

February 8, 2016

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
FEBRUARY 8, 2016 7:00 PM
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Corcoran
Councilman Baker
Councilman Koenig

Also Present: Colleen Corcoran, Town Clerk

Absent: Councilman Molinelli

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for the brave men and women all over the world fighting for democracy and freedom.

ITEM #3 Motion to approve agenda

Councilman Corcoran made a motion to amend Letter F on the minutes of January 25, 2016 to read New York State Department of State instead of New York State Department of Transportation. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

Councilman Koenig made a motion to amend the agenda to include Letter B) Richard Gerentine – Sales Tax under ITEM #7 Presentations. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the meeting

Councilman Corcoran made a motion to approve the amended minutes from the January 25, 2016 meeting. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$91,596.17. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

February 8, 2016

ITEM #6 Comments on the agenda

Mark Reynolds questioned if there were reports from the wastewater treatment facility operator.

ITEM #7 Presentations

A). Pride of Marlborough- Farmer of the Year Amy Hepworth

The Town Board presented Amy Hepworth a Pride of Marlborough Commendation for "Farmer of the Year" for her efforts to enhance food security, improve environmental sustainability, and raise the quality of life locally as well as globally. The Town Board congratulated Ms. Hepworth, there was a round of applause.

Amy Hepworth said that this town is an agricultural phenomenon. It's hard to survive in the agricultural industry; it takes a lot of commitment and dedication and she is surrounded by the best. Hepworth Farms has grown to 380 acres and operates as a certified organic farm. Her passion is seeing land in production and landscape architecture.

Richard Gerentine presented Amy Hepworth a Pride of Ulster County Award for "Farmer of the Year". He stated that she is recognized in Marlborough and throughout the county and the state for her accomplishments.

Paul Quimby told a story about when Ms. Hepworth was a young girl. He commented on how impressive her tomato growing is. He stated that the community is proud and grateful for the things she has done and winning the "Farmer of the Year" award.

B). Richard Gerentine – Sales Tax

Richard Gerentine, Ulster County Legislature, stated that every five years sales tax distribution is negotiated and renewed with the City of Kingston. The contract expires February 28, 2016; they have six months from March 1st to finalize the agreement. Currently, the county receives 85.5%, the City of Kingston 11.5%, and the towns get 3%. In 2013, the county started taking over the Safety Net Programs for towns over a three year period. In 2015, the county took over election costs over a two year period. Ulster County has covered the cost of the Safety Net Program and election costs for total of about \$22 million dollars for the City of Kingston and the towns in Ulster County. There has been a big savings to the city and towns and the county has also decreased their tax rate in the last four years by eliminating the county nursing home, making staff cuts, consolidating departments, and using shared services and they will continue to look at ways to cut costs. The Town of Marlboro saved about \$574,000.00 over the last four years; the taxpayer still pays the cost, it's just labeled differently.

Mr. Gerentine explained how the negotiations worked and who will be involved. He is hopeful that everyone has an open mind and the conclusions are fair for everyone. It is not clear at this time what the numbers will be. He assured the Board that the Town budget will stay intact at the 3% for the year 2016.

Supervisor Lanzetta explained that the Town's costs keep going up for things such as health care and to have an increase will be difficult.

Mr. Gerentine stated that county costs have increased as well and they have made a lot of cuts. The safety net numbers mostly have escalated because of the economy and the liberalization of the programs. The election costs also increase each year.

February 8, 2016

ITEM #8 Report of departments

A) SUPERVISOR- ALPHONSO LANZETTA

Supervisor's Report
February 8, 2016

- Attended regular meeting of the Association of Supervisors.
- Met with Senator William Larkin in Newburgh.
- Met with NYSDOT Acting Regional Director, Region 8, Todd Westhuis, to discuss the Rt. 9W/Western Ave. Transportation Plan.
- Attended the Association of Supervisors' Emergency Meeting on the Ulster County Sales Tax Issue.
- Consulted with Ulster County DPW Commissioner on Central Hudson Grant to run Natural Gas up Western Ave.
- Met with Ulster County Director of Economic Development Suzanne Holt and Ulster County Executive Mike Hein.
- Consulted with Ulster County Sherriff VanBlarcum and Work Program Director Vinnie Decker about Rt. 9W clean up.
- Met with Town of Newburgh Supervisor Gil Piaquadio.

Al Lanzetta
Supervisor, Town of Marlborough

Supervisor Lanzetta added that they received an estimate from the Ulster County DPW for the patching of the county roads where Central Hudson dug for the gas lines. That estimate was needed to get a grant from Central Hudson. He is awaiting correspondence from the county letting the Town know the details of repaving Western Avenue.

The Board had a brief discussion regarding the trash on the roads in Marlborough.

February 8, 2016

B) BUILDING INSPECTOR – THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: JANUARY 2016**

CERTIFICATE OF OCCUPANCY 32 STOP WORK ORDER _____
REQUEST FOR INFORMATION 11 Z.BA APPLICATION _____
TRAILER PARK RENEWALS _____ ORDER TO REMEDY 23 _____
BUILDING EXTENSIONS 8 COMPLAINTS 41 _____
FIRE INSPECTIONS 2 BURN PERMITS ISSUED 25 _____
FIRE CALLS 1 CLOTHING BIN RENEWALS _____
BUILDING PERMITS 16

____ ONE FAMILY	____ SIGNS
____ TWO FAMILY	____ REPAIRS/ALTERATIONS/CONVERSION
____ ELECTRICAL/GENERATOR	____ ADDITIONS/RENOVATIONS
____ FURNACE/BOILER (INDOOR)	<u>4</u> FIREPLACE/CHIMNEY LINER
<u>1</u> DEMOLITION	<u>2</u> DECKS/STAIRS
____ TANK INSTALLATION/REMOVAL	____ POLE BARN
<u>2</u> STOVES (WOODSTOVE, PELLET)	____ MOBILE HOME
____ POOL/HOT TUB	____ CARPORT/GARAGE
<u>1</u> SHED	<u>5</u> SOLAR PANELS
____ ROOF	

ESTIMATED COST OF BUILDINGS \$230,659.00

CERTIFICATE OF OCCUPANCY	\$ <u>300.00</u>
REQUEST FOR INFORMATION	\$ <u>1,100.00</u>
BUILDING EXTENSIONS	\$ <u>800.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>2,674.49</u>
FIRE INSPECTION FEES	\$ <u>160.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 1472 MILES	
TOTAL GAS USAGE: 92 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>5,034.49</u>

February 8, 2016

C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of January 2016

<u>MOTOR VEHICLE ACCIDENT</u>	Jan. 16	Yr. Date 16	Jan.15	Yr. Date 15
Personal injury	3	3	2	2
Fatal	0	0	1	1
Property Damage	13	13	17	17
Report Not Required	2	2	7	7
Total	18	18	Total 27	27

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	43	43	138	138
Parking	0	0	2	2

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	247	247	356	356
Total Arrests	14	14	33	33

<u>TOTAL TELEPHONE CALLS</u>	1598	1598	1611	1611
------------------------------	------	------	------	------

POLICE DEPARTMENT OVERTIME HOURS payroll 2 & 3

Full Time Officer Overtime	274.5	(\$13725)	274.5		127	(\$5900)	127
Full Time Officer Grant O/T	0		0				
Part Time Officer Overtime	128	(\$ 4736)	128		135.25	(\$4800)	135.25
Part Time Officer Grant O/T	0		0				
Full Time Dispatchers Overtime	0	(\$0)	0		0	(\$0)	0
Part Time Dispatchers Overtime	32	(\$672)	32		48	(\$1000)	48

<u>Police Mileage</u>	11007	11007	12377	12377
-----------------------	-------	-------	-------	-------

Chief Cocozza added that the governor revoked the grant for bullet proof vests that the Police Department usually gets yearly. He also added that activity for the month was slow and its likely because of the mild weather. Councilman Corcoran asked Chief if he would add the percentage of overtime of what they budgeted. The majority of the Board discussed officer overtime with Chief Cocozza.

February 8, 2016

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for January 2016

ROADS: We continue flail mowing the sides of the roads for sight distance and to keep the brush back. We will continue this all winter, weather permitting. We did Xmas tree pick up throughout the Township and will do this a couple of times a week thru January. We picked up trash/litter on Shari Dr. and a large TV on Mountain Rd. We did a litter patrol at South St/Cross Rd and picked up 9 bags of litter. We took the large excavator up to Mahoney Rd. and drug 3 large willows that had fallen in the swamp. They were close to the road and blocking the drainage. We cut these up and chipped them there. We cut and chipped some large overhanging limbs on Reservoir, Ridge and Hillcrest Roads.

SNOW/ICE: We had to run a couple of trucks through Town, salting frozen runoff on the roadways. On 1/8 we had a prediction for an ice storm, we pretreated but the storm never came. On 1/12 we had 1-2 inches of snow/sleet starting around 4:30 pm and worked this until 9 pm, then came back in at 5 am as winds glazed over the roads and we had to salt. On 1/14 we woke up to a surprise storm of up to 1 inch. We had 3 trucks out to salt for this. On 1/22 we had forecasts for 3-7 inches with blizzard conditions but we ended up with a dusting to an inch in the southern part of Town and just occasional flurries throughout the day. On 1/26 we had a forecast of light rain and temps falling after 5 pm so we treated the higher elevations and ended up with an icing overnight.

SHARED SERVICES: We worked at the Landfill clearing some trees and cleaning up an area of waste steel and etc.

FUEL USAGE: Gas: 463.8 gallons Diesel: 857.1 gallons.

Gael R. Appler, Sr.
Highway Superintendent

CW

Councilman Baker thanked Mr. Appler for the clean up at the Transfer Station. There was a brief discussion regarding Christmas tree pick up. Supervisor Lanzetta thanked Mr. Appler for the clean up at the Town Park.

February 8, 2016

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: 2/8/2015

**TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK**

RE: MONTHLY REPORT FOR JANUARY

Water consumption totaled 12.3 million gallons that is a daily usage of 397,000. Compared to last month 12.1 million gallons and a 390,000 daily usage. Compared to a year ago water consumption was 13.0 million for the month which is a daily usage of 425,000.

SUMMARY FOR THE MONTH:

HYDRANTS: Repaired Hydrant on Dock RD.

SERVICE LINES: Repaired service lines on South Rd., Mahoney Rd., Western Ave., Sands Dock Rd., and Old Indian. Had to turn off water at frozen houses on Sands Dock Rd., Grand St. and Main St.

Billing: Went out at the end of the month, if there is any problems or questions that you have about the bill feel free to give us a call. Also if you believe that you have a leak or think that you have one please also call and we can help you find it.

SERVICE LINE INSPECTIONS: 0

CLOSINGS: 3

MARKOUTS: 20

Gallons of Gas: 225

Gallons of Diesel: 6

Mileage for the month: 1850

Mr. Muggeo additionally gave a breakdown of reasons for the phone calls that he received about bills. He also stated that his department checks for leaks every 6-8 weeks and notify residents; of 1.5% of the residents that have been notified, less than 1% responds.

February 8, 2016

F) TOWN CLERK-COLLEEN CORCORAN

02/01/2016

Town Clerk Monthly Report Monthly Report
January 01, 2016 - January 31, 2016

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Dog Licensing	Female, Spayed	A2544	6	30.00
Dog Licensing	Female, Unspayed	A2544	2	20.00
Dog Licensing	Male, Neutered	A2544	8	40.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			Sub-Total:	\$110.00
LANDFILL FEES	T/s Permits	00-2130	17	825.00
LANDFILL FEES	T/s Punch Cards	00-2130	43	2,720.00
			Sub-Total:	\$3,545.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			Sub-Total:	\$17.50
Misc Fees	Building Fees\Building Dept	00-2110	1	5,397.51
Misc Fees	Fire Fees/Building Dept	00-2025	1	160.00
			Sub-Total:	\$5,557.51
MISC. FEES	Accident Reports	00-1255	12	60.00
MISC. FEES	Burgular Permits	00-2590	1	20.00
MISC. FEES	Certified Copies	00-1255	3	100.00
MISC. FEES	Park Fees	00-2001	3	450.00
			Sub-Total:	\$630.00
			Total Local Shares Remitted:	\$9,860.01
Amount paid to: NYS Ag. & Markets for spay/neuter program				26.00
Amount paid to: State Health Dept. For Marriage Licenses				22.50
Total State, County & Local Revenues:				\$9,908.51
			Total Non-Local Revenues:	\$48.50

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
---------------------	---------------	---------------------	---------------

Councilman Baker asked if the Transfer Station permits and fees were average for January. Ms. Corcoran said they are about the same as every year. He also asked how tax collection was going. Ms. Corcoran stated that it is going well, her office is very busy; she also opens to the public on the last two Saturday's of each year to accommodate anyone who can't make it during the week.

There was a discussion about an issue with the front door by the Town Clerk's Office and the safety of people walking in and out because people are tripping and falling. It has been addressed with the school and will need to be addressed again.

February 8, 2016

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

Water Quality Management, Inc.
P.O. Box 733
Marlboro, NY 12542
845 236-7824
Fax 845 236-3911

Report on The Marlboro Wastewater Treatment Plant for the
Month of January 2016

The average flow to the plant was 131,000 gallons per day.
That is 75% capacity of design flow.
The process is working well removing 99% of BOD and 98% of
suspended Solids.

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during January 2016 was
34,000 gallons per day.
That is 62% capacity of design flow.
The process is working well removing 99 % of BOD and 99% of
Suspended Solids.

Overall both wastewater treatment plants are in good working
order – they are doing quite well considering their old age.

The collection system seems to be doing well as it is being
monitored and maintained by Charlie Muggeo & the Water
Dept.

If you need any additional information, please do not hesitate
to contact me.

Tony Falco
Water Quality Management, Inc.

February 8, 2016

H) DOG CONTROL OFFICER – ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

~~Andrew McKee~~-Dog Control Officer

Monday, February 08, 2016

Monthly Report - 1/1/2016 through 1/31/2016

Overview:

Total number of Calls - 12

Number of Police Calls (from Marlborough PD and Ulster County Sherriff) - 12

Cases referred to Ulster County SPCA Humane Law Division - 0

Number of open cases - 2

Number of Stray Dogs Impounded and/or Seized - 2

Number of dogs redeemed - 0

Number of appearance Tickets issued - 0

We currently have 0 dogs in the kennel

Number of Documented Dog Bites - 0

We currently have 0 dangerous dog hearing in the Marlborough Justice Court.

February 8, 2016

I) ASSESSOR – CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: February 8, 2016
Re: February Report

We have been working with the State Department of Real Property to review our town residential sales and review area trends.

We have been working on field inspections and data collection for the upcoming 2016 assessment roll.

We have also started processing our splits and mergers for 2016.

We have received approximately 83% of our senior and STAR exemption renewals and about 66% of our agricultural renewals. We mailed out reminder notices mid-January for all outstanding exemptions.

Please let everyone know that the deadline to file any exemption paperwork is March 1, 2016 and anything mailed to our office needs to be postmarked by March 1, 2016.

February 8, 2016

J) PLANNING-CHRIS BRAND

Councilman Baker read the Planning Board report from Chris Brand:

Town of Marlborough

Planning Board Review 02/8/16

Meeting: February 1, 2016 / 7:30 PM / Town Hall

ATTENDEES

Chris Brand, Ben Trapani, Cindy Lanzetta, Joel Truncali, Manny Cauchi, Joe Lofaro

AGENDA

Approval of Stenographic Minutes 11-16-15, 12-7-15, 1-4-16

The Minutes for each of the above meeting dates were approved by all members present, with the exception of Chris Brand, who abstained due to not being present at these meetings.

John Corocran, LLR, 29 Watson Ave., Milton: Public Hearing

- Public Hearing opened and closed. Negative Declaration and Final Approval granted.

Joan Diorio, LLR, 5 Anna Place, Marlboro: Public Hearing

- Public Hearing opened and closed. Negative Declaration and Final Approval granted.

New Cingular Wireless, Site Plan, 10 Ann Kaley Ln, Marlboro: Open Public Hearing

- Applicant given unanimous direction from Board to proceed with High School Lease.
- Applicant is seeking expedited approval process in order to avoid unnecessary duplication of items already completed via committee to be comprised of Town Attorney and three members of Planning Board.

February 8, 2016

Brody Ridge, 2015 Extension, Marlboro

- Extension granted.
- Discussion ensued regarding possibly modifying the manner in which extensions are granted.

Chestnut Petroleum, Sketch Site Plan, 1417 9W, Marlboro: Neg./Dec

- The previously granted Negative Declaration was amended to include newly received information, specifically the recognition of nearby properties eligible for the National Historic Registry and responses from the Town Engineer and Police Chief.

Maria Mekeel, Sketch, 22 Bingham Rd, Marlboro: LLC

- Scheduled for Public Hearing March 7, 2016.

Gary Troncillito, Site Plan, 267 Lattintown, Marlboro: Discussion w/o Attorney or Stenographer

- Applicant sought information regarding property use on site he currently rents. He was advised to return with more detailed information, including permission from property owner and a site plan sketch.

Hennekens, Lot SD, Mt. Zion Rd., Marlboro: Discussion w/o Attorney or Stenographer

- Sought information regarding possible LLR.

NEXT Deadline

Thursday, February 5, 2016

NEXT Scheduled Meeting

Tuesday, February 16, 2016

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

February 8, 2016

ITEM #9 Report of Committees

A) RECREATION

No report

B) SOUTHERN ULSTER ALLIANCE

Supervisor Lanzetta reported that they are not likely to solve an issue with the money they had.

Supervisor Lanzetta made a motion to remove Letter B) Southern Ulster Alliance from Reports of Committees. Motion seconded by Councilman Koenig.

Yeas: 4

Nays: 0

Carried

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D) CAC

Supervisor Lanzetta said that the Board can start thinking about a new project for the CAC.

E) IT COMMITTEE

Councilman Corcoran reported that two computers will be replaced; one in the Building Department and one in the Budget Office. They are looking into a security camera system for the Train Station and the Transfer Station. Two laptops were purchased for police cars to replace older computers. Supervisor Lanzetta added that the Town is moving forward with Gmail for the Town's email provider and Outlook will be shutdown on the 15th of February.

Councilman Koenig questioned why cameras would be needed at the Train Station and how much it would cost.

Chief Cocozza explained the details of the camera system and why it would be needed.

F) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta said the Train Station received a \$5,000.00 award from the Hudson River Improvement Fund. Councilman Corcoran added that the Town will need to bill the Train Station for the \$5,000.00 that is still owed. Supervisor Lanzetta also explained that the Train Station is still a construction zone so they will hold off on the use policy.

G) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that they soon will be cleaning up debris and litter. They should be hearing soon about the Estuaries Grant that they applied for. Councilman Koenig also reported that the Sands Avenue property would need 10,000 cubic yards of top soil if they put 12 inches down. Some of the Board members discussed the cost of top soil.

H) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker said that the committee had their first meeting of the year. They decided to split the committee into three; one will focus on the trail, one will focus on the gateways for the Hamlet of Marlboro, and one will focus on trees, lights, sidewalks, and such. They discussed the LWRP grant and also spoke with Mr. Behan. The trail committee discussed doing the trail in stages. They met with Scenic Hudson to see how they could help to get property that may be available near the river so the trail can go down to the river. They are creating a sign that will be posted on the Falcon property and will hopefully generate some interest in the trail.

February 8, 2016

I) MEET ME IN MARLBOROUGH

No report

J) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the committee raised \$972.00 so far and need about \$1,500.00 to purchase used equipment to water the flowers in the Hamlet.

K) WATER COMMITTEE

Councilman Koenig reported that they are still waiting to have a meeting with Newburgh. Supervisor Lanzetta added that he contacted the Supervisor in Newburgh to see if he can help set up the meeting.

L) TRANSFER STATION REVIEW COMMITTEE

Some of the Board members had a very brief discussion about changing the locks at the Transfer Station and possibly getting a new sign.

ITEM #10 Old Business

A) TOMVAC

No new information

B) Municipal Parking

No new information

C) Proposed agreement with Newburgh

Already discussed

D) Milton Sewer Expansion 9W

No new information

E) Bayside

No new information

F) Design Standards for Overlay District

No new information

G) Fueling System for the Town

Councilman Koenig made a motion to remove Letter G) Fueling System for the Town on Old Business from the agenda. Motion seconded by Councilman Corcoran.

Yeas: 4

Nays: 0

Carried

H) Sign Law

Supervisor Lanzetta said they will be discussing the Sign Law at the next workshop meeting. There was a concern about discussing a law without a full board at the next meeting. Councilman Corcoran suggested that they can discuss goals and objectives for 2016 if there won't be full attendance at the next meeting.

I) Planning-Extensions-to discuss adding an extension fee to fee schedule

Supervisor Lanzetta stated that two applicants before the Planning Board, Brody Ridge and Northern Homes, are requesting an extension. Northern Homes was looking to do a 3 lot subdivision and they are over the three year extension period and has had nine 90 day extensions. The Town Law states that applicants are allowed two 90 day extensions. Therefore, Northern Homes will need to start from the beginning of the Planning Board process. Brody Ridge has had multiple extensions for a six lot subdivision over the last three years with the most recent one being June of 2015. They have escrow and pay for all

February 8, 2016

the soft costs. The Board had a brief discussion about how much the recreation fees are and when they are due. They also discussed what happens if an applicant had to start the process over. Supervisor Lanzetta asked the Board if they would grant one last 90 day extension to Brody Ridge. Association of Towns says it's okay to do this, it's up to the Planning Boards discretion. The Board agreed to grant only one more 90 day extension. Then they will adhere to the two 90 day extensions for future applicants.

ITEM #11 New Business

No new business

ITEM #12 Correspondence

Supervisor Lanzetta read a letter from Rick Schmelz, Vice President of Marlboro Youth Baseball & Softball requesting use of the fields at Cluett Schantz Park for specific dates and times which are as follows:

March 21, 2016 – August 1, 2016

Monday – Friday 5:00PM to 8:00PM

Saturday 9:00AM to 5:00PM

No baseball/softball on Fit Day

August 1, 2016 – October 31, 2016

Monday, Tuesday, Wednesday 5:00PM to 7:30PM

Saturday and Sunday 11:00AM to 4:00PM

No baseball/softball on Bounty Fest

Councilman Baker made a motion to allow Marlboro Youth Baseball & Softball to use the fields at the Cluett Schantz Park for the dates and times requested for the 2016 season. Motion seconded by Councilman Koenig.

Yeas: 4

Nays: 0

Carried

ITEM #13 Public Comment

James Garofalo commented that the Town's Comprehensive Emergency Management Plan contact list should be updated whenever there is a change or addition. He gave a list of items to the Board that he thinks should be changed or added to the contact list and chain of command. He commented on the new website. He asked if the Board is planning on improving the wastewater treatment plant. He suggested the Town Board look at the law for Planning to allow more extensions and that the applicant should explain why they need an extension. He also edited the Inter Municipal Agreement for Fuel Station Pumps and gave his corrections to the Board.

Mark Reynolds asked for clarification on the Planning Board extensions for Brody Ridge. Supervisor Lanzetta reiterated what he said earlier in the meeting.

ITEM #14 Resolutions

February 8, 2016

A). Resolution #30 To appoint part time police officer

B). Resolution # 31 To hereby authorize the filing of this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations

C) Resolution # 32 To authorize the Supervisor of the Town of Marlborough to sign the inter municipal agreement with the Marlboro Central School District

ITEM #15 ADJOURMENT

February 8, 2016

A). Resolution #30 To appoint part time police officer

Supervisor Lanzetta proposes the following:

Whereas, on May 25, 2015 the Town Board passed a resolution to appoint Devin Maio as part time police officer for the purpose of attending the Police Academy, and

Whereas, Devin Maio has completed his required field training and graduated from the academy, and

Whereas, The police department has a need for a part time police officer.

Be it resolved, that the Town Board of the Town of Marlborough appoints Devin Maio as part time police officer effective immediately.

And it moves for adoption

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

February 8, 2016

February 8, 2016

B). Resolution #31 To hereby authorize the filing of this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

Supervisor Lanzetta proposes the following:

TOWN OF MARLBOROUGH TOWN BOARD

**SEQRA NEGATIVE DECLARATION AND
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

WHEREAS, the Town of Marlborough Town Board proposes to enter into an Inter municipal Agreement with the Marlboro Central School District for shared use of a fueling station of the Town located at 1650 Route 9W, Milton, New York; and

WHEREAS, this determination of non-significance, i.e. negative declaration, is prepared in accordance with Article 8 of the Environmental Conservation Law: the NY State Environmental Quality Review Act (“SEQRA”) and its implementing regulations set forth in 6 NYCRR Part 617 (“Regulations”); and

WHEREAS, the name and address of the agency is: Town of Marlborough Town Board, 21 Milton Turnpike, Milton, NY 12547 and the Responsible Officer is Al Lanzetta, Town of Marlborough Town Supervisor, with a telephone number at (845) 795-5100; and

WHEREAS, the Town of Marlborough Town Board, has classified this Action as an Unlisted action pursuant to 6 NYCRR § 617.6 of the Regulations; and

WHEREAS, the Town of Marlborough Town Board has caused the preparation of a Short Environmental Assessment Form (EAF) for review of the Action; and

WHEREAS, the Town of Marlborough Town Board, has reviewed the Action and all relevant supporting information and documentation, has identified the relevant areas of environmental concern, has compared the reasonably expected results of the Action with the criteria set forth in 6 NYCRR § 617.7 and has determined that there will be no significant adverse environmental impacts associated with the Action; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marlborough Town Board makes the following findings based upon the conclusions identified above:

1. The Action will not result in a substantial adverse change in existing air quality, ground or surface water quality, traffic or noise levels, a substantial increase in solid waste production; or a substantial increase in potential for erosion, flooding, leaching or drainage problems;
2. The Action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movements of any resident or migratory fish or wildlife

February 8, 2016

species; impacts on a significant habitat area; substantial impacts on a threatened or endangered species of animal or plant or the habitat of such a species or other significant adverse impacts to natural resources;

3. The Action will not create a material conflict with the community's current plans or goals as officially approved or adopted;

4. The Action will not result in the impairment of the character or quality of important historical, archeological, architectural or aesthetic resources of the existing community or neighborhood character;

5. The Action will not create a hazard to human health;

6. The Action will not cause a substantial change in the use or intensity of use of land, including agricultural, open space or recreational resources or in its capacity to support existing uses;

7. The Action will not result in the creation of a material demand for other actions that would result in one of the above consequences; and

8. The Action does not involve changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board, has examined the impacts which may be reasonably anticipated to result from the Action, and has determined that it will not have any significant adverse impact on the environment and that therefore a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board hereby issues this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and its implementing Regulations; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board hereby authorizes the filing this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

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

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

This Negative Declaration is adopted this 8th day of February, 2016 and is ordered into the record of the Town of Marlborough Town Board.

February 8, 2016

COLLEEN CORCORAN, TOWN CLERK

Contact Person:

Colleen Corcoran, Town Clerk

Town of Marlborough

P.O. Box 305

21 Milton Turnpike, Suite 200

Milton, NY 12547

845-795-5100

U:\DOCS\10244\00307\MUNICIPAL\22K0729.DOC

February 8, 2016

February 8, 2016

C). Resolution #32 To authorize the Supervisor of the Town of Marlborough to sign the inter municipal agreement with the Marlboro Central School District

Supervisor Lanzetta proposes the following:

WHEREAS, the Marlborough Town Board has negotiated an Inter municipal Agreement with the Marlboro Central School District for a shared use of a fueling station located at 1650 Route 9W, Milton, New York; and

WHEREAS, the agreement requires approval by the Marlborough Town Board.

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Town Board approves of the aforesaid agreement, and authorizes its Supervisor to execute this agreement in the same or substantially the same form.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

DATED: Milton, New York
February 8, 2016

Colleen Corcoran, Town Clerk

February 8, 2016

Councilman Corcoran made a motion to adjourn the meeting at 9:21PM. Motion seconded by Councilman Koenig.

Yeas: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*