

**WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
NOVEMBER 22, 2021, 7:00 PM
MINUTES OF MEETING**

Present: Supervisor Lanzetta
Councilman Corcoran
Councilman Baker
Councilman Koenig

Colleen Corcoran, Town Clerk
Thomas Corcoran, Building Inspector/Ulster County Legislator

Absent: Councilman Molinelli

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 to New Business, Letter D) \$150.00 for DJ for the Milton Tree Lighting. Motion seconded by Councilman Koenig.

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

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

ITEM #5 Authorize payments of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$196,576.71. Motion seconded by Councilman Corcoran.

ITEM #6 Presentations

ITEM #7 Comments on the agenda

ITEM #8 New Business

A). Board of Assessment Review one open position

Councilman Corcoran made a motion to advertise for one Board of Assessment Review position. Motion seconded by Councilman Koenig.

B). Board of Ethics two open positions

Councilman Corcoran made a motion to advertise for two Board of Ethics positions. Motion seconded by Councilman Koenig.

C). Illumination standards

Supervisor Lanzetta stated that the Board received correspondence from Nick Galella about lighting that shines from one house into another other house. The Board could talk with Tom Corcoran about an ordinance but then how is it enforced. Some towns have height and design requirements. There have not been any complaints that anyone is aware of until this one. The Board agreed to keep it on the agenda for now.

D). \$150.00 for DJ for the Milton Tree Lighting

Supervisor Lanzetta made a motion to spend \$150.00 for a DJ for the Milton Tree Lighting event. Motion seconded by Councilman Corcoran.

Councilman Corcoran stated that the Milton Hamlet Tree Lighting event will be on December 5, 2021. It starts at 2:00 p.m. and the tree lighting is at 4:00 p.m.

ITEM #9 Workshop topics

A). COVID 19

Supervisor Lanzetta reported that the Town is up to 21 cases; he hopes more people get vaccinated.

B). Sands Ave Park Report

Dave Zambito stated that a lot of people came together to make the park what it is now. It's in great shape. There was a lot of dirt brought in, it's been seeded and trees have been planted. The road was just blacktopped. 117 yards of topsoil was just delivered. It's been spread and will need to settle, and he will go back in a couple of weeks to rake it. He commented that he thinks the public will respect a clean park and carry out their trash and clean up after their dogs more.

There was a brief discussion about the park.

C). Milton Landing South Pier update

Councilman Baker stated that Tom Corcoran had some concerns with items needed to complete the building department requirements to get a Certificate of Occupancy. There was a renewal insurance certificate issued through April. They are still trying to work with the Arben Group for other items.

A request for an estimate was given to the Arben Group for mesh to fill the large holes where the five removable railings are on the pier. The removable railings are to accommodate the gangway of the larger ships.

Tighe & Bond came back with some estimates for the fender pile system and Councilman Baker is going to forward the information to the Board once he gets some questions answered.

American Cruise Lines would like to meet with the Town again about docking at the pier. There was a discussion about the removal of the floating dock.

Supervisor Lanzetta stated that the Train Station project should be done by the end of the year; they will need to spend \$50,000.00 to get the \$25,000.00 grant.

Councilman Baker stated that he received the report for the Cultural Resource Survey which surveyed 512 houses in the hamlets. He will work on updates and plans to get the final version to the Board in about 2 weeks for approval.

D). Safety procedure for town hall lock down

Supervisor Lanzetta stated that they are waiting for Chief Cocozza to get prices for safety glass for the Town Clerk's Office.

ITEM #10 Correspondence

No correspondence.

ITEM #11 Public Comment

Mark Reynolds questioned how many fender piles are needed for the Milton Pier, what the quote was, and if the pier is closed.

Councilman Baker explained that there are 2 groups of 3 fender piles in the plan, the price quote is somewhere between \$200,000.00 and \$300,000.00 and he still has questions for Tighe & Bond about it. The pier is temporarily closed until Arben Group provides items for a Certificate of Occupancy.

Supervisor Lanzetta stated that the Lions Club along with the help of volunteers will be delivering Thanksgiving dinners to the seniors at 1:00 p.m. on Tuesday, November 23, 2021 at the Presbyterian Church in Marlboro.

Supervisor Lanzetta also stated that the annual Blue Light Tree Ceremony will be held on December 10, 2021 at 6:00 p.m. in front of the police station.

ITEM #12 Resolutions

No resolutions.

ITEM #13 ADJOURNMENT

Councilman Koenig made a motion to adjourn the meeting at 7:32 p.m. Motion seconded by Councilman Baker.

Yea: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*