

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

Present: Supervisor Lanzetta
 Councilman Corcoran
 Councilman Baker
 Councilman Koenig

 Colleen Corcoran, Town Clerk

Absent: Councilman Molinelli

MENTAL Health and Well-being: Pledge of Integrity

ITEM #2: Moment of Shear

ITEM #3 Motion to approve agenda
Councilman Koenig made a motion

Councilman Koenig made a motion to approve the agenda. Motion seconded by Councilman Corcoran.

ITEM #4 Motion to approve minutes from the November 25, 2019 Town Board Meeting
Councilman Koenig made a motion to approve minutes from the November 25, 2019 Town Board Meeting. Motion seconded by Councilman Baker.

ITEM #5 Authorize payment of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$72,116.83. Motion seconded by Councilman Corcoran.

ITEM #6 Comments on the agenda

ITEM #7 Presentations

No presentations.

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report December 2019

Attended the Annual Veterans Day Ceremony

Joint informational meeting on equalization rate with Assessor Cindy Hilbert, Councilman Baker, John DeMarco, representatives of ORPS, and Marlboro School District representatives

Attended conference call with Chief Cocozza, Councilman Corcoran, Budget Director Chris Wilklow and attorney David Wise to discuss PBA contract

Attended Town Planning Board meetings

Met with NYSDOT representatives, UC Planning Director Dennis Doyle, Planner Georges Jacquemart, Councilman Baker, Senator Skoufis and Assemblyman Jacobson to discuss Rt. 9W Repaving project

Marlboro Trail meeting with Tony Falco, Matt Kierstead, and Councilman Baker
Discussion on Milton Landing Pier with Councilman Koenig, Jerry & Rosemary Wein and representatives from Tighe & Bond

Met with representatives of the Town Highway Department and Councilman Corcoran to discuss drainage districts

Attended UC Transportation Council meeting in Rosendale

Additional conference call with Chief Cocozza, Councilman Corcoran and attorney David Wise in regard to PBA contract

Attended Milton Hamlet Business Association Tree Lighting

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY	4	STOP WORK ORDER	1
REQUEST FOR INFORMATION	17	ZBA APPLICATION	0
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	9
BUILDING EXTENSIONS	5	COMPLAINTS	26
FIRE INSPECTIONS	8	BURN PERMITS ISSUED	12
FIRE CALLS	1	CLOTHING BIN RENEWALS	0
 TOTAL MILEAGE	 1,101	 TOTAL GAS USAGE	 68 gal.

BUILDING PERMITS

ADDITION / RENOVATION	8	POOL / HOT TUB	0
BARN	1	ROOF	3
BURNING	12	SHED	1
COMMERCIAL	1	SIGNS	0
DECK/STAIRS	2	SINGLE FAMILY	0
DEMOLITION	6	SOLAR PANELS	0
ELECTRICAL / HVAC	1	TANK INSTALL / REMOVAL	4
FURNACE / BOILER	1	WIRELESS COMMUNICATION	0
GENERATOR	0	WOOD / PELLET STOVE	0
 TOTAL PERMITS	 40	 EST. COST OF BUILDINGS	 \$3,032,136.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$600.00
PERMIT EXTENSIONS	\$938.50
BUILDING PERMITS	\$15,093.00
REQUEST FOR INFORMATION	\$1,700.00
TOTAL BUILDING FEES	\$18,331.50
 FIRE INSPECTIONS	 \$725.00
TRAILER PARK RENEWALS	\$0.00
TOTAL FIRE FEES	\$725.00
 BURNING FEES	 \$40.00
 ZBA APPLICATIONS	 \$0.00
ZBA ESCROW	\$0.00
TOTAL FEES	\$19,096.50

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough

From: Chief Cocozza

Date: December 9, 2019

Subject: Activity Summary for the Month of November 2019



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

<u>MOTOR VEHICLE ACCIDENT</u>	Nov. 19	Yr. Date 19	Nov. 18	Yr. Date 18
Personal injury	10	74	4	32
Fatal	0	1	0	0
Property Damage	36	108	20	141
Report Not Required	0	60	13	58
Total	46	243	Total	37
				231

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	203	1406	30	1054
Parking	9	72	1	27

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	597	3882	328	3644
Total Arrests	13	188	14	263

TOTAL TELEPHONE CALLS 1705 18865 1725 20475

POLICE DEPARTMENT OVERTIME HOURS payroll 23 & 24

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	12.5 (\$506)	101.5
Part Time Dispatchers Overtime	26 (\$578)	160
	24 (\$960)	86
	56 (\$1400)	128

Police Mileage 13283 129601 11976 129889

Police Department
Town of Marlborough



MEMORANDUM

Activity Summary for the month of November 2019

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Police Department Payroll 23 & 24 Regular Hours

	Nov. 19	Yr. Date	Nov. 18	Yr. Date
Full Time Police Officer	1444.5	11617.5	1152	12477.5
Part Time Police Officer	1369.25	10717.5	1210	10420
Full Time Dispatcher	320	3360	320	3520
Part Time Dispatcher	460	4507.75	428	4694.5
Traffic Officer	95.5	665.5	58.5	460.5

Police Department Fuel Consumption

Police	1147.828	12207.994	1018.746	9191.697
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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	\$1,050	\$4,000	\$2,950	26%
DARE	\$1,738	\$3,825	\$2,087	45%
F/T Court	\$536	\$4,385	\$3,849	12%
F/T Holiday *	\$14,568	\$39,407	\$24,839	37%
F/T Investigations	\$6,900	\$8,712	\$1,812	79%
F/T Shift Cover	\$19,206	\$18,000	(\$1,206)	107%
F/T Training	\$975	\$5,196	\$4,221	19%
P/T Court	\$656	\$6,216	\$5,560	11%
P/T Holiday *	\$17,401	\$741	(\$16,660)	2348%
P/T Investigations	\$4,747	\$7,650	\$2,903	62%
P/T Shift Cover	\$16,721	\$23,817	\$7,096	70%
P/T Training	\$5,843	\$4,896	(\$947)	119%
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	\$1,749	\$1,530	(\$219)	114%
Total	\$98,911	\$140,197	\$41,286	71%
*Holiday	\$31,969	\$40,148	\$8,179	80%

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

<u>Line Item</u>	<u>Yr. to Date</u>	<u>Budgeted</u>	<u>remaining</u>	<u>% utilized</u>
Grant Funds				
BUNY (buckle up NY)	\$1,963	\$1,960	(\$3)	100%
DWI (driving while intoxicated)	\$2,538	\$5,000	\$2,462	51%
PTS (police traffic services)	\$3,940	\$3,920	(\$20)	101%

Chief Cocozza added that the annual Blue Light Ceremony will be held in the Police Station lobby on December 12, 2019 at 6:00 p.m. Chief also thanked the Town Board for the Holiday Party. He thanked the Town Board and the Highway Department for getting and setting up the departments Christmas tree.
There was a brief discussion regarding crosswalk laws and ticketing.

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 November 2019

ROADS: Due to a wind and rain storm, we spent 11/1 chipping and removing branches and debris from numerous Town roads. We continued to do black top repairs throughout the Town. Removed and chipped a fallen tree on Buckley Bridge spill way.

DRAINAGE: Cleaned ditch lines on 11/12 on Bailey's Gap Road. On 11/15 opened up drainage on Green Tree Road. On 11/12 and 11/26 we did catch basin cleaning. During the 2nd and 3rd weeks of the month we cleaned all leaves and debris from all the ditch lines throughout the Town.

SIDEWALKS: The first week we did the finishing touches on the new sidewalks on West Street. We applied top soil, grass seed and straw mulch. This ends this year's sidewalk project.

BRUSH/WEEDS: We spent the month doing miscellaneous chipping along the roadways. On 11/15 we assisted DiLorenzo Tree Care in removing a tree on Hillcrest Drive.

SNOW/ICE: On the morning of 11/19 we had a snow event that we had to send trucks to salt roads west of Lattintown Road. On 11/25 we treated various spots on Mt. Zion Rd, Mountain Rd. and Reservoir Rd

WATER DEPARTMENT: On 11/7 we assisted WD with a new water tap installation on Ridge Road. We also did blacktop repairs for 2 water main breaks from last month and also repaired with blacktop the Reservoir Road pump house.

FUEL USEAGE: Gas: 207.114 gallons Diesel: 964.886 gallons

Respectfully Submitted,

John Alonge
Deputy Highway Superintendent

JA/cw

Supervisor Lanzetta stated that Gael Appler, Sr. is in the audience and is retiring after 20 years of service. Each Town Board member thanked Mr. Appler for all of his hard work; Councilman Baker stated that his Highway Department is the best around. Councilman Corcoran thanked him for his knowledge and cooperation. Councilman Koenig explained how he has been a positive influence for him personally and commended him for how he runs his Highway Department.

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: 12/11/2019

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

RE: MONTHLY REPORT FOR NOVEMBER

Water consumption totaled 15.250 million gallons, which is a daily usage of 508,300. Compared to last month 17.514 million gallons, which is a daily usage of 565,000. Compared to a year ago water consumption was 14.7 million gallons for the month, which is a daily usage of 490,000.

SUMMARY FOR THE MONTH

WATERMAINS: We had to repair road cuts that were caused by water main breaks with the help of the Highway Dept.

HYDRANTS: We had to repair and replace snow markers. We had to drain some hydrants for the winter. We also had to rebuild a hydrant on Mahoney Rd.

SERVICE LINE: We installed and inspected a service line on Ridge Rd.

CURB BOXES: We had to repair curb boxes on Plattekill Rd., Western Ave., and Shanghi Hill.

We had our annual Health Department inspection.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 6

MARKOUTS: 35

Gallons of Gas: 235

Gallons of Diesel: 0

Mileage for the month: 1,850

F) TOWN CLERK - COLLEEN CORCORAN

12/03/2019

**Town Clerk Monthly Report Monthly Report
November 01, 2019 - November 30, 2019**

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Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	85.00
			Sub-Total:	\$85.00
Conservation	Conservation	A1255	14	101.78
			Sub-Total:	\$101.78
Dog Licensing	Female, Spayed	A2544	3	15.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	9	45.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$90.00
LANDFILL FEES	T/s Permits	00-2130	2	130.00
LANDFILL FEES	T/s Punch Cards	00-2130	19	970.00
			Sub-Total:	\$1,100.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			Sub-Total:	\$17.50
Misc Fees	Building Fees\Building Dept	00-2110	1	11,225.55
Misc Fees	Fire Fees/Building Dept	00-2110	1	1,920.00
Misc Fees	YRP Zumba	00-2025	1	400.00
			Sub-Total:	\$13,545.55
MISC. FEES	Accident Reports	00-1255	24	120.00
MISC. FEES	Certified Copies	00-1255	2	50.00
MISC. FEES	Foi Requests	00-1255	1	4.00
MISC. FEES	Police Fees	1520	1	15.00
			Sub-Total:	\$189.00
Park and Rec Fees	Train Station Fee	2001	1	300.00
			Sub-Total:	\$300.00
				Total Local Shares Remitted: \$15,428.83
Amount paid to:	NYS Ag. & Markets for spay/neuter program			21.00
Amount paid to:	NYS Environmental Conservation			1,745.22
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$17,217.55			Total Non-Local Revenues: \$1,788.72

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.

Total State, County & Local Revenues: \$17,217.55

Total Non-Local Revenues: \$1,788.72

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that

a full and true statement of all fees and monies received by

Supervisor

Date

Town Clerk

Date

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

December 5, 2019

For the month of **November**, both the Marlboro and Milton Wastewater Treatment Plants complied with all SPDES requirements except for the removal of Total Suspended Solids. The following are monthly statistics for both plants;

Marlboro WWTP

- Average Daily Flow = **128,000** gallons per day.
 - (About 73% of design capacity.)
- Average BOD removal = **92%**
- Average Suspended Solids removal = **67%**
 - (Permit Requires at least 85% removal for both)

Milton WWTP

- Average Daily flow = **34,000** gallons per day.
 - (About 62% of design capacity)
- Average BOD removal = **92%**
- Average Suspended Solids removal = **81%**
 - (Permit Requires at least an 85% removal for both)

The low effluent Suspended Solids % removal was the result of low influent Suspended Solids and the Bacteria change-over in the aeration system. This is typical every year during the change to colder temperatures and should turn around quickly. Both systems showed good BOD removal. The quality of the effluent now seems to be improving, we do not expect this issue for the month of December. Please contact us with any concerns.

Thank you,
Julian Falco
Water Quality Management, Inc.

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

AndrewMcKee-DogControlOfficer

Wednesday, December 4, 2019
November 2019 Monthly Report

Monthly Report - 11/1/2019through 11/30/2019

Overview:

We received a total of **14** calls this month including **5** calls to service from Marlborough PD, State Police and Ulster County Sheriff

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

We currently have **1** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **0** dogs this month.

There were **0** Dog Bites Reported this month.

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

We have **0** cases in the Marlborough Justice Court at this time

I would like to remind residents to please keep your pets indoors this winter when you are not home. There were a number of calls regarding loose dogs where the owner was not home and therefore unaware their dog or dogs were loose. Thank you.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: December 9, 2019
Re: December Report

We prepared 2 property tax estimates.

We processed 28 real property transfers.

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

We had mailed out our exemption renewal applications and are processing them as they come in.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review

November 2019

Meeting: November 4, 2019 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 10/7/2019

Approval for the above minutes was granted unanimously.

ATTENDEES

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

AGENDA

Engel, 6 Purdy Ave., Marlboro: Sketch, Line

- The applicant proposed to combine two lots which were previously subdivided in 2007. The Planning Board determined this was a Type 2 Action and Resolution of Approval was granted unanimously.

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

- Town Engineer Pat Hines reviewed the project's SWPP and found it to be acceptable. The applicant presented architectural drawings for the project. Board Member Lanzetta requested photo simulations of the project be presented at the next meeting. A letter from the Town Code Enforcement was received regarding the size and placement of propane tanks on site. The applicant will return for the November 18, 2019, for SEQR Determination and Approval determination.

Danskammer House, 5 West Street-3 King Street, Marlboro: Sketch, Line

- The applicant is seeking to two combine lots, each of which is presently situated in different Zoning Districts. The applicant was advised to present an amended Site Plan for the previously approved home occupation usage of their Bed and Breakfast on West Street in order to bring the newly created parcel into conformance. The applicant was additionally advised this amended Site Plan would require a Public Hearing.

NEXT Deadline

Friday, November 8, 2019

NEXT Scheduled Meeting

Monday, November 18, 2019

Meeting: November 18, 2019 / 7:30 PM / Town Hall

ATTENDEES

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

AGENDA

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

- A SEQRA Negative Declaration and Notice of Determination of Non-Significance was passed unanimously. The project was granted approval via Resolution.

Brooklyn Bottling, 9 Riverview Dr., Marlboro: Revised Plans, Site Plan

- Verbal approval was given to the applicant to make minor technical revisions to their previously approved Site Plan which will be indicated on maps submitted for sign off.

NEXT Deadline

Friday, November 22, 2019

NEXT Scheduled Meeting

Monday, December 2, 2019

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

Councilman Koenig made a motion to enter an executive session to discuss police contracts at 7:37 p.m. Motion seconded by Councilman Corcoran.

*Yea*s: 4 *Nay*s: 0 *Carried*

Councilman Koenig made a motion to end executive session and resume the regular meeting at 8:17 p.m. Motion seconded by Councilman Baker.

*Yea*s: 4 *Nay*s: 0 *Carried*

Councilman Koenig made a motion for the record that no decisions were made in executive session. Motion seconded by Councilman Baker.

*Yea*s: 4 *Nay*s: 0 *Carried*

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

No report.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report.

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta stated that there is a resolution on the agenda for the design guidelines.

D) IT COMMITTEE

Supervisor Lanzetta stated that the Town had purchased some new computers and a printer.

E) MILTON TRAIN STATION FOUNDATION

No report.

F) MILTON LANDING CITIZENS COMMITTEE

No report.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that a tree grant was submitted for a third time; the grant would be for 68 trees in Marlboro and 38 trees in Milton.

H) MEET ME IN MARLBOROUGH

Councilman Baker reported that Meet Me in Marlborough is holding a potluck at the Barn at Buttermilk on December 11, 2019.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the holiday event in Milton went well. Chief Cocozza and Councilman Koenig briefly discussed shutting the hamlet traffic down next year for the event.

J) TRANSFER STATION REVIEW COMMITTEE

Supervisor Lanzetta reported that Nexamp is working on a lease agreement and then there will be a resolution that will be subject to permissive referendum.

There was brief discussion with regard to additional tire removal at the Transfer Station.

ITEM #10 Old Business

A) Tomvac Rehabilitation Update

Supervisor Lanzetta stated that he has been filing more paperwork for the granting.

B) Design Standards for RT 9W Corridor Overlay District

Councilman Koenig made a motion to remove Letter B) Design Standards for RT 9W Corridor Overlay District from Old Business on the agenda. Motion seconded by Councilman Corcoran.

Yea: 4

Nays: 0

Carried

C) LWRP

Councilman Baker stated that he hopes this will be closed out soon.

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

No new information.

E) Ice Skating Rink
No new information.

ITEM #11 New Business

A) 2020 Reorganizational Meeting date

The Board briefly discussed their availability and Supervisor Lanzetta suggested that all of the Board members email his secretary so they can choose a date that works.

ITEM #12 Correspondences

No correspondence.

ITEM #13 Public Comments

Mark Reynolds asked if the fee that the recreation instructors pay covers the cost to run the TOMVAC building.

Supervisor Lanzetta stated that he could look at the vouchers but it is likely that it is close to breaking even.

Mr. Reynolds asked for clarification on use of and the fees for the TOMVAC building. He also asked if there will be someone to oversee the recreation activity. Councilman Corcoran explained how the building is used. Supervisor Lanzetta stated that they are following the fees on the application and they have not budgeted for a recreation person; construction to make the building a recreation/community center will likely start in 2020 and it would be up to the Board but that may be the time to start looking for someone oversee it.

Mark Reynolds also asked why Supervisor Lanzetta was not pleased about the future Route 9W paving project. Supervisor Lanzetta explained that the NYS Department of Transportation (DOT) will only do the reclamation and paving and will not implement any of the items that were in the Route 9W Corridor Study. The study was time consuming and expensive. He added that the DOT will be moving the crosswalk by Western Avenue/Key Bank. Near the Racoons Saloon down to the Falcon the state will be re-doing the sidewalks. Councilman Baker added that it is disappointing that the state sat in on all of the meetings for the corridor study and didn't say they weren't going to do anything.

ITEM #14 Resolutions

A). Resolution # 88 To approve longevity for full time salary employees
Councilman Corcoran made a motion to amend Resolution #88 to state,
(Line 1) Whereas, all non-union, non-elected official, and non-contractual full-time salary employees shall earn longevity in accordance with the following schedule:
(Line 3) Now therefore be it resolved that full-time salary employees as defined above shall earn longevity based on this schedule effective January 1, 2020, and. Motion seconded by Councilman Koenig.

Years: 4

Nays: 0

Carried

- B). Resolution # 89 To accept a donation to the Town of Marlborough Police Department
- C). Resolution # 90 To appoint a full time police officer
- D). Resolution # 91 To accept Rt. 9W Design Guidelines
- E). Resolution # 92 To adopt Local Law #2 of the year 2019 Amending the zoning map of the Town of Marlborough to establish a Business Corridor Overlay District under Town Code Section 155-12(h) covering property at 1666 Route 9W, Milton, New York, more particularly described as Tax Parcel Section 103.3, Block 3, Lot 68 located in the R-Ag-1 zoning district

ITEM #15 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 8:53 p.m. Motion seconded by Councilman Corcoran.

Yea: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

December 9, 2019

A). Resolution # 88 To approve longevity for full time salary employees

Supervisor Lanzetta proposes the following:

Whereas, all non-union, non-elected official, and non-contractual full-time salary employees shall earn longevity in accordance with the following schedule:

On the anniversary date of original employment at 10 years of service \$500
Plus \$100.00 every year thereafter to a maximum of \$1500.00

Now therefore be it resolved that full-time salary employees as defined above shall earn longevity based on this schedule effective January 1, 2020, and

Be it further resolved, that an amendment stating this schedule shall be included in the employee handbook.

And moves for its adoption:

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

December 9, 2019

B). Resolution # 89 To accept a donation to the Town of Marlborough Police Department

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Police Department received a check in the amount of \$500.00 from James and Elizabeth Manion, 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	Absent
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

December 9, 2019

C). Resolution # 90 To appoint a full time police officer

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Police Department has a full time police officer position available, and

Whereas, Travis Merrick is currently a part time Town of Marlborough Police Officer, and

Whereas, Travis has taken and passed his Ulster Count Civil Service Exam, and

Whereas, it is the recommendation of the Chief of Police along with the Police Committee to appoint Travis Merrick as full time police officer.

Be it resolved, that Travis Merrick be appointed as full time police officer contingent upon his medical exam.

And moves for its adoption:

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

December 9, 2019

D). Resolution # 91 to accept Rt. 9W Design Guidelines

Supervisor Lanzetta proposes the following:

Whereas the Marlborough Town Board adopted the provisions for the Rt. 9W Business Corridor (BC) Zone, and

Whereas, the Town Board stated that it would develop Design Guidelines to accompany the BC Zone development, and

Whereas the Town Board directed the Town Conservation Advisory Council to create such guidelines, and

Whereas the Town Board reviewed those guidelines and directed changes to the satisfaction of Board members inclination for economic development in line with community standards and aesthetics.

Be it resolved that the Town of Marlborough accepts the Final Draft 2019 for Rt. 9W Design Guidelines and directs that the Guidelines be made available to the public online and applicants who apply for site plans in the Rt. 9W BC Corridor.

Be it further resolved, Directs the Supervisor to engage legal counsel to develop language so that the Town Board might amend the Town Code for compliance with the Design Guidelines.

And moves for its adoption

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

December 9, 2019

Supervisor Lanzetta proposes the following:

E). Resolution # 92 To adopt Local Law #2 of the year 2019 Amending the zoning map of the Town of Marlborough to establish a Business Corridor Overlay District under Town Code Section 155-12(h) covering property at 1666 Route 9W, Milton, New York, more particularly described as Tax Parcel Section 103.3, Block 3, Lot 68 located in the R-Ag-1 zoning district

WHEREAS, a Local Law was introduced entitled A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, AMENDING THE ZONING MAP OF THE TOWN OF MARLBOROUGH TO ESTABLISH A BUSINESS CORRIDOR OVERLAY DISTRICT UNDER TOWN CODE SECTION 155-12(H) COVERING PROPERTY AT 1666 ROUTE 9W, MILTON, NEW YORK, MORE PARTICULARLY DESCRIBED AS TAX PARCEL SECTION 103.3, BLOCK 3, LOT 68 LOCATED IN THE R-Ag-1 ZONING DISTRICT; and

WHEREAS, a public hearing in relation to said local law was held by the Town Board on December 9, 2019 and closed on that date; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Marlborough for at least seven (7) days, exclusive of Sunday;

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted: A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, AMENDING THE ZONING MAP OF THE TOWN OF MARLBOROUGH TO ESTABLISH A

BUSINESS CORRIDOR OVERLAY DISTRICT UNDER TOWN CODE SECTION 155-12(H)
COVERING PROPERTY AT 1666 ROUTE 9W, MILTON, NEW YORK, MORE
PARTICULARLY DESCRIBED AS TAX PARCEL SECTION 103.3, BLOCK 3, LOT 68
LOCATED IN THE R-Ag-1 ZONING DISTRICT.

Section 1. The zoning map of the Town of Marlborough established within Town Code Section 155-8 of the Town Code is amended to establish a Business Corridor Overlay District for property at 1666 Route 9W, Marlborough Tax Parcel 103.3-3-68.

Section 2. This local law is enacted subject to the condition that use and development of the subject property shall be limited to and in accordance with the site plan approved by Resolution of the Marlborough Planning Board dated November 18, 2019.

Section 3. This local law is based on findings by the Town Board that the subject property is located in an eligible area pursuant to Town Code Section 155-12(H)(2) and (3) and that the standards set forth in Town Code Section 155-12(H) (5)(f) (1) through (7) are satisfied.

Section 4. The Town Board hereby establishes that the lot, height, yard, bulk, and area requirements for the use of the parcel shall be as they appear within the site plan approved by Resolution of the Marlborough Planning Board dated November 18, 2019.

Section 5. Pursuant to Town Code Section 155-12(H) (5)(g), this establishment of the Business Corridor Overlay District and amendment of the Zoning Map shall be null and void and the zoning of the subject property shall revert back to its original zoning classification by a ministerial designation on the Zoning Map by the Town Clerk, when directed by the Town Board, unless actual construction is commenced within two years from November 18, 2019, which is the date of the adoption of the subject Resolution by the Planning Board.

Section 6. If any section of this local law shall be held unconstitutional, invalid, or

ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 7. This local law shall take effect immediately upon filing with this state's Secretary of State.

RESOLVED that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Lanzetta Yes

Councilman Molinelli Absent

Councilman Corcoran Yes

Councilman Baker Yes

Councilman Koenig Yes

DATED: Milton, New York
December 9, 2019

COLLEEN CORCORAN, TOWN CLERK