

July 11, 2016

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

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Koenig
Councilman Baker

Danielle Cherubini, Deputy Town Clerk

Absent: Councilman Corcoran

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 approve the agenda. Motion seconded by Councilman Baker.

ITEM #4 Motion to approve minutes from the June 27, 2016 meeting

Councilman Koenig made a motion to approve minutes from the June 27, 2016 meeting. Motion seconded by Councilman Baker.

ITEM #5 Authorize payment of bills

Councilman Koenig made a motion to authorize payment of the abstract in the amount of \$370,422.19. Motion seconded by Councilman Baker.

ITEM #6 Comments on the agenda

Mark Reynolds asked if the bills are matching the proposed budget.

Supervisor Lanzetta stated that things look good. The Deputy Supervisor will be discussing the budget with the Budget Officer and present information at the next meeting.

ITEM #7 Presentations

No presentations

July 11, 2016

ITEM #8 Report of Departments and Boards

A) SUPERVISOR - ALPHONSO LANZETTA

Supervisor's Report July 11, 2016

Met with Judith Mayle & Mr. Cavassa to exchange information on the DEIS for the Bayside Project

Discussions with DASNY about member item projects

Met with Assemblyman Skartados Aide Steve Gold and Councilman Howard Baker to discuss grant opportunities

Met with Noah Fodera to discuss Eagle Scout Project at Sands Avenue

Met with Councilman Howard Baker & members of the Marlboro Presbyterian Church to discuss potential recreation facility

Attended Milton Engine Company's fundraiser at Buttermilk Falls

Attended the DARE graduation at Marlboro Elementary School

Met with Councilman Howard Baker & Dr. Tetebaum about possible noise ordinance

Met with Rosemary Wein, Gael Appler, Jr., Councilman Alan Koenig and Nancy Beard of the DEC Estuary Program to discuss grant for dock assessment

Attended conference for Start Up Newburgh at Mount St. Mary's College to learn about potential for hydro power

Conference call with Councilman Howard Baker, Cindy Lanzetta, Planner John Behan and Barbara Kendall of NYSDOS to discuss LWRP

Respectfully,
Supervisor Al Lanzetta

July 11, 2016

B) BUILDING INSPECTOR - THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 3 STOP WORK ORDER 0
REQUEST FOR INFORMATION 13 Z.BA APPLICATION 1
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 21
BUILDING EXTENSIONS 4 COMPLAINTS 36
FIRE INSPECTIONS 16 BURN PERMITS ISSUED 27
FIRE CALLS 2 CLOTHING BIN RENEWALS 0

BUILDING PERMITS 33

<u>1</u> ONE FAMILY	<u>1</u> FIREWORKS
<u>1</u> TWO FAMILY	<u>1</u> SIGNS
<u>1</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> COMMERCIAL STRUCTURE
<u>2</u> TANK INSTALLATION/REMOVAL	<u>5</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	<u>1</u> POLE BARN
<u>4</u> POOL/HOT TUB	<u>0</u> MOBILE HOME
<u>6</u> SHED	<u>2</u> CARPORT/GARAGE
<u>1</u> ROOF	<u>3</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$344,997.00

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>1,300.00</u>
BUILDING EXTENSIONS	\$ <u>400.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>4,294.55</u>
FIRE INSPECTION FEES	\$ <u>960.00</u>
ZBA ESCROW FEES	\$ <u>700.00</u>
ZBA APPLICATION	\$ <u>300.00</u>
TOTAL MILEAGE: 1041 MILES	
TOTAL GAS USAGE: 66 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>8,404.55</u>

July 11, 2016

C) POLICE CHIEF - GERALD COCOZZA

**Police Department
Town of Marlborough**

MEMORANDUM

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



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

<u>MOTOR VEHICLE ACCIDENT</u>	June 16	Yr. Date 16	June 15	Yr. Date 15
Personal injury	3	24	2	24
Fatal	0	0	0	1
Property Damage	13	59	15	93
Report Not Required	6	15	1	23
Total	22	120	Total	18
				141

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	212	1070	128	944
Parking	0	4	0	13

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	368	1913	341	1646
Total Arrests	30	144	30	173

<u>TOTAL TELEPHONE CALLS</u>	1695	10242	1768	10213
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POLICE DEPARTMENT OVERTIME HOURS payroll 13 & 14

Full Time Officer Overtime	(see attached)	36	(\$1769)	339.5
Full Time Officer Grant O/T	(see attached)	6	(\$295)	55.5
Part Time Officer Overtime	(see attached)	46	(\$1594)	460.25
Part Time Officer Gant O/T	(see attached)	6	(\$208)	53.5
Full Time Dispatchers Overtime	0 (\$0)	0	(\$0)	0
Part Time Dispatchers Overtime	24 (\$670)	80	(\$0)	123

<u>Police Mileage</u>	24633	84555	12018	72343
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July 11, 2016

D) HIGHWAY SUPERINTENDENT - GAELE APPLER, SR.

HIGHWAY SUPERINTENDENT

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



GAELE 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 June 2016

ROADS: We installed 110 ft. of 4 in. perforated pipe on Ridge Road to dry a wet area. We extended a driveway pipe at 78 Prospect St. to alleviate a deep drop off. We installed two c.b.s and 130 ft. of 15 in. PVC pipe on King Street, dug out the gas cut ins and paved these with asphalt. On 6/6 we started to reclaim 6500 ft. of Ridge Road and injected this with foamed asphalt. This took us five days. We cold patched some pot holes in the Township. We swept Ridge Rd. in preparation for repaving and marked out the center line. On 6/17 we repaved Ridge Rd. We milled out bad spots on Hillcrest and repaved these. We saw cut and started our drainage project on Brewster St. and Main St., Milton.

BRUSH/WEEDS: We mowed and weed wacked all the intersections in the hamlet of Marlboro. We assisted the Water Department by mowing the reservoir area. We mowed the Landfill area.

DRAINAGE: We repaired ditch lines at the intersection of Mulberry/Willow Tree. We repaired a ditch line on Old Indian Road. We repaired c.b.s on Ridge Road and Orchard View. We repaired a c.b. on North Road.

SIDEWALKS: We ripped out the sidewalks on Church Street, Marlboro. This was quite a mess as it was laid on a buried stone wall and we had to excavate up to 3 ft. of large stone. We ripped out sidewalk on King Street.

FUEL USEAGE: Gas: 429.728 gallons Diesel: 1,099.367 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

July 11, 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: 7/11/2016

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

RE: MONTHLY REPORT FOR JUNE

Water consumption totaled 15.6 million gallons that is a daily usage of 522,000. Compared to last month 14.7 million gallons that is a daily usage of 475,000. Compared to a year ago water consumption was 15.5 million for the month which is a daily usage of 515,000.

SUMMARY FOR THE MONTH:

HYDRANTS: We finished herbicideing and weed whacking around hydrants.
Painted and repaired hydrant marker.

VALVES: Had to repair curb boxes on Church St. and North Rd.

RESERVIOR: Cleaned up garbage around reservoir and mowed reservoir with the assistance of Highway.

TOWN PARK: Had to work on the sewer alarm at the Town Park, which needed to be replaced.

METERS: Had to replace two meters on Sands Ave.

BILLS: Had to alleviate questions about bills. If residents still have any questions about their bill, they can give us a call.

SERVICE LINE INSPECTIONS:

CLOSINGS: 5

MARKOUTS: 25

Gallons of Gas: 180

Gallons of Diesel: 0

Mileage for the month: 1260

Councilman Koenig asked if there were still issues with ATV's at the reservoir and Mr. Muggeo said yes.

Chief Cocozza stated that there will be an ATV detail that the Department of Environmental Conservation will conduct. All ATV's need to be registered with the Department of Motor Vehicles and they need to be insured if they leave their property. If riding on someone else's property they need written permission from the land owner. Riders must be 16 or older and must wear a helmet.

There was a brief discussion about the ticketing and impound process.

July 11, 2016

F) TOWN CLERK - COLLEEN CORCORAN

06/30/2016

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

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	13	24.95
			Sub-Total:	\$24.95
Dog Licensing	Female, Spayed	A2544	16	80.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	12	60.00
Dog Licensing	Male, Unneutered	A2544	5	50.00
			Sub-Total:	\$200.00
General Fund	Towing Licenses	00-2590	3	750.00
General Fund	Water Service	2144SW	2	325.00
			Sub-Total:	\$1,075.00
LANDFILL FEES	T/s Permits	00-2130	3	200.00
LANDFILL FEES	T/s Punch Cards	00-2130	84	7,668.00
			Sub-Total:	\$7,868.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	5	87.50
			Sub-Total:	\$87.50
Misc Fees	Building Fees\Building Dept	00-2110	1	9,035.51
Misc Fees	Fire Fees/Building Dept	00-2025	1	1,560.00
Misc Fees	YRP Camp	00-2025	37	10,167.00
			Sub-Total:	\$20,762.51
MISC. FEES	Accident Reports	00-1255	22	110.00
MISC. FEES	Certified Copies	00-1255	9	320.00
MISC. FEES	Foi Requests	00-1255	3	4.25
MISC. FEES	Minor Sales	00-2655	2	5,750.00
MISC. FEES	Park Fees	00-2001	4	600.00
			Sub-Total:	\$6,784.25
Total Local Shares Remitted:				\$36,802.21
Amount paid to: NYS Ag. & Markets for spay/neuter program				46.00
Amount paid to: NYS Environmental Conservation				427.05
Amount paid to: State Health Dept. For Marriage Licenses				112.50
Total State, County & Local Revenues:	\$37,387.76		Total Non-Local Revenues:	\$585.55

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 _____

July 11, 2016

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO
(MAY & JUNE)

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 May 2016

The average flow to the plant was 132,000 gallons per day.
That is 75% capacity of design flow.
The process is working well removing 99% of BOD and 92% of
suspended Solids.

Milton Wastewater Treatment Plant:

The Average flow to the Milton plant during May 2016 was
30,000 gallons per day.
That is 55% capacity of design flow.
The process is working well removing 99 % of BOD and 88% 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.

July 11, 2016

H) DOG CONTROL OFFICER - ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

Andrew Mckee-Dog Control Officer

Wednesday, July 10, 2016

June 2016 Monthly Report

Monthly Report - 6/1/2016 through 6/30/2016

Overview:

Total number of Calls - 8

Number of Police Calls (from Marlborough PD and Ulster County Sheriff) - 8

Number of "Personal Property" dogs seized/held for Marlborough Police
(owner arrested or detained) - 1

Number of cases-3

Number of open cases - 1

Number of Stray Dogs Impounded and/or Seized - 0

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.

There were numerous bear sightings in the area. Please be sure to visit the DEC website to familiarize yourself with DEC protocols.

I) ASSESSOR - CINDY HILBERT

No report

July 11, 2016

J) PLANNING - CHRIS BRAND

Town of Marlborough

Planning Board Review 07/11/16

Meeting: June 20, 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 5-16-2016

- The minutes for the above meeting were approved unanimously.

Southeast Atlantic Holdings [Milton Hardware], 1837 Route 9W, Marlboro: Sketch / Site Plan

- The applicant returned with an amended site plan for two new proposed storage buildings [one enclosed, one open] on site. The application packet was incomplete. The applicant was advised how to submit a complete application in order to be in compliance with Town site plan requirements. The applicant stated he would return at a later date.

DEY, 383 Plattekill Road, Marlboro: Sketch / LLR

- The applicant proposed a lot consolidation resulting in a single 11.06 acre parcel. The parcel currently contains a single family residential structure. No new construction is proposed. A public hearing was scheduled for July 18.

NEXCAR (Dane), 2007 Route 9W, Milton: Discussion w/o Attorney or Stenographer

- The applicant did not attend.

July 11, 2016

NEXT Deadline

Friday, June 24, 2016

NEXT Scheduled Meeting

Monday, July 18, 2016

NOTE The Meeting scheduled for July 5, 2016 / 7:30 PM / Town Hall, was postponed due to the foreseen lack of a quorum on this date. All previously scheduled hearings for this meetings were moved to July 18.

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

July 11, 2016

ITEM #9 Report of Committees

A) RECREATION COMMITTEE

Tom Schroeder, Park Manager, gave the following status report which is incorporated into the minutes as follows:

Cluett Schantz Memorial Park 2016

Line Dancing with Cactus Keith starts tonight on Mondays through end of August vs 2015 short season.

Bocce new courts, lights fixed, and corners repaired for 15 teams in the league.

Soccer stored equipment in sheds and picnic tables provided for snack stand. Preparing for soccer camp: need porta-potty, hand washing station, picnic tables, and canopies.

Playground tubes were repaired and Eagle Scout added mulch, painted pagodas, and removed old Bocce courts.

Basketball nets (2) replaced and squeegee excess rain water.

Baseball removed excess water (drainage needed) , worked fields, used benches to block ATVs, and stored new lights in shed.

Pavilion kitchen cleaned for rental season, resolved grease trap problem, working on septic pump alarm problems, and removed bird nests.

Old bathroom converted to storage shed with overhead door and secure door with funding help from soccer instead a building a new storage shed.

Concert signs placed and plan to upgrade to better future signs.

Farm Market cones placement streamlined.

Summer Camp hot bathroom doors fixed wit cork insulated pad and step was added to camp shed entrance.

Dock was painted and lattice barrier protects against accidental falling into the pond.

Boy Scouts found lean-to vandalism and additional police patrols were implemented.

Entrance kiosk painted and sign welcomes park visitors.

Cemetery "Fighting Quakers" grave markers cleaned and fixed some broken grave markers.

Milton Landing and Railroad Station mowing, trimming, and trash removal is improving.

Bird Sanctuary strategy planned identifying birds and putting pictures on Town Facebook and installing sign.

Supervisor Lanzetta also reported that he was offered a possible grant from Frank Skartados's office for the park that they could use for the drainage on the baseball fields. Supervisor Lanzetta stated that he forwarded a few forms from Vinny Mannese to the Board regarding rental/use for Town facilities.

B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

July 11, 2016

Councilman Koenig reported that the county is working on updating the map of the access points for the railway. Evacuation zone maps will be included in the Town's Emergency Management Preparedness Plan.

C) CONSERVATION ADVISORY COMMITTEE

Supervisor Lanzetta reported that the CAC will convene in August to discuss solar.

Supervisor Lanzetta stated that the company who looked at the Transfer Station site for solar said it would be too expensive to run the 3 lines across the road that are needed to hook into Central Hudson. The company is going to supply a report on their findings.

D) IT COMMITTEE

Chief Cocozza reported that the cameras for 1650 Route 9W have been received but they haven't been installed yet. They are also still waiting for Time Warner to install a service line at the Train Station.

E) MILTON TRAIN STATION FOUNDATION

Supervisor Lanzetta reported that they are still waiting for the state to give the go ahead to use the grant money for the exterior rehabilitation which could take 6-12 months.

F) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that they lost a large shade tree in the recent storm. The pier will be worked on soon. Also, tonight they are going to award the bid for the Milton Landing Park South Pier Restoration Phase 1 – Engineering Study and Plan. An Eagle Scout is working on the trail and then they will soon work on the trail connecting the Landing to the Sands Avenue Park. They plan to build kiosks as well. The Town received the \$500.00 donation check from the filming company who used the park.

G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE

No new information

H) MEET ME IN MARLBOROUGH

Supervisor Lanzetta reported that he attended their meeting at Benmarl Winery.

Councilman Baker added that MMiM now has a new brochure.

I) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the plants were a little damaged during the hail storm but they are still alive and will be fine. Vivian will be planting 5 more rose bushes and a adding a dedication sign.

J) WATER COMMITTEE

Supervisor Lanzetta reported that Ron Blass has been working with the Town of Newburgh and they have some new numbers. There are two issues; the contractor who built the water treatment facility is suing the Town of Newburgh and Newburgh wanted Marlboro to be involved although Marlboro had nothing to do with the building of the facility. The other issue is that Newburgh wants Marlboro to share the cost of the wear and tear of the machinery for the treatment facility.

K) TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that the new rates and hours took effect July 1st. There was a request to label the bins at the Transfer Station and also adding a drainage pipe over the newspaper bin. Supervisor Lanzetta stated that he spoke with the Transfer Station Manager and he said they are getting a hold on the bag size that people are using at the Transfer Station. There was a very brief discussion regarding the policing of the bag sizes at the Transfer Station and the bag purchase option.

July 11, 2016

ITEM #10 Old Business

A) Sale of TOMVAC Building

Supervisor Lanzetta stated that there is a Restore New York Funding application that the Town could submit to get funding (\$300,000.00) to restore the TOMVAC building. The application is due by July 13, 2016.

Supervisor Lanzetta and Councilman Baker each explained their opinions as to why they think the TOMVAC building should be fixed and used as a recreation center.

Councilman Molinelli and Councilman Koenig each explained their opinions as to why they think the TOMVAC building should not be fixed and used as a recreation center.

There was a brief discussion and disagreement regarding the use of the \$250,000.00 member item offered by Assemblyman Skartados.

Councilman Baker made a motion to apply for Restore New York Funding for \$300,000.00 for the TOMVAC rehabilitation. Motion seconded Supervisor Lanzetta.

Roll Call:

<i>Councilman Baker</i>	<i>Yes</i>
<i>Councilman Corcoran</i>	<i>Absent</i>
<i>Supervisor Lanzetta</i>	<i>Yes</i>
<i>Councilman Molinelli</i>	<i>No</i>
<i>Councilman Koenig</i>	<i>No</i>

Defeated

Supervisor Lanzetta stated that they will not submit the application for the Restore New York Funding.

There was a discussion and disagreement concerning what the proper process is for the sale of the TOMVAC building.

Ralph Walters asked if he could speak about TOMVAC at this time. He explained that the TOMVAC building was paid for with taxpayer's money; member items, grants, ambulance contracts, resident donations, and bingo. Mr. Walters stated that if they made the building a recreation building they could continue to keep Mobile Life there. He gave his opinion why the TOMVAC building should not be sold and why it should be used for a recreation building.

There was a brief discussion concerning past grants for the TOMVAC building and if there would be any restrictions on selling the building.

B) Municipal Parking in Hamlets of Marlboro and Milton

July 11, 2016

Supervisor Lanzetta stated that there will be signs made up for weekend parking at the Milton School upper parking lot. The hours will be from 6:00AM – 10:00PM.

Councilman Koenig said he spoke to some of the business owners in the Milton Hamlet about traffic issues. He is going to speak to Gael Appler about possibly making Main Street a one way street.

C) Proposed Water Agreement with Newburgh

Already discussed

D) Milton Sewer Expansion 9W/Milton Turnpike Intersection

Supervisor Lanzetta stated that that Dig Safe was called and Brooks and Brooks started surveying.

E) Bayside Project

Supervisor Lanzetta said that Mr. Sussman added to his escrow. The Town is waiting for Mr. Sussman's lawyers to get back to them.

F) Design Standards for RT 9W Corridor Overlay District

No new information

G) Sign Law – Zoning Changes

No new information

Some of the Board had a brief discussion regarding the tow law. Supervisor Lanzetta stated that with the Board's permission he would like to send the revised tow law to an attorney for review. The Board agreed but they would all like to review it as well.

H) Verizon Cell Tower on Milton Water Tank

Supervisor Lanzetta stated that they are still waiting for Verizon.

I) Milton Train Station Grant-Exterior Rehabilitation

Already discussed

ITEM #11 New Business

No new business

ITEM #12 Correspondence

Supervisor Lanzetta read correspondence from Highway Superintendant, Gael Appler, informing the Board that he has hired Christopher Mankes for the summer at the pay rate of \$14.00 per hour.

Supervisor Lanzetta read correspondence from Brendan O'Reilly, Marlboro United Soccer Club, stating that they are submitting their donation for \$1000.00 that will go toward the new storage (old bathroom) facility at Cluett Schantz Park. They look forward to using the space for their equipment and they will need to make a few duplicate keys for the coaches.

Supervisor Lanzetta stated that he received correspondence from Ulster County stating that the attorneys have settled and the Town of Marlborough will still be receiving 3% sales tax distribution.

ITEM #13 Public Comment

July 11, 2016

Ralph Walters stated that he read an article in the Times Herald Record regarding the loss of revenue to the county due to online and mail in Department of Motor Vehicle transactions. He suggested that an article be placed in the local paper to encourage citizens to use the county's Mobile DMV Unit that comes to the Highway Department parking lot on Mondays.

Mark Reynolds asked if anything has been done about the noise complaints from the doctor in Milton.

Supervisor Lanzetta stated that they had a meeting with him. Councilman Baker added that the doctor had done a lot of research and was asked to present his formal ideas to the Board.

Mark Reynolds asked what steps are taken for the company who won the bid for the Milton Landing and how does the Board check the reputation of the company.

Supervisor Lanzetta briefly explained the RFP process. Councilman Koenig stated that the RFP was very specific and the company gave a list of projects they've done.

Mark Reynolds questioned the school looking at the Bayside documents.

Supervisor Lanzetta stated that they looked at the DEIS that was passed by a previous Board and also the new concept plan.

Mark Reynolds asked if Main Street in Milton was to be paved next year.

Councilman Koenig said yes.

Ralph Walters suggested that calls for references should have been made for the winning bidder on the RFP for the Milton Landing. Councilman Baker stated that there was significant proof that they were a good company; they have had to make calls for other bids.

James Garofalo suggested putting all the laws that the Board is looking at updating, on Old Business on the agenda. He also suggested getting the Bayside DEIS on the website.

ITEM #14 Resolutions:

A). Resolution #76 To accept the bid for the Milton Landing Park South Pier Restoration Phase 1-Engineering Study

Erin Moore, Project Manager for Tighe and Bond Engineering, introduced herself and the company. Their company has waterfront engineering staff that has done a lot of work on the Hudson River and is very excited to begin the project.

B). Resolution # 77 To authorize the supervisor to sign the release order for the funds to be released by the County of Ulster on behalf of URGENT

July 11, 2016

July 11, 2016

A). Resolution #76 To accept the bid for the Milton Landing Park South Pier Restoration Phase 1-Engineering Study

Supervisor Lanzetta proposes the following:

Whereas a public advertisement was placed by the Clerk of the Town of Marlborough on May 23, 2016 requesting bids for the Project “Milton Landing Park South Pier Restoration Phase 1-Engineering Study and Plan”, and

Whereas bids were received by noon July 1, 2016, and

Whereas the following bids were received:

Rohde, Soyke and Andrews Consulting Engineers. \$65,442.00
Tighe and Bond Engineering. \$39,500.00
M.G. McLaren Engineering \$51,500.00

Be it resolved that the Town Board of Marlborough awards the bid to the firm of Tighe and Bond and votes for approval of the Supervisor entering into contract with the same said firm.

And moves for its adoption

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

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B). Resolution # 77 To authorize the supervisor to sign the release order for the funds to be released by the County of Ulster on behalf of URGENT

Supervisor Lanzetta proposes the following:

Whereas, pursuant to the Ulster County Regional Enforcement Narcotics Team Cooperative Agreement (URGENT) for the year 2016 between the Town of Marlborough and the County of Ulster, the Town of Marlborough is eligible for the distribution of monies that were seized by URGENT in the amount of \$5000.00.

Be it resolved, that the Town Board of the Town of Marlborough has authorized the general release related to this distribution and has authorized the Supervisor of the Town of Marlborough to sign the general release required in order for the funds to be released by the County of Ulster on behalf of URGENT.

And moves for its adoption

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

Councilman Molinelli made a motion adjourn the meeting at 9:26PM. Motion seconded by Councilman Baker.

July 11, 2016

Yeas: 4

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*