

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
FEBRUARY 10, 2020 7:00 PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yea: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the January 27, 2020 Town Board Meeting
Councilman Koenig made a motion to approve minutes from the January 27, 2020 Town Board Meeting. Motion seconded by Councilman Corcoran.

Yea: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Molinelli made a motion to authorize payment of the abstract in the amount of \$1,843,933.18. Motion seconded by Councilman Koenig.

Yea: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

No comments on the agenda.

ITEM #7 Presentations

No presentations.

ITEM #8 Report of Departments and Boards
A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report February 2020

Met with Andrew Waite, Councilman Baker and Gael Appler, Jr., at the Milton Landing Park, to discuss installation of USGS gauge for monitoring Hudson River

Met with Councilman Corcoran and Budget Director Chris Wilklow on 41-J Retirement program, for the Highway Department

Met with Todd McNutt to discuss Town insurance needs

Met with Marlborough Christian Hill Trail group – Tony Falco, Councilman Baker, Steve Osborn, Matt Kierstead. The next day we met, again, to walk the trail.

Had a meeting with the Town IT Committee – Gary Lazaroff, Councilman Corcoran, Danny Brooks, Chief Cocozza

Attended the Ulster County meeting of Town Supervisors in Kingston

Conference call with Councilman Corcoran and Town Attorney David Weiss on Highway Department contracts

Met with Chief Cocozza and Frank Pustai to discuss issue with towing company

Opened TOMVAC building for installation of new gas related hardware

Attended UC Legislator Richard Gerentine's retirement party in Kingston

Met with UC Executive representative Marc Rider to discuss logistics for a mobile Ulster County office hours to be held in Marlborough in conjunction with the County Executive's visit on February 24th

Attended the UC Transportation Council meeting in Rosendale

Met with representative from Kedem to discuss possible upgrade to Marlboro site

Met with Rosemary & Gerry Wein about preparing priorities list for the Town needs for State Legislators

Met with Joe Freeborn to sign proclamation for William Partington's Community Day of Remembrance on March 1st, 2pm at the Veterans Memorial in front of the Middle School

Attended Town Planning Board meetings

Attended Milton Train Station Foundation Board Meeting

Attended Friends of the Milton Landing Board Meeting
Respectfully, Al Lanzetta

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN - BUILDING INSPECTOR
MONTHLY REPORT - BUILDING DEPARTMENT
MONTH OF: JANUARY 2020**

CERTIFICATE OF OCCUPANCY	5	STOP WORK ORDER	1
REQUEST FOR INFORMATION	10	ZBA APPLICATION	0
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	11
BUILDING EXTENSIONS	4	COMPLAINTS	22
FIRE INSPECTIONS	9	BURN PERMITS ISSUED	27
FIRE CALLS	1	CLOTHING BIN RENEWALS	0
 TOTAL MILEAGE	 1181	 TOTAL GAS USAGE	 70

BUILDING PERMITS

ADDITION / RENOVATION	1	MOBILE HOME	2
BARN	0	ROOF	2
BURNING	27	SHED	2
CARPORT / GARAGE	0	SIGNS	0
DECK/STAIRS	2	SINGLE FAMILY	0
DEMOLITION	0	SOLAR PANELS	1
ELECTRICAL / HVAC	2	TANK INSTALL / REMOVAL	1
FURNACE / BOILER	0	WIRELESS COMMUNICATION	0
GENERATOR	0	WOOD / PELLET STOVE	2
 TOTAL PERMITS	 42	 EST. COST OF BUILDINGS	 \$126,863.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$850.00
PERMIT EXTENSIONS	\$734.50
BUILDING PERMITS	\$1,757.60
REQUEST FOR INFORMATION	\$1,000.00
TOTAL BUILDING FEES	\$4,342.10
 FIRE INSPECTIONS	 \$515.00
TRAILER PARK RENEWALS	\$0.00
TOTAL FIRE FEES	\$515.00
 BURNING FEES	 \$65.00
 ZBA APPLICATIONS	 \$0.00
ZBA ESCROW	\$0.00
TOTAL FEES	\$4,922.10

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: February 10, 2020
Subject: Activity Summary for the Month of January 2020



Following is a summary of the activity of the Police Department for the month of January 2020

<u>MOTOR VEHICLE ACCIDENT</u>	January 20	Yr. Date 20	January 19	Yr. Date 19
Personal injury	6	6	6	6
Fatal	0	0	0	0
Property Damage	12	12	18	18
Report Not Required	-	-	6	6
Total	18	18	Total	30
				30

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	128	128	61	61
Parking	52	52	0	0

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	1085	1085	321	321
Total Arrests	13	13	11	11

TOTAL TELEPHONE CALLS 1769 1769 1801 1801

POLICE DEPARTMENT OVERTIME HOURS payroll 1 & 2

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	0 (\$0)	2 (\$85)
Part Time Dispatchers Overtime	88 (\$2500)	88 (\$2360)

Police Mileage 13424 23763 13424 13424

Police Department
Town of Marlborough



MEMORANDUM

Activity Summary for the month of January 2020

Page 2.

Police Department Payroll 1 & 2 Regular Hours

	January 20	Yr. Date	January 19	Yr. Date
Full Time Police Officer	1124.5	1124.5	1688	1688
Part Time Police Officer	826	826	1294.75	1294.75
Full Time Dispatcher	320	320	320	320
Part Time Dispatcher	463.5	463.5	634.5	634.5
Traffic Officer	63	63	84	84

Police Department Fuel Consumption

Police	1162.881	1162.881	1016.421	1016.421
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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	\$25	\$4,000	\$3,975	1%
DARE	\$150	\$3,930	\$3,780	4%
F/T Court	\$45	\$4,385	\$4,340	1%
F/T Holiday *	\$562	\$40,475	\$39,913	1%
F/T Investigations	\$35	\$8,712	\$8,677	0%
F/T Shift Cover	\$149	\$18,000	\$17,851	1%
F/T Training	\$0	\$6,218	\$6,218	0%
P/T Court	\$22	\$6,216	\$6,194	0%
P/T Holiday *	\$947	\$816	(\$131)	116%
P/T Investigations	\$312	\$7,650	\$7,338	4%
P/T Shift Cover	\$76	\$27,519	\$27,443	0%
P/T Training	\$0	\$8,070	\$8,070	0%
F/T Firearms training	\$0	\$3,345	\$3,345	0%
P/T Firearms training	\$0	\$4,192	\$4,192	0%
FT Special detail	\$0	\$4,310	\$4,310	0%
PT Special Detail	\$0	\$3,264	\$3,264	0%
Total	\$2,323	\$151,102	\$148,779	2%
*Holiday	\$1,509	\$41,291	\$39,782	4%

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 Grant Funds	Yr. to Date	Budgeted	remaining	% utilized
BUNY (buckle up NY)	\$0	\$1,920	\$1,920	0%
DWI (driving while intoxicated)	\$155	\$4,000	\$3,845	4%
PTS (police traffic services)	\$69	\$3,840	\$3,771	2%

Chief Cocozza explained the differences in his report with the new software. He also stated that he should know soon if they are getting the DCIS grant for the Live Scan machine. There was a brief discussion with regard to the discovery law; Chief stated that politicians are getting involved and there are ongoing meetings around the state so there may be changes. There have been many parking tickets issued, mainly in the Marlboro Hamlet. There was one snow tow issue with a resident and a tow company and there will be a meeting on February 27, 2020 to address concerns. There was a brief explanation and discussion with regard to towing storage and fees.

D) HIGHWAY SUPERINTENDENT – JOHN ALONGE

SUPERINTENDENT OF HIGHWAYS

*Town of Marlborough
1650 Route 9W, P.O. Box 305
Milton, New York 12547*



John Alonge
Highway Superintendent

Phone: 845-795-2272 x 6
Fax: 845-795-6037
Cell: 845-849-5549

Supervisor Lanzetta
Town Clerk Colleen Corcoran
Town Board Members

Monthly Report for January 2020

ROADS: During the month of January we continued our road patrols throughout the Town. We did cold patching where needed. We spent the month picking up resident's Christmas trees and also did a litter patrol which produced 250 bags of garbage and numerous tires. We are in the process of replacing all of the old "No Parking" signs throughout both hamlets with new HIP (high intensity grade) signs.

DRAINAGE: During the month we had crews cleaning ditch lines along Mt. Zion Rd., Bailey's Gap, South Rd., Willow Tree Rd., Lyons Lane, Bingham Rd., Conklin Hill Rd. and Mahoney Rd. We also continued cleaning catch basins and pipe ends when needed.

BRUSH/WEEDS: We were able to continue to use the flail mower to cut back shoulders on our roadways in both hamlets.

SNOW/ICE: On 1/6 the forecast was for snow flurries with icy spots, so we sent trucks out to salt all roads. On 1/18 the forecast was for up to 6 inches, which we did receive. We pretreated the roads and then continued to keep them salted and plowed into the following day. On 1/25 we sent out 2 trucks to pretreat the roads west of Lattintown Road.

FUEL USEAGE: Gas: 325.307 gallons Diesel: 1,239.514 gallons

Respectfully Submitted,

John Alonge
Highway Superintendent

JA/cw

Superintendent Alonge added that the department had some employee changes and they also did litter pickup on many of the back roads.

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: 2/10/2020

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

RE: MONTHLY REPORT FOR JANUARY

Water consumption totaled 16.3 million gallons, which is a daily usage of 526,000. Compared to last month 15.745 million gallons, which is a daily usage of 509,000. Compared to a year ago water consumption was 14.0 million gallons for the month, which is a daily usage of 451,400.

SUMMARY FOR THE MONTH

HYDRANTS: We also had to rebuild a hydrant on Mahoney Rd. and Old Indian Rd. in Milton.

SERVICE LINE: We had to repair a service line on Berry Rd. and Five Star Drive. We inspected a service line on Orchard View Dr.

CURB BOXES: We had to repair curb boxes on Old Post Rd.

BILLING: Bills are out, if there are any problems or questions about your bill, feel free to give us a call.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 6

MARKOUTS: 20

Gallons of Gas: 200

Gallons of Diesel: 0

Mileage for the month: 1,700

F) TOWN CLERK - COLLEEN CORCORAN

02/03/2020

Town Clerk Monthly Report Monthly Report
January 01, 2020 - January 31, 2020

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	50.00
			Sub-Total:	\$50.00
Conservation	Conservation	A1255	3	3.15
			Sub-Total:	\$3.15
Dog Licensing	Female, Spayed	A2544	11	55.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	14	70.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$155.00
General Fund	Towing Licenses	00-2590	7	1,750.00
General Fund	Water Service	2144SW	1	625.00
			Sub-Total:	\$2,375.00
LANDFILL FEES	T/s Permits	00-2130	28	1,560.00
LANDFILL FEES	T/s Punch Cards	00-2130	37	2,345.00
			Sub-Total:	\$3,905.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			Sub-Total:	\$17.50
Misc Fees	Building Fees\Building Dept	00-2110	1	6,586.00
Misc Fees	Fire Fees/Building Dept	00-2110	1	750.00
Misc Fees	YRP Zumba	00-2025	2	800.00
			Sub-Total:	\$8,136.00
MISC. FEES	Accident Reports	00-1255	11	55.00
MISC. FEES	Burgular Permits	00-2590	1	20.00
MISC. FEES	Certified Copies	00-1255	6	310.00
MISC. FEES	Foi Requests	00-1255	1	3.00
			Sub-Total:	\$388.00
Park and Rec Fees	Train Station Fee	2001	1	300.00
			Sub-Total:	\$300.00
Total Local Shares Remitted:				\$15,329.65
Amount paid to: NYS Ag. & Markets for spay/neuter program				34.00
Amount paid to: NYS Environmental Conservation				53.85
Amount paid to: State Health Dept. For Marriage Licenses				22.50
Total State, County & Local Revenues:	\$15,440.00		Total Non-Local Revenues:	\$110.35

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Colleen Corcoran Town Clerk, Town of Marlborough during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor _____ Date _____

Town Clerk _____ Date _____

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

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

February 10, 2020

For the month of January 2020, both the Marlboro and Milton Wastewater Treatment Plants complied with all SPDES requirements. The following are monthly statistics for both plants;

Marlboro WWTP

- Average Daily Flow = **124,000** gallons per day.
 - (About 71% 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 = **29,00** gallons per day.
 - (About 53% of design capacity)
- Average BOD removal = **96%**
- Average Suspended Solids removal = **94%**
 - (Permit Requires at least an 85% removal for both)

Overall both systems are operating normally. There were no major events or changes during the month of January. In order to slow down rust and improve appearance we have been repainting the metal roof of the Milton Treatment Plant. A primer is being put down first, while the outer final coat will be applied in the spring. If you need any additional information, please feel free to contact us at any time.

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

Andrew.McKee-DogControlOfficer

Tuesday, February 4, 2020

January Monthly Report

Monthly Report - 1/1/2020 through 1/31/2020

Overview:

We received a total of 21 calls this month including 11 calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to 6 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 1 dogs this month.

There were 0 Dog Bites Reported this month.

We currently have 0 dog in the kennel

We have 0 case in the Marlborough Justice Court at this time

We again received an exceptionally high volume of calls this month relating to dogs left out in extreme cold temperatures.

End of Report.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: February 10, 2020
Re: **February** Report

We prepared 3 property tax estimates.

We processed 29 real property transfers.

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

We have received approximately 45% of our Solar Exemption renewals, approximately 62% of our Agricultural Exemptions, 58% of our town Aged Exemption and 70% of our Non-profit exemptions. We mailed out our reminder notices on February 2, 2020.

The filing deadline FOR THIS YEAR ONLY for ALL exemptions in the Town is Monday, March 2, 2020.

1

The majority of the Board discussed how they would like to go about hiring another data collector.

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review

January 2020

Meeting: January 6, 2020 / 7:30 PM / Town Hall

****Meeting Cancelled****

NEXT Deadline

Friday, January 10, 2020

NEXT Scheduled Meeting

Tuesday, January 21, 2020

Meeting: January 21, 2020 / 7:30 PM / Town Hall

Approval of Stenographic Minutes for 12/16/2019

Approval for the above minutes was granted with one abstention.

ATTENDEES

Chris Brand, Manny Cauchi, James Garafolo, Cindy Lanzetta, Joe Lofaro, Ben Trapani

AGENDA

John Weed/Weed Orchards, Penny Lane, Milton: Sketch, Lot Line

- The proposed Lot Line Revision was approved by all members in attendance using the Town of Marlborough's streamlined process.

Chestnut Petroleum, 1417 Route 9W, Marlboro: SWPPP, Site Plan

- The applicant's representative reappeared with several requested modifications to their previously approved Site Plan including: removal of Subsurface Sanitary Sewer Disposal System, NYS DOT Entrances on site, sidewalks, retaining walls, modification of the Proprietary Petroleum Treatment System, square footage of the bio retention treatment areas, and signage. The Board reviewed these proposed changes and made several additional recommendations which included planting trees on the west side to provide an additional buffer to adjoining property owners as well as ensuring the applicant will install sidewalks. The applicant will return at a later date.

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

- The applicant's representative returned with revised plans to address previous concerns regarding access to site. Several legal issues need to be addressed, including roadway dedications, cross utilities access and maintenance agreements. The inclusion of required notes on the plans should indicate the elimination of water taking usage previously approved in 2001 and potential change and use of existing structure on site. A Public Hearing will be scheduled for February 18, 2020.

Frank Dwyer, 203 Ridge Road, Marlboro: Discussion w/o Attorney, Engineer, and/or Stenographer

- Mr. Dwyer and his family sought assistance on the approval process for opening and running a Bed and Breakfast. The Board answered several questions with the Town Code Enforcement Officer on hand to provide assistance. They will begin the formal approval process in the near future.

NEXT Deadline

Friday, January 24, 2020

NEXT Scheduled Meeting

Monday, February 3, 2020

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta reported that they will need to find a date in March to start the playground. The Town has to pay about \$114,000.00; once the check clears the Supervisor can apply for the member item and get refunded.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report.

C) CONSERVATION ADVISORY COMMITTEE

No report.

D) IT COMMITTEE

No report.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that the foundation is moving forward with re-applying for the CFA grant.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that there will be a pre-construction meeting.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that the trail committee would like the National Parks Service to look at the trail so they can go after grants. He also stated that the Economic Development Committee plans to do a revision of and scale down the Historical Cultural Resource Survey.

There was a brief discussion about the type of and the placement of a gateway sign.

H) MEET ME IN MARLBOROUGH

Councilman Baker reported that MMiM would like to invite a Board member to their meetings.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the association started to use self-watering hanging baskets and plan to purchase new ones for the sidewalks in the spring.

J) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker and John Alonge briefly discussed when would be appropriate to have another tire removal day.

ITEM #10 Old Business

A) Tomvac Rehabilitation Update

There was a discussion with regard to new lighting at the TOMVAC.

B) LWRP

No new information.

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

No new information.

D) Ice Skating Rink

Councilman Koenig made a motion to remove Letter D) Ice Skating Rink from the agenda. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

ITEM #11 New Business

No new business.

ITEM #12 Correspondences

Supervisor Lanzetta read correspondence from Marlboro United Soccer Club (MUSC) requesting to use the field at Cluett Schantz Park for specific dates.

Councilman Koenig made a motion to allow MUSC to use the soccer field at Cluett Schantz Park for the requested dates. Motion seconded by Councilman Molinelli.

Supervisor Lanzetta read a resignation letter from Dispatcher Ryan Greaven; he resigned to take a Full Time Department of Environmental Protection Officer position.

Supervisor Lanzetta read informational correspondence from the Ulster County Executive's Office stating that the county will be setting up a mobile office in the Town Hall meeting room on February 24, 2020 from 10:00 a.m. to 4:00 p.m. The mobile office will include different organizations within the county. Also, County Executive, Pat Ryan will be holding a Town Hall type of public meeting from 6-7:00 p.m.

ITEM #13 Public Comments

James Garofalo suggested making public that people can drop off their Christmas trees at the Transfer Station to save the Highway Department from having to pick them up. Mr. Garofalo also asked for clarification on the resolution regarding water hook up.

ITEM #14 Resolutions

- A). Resolution # 33 To appoint a part time police dispatcher
- B). Resolution # 34 To transfer funds
- C). Resolution # 35 To Purchase IT equipment

Councilman Corcoran made a motion to amend Resolution #35 to read “2 CISCO ASA5506-X Security Plus from Technogistic at \$795.00 each

*2 CISCO SMARTnet SNTC 24x7x4 from Technogistic at \$390.00 each
For the total of \$2,370.00". Motion seconded by Councilman Koenig.*

D). Resolution # 36 To introduce a local law of the year 2020, amending Chapter 149 "Water" to add a Section 149-3 of the Town Code, entitled "Connection to Public Water System Required."

E). Resolution # 37 To introduce a local law of the year 2020, to amend Section 155-32.2 of the Town Code, "Solar Energy", to repeal Subdivision M., which effected the opt-out from the real property tax exemption provisions found within Section 487(2) of the Real Property Tax Law ("RPTL") for solar farms, wind energy facilities, farm waste energy systems, micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, and electric energy storage systems.

Tom Corcoran explained why the code is being changed. There isn't a way to separate exemptions for residential and solar farms. If solar farms are exempt then the town can't do a pilot program. With no pilot program, there can also be an issue with depreciation and a difference in opinion between the assessor and the solar company.

ITEM #15 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 8:23 p.m. Motion seconded by Councilman Corcoran.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

February 10, 2020

A). Resolution # 33 To appoint a 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 Marshall J. Bellizzi as part time police dispatcher.

Now therefore be it resolved, that Marshall J. Bellizzi be appointed as part time police dispatcher effective immediately.

And moves for its adoption

And moves for its adoption

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

February 10, 2020

B). Resolution # 34 To transfer funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board of the Town of Marlborough established two new reserve funds for Highway equipment and Police cars, and

Whereas, the Town Board needs to approve transfer of funds to these reserves.

Be it resolved, that the following be transferred

Transfer \$210,000 from Highway DA.0915 fund balance to the Highway Heavy Equipment Reserve fund DA.0230.001

Transfer \$40,000 from General A.0917 fund balance to Police Vehicle Reserve Fund A.0230.003

And moves for its adoption

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

February 10, 2020

C). Resolution # 35 To Purchase IT equipment

Supervisor Lanzetta proposes the following:

Whereas the Town of Marlborough IT Committee has met and identified the need for the Town to purchase two servers and two firewalls and

Whereas, under Town Code Purchasing Policy Section 38-2, quotes were obtained

Be it resolved that the Town Board accepts the recommendation to purchase the following.

DellEMC Computers for 2 Servers:

Technogistic for Firewalls Security:

2 servers from DellEMC Power Edge T440-[PE_T440_12421]
UNIT PRICE \$8,911.12 - QTY 2 TOTAL PRICE \$17,822.24

2 CISCO ASA5506-X Security Plus from Technogistic at \$795.00 each
2 CISCO SMARTnet SNTC 24x7x4 from Technogistic at \$390.00 each
For the total of \$2,370.00

And moves for its adoption:

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

February 10, 2020

D). Resolution # 36 To introduce a local law of the year 2020, amending Chapter 149 "Water" to add a Section 149-3 of the Town Code, entitled "Connection to Public Water System Required."

Supervisor Lanzetta proposes the following:

Supervisor Lanzetta, seconded by Councilman Baker, introduced the following proposed local law, to be known as Local Law No. __ of 2020, entitled, A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, AMENDING CHAPTER 149 "WATER" TO ADD A SECTION 149-3 OF THE TOWN CODE, ENTITLED "CONNECTION TO PUBLIC WATER SYSTEM REQUIRED."

BE IT ENACTED by the Town Board of the Town of Marlborough that the Town Code is amended to read as follows:

Section 1. Chapter 149 of the Marlborough Town Code is amended to add a new Section 149-3 reading as follows:

§ 149-3. Connection to Public Water System Required.

The owner of all houses, buildings, or properties used for human occupancy, employment, recreation or other purposes, situated within the District and abutting on any street, alley

or right-of-way in which there is now located or may in the future be located a public water system of the District, is hereby required, at this expense, to install suitable plumbing facilities therein, and to connect such facilities directly to the proper public water system, in accordance with the provisions of this chapter, within ninety (90) days after the date of official notice to do so, provided that the said public water system is within one hundred (100) feet of the property line.

Section 2. 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 3. Pursuant to Section 22 of this state's Municipal Home Rule Law, this local law shall modify and supersede any provisions of state statute which are inconsistent with the terms of this local law.

Section 4. This local law shall take effect immediately upon filing with this state's Secretary of State.

WHEREAS, this legislation amending Chapter 149 "Water" to add a section 149-3 of the Town Code, entitled "Connection to public water system required" is a direct action of the Marlborough Town Board; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and Part 617 of Title 6 of the Official Compilation of Codes, Rules, and Regulations of New York

(State Environmental Quality Review Act) (“SEQRA”), the Town Board has determined that that this proposed amendment to Chapter 149 “Water” constitutes a Type II Action as defined under said regulations; and

WHEREAS, pursuant to 6 N.Y.C.R.R. § 617.5(c), the Town Board has determined that this Type II is “of a ministerial nature,” and would therefore not result in any significant adverse environmental impacts; and

WHEREAS, Supervisor Lanzetta advised the Town Board that, pursuant to the Municipal Home Rule Law of the State of New York, it will be necessary to hold a public hearing upon this law. He offered the following resolution which was seconded by Councilman Baker, who moved its adoption:

WHEREAS, on February 10, 2020, Supervisor Lanzetta has introduced this local law for the Town of Marlborough, to be known as “Town of Marlborough Local Law No. ___ of the Year 2020, a local law of the Town of Marlborough, Ulster County, New York amending CHAPTER 149 “WATER” TO ADD A SECTION 149-3 OF THE TOWN CODE, ENTITLED “CONNECTION TO PUBLIC WATER SYSTEM REQUIRED”;

RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties of interest and citizens shall have an opportunity to be heard, to be held at the Town Hall, 21 Milton Turnpike, Milton, New York, on February 24, 2020, at 7 o’clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Marlborough, by the Town Clerk, at least ten (10) days before such hearing and that notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will hold a public hearing at the Town Hall, 21 Milton Turnpike, Milton, New York on February 24, 2020 at 7 o'clock, p.m., on Local Law No. __ of the Year 2020, on a proposed Local Law of the Town of Marlborough, Ulster County, New York, amending CHAPTER 149 "WATER" TO ADD A SECTION 149-3 OF THE TOWN CODE, ENTITLED "CONNECTION TO PUBLIC WATER SYSTEM REQUIRED."

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Town of Marlborough, at the Town Hall, 21 Milton Turnpike, Milton, New York, between the hours 8:00 a.m. to 4:00 p.m. on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Milton, New York
 February 10, 2020

COLLEEN CORCORAN, TOWN CLERK

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

Supervisor Lanzetta Yes

Councilman Molinelli Yes

Councilman Corcoran Yes

Councilman Baker Yes

Councilman Koenig Yes

DATED: Milton, New York
February 10, 2020

COLLEEN CORCORAN, TOWN CLERK

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February 10, 2020

E). Resolution # 37 To introduce a local law of the year 2020, to amend Section 155-32.2 of the Town Code, "Solar Energy", to repeal Subdivision M., which effected the opt-out from the real property tax exemption provisions found within Section 487(2) of the Real Property Tax Law ("RPTL") for solar farms, wind energy facilities, farm waste energy systems, micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, and electric energy storage systems.

Supervisor Lanzetta, seconded by Councilman Corcoran, introduced the following proposed local law, to be known as Local Law No. ___ of 2020, entitled A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK TO AMEND SECTION 155-32.2 OF THE TOWN CODE, "SOLAR ENERGY", TO REPEAL SUBDIVISION M., WHICH EFFECTED THE OPT-OUT FROM THE REAL PROPERTY TAX EXEMPTION PROVISIONS FOUND WITHIN SECTION 487(2) OF THE REAL PROPERTY TAX LAW ("RPTL") FOR SOLAR FARMS, WIND ENERGY FACILITIES, FARM WASTE ENERGY SYSTEMS, MICRO-HYDROELECTRIC ENERGY SYSTEMS, FUEL CELL ELECTRIC GENERATING SYSTEMS, MICRO-COMBINED HEAT AND POWER GENERATING EQUIPMENT SYSTEMS, AND ELECTRIC ENERGY STORAGE SYSTEMS.

BE IT ENACTED by the Town Board of the Town of Marlborough that the Town Code is amended to read as follows:

Section 1. Section 155-32.2 of Town Code of the Town of Marlborough is hereby amended to completely remove Subdivision M., thus restoring the former exemption. Subdivision M. currently reads as follows:

M. Notwithstanding the provisions of RPTL Section 487(2), the Town of Marlborough provides that no real property tax exemption under RPTL 487(2) shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system which began construction subsequent to January 1, 1991 or the effective date of this local law, whichever is later, and/or that no real property tax exemption under RPTL 487(2) shall be applicable within its jurisdiction with respect to any micro-hydroelectric energy system, fuel cell generating system, micro-combined heat and power generating system or energy electric storage equipment or electric energy storage system constructed subsequent to January 1, 2018 or the effective date of this local law, whichever is later.

Section 2. This local law shall take effect immediately upon filing with this state's Secretary of State.

Section 3. 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.

WHEREAS, this legislation amending Section 155-32.2 of the Town Code, “Solar Energy,” to repeal Subdivision M., which effected the opt-out from the Real Property Tax Exemption provisions found within Section 487(2) of the Real Property Tax Law for solar farms, wind energy facilities, farm waste energy systems, micro-hydroelectric energy

systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, and electric energy storage systems is a direct action of the Marlborough Town Board; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and Part 617 of Title 6 of the Official Compilation of Codes, Rules, and Regulations of New York (State Environmental Quality Review Act) (“SEQRA”), the Town Board has determined that that this proposed amendment repealing Subdivision M. constitutes a Type II Action as defined under said regulations; and

WHEREAS, pursuant to 6 N.Y.C.R.R. § 617.5(c), the Town Board has determined that this Type II is “of a ministerial nature,” and would therefore not result in any significant adverse environmental impacts; and

WHEREAS, Supervisor Lanzetta advised the Town Board that, pursuant to the Municipal Home Rule Law of the State of New York, it will be necessary to hold a public hearing upon this law. He offered the following resolution which was seconded by Councilman Corcoran, who moved its adoption:

WHEREAS, on February 10, 2020, Supervisor Lanzetta has introduced this local law for the Town of Marlborough, to be known as “Town of Marlborough Local Law No. ____ of the Year 2020 A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK TO AMEND SECTION 155-32.2 OF THE TOWN CODE, “SOLAR ENERGY”, TO REPEAL SUBDIVISION M., WHICH EFFECTED THE OPT-OUT FROM THE REAL PROPERTY TAX EXEMPTION PROVISIONS FOUND WITHIN SECTION 487(2) OF THE REAL PROPERTY TAX LAW (“RPTL”) FOR SOLAR FARMS, WIND ENERGY FACILITIES, FARM WASTE ENERGY SYSTEMS,

MICRO-HYDROELECTRIC ENERGY SYSTEMS, FUEL CELL ELECTRIC GENERATING SYSTEMS, MICRO-COMBINED HEAT AND POWER GENERATING EQUIPMENT SYSTEMS, AND ELECTRIC ENERGY STORAGE SYSTEMS.

RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties of interest and citizens shall have an opportunity to be heard, to be held at the Town Hall, 21 Milton Turnpike, Milton, New York, on February 10, 2020 at 7:00 o'clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Marlborough, by the Town Clerk, at least five (5) days before such hearing and that notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will hold a public hearing at the Town Hall, 21 Milton Turnpike, Milton, New York on February 24, 2020 at 7:00 o'clock, p.m., to amend Section 155-32.2 of the Town Code to repeal Subdivision M. in its entirety, which currently reads as follows: "M." Notwithstanding the provisions of RPTL Section 487(2), the Town of Marlborough provides that no real property tax exemption under RPTL 487(2) shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system which began construction subsequent to January 1, 1991 or the effective date of this local law, whichever is later, and/or that no real property tax exemption under RPTL 487(2) shall be applicable within its jurisdiction with respect to any micro-hydroelectric energy system, fuel cell generating system, micro-combined heat and power generating system or energy electric storage equipment or electric energy storage system constructed subsequent to January 1, 2018 or the effective date of this local law, whichever is later.

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Town of Marlborough, at the Town Hall, 21 Milton Turnpike, Milton, New York between the hours of 8:00 a.m. and 4:00 p.m. on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

The foregoing resolution was voted upon with all councilmen voting as follows:

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

DATED: Milton, New York
February 10, 2020

COLLEEN CORCORAN, TOWN CLERK

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