

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
MARCH 9, 2020 7:00 PM  
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk  
Cindy Hilbert, Town Assessor

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

*Councilman Corcoran made a motion to amend the agenda to remove Resolution #'s 40 and 41. Motion seconded by Councilman Koenig.*

*Yea: 5                    Nays: 0                    Carried*

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

*Yea: 5                    Nays: 0                    Carried*

ITEM #4 Motion to approve minutes from the February 24, 2020 Town Board Meeting  
*Councilman Corcoran made a motion to approve minutes from the February 24, 2020 Town Board Meeting. Motion seconded by Councilman Koenig.*

*Yea: 5                    Nays: 0                    Carried*

Motion to approve minutes from the February 24, 2020 Public Hearing, Solar  
*Councilman Corcoran made a motion to approve minutes from the February 24, 2020 Public Hearing, Solar. Motion seconded by Councilman Baker.*

*Yea: 5                    Nays: 0                    Carried*



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

**Supervisor's Report March 2020**

Attended a Milton Pier Reconstruction Meeting with Engineers, Rosemary Wein and Howard Baker  
Met with Lawyer with the Town at Landfill to discuss particulars of proposed Solar Project  
Met with Executive Pat Ryan to discuss 2020 goals for Town of Marlborough  
Attended meeting on Sexual Harassment and Work Place Violence at Town Hall  
Collaborated with Ulster County governmental agencies to host mobile government day at Marlborough Town Hall  
Met with County Executive Pat Ryan at Marlborough Town Hall  
Meeting with Rosemary Wein and Councilman Baker at the NYSDOS Office in Newburgh, to discuss CFA grant  
Met with Christian Hill Trail Committee and representatives of NYS Trail development offices and non-profit agencies  
Met with Councilman Corcoran, Highway Union Representatives and Lawyer for the Town to discuss UPSEU agreement  
Attended the ceremony to honor William Partington and present proclamation to declare Town Day of Commemoration  
Met with representatives of NYS Ag& Markets to discuss move to TOMVAC building while work is being done on the Highway Building  
Met with Councilman Corcoran, Chief Cocozza, and Officer Fulton to clean the TOMVAC building in preparation for move of Ag & Market office  
Met with Chief Cocozza and representatives with Mobile Life to discuss response times  
Met with Town of Marlboro Economic Development Committee and Councilman Baker at Brix  
Met with County Executive Pat Ryan and governmental agencies, at Golden Hill, to discuss response to Coronavirus  
Attended Eagle Scout Award Presentation at Marlboro Presbyterian Church  
Attended meeting, at Laborer's Local 17 Union Hall, with Councilman Baker & Councilman Corcoran, for update on Danskammer Project  
Attended Senior Citizen's Meeting with Senator James Skoufis  
Attended the Milton Hose #1 Annual Recognition Dinner in Poughkeepsie  
Respectfully,  
Al Lanzetta

*Supervisor Lanzetta added that County Executive Pat Ryan plans to have live daily updates on the Coronavirus. For updated information call the county and/or visit their website.*

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY	4	STOP WORK ORDER	1
REQUEST FOR INFORMATION	14	ZBA APPLICATION	0
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	6
BUILDING EXTENSIONS	7	COMPLAINTS	23
FIRE INSPECTIONS	11	BURN PERMITS ISSUED	21
FIRE CALLS	2	CLOTHING BIN RENEWALS	2
 TOTAL MILEAGE	 1114	 TOTAL GAS USAGE	 69 Gals.

**BUILDING PERMITS**

ADDITION / RENOVATION	2	MULTI-FAMILY	1
BARN	1	ROOF	1
BURNING	21	SHED	1
CARPORT / GARAGE	0	SIGNS	0
DECK/STAIRS	1	SINGLE FAMILY	2
DEMOLITION	1	SOLAR PANELS	4
ELECTRICAL / HVAC	3	TANK INSTALL / REMOVAL	2
FURNACE / BOILER	0	WIRELESS COMMUNICATION	0
GENERATOR	1	WOOD / PELLET STOVE	0
 TOTAL PERMITS	 41	 EST. COST OF BUILDINGS	 \$2,966,361.00

**MONTHLY REVENUE**

CERTIFICATE OF OCCUPANCY	\$600.00
PERMIT EXTENSIONS	\$2,962.70
BUILDING PERMITS	\$15,030.32
REQUEST FOR INFORMATION	\$1,300.00
<b>TOTAL BUILDING FEES</b>	<b>\$19,893.02</b>
 FIRE INSPECTIONS	 \$850.00
TRAILER PARK RENEWALS	\$0.00
<b>TOTAL FIRE FEES</b>	<b>\$850.00</b>
 BURNING FEES	 \$80.00
 ZBA APPLICATIONS	 \$0.00
ZBA ESCROW	\$0.00
<b>TOTAL FEES</b>	<b>\$20,823.02</b>

*There was a brief discussion about new spec homes that were built on Quaker Hill Road and also currently being built off of Ridge Road. Mr. Corcoran believes the builders want somewhere between \$350,000.00 and \$400,000.00.*

*Mr. Corcoran explained a recent situation; there was an instance where a demolition was done and the paperwork was on file stating that the site was free of asbestos but it*

*was not (at no fault of the town). He urged people to make sure that they have their building permit and asbestos abatement paperwork at their demo site because the Department of Labor needs proof of those things and do check.*

*Mr. Corcoran also briefly explained the stop work order listed on his report that was issued.*

*As County Legislator, Mr. Corcoran explained that Ulster County had one instance of the Coronavirus and the county was prepared had protocol in place and handled it well.*

### C) POLICE CHIEF - GERALD COCOZZA

**Police Department  
Town of Marlborough**

**MEMORANDUM**

To: Town Board of the Town of Marlborough  
From: Chief Cocozza  
Date: March 9, 2020  
Subject: Activity Summary for the Month of February 2020



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

<u>MOTOR VEHICLE ACCIDENT</u>	February 20	Yr. Date 20	February 19	Yr. Date 19
Personal injury	4	10	6	12
Fatal	0	0	0	0
Property Damage	10	22	17	35
Report Not Required	-	-	5	11
Total	14	32	28	58

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	168	296	55	116
Parking	15	67	25	25

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	1131	2216	291	612
Total Arrests	20	33	11	26

<u>TOTAL TELEPHONE CALLS</u>				
1801	3597	1789	3590	

**POLICE DEPARTMENT OVERTIME HOURS payroll 4 & 5**

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 (\$)	2
Part Time Dispatchers Overtime	0 (\$0)	24

<u>Police Mileage</u>	12780	36543	9698	19939
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Police Department  
Town of Marlborough

**MEMORANDUM**



Activity Summary for the month of February 2020

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**Police Department Payroll 4 & 5 Regular Hours**

	<b>February 20</b>	<b>Yr. Date</b>	<b>February 19</b>	<b>Yr. Date</b>
Full Time Police Officer	1120	2244.5	1160	2848
Part Time Police Officer	1161.75	1987.75	818	2112.75
Full Time Dispatcher	320	640	320	800
Part Time Dispatcher	385	848.5	431	1065.5
Traffic Officer	89	152	64	148

**Police Department Fuel Consumption**

Police	1115.601	1162.881	1016.421	2070.782
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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	\$77	\$4,000	\$3,923	2%
DARE	\$491	\$3,930	\$3,439	12%
F/T Court	\$45	\$4,385	\$4,340	1%
F/T Holiday *	\$724	\$40,475	\$39,751	2%
F/T Investigations	\$142	\$8,712	\$8,570	2%
F/T Shift Cover	\$251	\$18,000	\$17,749	1%
F/T Training	\$0	\$6,218	\$6,218	0%
P/T Court	\$22	\$6,216	\$6,194	0%
P/T Holiday *	\$1,060	\$816	(\$244)	130%
P/T Investigations	\$615	\$7,650	\$7,035	8%
P/T Shift Cover	\$117	\$27,519	\$27,402	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%
<b>Total</b>	<b>\$3,544</b>	<b>\$151,102</b>	<b>\$147,558</b>	<b>2%</b>
<b>*Holiday</b>	<b>\$1,784</b>	<b>\$41,291</b>	<b>\$39,507</b>	<b>4%</b>

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
<b>Grant Funds</b>				
BUNY (buckle up NY)	\$0	\$1,920	\$1,920	0%
DWI (driving while intoxicated)	\$257	\$4,000	\$3,743	6%
PTS (police traffic services)	\$93	\$3,840	\$3,747	2%

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*Chief Cocozza explained what the accident was that delayed traffic on Route 9W last week. He also stated that the tow meeting went well. Some of the tow companies had suggestions on the tow law and he is still waiting for one of the tow company's attorney to get back with suggestions as well.*

## 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 February 2020**

**ROADS:** Throughout the month we concentrated on preparing the roads that are to be paved this year. We have spent many days tree and brush trimming along the road sides which includes Mountain Road, Prospect Street, White Street, Birdsall Avenue, Hampton Road, Church Street in Marlboro and Orchard Street. We continue to do cold patching where needed.

**DRAINAGE:** During the month we had crews cleaning ditch lines along Prospect Street in preparation of paving. We continued cleaning catch basins and pipe ends where needed. We also addressed the drainage issue at the intersection of Vineyard Lane.

**BRUSH/WEEDS:** Due to the mild month, we were able to continue to use the flail mower to cut back shoulders on our roadways in both hamlets.

**WATER DEPARTMENT:** On 2/1 we assisted the WD with a water main break on Old Indian Road. We assisted with another water main break 2/9 on Albertson Road.

**TRAINING:** On 2/20 the entire department attended the mandatory Workplace Violence and Sexual Harassment training seminar.

**FUEL USAGE:** Gas: 268.698 gallons      Diesel: 1,043.657 gallons

Respectfully Submitted,

*John Alonge  
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: 2/10/2020**

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

**RE: MONTHLY REPORT FOR FEBRUARY**

Water consumption totaled 14.370 million gallons, which is a daily usage of 495,000. Compared to last month 16.3 million gallons, which is a daily usage of 526,000. Compared to a year ago water consumption was 14.0 million gallons for the month, which is a daily usage of 500,000.

**SUMMARY FOR THE MONTH**

HYDRANTS: We had to flush hydrants, at various dead ends.

WATER MAINS: We had to repair a 6 inch water main on, Old Indian Rd. and Albertson Lane with the help of the Highway Dept.

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

BILLING: Calls for bills had to be alleviated. Bills are out; if there are any problems or questions about your bill, feel free to give us a call. Low pressure calls on 9W had to be addressed.

SERVICE LINE INSPECTIONS: 0

CLOSINGS: 4

MARKOUTS: 25

Gallons of Gas: 200

Gallons of Diesel: 0

Mileage for the month: 1,600

## F) TOWN CLERK - COLLEEN CORCORAN

03/02/2020

Page 1  
**Town Clerk Monthly Report Monthly Report**  
 February 01, 2020 - February 29, 2020

Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	65.00
				<b>Sub-Total:</b> <b>\$65.00</b>
Dog Licensing	Female, Spayed	A2544	7	35.00
Dog Licensing	Male, Neutered	A2544	4	20.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
				<b>Sub-Total:</b> <b>\$75.00</b>
General Fund	Towing Licenses	00-2590	1	250.00
General Fund	Water Service	2144SW	1	175.00
				<b>Sub-Total:</b> <b>\$425.00</b>
LANDFILL FEES	T/s Permits	00-2130	8	495.00
LANDFILL FEES	T/s Punch Cards	00-2130	31	2,015.00
				<b>Sub-Total:</b> <b>\$2,510.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	2	35.00
				<b>Sub-Total:</b> <b>\$35.00</b>
Misc Fees	Building Fees\Building Dept	00-2110	1	4,342.10
Misc Fees	Fire Fees/Building Dept	00-2110	1	515.00
Misc Fees	YRP Zumba	00-2025	1	400.00
				<b>Sub-Total:</b> <b>\$5,257.10</b>
MISC. FEES	Accident Reports	00-1255	19	95.00
MISC. FEES	Certified Copies	00-1255	6	120.00
MISC. FEES	Foi Requests	00-1255	6	77.75
MISC. FEES	Minor Sales	00-2655	2	160.00
MISC. FEES	Park Fees	00-2001	2	600.00
				<b>Sub-Total:</b> <b>\$1,052.75</b>
				<b>Total Local Shares Remitted:</b> <b>\$9,419.85</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				17.00
Amount paid to: State Health Dept. For Marriage Licenses				45.00
<b>Total State, County &amp; Local Revenues:</b>	<b>\$9,481.85</b>			<b>Total Non-Local Revenues:</b> <b>\$62.00</b>

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

March 5, 2020

For the month of February 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%**

### **Milton WWTP**

- Average Daily flow = **29,500** gallons per day.
  - (About 53% of design capacity)
- Average BOD removal = **97%**
- Average Suspended Solids removal = **95%**

There were no major events or changes at Marlboro during the month of February. At the Milton Plant, Rapid Pump & Meter visited to inspect a damaged return valve and a leak on the aeration line. We are planning on them returning within the next few weeks to replace the entire valve and reweld the line. The roof of the building has been primed and is ready for the final coat. We are planning on accomplishing this once we have consistent warm weather and a color has been decided on. We are thinking that a light color - such as gray will reflect heat. Please feel free to contact us at any time for more information.

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](#)

Monday, March 2, 2020

#### **February Monthly Report**

#### **Monthly Report - 2/1/2020 through 2/29/2020**

##### Overview:

We received a total of 26 calls this month including **15** calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to **8** active complaints and/or cases which are now closed or resolved

We currently have **2** open cases that have been addressed but are ongoing or un-resolved.

3 appearance tickets were issued this month

We Impounded **0** 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

There has been a high volume of rabid raccoons reported in both Milton and Marlborough along the 9W corridor. We would like to caution residents not to leave their pets outside unattended. Rabid raccoons in their final stages will approach and bite your dog.

End of Report.

I) ASSESSOR - CINDY HILBERT

**Assessor's Office**

# **Memo**

**To:** Town Board  
**From:** Cindy Hilbert  
**CC:** Colleen Corcoran  
**Date:** March 2, 2020  
**Re:** **March** Report

We prepared 5 property tax estimates.

We processed 16 real property transfers.

We have finished up collecting all the exemption renewal forms and are processing them now.

We are continuing our field review of new construction and sales.

J) PLANNING - CHRIS BRAND

Town of Marlborough

# Planning Board Review

## February 2020

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**Meeting: February 3, 2020 / 7:30 PM / Town Hall**

### ATTENDEES

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

### AGENDA

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

- The applicant's representatives were not in attendance.

#### **Proposed Solar Farm, 206 Milton Turnpike, Milton: Discussion w/o Attorney, Engineer, and/or Stenographer**

- Ethan Winter and Paul Irby, representatives for Cypress Creek/Independent Solar LLC, briefed the Board on plans for a proposed solar farm at the above address which would include the possibility of subdividing lots. The Board answered several questions regarding the approval process and recommended the applicants set up a meeting with representatives of the Ulster County Planning Office to avoid any delays in the approval process.

### NEXT Deadline

Friday, February 7, 2020

### NEXT Scheduled Meeting

Tuesday, February 18, 2020

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**Meeting: February 18, 2020 / 7:30 PM / Town Hall**

**Approval of Stenographic Minutes for 1/21/2020**

Approval for the above minutes was granted unanimously.

## **ATTENDEES**

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

## **AGENDA**

**Greiner BSD Realty, 96 Idlewild Road, Marlboro: Public Hearing, S/D, Lot Line**

- A Public Hearing was opened and closed with no participation from the public. the SEQRA Negative Declaration and Notice of Determination of Nonsignificance, Resolution of Approval by the Town of Marlborough Planning Board, and \$6,000 in Recreation Fees for the application were approved unanimously.

**Smith Subdivision, First Street, Milton: Extension, Subdivision**

- The applicant of the proposed subdivision requested a 90 day extension. A Resolution Granting Extension of the Conditionally Approved Plat by the Town of Marlborough Planning Board was approved unanimously.

**Young, David & Susan, 50 Mill House Road, Marlboro: Sketch, Subdivision**

- The applicant's representative proposed a four lot subdivision. The parcel in question contains property in both the Town of Marlborough and Town of Newburgh. All proposed driveways and construction are located within the Town of Marlborough. The Town of Newburgh Planning Board previously discussed which municipality should act as lead agency. As all construction is within the Town of Marlborough, the Town of Marlborough Planning Board declared intent to circulate as Lead Agency. The project is a Type 1 action due to the proximity of the Gomez house and the possibility of sensitive/cultural resource potential. The site is also identified as a potential habitat for the Bald Eagle, which will

require input from NYSDEC. The proposed Subdivision will be submitted to both Orange and Ulster County Planning Boards for additional review.

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

- The applicant's representative reappeared and addressed the 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. Additional questions from the Board were also addressed. The Board unanimously approved the Amended Resolution of Conditional Approval for the Application of Chestnut Petroleum Distributors, Incorporated for the Special Permit Site Plan Approval from the Planning Board of the Town of Marlborough.

**NEXT Deadline**

Friday, February 21, 2020

**NEXT Scheduled Meeting**

Monday, March 2, 2020

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

**ITEM #9 Report of Committees**

**A) RECREATION COMMITTEE**

*Councilman Corcoran reported that the annual Easter Egg Hunt will be on April 10, 2020 at the Hudson Valley Sports Dome at 5:30 p.m.*

*Supervisor Lanzetta reported that the playground build will start March 28, 2020.*

**B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE**

*No new information.*

**C) CONSERVATION ADVISORY COMMITTEE**

*No new information.*

**D) IT COMMITTEE**

*Councilman Corcoran stated that the servers are in and the firewalls will be installed on Tuesday which should increase internet speed.*

*Supervisor Lanzetta reported that Spectrum contacted him to let him know that they need to schedule installation for phone and internet at the TOMVAC building.*

*Councilman Corcoran stated that since the Police Department will be getting the grant for the Live Scan machine the Board can go ahead and purchase the PC's that are needed.*

**E) MILTON TRAIN STATION FOUNDATION**

*No new information.*

**F) MILTON LANDING CITIZENS COMMITTEE**

*Councilman Koenig reported that spring cleanup will be in April sometime and would like to see if the dog park can be cleaned as well.*

*John Alonge added that Lewis Tree Service will have about 10 trucks parked at the dog park temporarily. There was a very brief discussion about having the tree company remove a tree at the Milton Landing.*

**G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE**

*Councilman Baker reported that the committee met at Brix Gastropub and they have a few new members. Vivian Lanzarone, Hamlet of Milton Association Committee, also attended and gave the committee some hamlet beautification tips and information.*

**H) MEET ME IN MARLBOROUGH**

*Councilman Baker reported that there will be a meeting on March 31, 2020.*

**I) HAMLET OF MILTON ASSOCIATION COMMITTEE**

*Councilman Koenig reported that the annual Spring Fling will be held at The Barn at Buttermilk on April 24, 2020 at 6:00 p.m. The hamlet cleanup will be on April 26, 2020 at 9:00 a.m.*

**J) TRANSFER STATION REVIEW COMMITTEE**

*Councilman Baker reported that they are waiting for more estimates for tire removal.*

**ITEM #10 Old Business**

**A) Tomvac Rehabilitation Update**

*Supervisor Lanzetta stated that they are still waiting for the state contracts.*

**B) LWRP**

*Supervisor Lanzetta stated that there should be two resolutions on the next meeting.*

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

*No new information.*

**ITEM #11 New Business**

**A) New roof color of the Milton Sewer Plant**

*Supervisor Lanzetta stated that the new color of the Milton Sewer Plant roof will be gray.*

*Councilman Molinelli made a motion to remove Letter A) New roof color of the Milton Sewer Plant from New Business on the agenda. Motion seconded by Councilman Corcoran.*

*Yeas: 5 Nays: 0 Carried*

## B) Letter from Kedem

*Supervisor Lanzetta read a letter from Kedem stating that they would like to include their property at 1519 Route, Marlboro in the water district. They plan to expand their facility and will need more water.*

*Supervisor Lanzetta stated the Town is looking into water usage and rates with Newburgh and also is in contact with Dennis Larios about the request.*

## ITEM #12 Correspondences

*Supervisor Lanzetta read a resignation letter from Police Officer, Steven Kunak. His resignation is effective as of March 31, 2020.*

*Supervisor Lanzetta read a resignation letter from Dispatcher, Danielle Erichsen. Her resignation is effective as of March 10, 2020.*

### ITEM #13 Public Comments

*No public comment.*

## ITEM #14 Resolutions

- A). Resolution #40 To oppose the merger of the New York State Bridge Authority into the New York State Thruway Authority
- B). Resolution #41 To Authorize the Supervisor to sign the property owner consent form
- C). Resolution #42 To approve budget amendments
- D). Resolution #43 Ratifying a Memorandum of Agreement for a Collective Bargaining Agreement (CBA) between the Town of Marlborough and United Public Service Employment Union.

*Some of the Board members and Highway Superintendant, John Alonge discussed the sick day part of the CBA.*

## ITEM #15 Adjournment

*Councilman Koenig made a motion to adjourn the meeting at 8:40 p.m. Motion seconded by Councilman Molinelli.*

*Yeas: 5 Nays: 0 Carried*

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*

March 9, 2020

A). Resolution #40 To oppose the merger of the New York State Bridge Authority into the New York State Thruway Authority

Supervisor Lanzetta proposes the following

Whereas, the Hamilton Fish Newburgh Beacon Bridge (Newburgh Beacon Bridge) and the Mid Hudson bridge (Poughkeepsie bridge) Spans the Hudson River, and

Whereas, the Newburgh Beacon Bridge, Mid Hudson Bridge and other bridges across the River in the Mid Hudson Region operated by the New York State Bridge Authority serves as vital links for the lives and commerce of numerous residents and businesses located in the Town who utilize the bridge crossings of the River on a daily basis or even more frequently, and

Whereas, Governor Andrew Cuomo, in his 2020-21 budget address has announced legislation to merge the New York State Bridge Authority, which presently operates five bridges across the river, including Newburgh Beacon Bridge and Mid Hudson Bridge into the New York State Thruway Authority, and

Whereas, the proposal would in fact abolish the Bridge Authority when all obligations to the holders of bonds have been paid in full or otherwise fully met and discharged and the Thruway would absorb the Bridge Authority, and

Whereas, it has been reported that a federal law, passed in 1987 states that the tolls collected on the bridges can only be used to operate maintain and repair the Bridge Authority's bridges, and

Whereas, the Bridge Authority is run efficiently, the bridges are well maintained and boast among the lowest tolls in the nation, and

Whereas, although the merger proposal has been justified by claims that it will result in operational efficiencies, a primary reason for the consideration of the merger is the NYS Thruway Authority announcement of budget deficits which are reported to be growing at an astonishing rate due largely to the cost of the new Mario Cuomo (Tappan Zee) Bridge, and

Whereas, the merger would likely in fact negatively affect the Bridge Authority's Hudson River Crossings and lead to our residents and businesses subsidizing the cost of the Thruway Authority's improvements outside of our areas through higher tolls, and

Now therefore be it resolved, that the Town Board of the Town of Marlborough in its capacity as governing body of the Town, does hereby oppose the enactment of the provisions in the Executive Budget of the State of New York 2020-21 providing for the merger of the New York State Bridge Authority into the New York State Thruway Authority, and

Be it further resolved, that the certified copies of this resolution be delivered by the Town Clerk to the Hon. Andrew J. Cuomo, Governor, the Hon. James Skoufis, Senator for 39<sup>th</sup> District and the Hon. Jonathon G. Jacobson, Assemblyman for the 104<sup>th</sup> District, and

Be it further resolved, that the aforesaid resolution shall take effect immediately

And moves for its adoption

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

March 9, 2020

B). Resolution #41 To Authorize the Supervisor to sign the property owner consent form

Supervisor Lanzetta proposes the following:

WHEREAS, the Town of Marlborough 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, which is a portion of the town-owned property located at 20 Bailey's Gap Road (the "Project"); and

WHEREAS, only one sealed bid/proposal 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 thereafter accepted the bid/proposal and awarded the bid/proposal, subject to the negotiation and execution of Lease Option Agreement and Ground Lease, which would be further subject to permissive referendum and all needed approvals; and

WHEREAS, the Town Board has been asked to authorize the execution of a Property Owner Consent Form so that Nexamp Solar, LLC can apply to the Interconnecting Utility for an interconnection agreement for the proposed distributed generation facility at the Property; and

WHEREAS, the execution of such Form is a ministerial act and a Type II action for purposes of SEQRA; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Supervisor is authorized to execute the Property Owner Consent Form in the form attached hereto with any reasonably required modifications.

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

Supervisor Lanzetta Yes

Councilman Molinelli Yes

Councilman Corcoran Yes

Councilman Baker Yes

Councilman Koenig Yes

DATED: Milton, New York

March 9, 2020

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COLLEEN CORCORAN, TOWN CLERK

**New York State Standardized Acknowledgment of Property Owner Consent Form**

**Interconnecting Utility:** \_\_\_\_\_

**Utility Project Number (if available):** \_\_\_\_\_

(Note: This Acknowledgment is to be signed by the owner of the property where the proposed distributed generation facility and interconnection will be placed, when the owner or operator of the proposed distributed generation facility is not also the owner of the property, and the property owner's electric facilities will not be involved in the interconnection of the distributed generation facility.)

This Acknowledgment is executed by THE TOWN OF MARLBOROUGH, a municipal corporation duly established with a principal place of business at 21 Milton Turnpike, Suite 200, Milton NY 12547, (the "Property Owner", as used herein the term shall include the Owner's successors and assigns), as owner of the real property situated in the Town of Marlborough, Ulster County, New York, known as an approximately 9.12 acre portion of 20 Bailey's Gap Road, which real property contains approximately 82.33 acres of land and which is described in a deed dated April 6, 1973 and recorded in the Ulster County Clerk's office on April 6, 1973 in Liber 1296 of Deeds at page 813, (the "Property"), at the request of NEXAMP SOLAR, LLC (the "Developer"; as used herein the term shall include the Developer's successors and assigns).

This Acknowledgment does not grant or convey any interest in the Property to the Developer.

1. The Property Owner certifies as of the date indicated below that the Property Owner is working exclusively with Developer on a proposal to install a distributed generation facility (the "Facility") on the Property and consents to the Developer pursuing an interconnection agreement and any related approvals with the Interconnecting Utility.

Property Owner:

TOWN OF MARLBOROUGH

Developer:

NEXAMP SOLAR, LLC

By: \_\_\_\_\_

Name: Alphonso Lanzetta

Title: Supervisor

Date: March \_\_\_, 2020

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

March 9, 2020

C). Resolution #42 To approve budget amendments

Supervisor Lanzetta proposes the following:

Be it resolved that the following budget amendments be approved.

And moves for its adoption

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

2019 BUDGET AMENDMENTS

<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
A.1689.000		\$20,000.00		Health income
A.9060.800	\$30,500.00			Medical Insurance
A.1930.400	\$10,100.00			Judgements and Claims
A.1620.100	\$6,700.00			Building Personal
A.1620.400	\$21,000.00			Building Contractual
A.1990.400			\$48,300.00	Contingent
A.1610.400	\$19,000.00			IT
A.1170.000		\$19,000.00		Franchise fees
A.3120.400	\$16,800.00			Police Contractual
A.2680.000		\$16,800.00		Insurance Recoveries
A.1410.100	\$2,100.00			Town Clerk Personal
A.1410.400	\$2,400.00			Town Clerk Contractual
A.1420.400			\$4,500.00	Attorney
A.1650.100	\$1,060.00			Central Comm Personal
A.1650.400			\$1,060.00	Central Comm Contractual
A.8030.400	\$25,700.00			Research
A.3097.000		\$25,700.00		State Aid
A.8010.400	\$7,600.00			Zoning Contractual
A1670.400			\$7,600.00	Central Printing and Mailing
A.7110.400	\$49,319.00			Park Contractual
A.2110.000		\$49,319.00		Zoning/building fees
	<b>\$192,279.00</b>		\$130,819.00	
			\$61,460.00	<b>\$192,279.00</b>

<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
DA.5140.400	\$19,100.00			Sidewalks
DA.3589.000		\$19,100.00		Sidewalks Grant
DA.5110.400	\$152,700.00			General Repairs
DA.5112.400			\$125,000.00	Chips Contractual
DA.5130.400			\$20,200.00	Machinery Contractual

DA.3501.000		\$17,300.00	State Aid Chips
DA.5142.400	\$41,300.00		Snow Removal Contractual
DA.9060.800		\$31,500.00	Hospital and Medical
	<b>\$213,100.00</b>		
<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>
SW.8310.100	\$23,000.00		Water Personal
SW.8310.400	\$29,800.00		Water Contractual
SW.2140.000		\$42,000.00	Meter Sales
SW.2144.000		\$10,800.00	Water Service Charges
	<b>\$52,800.00</b>	\$52,800.00	\$0.00
			<b>\$52,800.00</b>

March 9, 2020

D). Resolution #43 Ratifying a Memorandum of Agreement for a Collective Bargaining Agreement (CBA) between the Town of Marlborough and United Public Service Employment Union.

Supervisor Lanzetta proposes the following:

**WHEREAS**, The Town of Marlborough (“Town”) and the United Public Service Employment Union (“UPSEU”) are parties to a collective bargaining agreement (“CBA”) that expired on December 31, 2019; and

**WHEREAS**, the Town and UPSEU have reached an agreement on the terms for a successor CBA for the period of January 1, 2020 through and including December 31, 2024; and

**WHEREAS**, such successor terms are set forth in the Memorandum of Agreement attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Marlborough hereby ratifies the MOA attached to this Resolution; and

**BE IT FUTHER RESOLVED**, that the Town Supervisor is authorized to execute any documentation necessary to effect ratification of this MOA.

The forgoing resolution was voted upon with all council members voting as follows:

Supervisor Lanzetta Yes

Councilman Molinelli Yes

Councilman Corcoran Yes

Councilman Baker Yes

Councilman Koenig No

DATED: Milton, New York  
March 9, 2020

**MEMORANDUM OF AGREEMENT (MOA)**  
by and between  
**THE TOWN OF MARLBOROUGH (Employer or Town)**  
and  
**UNITED PUBLIC SERVICE EMPLOYEES UNION (Union or**  
**UPSEU)**

**WHEREAS**, the Collective Bargaining Agreement (CBA) between the Employer and UPSEU will expire on December 31, 2019; and

**WHEREAS**, the parties have engaged in good faith negotiations in an effort to arrive at a successor CBA; and

**WHEREAS**, the parties have reached a tentative settlement covering the period January 1, 2020 through and including December 31, 2024; and

**WHEREAS**, the parties hereto agree that the current CBA and all terms and conditions of employment set forth therein shall remain in full force and effect except as herein modified; and

**WHEREAS**, unless specifically agreed to herein, all changes shall be prospective from the ratification of this MOA; and

**WHEREAS**, this MOA is subject to the approval of the Town of Marlborough and the ratification of the membership of UPSEU.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein the parties hereby stipulate and agree as follows:

It is hereby agreed by and between the Town of Marlborough ("Town") and the United Public Service Employees Union ("Union") that the collective bargaining agreement that January 1, 2015 – December 31, 2019 shall be extended for a period of five years (January 1, 2020 through December 31, 2024) and remain unchanged except as provided below:

1. The recitation of the facts and circumstances set forth in all of the preceding "WHEREAS" clauses are expressly incorporated herein and form a part of the terms of this Memorandum of Agreement.

2. Page 5, Article 7 - COMPENSATION, shall be amended as follows:

Delete the present SECTION A.

Add the following: "All employees shall be paid the hourly rate of pay as specified in "Schedule A" – Compensation" annexed hereto.

The following shall be added to SECTION A: "The Town, at its discretion, shall be permitted to pay a probationary Employee at a rate of pay thirteen percent (13%) below the salary for the title listed in Schedule A of the CBA to the probationary Employee during the period of probation, or a rate of pay up to the amount of salary of the title in Schedule A of this Agreement that the probationary Employee is hired for during the Employee's probationary period. It is agreed between the Town and the Union that the probationary period shall be six (6) months from the date of hire in the Town Board's resolution hiring that Employee. At the conclusion of the probationary period, the Employee's hourly rate of pay shall be increased to the base hourly rate for his/her title as set forth in Schedule A.

Any Stipend previously remitted to the Deputy Superintendent shall be discontinued commencing on January 1, 2020."

Delete the present SECTION B.

Add the following: "There shall be a salary adjustment of fifty cents (\$0.50) per hour for each year of this Agreement for any Water Department employee who possesses a Grade D Water Operator license up to a maximum of two dollars and fifty cents (\$2.50). Any presently employed Water Department employee shall be entitled to the salary adjustment he or she is presently receiving and shall not receive any additional yearly salary adjustment during the period covered by this Agreement."

3. Page 6, Article 7 – COMPENSATION, shall be amended as follows:

Delete the present amounts and add the following:

Years of Service	2020	2021	2022	2023	2024
5 years	\$515.00	\$530.00	\$545.00	\$560.00	\$575.00
10 years	\$1,025.00	\$1,050.00	\$1,075.00	\$1,100.00	\$1,125.00
11 years	\$105.00 every year thereafter to a maximum of: \$2,250.00				

4. Page 10, Article 12 – SICK LEAVE, SECTION A, shall be as follows:

Delete the following – "Full-time employees may accumulate up to a maximum of 125 sick days for purposes of 41-J of the New York State Retirement System. There shall be no payment for accumulated sick days beyond 125.", and replace this with

Page 2 of 5 *Ad of Ge*

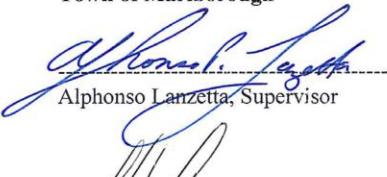
the following: "An employee who retires from the New York State Retirement System and who was employed by the Town on the date of ratification of this MOA and thereafter shall be paid for each and every day of accumulated and unused sick leave on a regular payroll basis. i.e: an employee gives the Town notice of his/her retirement date, ends their working days when they would have been scheduled to work, then goes on terminal leave at their regular rate of pay for each day of unused accrued sick leave time until they exhaust their accrued unused sick leave and all their accrued unused sick leave has been paid out.

5. Page 15, ARTICLE 21 – MISCELLANEOUS PROVISIONS. SECTION D, shall be amended as follows: Delete the present SECTION D in its entirety.
6. Incorporate the provisions of any side letters of agreement that have not sunset.
7. This Agreement is subject to approval by the Marlborough Town Board and the United Public Service Employees Union. The respective Negotiating Committees of the Town and the Union are required to advocate the acceptance of this Memorandum of Agreement by their principals.

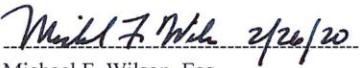
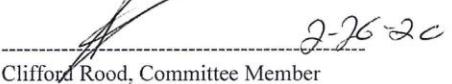
**ACCEPTED AND AGREED**

DATED: 2-26-2020, 2020

**Town of Marlborough**

  
Alphonso Lanzetta, Supervisor  
  
Scott Corcoran, Councilman

**United Public Service Employees Union**

  
Michael F. Wilson, Esq.  
Labor Relations Representative  
  
Gary Lazaroff, Committee Member  
  
Clifford Rood, Committee Member

Marlborough MOA 2020-2024 Final 2/26/20

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## SCHEDULE A - COMPENSATION

<b><u>MEO</u></b>	<b><u>SALARY PER HOUR</u></b>
2020	\$23.41/hr
2021	\$23.94/hr
2022	\$24.47/hr
2023	\$25.02/hr
2024	\$25.59/hr

<b><u>HMEO</u></b>	<b><u>SALARY PER HOUR</u></b>
2020	\$24.02/hr
2021	\$24.56/hr
2022	\$25.11/hr
2023	\$25.68/hr
2024	\$26.26/hr

<b><u>HMEO/</u></b>	
<b><u>MECHANIC</u></b>	<b><u>SALARY PER HOUR</u></b>
2020	\$25.90/hr
2021	\$26.48/hr
2022	\$27.08/hr
2023	\$27.69/hr
2024	\$28.31/hr

<b><u>WORKING</u></b>	
<b><u>SUPERVISOR</u></b>	
<b><u>IFOREMAN</u></b>	<b><u>SALARY PER HOUR</u></b>
2020	\$25.56/hr
2021	\$26.13/hr
2022	\$26.72/hr
2023	\$27.32/hr
2024	\$27.94/hr

<b><u>DEPUTY</u></b>	
<b><u>SUPT.</u></b>	<b><u>SALARY PER HOUR</u></b>
2020	\$26.53/hr
2021	\$27.13/hr
2022	\$27.74/hr
2023	\$28.36/hr
2024	\$29.00/hr

<b><u>WATER/WASTEWATER</u></b>	
<b><u>MAINTENANCE</u></b>	
<b><u>WORKER</u></b>	
2020	\$18.94/hr
2021	\$19.37/hr
2022	\$19.80/hr
2023	\$20.25/hr
2024	\$20.70/hr