

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
SEPTEMBER 23, 2019 7:00 PM
MINUTES OF MEETING

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

Danielle Cherubini, Deputy 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 add and approve minutes from the August 5, 2019 Special Meeting. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Koenig made a motion to approve the agenda as amended. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the September 9, 2019 Town Board Meeting
Councilman Koenig made a motion to approve minutes from the September 9, 2019 Town Board meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$149,330.57. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

ITEM #6 Presentations

A). Rosemary Wein- Sarah Hull Hallock Free Library

Rosemary Wein, President of the Board of Trustees for the Sarah Hull Hallock Free Library, stated that the library is applying for a project grant through Arts Mid-Hudson which administers New York State Council on the Arts (NYSCA) funding for our county. The library would like to host a three day multi-cultural mini performance series at the Milton Train Station with interactive dancers and musicians. Ms. Wein asked for a letter of support and also for the Board to waive the fee for use of the Train Station.

Ms. Wein added that Senator Skoufis visited the library and nominated them for state aid to fund needed improvements.

Councilman Koenig made a motion to waive the fee for use of the Train Station for the three day mini performance series. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

B). Ulster Fire Arms-Ryan Distefano donation

Ryan Distefano, President of Ulster Fire Arms, Milton, stated that he is donating an AR-15 to the Town for the safety and security of the Town. Mr. Distefano explained the importance of having the proper tools for the job and how he considers the AR-15 a life saving device. He also stated that he understands the donation policy of the Town and does not expect anything in return.

The Board along with Chief Coccozza accepted the donation and thanked Mr. Distefano. Some of the Board members asked the Chief some questions and also commented about this type of gun and also gun laws. Chief Coccozza explained how the AR-15 works and how the department uses them. There was also a discussion regarding gun laws.

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM # 8 New Business

A). October 14, 2019 Meeting date (Columbus Day)

The Board agreed to hold the regular meeting on October 14, 2019.

B). 2020 Budget-to accept the tentative

The majority of the Board briefly discussed how they could compare and possibly save money on health care insurance.

Supervisor Lanzetta stated that this budget is below the cap and gave a breakdown of what the increases would be per assessment as follows:

<u>Assessment</u>	<u>Increase</u>
\$150,000.00	\$10.50
\$200,000.00	\$14.00
\$250,000.00	\$17.50
\$300,000.00	\$21.00
\$400,000.00	\$28.00

Supervisor Lanzetta thanked Councilman Corcoran, Budget Officer, Christina Wilklow and the rest of the Board for all of their work on the budget.

Councilman Koenig stated that he had been researching information about the idea for an ice skating rink under the pavilion that he mentioned at the last meeting. He stated that it would likely cost under \$1,200.00 and seems easy to do. He also suggested that the Town could look into purchasing a few Porta Pottys instead of renting them.

Councilman Molinelli made a motion to accept the 2020 Tentative Budget. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Supervisor Lanzetta made a motion to amend the agenda to add Letter C) Estimates for lighting at the Cluett Schantz Park and doors at the Transfer Station under New Business. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

C). Estimates for lighting at the Cluett Schantz Park and doors at the Transfer Station Councilman Corcoran stated that he received estimates for the lighting at the park and it would cost about \$2,300.00 and the estimates for the doors at the Transfer Station are at about \$8,700.00. There is about \$5,500.00 left from the amount the Board put aside for the metal building project at the Transfer Station; any additional funds would come out of the fund balance along with the cost for lighting at the park. The Board agreed to get the work done this year and Supervisor Lanzetta stated he will get resolutions prepared for the next meeting.

ITEM #9 Workshop topics

A).Removal of tires from transfer station

Councilman Baker stated that a second load of tires was removed from the Transfer Station. Supervisor Lanzetta stated that the Transfer Station manager suggested that the Board consider taking tires again to make money to get rid of them and keep them off the side of the road. There was a disagreement regarding whether or not the town should take tires.

B). TOMVAC

Supervisor Lanzetta stated that he should find out around October 1st about the additional funding for TOMVAC.

C). Conservation Advisory Committee update

Supervisor Lanzetta stated that he will wait two more weeks for the Board's comments. Councilman Corcoran suggested that the design guidelines be less wordy.

D). Milton Landing South Pier

Danielle Cherubini stated that the bid opening for the pier reconstruction will be on October 16, 2019 at 11:00 a.m. and the pre-bid conference will be on October 2, 2019 at 8:00 a.m. at the pier.

ITEM #10 Correspondence

Supervisor Lanzetta stated that he received an official resignation letter from Michael Sommer who was the Data Collector.

Supervisor Lanzetta read the donation letter from Ryan Distafano regarding his donation to the Police Department for the AR-15.

ITEM #11 Public Comment

James Garofalo suggested that the Highway Department keep track of the tires that they pick up off of the side of the road to see how it changes over time.

Mark Reynolds asked what the percentage of the increase for the town is and what the total levy is.

Councilman Corcoran stated that they are under the cap by 1% (\$65,000.00) and Supervisor Lanzetta stated that the total levy is \$7,434,794.00 but there may be changes to the budget.

Councilman Baker added that the total budget is about 9.9 million.

Mark Reynolds also asked if work on the pier will begin shortly after the bid opening on October 16th.

Supervisor Lanzetta said yes; there is a small window of time where the pilings can be put in.

ITEM #12 Resolutions

A). Resolution #72 To hold a public hearing on the 2020 Preliminary Budget

B). Resolution #73 To accept a donation to the Town of Marlborough Police Department

C). Resolution #74 To appoint part time police officer

D). Resolution #75 To appoint part time police dispatcher

E). Resolution #76 To appoint part time police dispatcher

F). Resolution #77 A resolution authorizing the advertisement for sealed bids for the installation of a solar photovoltaic energy system at the site of the town of Marlborough landfill in the town of Marlborough

ITEM #13 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 8:03 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

September 23, 2019

A). Resolution #72 To hold a public hearing on the 2020 Preliminary Budget

Be it resolved that, consistent with Town Law Section 108, a public hearing on the Preliminary Budget will be held on October 14, 2019 at 7:00 PM.

And moves for its adoption

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

September 23, 2019

B). Resolution #73 To accept a donation to the Town of Marlborough Police Department

Supervisor Lanzetta propose the following:

Whereas, Ulster Fire Arms is donating a Radical Firearms AR-15 to the Town of Marlborough Police Department, and

Whereas, the donation policy adopted by the Town Board of the Town of Marlborough on October 10, 2006 states all donations must be accepted by the Town Board.

Now therefore be it resolved, that the Town Board of the Town of Marlborough hereby accepts said donation.

And moves for its adoption

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

September 23, 2019

C). Resolution #74 To appoint part time police officer

Supervisor Lanzetta proposes the following

Whereas, the Police Committee has interviewed for the position of part time police officer, and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint Jonathan Hurtado.

Now therefore be it resolved, that Jonathan Hurtado be appointed effective immediately.

And moves for its adoption

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

September 23, 2019

D). Resolution #75 To appoint part time police dispatcher

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee has interviewed for the position of part time police dispatcher,
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to
appoint Georgie Rose Super as part time police dispatcher.

Now therefore be it resolved, that Georgie Rose Super be appointed effective October 1, 2019.

And moves for its adoption

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

September 23, 2019

E). Resolution #76 To appoint part time police dispatcher

Supervisor Lanzetta proposes the following:

Whereas, it is the Police Committee has interviewed for the position of part time dispatcher,
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to
appoint Kimberly McNamee as part time police dispatcher.

Now therefore be it resolved, that Kimberly McNamee be appointed effective October 1, 2019.

And moves for its adoption

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

September 23, 2019

F). Resolution #77 A resolution authorizing the advertisement for sealed bids for the installation of a solar photovoltaic energy system at the site of the town of Marlborough landfill 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 installation of a Solar Photovoltaic Energy System at the site of the Town of Marlborough Landfill pursuant to section 103 of the General Municipal Law and in accordance with the bidding documents prepared by McGoey, Hauser & Edsall Consulting Engineers, D.P.C.

Section 2. Sealed bids will be received by the Town Clerk at the Town Hall, Marlborough, NY 12547 until 4:00 p.m. local time on October 23, 2019

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 23, 2019

COLLEEN CORCORAN,
TOWN CLERK