

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
SEPTEMBER 27, 2021, 7:00 PM
MINUTES OF MEETING

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

Also Present: Danielle Cherubini, Deputy Town Clerk
Gerald Cocozza, Chief of Police
Brandee Nelson, Tighe & Bond

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Supervisor Lanzetta made a motion to amend the agenda to add Letter J) Tires at Landfill and Letter K) IT Work for Internet to Workshop Topics. Seconded by Councilman Baker.

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

Supervisor Lanzetta made a motion to approve the agenda as amended. Motion seconded by Councilman Corcoran.

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

ITEM #4 Motion to approve minutes from the September 13, 2021 Town Board Meeting
Councilman Molinelli made a motion to approve minutes from the September 13, 2021 Town Board Meeting. Motion seconded by Councilman Koenig.

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

ITEM #5 Authorize payments of bills

Supervisor Lanzetta made a motion to authorize payment of the abstract in the amount of \$139,212.13. Motion seconded by Councilman Corcoran.

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

ITEM #6 Presentations

No presentations.

ITEM #7 Comments on the agenda

ITEM #8 New Business

A). October 11, 2021 meeting date (Columbus Day)

Councilman Baker made a motion to change the regular Town Board meeting to Tuesday, October 12, 2021. Motion seconded by Councilman Corcoran.

B). 2022 Budget- motion to accept the tentative

Councilman Corcoran made a motion to accept the 2022 Tentative Budget. Motion seconded by Councilman Koenig.

ITEM #9 Workshop topics

A). COVID 19

Supervisor Lanzetta stated that Marlborough now has 8 COVID-19 deaths. There are 22 active cases.

B). Sands Ave Park Report

Supervisor Lanzetta stated that Spectrum surveyed the park for Wi-Fi eligibility. To prepare for Spectrum to run the wire at no charge, Dave Pulliam is going to run 2" conduit (400 feet for \$1,400.00) across the road from the telephone pole to a designated area so the Highway Department can start paving. There was a brief discussion about running an addition conduit for future use.

Councilman Koenig made a motion to allow Dave Pulliam to run 2" conduit plus an additional 1" conduit across the road at the Sands Avenue Park. Motion seconded by Councilman Molinelli.

C). Cluett Schantz Park upper b

No new information.
D). Milton Landing South Pier
Councilman Baker reiterated from the last meeting that the pier was built without the 2 sets of three fender piles because of cost. Two river cruise ships, Sea Streak and American Cruise Lines are interested in docking at the pier and have offered to install two different fender pile systems.

Brandee Nelson of Tighe & Bond explained and presented the original plans for the fender system from when the pier was originally designed. It was mainly designed for the Clearwater and the SS Columbia.

She explained that *Sea Streak* is proposing a monopile system which would require boring and rock coring. *American Cruise Lines* is proposing floating Yokohama fenders. Both would limit which vessels berth at the pier.

until which vessels berth at the pier.
The majority of the Board agreed that they would like Ms. Nelson to speak to the two cruise lines to see if they would be able to dock at the pier with the original fender pile design. They also asked her for contacts for local harbor management companies to get an idea of how to manage our pier.

The Board discussed what they need to do regarding port fees and contracts. They decided to have the Milton Landing Committee along with Councilman Koenig and Councilman Baker to work on harbor management.

Councilman Koenig presented signage that will be hung at the landing to make people aware of train and track safety rules.

Supervisor Lanzetta read the following correspondence from Assemblyman Jacobson to CSX which is incorporated into the minutes as follows:

JONATHAN G. JACOBSON
104th District



THE ASSEMBLY STATE
OF NEW YORK
ALBANY

COMMITTEES
Cities
Election Law
Insurance
Labor
Local Governments
Transportation

September 21, 2021

James M. Foote, President
CSX Corporation
500 Water Street, C160
Jacksonville, FL 32202

Re: Dangerous Crossing Situation at Milton Landing Park in Ulster County, New York

Dear Mr. Foote:

On September 10th of this year, I was invited by Town of Marlborough Supervisor, Al Lanzetta, to attend a ribbon cutting at Milton Landing Park in Ulster County. Approximately eighty town residents, elected officials, and other representatives had gathered for a celebratory event that concluded at dusk with all of us trapped in the park by a stopped CSX train.

The newly completed Milton Landing Park occupies a small patch of land between the railroad tracks and the Hudson River. The event began with all of us gathered in the park at 5pm. At approximately 5:20pm, a southbound CSX train came to a stop, not only blocking the pedestrian crossing, but also completely cutting off all land access.

We assumed that the train would only be stopped for a short while. Unfortunately, this was not the case. Two northbound trains passed the parked train and the event ended shortly after 6pm with the southbound train still stopped on the tracks.

Town officials called the police department which, in turn, called the CSX emergency line. Police officers arrived to make sure that no one attempted to cross between train cars. Another northbound train passed the park, but it wasn't until well after 7pm that the southbound train moved on and we were free.

While this situation was annoying, it was not dangerous. What, however, might have happened had one of the event attendees had a medical emergency that required immediate transport to a hospital? No EMS crew would have been able to reach the park to administer aid. What if a group of children or teenagers are one day playing in the park when they become trapped by a train and decide to cross between train cars only for the train to start moving before they reach safety?

It is all too easy to imagine these or similar scenarios happening. That is why CSX must immediately investigate this dangerous situation and stop its practice of idling and blocking egress along Milton Landing Park.

Thank you for your attention to this urgent matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan G. Jacobson".

JONATHAN G. JACOBSON

cc: Karl Alexy, Associate Administrator for Railroad Safety & Chief Safety Officer, Federal Railroad Administration
U.S. Senator Charles Schumer
U.S. Senator Kirsten Gillibrand
U.S. Rep. Antonio Delgado
Ulster County Executive Pat Ryan
NYS Senator James Skoufis
Town of Marlborough Supervisor Al Lanzetta
Commissioner Erik Kulleseid, NYS Office of Parks, Recreation, and Historic Preservation
Ned Sullivan, President, Scenic Hudson
Jamie Boychuk, Executive Vice President of Operations, CSX Corporation
Greg Jaggernauth, Vice President of Operations, CSX Corporation

DISTRICT OFFICES: 47 Grand Street, Newburgh, New York 12550 • TEL: 845-562-0888 • FAX: 845-561-5218
One Civic Center Plaza, Suite 101, Poughkeepsie, New York 12248 • TEL: 845-764-7011 • 518-455-5593
EMAIL: jacobsonj@nyassembly.gov

E). Milton Train Station Park

Supervisor Lanzetta stated that there was a pre-construction meeting at the Train Station and work will begin very soon.

F). Cameras for Police and Cluett Schantz Park

Councilman Corcoran made a motion to remove Letter F) Cameras for Police and Cluett Schantz Park from the agenda. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

G). Marlborough Community Pride Day review

Supervisor Lanzetta stated that the attendance wasn't what they expected but the event was good. There was a brief discussion about shortening the time of the event next year because people didn't come back for fireworks.

Councilman Corcoran made a motion to remove Letter G) Marlborough Community Pride Day review from the agenda. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

H). Cannabis opt. in or opt. out

The Board and Chief Cocozza discussed the opt in or out option for legal cannabis. The paperwork they received from the state is vague but the Board is in favor of opting in. Councilman Koenig suggested talking to the Planning Board for zoning purposes. Chief Cocozza explained that the growing, cultivation, processing, and dispensaries will all be regulated by the state. Many of the regulations still need to be created.

I). Lattintown Road activity

Councilman Baker explained his concerns about heavy tow truck traffic on Lattintown Road. Hundreds of flood cars were being transported to a junkyard on Lattintown Road for about a week and a half. The tow trucks were driving fast and were towed into the night. He suggested looking into hours of operation with the junkyards in town and questioned if the town should allow hundreds of flood cars in the town.

There was a brief discussion about the regulations for junkyards and what their site plans state as far as hours of operation.

J). Tires at the Landfill

Supervisor Lanzetta stated that they can get rid of 65 truck tires at \$15.00 each for a total of \$975.00. There is \$1,000.00 left in the budget for this.

The New York State Department of Conservation (DEC) wants the town to get rid of all the tires. The town is planning to budget \$7,500.00 to dispose of 3 loads of tires next year and will need to get rid of 3 more and plan do the second load in the future. Supervisor Lanzetta said he will ask the DEC if it can be done in stages; if they won't allow it then they will need to get rid of all of them.

Councilman Corcoran stated that Mr. Fuhrmann is getting estimates to cut trees at the Transfer Station because they are overgrown and laying on electrical wires.

K). IT Work for Wi-Fi

Supervisor Lanzetta stated that the town needs a new modem. The new modem with additional access points will cost \$750.00. It is not in the budget so a transfer will need to be made. The Board agreed to purchase the modem and needed access points.

ITEM #10 Correspondence

Supervisor Lanzetta read correspondence from Dennis Larios of Brinnier and Larios, P.C. stating that the bids for the de-chlorination system for the Milton Sewer District were opened on September 22, 2021. The lowest bidder was Wittcon, Inc. in the amount of \$67,000.00 and is recommended.

There were six other bids which were as follows:

<i>Roehrs Construction, Inc.</i>	<i>\$82,800.00</i>
<i>TAM Enterprises Inc.</i>	<i>\$91,634.00</i>
<i>Sun Up Construction Corp.</i>	<i>\$98,800.00</i>
<i>Amity Construction Corp.</i>	<i>\$104,990.00</i>
<i>Eventus Construction Co.</i>	<i>\$134,500.00</i>
<i>Trinity Construction</i>	<i>\$167,643.00</i>

ITEM #11 Public Comment

Maribeth King, Resident, stated her concerns about what happens when people disembark the vessels that are proposing to dock at the Milton Landing Pier. She encouraged to Board to look into where people will go and how they will get there and suggested that the town be totally clear on all the logistics as well.

Mici Simonofsky, Resident, questioned who sponsored Community Day and who to send donations to help fund the fireworks. She also thanked everyone involved and also suggested scheduling the event at another time of year instead of around Bounty Fest.

Councilman Corcoran read all the sponsors and stated that the Marlborough Town PBA would take the donations.

ITEM #12 Resolutions

- A). Resolution #71 To hold a public hearing on the 2022 Preliminary Budget
- B). Resolution #72 To award the dichlorination bid for the Milton Wastewater Treatment Plant.
- C). Resolution #73 To have the Town of Marlborough be the lead agency for review of EAF for Marlboro Nature Trail Greenway grant

ITEM#13 ADJOURNMENT

Councilman Koenig made a motion to adjourn the meeting at 8:43 p.m. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

September 27, 2021

A). Resolution #71 To hold a public hearing on the 2022 Preliminary Budget

Supervisor Lanzetta proposes the following:

Be it resolved that, consistent with Town Law Section 108, a public hearing on the Preliminary Budget will be held on October 12, 2021 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 27, 2021

B). Resolution #72 To award the dichlorination bid for the Milton Wastewater Treatment Plant.

Supervisor Lanzetta proposes the following:

Whereas, the NYSDEC has mandated certain improvements to be made at the Milton Wastewater Treatment Facility, Milton Sewer District in the Hamlet of Milton; and

Whereas Plans and Specifications for the improvements have been prepared by Brinnier and Larios, P.C., Professional Engineers, of Kingston, NY; and

Whereas, said Plans and Specifications have been approved by the NYSDEC Region 3 office; and

Whereas, the project was publicly bid and seven (7) bids were received on September 22, 2021; and

Whereas, the lowest responsible bidder is Wittcon, Inc. Of Thompson Ridge, NY with a low bid of \$67,000.00. and a recommendation of award has been made by the project engineers.

Therefore Be It Resolved that the Town Board of the Town of Marlborough awards this contract to Wittcon, Inc. Of Thompson Ridge, NY in the amount of \$67,000.00 and authorizes the supervisor to enter into a contract with Wittcon, Inc. for this work at the Milton Wastewater Treatment Facility.

By Order of the Town Board, Town of Marlborough, this 27th of September 2021.

And moves for its adoption

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

September 27, 2021

C). Resolution #73 To have the Town of Marlborough be the lead agency for review of EAF for Marlboro Nature Trail Greenway grant

Councilman Baker proposes the following:

Whereas, the Marlboro Trail Committee is applying for a Greenway grant to make improvements to the Marlboro Nature Trail to mitigate ongoing trail erosion, and

Whereas the grant application requires an EAF be submitted along with the grant application, and

Whereas the EAF has been completed by Pat Hines, Town of Marlborough Planning Board Engineer.

Now therefore be it resolved that the Town of Marlborough shall be the lead agency in the review of this document and declares that there are no negative environmental impacts that will result from the planned improvements to the Marlboro Nature Trail.

And moves for its adoption

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