

**WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
OCTOBER 26, 2015 7:00 PM
MINUTES OF MEETING**

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI (Arrived at 7:04 p.m.)
COUNCILMAN CORCORAN
COUNCILMAN BAKER (Arrived at 7:20 p.m.)
COUNCILMAN KOENIG

DANIELLE CHERUBINI, DEPUTY TOWN CLERK

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Jane Quimby.

ITEM #3 Motion to approve agenda

Councilman Corcoran made a motion to amend the agenda to include ITEM#13.5 Executive Session. Motion seconded by Councilman Koenig.

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

Yeas: 3 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the October 13, 2015 meeting

Councilman Koenig made a motion to approve minutes from the October 13, 2015 meeting. Motion seconded by Councilman Corcoran.

Motion to approve minutes from the October 13, 2015 Public Hearings

Councilman Corcoran made a motion to approve minutes from the October 13, 2015 Public Hearings. Motion seconded by Councilman Koenig.

ITEM #5 Authorize payment of bills

Supervisor Osborn stated that he would like to hold off paying the water bill until the Board has more clarity as to what is going on with Newburgh.

Councilman Koenig made a motion to hold off paying the water bill to Newburgh in the amount of \$197,508. 38. Motion seconded by Councilman Corcoran.

Yeas: 3

Nays: 0

Carried

Councilman Molinelli arrived.

Councilman Koenig made a motion to pay the remaining balance of the abstract in the amount of \$118,581.29. Motion seconded by Councilman Corcoran.

Yeas: 4

Nays: 0

Carried

ITEM #6 Presentations

A). Officer Curt Fulton/Chief Gerald Cocozza-Explorers

Officer Curt Fulton thanked the board for allowing them to do the presentation. Officer Fulton presented a Power Point presentation on what the Explorer program is and what they do. The program is a Town Police Cadet Program that channels youth into a law enforcement career path. They participate in many of the Town's events and activities. The cadets meet every week and cover a variety of law enforcement related topics and they also do physical training.

Officer Fulton explained that on October 10, 2015 the police department and other EMS groups participated in Community Safety Day sponsored by Marlboro Hose. Davin Dawson, Alex Schmidt, and Ian Seigel volunteered to assist with much needed traffic control for the car seat check area without relief, without compensation and no complaints.

Officer Fulton and Chief Cocozza presented commendation award to the cadets; they received certificates and challenge coins for their meritorious service on Community Safety Day. There was a round of applause.

ITEM #7 Comments on the agenda

James Garofalo suggested that the agenda be more specific.

ITEM #8 Workshop topics

A). Design Standards for the overlay district

Supervisor Osborn said the Board is meeting with the Planning Board on November 16, 2015.

Councilman Baker arrived.

ITEM #9 Old Business

A). TOMVAC

Councilman Corcoran and Councilman Koenig met with the realtor. The renewal is up and the recommendation is to reduce the sale price to \$429,000.00. The realtor reduced their percentage by 1%.

Councilman Corcoran made a motion to allow the Supervisor to sign a new agreement with John J. Lease that would expire on July 31, 2015. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

B). Survey of St. Andrews property for purchase

No new information

C). Municipal Parking

No new information

D). Proposed agreement with Newburgh

Supervisor Osborn said that they received a response from Newburgh but there is no clarity therefore they are going to hold off on paying that water bill.

E). Milton Sewer Expansion 9W

Councilman Corcoran said everything is being put together to get to the New York State Comptroller for approval. Once approval is given the Town can begin the bonding process.

F). Bayside

Supervisor Osborn and Councilman Baker met with Bayside regarding the revision of their plans to build apartments. Councilman Koenig and Councilman Corcoran will meet with Bayside on November 10, 2015.

G). Highway garage

The Highway garage is finished.

Councilman Corcoran made a motion to remove Letter G) Highway garage from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

H). Local Waterfront Revitalization Program Grant

No new information

I). Design Standards for Overlay District

Discussed above

J). Fueling System for the Town

Supervisor Osborn said they are waiting for the tanks; the cement is done and the bollards are in. Councilman Corcoran said he is trying to get the tanks delivered by November 30th. Corcoran also reported the status of the electrical work. There was a very brief discussion about the computer that monitors the pumps.

K). Milton Playground

Supervisor Osborn said they are working on getting a quote to Danskammer for a mock fire truck or police car playground for the Milton School grounds. The other playground was removed recently.

L). Tabor Place

Supervisor Osborn said the residents of Tabor Place received a quote from Gael Appler to pave the road. The residents thought they could get a better price on their own.

Councilman Koenig made a motion to remove Letter L) Tabor Place from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

M). Drainage District Maintenance Agreement bid

Councilman Corcoran said they have not received a bid package from Pat Hines yet.

N). Annual Maintenance for the Town Park bid

Town Board will hold executive session.

O). Sign Law

Councilman Corcoran suggested adding discussion on the Sign Law to Workshop Topics.

The Board agreed.

ITEM #10 New Business

A). ITC Agreement

Councilman Corcoran made a motion to allow the Supervisor to sign the new annual lease agreement with ITC for the Town's telephone system. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

B). Transfer Station Bid

Councilman Baker stated that the Board received a bid package from Ron Blass. There are three parts to the bid: 1. removal of trash 2. removal of recyclables 3. removal of bulk items

Councilman Baker made a motion to advertise for Transfer Station Bids. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran reminded the Board that they have a proposal for a cell tower on the water tower in Milton. It is a Verizon lease agreement with Tectonic. The Board discussed the payout options to the Town and they also discussed right of ways and capacity for fire and police.

Councilman Corcoran made a motion to add Verizon Lease Agreement – Tectonic to Old Business on the agenda and also allow the Supervisor to contact Ron Blass to discuss the right of way and emergency services. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran suggested that the Board look at the Train Station Use Policy again so they can get something in place.

Councilman Corcoran made a motion to add Train Station Use Policy to Old Business. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #11 Correspondence

Supervisor Osborn read correspondence from Gael Appler informing the Board that Donald Fredericks will start employment as Fleet Mechanic on November 10, 2015.

ITEM #12 Public Comment

James Garofalo suggested the Board look at the right of way for maintenance and construction equipment for the water tower. He briefly discussed the SEQRA status for Bayside with some of the Board. Mr. Garofalo questioned the fee structure for the Transfer Station bid because if it's done by weight the hauler can't mix other routes.

Ralph Walters stated that the light posts are not lit outside. He also commented that he as a taxpayer has no benefit from the Town repaving the Town roads where the gas main is being installed. There was a brief discussion about the installation of a buzzer for the downstairs door at Town Hall.

ITEM #13 Resolutions

- A). Resolution # 81 To Approve the 207-C Procedure for the Town of Marlboro full time police officers
- B). Resolution #82 To authorize the Town Supervisor to sign a labor agreement
- C). Resolution #83 To appoint part time Planning Board secretary
- D). Resolution #84 To appoint Zoning Board member
- E). Resolution #85 To authorize the supervisor to sign contract with Central Hudson

ITEM #14 Adjournment

October 26, 2015

A). Resolution #81 To Approve the addition to Article 7, General Municipal Law Section 207-C and Workers Compensation

Supervisor Osborn proposes the following:

Whereas, effective upon ratification by the PBA and Town Board, the following provisions shall be added to Article 9, General Municipal Law Section 207-C and Workers Compensation: of the collective bargaining agreement between the Town of Marlborough full time police officers, and part time police officers.

Be it resolved, that the Town Board of the Town of Marlborough approves the addition of Article 9, General Municipal Law Section 207-C and Workers Compensation to the Full Time and Part Time Police Officers Agreement.

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

October 26, 2015

B). Resolution #82 To Authorize the Town Supervisor to sign a labor agreement

Supervisor Osborn proposes the following:

Whereas, the Town of Marlborough wishes to use the Labor International Union of North America, Local 17, for any Town projects that require their services, and

Whereas, The Labor International Union of North America requires the town to sign a labor agreement.

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes the supervisor to sign a labor agreement with The Labor International Union Of North America.

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

October 26, 2015

C). Resolution #83 To appoint part time Planning Board Secretary

Supervisor Osborn proposes the following:

Whereas, the Town of Marlborough had an opening for part time Planning Board Secretary, and

Whereas, the Planning Board Committee has interviewed for the position, and

Whereas, it is the recommendation to appoint Virginia Flynn as part time Planning Board Secretary.

Now therefore be it resolved, that Virginia Flynn be appointed as part time Planning Board Secretary at an hourly rate of \$12.50 an hour, not to exceed 20 hours a week.

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

October 26, 2015

D) Resolution #84 To appoint a member the Town of Marlborough Zoning Board member
Supervisor Osborn proposes the following:

Whereas, the Town of Marlborough Zoning Board has an open position due to the
resignation of member Thomas Coupart, and

Whereas, the Zoning Board committee has interviewed for the position of Zoning Board
Member, and

Whereas it is the recommendation of the Committee to appoint George Salinovich.

Be it resolved that George Salinovich be appointed to the Town of Marlborough Zoning Board
effective immediately with a term ending date of December 31, 2017

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

October 26, 2015

F). Resolution #85 To authorize the supervisor to sign contract with Central Hudson

Supervisor Osborn proposes the following:

Whereas, The town board of the Town of Marlborough requests an extension of the Milton Lighting district along South Rd to better light up the street in front of the Town Hall facility.

Be it resolved, that the Town Board hereby authorizes the Supervisor to sign an agreement with Central Hudson for the specified changes to the street lighting district

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

Councilman Corcoran made a motion to enter executive session at 8:01 p.m. regarding contractual issues. Motion seconded by Councilman Molinelli.

Yeas: 5 **Nay**s: 0 **Carried**

Councilman Koenig made a motion to end executive session at 8:24 p.m. and resume the regular meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 **Nay**s: 0 **Carried**

No decisions were made.

Councilman Koenig made a motion to adjourn the meeting at 8:24 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5 **Nay**s: 0 **Carried**

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*