

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
NOVEMBER 12, 2019 7:00 PM

Present: Supervisor Lanzetta
Councilman Corcoran
Councilman Koenig (Arrived at 7:20 p.m.)
Councilman Baker

Danielle Cherubini, Deputy Town Clerk

Absent: Councilman Molinelli

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Baker made a motion to amend the agenda to replace Resolution #85 with a revised copy from the town attorney. Motion seconded by Councilman Corcoran.

Yea: 3 Nays: 0 Carried

Councilman Baker made a motion to approve the agenda as amended. Motion seconded by Councilman Corcoran.

Yea: 3 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the October 28, 2019 Town Board Meeting
Councilman Baker made a motion to approve minutes from the October 28, 2019 Town Board Meeting. Motion seconded by Councilman Corcoran.

Yea: 3 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$392,496.59. Motion seconded by Councilman Baker.

Yea: 3 Nays: 0 Carried

ITEM #6 Comments on the agenda

Supervisor Lanzetta stated that there will be an award ceremony to honor Rosemary Wein for all of her hard work at the Train Station at 4:00 p.m. on November 13, 2019.

ITEM #7 Presentations

No presentations.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report November 2019

Meeting with Eric Miller of Brooklyn Bottling, Legislator Gerentine, Lisa Berger, and Bill McDonough about IDA pilot

Attended the Town Planning Board meetings

Met with Councilman Corcoran and Planning Board Secretary Flynn regarding personnel issues

Attended Russo Award event at Sarah Hallock Library to honor Linda LaPolla

Met with Councilman Corcoran, Deputy Highway Superintendent Alonge, Water Department representative, and Union Representative Michael Wilson to discuss contracts

Attended Town Trunk or Treat event

Attended Sarah Hallock Library/Milton Firehouse event

Met with Chief Cocozza, Tom Schroeder, and Town Engineer to discuss flag pole structural issues

Met with Rosemary Wein, Behan Planning representatives and Councilman Baker to review tree grant proposal

Conference call with Tighe and Bond Engineering, Councilman Baker and representatives of Milton Landing Committee, on bid package for Milton Landing South Pier

Volunteered to help build the all inclusive playground at Cluett Schantz Park

Attended Veterans Day Ceremony, along with Councilmen Baker and Corcoran

Respectfully,
Al Lanzetta

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY	4	STOP WORK ORDER	1
REQUEST FOR INFORMATION	17	ZBA APPLICATION	0
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	11
BUILDING EXTENSIONS	5	COMPLAINTS	26
FIRE INSPECTIONS	25	BURN PERMITS ISSUED	20
FIRE CALLS	1	CLOTHING BIN RENEWALS	0
 TOTAL MILEAGE	 1211	 TOTAL GAS USAGE	 90 Gals.

BUILDING PERMITS

ADDITION / RENOVATION	6	POOL / HOT TUB	2
BARN	1	ROOF	5
BURNING	20	SHED	2
CARPORT / GARAGE	1	SIGNS	1
DECK/STAIRS	0	SINGLE FAMILY	2
DEMOLITION	4	SOLAR PANELS	1
ELECTRICAL / HVAC	3	TANK INSTALL / REMOVAL	1
FIREWORKS	1	WIRELESS COMMUNICATION	2
FURNACE/BOILER	1	WOOD / PELLET STOVE	
 TOTAL PERMITS	 53	 EST. COST OF BUILDINGS	 \$829,772.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$600.00
PERMIT EXTENSIONS	\$830.75
BUILDING PERMITS	\$8,094.80
REQUEST FOR INFORMATION	\$1,700.00
TOTAL BUILDING FEES	\$11,225.55
 FIRE INSPECTIONS	 \$1,920.00
TRAILER PARK RENEWALS	\$0.00
TOTAL FIRE FEES	\$1,920.00
 BURNING FEES	 \$85.00
 ZBA APPLICATIONS	 \$0.00
ZBA ESCROW	\$0.00
TOTAL FEES	\$13,230.55

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough

From: Chief Cocozza

Date: November 12, 2019



Subject: Activity Summary for the Month of October 2019

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

<u>MOTOR VEHICLE ACCIDENT</u>	Oct. 19	Yr. Date 19	Oct. 18	Yr. Date 18
Personal injury	9	64	3	28
Fatal	0	1	0	0
Property Damage	16	72	18	121
Report Not Required	12	60	8	45
Total	37	197	Total 29	194

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	210	1203	92	1024
Parking	21	63	3	26

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	321	3285	393	3316
Total Arrests	24	175	27	249

TOTAL TELEPHONE CALLS 1679 17160 1701 18750

POLICE DEPARTMENT OVERTIME HOURS payroll 21 & 22

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	17.5 (\$709) 89	4 (\$168) 62
Part Time Dispatchers Overtime	24 (\$534) 134	24 (\$523) 72

Police Mileage 11437 116318 11966 117913

Police Department
Town of Marlborough



MEMORANDUM

Activity Summary for the month of October 2019

Page 2.

Police Department Payroll 21 & 22 Regular Hours

	Oct. 19	Yr. Date	Oct. 18	Yr. Date
Full Time Police Officer	1215	10173	1120	11325.5
Part Time Police Officer	1179.75	9348.25	982	9210
Full Time Dispatcher	320	3040	320	3200
Part Time Dispatcher	331.5	4047.75	401	4266.5
Traffic Officer	72	570	76	392

Police Department Fuel Consumption

Police	1082.456	11060.166	N/A	8172.951
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Police Officer Overtime (these figures are not exact and are intended for budget use and tracking)
 Figures are up to date of last payroll

Line Item	Yr. to Date	Budgeted	remaining	% utilized
Admin	\$782	\$4,000	\$3,218	20%
DARE	\$1,738	\$3,825	\$2,087	45%
F/T Court	\$318	\$4,385	\$4,067	7%
F/T Holiday *	\$13,336	\$39,407	\$26,071	34%
F/T Investigations	\$5,991	\$8,712	\$2,721	69%
F/T Shift Cover	\$18,037	\$18,000	(\$37)	100%
F/T Training	\$340	\$5,196	\$4,856	7%
P/T Court	\$656	\$6,216	\$5,560	11%
P/T Holiday *	\$16,177	\$741	(\$15,436)	2183%
P/T Investigations	\$4,413	\$7,650	\$3,237	58%
P/T Shift Cover	\$14,318	\$23,817	\$9,499	60%
P/T Training	\$1,891	\$4,896	\$3,005	39%
F/T Firearms training	\$1,392	\$3,464	\$2,072	40%
P/T Firearms training	\$4,317	\$4,080	(\$237)	106%
FT Special detail	\$1,112	\$4,278	\$3,166	26%
PT Special Detail	\$1,545	\$1,530	(\$15)	101%
Total	\$86,363	\$140,197	\$53,834	62%
*Holiday	\$29,513	\$40,148	\$10,635	74%

Police Officer Grant Overtime (these figures are not exact and are intended for budget tracking only)
Figures are up to date of last payroll

Line Item	Yr. to Date	Budgeted	remaining	% utilized
Grant Funds				
BUNY (buckle up NY)	\$1,963	\$1,960	(\$3)	100%
DWI (driving while intoxicated)	\$2,376	\$5,000	\$2,624	48%
PTS (police traffic services)	\$3,940	\$3,920	(\$20)	101%

Some of the Board members and the Chief discussed dispatcher and police officer positions and the status of Detective Geremino and his injuries from a car accident.

Chief also reported that the county painted stop bars at the intersection of Lattintown and Plattekill Roads.

Councilman Baker and Chief Cocozza collectively explained that they plan to evaluate parking in the Town; there are discrepancies with parking signs and the Town Code that need to be addressed. Chief would like to update the parking ticket to address issues that the court is having and also look into how people can pay online.

Chief Cocozza explained that new Bail Reform and Discovery Laws are scheduled to take effect January 1, 2020. The new law is going to make a lot more work for the Police Departments and there is concern with regard to who will do all the extra work. He also explained the basic process for when an officer makes an arrest or issues a traffic ticket which is as follows: When the officer issues an appearance ticket they will need to get contact information in writing from the arrestee for their court reminder. The officer has 24 hours to give the information to the court. The court has 48 hours to remind the person that they have court. The person has to be in court within 20 days. The department has to provide all radio communications, phone calls, video of any type, and any documentation within 15 days to the defendant. All defendants, victims, and witnesses will need to appear in court. If any of these procedures are not followed the case is dismissed.

Chief gave some examples of how the new law would work and also explained acceptable methods of identifying an arrestee. He explained how officers could also be personally responsible for any missing items in their reports and the basics for what instances bail could be set.

Councilman Koenig made a motion that the Town Board writes a letter to our representatives in Albany regarding the Town's stance on Bail Reform. Motion seconded by Councilman Corcoran.

Yea: 4

Nays: 0

Carried

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 October 2019

ROADS: We continued the paving project from last month doing miscellaneous finishing work on driveways and catch basins. Starting on 10/22 we blacktopped along the edges of the newly installed sidewalks on West Street. We continue to do catch basin patrols throughout the Town.

SIDEWALKS: On 10/8 we started framing for new sidewalks on West Street. On 10/15 members from Local #17 joined us with the construction. On 10/17 pouring the concrete began and then finishing. There is now 840' of new sidewalks on West Street.

BRUSH/WEEDS: We spent the month doing miscellaneous chipping along the roadways. On 10/17 we assisted DiLorenzo Tree Care in removing huge tree branches on Bailey's Gap Road.

TOWN PARKS: The Town secured scrap fill from the future site of Dunkin Donuts. We spent 4 days with 2 trucks hauling this dirt to the Milton Train Station Park. On 10/9 we installed the handicap signs for the newly created parking spaces at the Cluett Schantz Memorial Park.

WATER DEPARTMENT: We assisted WD with a water main break on Seneca Lane on 10/12.

FUEL USEAGE: Gas: 177.502 gallons Diesel: 1,007.712 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: 11/14/2019

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

RE: MONTHLY REPORT FOR OCTOBER

Water consumption totaled 17.514 million gallons, which is a daily usage of 565,000. Compared to last month 16.350 million gallons, which is a daily usage of 545,000. Compared to a year ago water consumption was 16.021 million gallons for the month, which is a daily usage of 516,800.

SUMMARY FOR THE MONTH

WATER MAINS: We had to repair a 6 inch water main on Seneca Ln. with the help of the Highway Dept.

HYDRANTS: Repaired and rebuilt hydrant on Hudson Terrace

SERVICE LINE: We inspected two service lines on 9 W

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

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

TOWN PARK: We had to winterize the park for the season

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 4

MARKOUTS: 50

Gallons of Gas: 245

Gallons of Diesel: 10

Mileage for the month: 2,000

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

November 6, 2019

For the month of **October**, 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 = **95,000** gallons per day.
 - (About 54% of design capacity.)
- Average BOD removal = **99%**
- Average Suspended Solids removal = **97%**
 - (Permit Requires at least 85% removal for both)

Milton WWTP

- Average Daily flow = **29,000** gallons per day.
 - (About 53% of design capacity)
- Average BOD removal = **99%**
- Average Suspended Solids removal = **94%**
 - (Permit Requires at least an 85% removal for both)

During the recent storm event we experienced, a medium sized dead tree fell on a portion of the fence around the Marlboro Plant. We should be able to cut up and remove the tree, but will most likely need assistance repairing or replacing the small section of fence that was damaged. Please let me know if any additional information is needed.

Thank you,
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

Thursday, October 31, 2019

Monthly Report - 10/1/2019 through 10/31/2019

Overview:

We received a total of **15** calls this month including **4** calls to service from Marlborough PD, State Police and Ulster County Sheriff

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.

There was a high volume of calls relating to stray dogs, or dogs running loose. We would like to urge residents to keep your dogs tied or in a fenced area to keep them safe from cars and other wildlife.

Invisible fences that were installed between two and five years ago are reaching the point where they can fail and a common response from pet owners is there electric fence stopped working and needs to be repaired. Most unfortunately these failures can happen near busy roadways.

Note ***Invisible fence cables are buried in the ground in most cases within 6 inches of the surface which is directly in the frost level. The ground freezes and stretches these cables every winter and again when the ice thaws.

End of report.

I) ASSESSOR - CINDY HILBERT

Assessor Report for October 2019

Our office completed entering the water and sewer re-levies and pro-rated taxes.

We are continuing to work on collecting our new construction and verifying the sales that come through.

We processed 31 transfers and worked on 4 tax estimates.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review

October 2019

Meeting: October 7, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 9/16/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

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

- A Negative Declaration for the project was granted. The applicant will return for the October 21, 2019, Meeting for Final Approval after corrections are made to the proposal's maps.

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

- Conditional Approval for the project was granted by unanimous vote.

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

- The applicant will return for the October 21, 2019, Meeting for Final Approval after corrections are made to the proposal's maps, including water main easements in favor of the Town of Marlborough and clarification of proposed parking.

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

- Resubmission to UC Planning Board for the project is required. A Stormwater Pollution Plan, Confirmation from the UC Health Department

regarding the proposed septic system, and other miscellaneous items remain outstanding. Comments from both the Town Code Enforcement Officer and Jurisdictional Fire Departments should be received regarding the proposed fire protection provisions. The applicant will return for the October 21, 2019, meeting for a Public Hearing.

NEXT Deadline

Friday, October 11, 2019

NEXT Scheduled Meeting

Monday, October 21, 2019

Meeting: October 21, 2019 / 7:30 PM / Town Hall

ATTENDEES

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

AGENDA

Royal Energy, 166 Route 9W, Milton: Public Hearing, Site Plan

- The Public Hearing was opened and closed with limited input from members of the community. Re-evaluation from UC Planning Board is outstanding. The size and placement of propane tanks on site will be evaluated by the Town Code Enforcement Officer to finalize necessary setbacks. The applicant will return for the November 4, 2019, meeting.

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

- A Resolution of Approval was granted unanimously for the project.

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

- A Resolution of Approval was granted unanimously for the project. The approval contains several provisions which must be addressed prior to Final Maps being signed.

**Milton Turnpike Solar, 132 Milton Turnpike, Milton:
PILOT/Decommission, Site Plan**

- The applicant's Decommission Plan was evaluated by the Board. After discussion, the Board agreed unanimously to approve the Resolution Approving the applicant's Decommission Plan, which requires a \$50,000 Bond.

Marlboro on Hudson, Hudson Circle, Marlboro: Extension, Site Plan

- The applicant requested an extension of their conditional Site Plan / Special Use Approval in order to approve their security in accordance with Town Code. As all other conditions of approval have been resolved, the Board voted unanimously to grant a one year extension upon posting the required securities.

NEXT Deadline

Friday, October 25, 2019

NEXT Scheduled Meeting

Monday, November 4, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta reported that the building of the inclusive playground has begun. It will likely be finished in the spring.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report.

C) CONSERVATION ADVISORY COMMITTEE

No report.

D) IT COMMITTEE

Councilman Corcoran reported that the town will need about eleven new computers. The Town Clerks Office needs two as soon as possible. It will be more cost effective to purchase new computers than upgrading old computers that will need to be replaced very soon anyway. They will likely go over budget either this year or next.

The Board discussed the computer issues; upgrading from Windows 7 to Windows 10, cloud based vs. server storage.

Chief Cocozza warned that many of the software companies are going to transition to licensing whereas you pay an annual fee and the software companies then handle the upgrades.

E) MILTON TRAIN STATION FOUNDATION

No report.

F) MILTON LANDING CITIZENS COMMITTEE

No report.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

No report.

H) MEET ME IN MARLBOROUGH

B.J. Mikkelsen reported that more people are getting involved with MMiM. The committee developed a survey for all members to find out more information about what the businesses can offer or would like to offer. They are looking into putting together seasonal tour packages and would like to include bed and breakfast lodging, farms, dining, and the Milton Pier excursions when that is done. MMiM is going into their 17th year and working on contacting more businesses of all types and plan to ask for support and sponsors as well. Mr. Mikkelsen also stated that MMiM would like their board to meet with the Town Board.

Supervisor Lanzetta stated that he received a letter from the owners of the Danskammer House (bed and breakfast) reporting the amount of people that stay at their home and the number was high.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that holiday decorations are up and the celebration will be December 8, 2019.

J) TRANSFER STATION REVIEW COMMITTEE

No report.

ITEM #10 Old Business

A) Tomvac Rehabilitation Update

Supervisor Lanzetta stated that the three member items are in.

B) Design Standards for RT 9W Corridor Overlay District

No new information.

C) LWRP

Supervisor Lanzetta stated that the process is being held up with one of the agencies who has to review the LWRP. The Town answered their questions and the process should move forward.

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

The Board briefly discussed municipal water on and around Chestnut Street and plans to look into granting options. The cost would be over \$700,000.00 to extend the district; Royal Energy would have to contribute a substantial amount toward it and plans to put a tank in the ground on the property where they are building the 72,000 square foot building.

E) Ice Skating Rink

Councilman Koenig stated that he will be meeting with a friend who has installed skating rinks before and they will measure and figure out what to purchase.

The Board discussed the installation of gutters at the bocce courts.

ITEM #11 New Business

A) Employee benefits

Supervisor Lanzetta stated that Budget Officer, Christina Wilklow presented some figures and benefit (longevity) options for non union employees. The first option was a fifth week vacation buyout which would exclude newer employees according to the personnel policy. The second and third options were longevity pay after 10 years of service with yearly increases and maximums (each option proposed different dollar amounts). The Board discussed which option would be the most fair for all of the non union employees and Supervisor Lanzetta stated that the Board could think about it and he will put in on the next agenda.

B) Advertisement for open planning, zoning and ethics board members

Supervisor Lanzetta stated that the Planning Board has two positions up, Zoning has one, and the Ethics Board has two.

Councilman Corcoran made a motion to advertise for the open Planning, Zoning, and Ethics Board members. Motion seconded by Councilman Baker.

Yea: 4

Nays: 0

Carried

ITEM #12 Correspondences

No correspondence.

ITEM #13 Public Comments

Mark Reynolds asked with regard to Resolution #85, how long the land lease is and also what the rent that the town would get.

Supervisor Lanzetta stated that the lease is 35 years and Councilman Baker stated that the rent would be about \$237,000.00.

Mr. Reynolds also asked if the work was done for the Milton Pier.

Supervisor Lanzetta stated that it has not been done yet and the Board will discuss that at the next meeting.

ITEM #14 Resolutions

A) Resolution # 85 To accept a bid for the installation of Solar Photovoltaic Energy System

ITEM #15 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 9:00 p.m. Motion seconded by Councilman Baker.

Yea: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

November 12, 2019

A) Resolution # 85 To accept a bid for the installation of Solar Photovoltaic Energy System
Supervisor Lanzetta proposes the following:

WHEREAS, the Town of Marlborough has duly requested sealed bids in the form of proposals by public notice pursuant to General Municipal Law Section 103 for the installation of a Solar Photovoltaic Energy System at the site of the Town of Marlborough Landfill (the “Project”); and

WHEREAS, only one sealed bid was received and it was opened publicly at the time and place specified in such public notice; and

WHEREAS, the Town Board of the Town of Marlborough has determined that the sealed bid of Nexamp Solar, LLC was filed in conformity with such public notice for the Project in accordance with the plans and specifications incorporated into the bid documents (the “Proposal”); and

WHEREAS, the awarding of a bid or proposal is a ministerial act and Type II action for purposes of SEQRA; and

WHEREAS, the bid includes a proposal for a long term land lease and power purchase agreement, which lease and agreement must be prepared in a form acceptable for execution by the parties; and

WHEREAS, the execution of such a lease and agreement will need to be authorized by further Resolution of the Town Board, which Resolution will then be subject to permissive referendum;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Proposal be and the same is hereby accepted; and it is further

RESOLVED, that the preparation of a long term lease and power purchase agreement is hereby authorized on the terms specified in the Proposal and in accordance with the plans and specifications provided for in the bid documents, with said lease and agreement being subject to any and all required permits and approvals; and it is further

RESOLVED, that the execution of such lease and agreement must be authorized by a subsequent Resolution of the Town Board, which Resolution shall be subject to permissive referendum as required by applicable law.

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	Absent
Councilman Corcoran	Yes
Councilman Baker	Yes
Councilman Koenig	Yes

DATED: Milton, New York
November 12, 2019

COLLEEN CORCORAN, TOWN CLERK