

May 9, 2016

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
MAY 9, 2016 7:00 PM  
MINUTES OF MEETING

Present: Supervisor Lanzetta  
Councilman Molinelli (Arrived at 7:15 p.m.)  
Councilman Corcoran  
Councilman Baker  
Councilman Koenig

Ron Blass, Town Attorney (Arrived at 8:00 p.m.)  
Colleen Corcoran, Town Clerk

ITEM #1 Call to order - Pledge of Allegiance  
ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

***Councilman Baker made a motion to amend Resolution #55 to read, And such increase will go into effect July 1, 2016. Motion seconded by Councilman Corcoran.***

***Yeas: 4                      Nays: 0                      Carried***

***Councilman Baker made a motion to amend Resolution #56 to read, And that such changes will go into effect July 1, 2016 and also amend the hours of operation for the Transfer Station to read, Friday 8am to 11:30am. Motion seconded by Councilman Corcoran.***

***Yeas: 4                      Nays: 0                      Carried***

***Councilman Corcoran made a motion to approve the agendas amended. Motion seconded by Councilman Koenig.***

***Yeas: 4                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the April 25, 2016 meeting

***Councilman Corcoran made a motion to amend ITEM #4 and ITEM #14, (Letter A) to read April 25, 2016. Motion seconded by Councilman Koenig.***

***Yeas: 4                      Nays: 0                      Carried***

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

***Yeas: 4                      Nays: 0                      Carried***

May 9, 2016

ITEM #5 Authorize payment of bills

***Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$55,915.14. Motion seconded by Councilman Baker.***

***Yeas: 4***

***Nays: 0***

***Carried***

ITEM #6 Comments on the agenda

*No comments on the agenda.*

ITEM #7 Presentations

*No presentations.*

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

#### **Supervisor's Report for Town Meeting May 9, 2016**

Association of Town Supervisors – met in Kingston to discuss the County Tax Agreement

Met with County Executive Mike Hine to discuss Governor Cuomo's new budget and funding opportunities

Gateway Meeting in Kingston – helped organize and attend a meeting with Ulster County Planning and the representatives from the Bayside Project to discuss the development. This meeting included most of the pertinent stakeholders including Michael Brooks from the Marlboro School District.

LWRP Meeting – following the Gateway Meeting I attended the meeting with DOS representative Barbara Kendall, Behan Planners, and Howard Baker to discuss the LWRP.

Attended fundraiser for the Hamlet of Milton Association at Buttermilk Falls

Met with Assemblyman Skartados's aide, Steve Gold, to follow up on funding opportunities mentioned at County Executive meeting.

Met with Milton Landing Committee Grant Writer Rosemary Wein to discuss grant status

Met with sub-committee members of Economic Development Committee to discuss gateway into the hamlet of Marlboro

Attended Memorial Service and Dedication at Milton Sports Dome to honor servicemen and women who have fought in the War Against Terrorism.

Marlboro Falls Trail Project – met with members of the Marlboro Falls Trail Project and John Behan

May 9, 2016

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 1 STOP WORK ORDER 1  
REQUEST FOR INFORMATION 18 Z.BA APPLICATION 2  
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 16  
BUILDING EXTENSIONS 4 COMPLAINTS 33  
FIRE INSPECTIONS 3 BURN PERMITS ISSUED 0  
FIRE CALLS 3 CLOTHING BIN RENEWALS 2

**BUILDING PERMITS 24**

<u>1</u> ONE FAMILY	<u>1</u> FIREWORKS
<u>1</u> TWO FAMILY	<u>2</u> SIGNS
<u>2</u> ELECTRICAL/GENERATOR	<u>2</u> REPAIRS/ALTERATIONS/CONVERSION
<u>7</u> FURNACE/BOILER (INDOOR)	<u>7</u> ADDITIONS/RENOVATIONS
<u>2</u> DEMOLITION	<u>2</u> CLOTHING BIN
<u>3</u> TANK INSTALLATION/REMOVAL	<u>3</u> DECKS/STAIRS
<u>2</u> STOVES (WOODSTOVE, PELLET)	<u>1</u> POLE BARN
<u>2</u> POOL/HOT TUB	<u>1</u> MOBILE HOME
<u>2</u> SHED	<u>1</u> CARPORT/GARAGE
<u>2</u> ROOF	<u>4</u> SOLAR PANELS

**ESTIMATED COST OF BUILDINGS \$324,075.00**

CERTIFICATE OF OCCUPANCY	\$ <u>0</u>
REQUEST FOR INFORMATION	\$ <u>1,800.00</u>
BUILDING EXTENSIONS	\$ <u>400.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>5175.24</u>
FIRE INSPECTION FEES	\$ <u>730.00</u>
ZBA ESCROW FEES	\$ <u>1,400.00</u>
ZBA APPLICATION	\$ <u>600.00</u>
TOTAL MILEAGE: 1079 MILES	
TOTAL GAS USAGE: 67 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u></u>
TOTAL MONTHLY RECEIPTS	\$ <u>10,105.24</u>

*Supervisor Lanzetta said they are trying to work with someone looking to establish a bed and breakfast in Town.*

*Tom Corcoran explained that the home is in a residential zone and the home would need to be owner occupied (the owners principal residence) to remain residential. If the home is not owner occupied it would need to be commercial and brought up to commercial code. Someone could rent their whole house, not separate bedrooms. Other Towns have allowed commercial within a residential zone. Our Board would need to decide if this would go against the Town's zoning.*

*Some of the Board members and Mr. Corcoran discussed the possible reasons the code is written this way.*

*Councilman Baker and Tom Corcoran briefly discussed the status of the Troncillito property on Lattintown Road and Mr. Corcoran stated they have issued new maps to the Planning Board for additional RV/trailer parking spaces.*

*Supervisor Lanzetta stated that he is working closely with Mr. Corcoran to clean up the Town; they are concentrating on three main areas.*

May 9, 2016

C) POLICE CHIEF - GERALD COCOZZA

Police Department  
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough  
From: Chief Cocozza  
Date: May 9, 2016  
Subject: Activity Summary for the Month of April 2016



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

<u>MOTOR VEHICLE ACCIDENT</u>	April 16	Yr. Date 16	April 15	Yr. Date 15
Personal Injury	6	12	3	14
Fatal	0	0	0	1
Property Damage	6	35	10	61
Report Not Required	5	5	5	16
Total	17	52	18	92

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	206	615	203	664
Parking	0	4	0	12

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	310	1158	308	1305
Total Arrests	36	80	26	117

<u>TOTAL TELEPHONE CALLS</u>				
	1789	6780	1705	6684

POLICE DEPARTMENT OVERTIME HOURS payroll 9 & 10

Full Time Officer Overtime	(see attached)		58.5	(\$2731)	258.5
Full Time Officer Grant O/T	(see attached)		16	(\$747)	44
Part Time Officer Overtime	(see attached)		102.25	(\$3610)	314.75
Part Time Officer Grant O/T	(see attached)		0	(\$0)	40
Full Time Dispatchers Overtime	0 (\$0)	0	0	(\$0)	0
Part Time Dispatchers Overtime	0 (\$0)	56	23	(\$472)	0

<u>Police Mileage</u>	11957	47764	11835	47621
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D) HIGHWAY SUPERINTENDENT - GAEL APPLER, SR.



May 9, 2016

**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 April 2016**

**ROADS:** We are sweeping out all of our paved swales and sweeping all our streets. In preparation for our summer road work we are cleaning out the ditch lines along Ridge Rd. We did some lawn repairs due to plow damage during the winter. We had to extend the drainage system on Orchard View with 160' x 12" pvc and two c.b.s. We installed 140 ft. 18 in pvc and two c.b.s on Ridge Rd. We rebuilt two c.b.s on Church St. and one on Felicello Dr.

**SNOW/ICE:** On April 4 we had a snow storm that left us with 3-4 inches of snow. We started plowing and sanding at 4 am. School was closed as we had flurries all day. At about 2:30 pm temps dropped and we had another 3-4 inches of snow accumulation. We worked this until 7 pm. Our biggest snow storm of the season with 6-8 inches total. On 4/5 we had to do some spot sanding and cleanup work. We started removing sanders from the trucks on 4/14. As we remove them we do our storage maintenance to prevent rusting, etc.

**BRUSH/WEEDS:** On 4/19 we had to remove some large trees on Ridge Rd., South Rd. and Maple/Watson Ave. We cut up a dead fallen elm on Birdsall Ave.

**FUEL USAGE:** Gas: 363.63 gallons Diesel: 1,052.70 gallons.



Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

E) WATER SUPERINTENDENT - CHARLIE MUGGEO

May 9, 2016

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 APRIL

Water consumption totaled 13.2 million gallons that is a daily usage of 441,000. Compared to last month 13.0 million gallons and a 421,000 daily usage. Compared to a year ago water consumption was 13.4 million for the month which is a daily usage of 447,000.

**SUMMARY FOR THE MONTH:**

**HYDRANTS:** We started and finished flushing hydrants. 6 Hydrants had to be repaired.

**VALVES:** Had to rebuild a valve on Grand St.

**SERVICE LINES:** Had to repair a service line on Main St. and South RD.

**METERS:** Had to replace meter on Western Ave, Milton Turn Pike and Old Post Rd.

**PARK:** We turned on water and opened the bathrooms at the park.

**SERVICE LINE INSPECTIONS:**

CLOSINGS: 2  
MARKOUTS: 25  
Gallons of Gas: 200  
Gallons of Diesel: 0  
Mileage for the month: 1600

*Charlie Muggeo added that there was a problem with water in the City of Newburgh that has been resolved. It didn't affect the Town of Marlborough. The city was able to get water from the Catskill Aqueduct as a backup source which is from New Windsor. Our Town gets water from the Town of Newburgh which is from the Delaware Aqueduct. The backup for the Town of Newburgh is Chadwick Lake. The Town of Newburgh uses Chadwick Lake when the aqueduct needs to shut down and also around this time of year for a short time because the quality of the water is at an optimum level. Chadwick Lake could probably sustain the Towns of Newburgh and Marlborough for about 3 months.*

F) TOWN CLERK - COLLEEN CORCORAN

May 9, 2016

05/16/2016

Town Clerk Monthly Report Monthly Report  
April 01, 2016 - April 30, 2016

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Account Description	Fee Description	Account#	Qty	Local Share	
Conservation	Conservation	A1255	18	45.40	
			Sub-Total:	\$45.40	
Dog Licensing	Female, Spayed	A2544	12	60.00	
Dog Licensing	Female, Unspayed	A2544	2	20.00	
Dog Licensing	Male, Neutered	A2544	16	80.00	
Dog Licensing	Male, Unneutered	A2544	2	20.00	
			Sub-Total:	\$180.00	
LANDFILL FEES	T/s Permits	00-2130	3	175.00	
LANDFILL FEES	T/s Punch Cards	00-2130	39	1,620.00	
			Sub-Total:	\$1,795.00	
Misc Fees	Building Fees\Building Dept	00-2110	1	4,975.32	
Misc Fees	Fire Fees\Building Dept	00-2025	1	2,195.00	
Misc Fees	YRP Lifeguard	00-2025	3	555.00	
Misc Fees	YRP Swim	00-2025	2	370.00	
			Sub-Total:	\$8,095.32	
MISC. FEES	Accident Reports	00-1255	9	50.00	
MISC. FEES	Certified Copies	00-1255	9	510.00	
MISC. FEES	Dog Warden	00-2611	1	25.00	
MISC. FEES	Junkyard Licenses	00-2590	4	1,000.00	
MISC. FEES	Park Fees	00-2001	4	600.00	
			Sub-Total:	\$2,185.00	
			Total Local Shares Remitted:	\$12,300.72	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			40.00	
Amount paid to:	NYS Environmental Conservation			776.60	
Total State, County & Local Revenues:		\$13,117.32	Total Non-Local Revenues:		\$816.60

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
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G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

May 9, 2016

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 April 2016

The average flow to the plant was 130,000 gallons per day.  
That is 74% capacity of design flow.  
The process is working well removing 99% of BOD and 99% of  
suspended Solids.

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during April 2016 was  
27,000 gallons per day.  
That is 49% 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

May 9, 2016

21 Milton Turnpike  
Marlborough, New York, 12547

## Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~

Monday, May 09, 2016

### April 2016 Monthly Report

#### Monthly Report - 4/1/2016 through 4/30/2016

##### Overview:

We received a total of **11** calls this month including **5** calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to **2** 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,

0 appearance tickets were issued this month.

We currently have no dogs in the kennel

We had 1 Dog Bite reported this month. No legal action was required as the dog was protecting it's owner.

We have one potential dangerous dog under investigation

We have 1 case in the Marlborough Justice Court at this time

I) ASSESSOR - CINDY HILBERT

May 9, 2016

**Assessor's Office**

# Memo

**To:** Town Board  
**From:** Cindy Hilbert  
**CC:** Colleen Corcoran  
**Date:** May 9, 2016  
**Re:** May Report

We filed our tentative assessment roll on April 28, 2016.

Grievance Day this year will be held on Tuesday, May 24, 2016

Grievance Day will be held, by appointment only, between the hours of 9:00-12:00 pm, 1:00-4:00 pm and 6:00-8:00 pm at the Town of Marlborough Town Hall. Appointments will be scheduled up to Monday, May 23, 2016, until 3:30 pm.

May 9, 2016

Town of Marlborough

## Planning Board Review 05/9/16

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**Meeting:** April 18, 2016 / 7:30 PM / Town Hall

**Cancelled:** No New Activity

### **NEXT Deadline**

Friday, April 22, 2016

### **NEXT Scheduled Meeting**

Monday, May 2, 2016

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**Meeting:** May 2, 2016 / 7:30 PM / Town Hall

### **ATTENDEES**

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

### **AGENDA**

#### **Approval of Stenographic Minutes for 3-7-2016, 3-21-2016**

- The minutes for the above meetings were approved unanimously.

#### **Board Member Professional Development**

- All Planning Board Members present at the 3-21-2016 Meeting were awarded one hour of professional development credit for the Ulster County Planning Board discussion.
- Board Members Chris Band and Cindy Lanzetta turned in proof of participation for two hours of professional development credit for attending the Open Meeting Law presentation given by Robert J. Freeman.

May 9, 2016

- Board Members Cindy Lanzetta and Ben Trapani turned in proof of participation for two and one quarter hours of professional development credit for attending the Zoning for Solar Workshop.

**Ralph Partington, 20 Partington Lane, Marlboro: Sketch, Subdivision,**

- The applicant presented plans for subdividing one parcel into two lots. However, there were several issues including: the two lots having only one water supply, the number of lots using a common driveway, lot lines, utility easements, bulk requirements, and an existing shed. The applicant was advised to remedy these issues and return to board when complete.

**Gela Group / Sylvia Prezioso, 1970 Route 9W, Marlboro: Sketch, LLR**

- Board Member Manny Cauchi recused himself from the discussion for this agenda item.
- The applicant's engineer presented a lot line revision to address a prior real estate transaction and rectify the existing deed line being straddled by a building on the property. The board sought clarification from the Town Code Enforcement Officer regarding bulk requirements. A public hearing was scheduled for June 6, 2016, with the understanding the Code Enforcement Officer would make a determination before this date. This LLR also requires submission to the Ulster County Planning Board as the parcel is located on Route 9W.

**NEXT Deadline**

Friday, May 6, 2016

**NEXT Scheduled Meeting**

Monday, May 16, 2016

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board



May 9, 2016

***Councilman Molinelli made a motion to amend the agenda to add executive session to discuss contracts with the Town Attorney. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

**ITEM #9 Report of Committees**

**A) RECREATION COMMITTEE**

*Councilman Corcoran reported that Concerts in the Park will be starting in July and there will be a flea market Memorial Day weekend to raise funds for fireworks.*

*Fit Day will be June 4, 2016.*

*Councilman Molinelli added that bocce opens tonight. There are 16 teams and each team will play about 22 games. There are games each night of the week. The schedule is on the Marlboro Bocce Facebook page and the standings will be in the Southern Ulster Times each week.*

**B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE**

*No report*

**C) CONSERVATION ADVISORY COMMITTEE**

*Supervisor Lanzetta reported that they are working on codes for solar.*

**D) IT COMMITTEE**

*Some of the Board members discussed issues they were having with email. Councilman Corcoran stated that they are waiting for Time Warner to get started so they can install cameras. They also briefly discussed what to do about the cameras at the Transfer Station.*

**E) MILTON TRAIN STATION FOUNDATION**

*No report*

**F) MILTON LANDING CITIZENS COMMITTEE**

*Councilman Koenig reported that they received an estuary grant in the amount of \$40,000.00 to do an engineering study and plan to restore the southern pier at the Milton Landing. They had a lot of support with getting this grant. He explained that the pier was hit by a barge years ago and there is structural damage. Divers will assess the structure and see if it can accommodate a boat the size of the S.S. Columbia. Once that is done they will have an engineering report to secure funding to build a pier. He commended Rosemary Wein for writing the grant.*

**G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE**

*Supervisor Lanzetta stated the trail and gateway subcommittees are working hard.*

*Councilman Baker added that on May 3<sup>rd</sup>, committee members met with John Behan to take him through the trail idea.*

**H) MEET ME IN MARLBOROUGH**

*No report*

**I) HAMLET OF MILTON ASSOCIATION COMMITTEE**

*Councilman Koenig stated that the Association will begin planting on May 22, 2016 around 9:00 a.m.*

**J) WATER COMMITTEE**

*No report*

**K) TRANSFER STATION REVIEW COMMITTEE**

*No report*

May 9, 2016

ITEM #10 Old Business

A) Sale of TOMVAC Building

*No new information*

B) Municipal Parking in Hamlets of Marlboro and Milton

*Supervisor Lanzetta stated that the school is checking with their insurance company to see if people can park in the school parking lot.*

C) Proposed Water Agreement with Newburgh

*Supervisor Lanzetta stated they will be discussing the water agreement in executive session.*

D) Milton Sewer Expansion 9W/Milton Turnpike Intersection

*Supervisor Lanzetta stated that they are waiting out the 20 days so they can bond for the funds. With the Board's permission, he asked Dennis Larios to put together a Request for Proposal.*

E) Bayside Project

*No new information*

F) Design Standards for RT 9W Corridor Overlay District

*No new information*

G) Sign Law – Zoning Changes

*No new information*

H) Verizon Cell Tower on Milton Water Tank

*Supervisor Lanzetta stated that the cell tower is almost complete.*

I) Milton Train Station Grant-Exterior Rehabilitation

*Supervisor Lanzetta stated that there is a resolution tonight regarding the Train Station.*

ITEM #11 New Business

*No new business*

ITEM #12 Correspondence

*Supervisor Lanzetta read correspondence from Boy Scouts Troop 72 requesting to use the pavilion at no charge on May 14, 2016 and May 15, 2016 for their annual campout.*

***Supervisor Lanzetta made a motion to allow Boy Scout Troop 72 use the pavilion at no charge May 14, 2016 and May 15, 2016. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #13 Public Comment

ITEM #14 Resolutions:

A). Resolution# 54 To appoint full time police officer-Tabled from April 25, 2016

B). Resolution# 55 To increase Transfer Station fees

C). Resolution# 56 To change Transfer Station hours

D). Resolution# 57 To Commit Funds to complete Exterior Renovation of Milton Train Station

E). Resolution# 58 To adopt the Unified Solar Permit and apply for CFA funds

May 9, 2016

***Councilman Molinelli made a motion to amend the roll call on all of the Resolutions to remove Supervisor Osborn and add Supervisor Lanzetta. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #15 Adjournment

ITEM #16 Executive Session

May 9, 2016

A). Resolution #54 To appoint full time police officer-**Tabled from April 25, 2016**

Supervisor Lanzetta proposes the following:

Whereas, The Town of Marlborough Police Department has an open full time police officer position, and

Whereas, Robert Prince has passed the Ulster County Civil Service Police Officer Exam, and

Whereas, it is the recommendation of the Chief of Police along with the Police Committee to appoint Robert Prince as full time police officer contingent upon his medical exam.

Be it resolved that Robert Prince be appointed as full time police officer effective May 1, 2016 contingent upon his medical exam.

And it moves for adoption

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

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***Councilman Molinelli made a motion to amend Resolution #55 to add (from \$25) after Semi annual Town Permit \$30. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

May 9, 2016

B). Resolution# 55 To increase Transfer Station fees

Supervisor Lanzetta proposes the following:

Whereas the Town of Marlborough has entered into a new contract with the Ulster County Resource Recovery Agency, and

Whereas, the costs of upgrading, managing and transportation costs at the Transfer Station have all increased.

Be it resolved that the Town will increase its fees as follows:

Annual Town Permit \$60 (from \$50)

Semi annual Town Permit \$30 (from \$25)

Punch Card \$5 (from \$4)

Appliances \$20 (from \$16)

And such increase will go into effect July 1, 2016.

And it moves for adoption

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

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C). Resolution # 56 To change Transfer Station hours

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough has entered into a new contract with the Ulster County Resource Recovery Agency, and

Whereas, the costs of upgrading, managing and transportation costs at the Transfer Station have all increased.

Be it resolved that the Town will reduce the Transfer Station hours of operation as follows:

Friday	8am to 11:30am (from 12:30pm)
Saturday	8am to 3pm (from 4:30pm)
Sunday	9am to 12:30pm (from 8am)

And that such changes will go into effect July 1, 2016

And it moves for adoption

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

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D). Resolution# 57 To Commit Funds to complete Exterior Renovation of Milton Train Station

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough established Historic Designation for the Milton Train Station, and

Whereas, the Town has worked with the Milton Train Station Foundation, Inc. to rehabilitate the Train Station for its use by the public as a Community Building, and

Whereas Senator Larkin has worked with the State of New York to secure a State & Municipal Facilities Program Grant in the amount of \$150,000.00 to further this project.

Be it resolved that the Town of Marlborough is committed to complete the exterior renovation of the Milton Train Station and has committed sufficient funds to that end

And it moves for adoption

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

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E). Resolution# 58 To adopt the Unified Solar Permit and apply for CFA funds

WHEREAS, the Town of Marlborough has received information regarding use of a New York State Unified Solar Permit which is an expedited solar permitting process using a unified permit across New York State municipalities, and

Whereas, residents of Marlborough may wish to install small-scale photovoltaic systems at their homes to save on energy costs, and

Whereas the Town of Marlborough has researched this opportunity and the Town Code Enforcement Officer can use this as a tool for solar permitting, and

Whereas a Consolidated Funding Application (CFA) is available through this program  
BE IT RESOLVED that the Town Board of the Town of Marlborough adopts the NYS Unified Solar Permit which has been attached.

BE IT FURTHER RESOLVED that the Town Board of the Town of Marlborough authorizes Supervisor Al Lanzetta to complete the CFA Application for the NYS unified Solar Permit

And it moves for adoption

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

May 9, 2016

***Councilman Koenig made a motion to enter executive session at 8:22 p.m. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

***Councilman Koenig made a motion to exit executive session and resume the regular meeting at 10:15 p.m. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

*No decisions were made.*

*The Town Board briefly discussed boring for the sewer line in the Hamlet of Milton from Main Street to the Town Hall/Firehouse area. Councilman Koenig stated that he will get a price.*

***Councilman Corcoran made a motion to adjourn the meeting at 10:20 p.m. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*