

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
SEPTEMBER 28,2020 7:00 PM
MINUTES OF MEETING

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

Colleen Corcoran, Town Clerk
Thomas Corcoran, Building Inspector/Ulster County Legislator
Gerald Cocozza, Police Chief
James Garofalo, Resident/Planning Board Member
Bob Troncillito, Resident
Mark Reynolds, Southern Ulster Times Reporter

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 Koenig.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #4 Motion to approve minutes from the September 14, 2020 Town Board meeting
Councilman Koenig made a motion to approve minutes from the September 14, 2020 Town Board meeting. Motion seconded by Councilman Corcoran.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #5 Authorize payments of bills
Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$121,092.74. Motion seconded by Councilman Molinelli.

*Yea*s: 5 *Nay*s: 0 *Carried*

ITEM #6 Presentations

At this time Councilman Corcoran stated that there is some money left in the budget and the Marlboro/Milton Lions Club would like to do a Thanksgiving lunch for the seniors in the same format as the picnic.

Supervisor Lanzetta asked that they write a letter explaining their plans.

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM #8 New Business

A). October 12, 2020 meeting date (Columbus Day)

The Board agreed to hold the regular Town Board meeting on October 12, 2020, Columbus Day although Town Hall is closed.

B). 2021 Budget- motion to accept the tentative

Councilman Corcoran made a motion to accept the tentative budget for fiscal year 2021.

Motion seconded by Councilman Koenig.

Yea: 5

Nays: 0

Carried

C). Fire alarm installation and monthly contract for Highway building and storage garage

Supervisor Lanzetta stated that they are waiting for two more quotes to install fire alarms in the Highway building and storage garage. The Board agreed that this definitely should be done.

ITEM #9 Workshop topics

A). STR-Short term rentals

Supervisor Lanzetta stated that he will be meeting with Councilman Baker, Tom Corcoran, and Chris Brand to discuss short term rentals.

B). COVID 19

Supervisor Lanzetta stated that there have been spikes in COVID-19 in some NY towns and cities.

There was a discussion with Chief Cocozza with regard to complaints with the U-Pick farms having too many people that don't seem to be social distancing or wearing their masks and there has also been some traffic issues. They discussed that it is unknown what all the rules are regarding farms. Chief Cocozza stated that people can call the police or report concerns on the NY Pause website.

C). Water supply to the dog park

The Board discussed how they would go about running the water line for the proposed (Girl Scout) water fountain. Some of the Board members had conversations with the Water and Highway Superintendents. It was concluded that the Board would like to run the line underground so the water will be safest to drink although it is a bit more costly.

ITEM #10 Correspondence

Colleen Corcoran stated that she received correspondence from a Zumba instructor asking to use the parking lot of the TOMVAC building at no charge for a breast cancer Zumba fundraiser on October 10, 2020. Ms. Corcoran let the instructor know that that she will need to follow all proper protocol with regard to COVID-19.

Councilman Baker made a motion to allow the Zumba breast cancer event to take place in the TOMVAC parking lot on October 10, 2020 at no charge. Motion seconded by Councilman Corcoran.

Yea: 5

Nays: 0

Carried

ITEM #11 Public Comment

Mark Reynolds asked about the preliminary budget.

Supervisor Lanzetta and Councilman Corcoran explained some of the changes in the budget. The budget numbers will change a bit from the preliminary to the final; but things aren't as bad as was expected. Health insurance will increase by 14%. Some departments were able to cut their budgets for 2021. There will be a meeting with Mobile Life because their calls are down due to COVID which will likely change some numbers but there are some options for what agreements they can make. The state will be cutting some items as well. The tentative total is below the 2% cap.

James questioned the Planning Board member terms and also stated his opinion with regard to how close the owner should live to a rental.

Supervisor Lanzetta stated that after a suggestion and multiple phone calls to various people, the Highway Department picked up millings to spread at the landfill from roadwork that was being done on Route 44-55.

ITEM #12 Resolution

- A). Resolution # 68 To hold a public hearing on the 2021 Preliminary Budget
- B). Resolution # 69 To appoint a member to the planning board
- C). Resolution # 70 To authorize the Highway Superintendent to sign an agreement

ITEM #13 Adjournment

Councilman Corcoran made a motion to adjourn the meeting at 7:52 p.m. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

September 28, 2020

A). Resolution # 68 To hold a public hearing on the 2021 Preliminary Budget

Be it resolved that, consistent with Town Law Section 108, a public hearing on the Preliminary Budget will be held on October 12, 2020 at 7:00 PM.

And moves for its adoption

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

September 28, 2020

B). Resolution # 69 To appoint a member to the planning board

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Planning Board has an open position due to the resignation of member Ben Trapani, and

Whereas, the Planning Board Committee has interviewed for the position, and

Whereas, it is the recommendation of the committee it appoint Robert Troncillito.

Be it resolved, that Robert Troncillito be appointed to the Town of Marlborough Planning Board effective immediately with the term ending date of December 31, 2020.

And moves for its adoption

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

September 28, 2020

C). Resolution # 70 To authorize the Highway Superintendent to sign an agreement

Supervisor Lanzetta proposes the following:

Whereas, The Town of Marlborough and the State of New York intend to enter into an Inter-municipal shared service agreement with the intention that parties may loan equipment, materials, and personnel that may be available from time to time to the other party as set forth in this agreement, and

Whereas, the Town Board and the Highway Superintendent have agreed on the terms of the agreement and have determined that it is in the best interest of the citizens of the Town of Marlborough, and

Whereas, the Highway Superintendent has recommended that the Inter Municipal Shared Services Agreement attached hereto be approved.

Now therefore be it resolved that,

1. The Agreement is approved by this Town Board and the Highway Superintendent is authorized to sign in duplicate
2. This Agreement is made pursuant to Section 99-r of the General Municipal Law
3. An original of this signed agreement shall be filed with the Town Clerks Office

And moves for its adoption

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