

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

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

Colleen Corcoran, Town Clerk

Also Present: Pat Ryan, Ulster County Executive

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.

Yea: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the June 24, 2019 Town Board Meeting

Councilman Molinelli made a motion to approve minutes from the June 24, 2019 Town Board meeting. Motion seconded by Councilman Baker.

Yea: 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 \$117,069.47. Motion seconded by Councilman Corcoran.

Yea: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

Ralph Walters asked if the sewer main that Resolution #62 refers to is a full blown sewer main and where it will go.

Supervisor Lanzetta explained that it is too expensive to install a full blown sewer main; it will service DJ Heating & Air Conditioning and the Chestnut Petroleum project.

Mark Reynolds asked if spot zoning is an issue with Brooklyn Bottling.

Supervisor Lanzetta explained that the parcel is going to be zoned C-1 which is touching a C-1 zone so it is not spot zoning.

ITEM #7 Presentations

A). County Executive Pat Ryan

Pat Ryan, Ulster County Executive, thanked the Board for the opportunity to come to the meeting. Mr. Ryan stated that he has been the County Executive for four weeks and loves it. His goal is to get to each of the 24 towns in the county to hear their concerns and do his best to answer any questions. Mr. Ryan would like to deliver a way to get a transparent process in place to fairly respond to the demands across the county. He is also reorganizing how the county operates.

Some of the Town Board members expressed their concerns about the Town such as, the need for a sidewalk on Milton Turnpike extending from Main Street in the Milton Hamlet to Stewarts, repaving Dock Road in Milton, flooding on Route 9W and Milton Turnpike, and the need for a Welcome to Ulster County sign at the south end of town.

There was also a discussion regarding the past proposal and feasibility of having a satellite location for Ulster County Community College in Milton.

There was a brief discussion with regard to Ulster County Sheriff presence in our area.

Some of the Town Board members and Mr. Ryan discussed the Ulster County Resource Recovery Agency and also how they would like a more sustainable system for waste.

Supervisor Lanzetta thanked Mr. Ryan for authorizing funding for construction of the new Public Safety Training Center. There was a discussion about the challenges with recruitment and volunteerism; Mr. Ryan would like to look at ways to increase interest in volunteer firefighting. James Garofalo suggested looking at the way the Transportation Improvement Program works and using that model for other items; see where the needs are, get public input and see where the funding is going.

Ralph Walters stated that he is thankful for the Mobile DMV bus and hopes the county keeps it in the budget to keep it going.

Supervisor Lanzetta stated that he and the Board thank Mr. Ryan for coming to the meeting and they hope to continue the conversation about the concerns that the town has.

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

Supervisor's Report July 2019

Attended the Hudson Valley Greenway Meeting in Hyde Park

Met with Councilman Baker, Ellen Stewart, and a representative from the New York Preservation League to show her historic properties in the Town of Marlborough

Meeting with property owners of Tabor Place

Met with Councilman Corcoran, Chief Cocozza and legal representatives to discuss PBA negotiations

Met twice with representatives of Brooklyn Bottling to discuss possible new facility in Milton

Met with Councilman Koenig, the Toncillito's, and a representative from Brooklyn Bottling to discuss a MOU for proposed project

Met with Milton & Marlboro Fire Chiefs, Bob Troncillito, and Water Superintendent Charlie Muggeo to discuss safety and water issues

Met with Councilman Baker, Ulster County Planning and NYS DOT to discuss paving of Rt. 9W and study recommendations

Met with Rosemary Wein, Councilman Baker, and Planner John Behan to discuss CFA grant opportunities

Attended Eagle Scout Matthew Jennison's Achievement Award

Attended MES Graduation/DARE ceremony

Attended Annual Meet Me In Marlborough meeting at Nostrano Winery

Met with Judi Rafe, reporter from The Record, to talk about community service and met with photographer at Milton Landing

Met with Senator Skoufis, Assemblyman Jacobson, Councilman Baker, John DeMarco and Marlboro School District Superintendent Michael Brooks, and Patrick Witherow to discuss Danskammer Project and OC IDA

Meeting with Milton Landing Committee

Attended Planning Board meetings2

Met with accountants to review audit for 2018

Meeting with Engineer Phil Bell to fill out preliminary form for Member Item for TOMVAC building

Respectfully, Al Lanzetta

Councilman Baker added that the town should hear back this month regarding the historical survey grant.

Councilman Corcoran added that they are hoping to come to an agreement with the Police Department contract negotiations so they don't have to go to arbitration.

Councilman Koenig and Supervisor Lanzetta added that there was an open discussion with Brooklyn Bottling regarding the property issues and how they can be fixed. A Memorandum of Understanding (MOU) was drawn up and given to the town attorney for review.

Bob Troncillito, South Road resident and neighbor of the construction at Brooklyn Bottling stated that he met with them (Brooklyn Bottling) to discuss issues that he has. He is relying on the Town Board, Planning Board, and Enforcement Officer to hold them to the MOU.

Supervisor Lanzetta added that the meeting with the state DOT revealed that they are earmarking about 6 million dollars to repave Route 9W from the Orange County line to Rite Aid in Highland in 2020. The state currently does not have any intention of doing anything that is in the Route 9W Corridor Study but the Town is going to keep asking for help from officials and talking to the DOT.

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY	7	STOP WORK ORDER	0
REQUEST FOR INFORMATION	20	ZBA APPLICATION	0
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	11
BUILDING EXTENSIONS	6	COMPLAINTS	26
FIRE INSPECTIONS	20	BURN PERMITS ISSUED	26
FIRE CALLS	0	CLOTHING BIN RENEWALS	0
 TOTAL MILEAGE	 1251	 TOTAL GAS USAGE	 90

BUILDING PERMITS

ADDITION / RENOVATION	10	POOL / HOT TUB	2
BARN	0	ROOF	5
BLASTING	0	SHED	5
BURN PERMITS	26	SIGNS	0
CARPORT / GARAGE	1	SINGLE FAMILY	0
DECK/STAIRS	5	SOLAR PANELS	0
DEMOLITION	1	TANK INSTALL / REMOVAL	5
ELECTRICAL / HVAC	5	WIRELESS COMMUNICATION	1
FURNACE / BOILER	1	WOOD / PELLET STOVE	1
 TOTAL PERMITS	 68	 EST. COST OF BUILDINGS	 \$457,875.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$1,150.00
PERMIT EXTENSIONS	\$1,772.50
BUILDING PERMITS	\$5,464.00
REQUEST FOR INFORMATION	\$2,000.00
TOTAL BUILDING FEES	\$10,386.50
 FIRE INSPECTIONS	 \$1,415.00
TRAILER PARK RENEWALS	\$0.00
TOTAL FIRE FEES	\$1,415.00
 BURNING PERMITS	 \$105.00
ZBA APPLICATIONS	\$0.00
ZBA ESCROW	\$0.00
TOTAL FEES	\$11,906.50

Tom Corcoran added that there were about 14 new houses built already this year and builders are very busy in general doing all different types of work as well.

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: July 8, 2019
Subject: Activity Summary for the Month of June 2019



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

<u>MOTOR VEHICLE ACCIDENT</u>	June 19	Yr. Date 19	June 18	Yr. Date 18
Personal injury	5	34	4	19
Fatal	0	0	0	0
Property Damage	13	93	9	69
Report Not Required	4	37	0	27
Total	22	164	13	115

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	119	456	130	574
Parking	4	40	1	15

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	386	1901	348	1878
Total Arrests	26	102	33	155

TOTAL TELEPHONE CALLS 1701 10418 1710 11987

POLICE DEPARTMENT OVERTIME HOURS payroll 12 & 13

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	24 (\$711) 72	0 (\$0) 48
Police Mileage	9633	69780
		13833
		70739

Police Department
Town of Marlborough



MEMORANDUM

Activity Summary for the month of June 2019

Page 2.

Police Department Payroll 12 & 13 Regular Hours

	June 19	Yr. Date	June 18	Yr. Date
Full Time Police Officer	960	6958	1120	5727.5
Part Time Police Officer	1105.5	6645.75	1152.25	4986.5
Full Time Dispatcher	320	2080	320	1600
Part Time Dispatcher	436	2810.25	453	2064
Traffic Officer	76	457	60	264

Police Department Fuel Consumption

Police	975.311	6195.066	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: July 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	\$545	\$4000
DARE	\$1738	\$3825
F/T Court	\$213	\$4385
F/T Holiday	\$9765	\$39407
F/T Investigations	\$2748	\$8712
F/T Shift Cover	\$7860	\$18000
F/T Training	\$105	\$5196
P/T Court	\$65	\$6216
P/T Holiday	\$11483	\$741
P/T Investigations	\$2978	\$7650
P/T Shift Cover	\$8513	\$23817
P/T Training	\$602	\$4896
F/T Firearms training	\$1392	\$3464
P/T Firearms training	\$4317	\$4080
FT Special detail	\$1112	\$4278
PT Special Detail	\$919	\$1530

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: July 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	\$1560	\$5000
Police Traffic Services	\$1348	\$3920
BUNY	\$1963	\$1960

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 June 2019

ROADS: We worked alongside Van Etten Paving, preparing and paving Old Indian Trail. We are continuing to prepare roads by chipping, mowing and repairing potholes which are to be blacktopped this season. On 6/10 we replaced 30' x 8" pvc pipe on Highland Avenue. On 6/14 we installed 80' x 4" perforated pvc pipe to repair a weeper at the end of Sherman Drive. On 6/17 we repaired a water issue on Prospect Street with installing 40' x 4" perforated pvc pipe and on 6/24 replaced 110' x 12" pvc pipe and 1 catch basin. On 6/19 we replaced and newly installed 405' x 12" pvc pipe and added 3 new catch basins on Lyons Lane. On 6/28 we returned to mill and blacktop all of the repaired areas. On 6/26 we installed 25' x 4" perforated pvc pipe on Peach Lane to repair a weeper. We also replaced 60' x 12" pipe on Mahoney Road. On 6/27 we replaced 40' x 12" pvc pipe on Walnut Lane.

DRAINAGE: On 6/21 we ditched along Hillside Drive and installed rip rap to control erosion. We have also cleaned out catch basins throughout the Town.

BRUSH/WEEDS: We continued to mow and chip along the roadsides throughout the Town. We worked with DiLorenzo Tree Service to ground a stump on West Street and remove trees.

LANDFILL: On 6/7 we mowed the Landfill.

TRAINING: On 6/4 we had a mandatory seminar on Sexual Harassment in the Workplace, which the Highway Department attended.

WATER DEPARTMENT: Assisted the WD in installing a water tap on Ridge Road. On 6/25 we assisted WD with a water main break on Hudson Terrace.

FUEL USAGE: Gas: 251.303 gallons Diesel: 1,039.738 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 JUNE

Water consumption totaled 16.4 million gallons, which is a daily usage of 546,000. Compared to last month 16.975 million gallons, which is a daily usage of 548,000. Compared to a year ago water consumption was 15.049 million gallons for the month, which is a daily usage of 501,000.

SUMMARY FOR THE MONTH

HYDRANTS: Repaired hydrant on Sands Ave., because of car damage. Finished weed whacking hydrants. Performed flow testing on Riverview Dr.

WATER MAINS: We had to repair an 8 inch main on Hudson Terrace with the help of the Highway Dept. We also had to perform a new tap on Ridge Rd.

CURB BOXES: Had to repair a curb box and valve on Hudson Terrace.

METERS: Bills were mailed out, if there are any problems or any questions feel free to give us a call.

TOWN PARK: Had to rebuild a chlorinator pump.

SERVICE LINE INSPECTIONS: 2

CLOSINGS: 6

MARKOUTS: 40

Gallons of Gas: 210

Gallons of Diesel: 0

Mileage for the month: 1575

F) TOWN CLERK - COLLEEN CORCORAN

07/01/2019

Town Clerk Monthly Report Monthly Report
June 01, 2019 - June 30, 2019

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Account Description	Fee Description	Account#	Qty	Local Share	
building Dept/ Burn permits	Burn Permits	00-2110	1	200.00	
			Sub-Total:	\$200.00	
Conservation	Conservation	A1255	10	17.94	
			Sub-Total:	\$17.94	
Dog Licensing	Female, Spayed	A2544	7	35.00	
Dog Licensing	Female, Unspayed	A2544	1	10.00	
Dog Licensing	Male, Neutered	A2544	8	40.00	
Dog Licensing	Male, Unneutered	A2544	2	20.00	
			Sub-Total:	\$105.00	
General Fund	Water Service	2144SW	3	450.00	
			Sub-Total:	\$450.00	
Highway Fees	Road Cut Fee	2590DA	1	350.00	
			Sub-Total:	\$350.00	
LANDFILL FEES	T/s Permits	00-2130	1	60.00	
LANDFILL FEES	T/s Punch Cards	00-2130	33	1,805.00	
			Sub-Total:	\$1,865.00	
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	5	87.50	
			Sub-Total:	\$87.50	
Misc Fees	Building Fees\Building Dept	00-2110	1	12,714.00	
Misc Fees	Fire Fees/Building Dept	00-2110	1	915.00	
Misc Fees	YRP Camp	00-2025	43	11,765.00	
Misc Fees	YRP Zumba	00-2025	1	400.00	
			Sub-Total:	\$25,794.00	
MISC. FEES	Accident Reports	00-1255	17	85.00	
MISC. FEES	Certified Copies	00-1255	7	230.00	
MISC. FEES	Foi Requests	00-1255	5	59.50	
MISC. FEES	Park Fees	00-2001	3	900.00	
MISC. FEES	Peddler's License	00-2590	1	250.00	
			Sub-Total:	\$1,524.50	
			Total Local Shares Remitted:	\$30,393.94	
Amount paid to: NYS Ag. & Markets for spay/neuter program				24.00	
Amount paid to: NYS Environmental Conservation				307.06	
Amount paid to: State Health Dept. For Marriage Licenses				112.50	
Total State, County & Local Revenues:	\$30,837.50			Total Non-Local Revenues:	\$443.56

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 _____

Supervisor _____ Date _____

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G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

July 3, 2019

Report on The Marlboro Wastewater Treatment Plant for June 2019.
The average flow meter readings to the plant was 120,000 gallons per day. The design capacity is 175,000 gallons per day. We used 69% of capacity.

The process is meeting all other SPDES requirements.
Lab results show that we removed 97% of BOD and 91% of Suspended Solids during the month.

Milton Wastewater Treatment Plant:
The Average flow to the Milton plant during June 2019 was 27,000 gallons per day. This is about 50% 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.

Daniel Brooks is currently assisting us in the process of obtaining two basic computer systems, one for each of the treatment plants. They will be extremely helpful for record keeping and contact with the DEC.

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
(845) 549-2547
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

Tuesday, July 2, 2019 **June 2019 Monthly Report**

Monthly Report - 6/1/2019 through 6/30/2019

Overview:

We received a total of 16 calls this month including 6 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 2 open case that has been addressed but is ongoing or un-resolved.

We Impounded 0 stray dogs this month

We issued 0 appearance tickets

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.

End of Report.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

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

We prepared 4 property tax estimates.

We worked on completing the STAR Income Verification corrections with the State.

We processed 26 real property transfers.

We filed our Final Assessment Roll on July 1, 2019.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review

June 2019

Meeting: June 3, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 5/6/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

Twin Pond, 155 Mahoney Road, Milton: Public Hearing, Site Plan

- At the request of the applicant, the Public Hearing was rescheduled for July 1, 2019.

Buttermilk Spa Expansion, 220 North Road, Milton: Sketch, Site Plan

- The applicant's resubmitted plans are now accurate and complete and include a narrative report regarding the use and function of the facilities there as requested. Proposed modifications of the sewer system requires Ulster County Health Department. The project also requires submission to the Ulster County Planning Board due to its proximity to the town line. The applicant must complete the Short Form EAF and comments from the Jurisdictional Emergency Services are outstanding. They will reappear at the July 15, 2019, meeting.

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

- In addition to correcting several technical issues, the application requires NYSDOT review for proposed revisions to the access drive, review from Jurisdictional Emergency Services, and Ulster County Planning Board review. The applicant will return at a later date.

Brooklyn Bottling, 9 Riverview Drive, Milton: Sketch, Site Plan

- The applicant's proposal requires Ulster County Planning Board review and comments from the Jurisdictional Emergency Services. A Public Hearing is scheduled for July 15, 2019.

NEXT Deadline

Friday, June 7, 2019

NEXT Scheduled Meeting

Monday, June 17, 2019

Meeting: June 17, 2019 / 7:30 PM / Town Hall

*****Meeting Cancelled*****

NEXT Deadline

Friday, June 21, 2019

NEXT Scheduled Meeting

Monday, July 1, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta reported that the Town is waiting to hear if we can get a member item from Senator Skoufis and Assemblyman Jacobsen for TOMVAC.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No new information.

C) CONSERVATION ADVISORY COMMITTEE

No new information.

D) IT COMMITTEE

No new information.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that the estimate for the pavers came in at \$130,000.00 which is too much money; they are going to try to include the project in the CFA grant application for the Milton Landing.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that the Milton Fire Department will be having a fundraiser on September 14, 2019.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that he and Matt Kierstead are planning to go over the material from the National Park Service.

H) MEET ME IN MARLBOROUGH

B.J. Mikkelsen gave the following report which is incorporated into the minutes as follows:

Mon. 7/8/19 Town Board Meeting Update by BJ M

1.) Meet Me in Marlborough is participating in the Hudson River Valley Ramble. A description of the event -

The Hudson River Valley Ramble is an annual event series that celebrates the history, culture and natural resources of the Hudson River Valley National Heritage Area, as well as the amazing landscape, communities, and trails throughout the region. Every September, 'Ramblers' come not only from the Hudson Valley region and New York State, but from other regions of the country as well to discover the riches our Valley has to offer.

The 20th Annual Ramble will take place on August 31, September 1, 7-8, 14-15, 21-22, and 28-29 of 2019!

MMiM's ramble info.-

Come "Meet Me in Marlborough" (MMiM) to taste, sip, discover and experience the bounty along the "Marlborough Farm Trail" that has been voted #1 in the Hudson Valley. Follow the Meet Me in Marlborough Farm Trail signs located along Route 9W and the country roadsides to enjoy a fun filled day at the pick your own, farmer's markets, wineries, distilleries, historical sites, spas, eclectic shops, restaurants, cafes, deli's and find entertainment, festivals, special events. Extend your visit with overnight accommodations at a relaxing B&B. View the incredible working landscapes that thrive on the banks of the Hudson River, throughout our valley and along the majestic mountainsides. Visit the MMiM website to download a brochure & map and/or use the online trip route to help will guide you along the way.

2.) MMiM will be conducting its year's workshop & presentation this Wed. 6 pm at Guarino Farms.

Building Synergy

Workshop & Presentation by Timothy Morales Managing Partner at Synchronous - The Social Media Company Nyack, New York - Information Technology and Services

This is a complimentary workshop for MMiM members. The workshops are held to help MMiM members gain more exposure to their businesses.

The presentation will explain how building synergy among members will increase traffic to their business, through the use of social media and marketing tools.

3.) MMiM is working on creating Seasonal Tours to highlight our farms, wineries and businesses.

- 4.) MMiM has printed Rack Cards to be distributed throughout the Hudson Valley and Tri-State area.
- 5.) MMiM presented this year's Marlboro High School Scholarships -

MMiM MHS Scholarship

Meet Me in Marlborough awards scholarships to Marlboro High School students who have shown an interest in Marlborough's agricultural heritage. This year's recipients (photo shown left to right) are Giovanni Tamburri, Stephen Gyurits, and Craig Sisson. The scholarship is a partnership between MMiM and its members. This year's scholarships were given by MMiM and Prospect Hill Orchards.

Judy Clark of Prospect Hill Orchards addressed the audience at the ceremony held at Marlboro High School, and presented the students with their awards.

6.) Brochure Launch Party Follow UP

On June 19, 2019 our community came together at Nostrano Vineyards. Individuals representing local businesses, farms and wineries, as well as a broad representation of schools, civic organizations and government officials came together for the annual Meet Me in Marlborough brochure launch.



I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the Association bought self watering hanging planters.

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that he spoke with someone at the Ulster County Sheriff's Office and is making arrangements for the tire removal. Also, he will be meeting a representative from Ulster County Resource Recovery at the Transfer Station to discuss brush chipping.

ITEM #10 Old Business

- A) Plans for TOMVAC-Phil Bell Engineering
- B) Design Standards for RT 9W Corridor Overlay District
- C) LWRP
- D) Water District Improvements (Milton Turnpike/Cross Rd)
- E) Metal building at transfer station

ITEM #11 New Business

No new business.

ITEM #12 Correspondences

No correspondence.

ITEM #13 Public Comments

Ralph Walters stated his opinion that there is a safety issue regarding the location of an electric car that needs to be plugged in on Route 9W.

ITEM #14 Resolutions

- A). Resolution #60 To introduce a Local Law of the year 2019
- B). Resolution #61 To approve application for LWRP Grant for development of Milton Landing Park
- C). Resolution # 62 To Award a contract to Merritt Construction

ITEM #15 Adjournment

July 8, 2019

A). Resolution #60 To introduce a Local Law of the year 2019

Supervisor Lanzetta proposes the following:

LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK

**AMENDING THE ZONING MAP OF THE TOWN OF MARLBOROUGH TO CHANGE THE
ZONING DISTRICT DESIGNATION OF 34 DOCK ROAD (TAX PARCEL NUMBER 103.1-
3-29) FROM THE R DISTRICT TO THE C-1 DISTRICT.**

BE IT ENACTED by the Town Board of the Town of Marlborough that the Town Code is amended as follows:

Section 1. The Zoning Map established under Section 155-8 of Chapter 155 of the Marlborough Town Code is amended to change the zoning district designation of the following 12.10-acre parcel located at 34 Dock Road from R District to C-1 District: Tax Parcel Number 103.1-3-29.

Section 2. If any of this section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this law.

Section 3. This local law shall be effective upon filing with the Secretary of State.

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Ulster County Planning Board and to the Town Planning Board for review and recommendation: and

WHEREAS, Supervisor Lanzetta advised the Town Board that, pursuant to the Municipal Home Rule Law of the State of New York, it will be necessary to hold a public hearing upon this local law.

WHEREAS a local law was introduced for the Town of Marlborough, to be known as Local Law No. ___ of 2019, A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULMSTER COUNTY, NEW YORK AMENDING THE ZONING MAP OF THE TOWN OF MARLBOROUGH TO CHANGE THE ZONING DISTRICT DESIGNATION OF 34 DOCK ROAD (TAX PARCEL NUMBER 103.1-3-29) FROM THE R DISTRICT TO THE C-1 DISTRICT; and

RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Town Hall at 21 Milton Turnpike, Milton, New York on July 22, 2019, at 7 o'clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Marlborough, by the Town Clerk, at least ten (10) days before such hearing and that such notice shall be in the same or similar following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will hold a public hearing at Town Hall at 21 Milton Turnpike, Milton, New York on July 22, 2019 at 7o'clock, p.m., prevailing time, on proposed Local Law No. ____ of the Year 2019 to change the zoning district designation of 34 Dock Road (Tax Parcel Number 103.1-3-29) from the R District to the C-1 District.

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Town of Marlborough, 21 Milton Turnpike, Milton, New York, 12547 between the hours of 8:00 a.m. to 4:00 p.m. on all business days between the date of this notice and the date of the public hearing.

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

DATED: Milton, New York
 July 8, 2019

COLLEEN CORCORAN, TOWN CLERK

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

DATED: Milton, New York
July 8, 2019

COLLEEN CORCORAN, TOWN CLERK

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July 8, 2019

B). Resolution # 61 To approve application for LWRP Grant for development of Milton Landing Park

Supervisor Al Lanzetta proposes the following:

Whereas, the Town of Marlborough has finished its LWRP and is moving forward with the implementation of the directives for economic & recreational development, and

Whereas, the Town is seeking funding from the Local Waterfront Revitalization Program for the completion of the adjacent section of Milton Landing Park to provide a beautiful and functional area to welcome new visitors, including parking and pick-up / drop-off facilities, trails, benches, landscaping, and a new kayak launch for the enjoyment of all, and

Whereas, completing and combining the components will result in a wonderful and productive new asset to the town, region and state.

Be it resolved that the Town of Marlborough supports the application for a LWRP Grant

And moves for its adoption

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

July 8, 2019

C) Resolution # 62 To Award a contract to Merritt Construction

Supervisor Lanzetta proposes the following:

Whereas, the Town Board has previously approved the extension of sanitary sewer service along Route 9W in the Hamlet of Marlboro; and

Whereas, Plans and Specifications for the extension have been prepared by Brinnier and Larios, P.C., Professional Engineers, of Kingston, NY; and

Whereas, plans and specifications for "**Contract TM-191, Route 9W Sewer Extension**" were completed, and

Whereas, the Town Board authorized advertisement of bids and the project was publically advertised for bid, and five(5) bids were received by the Town on June 20, 2019; and

Whereas, the lowest responsible bidder is Merritt Construction, Inc. of 6 Staghorn Lane, Saugerties, N.Y. with a base bid of \$241,950.00, exclusive of allowances.

Therefore Be It Resolved that the Town Board of the Town of Marlborough awards **Contract No. TM-191, Route 9W Sewer Extension** for the Town of Marlborough, to Merritt Construction, Inc. in the amount of **\$241,950.00** plus applicable allowances for rock excavation as stipulated in the contract document, and that this award is subject to final plan approval by NYSDEC.

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 8:40 p.m. Motion seconded by Councilman Molinelli.

Yea: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*