer
Michelle Hook stated that Danskammer Energy is seeking permits to repower the facility in Newburgh and since Marlboro is a neighbor she presented the Town with a \$20,000.00 check for community beautification projects. This had been discussed with Supervisor Lanzetta and various Board members.
Supervisor Lanzetta stated that the check will go in the Recreation Fund.

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

Supervisor's Report June 2019

Meeting with Marlboro School District representatives, John DeMarco and Councilman Baker to discuss Danskammer and school tax/property tax situation

Met with Milton Fire chief, Steve Kneeter, to discuss development project safety concerns

Met with Milton Train Station Foundation to discuss engineering plans for paving and landscaping

Met with Rosemary & Jerry Wien and Councilman Baker on the Milton Pier Project

Attended Mid Hudson Arts Awards at Buttermilk Falls

Attended Ulster County Association of Supervisors in Kingston

Met at Cluett Shantz Park to discuss ideas with Councilman Corcoran, Tom Schroeder, Dave Zambito and Highway Superintendent Gael Appler and Deputy John Alonge

Participated in the Town Memorial Day Parade

Met with contractor Marc Greene to discuss Milton Train Station pavers

Met with Councilmen Baker & Corcoran and the TOMVAC Committee to review recommendations from engineer Phil Bell

Attended the Inauguration of Ulster County Executive Pat Ryan

Attended the 100th Anniversary Celebration of the American Legion Vieby Sutton Post at Cluett Shantz Park

Meet with Engineer Jason Pitingaro to review Milton Train Station pavers

Meet with Engineer Jason Pitingaro to review Milton Train Station Park with Deputy Superintendent John Alonge and Working Supervisor Gary Lazaroff

Meet with Superintendent John Alonge and Working Supervisor Gary Lazaroff at Cluett Schantz Memorial Park to discuss black topping with VanEtten paving.

Respectfully,

Al Lanzetta, Supervisor

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN - BUILDING INSPECTOR
MONTHLY REPORT - BUILDING DEPARTMENT
MONTH OF: MAY 2019**

CERTIFICATE OF OCCUPANCY	6	STOP WORK ORDER	2
REQUEST FOR INFORMATION	8	ZBA APPLICATION	1
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	11
BUILDING EXTENSIONS	10	COMPLAINTS	33
FIRE INSPECTIONS	13	BURN PERMITS ISSUED	42
FIRE CALLS	0	CLOTHING BIN RENEWALS	2
TOTAL MILEAGE	1,746	TOTAL GAS USAGE	116 Gals.

BUILDING PERMITS

ADDITION / RENOVATION	3	GENERATOR	0
BARN	3	MOBILE HOME	1
BLASTING	0	POOL / HOT TUB	2
CARPORT / GARAGE	2	ROOF	2
COMMERCIAL PERMIT	1	SHED	2
DECK/STAIRS	7	SIGNS	1
DEMOLITION	3	SINGLE FAMILY	1
ELECTRICAL / HVAC	3	SOLAR PANELS	1
FURNACE / BOILER	2	TANK INSTALL / REMOVAL	2
TOTAL PERMITS	36	EST. COST OF BUILDINGS	\$1,547,972.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$1,000.00
PERMIT EXTENSIONS	\$2,681.00
BUILDING PERMITS	\$8,233.00
REQUEST FOR INFORMATION	\$800.00
TOTAL BUILDING FEES	\$12,714.00
FIRE INSPECTIONS	\$915.00
TRAILER PARK RENEWALS	\$0.00
TOTAL FIRE FEES	\$915.00
BURNING PERMITS	\$200.00
ZBA APPLICATIONS	\$300.00
ZBA ESCROW	\$700.00
TOTAL FEES	\$14,829.00

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: June 10, 2019
Subject: Activity Summary for the Month of May 2019



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

<u>MOTOR VEHICLE ACCIDENT</u>	May 19	Yr. Date 19	May 18	Yr. Date 18
Personal injury	8	29	2	15
Fatal	0	0	0	0
Property Damage	14	80	12	60
Report Not Required	13	33	14	27
Total	35	142	28	102

<u>SUMMONSES ISSUED</u>	May 19	Yr. Date 19	May 18	Yr. Date 18
Vehicle and Traffic	120	337	135	444
Parking	4	36	1	14

<u>COMPLAINT ACTIVITY</u>	May 19	Yr. Date 19	May 18	Yr. Date 18
Total Blotter Entries	365	1515	322	1530
Total Arrests	21	76	25	122

<u>TOTAL TELEPHONE CALLS</u>	May 19	Yr. Date 19	May 18	Yr. Date 18
	1688	8717	1699	8572

POLICE DEPARTMENT OVERTIME HOURS payroll 10 & 11

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	0 (\$0) 27	0 (\$0) 0
Part Time Dispatchers Overtime	0 (\$0) 48	0 (\$0) 48
<u>Police Mileage</u>	12534	60147
		12299
		56906

Police Department
Town of Marlborough

MEMORANDUM



Activity Summary for the month of May 2019

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Police Department Payroll 10 & 11 Regular Hours

	May 19	Yr. Date	May 18	Yr. Date
Full Time Police Officer	960	5998	1120	5727.5
Part Time Police Officer	1256.5	5540.25	1152.25	4986.5
Full Time Dispatcher	320	1760	320	1600
Part Time Dispatcher	471.25	2374.25	453	2064
Traffic Officer	75	381	60	264

Police Department Fuel Consumption

Police	1059.618	5219.755	1016.55	4934.0333
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Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: June 10, 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	\$465	\$4000
DARE	\$1538	\$3825
F/T Court	\$213	\$4385
F/T Holiday	\$8141	\$39407
F/T Investigations	\$1805	\$8712
F/T Shift Cover	\$7124	\$18000
F/T Training	\$105	\$5196
P/T Court	\$65	\$6216
P/T Holiday	\$10256	\$741
P/T Investigations	\$2315	\$7650
P/T Shift Cover	\$7541	\$23817
P/T Training	\$602	\$4896
F/T Firearms training	\$1392	\$3464
P/T Firearms training	\$4317	\$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: June 10, 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	\$1248	\$3920
BUNY	\$973	\$1960

Chief Coccozza briefly explained the departments' new software and also ticketing and grants. Chief thanked the Highway Department for helping out with the Memorial Day Parade.

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 May 2019

ROADS: We are preparing roads that are to be blacktopped this season. We cleaned all road side drainage along Peach Lane. We installed 40' x 8" pvc pipe and 520' x 15" pvc pipe on Sherman Drive, along with 6 new catch basins. We picked up litter and mowed along the Memorial Day Parade route in Marlboro.

BRUSH/WEEDS: We herbicide and mowed along the roadsides throughout the Town.

MILTON TRAIN STATION PARK: We spent the first 2 weeks working at the Park. With the help of a rented excavator we were able to break up all the concrete from the old Kedem Winery building. We hauled 46 truckloads of broken concrete to Argenio Brothers.

COMMUNITY GARDEN: We utilized the rental of the larger excavator in removing the old foundation on the garden grounds. We were able to dispose of the broken concrete slabs at the Landfill.

LANDFILL: We worked on the preparation and assisted with the pouring of the new concrete floor in the building.

TRAINING: On 5/10 we had a mandatory seminar on Workplace Violence which the entire Highway Department attended.

SHARED SERVICES: We assisted hauling blacktop for the Town of Lloyd with 3 trucks for 3 days.

FUEL USEAGE: Gas: 261.165 gallons Diesel: 1,590.064 gallons

Respectfully submitted,

John Alonge
Deputy Highway Superintendent

JA/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: 6/10/2019

TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK

RE: MONTHLY REPORT FOR MAY

Water consumption totaled 16.975 million gallons, which is a daily usage of 548,000.
Compared to last month 15.3 million gallons, which is a daily usage of 510,000.
Compared to a year ago water consumption was 15 million gallons for the month, which is a daily usage of 486,000.

SUMMARY FOR THE MONTH

HYDRANTS: Repaired hydrant on Dock Rd., because of car damage. Started weed whacking hydrants.

WATER MAINS: We had to repair a 6 inch main on Seneca Ln. We also had a water main break on Milton Turnpike. We repaired a service line on Sherman Dr.

CURB BOXES: Had to repair a curb box and valve on Birdsall Ave.

VALVES: We had to maintain and rebuild Pressure Reducing Valve in our pressure pits.

STORAGE TANKS: Inspected, flushed, maintained, and tested water in our storage tanks.

METERS: We read meters for billing. Bills were mailed out, if there are any problems or any questions feel free to give us a call. Also, Annual Water Quality Report is available on our Town Website please feel free to read it.

RESERVOIR: Started mowing the reservoir.

TOWN PARK: We had a Health Dept. inspection at the town park for the water.

SEWER: Had to fix manhole risers on Orange St., Jackson Ave., and Church St.

SERVICE LINE INSPECTIONS: 2

CLOSINGS: 7

MARKOUTS: 45

Gallons of Gas: 280

Gallons of Diesel: 0

Mileage for the month: 1850

Mr. Muggeo explained the new rules for distributing the annual water quality report.

At this time Supervisor Lanzetta read correspondence from Anthony Garnot asking the Board to consider extending Town water resources to his area on Old Indian Road and Sunrise Drive. The letter also stated that residents have been experiencing water shortages and it has been costly for them to increase the output of their wells.

Charlie Muggeo stated this area has been looked at before and to extend water to the area, they would need a 1000 foot extension. The elevation would be 15-25 feet and there would be a pressure loss of 5 pounds every 10 feet.

Councilman Koenig explained the process; they will need to see if at least 51% of the property owners want to be included in forming a water district. They will need to contact an engineer and also figure all costs. There would be a special district and bonding. Then the proposal for a water district is sent to the NYS Comptroller to see if it is feasible. The Board along with the Mr. Muggeo and Mr. Garnot looked at a map of the area and discussed the request.

Supervisor Lanzetta concluded that he will get in touch with the engineers and then call Mr. Garnot.

F) TOWN CLERK - COLLEEN CORCORAN

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

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	15	34.51
			Sub-Total:	\$34.51
Dog Licensing	Female, Spayed	A2544	22	110.00
Dog Licensing	Male, Neutered	A2544	14	70.00
Dog Licensing	Male, Unneutered	A2544	6	60.00
			Sub-Total:	\$240.00
Highway Fees	Road Cut Fee	2590DA	1	350.00
			Sub-Total:	\$350.00
LANDFILL FEES	T/s Permits	00-2130	2	150.00
LANDFILL FEES	T/s Punch Cards	00-2130	34	2,050.00
			Sub-Total:	\$2,200.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	4	70.00
			Sub-Total:	\$70.00
Misc Fees	Building Fees\Building Dept	00-2110	1	11,676.70
Misc Fees	Fire Fees/Building Dept	00-2110	1	2,730.00
Misc Fees	YRP Camp	00-2025	2	1,550.00
Misc Fees	YRP Zumba	00-2025	1	400.00
			Sub-Total:	\$16,356.70
MISC. FEES	Accident Reports	00-1255	22	110.00
MISC. FEES	Certified Copies	00-1255	6	210.00
MISC. FEES	Foi Requests	00-1255	3	78.50
MISC. FEES	Minor Sales	00-2655	1	10.00
MISC. FEES	Park Fees	00-2001	7	2,300.00
			Sub-Total:	\$2,708.50
Total Local Shares Remitted:				\$21,959.71
Amount paid to:	NYS Ag. & Markets for spay/neuter program			54.00
Amount paid to:	NYS Environmental Conservation			590.49
Amount paid to:	State Health Dept. For Marriage Licenses			90.00
Total State, County & Local Revenues:				\$22,694.20
Total Non-Local Revenues:				\$734.49

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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Some of the Board members and Ms. Corcoran discussed fees for punch cards and park fees.

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

June 7, 2019

Report on The Marlboro Wastewater Treatment Plant for May 2019.
The average flow meter readings to the plant was 133,000 gallons per day. The design capacity is 175,000 gallons per day. We used 76% of capacity.

The process is meeting all other SPDES requirements.
Lab results show that we removed 99% of BOD and 96% of Suspended Solids during the month.

Milton Wastewater Treatment Plant:
The Average flow to the Milton plant during May 2019 was 31,000 gallons per day. This is about 56% of design capacity (55,000 gallons per day).

We showed 98% of BOD and 95% 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.

Supervisor Lanzetta stated that the bid packages are ready for bidders for the Phase I – Route 9W Sewer Extension and the bid will be awarded on June 20, 2019.

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 Office~~

Monday, June 3, 2019 **May 2019 Monthly Report**

Monthly Report - 5/1/2019 through 5/31/2019

Overview:

We received a total of 16 calls this month including 8 calls to service from Marlborough PD, State Police or Ulster County Sheriff.

Responded to 6 active complaints and/or cases which are now closed or resolved

We currently have 4 open case that has been addressed but is ongoing or un-resolved.

We Impounded 0 stray dogs this month

We issued 5 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.

We have 1 Dangerous Dog Complaint under investigation at this time.

There has been a high volume of calls related to loose dogs being spotted running at large. I would like to urge residents to keep their dogs tied at all times. If you see a dog running loose please do not attempt to grab it as it is a serious bite risk. Please take a picture if possible and call the police department and we will be able to find out who the owner of the dog is through social media outlets. Nine times out of 10 a spotted dog is not ever picked up. Eight times out of 10 a picture will lead us to finding out who the owner is and a positive intervention that could save the pup from being hit by a car in the future.

End of Report.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: June 10, 2019
Re: **June** Report

We prepared 5 property tax estimates.

The Board of Assessment Review held 21 appointments on Grievance Day. They are working on their deliberations and their final decisions will be mailed out the end of June.

Our office processed 37 Real Property transfers.

We will be filing our Final Assessment Roll on or before July 1, 2019.

I will be out of the office June 28 through July 7, 2019 for vacation.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review May 2019

Meeting: May 6, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 4/1/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

Kris Noto, 194 Highland Ave, Marlboro: Sketch, Subdivision

- The applicant appeared and presented plans to subdivide the parcel indicated above. Town Engineer Pat Hines had significant concerns regarding previously completed fill activities on site, which were not reviewed or permitted by the Town of Marlborough. Records regarding previously completed water line expansion were incomplete. The proposed septic system raised questions due to the previously unpermitted fill activities on the site. Several technical issues on the plans need to be corrected before the plan can progress. The applicant will return at a later date.

Top Seed Landscape, 1939 Route 9W, Milton: Sketch, Site Plan

- The applicant appeared to construct a new commercial building on the site. The plans presented had significant discrepancies and require modification and correction. The applicant will return at a later date.

Twin Pond, 155 Mahoney Road, Milton: Preliminary, Site Plan

- The applicant reappeared to work on completing their Site Plan application. NYS DOT approval is required for the proposed entrance drive, stormwater plan, and proposed sidewalks. The applicant will reappear at the June 3, 2019, meeting for a Public Hearing.

Smith Subdivision, First Street, Milton: Preliminary, Subdivision

- The applicant reappeared to work on completing their Subdivision application. The applicant will reappear at the May 20, 2019, meeting for approval by resolution.

Royal Energy Properties, 1666 Route 9W, Milton: Sketch, Site Plan

- The Planning Board voted unanimously to declare its intent to act as Lead Agency for review of this Project. The applicant has several outstanding issues to address, including: comments from jurisdictional fire departments, existing encroachments, stormwater management, grading, curbing, coordination with NYS DOT, and submission of complete building plans.

NEXT Deadline

Friday, May 10, 2019

NEXT Scheduled Meeting

Monday, May 20, 2019

Meeting: April 15, 2019 / 7:30 PM / Town Hall [Meeting Held Upstairs]

Approval of Stenographic Minutes for 4/15/2019

Approval for the above minutes was granted unanimously.

*Board Members Ben Trapani and Cindy Lanzetta accrued 2 hours of Professional Development.

ATTENDEES

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

AGENDA

Smith Subdivision, First Street, Milton: Final, Subdivision

- The project's SEQRA Negative Declaration and Notice of Determination of Non-Significance and Approval of a Special Permit / Site Plan were all approved unanimously. Recreation fees of \$8,000 were also approved.

Bayside

- Representatives for the applicant appeared to seek extensions for their previous approvals. The time lapsed for the subdivision approval was deemed too significant for re-approval. The applicant will have to reappear before the Board to resubmit subdivision plans. The action will require a Public Hearing. The Site Plan extension was approved by a 4-2 vote.

***Reminder: Joint Meeting with Ulster County Planning Board**

- There will be a group workshop training training with representatives from the Ulster County Board on May 30th, 2019, at 6:30 PM, at Town Hall for members of all boards.

NEXT Deadline

Friday, May 24, 2019

NEXT Scheduled Meeting

Monday, June 3, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Vinny Pomerico gave the Concerts in the Park schedule which all begin at 7:30 p.m.:

July 5, 2019

Soul Rock Night - The Jason Gisser Band / Nellybombs

July 12, 2019

R & B Night - Soul Purpose / The Drizzle

July 19, 2019

Classic Metal Night - Bloated Toad / Rapture

July 26, 2019

Alt. Country Night - David Kraai & the Saddle Tramps / Lucky House

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

Councilman Koenig reported that he received correspondence from Milton Fire Chief Kneeter and Marlborough Fire Chief Masten stating that it would benefit the fire departments and business owners to have a Knox Box installed. The box would be installed (which contains a key to the business) so the fire department could gain access to a business in the event of an emergency.

Some of the Board members and Tom Corcoran briefly discussed how it could be enforced.

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta stated that he will be handing out the design guidelines in a nicer format.

D) IT COMMITTEE

No new information.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta stated that the combination of the money left over from the rehabilitation grant and the funds that the Foundation has will go toward the pavers. The contractor who did the rehabilitation is putting together a price to install the pavers. The Highway Department will do a bit of work as well, like move guardrails. They plan to incorporate some cobblestone from the old Milton road.

Supervisor Lanzetta explained some other work that is being done in the area of the landing and the Sands Avenue Park.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that fishing season ended and there were no problems.

Councilman Baker stated that the LWRP resolution on the agenda is for the purpose of re-applying for a grant to improve the lower landing area. Councilman Baker also stated that he will be giving the Vice President of the Preservation League of New York a quick tour of our historic sites on Wednesday.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

No new information.

H) MEET ME IN MARLBOROUGH

BJ Mikkelsen stated that there will be a brochure introduction on June 19th at the Nostrando Winery at 6:00 p.m. MMiM is up to about 80 members now and also have been working with I Love NY for about a year and are hoping to be able to display I Love NY in their brochures and on their website. They also participate in the Hudson Valley Ramble. They are developing self

guided seasonal tours. MMiM is applying for a grant to help with the cost of an electronic programmable billboard that they would like to place at the park. MMiM will be participating in the Marlboro High School scholarship program. Mr. Mikkelsen thanked Giovanni Tamburri for repairing and beautifying the north and south MMiM signs for his Eagle Scout project. Some of the Board members and Tom Corcoran discussed with Mr. Mikkelsen the placement of the electronic billboard and the town's sign law.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig stated that the hamlet is looking good. There was a brief discussion regarding a demolition project and construction in the hamlet.

J) TRANSFER STATION REVIEW COMMITTEE

No new information.

Supervisor Lanzetta at this time spoke about sidewalks. The area from West Street to the Marlboro Library has been being prepared for new sidewalks. Trees have been removed and a utility pole was installed and also a fire hydrant was moved.

ITEM #10 Old Business

ITEM #11 New Business

A) Plans for TOMVAC-Phil Bell Engineering

Councilman Corcoran stated that there was a meeting with Phil Bell and the engineering fees had to be negotiated down. He will send the information to the Board and present it at the next Board meeting.

B) Design Standards for RT 9W Corridor Overlay District

Discussed

C) LWRP

Discussed

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

No new information.

E) Metal building at transfer station

Councilman Corcoran stated that the floor came out great. They are getting estimates for a garage door and exterior metal work. They are getting an estimate for a possible second garage door on the opposite side of where the main one will be.

Councilman Molinelli made a motion to move all New Business to Old Business. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

ITEM #12 Correspondences

Supervisor Lanzetta received correspondence from Ulster County Office of the Aging requesting use of the pavilion at no charge on September 5, 2019.

The Board agreed to waive the park fee for the Ulster County Office of the Aging.

ITEM #13 Public Comments

Vinny Pomerico stated that he can look over the plans for TOMVAC if the Board would like.

ITEM #14 Resolutions

- A) Resolution # 57 To accept the Town of Marlborough's draft Local Waterfront revitalization Program as complete and ready for State, Federal, and Local Agencies review and Authorizing its submission to the New York State Department of State
- B) Resolution # 58 To deposit funds
- C) Resolution # 59 To appoint summer camp employees

ITEM #15 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 8:31 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

June 10, 2019

A) Resolution # 57 To accept the Town of Marlborough's draft Local Waterfront revitalization Program as complete and ready for State, Federal, and Local Agencies review and Authorizing its submission to the New York State Department of State

Supervisor Lanzetta proposes the following:

WHEREAS, the Town of Marlborough initiated the preparation of a Local Waterfront Revitalization Program (LWRP) in cooperation with the New York State Department of State in accordance with the provisions Article 42 of Executive Law; and

WHEREAS, the Draft Local Waterfront Revitalization Program (LWRP) has been prepared under the guidance and review of the Town's LWRP Committee, with consultant planning services provided by Behan Planning and Design; and

WHEREAS, the Town Board, as lead agency, has prepared a Generic Environmental Impact Statement to evaluate the potential environmental impact of adopting the LWRP, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA) and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law, and

WHEREAS, the Town Board determined that this action has no anticipated adverse impacts upon natural, institutional, economic, developmental, and social resources of the Town, and have, therefore, prepared and filed a SEQR Negative Declaration in this regard; and

WHEREAS, the Town Board held public meetings on 11/17/16, 12/15/16, and 2/23/17, and a public hearing on 8/14/17 to gather public questions and comments on the LWRP and, in evaluation of this input, has determined that the Draft LWRP is complete and ready for required review by all appropriate organizations and state and federal agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Draft Local Waterfront Revitalization Program for the Town of Marlborough is accepted by the Town Board as complete and ready to be submitted to the New York State Department of State for State, federal, regional and local agencies review, pursuant to the provisions of Article 42 of the NYS Executive Law.

BE IT FURTHER RESOLVED, that one certified copy of this resolution be given to the New York State Department of State for State together with the Town of Marlborough Draft Local Waterfront Revitalization Program.

And moves for its adoption

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

June 10, 2019

B) Resolution # 58 To deposit funds

Supervisor Lanzetta proposes the following:

Whereas, it was agreed to dissolve the Southern Ulster Alliance on the May 21, 2019, meeting, and

Whereas, all remaining funds are to be divided and dispersed to participating communities.

Be it resolved, that the Town of Marlborough will deposit \$2,984.86 from the Southern Ulster Alliance to the Park Reserve Fund A.0878.001 .

And moves for its adoption

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

June 10, 2019

C) Resolution # 59 To appoint summer camp employees

Supervisor Lanzetta proposes the following:

Be it resolved, that following employees be appointed to the 2019 Summer Camp

HEALTH DIRECTOR/EMT

Susan Thompson

AQUATICS DIRECTOR

Curt Fulton

ADULT COUNSELORS

Antinori, Andrea
Eichler, Trevor
Pomeroy, Ryan
Macario, Dawn
Troncillito, Gale
Oneto, Melanie

SENIOR COUNSELORS

Ahler, Robert
Bishop, Brittany
Dubois, Madison
Gyurits, Stephen
Marro, Daniel
Tamburri, Nina
Tonelli, Marisa

YOUTH COUNSELORS

Corcoran, Matthew
Bishop, Matthew
DeAngelis, Stephanie
Felicello, Taylor
Grzechowski, Eric
Jackson, Matthew
Muggeo, Kayleigh
Eichler, Emily
Edwards, Zachery

And it moves for adoption

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