

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
APRIL 11, 2016 7:00 PM
MINUTES OF MEETING

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

Also Present: Colleen Corcoran, Town Clerk

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Corcoran made a motion to amend Resolution #46 on the agenda to read Item #1 Washed stone -3/4 stone \$19.35, Item #4 \$19.40. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

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

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the March 28, 2016 meeting

Councilman Molinelli made a motion to approve minutes from the March 28, 2016 meeting. Motion seconded by Councilman Koenig.

Yeas: 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 \$135,956.84. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

James Garofalo said he would like to see rental laws on the agenda if the Board is considering changing them. He also suggested giving the final copy of the Safe Routes to School Program to the Recreation Committee and Meet Me in Marlborough.

ITEM #7 Presentations

No presentations

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report March 2016

Attended the Ulster County Association of Supervisor's Meeting.

Met with Paul Curran of BQ Energy to discuss possible collaboration on Solar Installation on Town property. Provided them with data on Town and School energy use.

Met with representatives from Scenic Hudson to discuss working together on the Local Waterfront Revitalization Plan. Also in discussions with Ulster County Planning on help with the LWRP.

Met with Highway Superintendent Gael Appler to discuss the 284 Agreement and scope of work.

Town Councilman Howard Baker & I met with Dennis Doyle and Brian Slack to discuss the Ulster County Transportation Council's Marlborough Route 9W Corridor Plan.

Attended Forum on Open Meetings and Freedom of Information Law with Robert Freeman.

Attended Ulster County Planning's Workshop on Zoning for Solar.

Met with Ted Bartlett, Crawford & Stearns, to assess condition of exterior of Milton Train Station in preparation of the documents for Senator Larkin's grant.

Attended the Annual Dinners for the Milton Engine Company and Marlboro Hose. Represented the Town in recognizing volunteer efforts, especially Chief Bobby Troncillito for his many years of service.

I would like to say a special word of thanks to Councilman Scott Corcoran, Tina Rosa, Jennifer and Gynell VanAmburgh and the Pizza family for a wonderful Easter Egg Hunt at the Milton Sports Dome.

Respectfully,
Al Lanzetta

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 1 STOP WORK ORDER 0
 REQUEST FOR INFORMATION 20 Z.BA APPLICATION 0
 TRAILER PARK RENEWALS 4 ORDER TO REMEDY 14
 BUILDING EXTENSIONS 5 COMPLAINTS 41
 FIRE INSPECTIONS 8 BURN PERMITS ISSUED 23
 FIRE CALLS 5 CLOTHING BIN RENEWALS 1

BUILDING PERMITS 22

<u> </u> ONE FAMILY	<u> 1 </u> FIREWORKS
<u> </u> TWO FAMILY	<u> 1 </u> SIGNS
<u> </u> ELECTRICAL/GENERATOR	<u> 3 </u> REPAIRS/ALTERATIONS/CONVERSION
<u> 1 </u> FURNACE/BOILER (INDOOR)	<u> 2 </u> ADDITIONS/RENOVATIONS
<u> 1 </u> DEMOLITION	<u> 1 </u> CLOTHING BIN
<u> 2 </u> TANK INSTALLATION/REMOVAL	<u> 1 </u> DECKS/STAIRS
<u> </u> STOVES (WOODSTOVE, PELLET)	<u> </u> POLE BARN
<u> 2 </u> POOL/HOT TUB	<u> </u> MOBILE HOME
<u> 3 </u> SHED	<u> </u> CARPORT/GARAGE
<u> 1 </u> ROOF	<u> 3 </u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$320,236.00

CERTIFICATE OF OCCUPANCY	\$	
REQUEST FOR INFORMATION	\$	1,500.00
BUILDING EXTENSIONS	\$	800.00
TRAILER PARK RENEWALS	\$	1875.00
BUILDING PERMITS	\$	2675.32
FIRE INSPECTION FEES	\$	320.00
ZBA ESCROW FEES	\$	
ZBA APPLICATION	\$	
TOTAL MILEAGE: 1056 MILES		
TOTAL GAS USAGE: 66 GALLONS		
TOTAL MONTHLY ZONING FEES	\$	
TOTAL MONTHLY RECEIPTS	\$	7,170.32

C) POLICE CHIEF - GERALD COCOZZA

Police Department Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: April 11, 2016
Subject: Activity Summary for the Month of March 2016



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

<u>MOTOR VEHICLE ACCIDENT</u>	March. 16	Yr. Date 16	March. 15	Yr. Date 15
Personal injury	3	6	4	11
Fatal	0	0	0	1
Property Damage	16	29	20	51
Report Not Required	0	0	1	11
Total	19	35	Total 25	74

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	244	409	199	461
Parking	1	4	5	12

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	321	848	339	997
Total Arrests	30	44	34	91

<u>TOTAL TELEPHONE CALLS</u>	1788	4991	1712	4979
------------------------------	------	------	------	------

POLICE DEPARTMENT OVERTIME HOURS payroll 6 & 7

Full Time Officer Overtime	(see attached)		2	(\$92)	200
Full Time Officer Grant O/T	(see attached)		44	(\$2024)	44
Part Time Officer Overtime	(see attached)		82.5	(\$2927)	314.75
Part Time Officer Grant O/T	(see attached)		40	(\$1419)	40
Full Time Dispatchers Overtime	0 (\$0)	0	0	(\$0)	0
Part Time Dispatchers Overtime	0 (\$0)	56	0	(\$0)	72

<u>Police Mileage</u>	13668	35807	13261	35786
-----------------------	-------	-------	-------	-------

Chief Cocozza added that the new SUV (209) is in service. He thanked the Highway Department for disassembling the old 209; he will give the Board information about the vehicle so they can decide what to do with it. He also reported they will have firearms training on April 30, 2016. There are two signs in the Police Department parking lot designating an internet exchange area. The area is under 24 hour video surveillance.

There was a discussion about the possibility of placing a stop sign and more enforcement in Town to deter speeders.

D) HIGHWAY SUPERINTENDENT - GAEL APPLER, SR.

HIGHWAY SUPERINTENDENT

Town of Marlborough
1650 Rt. 9W, P.O. Box 305
Milton, New York 12547



GAEL R. APPLER, Sr.
Superintendent of Highways

Home: (845) 795-2469
Office: (845) 795-2272 ext. 6
Fax: (845) 795-6037

Supervisor Lanzetta
Town Clerk Colleen Corcoran
Town Board Members

Monthly Report for March 2016

ROADS: We continue flail mowing the brush along side of our roads to open up the right of ways throughout the Town. We had to chip up a fallen tree on Hillcrest Manor. We also did tree trimming on Ridge Rd. in preparation for road work this summer. We took down a dead tree on Hudson Bluff. Supervisor Lanzetta arranged a litter patrol through UC Corrections and we picked up these bags every afternoon for almost two weeks. We cut and chipped some large trees on Reservoir Rd. and one on O'Hara Rd. We were able to do litter patrols on Highland Ave., Shari Dr. and Jackson Ave. We started sweeping our streets, cul-de-sacs and paved swales. We cut and chipped a large tree down by a wind storm on 3/29.

SNOW/ICE: On 3/4 we had to sand/salt for a light snow storm.

TRAINING: We had 4 Equipment Operators attend a Dig Safe seminar on 3/1.

WATER DEPARTMENT: We assisted WD with excavating and repairing a valve on Birdsall Ave, 3/4.

FUEL USEAGE: Gas: 507.1 gallons Diesel: 977.0 gallons.

Gael R. Appler, Sr.
Highway Superintendent

cw

There was a discussion regarding the new fuel tank keys. There was also a brief discussion about salt and gasoline usage due to the mild winter.

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: 4/11/2016

TO: SUPERVISOR AL LANZETTA
TOWN BOARD MEMBERS
TOWN CLERK

RE: MONTHLY REPORT FOR MARCH

Water consumption totaled 13.0 million gallons that is a daily usage of 421,000. Compared to last month 11.7 million gallons and a 405,000 daily usage. Compared to a year ago water consumption was 14.8 million for the month which is a daily usage of 474,000.

SUMMARY FOR THE MONTH:

VALVES: We had to repair a 4 inch on Birdsall Ave. We started to inspect valve boxes on the roads making sure that they have no winter damage and that they are cleaned out.

SERVICE LINES: Had to repair a service line on Ridge Road and Church St.

METERS: We replaced two pit meters on South Street and one on Old Post Rd.

RESERVOIR: We started up our pump house on Reservoir Rd. and flushed the system. This system is for the event of an emergency for temporary water supply.

SERVICE LINE INSPECTIONS:

CLOSINGS: 4

MARKOUTS: 20

Gallons of Gas: 220

Gallons of Diesel: 0

Mileage for the month: 1800

Charlie Muggeo read the following letter clarifying the concern about lead and copper in water systems which is incorporated into the minutes as follows:

CHARLES MUGGEO
Water Superintendent



TOWN OF MARLBOROUGH

WATER DEPARTMENT
1650 ROUTE 9W, P.O. BOX 305
MILTON, NEW YORK 12547
Tel. (845) 795-1158
Fax (845) 795-2031

Supervisor AL Lanzetta and Town Board:

We have seen a lot of stories these days in the news concerning the effects of lead and copper in water systems. This has raised some concerns from our residents and town officials.

Although lead concentrations leaving the water treatment plant are generally very low, corrosive water can occur from contaminants located within the distribution system. Such contaminants could result from lead leaching from copper piping and brass fixtures located within residential and commercial structures. Solder which was previously used contained lead (prior to 1986) and now, the solder which is used does not contain any lead elements.

The 1986 Amendments to the Safe Drinking Water Act (SDWA) required EPA to develop regulations to control the amounts of lead and copper within our drinking water. The Lead and Copper Rule (LCR), issued in 1991, was focused on controlling corrosion within the distribution system that delivers water its customers. The Rule requires that public water systems monitor a fixed number of customer taps for lead contamination. If more than ten percent of the taps tested exceed 15 parts per billion (ppb) of lead, then the operators of system must undertake specific activities to control the corrosiveness of the water. These can include, but are not limited to; increased water monitoring, education of the public, and possibly, the replacement of the lead service lines within the distribution system.

In 2014 the Town of Marlborough performed several random sampling tests which fulfilled the criteria of the Lead and Copper Rule Test. All sites were well under the EPA requirements and our average testing result for Copper was 0.23 parts per billion (ppb). We were well under the established EPA national average of 1.3 mg/L of lead. The town's average level was established to be 0.001, which was well below the national average for action of 0.015. Since there are no actions against the town for exceeding the federal and state levels, we do not have to take any further actions.

Based upon our current testing schedule, our next round of samples would be taken between the months of July through September 2017.

Should you have any further questions or comments you may reference the Town's Water Quality Report listed on the Town's website or please feel to contact our office at 845.795.5100, Ext. 115.

Yours Truly
Charles Muggeo *Charles Muggeo*
Town of Marlborough Water Superintendent

F) TOWN CLERK - COLLEEN CORCORAN

04/06/2016

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

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	7	14.10
			Sub-Total:	\$14.10
Dog Licensing	Female, Spayed	A2544	14	70.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	14	70.00
Dog Licensing	Male, Unneutered	A2544	1	10.00
			Sub-Total:	\$160.00
LANDFILL FEES	T/s Permits	00-2130	8	400.00
LANDFILL FEES	T/s Punch Cards	00-2130	35	1,676.00
			Sub-Total:	\$2,076.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	3	52.50
			Sub-Total:	\$52.50
Misc Fees	Building Fees\Building Dept	00-2110	1	3,815.12
Misc Fees	YRP Lifeguard	00-2025	4	740.00
			Sub-Total:	\$4,555.12
MISC. FEES	Accident Reports	00-1255	13	65.00
MISC. FEES	Burgular Permits	00-2590	1	20.00
MISC. FEES	Certified Copies	00-1255	6	270.00
MISC. FEES	Foi Requests	00-1255	1	1.00
MISC. FEES	Junkyard Licenses	00-2590	2	500.00
MISC. FEES	Park Fees	00-2001	5	1,500.00
			Sub-Total:	\$2,356.00
Total Local Shares Remitted:				\$9,213.72
Amount paid to:	NYS Ag. & Markets for spay/neuter program			34.00
Amount paid to:	NYS Environmental Conservation			240.90
Amount paid to:	State Health Dept. For Marriage Licenses			67.50
Total State, County & Local Revenues:				\$9,556.12
Total Non-Local Revenues:				\$342.40

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
		<i>Colleen Corcoran</i>	<i>3/31/16</i>

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

Water Quality Management, Inc.
P.O. Box 733
Marlboro, NY 12542
845 236-7824
Fax 845 236-3911
April 11, 2016

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

The average flow to the plant was 106,000 gallons per day.
That is 61% 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 March 2016 was
29,000 gallons per day.
That is 53% 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.

The collection system 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.

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~

Tuesday, March 3, 2016

March 2016 Monthly Report

Monthly Report - 3/1/2016 through 3/31/2016

Overview:

We received a total of **11** calls this month including **11** calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to **3** active complaints and/or cases which are now closed or resolved

We currently have **1** open cases that have been addressed but are ongoing or un-resolved.

We Impounded **1** stray dog,

2 appearance tickets were issued this month.

We currently have no dogs in the kennel

We have one possible dangerous dog hearing under investigation

We have **0** cases in the Marlborough Justice Court at this time

I) ASSESSOR - CINDY HILBERT

Assessor's Office

Memo

To: Town Board
From: Cindy Hilbert
CC: Colleen Corcoran
Date: April 11, 2016
Re: April Report

We are continuing with our field review and valuation for the 2016 assessment roll.

We worked on four tax estimates for the month of April.

We are attending a training sessions on Thursday April 14 and Wednesday April 20 for assessor related topics. Jenny Flynn the Planning Board secretary will be covering the office both days.

We will be filing our tentative assessment roll on or around May 1, 2016.

Grievance Day this year will be held on Tuesday, May 24, 2016. Hours will be determined by the Board of Assessment Review at a later date.

J) PLANNING BOARD- CHRIS BRAND

Town of Marlborough

Planning Board Review 04/11/16

Meeting: March 21, 2016 / 7:30 PM / Town Hall

ATTENDEES

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

AGENDA

Ulster County Planning Board Presentation

- Dennis Doyle and several members of the Ulster County Planning Board were on hand to present information, answer questions, and discuss cooperation between the County Board and local agencies. Referral Process Basics, Full Statement Checklists, Policy Guides, the Land Use Referral Guide, examples of Site Plan Review, and the UCPB Gateway Meetings were topics of the hour long presentation. All members present were awarded one hour of professional development.

Michael Maniatis, LLC, 127 Church Street, Milton: Discussion w/o Attorney or Stenographer

- The applicant was not present. No discussion held.

Ken Cool, Bed and Breakfast, 5 & 10 West Street, Marlboro: Discussion w/o Attorney or Stenographer

- The applicant presented a detailed proposal for a Bed and Breakfast which would include proposed usage at both 5 and 10 West St., Marlboro. Current Town Code allows for such use at owner occupied 10 West St. However, proposed usage at 5 West St. is currently not permitted under Town Code.
- A motion was presented by Board Member C. Lanzetta, and seconded by B. Trapani, to make a recommendation to the Town Board to enact local legislation to address tourist accommodations with occupancies between 3

Planning Board Report (cont.)

and 20 situated in the residential areas of the hamlet and town. There are currently no such local laws. The motion was passed unanimously. Please take due notice of the Planning Board's recommendation.

NEXT Deadline

Thursday, March 24, 2016

NEXT Scheduled Meeting

Monday, April 4, 2016

Meeting: April 4, 2016 / 7:30 PM / Town Hall

Cancelled: No New Activity

NEXT Deadline

Friday, April 8, 2016

NEXT Scheduled Meeting

Monday, April 18, 2016

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Kate Beare reported that the Concerts in the Park schedule is still the same. Ms. Beare asked the Board for permission to post concert and recreation events on the Meet Me in Marlborough website. The postings would be free, as they would be considered a not for profit civic group. The Board granted permission.

Councilman Molinelli said that the bocce league has 16 teams this year with 12 on each team. He thanked Steve Bianco for fixing the bocce court. Opening day will be the second Monday in May. He would like to post the schedule on the website.

There was a discussion regarding additional upgrades to the court and how funds can be raised.

Councilman Corcoran reported that Fit Day will be Saturday, June 4, 2016. To find out more information and to register for events visit www.marlbtorfitday.com. Boot Camp is Tuesdays and Thursdays at TOMVAC from 6-7PM and the cost is \$5.00 per class. Zumba is Tuesdays and Thursdays at TOMVAC from 7-8PM and Saturdays from 9-10AM and the cost is \$8.00 per class. Additional information is on the Marlboro Recreation Facebook Page.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

Councilman Koenig reported that they received a detailed drawing of the railroad evacuation from the county.

C) CONSERVATION ADVISORY COMMITTEE

No new information

D) IT COMMITTEE

Councilman Corcoran reported that they are still waiting for quotes for the video system discussed at the last meeting.

E) MILTON TRAIN STATION FOUNDATION

Dan Pinnavaia reported that the Train Station will be open the first and third Sunday of the month from 12-4PM. They are getting positive feedback from the public and they are spreading the word.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that they did spring cleanup. They cut the trail up to Sands Avenue which is about 90% done. They worked on restoring the shoreline. He met with the insurance company regarding the fire damage to the pier. The estimate to fix the pier came in at \$5,000.00. The insurance company will cover \$4,000.00 with a \$1,000.00 deductible, therefore they would need \$2,000.00 to fix the pier so it's usable. There was a brief discussion regarding where the money would come from.

Councilman Corcoran made a motion to use \$2,000.00 out of the contingency budget to fix the fire damage to the pier at the Milton Landing. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

Councilman Koenig also reported that they plan to start working on the dog park and possibly the upper garden.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

Councilman Baker reported that the trail committee plans to talk to the landowners along the proposed Lattintown Creek trail. There is a meeting with Tilcon to discuss the possibility of making their land available for the trail.

Supervisor Lanzetta added that they are working on getting \$40,000.00 in matching money for the Local Waterfront Revitalization Program Grant. They are waiting for assistance from the county and Scenic Hudson.

H) MEET ME IN MARLBOROUGH

Kate Beare reported that Meet Me in Marlborough is sponsoring a meet and greet at Perch Restaurant on April 14, 2016 from 6-8PM. The meet and greet is open to the public. Ms. Beare also reported that she and Sheila Mannese are looking to hold a flea market at the town park to raise funds for fireworks for the first concert. The flea market would be on May 28, 2016. They are also discussing having a blossom festival.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reiterated from the last meeting, the committee's events.

J) WATER COMMITTEE

Discussed on Old Business

K) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that the committee should be meeting this week and they should have a recommendation for the Board. They discussed that they may recommend increasing the fee to \$5.00 per punch. He would like to go over the Waste Zero bag purchase option with the committee. He called two other towns that use the program and they highly recommended it. There was a brief discussion about the Transfer Station.

ITEM #10 Old Business

A) Sale of TOMVAC Building

Supervisor Lanzetta said there was concern at the last meeting about how \$250,000.00 could be used to fix TOMVAC to make it into a community center. He received estimates equaling \$250,000.00 from Pat Hines for fire suppression, handicapped accessible bathrooms, new vinyl floor tile, and handicapped accessible ramps. The Board discussed other items that may need to be updated or fixed at the TOMVAC building and if addition funds would be needed. They discussed the other options for a community center that were discussed at the last meeting. Councilman Corcoran gave an example for a \$500,000.00, 20 year bond; the payment for the first year would be about \$45,000.00 and go down each year when interest is paid off. Councilman Corcoran and Councilman Koenig are looking into getting information on a building a community center on the donated property if the Bayside project is developed. Some of the Board members expressed their concerns about bonding and some also expressed their concerns about the TOMVAC building being a community center. Supervisor Lanzetta stated that once there is a proposal for a building on the Bayside property they can discuss this topic more at the workshop meeting.

B) Municipal Parking in Hamlets of Marlboro and Milton

The Board discussed parking issues in Milton. There may be room on firehouse property. Supervisor Lanzetta wrote a letter to the school board to see if people could use the schools upper parking lot on weekends. The Board briefly discussed angled parking spaces on Main Street.

C) Proposed Water Agreement with Newburgh

Supervisor Lanzetta stated that he spoke with Gil Piaquadio, Supervisor for the Town of Newburgh regarding the water agreement. Newburgh was suggesting \$75,000.00 for a buy in, the Town of Marlborough offered \$47,000.00 and they accepted the offer. They decreased the surcharge from 15% to 5%. They also agreed on 1/3 payback for five years on the \$160,000.00. The attorneys will have the agreement drawn up and the Board can move forward. The funds will come out of the reserves and won't affect the taxpayer. A municipal referendum is not necessary.

D) Milton Sewer Expansion 9W/Milton Turnpike Intersection

Councilman Corcoran stated that they are waiting for a letter from the comptroller's office and then they can go into the bonding phase which is paid by the applicant.

E) Bayside Project

Councilman Corcoran stated that a couple of the Board members toured Eagle's Point Apartments and Orchard Hills Apartments both built by Sandy Pankin and Bill Landa (builders for the Bayside project). The majority of the Board members described the apartments and the grounds of both areas and said they would like to see the Bayside project look more like Orchard Hills which is more of a quality project.

Councilman Corcoran said he would like to motion to get started with the attorney and code changes so the Board can review them.

Supervisor Lanzetta said the Board received the numbers from Dennis Larios regarding the sewer usage and the cost.

After discussing the donation of the 1.25 acres from Bayside, the Board decided to see if Mr. Sussman would donate the property with no reduction of recreation fees. Supervisor Lanzetta said that he already sent the town attorney the changes the Board would like to see in the code.

F) Design Standards for RT 9W Corridor Overlay District

Supervisor Lanzetta said they are hoping to roll the design standards into the Local Waterfront Revitalization Program Grant.

G) Sign Law – Zoning Changes

Supervisor Lanzetta said they will have a workshop on the sign law.

H) Verizon Cell Tower on Milton Water Tank

Supervisor Lanzetta said the contract looks good. Verizon is just questioning the structure of the tank.

ITEM #11 New Business

A). Highway 284 Agreement

Councilman Koenig made a motion to accept the 284 Highway Agreement from Superintendent, Gael Appler. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

Councilman Molinelli made a motion to remove Letter A) Highway 284 Agreement from New Business on the agenda. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

B). Milton Train Station Grant - Exterior Rehabilitation

Supervisor Lanzetta said he sent the Board a proposal for the Train Station rehabilitation.

Councilman Koenig made a motion to move forward with the proposal for the Train Station Exterior Rehabilitation proposal. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

Supervisor Lanzetta explained that they are beginning the paperwork to get \$150,000.00 member item from Senator Larkin. The money would be used to remove the lead paint and repair shingles.

ITEM #12 Correspondence

No correspondence

ITEM #13 Public Comment

James Garofalo asked if the Highway 284 Agreement was a union agreement. Supervisor Lanzetta said no, it is an agreement from the Superintendent letting the Board know how he is going to spend the Highway funds.

Mark Reynolds asked what happened with Kate Beare's appointed helper for Concerts in the Park.

It was explained that Ms. Beare was appointed a helper by the recreation committee. There was a miscommunication and Ms. Beare will continue to handle the concerts herself.

ITEM #14 Resolutions

- A) Resolution # 45 - To exempt the Milton Fire Department from local land use and review approvals
- B) Resolution #46 - To Award Highway Bids
- C) Resolution # 47 - To Award Fuel Bids

April 11, 2016

A). Resolution # 45 To exempt the Milton Fire Department from local land use and review approvals

Supervisor Lanzetta proposes the following:

WHEREAS, the Town of Marlborough has received notification of proposed modifications and additions to the Milton Fire Station by the Milton Fire District at 21 Main Street in the hamlet of Milton (Marlborough Tax Parcel: 103.009, Block 2, Lot 34); and

WHEREAS, a proposed site plan has been provided to the Town Board;

WHEREAS, the Town Board is assessing after public hearing whether the Milton Fire District's project should be exempt from the Town's local land use regulations under the standards set forth in the law of this State in the Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702); and

WHEREAS, the Town Board duly conducted a public hearing on March 28, 2016 regarding whether the activity should be exempt from local land use review and approvals under the Marlborough's local laws.

NOW, IT IS HEREBY RESOLVED that the Town Board makes the following findings that local land use approvals are not required for the activity, because this transaction is deemed exempt from local land use and related regulations under standards identified by the courts of this State in Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702):

1. The nature and scope of the instrumentality seeking immunity from the Town's local zoning laws and regulations is a fire district established under Article 11 of the Town Law of this state. The Milton Fire District shoulders obligations to protect the public health, safety and welfare. As well, it is a separate taxing entity in control of its own budget and the establishment of its own tax rate. The taxable area within the Fire District overlaps areas taxable by the Town, the County of Ulster, and the Marlboro Central School District. The Fire District's Fire House is located, for the most part, in proximity to existing municipal and commercial uses. The site plan does not indicate any significant adverse impacts on the neighborhood.

2. The activity of the Fire District is consistent with Town policies to promote cost effective public safety improvements.

3. Local land use regulations, if applied, would not be more protective of town land use policies or the environment. It is recommended that the Fire District conduct its own review of its action under the State Environmental Quality Review Act.

4. There are no reasonable or relevant alternative locations for the activity, and the activity represents a preferred location at the existing fire station.

5. The effect of the activity is to benefit legitimate local, state, and federal interests.

6. The extent of the public interest to be served by the transaction as set forth hereinabove.

8. There has been opportunity for public comment in the form of the aforesaid public hearing.

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

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

DATED: Milton, New York
April 11, 2016

COLLEEN CORCORAN, TOWN CLERK

U:\DOCS\10244\00308\RESOLUTION\22P2574.DOCX

April 11, 2016

B). Resolution #46 To Award Highway Bids

Supervisor Lanzetta proposes the following:

Whereas, a legal notice appeared in the official paper of the Town of Marlborough requesting bids on materials for the Town of Marlborough Highway Department, and

Whereas, April 4, 2016 all bids were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the Award of the following items

JKN Trucking

Item #1 Washed stone - 3/4 stone \$19.35, Item #4 \$19.40

Item #2 Material Hauling

And it moves for adoption

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

April 11, 2016

C). Resolution # 47 To Award Fuel Bids

Supervisor Lanzetta proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough requesting bids for the Towns fuel needs, and

Whereas, April 4, 2016 all bids were open and read aloud

Now therefore be it resolved that the following bids are awarded

Porco Energy Corp.

Propane at .10 cents over Selkirk (all propane used at the Town Park will be donated)

Heating Oil fixed mark up of .075 cents

And it moves for adoption

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

Councilman Koenig made a motion to adjourn the meeting at 9:30 PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*