

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
SEPTEMBER 9, 2019 7:00PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

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.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the August 26, 2019 Town Board Meeting

Councilman Koenig made a motion to approve minutes from the August 26, 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 \$75,601.83. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Presentations

A). Denise Santangelo- Solar lighting at the Towns dog park
Joel Abramson, Highland, spoke for Ms. Santangelo and stated that he and about 10-15 other dog owners (some of which are present tonight) bring their dogs to the dog park every day. He

explained that it is getting darker earlier and asked the Board if they could put up solar lighting. He also asked if they could have a trash can there for dog waste. There was a discussion regarding the current carry in and carry out garbage rule.

Supervisor Lanzetta stated that the group can purchase and install the solar lighting as long as it is installed so it will not disturb the house near the park at all and also the Town will purchase the garbage can and the chain to attach it to the fence as long as the dog owners take the used garbage bags with them and replace them.

James Garofalo expressed his opinion on how the lights should be set up.

Jerry Wein stated his concerns about the hours of the park.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report September 2019

Met with Councilman Corcoran, Chief Coccozza, Town legal and representatives from the PBA to negotiate contract

Meeting with Councilman Corcoran, Chief Coccozza and Marlboro School District representatives to discuss SRO's for school

Meeting with John McWerther (Court Security Officer) on pension issues

Meeting with Councilman Baker and representatives of the EPA to assess locating solar on landfill

Meeting at Cluett Schantz Park with Girl Scouts and Dave Zambito to discuss recreation project

Attended Milton Firehouse fundraiser Lobster Bake

Several meetings with Deputy Highway Superintendent John Alonge at Cluett Schantz Park to discuss paving projects

Attended opening of new joint office of Senator Skoufis and Assemblyman Jacobson

Met with Bob Troncillito and Councilman Koenig to discuss Brooklyn Bottling project in Milton

Met with Mr. & Mrs. Cool to discuss local zoning

Meeting with Patrick Sullivan on housing issues

Started budget preparations with Councilman Corcoran and Budget Director Chris Wilklow

Respectfully,
Al Lanzetta

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY	5	STOP WORK ORDER	1
REQUEST FOR INFORMATION	18	ZBA APPLICATION	0
TRAILER PARK RENEWALS	1	ORDER TO REMEDY	11
BUILDING EXTENSIONS	2	COMPLAINTS	26
FIRE INSPECTIONS	20	BURN PERMITS ISSUED	17
FIRE CALLS	1	CLOTHING BIN RENEWALS	0
TOTAL MILEAGE	1268	TOTAL GAS USAGE	90 GALS

BUILDING PERMITS

ADDITION / RENOVATION	3	POOL / HOT TUB	2
BARN	0	ROOF	3
BURNING	17	SHED	2
CARPORT / GARAGE	1	SIGNS	1
DECK/STAIRS	1	SINGLE FAMILY	0
DEMOLITION	0	SOLAR PANELS	4
ELECTRICAL / HVAC	7	TANK INSTALL / REMOVAL	3
FURNACE / BOILER	4	WIRELESS COMMUNICATION	
GENERATOR	0	WOOD / PELLET STOVE	
TOTAL PERMITS	48	EST. COST OF BUILDINGS	\$214,102.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$750.00
PERMIT EXTENSIONS	\$515.00
BUILDING PERMITS	\$4,597.73
REQUEST FOR INFORMATION	\$1,800.00
TOTAL BUILDING FEES	\$7,662.73
FIRE INSPECTIONS	\$1,615.00
TRAILER PARK RENEWALS	\$350.00
TOTAL FIRE FEES	\$1,965.00
BURNING FEES	\$80.00
ZBA APPLICATIONS	\$0.00
ZBA ESCROW	\$0.00
TOTAL FEES	\$9,707.73

C) POLICE CHIEF - GERALD COCOZZA

Police Department Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: September 9, 2019
Subject: Activity Summary for the Month of August 2019



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

<u>MOTOR VEHICLE ACCIDENT</u>	August 19	Yr. Date 19	August 18	Yr. Date 18
Personal injury	4	46	1	22
Fatal	1	1	0	0
Property Damage	12	41	6	91
Report Not Required	8	45	4	32
Total	25	133	11	145

<u>SUMMONSES ISSUED</u>	August 19	Yr. Date 19	August 18	Yr. Date 18
Vehicle and Traffic	171	838	183	842
Parking	0	42	1	18

<u>COMPLAINT ACTIVITY</u>	August 19	Yr. Date 19	August 18	Yr. Date 18
Total Blotter Entries	369	2670	380	2596
Total Arrests	19	137	38	212

<u>TOTAL TELEPHONE CALLS</u>	August 19	Yr. Date 19	August 18	Yr. Date 18
	1705	13812	1702	15387

POLICE DEPARTMENT OVERTIME HOURS payroll 17 & 18

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	10 (\$430) 45	0 (\$0) 0		
Part Time Dispatchers Overtime	8 (\$178) 84	0 (\$0) 48		
<u>Police Mileage</u>	12979	92466	11803	93715

Police Department
Town of Marlborough

MEMORANDUM



Activity Summary for the month of August 2019

Page 2.

Police Department Payroll 17 & 18 Regular Hours

	Aug. 19	Yr. Date	Aug. 18	Yr. Date
Full Time Police Officer	1040	8958	1110	9085.5
Part Time Police Officer	738.5	8168.5	709.25	7231.25
Full Time Dispatcher	320	2720	320	2560
Part Time Dispatcher	429	3716.25	460	3451.5
Traffic Officer	20	498	0	264

Police Department Fuel Consumption

Police	1051.246	8544.307	951.243	8172.951
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**Police Department
Town of Marlborough**

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: September 9, 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	\$670	\$4000
DARE	\$1738	\$3825
F/T Court	\$318	\$4385
F/T Holiday	\$11043	\$39407
F/T Investigations	\$4499	\$8712
F/T Shift Cover	\$12625	\$18000
F/T Training	\$105	\$5196
P/T Court	\$364	\$6216
P/T Holiday	\$13079	\$741
P/T Investigations	\$4057	\$7650
P/T Shift Cover	\$12048	\$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	\$1425	\$1530

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: September 9, 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	\$2044	\$5000
Police Traffic Services	\$3125	\$3920
BUNY	\$1963	\$1960

Chief Cocozza added that Community Day will be held on October 19, 2019 from 11:00 a.m. to 3:00 p.m. at Cluett Schantz Park. The event is free to the public. Chief and some of the Board members discussed having more law enforcement at the crosswalks on Route 9W for the vehicles and the jaywalkers.

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 August 2019

ROADS: We continued to mill out and replace black top on Mulberry Ln., North Rd., Bailey's Gap, Orchard St., Idlewild Rd., Prospect St., Hampton Rd. and Walnut Ln. On 8/6 we black topped a swale on Church St. We were scheduled with Peckham Industries to black top Peach Ln., Sherman Dr., Conte Terr., Hudson Terr., Bloom St. and Grand St. during the month. Unfortunately due to their scheduling issues we were moved to the month of September.

DRAINAGE: We continued to clean out catch basins throughout the Town. On 8/20 we rebuilt catch basins on Prospect St., Orange St., and Felicello Dr. On 8/9 and 8/12 we ditched along Bailey's Gap Road.

BRUSH/WEEDS: We continued to mow along the roadsides throughout the Town. We chipped trees that were on Ruby Rd., Hudson Terrace and Purdy Ave.

LANDFILL: We spent a week preparing and working with Ulster County Resource Recovery grinding and removing brush. The debris chips were then loaded and hauled off site.

TOWN PARKS: We spent several days creating and preparing 6 handicap parking spots at the Cluett-Schantz Memorial Park. On 8/26 we assisted Van Etten Contracting with the paving of the newly created handicap parking spots, the pavilion and the roadway. On 8/27 we hauled in top soil and seeded the disturbed areas.

WATER DEPARTMENT: On 8/12 we assisted in installing a new water tap on North Road and then assisted with a water main break on Van Orden Road. On 8/22 and 8/23 we assisted in installing 2 new water taps on Rt. 9W in Milton.

SHARED SERVICES: On 8/20 we sent 3 men to assist the Town of Lloyd with hauling millings.

COMMUNITY SERVICES: On 8/8 we conducted a tour of our facility for Little Friends Preschool. The children were able to see the equipment and vehicles that are used and were instructed on the duties of the Highway Department.

FUEL USAGE: Gas: 159.548 gallons Diesel: 1,062.940 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: 9/9/2019

**TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK**

RE: MONTHLY REPORT FOR AUGUST

Water consumption totaled 16.845 million gallons, which is a daily usage of 543,000. Compared to last month 16.703 million gallons, which is a daily usage of 539,000. Compared to a year ago water consumption was 15.763 million gallons for the month, which is a daily usage of 508,000.

SUMMARY FOR THE MONTH

HYDRANTS: Repaired hydrant and valve on South St.
SERVICE LINE: We had to perform new taps on North Rd. and two on 9W in Milton.
CURB BOXES: We had to repair curb boxes on Grand St.
WATERMAINS: Had to repair 6 inch water main on Van Orden with the help of the Highway Dept.
RESERVOIR: We weed whacked and mowed. Garbage had to be cleaned up.
STORAGE TANKS: Inspected and checked chlorine in tanks.
METERS: Had to replace three meters in houses because of lightning strikes.
We performed our quarterly HAA and THM test.

SERVICE LINE INSPECTIONS: 1
CLOSINGS: 7
MARKOUTS: 50
Gallons of Gas: 270
Gallons of Diesel: 0
Mileage for the month: 1900

Mr. Muggeo and the Board discussed getting quotes for painting the two water tanks.

F) TOWN CLERK - COLLEEN CORCORAN

09/03/2019

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

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Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	65.00
			Sub-Total:	\$65.00
Conservation	Conservation	A1255	17	79.28
			Sub-Total:	\$79.28
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	15	75.00
Dog Licensing	Male, Neutered	A2544	12	60.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$155.00
General Fund	Water Service	2144SW	1	175.00
			Sub-Total:	\$175.00
LANDFILL FEES	T/s Permits	00-2130	8	285.00
LANDFILL FEES	T/s Punch Cards	00-2130	41	2,715.00
			Sub-Total:	\$3,000.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	3	52.50
			Sub-Total:	\$52.50
Misc Fees	Building Fees\Building Dept	00-2110	1	7,260.46
Misc Fees	Fire Fees/Building Dept	00-2110	1	650.00
Misc Fees	YRP Zumba	00-2025	1	400.00
			Sub-Total:	\$8,310.46
MISC. FEES	Accident Reports	00-1255	11	55.00
MISC. FEES	Burgular Permits	00-2590	1	20.00
MISC. FEES	Certified Copies	00-1255	9	280.00
MISC. FEES	Dog Warden	00-2611	1	55.00
MISC. FEES	Foi Requests	00-1255	1	2.75
			Sub-Total:	\$412.75
Total Local Shares Remitted:				\$12,249.99
Amount paid to:	NYS Ag. & Markets for spay/neuter program			33.00
Amount paid to:	NYS Environmental Conservation			1,357.72
Amount paid to:	State Health Dept. For Marriage Licenses			67.50
Total State, County & Local Revenues:				\$13,708.21
Total Non-Local Revenues:				\$1,458.22

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

September 3, 2019

For the entire month of **August**, both the Marlboro and Milton Wastewater Treatment Plants operated properly and complied with all SPDES requirements. The following are monthly statistics for both plants;

Marlboro WWTP

- Average Daily Flow = **79,000** gallons per day.
 - (About 41% of design capacity.)
- Average BOD removal = **99%**
- Average Suspended Solids removal = **99%**
 - (Permit Requires at least 85% removal for both)

Milton WWTP

- Average Daily flow = **28,000** gallons per day.
 - (About 53% of design capacity)
- Average BOD removal = **99%**
- Average Suspended Solids removal = **95%**
 - (Permit Requires at least an 85% removal for both)

Do to an internal issue, one of the two blower motors at Milton needs to be replaced, the other one is operating properly. We are currently scheduled to receive a new one September 5th. Still waiting on the two computer systems but we are hoping to receive them any day now.

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 Office

August 26, 2019

August 2019 Monthly Report

Monthly Report - 8/1/2019 through 8/31/2019

Overview:

We received a total of 14 calls this month including 3 calls to service from Marlborough PD, State Police or Ulster County Sherriff.

Responded to 3 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 1 stray dogs this month

We issued 0 appearance tickets

We currently have 1 dog in the kennel

We had 0 Dog Bites reported this month.

We have 0 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: September 9, 2019
Re: **September** Report

We prepared 4 property tax estimates.

We processed 11 real property transfers.

We are continuing to work on collecting our new construction and verifying our sales data.

We will be advertising for the data collector position within the next week. I will give the information to Danielle to post online and in the local paper.

Kathi and I will be out of the office for Assessor training September 23-25, 2019.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review August 2019

Meeting: August 5, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 7/1/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

Steve Clarke, Cindy Lanzetta, Joe Lofaro, Ben Trapani, Joel Truncali [Acting Chair]

AGENDA

Garone's Mountain Fresh Farm, 17 Baily's Gap, Highland: Public Hearing, Site Plan

- The Public Hearing was opened and closed with limited participation from those in attendance. The Board questioned the proposed helipad on site. Comments from residents questioned the light industrial usage in a residential area, the use of the helipad, and proposed parking. The applicant's representative agreed to remove the helipad from the proposal. Comments from Ulster County Planning Board are outstanding. The applicant will return for the August 19, 2019, meeting.

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

- Ulster County Planning comments were received and discussed. Newly submitted maps were reviewed which addressed previous comments from the Board and the Town Engineer. The applicant will return on August 19, 2019, for approval.

NEXT Deadline

Friday, August 9 2019

NEXT Scheduled Meeting

Monday, August 19, 2019

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

ATTENDEES

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

AGENDA

Approval of Stenographic Minutes for 7/15/2019

Approval for the above minutes was granted unanimously.

Bayside Mixed Use, 18 Birdsall Ave., Marlboro: Public Hearing, S/D - S/P

- The Public Hearing was held with several members of the community voicing concerns regarding construction, proximity to schools, traffic, planning, and the applicant not addressing previous issues raised at the Public Hearing for the Site Plan. The Board voted 4-2 to adjourn the Public Hearing until September 16, 2019, in order to more carefully evaluate the proposed subdivision.

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

- The proposal received Final Approval via Resolution for the amended Special Permit/ Site Plan.

Top Seed Landscape, 1943 Route 9W, Milton: Sketch, Site Plan

- The Board reviewed several outstanding issues raised by the Town Engineer regarding several technical issues on the plans. Referral to Ulster County Planning Board is required. A Public Hearing was scheduled for the September 16, 2019, meeting.

Garone's Mountain Fresh Farm, 17 Baily's Gap, Highland: Preliminary, Site Plan

- Ulster County Planning Board comments were received indicating the proposal would have no county impact. Revised plans removing reference to the helipad, leaving the pavement in place, were reviewed. ADA Parking requirements have been depicted. Final Approval is scheduled for the September 16, 2019, meeting

Royal Energy, 166 Route 9W, Milton: Sketch, Site Plan

- The applicant submitted revised plans, identifying a newly proposed 72,00 square foot cold storage building and redesigned fire access. NYS DOT comments indicate the Board's previously required curbing at the entrance would inhibit drainage. The Board will need to consider comments from the jurisdictional fire departments and Code Enforcement Officer. Proposed storage and usage still needs to be depicted on future plans in addition to ADA parking spaces and proposed signage. The Town Engineer requested a note be included on future plans stating the building shall be staked out prior to issuance of a Building Permit as the proposed building is located at property setback lines and/or variance requirements. Due to the newly proposed changes, revised building size and layout will be resubmitted to the Town Board for review and concept approval for the BC Overlay Zone. The Board approved the applicant's request to submit the proposal to Ulster County Planning Board for review following review by Town Engineer Pat Hines. Should all the aforementioned requirements be met, the applicant will return for the September 16, 2019, meeting.

Scott and Nicole Trapani, 201 Mulberry Lane, Milton: Sketch, Lot Line

- The proposed transfer of 2.6 acres was granted Final Approval via Resolution. Board Member Ben Trapani recused himself from the discussion and approval of this proposal.

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

- The applicant provided the Board with an outside user agreement for water usage on the two lot subdivision. However, easements should be indicated on future plans. Some technical issues on the proposed plans require remediation. Subsurface sanitary sewer requires approval from Ulster County Health Department. The previously identified retaining wall has been eliminated from the plans and the drainage swale previously discussed has been re-established. A note indicating a maximum driveway slope of 14% will be required. All proposed landscaping on site should be indicated on future plans. A Public Hearing is scheduled for September 16, 2019.

Waheed, 144 Reservoir Road, Marlboro: Reapproval, Lot Line

- The applicant returned for approval of a Lot Line Revision to consolidate two existing lots into one parcel. The consolidation has previously received approval twice before and all conditions required by the Town Code Enforcement Officer have been met. The Board approved a Resolution of Reapproval for Lot Line Consolidation.

NEXT Deadline

Friday, August 23, 2019

NEXT Scheduled Meeting

Tuesday, September 3, 2019. [Meeting will be held upstairs]

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta stated that the Town should be able to remove the old playground and have the new one installed in the near future. Some of the Board members briefly discussed what to do with the old playground.

Councilman Molinelli reported that the gutters will be installed on the bocce court at the end of September.

Councilman Koenig suggested putting an ice rink under the pavilion at the park in the winter time.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta stated that he would like to have a joint meeting with the Planning Board, the Zoning Board of Appeals, and the Code Enforcement Officer to go over the design guidelines.

D) IT COMMITTEE

Supervisor Lanzetta stated that there are two computers in the police station that need to be installed at the Sewer Department.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta stated that the foundation is working on a train set in the cargo room.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that the annual corn hole tournament will be from 11:00 a.m. – 4:00 p.m. on September 14, 2019 and this year the Hamlet of Milton Association will also be holding a concert from 5:00 p.m. – 8:00 p.m.

Supervisor Lanzetta reported that he spoke with Mr. Hart from the Department of Transportation (DOT). The DOT, CSX, and the Town will be planning the crosswalks at the landing in the next couple of months.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that they are still working on the trail. Some of the Board discussed other locations for a gateway sign.

H) MEET ME IN MARLBOROUGH

Councilman Baker reported that MMiM is looking for office space. The Board concluded after briefly discussing the request for office space, that there isn't any space currently available within the town buildings.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the Association will be changing over the flowers from spring to fall soon.

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that the second load of tires will be removed soon.

ITEM #10 Old Business

A) Plans for TOMVAC-Phil Bell Engineering

Supervisor Lanzetta stated that he thinks that we will hear in October about more funding. Councilman Corcoran asked for details about the funding. Supervisor Lanzetta explained

that the \$250,000.00 from Skartados would be used first. Funding from Senator Skoufis would be used next and funding from Assemblyman Jacobsen would be used after that, both of which would take about a year to get. As soon as the Town gets contracts for the work they can begin the process. The town would pay first and send the proof of payment to the state to get reimbursed.

B) Design Standards for RT 9W Corridor Overlay District

Discussed

C) LWRP

Discussed

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

Discussed

E) Metal building at transfer station

Councilman Corcoran explained the existing state of the metal building and explained how they could add another garage door to the other side of the building so it can be a drive through building. He received one quote already and the Board agreed to go ahead with getting others to install the second door.

ITEM #11 New Business

A) Upgrades to park bathrooms

Councilman Corcoran stated that he will look into hand dryers for the park if the Board decides that they want them.

ITEM #12 Correspondences

No correspondence

ITEM #13 Public Comments

Rusty Desantis, Marlboro, stated that he obtained 90 signatures to have the Milton Landing South Pier project go on the ballot in November. Out of the 90 signatures, 85% said they didn't know about the project. He questioned the transparency of the Board and stated that people have the right to know and the right to vote on it in November. Supervisor Lanzetta explained that the project has been advertised and discussed publicly for some time and he explained the process of what the Board has done up to this point.

James Garofalo thanked the Board for being transparent and for all of the hard work on the pier project and all of the work they have done over the years. He asked how many bathrooms are in the plans for TOMVAC and also suggested that MMiM could possibly go in the Highway Department building.

Supervisor Lanzetta stated that there will be 2 bathrooms in TOMVAC. MMiM won't be able to use office space at the Highway Department because one of the rooms is already being rented and Mobile Life will move there when TOMVAC is done.

The Board members collectively explained that although some people may not know what is going on, they have to make themselves aware of what is going on. The Board explained

that they have been extremely transparent with the pier project and they explained all of the steps they have publicly and legally taken over many months time.

Jerry Wein stated there was also special event planned by the Board to create awareness for the pier project which was advertised.

ITEM #14 Resolutions

A). Resolution #70 To re appoint a Board of Assessment Review member

B). Resolution #71 A resolution authorizing the advertisement for sealed bids for the construction of the Milton landing pier restoration in the Town of Marlborough

Tom Corcoran, Building Inspector, requested that he get the insurance papers holding the Town harmless, for the construction on the pier.

ITEM #15 Adjournment

September 9, 2019

A). Resolution #70 To re appoint a Board of Assessment Review member

Supervisor Lanzetta proposes the following:

Whereas, Ralph Walters wishes to remain as a member to the Board of Assessment Review.

Now therefore be it resolved, that Ralph Walters be reappointed to the Board of Assessment Review effective 10/01/2019.

And moves for its adoption:

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

September 9, 2019

B). Resolution #71 A resolution authorizing the advertisement for sealed bids for the construction of the Milton landing pier restoration in the Town of Marlborough

Supervisor Lanzetta proposes the following:

BE IT RESOLVED, by the affirmative vote of a majority of the Town Board of the Town of Marlborough, Ulster County, New York, as follows:

Section 1. The Town Board hereby authorizes the advertisement for sealed bids for the construction of the “Milton Landing Pier Restoration” pursuant to section 103 of the General Municipal Law and in accordance with the bidding documents prepared by Tighe & Bond, Inc.

Section 2. Sealed bids will be received by the Town Clerk at the Town Hall, Marlborough, NY 12547 until 11:00 a.m. local time on September 20, 2019 at which time the bids received will be publicly opened and read.

Section 3. The Town Board hereby designates the Town Clerk to open the bids at the time and place specified in the advertisement for bids and make a detailed record of such bids to present to the Town Board at its next regular or special meeting.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

WHEREUPON, the following vote was taken:

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

Dated: Milton, New York
September 9, 2019

COLLEEN CORCORAN,
TOWN CLERK

Councilman Koenig made a motion to adjourn the meeting at 8:52 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*