

February 22, 2016

WORKSHOP MEETING  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NEW YORK  
FEBURUARY 22, 2016  
MINUTES OF MEETING

Present: Deputy Supervisor DeMarco  
Councilman Molinelli (Arrived at 7:32 p.m.)  
Councilman Corcoran  
Councilman Baker

Also Present: Colleen Corcoran, Town Clerk

Absent: Supervisor Lanzetta  
Councilman Koenig

*The meeting began at 7:20 p.m. Deputy Supervisor DeMarco stated that they will begin with Item #6 and go back to Items #'s1-5 when there is a quorum.*

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

*A moment of silence was observed for the service men and women who defend our freedom and lifestyle.*

ITEM #3 Motion to approve agenda

***Councilman Corcoran made a motion to amend the agenda to add Resolutions #33-37 pertaining to the Marlborough Police Department. Motion seconded by Councilman Baker.***

***Yeas: 3                      Nays: 0                      Carried***

***Councilman Baker made a motion to approve the expanded list of 2016 Goals and Objectives. Motion seconded by Councilman Corcoran.***

***Yeas: 3                      Nays: 0                      Carried***

***Councilman Baker made a motion to defer the Sign Law discussion until Supervisor Lanzetta and Councilman Koenig are present. Motion seconded by Councilman Corcoran.***

***Yeas: 3                      Nays: 0                      Carried***

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

***Yeas: 3                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the February 8, 2016 meeting

***Councilman Baker made a motion to postpone approval of minutes from the February 8, 2016. Motion seconded by Councilman Corcoran.***

***Yeas: 3                      Nays: 0                      Carried***

ITEM #5 Authorize payment of bills

***Councilman Baker made a motion to approve the payment of the abstract in the amount of \$1,380,533.25. Motion seconded by Councilman Corcoran.***

***Yeas: 3                      Nays: 0                      Carried***

ITEM #6 Presentations

*Jacob Repke stated that he is working on his merit badge so he can earn the rank of Eagle Scout. He asked the Town Board how they get elected.*

*Councilman Corcoran explained the process.*

ITEM #7 Comments on the agenda

*James Garofalo, the majority of the Board, and Tom Corcoran had a brief discussion regarding items in the sign law that were not clear to Mr. Garofalo and items he felt that should be amended.*

ITEM #8 Workshop topics

A). Sign Law

*Discussion deferred to a later date*

B). 2016 Goals and Objectives

*Councilman Baker explained that there is a list of goals and objectives to give the Board guidance with items they would like to take care of and prioritize for the year.*

*Councilman Corcoran said the first item on the list is Parks and Recreation and what the Town will do with the \$20,000.00 they put aside.*

*The Board discussed repairing or upgrading the playground equipment and if the equipment should go by the existing playground or by the pavilion. They discussed the possibility of getting an outside organization to help.*

*The Board discussed putting a rooftop over the new bocce courts and the possibility of sponsorships and volunteer work to help offset the cost. The courts also need new lighting. Councilman Corcoran stated that it is a priority that the new bathrooms by the pavilion need a cement pad (or blacktop) by the entrance.*

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*There was a discussion about what needs to be done to repair the fencing around the baseball fields which would cost about \$2,000.00 to fix. The fence around the basketball court would cost about \$8,000.00-\$10,000.00 thousand dollars to fix.*

*Councilman Corcoran said that it was suggested that the new dock should have a middle railing. There are currently two railings so children can fish off the dock.*

*There was a very brief discussion about painting the old sheds and the possibility of having the Boy Scouts paint them as an Eagle Scout Project.*

*The old bathrooms have been gutted and it has been discussed that they may put a garage door on the building so it can be more secure and used for storage.*

*Councilman Corcoran said lights were donated and installed for the lower soccer field and the pavilion area. They are looking into lighting for the upper fields. Tom Corcoran said Central Hudson will give the Town one pole to put the transformer on. He currently has 6 six lights. The three organizations that use the fields will donate the remainder of the lights and the poles that are needed. He is waiting for an estimate for the electrical work to hook up the lights which they will ask that the Town pay for.*

*Councilman Corcoran said he spoke with Jerry Starpoli about updating the signage at the park. The Board had a brief discussion about how they can possibly control the geese at the park.*

*There was a brief discussion about fixing the rock walls along the entry to the park, it was concluded that it was very expensive to do. Deputy Supervisor DeMarco suggested that trees be planted along the wall.*

*Councilman Corcoran stated that the Highway Department may blacktop the entry way to the playground and bathrooms. The walkway around the pond also needs patching. They would also like to place hanging baskets of flowers around the park.*

*Councilman Baker said that another suggestion is to preserve the area near the pond for a bird sanctuary.*

*Councilman Corcoran said that 10,000 cubic square feet of top soil is needed for the Sands Avenue Park. There was a brief discussion about the entrance and the entrance sign; they will discuss this item more with Councilman Koenig.*

*Councilman Corcoran explained that that TOMVAC has been for sale for almost two years, it seems most of the Board would like to sell it and get it on the tax roll although they are looking into different options for a community center TOMVAC being one of them. If Bayside is approved for their project, they will donate a parcel that could be used to build a community center. They are also looking into a parcel near the Town Park. The Board discussed what the community center would be used for and the traffic safety of the locations. They also briefly discussed what work would need to be done to TOMVAC for it to be usable.*

*The majority of the Town Board discussed what areas in both Hamlets need new sidewalks. The areas have been measured and labor costs were obtained. They are taking into consideration Safe Routes to School and DOT guidelines for areas that pertain. King Street is on the list of sidewalks to repair; they would like to do this in conjunction with the repaving (from the gas line project). Deputy Supervisor DeMarco added that he would have liked to have the gas line project go up Grand Street as a phase two project (which is also one of the areas in need of new*

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*sidewalks) but unfortunately only 8 out of 24 people converted to natural gas with the first project.*

#### ITEM #9 Old Business

##### A). TOMVAC

*Councilman Corcoran stated that the building is still for sale and also still being used for recreation classes.*

##### B). Municipal Parking

*Deputy Supervisor DeMarco stated that there still hasn't been a reply regarding the parking lot in Milton.*

##### C). Proposed agreement with Newburgh

*Deputy Supervisor DeMarco stated that there is a meeting scheduled for next Tuesday with Newburgh.*

##### D). Milton Sewer Expansion 9W

*Councilman Corcoran stated that Ron Blass sent the State Comptroller all the information that they requested.*

##### E). Bayside

*Deputy Supervisor DeMarco stated that Bayside has paid \$18,000.00 to cover past escrow fees and has also paid an additional \$5,000.00 for additional work that needs to be done.*

##### F). Design Standards for Overlay District

*No new information*

##### G). Sign Law

*Discussion deferred to a later date*

##### H). Planning-Extensions-to discuss adding an extension fee to fee schedule

*Deputy Supervisor DeMarco stated that Supervisor Lanzetta is writing a letter to the Planning Board confirming the Town Board's decision to have two 90 day extensions and that they are enforced by the Planning Board.*

***Councilman Corcoran made a motion to remove Letter H) Planning-Extensions-to discuss adding an extension fee to fee schedule from Old Business on the agenda. Motion seconded by Councilman Molinelli.***

***Yeas: 3***

***Nays: 0***

***Carried***

#### ITEM #10 New Business

*Councilman Corcoran said that Kedem Winery seems interested in extending water to their property. There will be further discussions with Kedem. The water service currently ends at CVS.*

*Councilman Corcoran also stated that there will be discussions over the next few months regarding the Town Code, Section 155-30 - Multiple Dwellings.*

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ITEM #11 Correspondence

*No correspondence*

ITEM #12 Public Comment

*James Garofalo thanked the Board for putting FOIL forms on the website and he asked the Board to get name plates for the Planning Board.*

ITEM #13 Resolutions

- A) Resolution #33 To appoint part time police officer
- B) Resolution #34 To appoint part time police officer
- C) Resolution #35 To appoint part time police dispatcher
- D) Resolution #36 To appoint part time police officer
- E) Resolution #37 To appoint part time police dispatcher

ITEM #14 Adjournment

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A). Resolution # 33 To appoint part time police officer

Deputy Supervisor John Demarco proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police officer,  
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police  
to appoint Hal DesJardines. as part time police officer.

Now therefore be it resolved that Hal DesJardines be appointed effective immediately  
contingent upon a back ground check.

And it moves for adoption

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

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B). Resolution # 34 To appoint part time police officer

Deputy Supervisor John Demarco proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police officer,  
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police  
to appoint Michael Barraese, as part time police officer.

Now therefore be it resolved that Michael Barraese be appointed effective immediately  
contingent upon a back ground check.

And it moves for adoption

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

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***Councilman Molinelli made a motion to amend Resolution #35 to read part time police dispatcher rather than part time police officer. Motion seconded by Councilman Baker.***

***Yeas: 3                      Nays: 0                      Carried***

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C). Resolution # 35 To appoint part time police dispatcher

Deputy Supervisor John Demarco proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police dispatcher, and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint Kathleen Burns, as part time police dispatcher.

Now therefore be it resolved that Kathleen Burns be appointed effective immediately contingent upon a back ground check.

And it moves for adoption

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

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D). Resolution # 36 To appoint part time police officer

Deputy Supervisor John Demarco proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police officer,  
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police  
to appoint William Leonick, as part time police officer.

Now therefore be it resolved that William Leonick be appointed effective immediately  
contingent upon a back ground check.

And it moves for adoption

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

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E). Resolution #37 To appoint part time police dispatcher

Deputy Supervisor John Demarco proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police dispatcher, and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint James Verney as part time police dispatcher.

Now therefore be it resolved that James Verney be appointed effective February 23, 2016.

And it moves for adoption

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

***Councilman Baker made a motion to adjourn the meeting at 8:49 PM. Motion seconded by Councilman Corcoran.***

***Yeas: 3                      Nays: 0                      Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*