

FIRST MEETING OF THE MONTH  
(ZOOM VIDEO MEETING DUE TO THE  
CORONAVIRUS PANDEMIC)  
TOWN BOARD TOWN OF MARLBOROUGH  
DECEMBER 14, 2020 7:00 PM  
MINUTES OF MEETING

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

Also Present: Colleen Corcoran, Town Clerk  
Danielle Cherubini, Deputy Town Clerk  
Thomas Corcoran, Building Inspector/Ulster County Legislator  
Gerald Cocozza, Police Chief  
James Garofalo, Marlborough Planning Member  
Andrew McKee, Dog Control Officer  
Sheila Mannese, Meet Me in Marlborough  
Cindy Perez, Resident  
Richard Kurtz, Resident  
Katherine Donlevy, Times Hudson Valley Media

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 Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the November 23, 2020 Town Board meeting

***Councilman Molinelli made a motion to approve minutes from the November 23, 2020 Town Board meeting. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #5 Authorize payment of bills

***Councilman Baker made a motion to authorize payment of the abstract in the amount of \$259,337.26. Motion seconded by Councilman Corcoran.***

***Yeas: 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 December 2020**

Met with the members of the Police Reform Committee

Met with Town Lawyer and the Town Zone Enforcement Officer Corcoran to discuss Short Term Rental Code

Attending meeting with the Committee members doing the inventory of the historic buildings

Weekly meetings with Ulster County Executive's Office

Met with Central Hudson Lisa Carver to discuss a variety of community issues and business opportunities

Attended the meeting of the Board of the Milton Train Station Foundation, Inc.

Convened the Grand Opening of the Marlboro Nature Trail

Met with Police Chief Coccozza and Highway Superintendent Alonge to discuss Liberty Medal presentation

Attended the Town of Marlborough Police Blue Light Tree Ceremony

Respectfully,  
Al Lanzetta

*Supervisor Lanzetta also thanked Split Rail Nursery for donating Christmas trees to the town.*

## B) BUILDING INSPECTOR - THOMAS CORCORAN

### THOMAS CORCORAN - BUILDING INSPECTOR MONTHLY REPORT - BUILDING DEPARTMENT MONTH OF: NOVEMBER 2020

CERTIFICATE OF OCCUPANCY	5	STOP WORK ORDER	0
REQUEST FOR INFORMATION	14	ZBA APPLICATION	2
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	6
BUILDING EXTENSIONS	3	COMPLAINTS	26
FIRE INSPECTIONS	19	BURN PERMITS ISSUED	15
FIRE CALLS	2	CLOTHING BIN RENEWALS	0
TOTAL MILEAGE	1328	TOTAL GAS USAGE	92

#### BUILDING PERMITS

ADDITION / RENOVATION	2	GENERATOR	1
BARN	0	POOL / HOT TUB	1
BURNING	15	ROOF	10
CARPORT / GARAGE	1	SHED	2
COMMERCIAL	2	SINGLE FAMILY	2
DECK/STAIRS	2	SOLAR PANELS	5
DEMOLITION	1	TANK INSTALL / REMOVAL	1
ELECTRICAL / HVAC	6	WIRELESS COMMUNICATION	0
FURNACE / BOILER	2	WOOD / PELLET STOVE	1
TOTAL PERMITS	54	EST. COST OF BUILDINGS	\$12,027,126.00

#### MONTHLY REVENUE

CERTIFICATE OF OCCUPANCY	\$750.00
PERMIT EXTENSIONS	\$635.00
BUILDING PERMITS	\$16,086.44
REQUEST FOR INFORMATION	\$1,400.00
<b>TOTAL BUILDING FEES</b>	<b>\$18,871.44</b>
FIRE INSPECTIONS	\$1,665.00
TRAILER PARK RENEWALS	\$0.00
<b>TOTAL FIRE FEES</b>	<b>\$1,665.00</b>
<b>BURNING FEES</b>	<b>\$65.00</b>
ZBA APPLICATIONS	\$600.00
ZBA ESCROW	\$1,400.00
<b>TOTAL FEES</b>	<b>\$22,601.44</b>

Tom Corcoran gave a COVID-19 update at this time.  
 Ulster County's total positive cases were 4,114 which is an increase of 619 cases since last week. Active cases were 1,476 which is an increase of 494.  
 Marlborough's active cases are at 80 which is an increase of 40.  
 The total number of people tested in Ulster County is at 165,429 with about 161,000 being negative. Total deaths in Ulster County are 107 since March.

## C) POLICE CHIEF - GERALD COCOZZA

### Police Department Town of Marlborough

## MEMORANDUM

To: Town Board of the Town of Marlborough  
From: Chief Cocozza  
Date: December 14, 2020  
Subject: Activity Summary for the Month of November 2020



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

<u>MOTOR VEHICLE ACCIDENT</u>	November 20	Yr. Date 20	November 19	Yr. Date 19
Personal injury	4	50	10	74
Fatal	0	0	0	1
Property Damage	25	179	36	108
Report Not Required	-	-	0	60
Total	29	229	Total 46	243

<u>SUMMONSES ISSUED</u>	November 20	Yr. Date 20	November 19	Yr. Date 19
Vehicle and Traffic	81	813	203	1406
Parking	1	89	9	72

<u>COMPLAINT ACTIVITY</u>	November 20	Yr. Date 20	November 19	Yr. Date 19
Total Blotter Entries	1615	14318	597	3882
Total Arrests	28	157	13	188

<u>TOTAL TELEPHONE CALLS</u>	November 20	Yr. Date 20	November 19	Yr. Date 19
	1801	18254	1705	18865

#### 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 Grant O/T	(see attached)	(see attached)		
Full Time Dispatchers Overtime	0 (\$)	33	12.5 (\$506)	101.5
Part Time Dispatchers Overtime	16 (\$408)	176	26 (\$578)	160
<u>Police Mileage</u>	12325	137292	13283	129601

Police Department  
Town of Marlborough

MEMORANDUM



Activity Summary for the month of November 2020

Page 2.

Police Department Payroll 23 & 24 Regular Hours

	November 20	Yr. Date	November 19	Yr. Date
Full Time Police Officer	1168	13554.5	1444.5	10173
Part Time Police Officer	1076.5	9333.5	1369.25	10717.5
Full Time Dispatcher	440	3640	320	3360
Part Time Dispatcher	488	4758	460	4507.75
Traffic Officer	70	303	95.5	665.5

Police Department Fuel Consumption

Police	1166.675	9987.037	1147.828	12207.994
--------	----------	----------	----------	-----------

Use of Force    0    - deer    Year to date = 1-deer

Civilian Complaints    1    Year to date = 1

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	\$322	\$4,000	\$3,678	8%
DARE	\$569	\$3,930	\$3,361	14%
F/T Court	\$45	\$4,385	\$4,340	1%
F/T Holiday *	\$1,746	\$40,475	\$38,729	4%
F/T Investigations	\$960	\$8,712	\$7,752	11%
F/T Shift Cover	\$1,329	\$18,000	\$16,671	7%
F/T Training	\$52	\$6,218	\$6,166	1%
P/T Court	\$61	\$6,216	\$6,155	1%
P/T Holiday *	\$2,850	\$816	(\$2,034)	349%
P/T Investigations	\$2,271	\$7,650	\$5,379	30%
P/T Shift Cover	\$662	\$27,519	\$26,657	3%
P/T Training	\$208	\$8,070	\$7,862	3%
F/T Firearms training	\$0	\$3,345	\$3,345	0%
P/T Firearms training	\$0	\$4,192	\$4,192	0%
FT Special detail	\$468	\$4,310	\$3,842	11%
PT Special Detail	\$693	\$3,264	\$2,571	21%
<b>Total</b>	<b>\$12,436</b>	<b>\$151,102</b>	<b>\$138,666</b>	<b>8%</b>
*Holiday	\$4,596	\$41,291	\$36,695	11%

**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)	\$0	\$1,920	\$1,920	0%
DWI (driving while intoxicated)	\$463	\$2,000	\$1,537	23%
PTS (police traffic services)	\$324	\$3,840	\$3,516	8%

*Chief Coccozza added that the Ulster County Chiefs of Police Association will be presenting four of our Highway Department workers a Meritorious Award for Community Service Heroism for their efforts with the rolled over oil truck and rescuing the driver on Route 9W last year.*

## 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 November 2020**

**ROADS:** We repaired the driveway entrance at the Town Reservoir with millings that had been washed out due to the recent rains. We continue our road patrols.

**DRAINAGE:** We replaced a man-made catch basin with a new one on Kris Corner. We repaired catch basins on McLaughlin Dr., Mt. Zion Rd., and rebuilt one at the intersection of Orange and Bloom Streets. We continue to clean out catch basins and pipe ends throughout both hamlets.

**BRUSH/WEEDS:** We spent a good part of the month with our leaf clean up by removing leaves in all the ditch lines and catch basins throughout the Town. We did our annual tree trimming, removing dead branches and trees.

**SHARED SERVICES:** On 11/5 and 11/9 we sent 2 trucks to haul blacktop for the Town of New Paltz.

**SNOW/ICE:** Our pieces of equipment that need to be stored for the winter have been winterized and put in storage. We continue to service all our equipment and replenish needed materials in preparation for future storms.

**FUEL USAGE:** Gas: 241.808 gallons      Diesel: 545.514 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: 12/14/2020**

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

**RE: MONTHLY REPORT FOR NOVEMBER**

Water consumption totaled 16,505 million gallons, which is a daily usage of 550,160  
Compared to last month 18.035 million gallons, which is a daily usage of 581,700.  
Compared to a year ago water consumption was 15.250 million gallons for the month,  
which is a daily usage of 508,300.

**SUMMARY FOR THE MONTH:**

HYDRANTS: We had to drain and pump out hydrants for the winter season.

CURB BOXES: We had to repair curb boxes, two Highland Ave. and one on South St.

SERVICE LINES: We repaired a service line on Church St. We had to relocate a service  
line on North Rd.

TOWN PARK: We had to winterize the bathrooms and pavilion at the park.

CLOSINGS: 6

MARKOUTS: 30

Gallons of Gas: 195

Gallons of Diesel: 0

Mileage for the month: 1,510

## F) TOWN CLERK - COLLEEN CORCORAN

12/01/2020

Town Clerk Monthly Report Monthly Report  
November 01, 2020 - November 30, 2020

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	70.00
			<b>Sub-Total:</b>	<b>\$70.00</b>
Conservation	Conservation	A1255	13	56.26
			<b>Sub-Total:</b>	<b>\$56.26</b>
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	3	30.00
			<b>Sub-Total:</b>	<b>\$100.00</b>
LANDFILL FEES	T/s Permits	00-2130	1	30.00
LANDFILL FEES	T/s Punch Cards	00-2130	20	1,375.00
			<b>Sub-Total:</b>	<b>\$1,405.00</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	12,712.00
Misc Fees	Fire Fees/Building Dept	00-2110	1	525.00
			<b>Sub-Total:</b>	<b>\$13,237.00</b>
MISC. FEES	Accident Reports	00-1255	17	85.00
MISC. FEES	Certified Copies	00-1255	6	110.00
MISC. FEES	Foi Requests	00-1255	1	7.75
			<b>Sub-Total:</b>	<b>\$202.75</b>
<b>Total Local Shares Remitted:</b>				<b>\$15,106.01</b>
Amount paid to:	NYS Ag. & Markets for spay/neuter program			24.00
Amount paid to:	NYS Environmental Conservation			984.74
Amount paid to:	State Health Dept. For Marriage Licenses			45.00
<b>Total State, County &amp; Local Revenues:</b>				<b>\$16,159.75</b>
<b>Total Non-Local Revenues:</b>				<b>\$1,053.74</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

December 8, 2020

For the month of November 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 = **101,000** gallons per day.
  - (About 58% of design capacity.)
- Average BOD removal = **99%**
- Average Suspended Solids removal = **95%**

### **Milton WWTP**

- Average Daily flow = **30,000** gallons per day.
  - (About 55% of design capacity)
- Average BOD removal = **99%**
- Average Suspended Solids removal = **85%**

Both the Marlboro and Milton plants operated normally during the month of November without any major changes or events. We have received and reviewed preliminary design plans from Brinnier & Larios engineering firm of a dechlorination system for the Milton Treatment Plant. It has been mandated by the NYSDEC to begin dechlorinating our discharge. I have met with the engineers on site and should be receiving final designs in the near future. In addition we have replaced the Ulster County Resource Recovery Agency's roll off container with a 8-yard covered dumpster from Lamela Sanitation. Ulster County Resource Recovery Agency no longer provides roll off containers. Lamela's are obtaining a 360 permit and will be handling our dried sludge from now on. If you need any additional information, please do not hesitate to contact me. Stay safe and be healthy.

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-Dog Control Officer~~

Wednesday, December 2, 2020    **November Monthly Report**

#### Monthly Report - 11/1/2020 through 11/30/2020

##### Overview:

Total number of Calls – 14

Number of Police Calls (from Marlborough Police and Ulster County Sheriff) - 9

Number of open cases - 3

Number of Stray Dogs Impounded and/or Seized - 0

Number of appearance Tickets issued - 0

We currently have 0 dogs in the kennel

There was 1 Dog Bite reported this month. (A minor child was bitten by their family dog)

End of report

*Andrew McKee presented the idea of being formally named Dog Park Manager. He stated that there have been complaints made to our Police Department from residents at the dog park. Each complaint involved some of the same people and some additional residents. He got involved and it became clear that once the dog owners had a good understanding of dog behavior and their behavior when they are in a group helped to better resolve the issue. He would like to educate the people who go to the dog park about typical dog behavior and mitigate disputes if need be. He would like to come up with a way to explain how the dog park works and teach about dog behavior with a sign at the park and also on the town website.*

*Chief Coccozza and the Town Board agreed that this would be beneficial.*

## I) ASSESSOR - CINDY HILBERT

**Assessor's Office**

# Memo

**To:** Town Board  
**From:** Cindy Hilbert  
**CC:** Colleen Corcoran  
**Date:** December 14, 2020  
**Re:** **December** Report

We prepared 7 property tax estimates.

We processed 29 real property transfers.

We have been preparing for multiple Small Claim Assessment Hearings being held the weeks of November 30<sup>th</sup> and December 7.

We have been getting in small amounts of our exemption renewal applications this month, which is very common. We'll be sending out reminder notices the being of January.

We have also been working on collecting our new construction and reviewing our building permits.

## J) PLANNING - CHRIS BRAND

Town of Marlborough

# Planning Board Review November 2020

---

Meeting: November 2, 2020 / 7:30 PM / Meeting Held via Zoom Video Conference

### ATTENDEES

Chris Brand, Manny Cauchi, Steve Clarke, Cindy Lanzetta, Joe Lofaro, Bob Trocillito, James Garofalo

### AGENDA

#### Approval of Stenographic Minutes for 10/5/2020

Approval for the above minutes was granted unanimously.

#### Pond View, !9 Sunrise Drive, Milton: Public Hearing, Lot Line

- The public hearing was rer-opened and closed with no input from the public. A resolution of approval was granted unanimously

#### Twin Pond, 2007 Route 9W, Milton: Final, Site Plan

- The applicant needs to provide additional clarification of several outstanding issues. They will return at a later date.

#### Justin Votta, 9 Rivercrest Lane, Marlboro: Sketch, Site Plan

- The applicant's request for a Lot Line was granted unanimously using the Town's streamlined process with one correction on the Final Map to be made before signing.

**\*\*\* Discussion without Lawyer, Engineer, and/or Stenographer\*\*\***

**Mark Frankos, 387 Lattintown Rd., Marlboro**

- Mr. Frankos sought advice on how to proceed with his plan for a B&B at the above address. He was provided with the appropriate information on how to move forward.

**NEXT Deadline**

Friday, November 6, 2020

**NEXT Scheduled Meeting**

Monday, November 16, 2020

-----

**Meeting: November 16, 2020 / 7:30 PM / Meeting Held via Zoom Video Conference**

**Approval of Stenographic Minutes for 10/19/2020, 11/2/2020**

Approval for the above minutes was granted unanimously

**ATTENDEES**

Chris Brand, Manny Cauchi, Steve Clarke, Cindy Lanzetta, Joe Lofaro, Bob Troncillito, James Garofalo

**AGENDA**

**Twin Pond, 2017 Route 9W, Milton: Final, Site Plan**

- The attorney for the Town requested additional time to complete his review of the previous approval granted at this location. The Board

agreed the outstanding issue over lighting on the site was not a concern. The applicant will return on December 7, 2020 for Final Approval.

**Nason Subdivision, 89 Peach Lane, Marlboro: Sketch, Subdivision**

- The Town Engineer reviewed several technical issues with the application which require clarification and/or correction. The project requires UC Health Department approval for well and septic locations and specifications. The Town Highway Superintendent will review driveway location and placement on site. Clarification regarding accessory structure on site needs additional clarification and/or remediation. The applicant will reappear at the next meeting.

**Guarino, 5 Ashlyen Drive, Marlboro: Sketch, Subdivision**

- The Town Engineer reviewed several technical issues with the application which require clarification and/or correction. The status of Ruby Road, which appears not to have been constructed, requires additional information to be provided as 2 of the lots appear to have access via this roadway. Proposed septic requires UC Health approval. The applicant will need to provide grading profiles and driveway grading plans due to steep topography on the site. The applicant will reappear at the next meeting.

**HSC Milton LLC, Dollar General, Route 9W, Milton: Sketch, Site Plan/Lot Line**

- The applicant's representatives reappeared. Board Member Cauchi recused himself from all discussions for this application. The applicant has still not provided the Planning Board with a Lot Line Change Map depicting the entirety of both parcels being clearly depicted and was again asked to do so. Stormwater Prevention Plans, comments from the Water Superintendent, UC Health, and NYS DOT Review are outstanding for the proposed project. The Board discussed lighting, landscaping, and the desire for the applicant to depict and install sidewalks on the site. The applicant will return at a later date.



**NEXT Deadline**

Friday, November 20, 2020

**NEXT Scheduled Meeting**

Monday, December 7, 2020

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

*There was a disagreement and discussion about streamlining the Planning Board application a bit further to try to help applicants get through process quicker. Some of the Board members and Tom Corcoran gave their opinion with regard to communication between the Planning Board, the attorney, and the applicant. Whether the applicant is privy to the process or if it is a new applicant the goal would be to get that applicant in and out quicker so they don't have to spend so much time and money.*

*James Garofalo stated that the Planning Board is looking into improving the checklist to address the problem of how many times an applicant goes before the Planning Board.*

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

*Supervisor Lanzetta reported that the Marlboro Nature Trail is now open. The new playground is finished and being used. The gazebo (Eagle Scout Project) is currently being built at the town park by Joe Desole.*

*Councilman Corcoran added that Kattya had continued with Zumba classes outside and is now back in the TOMVAC building with 10 people and isn't charging them.*

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*Councilman Koenig stated that it would be beneficial to define departments and positions as to what protocol would be in the event of another pandemic. He is working on the updates.*

*Councilman Baker stated that there is an article in the Talk of the Towns magazine that outlines what will need to be done to the Emergency Management Preparedness document. The deadline is April 1<sup>st</sup>.*

C) CONSERVATION ADVISORY COMMITTEE

*No report.*

D) IT COMMITTEE

*Supervisor Lanzetta reported that he received his computer but is waiting for the monitor.*

E) MILTON TRAIN STATION FOUNDATION

*Supervisor Lanzetta stated that John Scott is now the President and Ed Mackey is the Treasurer of the train station as Sherman Sitrin and Dennis McCourt have stepped down. There was a very brief discussion about fixing the fence there.*

F) MILTON LANDING CITIZENS COMMITTEE

*Some of the Board members commented that the pilings are done at the pier and the whole project will likely be done in 2021. Supervisor Lanzetta stated that he has been in contact with CSX about the new pedestrian crossing there are supposed to put in.*

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

*No report.*

H) MEET ME IN MARLBOROUGH

*Sheila Mannese reported that Meet Me in Marlborough is doing a membership drive. They are trying to support local businesses, services, not for profits, and civic groups. They offer different membership levels to accommodate everyone. They plan on improving their website to include more photos and logos and plan to put the local resource page back up for COVID-19 changes. They also created a welcome letter that they plan to give to realtors to hand out with a brochure and they have a newsletter to share on Facebook.*

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

*Councilman Koenig reported that the holiday decorations are up and look great.*

J) TRANSFER STATION REVIEW COMMITTEE

*No report.*

ITEM #10 Old Business

A) Tomvac Rehabilitation Update

*No new information.*

B) LWRP

*Supervisor Lanzetta stated that the LWRP is finally complete and the town received a certificate from the stated that will be framed.*

***Councilman Baker made a motion to remove Letter B) LWRP from ITEM #10 Old Business on the agenda. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

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

*No new information.*

D) Short Term Rentals

*Supervisor Lanzetta explained that the plan is to streamline the Planning Board process for Short Term Rentals so hopefully applicants can be done in two meetings.*

ITEM #11 New Business

A). Motion to sign Ulster County Resource Recovery Agreement

***Councilman Koenig made a motion to sign the five-year agreement with Ulster County Resource Recovery. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

B). Re-organizational meeting date

*Supervisor Lanzetta stated that the Reorganization Meeting will need to be before the first payroll of the year which is before the first meeting of the month in January.*

*The Board decided to hold a Zoom Reorganization Meeting on January 5, 2021 at 7:00 PM.*

ITEM #12 Correspondences

*Supervisor Lanzetta read correspondence from the Alpha Chapter of Delta Kappa Gamma Society International requesting to use the pavilion on August 16, 2021 at no charge.*

***Councilman Koenig made a motion to waive the fee for use of the pavilion for the Alpha Chapter of Delta Kappa Gamma Society International. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Councilman Molinelli read correspondence from a resident who is concerned about spam calls.*

*Supervisor Lanzetta stated that the police toy drive is still going on and thanked Tina Rosa and Jennifer VanAmburgh and all those who help out.*

*Councilman Corcoran stated that he would like to talk with the Board about doing something for the employees.*

**ITEM #13 Public Comments**

*James Garofalo gave his opinion that email addresses should be on the site plan application.*

**ITEM #14 Resolutions**

A). Resolution # 77 To re appoint members to the Town of Marlborough Planning Board  
*Councilman Baker stated that they will need to try to staggering the appointments.*

*After a very brief discussion, the Board agreed that Supervisor Lanzetta speak to legal about how to stagger the appointments.*

B). Resolution # 78 To re appoint members to the Town of Marlborough Ethics Board

C). Resolution # 79 To transfer funds

**ITEM #15 Adjournment**

*Supervisor Lanzetta and the Town Board said how well they work together and thanked each other and all of the town departments and employees and gave holiday wishes.*

***Councilman Koenig made a motion to adjourn the meeting at 8:41 p.m. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*

December 14, 2020

A). Resolution # 77 To re appoint members to the Town of Marlborough Planning Board

Supervisor Lanzetta proposes the following

Whereas, there are four open seats on the Town of Marlborough Planning Board

Be it resolved that the following be re-appointed to the Town of Marlborough Planning Board

Bob Troncillito	12/31/2025
Manny Cauchi	12/31/2025
Joe Lofaro	12/31/2025
Chris Brand	12/31/2025

And it moves for adoption

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

December 14, 2020

B). Resolution # 78 To re appoint members to the Town of Marlborough Ethics Board

Whereas, there are two open seats on the Town of Marlborough Ethics Board

Be it resolved that the following be re-appointed

Justin Pascale ®	12/31/2023
Vince Mannese ®	12/31/2023

And it moves for adoption

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

December 14, 2020

C). Resolution # 79 To transfer funds

Supervisor Lanzetta proposes the following:

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

Be it resolved, that the following be transferred.

Transfer \$32,949.00 from Police Vehicle reserve funds A.2030.003 to general fund A.0200.00 to cover the cost of a police vehicle purchased in 2020

And it moves for adoption

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