

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
OCTOBER 14, 2019 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Corcoran
Councilman Baker (Arrived at 7:05 p.m.)
Councilman Koenig

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 including the amendment to include two items, Ice Rink and Ulster County Planning Board Referral to New Business. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the September 23, 2019 Town Board Meeting
Councilman Molinelli made a motion to approve minutes from the September 23, 2019 Town Board Meeting. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Koenig made a motion to authorize payment of the abstract in the amount of \$165,823.53. 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) Pride of Marlborough

Supervisor Lanzetta and the Town Board presented Pride of Marlborough Awards to: Marlborough Hose Volunteer Fire Department, Chief Cocozza along with the Marlborough Police Department, Milton Engine Co. #1, and John Alonge along with the Town of Marlborough Highway Department. On July 10, 2019, an oil truck rolled over on Route 9W. The awards were given to recognize the selfless service of those who took quick action to avert a serious catastrophic event for the community, rescuing the driver, and containing the fuel.

Supervisor Lanzetta stated that Senator Skoufis will be presenting an award to Rosemary Wein. The ceremony will be on November 13, 2019 at the Milton Train Station. He thanked Ms. Wein for her endless service to the community.

B) Take me Home Pet Rescue

Supervisor Lanzetta stated that Take me Home Pet Rescue is celebrating their 5 year anniversary and having an event at the dog park on Saturday, October 19, 2019 from 11:00 a.m. to 3:00 p.m. The Democratic Committee is providing a Porta Potty.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report October 2019

Worked on budget with all departments, Councilman Corcoran & Budget Director Wilklow, and met throughout the month of September

Joined Senator James Skoufis at Frank's Deli in Marlboro for Town Hall meeting

Construction meeting for Rt. 9W low pressure sewer with Engineer Dennis Larios, DOT rep John Riley, and Merritt Construction rep

Attended the UC Supervisor's Meeting in Kingston

Met with manufacturer of new playground equipment

Attended the Town Planning Board meetings

Attended meeting of Milton Train Station Foundation

Attended meeting of Marlborough Historic Society

Met with Councilman Baker and NYSDOT Reps to review Rt. 9W Paving Project improvements

Met with Water Superintendent Charlie Muggeo and Brooklyn Bottling Reps to discuss water pressure issues

Conference call with Project Engineer, members of the Milton Landing Project, and Councilman Baker to discuss South Pier Restoration

Joined Newburgh Supervisor Piaquadio and Local 17 President Todd Diorio to speak to Orange County Legislature about the impact of the Danskammer project

Meeting with Playground Committee leaders, Dave Zambito and playground equipment manufacturer at Cluett Schantz Park, to discuss removal of old equipment (Dave Zambito and John LeMela donated equipment and services to remove old equipment and it is complete)

Met with Senator James Skoufis and Assemblyman Jonathan Jacobson to announce receipt of \$550,000 in State aid for TOMVAC rehabilitation

Met with Congressman Delgado to show rehabilitation of Milton Train Station and future restoration of pier at Milton Landing. Also met with representatives of Marlborough's farming community.

Respectfully, Al Lanzetta

Councilman Baker added that it was recommended to add an RFP to the pier project to test to find out the depth of the pilings.

Rosemary Wein also added that there are three contractors interested in bidding on the project and their vendor suggested to them that they could build 1-8 foot ramp instead of 2-4 foot ramps for exiting the pier which would provide more room.

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

| | | | |
|--------------------------|--------------|-----------------------|----------------|
| CERTIFICATE OF OCCUPANCY | <u>5</u> | STOP WORK ORDER | <u>0</u> |
| REQUEST FOR INFORMATION | <u>16</u> | ZBA APPLICATION | <u>1</u> |
| TRAILER PARK RENEWALS | <u>0</u> | ORDER TO REMEDY | <u>8</u> |
| BUILDING EXTENSIONS | <u>6</u> | COMPLAINTS | <u>22</u> |
| FIRE INSPECTIONS | <u>17</u> | BURN PERMITS ISSUED | <u>26</u> |
| FIRE CALLS | <u>0</u> | CLOTHING BIN RENEWALS | <u>0</u> |
| TOTAL MILEAGE | <u>1,038</u> | TOTAL GAS USAGE | <u>67 Gal.</u> |

BUILDING PERMITS

| | | | |
|-----------------------|------------------|-------------------------------|----------------------------|
| ADDITION / RENOVATION | <u>12</u> | POOL / HOT TUB | <u>0</u> |
| BARN | <u>0</u> | ROOF | <u>4</u> |
| COMMERCIAL | <u>1</u> | SHED | <u>1</u> |
| CARPORT / GARAGE | <u>0</u> | SIGNS | <u>0</u> |
| DECK/STAIRS | <u>0</u> | SINGLE FAMILY | <u>1</u> |
| DEMOLITION | <u>1</u> | SOLAR PANELS | <u>2</u> |
| ELECTRICAL / HVAC | <u>3</u> | TANK INSTALL / REMOVAL | <u>2</u> |
| FURNACE / BOILER | <u>1</u> | WIRELESS COMMUNICATION | <u>0</u> |
| GENERATOR | <u>0</u> | WOOD / PELLET STOVE | <u>0</u> |
| TOTAL PERMITS | <u>28</u> | EST. COST OF BUILDINGS | <u>\$635,101.50</u> |

FEES COLLECTED

| | |
|----------------------------|---------------------------|
| CERTIFICATE OF OCCUPANCY | <u>\$950.00</u> |
| PERMIT EXTENSIONS | <u>\$1,738.00</u> |
| BUILDING PERMITS | <u>\$5,346.84</u> |
| REQUEST FOR INFORMATION | <u>\$1,600.00</u> |
| TOTAL BUILDING FEES | <u>\$9,634.84</u> |
| FIRE INSPECTIONS | <u>\$1,285.00</u> |
| TRAILER PARK RENEWALS | <u>\$1,285.00</u> |
| TOTAL FIRE FEES | <u>\$1,285.00</u> |
| BURNING FEES | <u>\$125.00</u> |
| ZBA APPLICATIONS | <u>\$300.00</u> |
| ZBA ESCROW | <u>\$700.00</u> |
| TOTAL FEES | <u>\$12,044.84</u> |

C) POLICE CHIEF - GERALD COCOZZA

**Police Department
Town of Marlborough**

MEMORANDUM

To: Town Board of the Town of Marlborough
 From: Chief Cocozza
 Date: October 14, 2019
 Subject: Activity Summary for the Month of September 2019



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

| <u>MOTOR VEHICLE ACCIDENT</u> | Sept. 19 | Yr. Date 19 | Sept. 18 | Yr. Date 18 |
|-------------------------------|----------|-------------|----------|-------------|
| Personal injury | 9 | 55 | 3 | 25 |
| Fatal | 1 | 1 | 0 | 0 |
| Property Damage | 15 | 56 | 12 | 103 |
| Report Not Required | 3 | 48 | 5 | 37 |
| Total | 28 | 160 | Total 20 | 165 |

| <u>SUMMONSES ISSUED</u> | Sept. 19 | Yr. Date 19 | Sept. 18 | Yr. Date 18 |
|-------------------------|----------|-------------|----------|-------------|
| Vehicle and Traffic | 155 | 993 | 90 | 932 |
| Parking | 0 | 42 | 5 | 23 |

| <u>COMPLAINT ACTIVITY</u> | Sept. 19 | Yr. Date 19 | Sept. 18 | Yr. Date 18 |
|---------------------------|----------|-------------|----------|-------------|
| Total Blotter Entries | 294 | 2964 | 327 | 2923 |
| Total Arrests | 14 | 151 | 20 | 222 |

| | | | | |
|------------------------------|------|-------|------|-------|
| <u>TOTAL TELEPHONE CALLS</u> | 1669 | 15481 | 1662 | 15387 |
|------------------------------|------|-------|------|-------|

POLICE DEPARTMENT OVERTIME HOURS payroll 19 & 20

| | | | | |
|--------------------------------|----------------|--------|----------------|--------|
| 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 | 26.5 (\$1142) | 71.5 | 24 (\$698) | 58 |
| Part Time Dispatchers Overtime | 26 (\$578) | 110 | 0 (\$0) | 48 |
| <u>Police Mileage</u> | 12415 | 104881 | 12232 | 105947 |

Police Department
Town of Marlborough



MEMORANDUM

Activity Summary for the month of September 2019

Page 2.

Police Department Payroll 19 & 20 Regular Hours

| | Sept. 19 | Yr. Date | Sept. 18 | Yr. Date |
|--------------------------|----------|----------|----------|----------|
| Full Time Police Officer | 1215* | 10173 | 1120 | 10205.5 |
| Part Time Police Officer | 1179.75 | 9348.25 | 996.75 | 8228 |
| Full Time Dispatcher | 320 | 3040 | 320 | 2880 |
| Part Time Dispatcher | 331.5 | 4047.75 | 414 | 3865.5 |
| Traffic Officer | 72 | 570 | 52 | 316 |

Police Department Fuel Consumption

| | | | | |
|--------|----------|---------|---------|----------|
| Police | 1433.403 | 9977.71 | 950.926 | 8172.951 |
|--------|----------|---------|---------|----------|

*This number includes 255 hrs paid out to Maio at his time of resignation as time owed

Chief Cocozza added that the department has implemented phase 1 of the crosswalk detail; 4-details, 4 hours each resulting in 65 crosswalk tickets and 16 other violations. Phase 2 will begin soon and he urged people to use the crosswalk; they will be issuing jaywalking tickets during phase 2. Chief also reported that the annual Community Day will be held on October 19, 2019 at the park from 10:00 a.m. – 3:00 p.m. All events and food are free.

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 September 2019

ROADS: We started our paving projects of reclaiming Peach Lane and Sherman Drive. On 9/17 through the 9/20 we milled Bloom St., Grand St. and Hudson Terrace and also repaired a catch basin and pipe on Hudson Terrace in preparation for paving. The entire week of 9/23 we black topped with Peckham Industries Peach Ln., Sherman Dr., Conte Terr., Hudson Terr., Bloom St. and Grand St. We repaired a swale on Sands Ave. We milled and filled needed areas on Purdy Ave. and Mt. Zion Rd. On 9/30 we put millings on the roadsides of Peach Lane. On 9/19 through 9/27 we had a crew crack sealing needed areas of road.

DRAINAGE: On 9/3 we installed 110 ft. x 12" PVC pipe and a catch basin on Bingham Road.

BRUSH/WEEDS: We continued to mow along the roadsides throughout the Town. On 9/6 we failed mowed Old Indian Rd. and South Rd. Milton. On 9/12 we mowed the reservoir area.

LANDFILL: On 9/11 we mowed this area. We spent 9/17 helping to load old tires that were hauled out of the Landfill.

WATER DEPARTMENT: We assisted the WD with repairing and repaving an area on Van Orden due to a water main break on 8/12.

FUEL USEAGE: Gas: 308.583 gallons Diesel: 1,487.665 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: 10/14/2019

TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK

RE: MONTHLY REPORT FOR SEPTEMBER

Water consumption totaled 16.350 million gallons, which is a daily usage of 545,000. Compared to last month 16.845 million gallons, which is a daily usage of 543,000. Compared to a year ago water consumption was 14.8 million gallons for the month, which is a daily usage of 494,000.

SUMMARY FOR THE MONTH

HYDRANTS: Repaired and replaced hydrants on Plattekill Rd. and Lattintown Rd.

SERVICE LINE: We had to inspect two service lines on Orchard View Dr.

CURB BOXES: We had to repair curb boxes on Grand St.

METERS: Had to replace three meters in houses because of lightning strikes.

BILLING: Bills went out. If there are any questions or any problems feel to give us a call. Remember, bills can also be paid online. Go to: www.townofmarlboroughny.org

SEWER: We had to replace risers on man whole covers due to the regrinding of the roads.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 6

MARKOUTS: 63

Gallons of Gas: 280

Gallons of Diesel: 15

Mileage for the month: 1700

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

October 4, 2019

For the month of **September**, 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 = **71,000** gallons per day.
 - (About 40% 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 = **99%**
 - (Permit Requires at least an 85% removal for both)

The computer system at Marlboro has finally been set up and is currently connected to the internet. This will be extremely helpful with EPA reporting and internal record keeping. We are going to wait to set up the other computer at Milton until Spectrum connects internet to the building.

The problematic blower at the Milton Plant has been replaced by Excelsior Blowers and is currently working properly.

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

Monday, October 7, 2019

Monthly Report - 9/1/2019 through 9/30/2019

Overview:

We received a total of **19** calls this month including **12** calls to service from Marlborough PD, State Police and Ulster County Sherriff

We responded to **4** active complaints and/or cases which are now closed or resolved

We currently have **0** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **0** stray dogs this month.

No Appearance tickets were issued this month

We currently have **0** dogs in the kennel

We had no Dog Bites reported this month.

We had a successful inspection by the New York State Department of Agriculture and Markets this month.

End of report.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: October 11, 2019
Re: **October** Report

We prepared 3 property tax estimates.

We processed 47 real property transfers.

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

We are currently reviewing our sales from 7/1/2018 – 6/30/2019 to determine what our residential sales ratio will be for next year. These are the sales that are used to determine what the Town's Equalization Rate and Residential Assessment Ratio's will be for next year.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review September 2019

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

Meeting Cancelled

NEXT Deadline

Friday, September 6, 2019

NEXT Scheduled Meeting

Monday, September 16, 2019

Meeting: September 16, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 8/5/2019 & 8/19/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

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

- The Public Hearing was re-opened and closed with limited input from members of the community voicing concerns. A Resolution of Approval was passed by a vote of 4-2

Kris Noto, 194 Highland Avenue, Marlboro: Public Hearing, Subdivision

- The Public Hearing was opened and closed with limited input from members of the community voicing concerns. The applicant will address the concerns raised and return for consideration of approval.

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

- The Public Hearing was opened and closed with limited input from members of the community voicing concerns. The applicant will address the concerns raised and return for consideration of approval.

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

- The applicant received Final Approval via Resolution by a 6-0 vote.

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

- The applicant reappeared after revisiting the Town Board to address revisions to their previously approved BC Zone placement. A Public Hearing will be held on October 21, 2019.

Brooklyn Bottling, 9 Riverview Dr., Marlboro: Sketch, Site Plan

- Ongoing discussions regarding fire protection were evaluated and several technical issues with the application discussed. The applicant is to provide a detailed Engineering Analysis of the existing and proposed water systems for review. The applicant requested consideration for Conditional Approval at the October 21, 2019, meeting. Town Engineer Pat Hines expressed his concerns regarding the requested Conditional Approval. The Planning Board Attorney will prepare a Resolution for discussion and/or approval for the October 7, 2019 Meeting.

Greiner BSD Realty NY, 96 Idelwild Road, Marlboro: Sketch, S/D Lot Line

- The applicant proposed a Lot Line Change / Subdivision. Several technical issues were discussed and the applicant was advised to revise plans to simplify the proposal. The applicant was further advised a minimum of 10 acres is required for Bottling on site. The applicant's representative will meet with his client and return at a later date.

Richard Schultz, Route 9W Milton: Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant requested clarification regarding constructing a warehouse on a previously discussed site.

Bob Villone, Milton: Discussion w/o Attorney, Engineer, and/or Stenographer

- The applicant requested clarification regarding two projects. The first was in reference to re-opening a Bed and Breakfast on a pre-existing site. He was advised to check the previous Site Plan approvals and confer with the Town Code Enforcement Officer. The second project involves subdividing a 53 acre parcel. He was given advice on how to proceed.

NEXT Deadline

Friday, September 27, 2019

NEXT Scheduled Meeting

Monday, October 7, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta stated that the Town can go ahead with the purchase of the inclusive playground. He thanked all who are involved with the project.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No updates.

C) CONSERVATION ADVISORY COMMITTEE

No new report.

D) IT COMMITTEE

Supervisor Lanzetta stated that the town has the cameras for the Train Station; they just need to be installed.

E) MILTON TRAIN STATION FOUNDATION

Rosemary Wein reported that over the last weekend the Milton Train Station participated in the NYS Path Through History event which drew in about 50 people from all over. They were able to highlight the role that the Train Station had with the Hudson Valley Food Exchange and agriculture. There were multiple displays and Judy Clarke made a timeline of the history of agriculture. Train Station President, Sherman Sitrin made a model train set and people of all ages played with it. The freight room was open and a train was able to park for a while.

F) MILTON LANDING CITIZENS COMMITTEE

No report.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

No report.

H) MEET ME IN MARLBOROUGH

Supervisor Lanzetta reported that Bounty Fest was successful and well attended. There was a brief discussion regarding the increase in traffic due to events and pick your own.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the fall decorations are up. He added that the Milton Fire Department and the Sarah Hull Hallock Free Library will host the annual Halloween parade. It will be on Halloween and step off is scheduled for about 5:00 p.m.

J) TRANSFER STATION REVIEW COMMITTEE

No report.

ITEM #10 Old Business

A) TOMVAC Rehabilitation Update

Supervisor Lanzetta explained that he has begun the paperwork to get the \$250,000.00 member item. The \$375,000.00 from Senator Skoufis and the \$175,000.00 from Assembly Jacobsen will take about a year to get once all of the paperwork is done in a timely manner.

Councilman Corcoran made a motion to change Letter A on Old Business to read TOMVAC Rehabilitation Update. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

B) Design Standards for RT 9W Corridor Overlay District
No new information.

C) LWRP
No new information.

D) Water District Improvements (Milton Turnpike/Cross Rd)
No new information.

E) Metal building at transfer station
Councilman Corcoran made a motion to remove Letter E) Metal building at transfer station from Old Business on the agenda. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

ITEM #11 New Business

A) Ice Rink
There was a brief discussion about what type of lighting will be used and when the ice rink will be lit. Councilman Koenig stated that it will be skate at your own risk and the Board figures it will be weekends only when the lights are lit.

Councilman Koenig made a motion to spend up to \$2,000.00 for an ice rink and lighting to be located under the Cluett Schantz Park pavilion. Motion seconded by Councilman Molielli.

Yeas: 5 Nays: 0 Carried

B) Ulster County Planning Referral
Councilman Koenig made a motion to allow the Supervisor to sign an Ulster County Planning Board Referral Submittal Form with regard to the site plan for Royal Energy's proposed 72,000 square foot warehouse in the Business Corridor Overlay District. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #12 Correspondences

Supervisor Lanzetta read correspondence from Lynn Lagattuta who stated that she received a very high water bill so she contacted Charlie Muggeo at the Water Department whom she commended along with Bruno Keller with regard to their quick response time and discovery of a water leak in her home.

Supervisor Lanzetta also read correspondence from a resident who complained of the Chestnut Petroleum project and a fracture in their stone foundation which is believed by the resident to be from the construction.

ITEM #13 Public Comments

No public comment.

ITEM #14 Resolutions

A). Resolution #78 For the Performance Bond, fees for Marlborough-on-Hudson

B). Resolution #79 To accept an estimate for lighting at Cluett Schantz Park

Supervisor Lanzetta made a motion to change the wording for the resolution to state “lighting under the pavilion and in front of the bathrooms”. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

C). Resolution #80 To accept an estimate for the Transfer Station garage door

D). Resolution #81 To expense monies from the building reserve account

E). Resolution #82 To appoint a part time police officer

ITEM #15 Adjournment

October 14, 2019

A). Resolution #78 for Performance Bond, fees for Marlborough-on-Hudson

WHEREAS, the Town of Marlborough Planning Board adopted a Resolution on November 5, 2018 which granted re-approval to Highland Avenue Marlboro, LLC for a special use permit and site plan approval for a 36 unit condominium unit for property at Hudson Circle in the Town of Marlborough (Tax Parcel Section 108.12, Block 8, Lot 23); and

WHEREAS, Town Code Section 155-31(L) provides that an applicant may be required to post a performance bond in suitable amount and duration to ensure acceptable installation of various improvements; and

WHEREAS, Town Code Section 155-32(H) provides that an applicant will post a performance bond in an amount and duration to ensure completion of all public improvements; and

WHEREAS, Town Code Section 135-11(B) provides that a developer shall deliver performance security to the Town Clerk in an amount set by the Town Board to guarantee that the developer will faithfully cause required public improvements to be constructed and completed; and

WHEREAS, Town Code Section 155-47.2 requires a project sponsor to deposit with the Town funds to be disbursed by the Town to cover various inspection costs with the amount of the deposits being set by the Town Board; and

WHEREAS, Town Code Section 135-11(P) provides that the Town may require a person undertaking development to pay reasonable costs of inspections related to SWPPPs and SMP maintenance; and

WHEREAS, the Engineer for the Town has recommended the amounts for the performance bond and two inspection deposits by letter dated September 23, 2019;

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Town Board directs the applicant to post a performance bond with the Town in the amount of \$272,688.75, subject to approval of the form of the performance bond by an attorney for the Town.
2. The Town Board directs the applicant to deposit with the Town the sum of \$5,453.78 for an inspection fee escrow pursuant to Town Code Section 155-47.2.
3. The Town Board directs the applicant to deposit with the Town the sum of \$4,000.00 for an inspection fee escrow for inspections related to the SWPPP and SMP maintenance.

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

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

DATED: Milton, New York
October 14, 2019

COLLEEN CORCORAN, TOWN CLERK

October 14, 2019

B). Resolution #79 To accept an estimate for lighting at Cluett Schantz Park

Supervisor Lanzetta proposes the following:

Whereas, we received estimates for the lighting under the pavilion and in front of the bathrooms in the park, and

Whereas, the following estimates were received:

| | |
|--|------------|
| Dave Pulliam and Son | \$2,360.00 |
| R. Ruggiero Plumbing Heating and Electric & AC | \$2,550.00 |
| Onsite Industries Inc. | \$2,680.00 |

Whereas, the lowest estimate was Dave Pulliam and Son.

Be it resolved that, the Town Board of the Town of Marlborough accepts Dave Pulliam and Sons estimate for the lighting under the pavilion and in front of the bathrooms in the park.

And moves for its adoption:

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

October 14, 2019

C). Resolution #80 To accept an estimate for the Transfer Station garage door

Supervisor Lanzetta proposes the following:

Whereas, we received estimates for doors at the Transfer Station, and

Whereas we received the following estimates:

| | |
|-------------------|-------------|
| A.D.M Contracting | \$8,771.00 |
| D & D Builders | \$9,855.91 |
| PPL Modular Homes | \$10,550.00 |

Whereas, the lowest estimate was A. D. M Contracting.

Be it resolved, that the Town Board of the Town of Marlborough accepts A. D. M Contracting estimate for the Transfer Station garage door.

And moves for its adoption:

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

October 14, 2019

D). Resolution #81 To expense monies from the building reserve account

Supervisor Lanzetta proposes the following:

Be it resolved, that \$2,360.00 be expensed from the building reserve account A.0878.002 for electrical work at the Park, and \$8,771.00 for garage doors at the Transfer Station

And moves for its adoption:

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

October 14, 2019

E). Resolution #82 To appoint a 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 Salvatore Rosso

Now therefore be it resolved, that Salvatore Rosso be appointed effective immediately.

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 8:14 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*