

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
MARCH 22, 2021 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Baker
Councilman Koenig

Absent: Councilman Corcoran

Also present: Danielle Cherubini, Deputy Town Clerk
Gerald Cocozza, Chief of Police
Tom Corcoran, Building Inspector/Ulster County Legislator
Mici Simonofsky, Resident
Ted Millar, Marlborough Democratic Committee Chair
Michael Cucchiara, Nexamp
Dallas Manson, Nexamp
Reuben Hull, LaBella PC

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 amend the agenda to add Letter E) Utility Pole at Cluett Schantz Park, Letter F) Memorial Service for COVID-19 Victims, and Letter G) Summer Camp to New Business. Motion seconded by Councilman Baker.

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

ITEM #4 Motion to approve minutes from the March 8, 2021 Town Board Meeting
Councilman Molinelli made a motion to approve minutes from the March 8, 2021 Town Board Meeting. Motion seconded by Councilman Koenig.

Motion to approve minutes from the February 22nd and March 8th 2021 Public Hearing- Chapter 155 Short Term Rentals

Councilman Baker made a motion to approve minutes from the February 22nd and March 8th 2021 Public Hearing - Chapter 155 Short Term Rentals. Motion seconded by Councilman Molinelli.

Motion to approve minutes from the March 8, 2021 Public Hearing-Police Reform.

Councilman Koenig made a motion to approve minutes from the March 8, 2021 Public Hearing – Police Reform. Motion seconded by Councilman Baker.

ITEM #5 Authorize payments of bills

Councilman Molinelli made a motion to authorize payment of the abstract in the amount of \$259,217.55. Motion seconded by Councilman Baker.

ITEM #6 Presentations

A). Mici Simonofsky- Arbor Day celebration

*Ted Millar, Marlborough Democratic Committee Chairman, requested use of the Marlboro
News. Trumbull, 10/1/68. Don't file all notes. May 18th with original notes of May 2nd.*

Nature Trail to host an Arbor Day trail walk event on May 1st with a rain date of May 2nd. They will offer oak tree saplings to the first 25 families who arrive. They would like to have a ranger to talk about the trees.

The Board agreed with the event and use of the trail.

B) Nexamp- Michael Cucchiara- Solar at landfill

B). Nexamp- Michael Cucchiara- Solar at landfill
Michael Cucchiara, Director of Development for Nexamp, explained that Nexamp won the bid award to put a lease agreement into effect which happened in February of 2021. They are in the development and construction period.

25% has been paid to Central Hudson who has confirmed that the project is viable. They are in the process of scheduling a site plan to make sure that plan is good.

There will need to be a post closure plan with the Department of Conservation.

Nexamp will need final approval for the design from the Town Board which was presented and discussed at this meeting.

Dallas Manson, Business Development Manager, Nexamp, explained that with the credit/sale agreement with Nexamp, the town will receive an 18% discount over the course of 20 years. Residents can receive a 10% discount.

Reuben Hull, LaBella PC, presented the site plan application and the plan itself showing approximate boundary lines. There was a page of general notes and site specific notes. He explained the topography and showed a map of the existing conditions and demolition plan of the landfill. The existing road will be used to get to the site and there will be a 12 foot asphalt road to the west of the site. He explained the site and utility plan and described the layout of the project. He also explained erosion control and grading. They will be installing check dams and fencing. The plans included the details of erosion control, the construction of the panels, fencing details, and signage details.

The Board and Mr. Cucchiara discussed when and how construction can be done, where Knoxbox's can be located, stormwater, and the transformer area.

There were also questions with regard to wind and the sound of the system. Mr. Cucchiara and Ms. Manson explained that the system can withstand about 170 mile and hour winds and the sound of the system is quiet at night and is compared to a vacuum cleaner when it is on and is about 73 decibels. If you hear it farther away it is a hum sound.

Supervisor Lanzetta stated that the plans are being reviewed by Town Engineer, Pat Hines. Once all is agreed upon with all parties, the town can continue with any Planning Board steps. He asked for a motion to sign the lease agreement with Nexamp.

Councilman Baker made a motion to allow the Supervisor to sign the lease agreement with Nexamp. Motion seconded by Councilman Koenig.

ITEM #7 Comments on the agenda

ITEM # 8 New Business

A). Quotes for the planter around the flagpole, in the center of Town

Supervisor Lanzetta stated that someone hit the flagpole planter in the center of town. There are three quotes to fix and rebuild the flagpole. The lowest quote out of three was Top Seed Landscape Design for \$4,250.00. The other quotes were \$4,820.00 and \$9,800.00.

The insurance money received by the town is in the amount of \$4,820.00.

Councilman Koenig made a motion to authorize Top Seed Landscaping Design to fix and rebuild the flagpole planter in the center of town for \$4,250.00 and use the insurance money received by the town for this purpose. Motion seconded by Councilman Molinelli.

B). Adobe Acrobat application software purchase

Supervisor Lanzetta explained that he questioned Danielle Cherubini about the possibility of filling out Planning Board applications online in a fillable format.

Ms. Cherubini explained that she spoke with the website hosting company, CivicPlus and they do not have the capability to create fillable forms but they can be put on the site. She looked into Adobe Acrobat and that is the best option to make the towns forms fillable for the website. The fee is \$12.99 per month.

Councilman Baker made a motion to purchase Adobe Acrobat software for \$12.99 per month to create fillable forms for the town's forms to be put on the website. Motion seconded by Councilman Koenig.

C). Shooting range at Tilcon quarry

Chief Cocozza stated that there was a meeting with himself, the Town of Poughkeepsie Chief of Police, Supervisor Lanzetta, Tom Corcoran, Councilman Baker, Officer Fulton, and Poughkeepsie SWAT team members. They did sound tests at different distances near/at the proposed range on the Tilcon property off of Cedar Cliff Road. The Town of Poughkeepsie made arrangements with Tilcon to construct the shooting range and Marlborough will be able to use it as well. He explained briefly how it would be used. There was also a brief discussion about lead abatement and the proximity of the range to the new nature trail.

D). Seniors St. Patrick's Day Dinner

Supervisor Lanzetta stated that the seniors appreciated the St. Patrick's Day dinner. They served 224 dinners and went over budget \$800.00. There was a very brief discussion about a flyer that was included in the dinners.

E). Utility Pole at Cluett Schantz Park

Supervisor Lanzetta stated that he met with Central Hudson and Tom Corcoran at the park. There is a pole that Central Hudson can provide electricity to up on the baseball field that would cost \$11.58 per month. The light would be a 25-watt LED.

Councilman Koenig made a motion to authorize a charge of \$11.58 per month for lighting on a pole at the park for the baseball fields. Motion seconded by Councilman Baker.

F). Memorial Service for COVID-19 Victims

Supervisor Lanzetta proposed the idea of a memorial service for COVID-19 victims. He plans to invite the public to remember the victims with meditation, floating lanterns, a speaker, and a cello player. He stated the cost would be between \$100.00 to \$300.00.

The Board discussed this idea. It was decided that it is a good idea however there was a disagreement about timing since the pandemic is not over so they will wait.

Councilman Baker made a motion to spend up to \$300.00 on a memorial service for COVID-19 victims. Motion seconded by Councilman Koenig.

G). Summer Camp

Supervisor Lanzetta stated that he shared a letter via email with the Board from the camp directors. The letter described many reasons why camp would likely be difficult this year for them because of COVID-19. There was a disagreement with regard to being able to try to hold a camp this year. The Board decided to look over the email and discuss this further after everyone has had a chance to read it.

ITEM #9 Workshop topics

A). STR-Short term rentals application and fee

No new information.

B). COVID 19

Tom Corcoran stated that the second COVID-19 shots will be given on March 25, 2021 to the 78 individuals that received their first shot at the Town Hall.

C). Referendum for four year term for the Highway Superintendent

No new information.

ITEM #10 Correspondence

No correspondence.

ITEM #11 Public Comment

No public comment.

ITEM #12 Resolution

A). Resolution # 37 To advertise for Highway Items

B). Resolution # 38 To advertise for Fuel Items

C). Resolution # 39 To transfer funds

ITEM#13 ADJOURNMENT

Councilman Koenig made a motion to adjourn the meeting at 8:31 p.m. Motion seconded by Councilman Molinelli.

Yeas: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

March 22, 2021

A). Resolution # 37 To advertise for Highway Items

Supervisor Lanzetta proposes the following:

Be it resolved, that the Town Board authorizes the Town Clerk to advertise for the following highway materials.

Item #1 Road Materials- washed stone-3/4 stone, Item 4-delivered per New York State Specs
Item #2 Material Hauling-specs available at the Town Clerks Office

Now therefore be it resolved that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on aforementioned highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk 21 Milton Turnpike, Milton NY 12547 until 2:00 PM April 15, 2021 at which time they will be opened and read aloud.

And moves for its adoption

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

March 22, 2021

B). Resolution # 38 To advertise for Fuel Items

Supervisor Lanzetta proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following items

Item #1 Propane

Item #2 Heating Fuel

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the aforementioned highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids are to be received by the Office of the Town Clerk; 21 Milton Turnpike, Milton New York 12547 until 2:00 PM April 15, 2021 at which time will be opened and read aloud.

And moves for its adoption

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

March 22, 2021

C). Resolution # 39 To transfer funds

Supervisor Lanzetta proposes the following:

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

Whereas the Highway Superintendent requires the following:

To transfer \$16,000.00 from Highway Heavy Equipment Reserve DA.0230.004 to Cash Fund DA.0200 to cover the costs for the following attachments needed for the new Holland Track Loader.

1. Ground Shark 72" grass and brush cutter
2. Safety door

Be it resolved, that the Town Board of the Town of Marlborough hereby approves the transfer of funds.

And moves for its adoption

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