

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
DECEMBER 13, 2021, 7:00 PM
MINUTES OF MEETING

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

Also Present: Colleen Corcoran, Town Clerk
Gerald Cocozza, Chief of Police
Thomas Corcoran, Building Inspector/Ulster County Legislator
Scott Leyton, Leyton Properties, LLC

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yea: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the November 22, 2021 Town Board Meeting
Councilman Molinelli made a motion to approve minutes from the November 22, 2021 Town Board Meeting. Motion seconded by Councilman Koenig.

Yea: 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 \$106,217.51. Motion seconded by Councilman Corcoran.

Yea: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

Mark Reynolds questioned if the amount being transferred stated in Resolution #85 is for the whole project at Sands Avenue and asked where the property is that is mentioned in Resolution #86.

Supervisor Lanzetta stated that the amount being transferred is the whole amount spent on the Sands Avenue Park to date and the property mentioned is the old Dockside project on Dock Road in Marlboro.

ITEM #7 Presentations

Scott Leyton of Leyton Properties, LLC explained that he has been a real estate developer since 1991 and is in the process of creating a site plan for 80-100 townhomes at Dock Road in Marlboro location. Ideally, they would like attached and detached homes in clusters of 2-4. The community would have a resort style clubhouse with various activities overlooking the Hudson River, a dog park, and a garden area. The energy efficient homes would be 2,000 to 2,400 square feet and be priced at about \$500,000.00 to \$600,000.00. The homes would be 2-3 bedrooms and have 1-2 car garages. The proposed entrance would be off of Dock Road. These homes will be marketed toward second home buyers from out of the area that generally do not have children. They are looking to re-zone and also buy into and improve the sewer district to accommodate the project.

Supervisor Lanzetta stated that an escrow payment was received for engineering and attorney fees to go ahead with documents needed for the Department of Conservation. There was a brief discussion about layout logistics.

ITEM #8 Report of Departments and Boards
A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Final Report December 2021

Having had the honor of representing the people of the Town of Marlborough as Supervisor, over several terms that have spanned 10 years, I wanted to take this opportunity to remark on some of our accomplishments and thank the many people who helped move our Community forward.

Over the years, the Town Board and I have been able to broaden the tax base and control taxes by supporting businesses with additional infrastructure, including improved roads, extending water and sewer and changes to building and zoning codes. We were able to do this at a reduced cost to taxpayers because of our good relationship with our other governmental partners - especially Assemblymen Skartados and Jacobson as well as Senators Larkin and Skoufis.

We also focused on improving the quality of life for the people of Marlborough. We worked hard to involve the Community in transparent planning to identify the ways in which the Town should grow. We updated the Comprehensive Plan, developed a Local Waterfront Revitalization Plan, and identified our Historic Resources. Much of that work is attributable to the dedication of Town Councilman Howard Baker. Because of this planning, we have been extremely successful in receiving taxpayer monies returned to Marlborough, in the form of grants. We also have been fortunate to have the talents of residents Rosemary and Gerry Wein, who donate their time to write the grants.

Perhaps the crowning achievement for this administration has been the improvement of economic development and recreational opportunities. It's hard to believe that it was 12 years ago that I signed the acceptance of the \$1 million dollar gift to the people of Marlborough, to secure the first free public access to the Hudson River. Milton Landing Park, that started as a work of love by the Milton Fire Company, has grown into a beautiful planned area with a brand new deep water dock and an adjacent renovated Historic Train Station for community use. The economic potential of the Park was recognized by the State and received funding to help turn it into the anchor for agro-tourism, recreation and cultural events. None of this would have happened without the many volunteers and the ongoing support of the community.

Community volunteers have always been welcomed by this administration. Thanks to local visionaries like Tony Falco, we have a new hiking trail in the hamlet of Marlboro. Thanks to local volunteers, we have a plan to develop the old TOMVAC building into a Community Recreation Center. Thanks to professionals who volunteer their time, we have a rehabilitated Train Station, Design Standards for new construction, and an inventory of our Historic buildings.

I am so proud to have been a part of the many positive things that have happened, over the past years, that I was Supervisor. I have made many new friends and enjoyed the collaborations I have had with constituents and other governmental officials and agencies.

I want to say a special word of appreciation for the Town Hall Staff and all Town Department Employees. They are, truly, the people who keep the Town running. I can tell you that we are blessed to have especially competent people watching out for our Community's safety, health and welfare and I know I leave the Town in good hands.

Respectfully,
Al Lanzetta

B) BUILDING INSPECTOR - THOMAS CORCORAN

**THOMAS CORCORAN - BUILDING INSPECTOR
MONTHLY REPORT - BUILDING DEPARTMENT
MONTH OF: NOVEMBER 2021**

CERTIFICATE OF OCCUPANCY	5	STOP WORK ORDER	0
REQUEST FOR INFORMATION	18	ZBA APPLICATION	0
TRAILER PARK RENEWALS	0	ORDER TO REMEDY	8
BUILDING EXTENSIONS	10	COMPLAINTS	21
FIRE INSPECTIONS	12	BURN PERMITS ISSUED	16
FIRE CALLS	0	CLOTHING BIN RENEWALS	0
 TOTAL MILEAGE	 1,396	 TOTAL GAS USAGE	 86 GAL

BUILDING PERMITS

ADDITION / RENOVATION	5	POOL / HOT TUB	2
BARN	0	ROOF	6
BURNING	16	SHED	2
CARPORT / GARAGE	0	SIGNS	0
DECK/STAIRS	0	SINGLE FAMILY	1
DEMOLITION	1	SOLAR PANELS	0
ELECTRICAL / HVAC	7	TANK INSTALL / REMOVAL	1
FURNACE / BOILER	0	WIRELESS COMMUNICATION	0
GENERATOR	4	WOOD / PELLET STOVE	1
 TOTAL PERMITS	 46	 EST. COST OF BUILDINGS	 \$383,977.00

FEES COLLECTED

CERTIFICATE OF OCCUPANCY	\$750.00
PERMIT EXTENSIONS	\$7,299.50
BUILDING PERMITS	\$4,475.00
REQUEST FOR INFORMATION	\$1,800.00
TOTAL BUILDING FEES	\$14,324.50
 FIRE INSPECTIONS	 \$1,015.00
TRAILER PARK RENEWALS	\$0.00
TOTAL FIRE FEES	\$1,015.00
 BURNING FEES	 \$70.00
 ZBA APPLICATIONS	 \$0.00
ZBA ESCROW	\$0.00
TOTAL FEES	\$15,409.50

C) POLICE CHIEF - GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: December 13, 2021
Subject: Activity Summary for the Month of November 2021



Following is a summary of the activity of the Police Department for the month of November 2021

<u>MOTOR VEHICLE ACCIDENT</u>	November 21	Yr. Date 21	November 20	Yr. Date 20
Personal injury	6	39	4	50
Fatal	0	0	0	0
Property Damage	39	228	25	179
Total	45	267	Total 29	229

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	90	806	67	732
Parking	4	12	4	88

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	1530	17351	1834	12703
Total Arrests	20	169	12	129

<u>TOTAL TELEPHONE CALLS</u>				
	1901	20511	1796	16453

POLICE DEPARTMENT OVERTIME HOURS payroll 24 & 25

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 Gant O/T	(see attached)	(see attached)
Full Time Dispatchers Overtime	12 (\$545) 51	0 (\$) 33
Part Time Dispatchers Overtime	73 (\$2113) 250	8 (\$204) 160

<u>Police Mileage</u>	10779	122231	11176	124967
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Police Department
Town of Marlborough



MEMORANDUM

Activity Summary for the month of November 2021

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Police Department Payroll 24 & 25 Regular Hours

	November 21	Yr. Date		November 20	Yr. Date
Full Time Police Officer	1120	11858		1168	13554.5
Part Time Police Officer	11285	11619.75		1076.5	9333.5
Full Time Dispatcher	320	3680		440	3640
Part Time Dispatcher	583.25	4593.5		488	4758
Traffic Officer	69	460.25		70	303

Police Department Fuel Consumption

Police	1079.563	12522.915		1166.675	9987.037
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Use of Force

0-use of force	YTD 1- use of force
0-deer	YTD 6 – deer
0 – Animal	YTD 1 - animal
0- Hands	YTD 4- hands

Civilian Complaints 0



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Year:
2021

Incident Breakdown By Month Report



Marlborough Town Police Department
ORI Number: NY0555800
Incident Type: All

Incident Type	January #	January %	February #	February %	March #	March %	April #	April %	May #	May %	June #	June %	July #	July %	August #	August %	September #	September %	October #	October %	November #	November %	December #	December %	Yearly Totals
7 Digit Call	2	4.3	1	2.2	2	4.3	3	6.5	5	10.9	7	15.2	3	6.5	7	15.2	4	8.7	3	6.5	2	4.3	46		
911 Abandoned	0	0.0	1	5.6	4	22.2	2	11.1	2	11.1	2	11.1	1	5.6	1	5.6	0	0.0	2	11.1	1	5.6	18		
911 Misdial	2	9.1	1	4.5	0	0.0	6	27.3	0	0.0	1	4.5	2	9.1	3	13.6	1	4.5	2	9.1	1	4.5	3	13.6	22
911 No Voice Call	0	0.0	1	9.1	1	9.1	2	18.2	0	0.0	0	0.0	0	0.0	2	18.2	1	9.1	1	9.1	3	27.3	0	0.0	11
Abandoned	0	0.0	0	0.0	1	12.5	0	0.0	1	12.5	3	37.5	1	12.5	0	0.0	0	0.0	0	0.0	2	25.0	0	0.0	8
Accident Personal	4	10.3	3	7.7	2	5.1	2	5.1	3	7.7	6	15.4	2	5.1	7	17.9	2	5.1	6	15.4	0	0.0	39		
Accident Property	21	9.9	20	9.4	17	8.0	7	3.3	20	9.4	14	6.6	13	6.1	15	7.0	23	10.8	39	18.3	19	8.9	5	2.3	213
Alarm Burglary	19	7.3	12	4.6	23	8.8	22	8.4	32	12.2	29	11.1	28	10.7	27	10.3	20	7.6	13	5.0	31	11.8	6	2.3	282
Alarm Panic	0	0.0	0	0.0	4	21.1	4	21.1	3	15.8	1	5.3	0	1	5.3	2	10.5	2	10.5	0	0.0	0	0.0	19	
Animal	5	5.1	2	2.0	6	6.1	3	3.0	11	11.1	10	10.1	15	15.2	11	11.1	10	10.1	15	15.2	7	7.1	4	4.0	99
Assault	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	33.3	0	0.0	3	0.0	0	0.0	3
Assist EMS	48	7.4	49	7.6	61	9.4	52	8.0	46	7.1	55	8.5	56	8.7	63	9.7	65	10.0	58	9.0	61	9.4	3.1	5.1	647
Assist Fire	16	9.0	19	10.7	15	8.4	6	3.4	14	7.9	21	11.8	25	14.0	15	8.4	22	12.4	11	6.2	12	6.7	2	1.1	178
Assist Other	6	12.2	5	10.2	5	10.2	4	8.2	3	6.1	8	16.3	7	14.3	3	6.1	6	12.2	0	0.0	1	2.0	1	2.0	49
ATT/Complaint	0	0.0	0	0.0	0	0.0	4	17.4	4	17.4	5	21.7	6	26.1	0	0.0	2	8.7	0	0.0	1	4.3	1	4.3	23
Bad Check	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1		
BOLO	0	0.0	3	42.9	0	0.0	1	14.3	1	14.3	0	0.0	1	14.3	0	0.0	0	0.0	0	0.0	1	14.3	0	0.0	7
Burglary	0	0.0	0	0.0	1	14.3	0	0.0	1	14.3	2	28.6	1	14.3	1	14.3	0	0.0	1	14.3	0	0.0	0	0.0	7
Child Abuse	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	2
Civil Matter	1	9.1	1	9.1	0	0.0	0	0.0	2	18.2	1	9.1	4	36.4	0	0.0	1	9.1	1	9.1	0	0.0	11		
Criminal Mischief	5	22.7	2	9.1	1	4.5	1	4.5	0	0.0	3	13.6	4	18.2	1	4.5	0	0.0	3	13.6	1	4.5	1	4.5	22
Diabetic	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	1
Disabled Vehicle	4	6.5	8	12.9	4	6.5	3	4.8	4	6.5	5	8.1	4	6.5	4	6.5	9	14.5	11	17.7	5	8.1	1	1.6	62
Disorderly	0	0.0	2	8.0	4	16.0	1	4.0	2	8.0	2	8.0	0	0.0	1	4.0	4	16.0	6	24.0	1	4.0	25		
Dispute	9	8.4	4	3.7	10	9.3	8	7.5	5	4.7	15	14.0	7	6.5	10	9.3	14	13.1	9	8.4	2	1.9	107		
Domestic Dispute	10	10.5	5	5.3	7	7.4	6	6.3	7	7.4	12	12.6	10	10.5	13	13.7	7	7.4	4	4.2	7	7.4	42		



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Incident Breakdown By Month Report



Marlborough Town Police Department
 ORI Number: NY0555800
 Incident Type: All

Incident Type	January			February			March			April			May			June			July			August			September			October			November			Yearly		Totals
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%				
Erratic Vehicle	5	4.6	1	0.9	10	9.2	9	7.3	18	16.5	4	3.7	10	9.2	10	9.2	14	12.8	17	15.6	8	7.3	4	3.7	109											
Error	0	0.0	0	0.0	0	0.0	0	0.0	1	33.3	0	0.0	0	0.0	0	0.0	1	33.3	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3					
Fainting/Dizziness	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1					
Fight	0	0.0	0	0.0	1	11.1	1	11.1	0	0.0	0	0.0	1	11.1	2	22.2	1	11.1	1	11.1	1	11.1	1	11.1	1	11.1	1	11.1	9							
Fireworks	0	0.0	0	0.0	0	0.0	1	20.0	1	20.0	0	0.0	1	20.0	0	0.0	2	40.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	5					
Foot Patrol	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2							
Forgery	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1							
Fraud	0	0.0	2	4.9	7	17.1	10	24.4	6	14.5	2	4.9	1	2.4	4	9.8	2	4.9	2	4.9	3	7.3	41													
Harassment	7	16.7	1	2.4	9	21.4	0	0.0	6	14.3	3	7.1	2	4.8	3	7.1	2	4.8	5	11.9	4	9.5	0	0.0	42											
Identity Theft	0	0.0	0	0.0	0	0.0	2	50.0	0	0.0	1	25.0	0	0.0	0	0.0	1	25.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	4							
Indecent Exposure	0	0.0	0	0.0	0	0.0	2	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2							
Information	14	14.9	5	5.3	5	5.3	11	11.7	12	12.8	20	21.3	9	9.6	6	6.4	4	4.3	2	2.1	5	5.3	1	1.1	94											
Juvenile	0	0.0	0	0.0	2	40.0	1	20.0	0	0.0	0	0.0	1	20.0	0	0.0	1	20.0	0	0.0	1	20.0	0	0.0	0	0.0	0	0.0	5							
Larceny	5	11.1	2	4.4	4	8.9	4	8.9	4	8.9	6	13.3	1	2.2	2	4.4	7	15.6	4	8.9	2	4.4	45													
Lock Out	8	8.9	4	4.4	9	10.0	13	14.4	12	13.3	11	12.2	5	5.6	7	7.8	7	7.8	8	8.9	5	5.6	1	1.1	90											
Lost or Missing	0	0.0	1	9.1	0	0.0	0	0.0	0	0.0	2	18.2	0	0.0	1	9.1	1	9.1	0	0.0	6	54.5	0	0.0	11											
Mental Health Law	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	66.7	0	0.0	0	0.0	0	0.0	0	0.0	1	33.3	3											
New Call	2	13.3	1	6.7	1	6.7	0	0.0	0	0.0	0	0.0	1	6.7	4	26.7	1	6.7	4	26.7	0	0.0	15													
Noise Complaint	2	4.5	0	0.0	1	2.3	3	6.8	4	9.1	5	11.4	11	25.0	3	6.8	8	18.2	4	9.1	2	4.5	1	2.3	44											
NYS Pause	2	66.7	0	0.0	0	0.0	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3											
Officer Needs	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2											
Open Door	0	0.0	0	0.0	1	50.0	0	0.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2							
Police Public	2	3.8	7	13.2	6	11.3	3	5.7	4	7.5	5	9.4	2	3.8	2	3.8	8	15.1	7	13.2	4	7.5	3	5.7	53											
Police Station	0	0.0	1	6.3	2	12.5	3	18.8	1	6.3	4	25.0	2	12.5	0	0.0	0	0.0	1	6.3	0	0.0	16													
Property Check	1109	8.9	1075	8.6	1198	9.6	1234	9.9	1101	8.8	936	7.5	992	7.9	1333	10.7	1073	8.6	1143	9.2	1058	8.5	233	1.9	12485											
Property Found	2	11.8	0	0.0	1	5.9	4	23.5	2	11.8	3	17.6	0	0.0	2	11.8	1	5.9	0	0.0	1	5.9	1	5.9	17											



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Incident Breakdown By Month Report



Marlborough Town Police Department
 ORI Number: NY0555800
 Incident Type: All

Incident Type	January			February			March			April			May			June			July			August			September			October			November			December			Yearly		
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	Total						
Property Lost	2	5.6	2	5.6	6	16.7	3	8.3	1	2.8	8	22.2	1	2.8	1	2.8	3	8.3	1	2.8	8	22.2	0	0.0	36														
Property Retrieval	3	23.1	0	0.0	0	0.0	1	7.7	0	0.0	2	15.4	5	38.5	0	0.0	2	15.4	0	0.0	2	15.4	0	0.0	13														
Psychiatric	1	3.2	4	12.9	4	12.9	1	3.2	2	6.5	4	12.9	4	12.9	1	3.2	2	6.5	4	12.9	1	3.2	2	6.5	1	3.2	31												
Railroad Incident	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2										
Road Hazard	7	8.4	6	7.2	11	13.3	4	4.8	4	4.8	8	9.6	5	6.0	9	10.8	12	14.5	10	12.0	6	7.2	1	1.2	83														
Robbery	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1										
School Check	39	4.3	56	6.2	33	3.6	95	10.5	91	10.1	84	9.3	73	8.1	95	10.5	80	8.8	124	13.7	108	11.9	27	3.0	905														
School Incident	0	0.0	0	0.0	0	0.0	1	12.5	1	12.5	0	0.0	0	0.0	0	0.0	0	0.0	2	25.0	4	50.0	0	0.0	0	0.0	0	0.0	8										
Seize Papers	6	21.4	2	7.1	6	21.4	3	10.7	1	3.6	2	7.1	1	3.6	3	10.7	0	0.0	2	7.1	2	7.1	0	0.0	28														
Sex Offense	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1										
Shots Fired	1	12.5	1	12.5	0	0.0	0	0.0	1	12.5	1	12.5	0	0.0	0	0.0	0	0.0	1	12.5	1	12.5	0	0.0	0	0.0	0	0.0	8										
Sick/Unknown	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2										
Special Detail	3	6.0	7	14.0	1	2.0	8	16.0	5	10.0	2	4.0	4	8.0	6	12.0	7	14.0	2	4.0	3	6.0	2	4.0	50														
Suicide or	1	25.0	2	50.0	1	25.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	4										
Suspicious	10	6.0	15	9.0	13	7.8	8	4.8	14	8.4	14	8.4	20	12.0	20	12.0	18	10.8	18	10.8	12	7.2	5	3.0	167														
Suspicious Mail or	0	0.0	0	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2											
Traffic Complaint/	8	7.8	5	4.9	7	6.8	9	8.7	5	4.9	8	7.8	12	11.7	15	14.6	20	19.4	6	5.8	6	5.8	2	1.9	103														
Traffic Stop	34	4.7	46	6.3	91	12.5	37	5.1	94	12.9	42	5.8	88	12.1	74	10.2	73	10.0	52	7.1	64	8.6	3.3	4.5	728														
Transport	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1										
Trespass	2	9.1	0	0.0	2	9.1	2	9.1	1	4.5	3	13.6	0	0.0	2	9.1	2	9.1	5	22.7	3	13.6	0	0.0	22														
Unknown Police	0	0.0	1	11.1	1	11.1	0	0.0	2	22.2	0	0.0	1	11.1	1	11.1	0	0.0	2	22.2	0	0.0	9																
Unwanted Subject	4	33.3	1	8.3	3	25.0	0	0.0	0	0.0	1	8.3	0	0.0	2	16.7	0	0.0	0	0.0	1	8.3	0	0.0	12														
Vehicle and Traffic	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1												
Vehicle	3	20.0	3	20.0	0	0.0	0	0.0	0	0.0	1	6.7	1	6.7	2	13.3	0	0.0	4	26.7	0	0.0	15																
Warrant Execution	2	13.3	2	13.3	0	0.0	1	6.7	0	0.0	2	13.3	1	6.7	2	13.3	1	6.7	3	20.0	0	0.0	15																
Water Emergency	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1												



Incident Breakdown By Month Report



Marlborough Town Police Department
ORI Number: NY0555600

Incident Type: All

Incident Type	January		February		March		April		May		June		July		August		September		October		November		December		Yearly Totals
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	
Weapons Seizure	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1
Welfare Check	15	8.7	14	8.1	7	4.0	27	15.6	14	8.1	10	5.8	26	15.0	14	8.1	19	11.0	11	6.4	14	8.1	2	1.2	173
Total:	1452	8.3	1408	8.0	1612	9.2	1639	9.4	1579	9.0	1390	7.9	1488	8.5	1811	10.3	1574	9.0	1626	9.3	1530	8.7	394	2.3	17503

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	\$950	\$3,092	\$2,142	31%
DARE	\$0	\$4,020	\$4,020	0%
F/T Court	\$1,028	\$2,984	\$1,956	34%
F/T Holiday *	\$8,141	\$38,171	\$30,030	21%
F/T Investigations	\$1,333	\$7,908	\$6,575	17%
F/T Shift Cover	\$17,458	\$17,405	(\$53)	100%
F/T Training	\$0	\$4,408	\$4,408	0%
P/T Court	\$1,183	\$4,359	\$3,176	27%
P/T Holiday *	\$23,349	\$430	(\$22,919)	5430%
P/T Investigations	\$6,454	\$6,826	\$372	95%
P/T Shift Cover	\$10,083	\$15,880	\$5,797	63%
P/T Training	\$767	\$4,288	\$3,521	18%
F/T Firearms training	\$1,214	\$3,421	\$2,207	35%
P/T Firearms training	\$4,829	\$4,610	(\$219)	105%
FT Special detail	\$1,249	\$4,407	\$3,158	28%
PT Special Detail	\$3,615	\$3,348	(\$467)	114%
Total	\$81,853	\$125,557	\$43,704	65%
*Holiday	\$31,490	\$38,601	\$7,111	82%

Police Officer Grant Overtime (these figures are not exact and are intended for budget tracking only)
Figures are up to date of last payroll

Line Item	Yr. to Date	Budgeted	remaining	% utilized
Grant Funds				
BUNY (buckle up NY)	\$938	\$2,000	\$1,062	47%
DWI (driving while intoxicated)	\$1,010	\$2,000	\$990	51%
PTS (police traffic services)	\$1,419	\$4,000	\$2,581	35%

Chief Cocozza also reported that the department submitted paperwork to get money back for purchases made for the new discovery laws. The department should be getting about \$14,500.00 in approximately 60 days.
Also, there will be a detail at the crosswalk in the Hamlet of Marlboro.

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 2021

This month was spent preparing for the winter season. We started our maintenance of the drainage ditches by cleaning out and removing leaves and debris. This also involved ditching along Willow Tree Rd., Idlewild Rd., Prospect St. and Old Indian Rd. We did our yearly repainting of markers for all catch basins and pipe ends.

We spent several days getting all our trucks ready for the upcoming snow and ice storms.

Highlights for the month:

1. Finished mowing for the year, throughout the town, the Landfill cap and the Reservoir.
2. Did litter patrols.
3. Repaired a catch basin on Riverknoll Drive.
4. Sent two men to Waco, TX for training on our new street sweeper.
5. Assisted the Milton Fire Dept. with removing the docks from the Train Station and floated them to West Shore Marina.
6. Assisted the Water Dept. with a water main break on North Rd. and Old Indian Rd. Also installed a new water tap on Greentree Lane.
7. Started replacing street name signs along 9W. The new signs have our Town seal, on a white background with black lettering. We have plans to replace all of the Town road signs eventually.
8. On 11/28 we sent out 3 trucks to salt the west side of Lattintown Rd. which received about 1 inch of snow.

Fuel Usage: Gas: 133.982 gallons Diesel: 932.168 gallons

Respectfully submitted,

John Alonge,
Highway Superintendent

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: 12/13/2021

TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK

RE: MONTHLY REPORT FOR NOVEMBER

Water consumption totaled 16.079 million gallons, which is a daily usage of 535,966
Compared to last month 16.360 million gallons, which is a daily usage of 527,740
Compared to a year ago water consumption was 16.505 million gallons for the month,
which is a daily usage of 550,160.

SUMMARY FOR THE MONTH

HYDRANTS: We had to repair a hydrant on Orchard View in Marlboro. We also have been installing snow markers and winterizing hydrants that are needed.

CURB BOXES: We had to repair a curb box on Milton Turnpike.

WATER MAINS: We had to repair an 8 inch water main on North Rd. in Milton and also an 8 inch water main on Old Indian Rd. with the help of the Highway Dept.

SERVICE LINES: We had to install new a service line on Green Tree Ln. We had to repair a service line on Milton Turnpike.

SEWER: We had to inspect a new sewer tap on Plattekill Rd. Sewer laterals had to be cleaned out on Maple Ave. and Watson Ave.

We had to winterize the Town Park and also the Dog Park.
NYS DEC performed their annual inspection of our Reservoir.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 5

MARKOUTS: 45

Gallons of Gas: 215

Gallons of Diesel: 0

Mileage for the month: 1,800

F) TOWN CLERK - COLLEEN CORCORAN

12/01/2021

Town Clerk Monthly Report Monthly Report
November 01, 2021 - November 30, 2021

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
building Dept/ Burn permits	Burn Permits	00-2110	1	50.00
			Sub-Total:	\$50.00
Conservation	Conservation	A1255	15	96.26
			Sub-Total:	\$96.26
Dog Licensing	Female, Spayed	A2544	4	20.00
Dog Licensing	Male, Neutered	A2544	6	30.00
Dog Licensing	Male, Unneutered	A2544	1	10.00
			Sub-Total:	\$60.00
LANDFILL FEES	T/s Permits	00-2130	1	60.00
LANDFILL FEES	T/s Punch Cards	00-2130	19	1,315.00
			Sub-Total:	\$1,375.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	4	70.00
			Sub-Total:	\$70.00
Misc Fees	Building Fees\Building Dept	00-2110	1	10,877.54
Misc Fees	Fire Fees/Building Dept	00-2110	1	1,045.00
			Sub-Total:	\$11,922.54
MISC. FEES	Accident Reports	00-1255	8	40.00
MISC. FEES	Certified Copies	00-1255	7	180.00
MISC. FEES	Foi Requests	00-1255	3	22.00
MISC. FEES	Park Fees	00-2001	1	300.00
			Sub-Total:	\$542.00
Total Local Shares Remitted:				\$14,115.80
Amount paid to: NYS Ag. & Markets for spay/neuter program				13.00
Amount paid to: NYS Environmental Conservation				1,650.74
Amount paid to: State Health Dept. For Marriage Licenses				90.00
Total State, County & Local Revenues:	\$15,869.54		Total Non-Local Revenues:	\$1,753.74

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- JULIAN FALCO

Water Quality Management, Inc.
P.O. Box 655
Marlboro, NY 12542

December 6, 2021

For the month of November 2021, both the Marlboro and Milton Wastewater Treatment Plants complied with all the SPDES requirements. The following are monthly statistics for both plants;

Marlboro WWTP

- Average Daily Flow = **115,000** gallons per day.
 - (About 66% of design capacity.)
- Average BOD removal = **95%**
- Average Suspended Solids removal = **92%**

Milton WWTP

- Average Daily flow = **33,000** gallons per day.
 - (About 60% of design capacity)
- Average BOD removal = **97%**
- Average Suspended Solids removal = **95%**

Both the Marlboro and Milton treatment plants operated normally during the month of November without any major changes or events. We have started to address the rust on the tanks at the Milton facility. This includes grinding off all rusted areas and applying a seal we received from Enecon. We are also looking into servicing the two exhaust fans that are currently not working in the building. Once fixed they should help with the high moisture that is causing the rust. The Larios engineering firm informed me that Wittcon Inc will start the construction for the de-chlorination system at Milton sometime this week. Overall, both wastewater treatment plants are in good working order but are getting older. If you need any additional information, please do not hesitate to contact me.

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 Bethany Wager-McKee Deputy Dog Control Officer

Friday, December 3, 2021 November 2021 Monthly Report

Monthly Report – 11/1/2021 through 11/30/2021

Overview:

We received a total of 16 calls this month including 4 calls to service from the New York State Police and Ulster County Sheriff.

Responded to 4 active complaints and/or cases which are now closed or resolved

We currently have 4 open case or complaint.

We Impounded 0 stray dogs this month.

no appearance tickets were issued this month

We have 1 Dangerous Dog hearing in progress in the Marlborough Justice Court

I would like to urge residents that with winter weather upon us please do not leave your pets outdoors unattended.

End of report.

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: December 13, 2021
Re: **December** Report

We prepared 6 tax estimates. We have been working with the developers for the proposed project at Dockside. They will be submitting some additional requested information.

We processed 37 sales this month.

We are slowly getting in our renewal exemption applications for the Aged, Non-Profit and Agricultural Exemptions. These year, all exemptions must be filed prior to March 1, 2022.

The State Department of Taxation and Finance still manages all the STAR and Enhanced STAR applications. Any questions or concerns should be directed to the Tax and Finance Department.

We are continuing to work on collecting our new construction and field reviewing our sales for our assessment roll next year (2022).

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review November 2021

November 2021 Financial Report	
November 2021 Application Fees	\$900
November 2021 Escrow Fees	\$1,877
November 2021 Recreation Fees	\$0
November 2021 Invoices	\$2,787.18

Meeting: November 1, 2021

ATTENDEES

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

AGENDA

Approval of Stenographic Minutes for 10/4/2021

Approval for the above minutes was granted unanimously.

Taddeo / Giometta, 14, 16 & 18 Riverwood Dr., Milton: Public Hearing, Lot Line

- A Public Hearing was re-opened and closed with no additional input from the public. The applicant received unanimous approval via Resolution of Approval for the proposed Lot Line Change.

Henry's Farm to Table, 220 North Rd., Milton: Public Hearing, Site Plan

- A Public Hearing was re-opened and closed with no additional input from the public. The applicant received unanimous approval via Resolution of Approval for the proposed Site Plan.

Lordi, 11 Mt. Rose Road, Marlboro: Sketch, Lot Line

- The applicant received unanimous approval via Resolution of Approval for the proposed Lot Line Change.

Frankos, 387 Lattintown Road, Marlboro: Sketch, Site Plan

- After reviewing the application and discussion, the applicant decided to resubmit his application as a Short Term Rental. The applicant will provide clarification regarding site usage as well as a more detailed plan of the structure. County Planning Board and DPW Review will be required. A public Hearing will also be necessary for approval.

Qiang Subdivision, 24 Plattekill Rd., Marlboro: Sketch, Subdivision

- As per clarification provided by the Town Code Enforcement Officer, the applicant is required to submit to the ZBA for the pre-existing, non-conforming conditions on site. The applicant agreed to have the ZBA and Planning Board review run concurrently. A December 6, 2021, Public Hearing was scheduled.

***** Conceptual Site Plan Discussion with Engineer*****

Verizon, 50 Cross Street, Marlboro: Sketch, Site Plan

- Board Member James Garafalo recused himself from all participation in the review of this applicant. The applicant provided preliminary notification of plans to construct a Wireless Service Facility at 50 Cross Street on lands owned by Marlboro Central Schools. Possible areas of concern were provided by members of the Board as requested by the applicant. The Board agreed to retain the services of Michael Musso from HDR to assist in the process.

NEXT Deadline

Friday, November 5, 2021

NEXT Scheduled Meeting

Monday, November 15, 2021

Meeting: November 15, 2021 / 7:30 PM

ATTENDEES

Chris Brand, Steve Clarke, Cindy Lanzetta, Bob Troncillito, James Garofalo

AGENDA

Gallo Subdivision, 46 Idlewild Rd., Marlboro: Public Hearing,

Subdivision

- A Public Hearing was opened with limited input from the public in attendance. The applicant was asked to modify and/or clarify minor agricultural notes on the plans. The Board authorized their attorney to draft a Resolution of Approval for the next meeting.

Passante Subdivision, 64 Peach Lane, Milton: Sketch, Subdivision

- The applicant was represented by a professional who recently took over the proposal. Several questions were raised regarding Bulk Table Requirements, driveway location, roadway dedication, sewer, setbacks, and possible referral to ZBA. The Board moved to adopt its intent for Lead Agency for SEQRA Review.

NEXT Deadline

Friday, November 19, 2021

NEXT Scheduled Meeting

Monday, December 6, 2021

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Supervisor Lanzetta thanked Councilman Corcoran, Tina Rosa and Chris Wilklow for planning a successful Christmas party. He also thanked the Chief and Officer Fulton for a successful Blue Light Tree Ceremony.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report.

C) CONSERVATION ADVISORY COMMITTEE

No report.

D) IT COMMITTEE

No report.

E) MILTON TRAIN STATION FOUNDATION

No report.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig received an email with regard to moving the dock and was quoted \$350 per hour and it is estimated that it will take about 2 hours. Councilman Koenig gave his opinion on how long he thinks it may take and why; he will work on getting an actual estimate for the new Board.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Lanzetta stated that there was a tree lighting, a disc jockey, caroling by the Cub Scouts and a visit from Santa Claus.

Councilman Baker reported that there was a trail committee meeting and they discussed naming the trail after Tony Falco. The family was contacted about what they would like the name to be and the committee is waiting to hear back. Councilman Baker suggested that Julian, Tony's son, be a member of the committee since he is very familiar with the trail. Another item regarding the trail is that a new grant application will be submitted in February for fixing the damage from storm and hurricane washouts.

Supervisor Lanzetta added that he contacted Tilcon to let them know about the grant since the town is leasing the property.

H) MEET ME IN MARLBOROUGH

Councilman Corcoran reported that on November 13th there was a ribbon cutting ceremony for Locust Grove Brewing Co. They held their community meeting in November. There was a buy local event on November 26th. On December 6th the committee discussed events for 2022. Sheila asked to have the town and MMiM events on each other's websites. A December newsletter was sent out that included local happenings and gift card promotions.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

No report.

J) TRANSFER STATION REVIEW COMMITTEE

Supervisor Lanzetta stated that some trees were cut down and some of the truck tires were removed.

ITEM #10 Old Business

A). Tomvac Rehabilitation Update

Supervisor Lanzetta stated that he submitted Phil Bell's contract to the town's attorney and also all of the proper insurance for the project has been obtained.

Councilman Corcoran made a motion to allow the Supervisor to sign the contract with Phil Bell Engineering to commence work on the TOMVAC Building. Motion seconded by Councilman Baker.

B). Water District Improvements

No report.

C). South Pier Update

Councilman Baker stated that the Board decided to have the town handle the filling of the large holes where the removable railings are on the pier in house, because the estimate was over \$9,000.00. The Town is still waiting for the welding certificate from the group who built the pier. American Cruise Lines is still very interested in docking their 200' foot boat at the pier; they are in discussions with Tighe and Bond about the proper fender pile system. Councilman Corcoran stated that it was a good meeting; they would just like to make sure that other boats can dock with the fender piles.

ITEM #11 New Business

A). Certificate of Results of Mandatory Referendum

TOWN OF MARLBOROUGH

CERTIFICATE OF RESULTS OF MANDATORY REFERENDUM

Colleen Corcoran, as Town Clerk of the Town of Marlborough, hereby certifies as follows:

1. The Town Board of the Town of Marlborough duly adopted a resolution at a regular meeting on April 12, 2021 increasing the term of office of the Superintendent of Highways from two (2) to four (4) years.
2. The foregoing resolution was adopted subject to a mandatory referendum.
3. A proposition to increase the term of the Superintendent of Highways was submitted to the electors of the Town of Marlborough at the biennial town election held on November 2, 2021, for the purpose of voting by ballot on the following proposition: "Shall the term of office of the Superintendent of Highways of the Town of Marlborough be increased from two years to four years commencing January 1, 2022?"
4. The proposition was approved by a majority of the electors of the Town of Marlborough at such biennial town election.

This Certification shall be entered into the minutes of the meeting of the Town Board on December 13, 2021.

Dated: Milton, New York

December 13, 2021

Colleen Corcoran, Town Clerk

ITEM #12 Correspondences

Supervisor Lanzetta read correspondence from Councilman Scott Corcoran which is incorporated into the minutes as follows:

Scott Corcoran
17 Greentree Lane
Milton NY 12547
(845) 795-2857

December 9, 2021

Marlborough Town Clerk
Marlborough Town Supervisor
Marlborough Town Board
21 Milton Turnpike
PO Box 305
Milton, NY 12547

Dear Town Clerk, Town Supervisor and Town Board

I am writing to inform you of my resignation of my position as Town Councilman for the Marlborough Town Board, effective December 31st 2021 so I can start my newly elected position as Town Supervisor for the Marlborough Town Board as of January 1st 2022.

It has been a pleasure being a part of the current Town Board and the past ten years serving our community as Town Councilman. I am so proud of all we have accomplished and I have no doubt the New Town Board will continue these successes in the future.

Best regards,



Scott Corcoran

ITEM #13 Public Comments

Ted Millar, Milton resident, thanked Supervisor Lanzetta and Councilman Baker for their years of dedicated service to the Town of Marlborough.

Rosemary and Gerald Wein collectively stated that it has been a pleasure and an honor working with the whole Town Board especially Supervisor Lanzetta and Councilman Baker; a lot was accomplished.

Supervisor Lanzetta thanked the Wein's for all of their long hours and hard work helping the town with grant writing.

Mici Siminofsky, Marlboro resident, commended the Board for all of their hard work and thanked Supervisor Lanzetta and Councilman Baker. She stated she is sure the new Board will work well together to get things done in Marlborough.

Ms. Siminofsky also commented that land was cleared for construction near her home and they cleared some town property as well. She asked if the town was doing anything with it.

The Board was unaware of town property being cleared.

Tom Corcoran explained that he put a stop on the clearing because there were no permits. He had them seed the area and construction will need to wait until spring.

Councilman Corcoran asked for a motion for a special meeting on January 1, 2022 to appoint a new Town Board member and Planning Board member. He also asked for a motion to hold the annual Reorganization meeting on January 5, 2022.

Supervisor Lanzetta made a motion to advertise for a special Town Board meeting on Saturday, January 1, 2022 at 12:30 p.m. for the purpose of appointing a new Town Board member and a new Planning Board member and to advertise for the 2022 Reorganization meeting to be held on Wednesday, January 5, 2022 at 7:00 p.m. in the upper conference room. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran stated that Ulster County is getting 33,000 rapid COVID test kits to distribute through the schools and the towns.

ITEM #14 Resolutions

- A). Resolution #81 To re appoint a Board of Assessment Review member
- B). Resolution #82 To transfer funds
- C). Resolution #83 To transfer funds
- D). Resolution #84 To transfer funds
- E). Resolution #85 To transfer funds
- F). Resolution #86 To authorize the negotiation of a sewer agreement with Leyton Properties

G). Resolution #87 To authorize direct and empower the Supervisor to execute the EAF, Negative Dec, and authorize the Supervisor to sign agreement, the IMA and any other documents.

ITEM #15 Adjournment

Supervisor Lanzetta thanked each Town Board member individually for a great 6 years and all of their hard work.

Councilman Koenig stated that it has been a great 8 years working with the Board and he is proud of what they accomplished; the pier and Milton Landing, improving infrastructure such as getting sewer to Route 9W, expanding the water district, repairing the sewer treatment plant, finalizing the water agreement with Newburgh, sidewalks, and project with the Chief of Police. He wished the new Town Board success.

Councilman Koenig made a motion to adjourn the meeting at 8:17 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

December 13, 2021

A). Resolution #81 To re appoint a Board of Assessment Review member

Supervisor Lanzetta proposes the following:

Whereas, Steve Clark wishes to remain as a member to the Board of Assessment Review.

Now therefore be it resolved, that Steve Clark be reappointed to the Board of Assessment Review term ending 09/30/2026.

And moves for its adoption:

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

December 13, 2021

B). Resolution #82 To Transfer funds

Supervisor Lanzetta proposes the following:

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

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

To transfer \$17,964.00 from Heavy Equipment fund DA.0230.004 to Cash fund DA.0200 to cover the costs of a new sander for Truck 10

And moves for its adoption

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

December 13, 2021

C). Resolution #83 To Transfer Funds

Supervisor Lanzetta proposes the following:

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

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

To transfer \$25,721.00 from the IT reserve A.0230.005 to General Fund A.0200 to cover the costs of the camera system for the Police Department and Town Park and upgrade the Towns voicemail system.

And moves for its adoption

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

December 13, 2021

D). Resolution #84 To Transfer Funds

Supervisor Lanzetta proposes the following:

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

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

To transfer \$34,003.00 from Building Reserve A.0230.002 to the General Fund A.0200 to cover the costs of the fire alarm system, planter around the flagpole, and upgrades to the Highway garage floor and Highway brine shed.

And moves for its adoption

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

December 13, 2021

E). Resolution #85 To Transfer Funds

Supervisor Lanzetta proposes the following:

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

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

To transfer \$186,359.00 from Park Reserve A.0230.002 to General Fund A.0200 to cover the costs of the Sands Ave Park Project

And moves for its adoption

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

December 13, 2021

F). Resolution #86 To authorize the negotiation of a sewer agreement with Leyton Properties

Supervisor Lanzetta proposes the following:

WHEREAS, Leyton Properties, LLC (the “Developer”) is under contract to purchase certain real property located on Dock Road in the Town of Marlborough (the “Property”); and

WHEREAS, the Developer wishes to construct a multi-family residential project at the Property and

WHEREAS, to develop the Property, the Developer must obtain various land use approvals, including, without limitation, a zoning change and site plan approval (collectively, the “Approvals”); and

WHEREAS, applications for the Approvals shall be the subject of independent review by the Town Board, the Planning Board and any other involved agencies; such review shall include, without limitation, SEQRA review.

WHEREAS, to develop the Property, the Developer will need the Marlborough Sewer Improvement Area (the “MSIA”) to provide municipal sewer service to the Property.

WHEREAS, the Developer has requested to enter into an agreement with the Town of Marlborough on behalf of the MSIA pursuant to which the MSIA shall provide municipal sewer service to the Property; and

WHEREAS, the Town and the MSIA are empowered to enter into contracts involving the MSIA and properties located outside of the MSIA for purposes of providing municipal sewer service; and

WHEREAS, the Town Board has approved the Owner's request, conditioned upon a suitable agreement between the parties setting forth the terms and conditions of the Property's reservation of treatment capacity and use of the sewer facilities of the MSIA (a "Sewer Agreement"); and

WHEREAS, the adoption of this resolution is a Type II Action requiring no SEQRA review.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor and the Attorney to the Town negotiate the terms of a Sewer Agreement with the Developer; and

BE IT FURTHER RESOLVED, that the final Sewer Agreement must be conditioned upon the issuance of all required Approvals and compliance with SEQRA; and

BE IT FURTHER APPROVED, that the final Sewer Agreement is subject to the approval of the Town Board; and

BE IT FURTHER RESOLVED, that the Developer pay the costs of all third-party consultants hired by the Town in connection with the negotiation of the Sewer Agreement and fund an escrow account in an amount determined by the Supervisor and such consultants out of which such costs shall be paid.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Lanzetta Yes

Councilman Baker Yes

Councilman Corcoran Yes

Councilman Koenig Yes

Councilman Molinelli Yes

December 13, 2021

Resolution #87 To authorize direct and empower the Supervisor to execute the EAF, Negative Dec, and authorize the Supervisor to sign agreement, the IMA and any other documents.

Supervisor Lanzetta proposes the following:

WHEREAS, the Town of Marlborough Police Department (the "Police Department") needs a suitable site for police training, including training in shooting police weapons.

WHEREAS, after a diligent search the Town of Marlborough Town Board (the "Town Board") has identified a suitable site at the Cedar Cliff Quarry located on Quarry Road in the Town of Marlborough, New York 12542, Tax Id No. 513600-108.4-4-9 (the "Property").

WHEREAS, the owner of the Property, Tilcon New York, Inc. ("Tilcon") entered into an agreement effective as of April 15, 2021, with the Town of Poughkeepsie ("Poughkeepsie") permitting Poughkeepsie to access and use a portion of the Property as designated in said agreement for purposes of police training (the "Access Agreement").

WHEREAS, Tilcon signed an agreement as of September 20, 2021, permitting the Town of Marlborough to access a designated portion of the Property on such terms and conditions as permitted by Poughkeepsie provided that such terms are consistent with the Access Agreement (the "Marlborough Agreement").

WHEREAS, the Town of Marlborough has negotiated a proposed Inter-Municipal Agreement with Poughkeepsie (the "IMA").

WHEREAS, the Town Board has reviewed the requirements of the State Environmental Quality Review Act ("SEQRA"), evaluated the potential environmental impacts of approving the proposed Marlborough Agreement and IMA, and has completed the necessary environmental review as required by SEQRA.

WHEREAS, the Town Board has determined that entering into the Marlborough Agreement and the IMA is necessary for the preparedness of the Police Department and is in the best interest citizens of the Town of Marlborough; and

WHEREAS, the Marlborough Agreement and IMA must be approved by resolution of the Town Board which authorizes directs and empowers the Town Supervisor to execute the Marlborough Agreement and the IMA on behalf of the Town Board; and

WHEREAS, the Marlborough Agreement and IMA have been reviewed and approved by the Attorney to the Town.

NOW THEREFORE, BE IT RESOLVED, the Town Board determines that the act of approving the Marlborough Agreement and IMA is an Unlisted Action under SEQRA which will not result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED, the Town Board hereby adopts a Negative Declaration and declares that entering into the Marlborough Agreement with Tilcon New York, Inc. and entering into an Inter-Municipal Agreement with the Town of Poughkeepsie will not require the preparation of a draft environmental impact statement for the reasons set forth in Part 2 of the Short Form Environmental Assessment Form (the "EAF") which is attached hereto and made part hereof;

BE IT FURTHER RESOLVED that the Town Board adopts the EAF which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, the Town Board authorizes directs and empowers the Town Supervisor to execute the EAF and Negative Declaration and any other documents related thereto necessary to complete the SEQRA process; and

BE IT FURTHER RESOLVED that the Town Board authorizes directs and empowers the Town Supervisor to sign the Marlborough Agreement, the IMA and any attendant documents related thereto.

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The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Lanzetta Yes

Councilman Molinelli Yes

Councilman Corcoran Yes

Councilman Baker Yes

Councilman Koenig Yes

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

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SEAF 2019