

THE MEETING TONIGHT IS FOR THE CONDUCT OF TOWN BUSINESS BY THE TOWN BOARD. THE PUBLIC IS INVITED TO PARTICIPATE AT THE ITEMS MARKED ON THE AGENDA "PUBLIC COMMENT." DURING THAT SEGMENT OF THE MEETING, IF YOU HAVE A QUESTION OR COMMENT FOR THE SUPERVISOR, PLEASE RAISE YOUR HAND AND WAIT TO BE ACKNOWLEDGED. PLEASE STATE YOUR FULL NAME AND LIMIT YOUR REMARKS TO THREE MINUTES. THANK YOU FOR YOUR ANTICIPATED COOPERATION.

PUBLIC HEARING

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
FEBRUARY 13, 2017

ITEM #1 Motion to approve agenda

ITEM #2 Motion to approve minutes from the January 23, 2017
Motion to approve minutes from the January 23, 2017 Public hearings

ITEM #3 Authorize payment of bills

ITEM #4 Comments on the agenda

ITEM #5 Presentations

ITEM #6 Report of Departments and Boards

- A) SUPERVISOR - ALPHONSO LANZETTA
- B) BUILDING INSPECTOR - THOMAS CORCORAN
- C) POLICE CHIEF - GERALD COCOZZA
- D) HIGHWAY SUPERINTENDENT - GAEL APPLER, SR.
- E) WATER SUPERINTENDENT - CHARLIE MUGGEO
- F) TOWN CLERK - COLLEEN CORCORAN
- G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO
- H) DOG CONTROL OFFICER - ANDREW MCKEE
- I) ASSESSOR - CINDY HILBERT
- J) PLANNING - CHRIS BRAND

ITEM #7 Report of Committees

- A) RECREATION COMMITTEE
- B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE
- C) CONSERVATION ADVISORY COMMITTEE
- D) IT COMMITTEE
- E) MILTON TRAIN STATION FOUNDATION
- F) MILTON LANDING CITIZENS COMMITTEE
- G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE
- H) MEET ME IN MARLBOROUGH
- I) HAMLET OF MILTON ASSOCIATION COMMITTEE
- J) WATER COMMITTEE
- K) TRANSFER STATION REVIEW COMMITTEE

ITEM #8 Old Business

- A). Sale of TOMVAC Building
- B). Municipal Parking in Hamlets of Marlboro and Milton
- C). Milton Sewer Expansion 9W/Milton Turnpike Intersection
- D). Bayside Project
- E). Design Standards for RT 9W Corridor Overlay District
- F). Sign Law-Zoning Changes
- G). Verizon Cell Tower on Milton Water Tank
- H). Milton Train Station Grant Exterior Rehabilitation

ITEM #9 New Business

ITEM #10 Correspondence

ITEM #11 Public Comment

ITEM #12 Resolution

- A). Resolution # 36 To renew the inter municipal agreement with the Town of Marlboro School District for shared use of Lexis Nexis computer software services
- B). Resolution #37 To appoint part time dispatcher
- C). Resolution #38 To authorize Supervisor to Sign an agreement with UC Sheriff Office
- D). Resolution #39 A resolution amending the bond resolution dated February 11, 2013, authorizing the issuance of \$125,000 bonds of the town of Marlborough, Ulster county, New York, to pay cost of the acquisition of a payloader for use by the highway department, in and for said town, to remove the requirement that the bonds have a maximum maturity limited to five years.

February 13, 2017

A). Resolution # 36 To renew the inter municipal agreement with the Town of Marlboro School District for shared use of Lexis Nexis computer software services

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough and the Town of Marlboro School District entered into an inter municipal agreement on November 23, 2015 for the shared costs of Lexis Nexis computer software, and

Whereas, the Town of Marlborough and the Town of Marlboro School District both wish to continue the current agreement, and

Now therefore be it resolved, that the Town Board of the Town of Marlboro hereby approves to continue the existing agreement with the Town of Marlboro School District

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

February 13, 2017

B). Resolution #37 To appoint part time dispatcher

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee has interviewed for the position of part time police dispatcher, and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police to appoint Christopher Velerius as part time dispatcher.

Now therefore be it resolved that Christopher Velerius be appointed as part time police dispatcher effective immediately contingent upon a back ground check.

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

February 13, 2017

C). Resolution #38 To authorize Supervisor to Sign an agreement with UC Sheriff Office

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Police Department has been in an agreement with the Ulster County Sheriff's Office, Ulster County District Attorneys Office, and various Towns and Villages in Ulster County to cooperate and act collectively as a task force team, URGENT, and

Whereas, it is the mission of URGENT to achieve maximum coordination and cooperation through using the combined resources of the member agencies to investigate gang members, affiliates, as well as investigate narcotic related offenses, and

Whereas, the existing agreement ended on December 31, 2016, and

Whereas, it is the desire of the Town of Marlborough Police Department to continue their participation in URGENT.

Therefore be it resolved, that the Town Board authorizes the Town Supervisor to sign a new agreement for URGENT.

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

February 13, 2017

D). Resolution #39 A resolution amending the bond resolution dated February 11, 2013, authorizing the issuance of \$125,000 bonds of the town of Marlborough, Ulster county, New York, to pay cost of the acquisition of a payloader for use by the highway department, in and for said town, to remove the requirement that the bonds have a maximum maturity limited to five years.

Supervisor Lanzetta proposes the following:

WHEREAS , by the resolution dated February 11, 2013, the Town Board of the Town of Marlborough, Ulster County, New York, authorized the issuance of \$125,000 bonds of said Town to pay the cost of the acquisition of a payloader for use by the Highway Department, including incidental expenses in connection therewith, in and for the Town of Marlborough, Ulster County, New York; and

WHEREAS, the Town Board now wishes to increase the maximum maturity of aid Bonds from the five years provided in said bond resolution to the fifteen year maximum maturity permitted by the Local Finance Law of the State of New York; and

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Marlborough, Ulster County, New York, as follows:

Section A. Section 3, 11 and 12 of the bond resolution of this Town Board dated and duly adopted February 11, 2013, authorizing the issuance of \$125,000 bonds to

pay the cost of the acquisition of a payloader for use by the Highway Department, including incidental expenses in connection therewith, in and for the Town of Marlborough, Ulster County, New York, are hereby amended, in part, to read as follows:

“Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

“
“Section 11. Upon this resolution taking effect, the same shall be published in summary in the Southern Ulster Times, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

“Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.”

Section B. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in *The Southern Ulster Times*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the Town of Marlborough, Ulster County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the
Town Board of said Town, including the resolution contained therein, held on February 13,
2017, with the original thereof on file in my office, and that the same is a true and correct
transcript therefrom and of the whole of said original so far as the same relates to the
subject matter therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said
meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law
(Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a
public notice of the time and place of said meeting to be given to the following newspapers
and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February _____, 2017.

(CORPORATE
SEAL)

Town Clerk

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Marlborough, Ulster County, New York, at a meeting held on February 13, 2017, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town of Marlborough, Ulster County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2017.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 11, 2013, AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, TO PAY COST OF THE ACQUISITION OF A PAYLOADER FOR USE BY THE HIGHWAY DEPARTMENT, IN AND FOR SAID TOWN, TO REMOVE THE REQUIREMENT THAT THE BONDS HAVE A MAXIMUM MATURITY LIMITED TO FIVE YEARS.

The period of probable usefulness of the class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 1650 ROUTE 9W, MILTON, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Milton, New York
February _____, 2017

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the Town of Marlborough, Ulster County, New York, DEPOSE AND SAY:

That on _____, 2017, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a summary Notice of Adoption of a resolution adopted by the Town Board of said Town on February 13, 2017.

A true and correct copy of such Notice of Adoption is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Marlborough, Ulster County, New York, at a meeting held on February 13, 2017, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town of Marlborough, Ulster County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2017.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED FEBRUARY 11, 2013, AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, TO PAY COST OF THE ACQUISITION OF A PAYLOADER FOR USE BY THE HIGHWAY DEPARTMENT, IN AND FOR SAID TOWN, TO REMOVE THE REQUIREMENT THAT THE BONDS HAVE A MAXIMUM MATURITY LIMITED TO FIVE YEARS.

The period of probable usefulness of the class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 1650 ROUTE 9W, MILTON, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Milton, New York
February _____, 2017

Town Clerk

Sworn to before me on
February _____, 2017

Notary Public

