

June 27, 2016

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
JUNE 27, 2016 7:00 PM
MINUTES OF MEETING

Meeting was held at the Milton Train Station, Dock Road, Milton, New York.

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

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 Koenig made a motion to amend the agenda to add Resolution #75 To accept the bid for the 2006 Dodge Durango. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran made a motion to amend the agenda to add letter A) Clean and Decommission Old Fuel Tanks under New Business. Motion seconded by Councilman Koenig.

ITEM #4 Motion to approve minutes from the June 6, 2016 Town Board and Planning Board meeting

Councilman Baker made a motion to approve minutes from the June 6, 2016 Town Board and Planning Board meeting. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Abstain: 1 (Molinelli-absent for said meeting) Carried

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Motion to approve minutes from the June 13, 2016 Town Board meeting
Councilman Koenig made a motion to approve minutes from the June 13, 2016 Town Board meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$542,523.09. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #6 Presentations

A). Noah Fodera- Eagle Scout Project-Sands Ave over look project

Noah Fodera stated that he is in Troop 72 and attends Marlboro High School. He is looking to do his Eagle Scout Project at the Sands Avenue Park. He gave the Board a pamphlet describing his intentions. The project would include clearing part of a trail and adding 2 benches. He may also add a small sign describing the local wildlife.

Councilman Corcoran made a motion to approve Noah Fodera's Eagle Scout Project as presented. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

B). Amy Hepworth-9W Farm Signs

Amy Hepworth was not in attendance. Supervisor Lanzetta stated that Ms. Hepworth is asking the Department of Transportation for speed control/safety signs on 9W by her farm. She was asked to come to the Town Board for permission first.

C). Pride of Marlborough-Marlboro High School Varsity Baseball/Marlboro High School Varsity Softball

Varsity Head Coach, David Onusko, accepted the Pride of Marlborough Commendation on behalf of the Marlboro High School Varsity Baseball and Marlboro High School Varsity Softball teams. The commendation is to recognize these teams for their New York State Championship wins and great achievements they accomplished this year.

ITEM #7 Comments on the agenda

James Garofalo suggested that the Town put up a sign to remember the achievements of the boys and girls varsity teams.

ITEM #8 Workshop topics

A) Sign Law

Supervisor Lanzetta stated that the Board can try to finish up the sign law in two weeks.

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B) Bayside (recreation building)

Councilman Baker stated that the Town met with the Board of the First Presbyterian Church in Marlboro to discuss possibly purchasing a 3 acre lot that the church owns to build a recreation building. The property has water and sewer and could have natural gas. The Town is currently working on getting an appraisal of the property.

Supervisor Lanzetta added that they are looking at this option. They are also looking into the 1.25 acre lot that Bayside will donate and also the TOMVAC building as discussed at prior meetings. They would have a possible \$250,000.00 grant for TOMVAC. He stated that they may be able to forego the cost of \$150,000.00 for the sprinkler system if they limit the number of people in the building to 99. They could use the \$150,000.00 to make other updates.

The majority of the Board expressed their opinions and discussed the pros and cons of each option.

C) 2016 Goals and Objectives

Councilman Baker said the Town is taking care of a lot of the goals and objectives, he is checking them off and will give an update.

Councilman Corcoran stated that the Highway Department has begun demolishing the sidewalks in the Marlboro Hamlet on Church Street and King Street. The sidewalks will be replaced by the Highway Department along with Local 17. The Highway Department will then work on the removal of the fuel tanks and possibly replacing sidewalks in Milton. They also want to get the cement pad poured for the storage building at the park.

D) Tomvac Building recreation use

Already discussed

E) Milton Turnpike and 9w property

No new information

ITEM #9 Old Business

A) Sale of TOMVAC Building

Councilman Baker said he hasn't heard back from the gentleman who seemed interested in leasing the building.

B) Municipal Parking in Hamlets of Marlboro and Milton

Supervisor Lanzetta said he signed the contract with the school for parking in the upper level of the Milton School. Weekend parking hours will be from 6:00AM to 10:00PM. He would like to purchase some signs.

Councilman Corcoran made a motion to use funds from the Supervisor's budget to purchase parking signs. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

C) Proposed Water Agreement with Newburgh

Supervisor Lanzetta stated that Ron Blass is waiting for numbers from Newburgh.

D) Milton Sewer Expansion 9W/Milton Turnpike Intersection

Supervisor Lanzetta stated that Charlie Muggeo was going to call to get mark outs, then Brooks and Brooks can do the survey. Dennis Larios is working on the bid package.

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E) Bayside Project-Advertise for a special Planning Board and Town Board Meeting

Councilman Koenig made a motion to remove Letter E) Bayside Project -Advertise for a special Planning Board and Town Board Meeting from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

F) Design Standards for RT 9W Corridor Overlay District

Supervisor Lanzetta stated that they had their first Local Waterfront Revitalization Plan (LWRP) meeting and everything the Town wants to do is included in the LWRP.

Councilman Baker suggested that someone speak to county planning about getting the 9W Corridor Study done.

G) Sign Law – Zoning Changes

Already discussed

H) Verizon Cell Tower on Milton Water Tank

Supervisor Lanzetta stated that Verizon hasn't come to the Town with an estimate of how much the road would cost for the correct easement. The cell tower will generate about \$20,000.00 for the Town.

I) Milton Train Station Grant-Exterior Rehabilitation

Supervisor Lanzetta stated that the grant application is on track but the state needs supplemental information. Once they get the okay from the finance department, they can begin the process to do the rehabilitation.

ITEM #10 New Business

A) Clean and Decommission Old Fuel Tanks

Supervisor Lanzetta stated that they Board received a letter from Gael Appler. The letter informed the Board of two proposals to clean and decommission the old fuel tanks at 1650 Route 9W, Milton. The proposals are as follows:

Luzon Environmental - \$3,725.00 for the work plus \$1.00 gal for old product in tanks- estimated cost \$5,225.00

American Petroleum - \$6,865.00 – lump sum bid

Councilman Koenig made a motion to accept the lower estimated proposal from Luzon Environmental for \$5,225.00. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

Councilman Koenig stated that the trees are all overgrown at the Milton sewer plant and should be cut back; they are on and around the roof of the building. He will contact the Highway Superintendant.

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Councilman Baker stated that there was filming at the Milton Landing for a scene in a German television show. The filming crew donated \$500.00.

Councilman Koenig made a motion for the \$500.00 to go to the Milton Landing Fund. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

ITEM #11 Correspondence

Supervisor Lanzetta stated he received correspondence stating that Local Law #1 of the year 2016 has been filed with the Secretary of State as of June 22, 2016.

Supervisor Lanzetta read a resignation letter from Michael Barrese, Part Time Police Officer, who is resigning as of July 4, 2016.

Supervisor Lanzetta read a resignation letter from William Leonick, Part Time Police Officer, who is resigning as of June 23, 2016.

ITEM #12 Public Comment

Ralph Walters complained of a car parked illegally on the corner of 9W and Western Avenue. He also asked if the Town would contact the Department of Transportation regarding Riverview Drive. He suggested that there be two turning lanes; one to turn left and one to turn right onto Route 9W.

James Garofalo thanked the Police Department for going out when he calls for a parking issue. He suggested the Town and the School work together to enforce the no parking signs near the elementary school.

Mark Reynolds asked for clarification regarding Bayside and if they are getting a tax break for the recreation building they are offering to build.

ITEM #13 Resolutions

- A). Resolution #72 To appoint a summer camp employee
- B). Resolution #73 To appoint a full time police officer
- C). Resolution # 74 To award a contract for Marlborough Wastewater Treatment Facility Roof
- D). Resolution # 75 To accept the bid for the 2006 Dodge Durango

ITEM #14 Adjournment

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A). Resolution #72 To appoint a summer camp employee

Supervisor Lanzetta proposes the following:

Be it resolved that the following employee be appointed to the 2016 Summer Camp as a youth Counselor

Hailey McEwen

And moves for its adoption:

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

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B). Resolution #73 To appoint a full time police officer

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

Whereas, Devin Maio 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 Devin Maio as full time police officer.

Be it resolved that Devin Maio has passed his medical exam, and

Be it further resolved, that Devin Maio be appointed as full time police officer effective 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 # 74 To award a contract for Marlborough Wastewater Treatment Facility Roof
Supervisor Lanzetta proposes the following:

Whereas, it has been determined that the Marlborough Wastewater Treatment Facility on Dock Road in the hamlet of Marlboro is in need of a roof replacement, and

Whereas, the Marlboro Sewer District Fund Balance has sufficient funds for the upkeep of the building, and

Whereas, Marlborough Town Code 38-2 prescribes the procurement practice of securing three (3) written bids for capital projects under \$19,999.00, and

Whereas, three bids were obtained from the following contractors:

United Exteriors \$18,720.00
J&A Roofing \$38,500.00
Vanguard Roofing \$27,618.00

Whereas United Exteriors submitted the low bid of \$18,720.00

Be it resolved, that the Town Board authorizes the Supervisor to enter into contract with United Exteriors for the purpose of replacing the roof

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 # 75 To accept the bid for the 2006 Dodge Durango

Supervisor Lanzetta proposes the following:

Whereas, all bids were opened and read aloud on June 8, 2016, and

Whereas, the bids were as follows:

Thomas Corcoran Jr. \$605.00

Liberty Motors \$313.99

Whereas, the highest bidder for the 2006 Dodge Durango was Thomas Corcoran Jr., 6 Corcoran Drive, Milton, New York 12547.

Be it resolved, that Thomas Corcoran Jr. be awarded the bid in the amount of \$605.00

And it moves for adoption

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

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There was a brief discussion regarding the Milton Landing Pier bid and the granting opportunities.

Councilman Molinelli made a motion to adjourn the meeting at 8:30PM. Motion seconded by Councilman Corcoran.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*