

August 8, 2016

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NEW YORK  
AUGUST 8, 2016 7:00 PM  
MINUTES OF MEETING

Present: Supervisor Lanzetta  
Councilman Corcoran  
Councilman Baker  
Councilman Koenig

Also Present: Colleen Corcoran, Town Clerk  
Dan Rusk, Town Attorney

Absent: Councilman Molinelli

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

*Supervisor Lanzetta made a motion to amend the agenda to add ITEM# 13.5 Executive Session to discuss and attorney/client matter, add Letter A) Elina Cordani under Presentations, and add discussion about community service. Motion seconded by Councilman Koenig.*

*Y*ea*s: 4* *N*ay*s: 0* *C*arried

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

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

*Y*ea*s: 4* *N*ay*s: 0* *C*arried

ITEM #5 Authorize payment of bills

*Councilman Baker made a motion to authorize payment of the abstract in the amount of \$134,282.07. Motion seconded by Councilman Corcoran.*

*Y*ea*s: 4* *N*ay*s: 0* *C*arried

ITEM #6 Comments on the agenda

*No comments on the agenda*

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## ITEM #7 Presentations

### A) Elina Cordani

*Elina Cordani presented information to the Town Board about her ideas to stop the anger and violence toward police. She suggested having a meeting with surrounding Towns and leaders of diverse groups. She suggested a program to engage pre-teens and teens in recreational and education activities along with the police to improve relationships. She is willing to donate some of her time to help and suggested that other retirees could help with a program too.*

*Some of the Board members and Chief Cocozza let Mrs. Cordani know about the programs already implemented.*

*Elina Cordani, owner of Art From the Heart, also presented a sign idea for the Marlborough gateway that would read Marlborough Gateway to the Arts and include arts and entertainment businesses. She and another business owner are willing to pay for the sign and she has a few ideas on where to put it so she asked the Board to see if they would look at the areas with her.*

## ITEM #8 Report of Departments and Boards

### A) SUPERVISOR - ALPHONSO LANZETTA

*Supervisor Lanzetta reported that there was a trail committee meeting. There was also a meeting with the Town attorney regarding the tow code. He had a meeting with the school and the budget officer to discuss the fuel bills. He wrote a letter to the editor regarding the negative impact of the US Coast Guard docking large vessels in Marlboro and Milton. He had a meeting regarding lighting for the two Hamlets.*

*Supervisor Lanzetta also reported that the parking sign is up in the upper parking lot of the Milton School.*

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**B) BUILDING INSPECTOR - THOMAS CORCORAN**

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

CERTIFICATE OF OCCUPANCY 1 STOP WORK ORDER 0  
REQUEST FOR INFORMATION 20 ZBA APPLICATION 0  
TRAILER PARK RENEWALS 0 ORDER TO REMEDY 10  
BUILDING EXTENSIONS 1 COMPLAINTS 31  
FIRE INSPECTIONS 16 BURN PERMITS ISSUED 15  
FIRE CALLS 2 CLOTHING BIN RENEWALS 0

**BUILDING PERMITS 19**

<u>  </u> ONE FAMILY	<u>  </u> FIREWORKS
<u>  </u> TWO FAMILY	<u>  </u> SIGNS
<u>2</u> ELECTRICAL/GENERATOR	<u>  </u> REPAIRS/ALTERATIONS/CONVERSION
<u>  </u> FURNACE/BOILER (INDOOR)	<u>3</u> ADDITIONS/RENOVATIONS
<u>  </u> DEMOLITION	<u>  </u> COMMERCIAL STRUCTURE
<u>  </u> TANK INSTALLATION/REMOVAL	<u>7</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>1</u> CARPORT/GARAGE
<u>1</u> ROOF	<u>  </u> SOLAR PANELS

**ESTIMATED COST OF BUILDINGS   \$104,320.00**

CERTIFICATE OF OCCUPANCY	\$ <u>150.00</u>
REQUEST FOR INFORMATION	\$ <u>2,000.00</u>
BUILDING EXTENSIONS	\$ <u>100.00</u>
TRAILER PARK RENEWALS	\$ <u>0</u>
BUILDING PERMITS	\$ <u>3,063.00</u>
FIRE INSPECTION FEES	\$ <u>835.00</u>
ZBA ESCROW FEES	\$ <u>0</u>
ZBA APPLICATION	\$ <u>0</u>
TOTAL MILEAGE: <u>1108</u> MILES	
TOTAL GAS USAGE: <u>68</u> GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u>0</u>
TOTAL MONTHLY RECEIPTS	\$ <u>6,148.00</u>

*There was a brief discussion about types of complaints.*

*The Board thanked Mr. Corcoran for keeping after the code violators in an effort to clean up the Town.*

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C) POLICE CHIEF - GERALD COCOZZA

**Police Department  
Town of Marlborough**

**MEMORANDUM**

To: Town Board of the Town of Marlborough  
From: Chief Cocozza  
Date: August 8, 2016  
Subject: Activity Summary for the Month of July 2016



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

<u>MOTOR VEHICLE ACCIDENT</u>	July 16	Yr. Date 16	July 15	Yr. Date 15
Personal Injury	5	29	3	27
Fatal	0	0	0	1
Property Damage	11	70	11	104
Report Not Required	3	18	1	24
Total	19	117	15	156

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	178	1248	193	1137
Parking	0	4	3	16

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	366	2279	373	2365
Total Arrests	38	182	31	204

<u>TOTAL TELEPHONE CALLS</u>				
	1699	11941	1710	11923

**POLICE DEPARTMENT OVERTIME HOURS payroll 15 & 16**

Full Time Officer Overtime	(see attached)	44.5	(\$2186)	384
Full Time Officer Grant O/T	(see attached)	35	(\$1720)	90.5
Part Time Officer Overtime	(see attached)	72.5	(\$2900)	532.75
Part Time Officer Gant O/T	(see attached)	6	(\$240)	53.5
Full Time Dispatchers Overtime	0 (\$0)	0	(\$0)	0
Part Time Dispatchers Overtime	24 (\$669)	104	(\$0)	123

<u>Police Mileage</u>	12619	97174	13872	86215
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*Chief Cocozza also reported that they will be interviewing 2 police officers and 1 dispatcher on Wednesday. He also reported that the phone and internet lines have been installed at the Train Station; he will be meeting with Danny Brooks to hook up all the equipment including the camera.*

*There was a brief discussion regarding whether they should have a public or private network; the Board and Chief agreed that a private network would be best.*

*Councilman Corcoran thanked Chief Cocozza and Danny Brooks because they will be donating their time to hook up all the equipment.*

*Chief Cocozza stated that the crossing guard is retiring in November. He asked the Board to advertise for the position.*

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*Councilman Corcoran made a motion to advertise for a Traffic Control/Crossing Guard position. Motion seconded by Councilman Koenig.*

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 July 2016*

**ROADS:** We worked with Calarusso roads and Callanan roads to mill out and repave King St. and Western Ave., Marlboro

**DRAINAGE:** We excavated and repaired some ditch lines on Frozen Ridge and Old Indian Roads. We continued working on replacing pipes and c.b.s on Main St., Milton. We replaced a driveway pipe on Willow Tree Rd. We put an extension on a driveway pipe on South St.

**SIDEWALKS:** We excavated, formed up and poured sidewalks on King St., Church St. and Main St., Milton. We excavated, set up forms and poured the pad on the east side of the fuel tanks. We have put topsoil on the back sides of all the new sidewalks.

*We took the old fuel tanks to Complete R & R salvage for junk and completed the DEC paper work for them.*

**FUEL USAGE:** Gas: 324.230 gallons Diesel: 769.973 gallons.

*Gael R. Appler, Sr.  
Highway Superintendent*

GRA/cw

*Councilman Koenig added that the Highway Department is patching where they had to dig for drainage in Milton. The Board thanked the Highway Department and Local 17 for all their help putting in the sidewalks.*

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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: 8/08/2016**

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

**RE: MONTHLY REPORT FOR JULY**

Water consumption totaled 14.3 million gallons that is a daily usage of 462,000. Compared to last month 15.6 million gallons that is a daily usage of 522,000. Compared to a year ago water consumption was 15.6 million for the month which is a daily usage of 522,000.

**SUMMARY FOR THE MONTH:**

**SERVICE LINES: Repaired service on Prospect St., Church St., Orange St., and Main St. in Milton**

**VALVES:** We had to replace all the valve risers on Western Ave. from 9W up to White St. to prepare for paving. Also King St.

**RESERVIOR:** Repaired the fence at the Reservoir

**TOWN PARK:** Had to rebuild the chlorinator pump at the park.

**SEWER:** Had to repair the manhole cone in front of 40 Western Ave to prepare for paving.

**SERVICE LINE INSPECTIONS:**

CLOSINGS: 3

MARKOUTS: 20

Gallons of Gas: 190

Gallons of Diesel: 0

Mileage for the month: 900

*There was a brief discussion regarding the chlorinator pump at the park and also items that were ordered for the Milton Fire Department.*

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F) TOWN CLERK - COLLEEN CORCORAN

08/01/2016

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

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	4	5.80
			<b>Sub-Total:</b>	<b>\$5.80</b>
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	11	55.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	14	70.00
Dog Licensing	Male, Unneutered	A2544	2	20.00
			<b>Sub-Total:</b>	<b>\$155.00</b>
General Fund	Towing Licenses	00-2590	4	1,000.00
General Fund	Water Service	2144SW	1	175.00
			<b>Sub-Total:</b>	<b>\$1,175.00</b>
LANDFILL FEES	T/s Permits	00-2130	2	75.00
LANDFILL FEES	T/s Punch Cards	00-2130	32	1,810.00
			<b>Sub-Total:</b>	<b>\$1,885.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	5	87.50
			<b>Sub-Total:</b>	<b>\$87.50</b>
Misc Fees	Building Fees\Building Dept	00-2110	1	6,444.55
Misc Fees	Fire Fees/Building Dept	00-2025	1	960.00
Misc Fees	YRP Camp	00-2025	78	12,891.50
Misc Fees	YRP Zumba	00-2025	2	435.00
			<b>Sub-Total:</b>	<b>\$20,731.05</b>
MISC. FEES	Accident Reports	00-1255	16	80.00
MISC. FEES	Certified Copies	00-1255	6	190.00
MISC. FEES	Foi Requests	00-1255	2	4.50
MISC. FEES	Minor Sales	00-2655	1	605.00
MISC. FEES	Park Fees	00-2001	5	800.00
			<b>Sub-Total:</b>	<b>\$1,679.50</b>
YRP Fit Day	YRP Fit Day	00-2025	1	160.75
			<b>Sub-Total:</b>	<b>\$160.75</b>
			<b>Total Local Shares Remitted:</b>	<b>\$25,879.60</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				34.00
Amount paid to: NYS Environmental Conservation				99.20
Amount paid to: State Health Dept. For Marriage Licenses				112.50
<b>Total State, County &amp; Local Revenues:</b>	<b>\$26,125.30</b>		<b>Total Non-Local Revenues:</b>	<b>\$245.70</b>

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 \_\_\_\_\_

*There was a brief discussion regarding payments for recreation.*

G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

*No report*

H) DOG CONTROL OFFICER - ANDREW MCKEE

*No report*

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I) ASSESSOR - CINDY HILBERT

**Assessor's Office**

# Memo

**To:** Town Board  
**From:** Cindy Hilbert  
**CC:** Colleen Corcoran  
**Date:** August 8, 2016  
**Re:** August Report

Our Final Assessment Roll was filed on June 27, 20016. There were no small claims assessment reviews (SCAR) filed for this year and one certiorari proceeding filed.

Our data collector is continuing to conduct his review of the residential properties within the town. He has reviewed approximately 275 properties. He has been working his way from the southern portion of the town upward.

We calculated six tax estimates on new construction and processed 23 real property transfers. We also worked with the school district to calculate their pro-rated tax calculations for the upcoming school tax bills.

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J) PLANNING - CHRIS BRAND

Town of Marlborough

# Planning Board Review 08/8/16

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Meeting: July 18, 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 5-16-16, 6-6-16, 6-20-16

- The minutes for the above meetings were approved unanimously.

### Trapani Farms, 818 Lattintown Road, Marlboro: Public Hearing, Subdivision

- Board Member Ben Trapani recused himself from the discussion of this agenda item.
- A Public Hearing was held. The applicant's engineer presented a subdivision proposal to create two lots from one 34+ acre lot to build one single family home on a newly created 1.15 acre lot.
- The applicant was granted Conditional Final Approval. Conditions included approval from the Ulster County Department of Highway and Bridges, approval from the Ulster County Health Department for the subsurface sanitary sewer disposal system, and an added covenant to the deed and/or final map indicating a suitable natural buffer to be required upon the second sale of the property.

### Ralph Partington, 20 Partington Lane, Marlboro: Public Hearing, Subdivision

- The applicant requested to be rescheduled for August 1, 2016.

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**DEY, 383 Plattekill Road, Marlboro: Public Hearing, LLR**

- A Public Hearing was held. 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.
- Final Approval was granted.

**Empire Landscaping, 1609-1611 Route 9W, Marlboro: Sketch, Site**

- The Town Board has granted Overlay Zone Referral for review by the Planning Board. NYS DOT and referral to Ulster County Planning Board is required. The Planning Board unanimously agreed to act as the Lead Agency for this proposal. A Public Hearing was scheduled for September 6, 2016.

**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. NYS DOT and referral to Ulster County Planning Board is required. The Board also recommended the proposal be sent to the Milton Fire Department for review. The Planning Board unanimously agreed to act as the Lead Agency for this proposal.

**New Cingular Wireless PC LLC AT&T, 10 Ann Kaley Ln., Marlboro: Site Plan**

- The Board heard from representatives from AT&T, as well as the town's supplemental engineer, Michael Musso, Town and Planning Board Attorney Ron Blass, and Town Engineer Pat Hines. An amended Negative Declaration was approved unanimously. The Board also unanimously approved the Resolution for AT&T's application.

**Tilson/VZW, Marlboro: Placement of Cell Nodes on Utility Poles, Discussion with Attorney, Engineer, and Supplement Engineer**

- Representatives from Verizon sought direction from the Planning Board regarding the placement of communication nodes on utility poles within the town of Marlboro, specifically along the Route 9W Corridor at the present time. The nodes would be utilized for cell phones, as well as

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for for other wifi related services [ie, wireless water meter reading, etc.]. Examples of the differing types of nodes were left with the Town Code Enforcement Officer. There would be no income provided to the town. The company is currently in the process of rolling out this technology in both Orange and Ulster County. This small cell technology is currently in use in various areas throughout the state and used by many cell phone carrier companies. Some municipalities require local right of way agreements, and/or approvals under local wireless regulations.

- The Planning Board recommends the Town Board evaluate current Town Code and this new technology as it becomes more prevalent in use. As per Town Attorney Ron Blass: Four issues arise for the Town Board (if it is interested in attempting to manage this new technology): 1. Managing the town rights of way. 2. Whether to regulate "small cell" at the local level using Chapter 152 of the Town Code. 3. Whether to amend Chapter 152 of the Town Code to more directly address this issue presented by small cell. 4. Downstream impacts of opening up roll out of small cell without local regulation.

### **NEXT Deadline**

Friday, July 22, 2016

### **NEXT Scheduled Meeting**

Monday, August 1, 2016

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**Meeting: August 1, 2016 / 7:30 PM / Town Hall**

### **ATTENDEES**

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

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## AGENDA

### **Approval of Stenographic Minutes for 7-18-16**

- The approval for the above minutes were unanimously tabled until the next regularly scheduled meeting.

### **Ralph Partington, 20 Partington Lane, Marlboro: Public Hearing, Subdivision,**

- A Public Hearing was opened and closed.
- The applicant was granted conditional Final Approval for subdividing one parcel into two lots. The conditions entailed ensuring the Town and Planning Board Attorney approves the easements to be subsequently submitted. The Board also placed a condition on the Recreation Fees associated with this subdivision until clarification could be made as there is no new construction and no new population on either lot.

## **NEXT Deadline**

Friday, August 5, 2016

## **NEXT Scheduled Meeting**

Monday, August 15, 2016

Respectfully Submitted,

Chris Brand, Chairman, Town of Marlborough Planning Board

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ITEM #9 Report of Committees

**A) RECREATION COMMITTEE**

*Councilman Corcoran reported that Jiu-Jitsu classes are being offered at the TOMVAC building. Classes are as follows: Adults - Monday and Wednesday 10:30am-12:00pm & 7:00pm-8:30pm, Tuesday 5:00pm-6:00pm / Children – Monday, Wednesday, and Thursday 5:00pm-6:00pm. Zumba is running a special from August 2<sup>nd</sup>-August 9<sup>th</sup>; 10 classes for \$60.00. Joe Wiles also holds Boot Camp at the High School (TOMVAC when weather is inclement) on Monday's from 7:00pm-7:45pm.*

**B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE**

*No report*

**C) CONSERVATION ADVISORY COMMITTEE**

*Supervisor Lanzetta reported that the committee will meet in September to discuss solar.*

**D) IT COMMITTEE**

*Councilman Corcoran reported that the video cameras will be installed in a few weeks at*

*Train Station and the Fuel Station.*

*The Board had a brief discussion about new software for water billing.*

**E) MILTON TRAIN STATION FOUNDATION**

*Daniel Pinnavaia stated that he is a programmer and offered to help with the technical*

*items at the Train Station. There was a brief discussion regarding the phone line and the*

*alarm. Mr. Pinnavaia reported that they have continued to hold open house at the Train Station on the first and third Sunday of each month from 12:00pm-4:00pm. On August 21, 2016 at 1:00pm Leonard Clark will speak at the open house about his history in Milton and how it relates to the Train Station. They are also working on the shanty and putting the shingles on it.*

*There was a brief discussion about ways to get the word out about visiting the Train Station.*

**F) MILTON LANDING CITIZENS COMMITTEE**

*Councilman Koenig reported that their next meeting is on Monday with the project engineer to discuss the south pier. They cleaned up the tree that fell and the dock has been repaired so the dock is now open. He explained that the screener is at the landing and soil is being screened, they still need more top soil and a lot of other work needs to be done. Supervisor Lanzetta added that Town will be receiving the \$5,000.00 grant check for the signs.*

**G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE**

*Councilman Baker reported that the subcommittee for trails met to discuss the request for a better map and the overall process for a trail from Behan; they also discussed granting. Al Lanzetta requested an estimate from Behan to see how much it would cost to do the work but they haven't received anything yet. They also met with the Lyons family regarding the two buildings across from the Falcon; they are historic and could be the center of the trail.*

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*Councilman Corcoran added that the EDC would like to put in acorn street lighting on 9W into the Hamlets. Central Hudson recommended buying and installing the lights privately then lease the energy from Central Hudson. The current overhead lights cost about \$170.00 per light per year and the acorn lights would cost about \$17.82 per light per year. They asked an electrician to give an estimate of how much it would cost to install the lights.*

*He asked the Board to consider this at budget time along with the rock wall and gateway sign by Saint Mary's Church.*

*Supervisor Lanzetta stated regarding the gateway sign and the rock wall, that they know where the natural gas transmission line is and also where the DOT boundaries are by Saint Mary's Church. One of the parishioners was concerned about having a survey to make sure the sign and wall would not impede on church property so Supervisor Lanzetta is looking into that.*

**H) MEET ME IN MARLBOROUGH**

*No report*

**I) HAMLET OF MILTON ASSOCIATION COMMITTEE**

*Councilman Koenig reported that the flowers look good and all is going well.*

**J) WATER COMMITTEE**

*Supervisor Lanzetta reported that they continue to have dialogue with the Town of Newburgh.*

**K) TRANSFER STATION REVIEW COMMITTEE**

*Councilman Baker reported that signs are being made to label the containers at the Transfer Station. Also, the cardboard container will be moved to a different position for easier access.*

**ITEM #10 Old Business**

**A) Sale of TOMVAC Building**

*Councilman Corcoran stated that he and Councilman Koenig met with the realtor and they can renew the agreement for 6 or 12 months. The realtor suggested leaving the asking price as \$429,000.00. Councilman Koenig stated that the realtor is also going to contact all the people who have been interested in the building. Councilman Baker suggested cleaning up the building to make it more marketable.*

*The Board agreed to renew the agreement for 6 months.*

**B) Municipal Parking in Hamlets of Marlboro and Milton**

*Already discussed*

**C) Proposed Water Agreement with Newburgh**

*Already discussed*

**D) Milton Sewer Expansion 9W/Milton Turnpike Intersection**

*Supervisor Lanzetta stated that Dennis Larios received the survey from Brooks & Brooks. The next step is for Mr. Larios to design the project.*

**E) Bayside Project**

*Supervisor Lanzetta stated that he has been sending information to the attorney.*

**F) Design Standards for RT 9W Corridor Overlay District**

*No new information*

**G) Sign Law – Zoning Changes**

*No new information*

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*Supervisor Lanzetta stated that the attorney should have information regarding the tow law in about two weeks therefore, they should have the code, resolution, and State Environmental Quality Review (SEQR) for the next meeting.*

H) Verizon Cell Tower on Milton Water Tank

*Supervisor Lanzetta stated that the diagram for the easement showed that it was too wide. Verizon is looking at the price for a revised easement. There was a brief discussion regarding the cell tower on Mt. Zion Road.*

I) Milton Train Station Grant-Exterior Rehabilitation

*Supervisor Lanzetta stated that the grant is moving slowly because the state needed to hire more people and they need to train them.*

ITEM #11 New Business

A) Towing License – discussion regarding Resolution #78

*Supervisor Lanzetta stated that this is on the agenda because the Board members had questions about the application for a towing license.*

*The Board addressed Dean Luvera, owner of CSC Auto, Inc. to make sure he was aware and understood that there will be a new set of tow laws going into effect likely on January 1<sup>st</sup> and he will need to re-apply. One item some of the Board members and Chief Cocozza discussed was that in the new tow law it will be required to have fencing for vehicles.*

*There was also concern about Mr. Luvera cleaning up his current place of business. The Board also discussed with Mr. Luvera the possibility of him needing a site plan if he plans to move his business onto 9W.*

*Supervisor Lanzetta stated for the record that Councilman Molinelli is not in favor of approving the towing license.*

ITEM #12 Correspondence

*Supervisor Lanzetta stated that he received correspondence informing the Town that there is paperwork to apply for \$250,000.00 for sidewalk improvements. He thanked Frank Skartados. The paperwork will be filled out and sent to Ways and Means.*

*Supervisor Lanzetta received correspondence from Apple Valley Girl Scouts requesting to use the pavilion at no charge on October 15, 2016 with a rain date of October 16, 2016.*

***Councilman Koenig made a motion to allow the Girl Scouts to use the pavilion at no charge on October 15, 2016 with a rain date of October 16, 2016. Motion seconded by Councilman Corcoran.***

**Yea: 4**

**Nays: 0**

**Carried**

*Supervisor Lanzetta stated that he received correspondence from The Anderson Center for Autism which states that they are proposing a group home in Marlboro.*

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*Supervisor Lanzetta stated that Tilson proposed putting a cell node on Town property (the Presbyterian Church cemetery). They would pay the town \$3,600.00 per year for 25 years.*

**ITEM #13 Public Comment**

*Elina Cordani asked three questions; what municipal parking in Marlboro was for, when is Dunkin Donuts going in, and can there be another option for cable besides Time Warner. Supervisor Lanzetta stated that they are working on parking in Marlboro to help the business owners, the Dunkin Donuts project is ongoing, and there are no other options for cable.*

*James Garofalo stated that the cardboard container was moved at the Transfer Station and he also suggested to the Board that they look to see if expanding the summer camp was worthwhile.*

*Ryan DeStefano stated that he would like to open up a business selling and distributing firearms and accessories to permit holders and hunters on 9W in Milton. He has discussed his plans with the Building Inspector and local law enforcement. He spoke with the Town Board to give them an idea of what his plans are and to make sure there weren't any restrictions within the Town to open this type of business.*

**ITEM #14 Resolutions**

Resolution #78 To Accept an Application for Towing License

Resolution #79 To Award Contract for Milton Waterfront Parks Master Landscaping Plan

**ITEM#14.5 Executive Session**

**ITEM #15 Adjournment**

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A). Resolution #78 To Accept an Application for Towing License

Supervisor Lanzetta proposes the following:

Whereas, the Town Of Marlborough Town Code, Chapter 140 Town Trucks, states that the Town Clerk shall accept applications for permits from persons desiring to tow in the town, and

Whereas, the Town Board of the Town of Marlborough must approve the application before the Town Clerk can issue a permit.

Be it resolved, that the application from CSC Auto, Inc. be approved.

And moves for its adoption:

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

August 8, 2016

August 8, 2016

Resolution #79 To Award Contract for Milton Waterfront Parks Master Landscaping Plan

Supervisor Lanzetta proposes the following:

Whereas, on June 13, 2016, the Town Board authorized a Request for Proposals (RFP) for a Milton Waterfront Parks Master Landscaping Plan to be publicly circulated

And whereas, responses to the RFP were due on July 22, 2016

And whereas, two firms responded:

Tim Miller Associates, Inc.

Behan Planning and Design

And whereas, the Town Board, with members of the Milton Landing Committee, reviewed the proposals under the criteria listed in the RFP

Be it resolved, that the Town of Marlborough will contract with Behan Planning and Design to do the Milton Waterfront Parks Master Landscaping Plan for the sum of \$40,000.00

And moves for its adoption:

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

August 8, 2016

***Councilman Koenig made a motion to enter executive session at 8:44PM. Motion seconded by Councilman Corcoran.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

***Councilman Corcoran made a motion to end executive session at 9:08PM. Motion seconded by Councilman Koenig.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

*No decisions were made.*

***Councilman Corcoran made a motion to adjourn the meeting at 9:09PM. Motion seconded by Councilman Koenig.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*