

August 24, 2015

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
AUGUST 24, 2015
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI
COUNCILMAN CORCORAN
COUNCILMAN BAKER
COUNCILMAN KOENIG

ALSO PRESENT: DANIELLE CHERUBINI, DEPUTY TOWN CLERK

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

A moment of silence was observed for Howard Quimby.

ITEM #3 Motion to approve agenda

Councilman Corcoran made a motion to amend the agenda to add Item #4.5 Authorize additional payment of a bill for the Highway Garage. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to amend Resolution #72 to read "becoming a 501 (c)(3) organization". Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to approve the agenda as amended. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the August 10, 2015 meeting

Councilman Corcoran made a motion to approve minutes from the August 10, 2015 meeting. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Abstain: 1 (Baker absent August 10, 2015) Carried

August 24, 2015

Motion to approve minutes from the August 10, 2015 public hearing
Councilman Koenig made a motion to approve minutes from the August 10, 2015 public hearing. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Abstain: 1 (Baker absent August 10, 2015) Carried

Motion to approve minutes from the July 27, 2015 meeting
Councilman Corcoran made a motion to approve minutes from the July 27, 2015 meeting. Motion seconded by Councilman Molinelli.

*Yeas: 3 Nays: 0
Abstain: 2 (Osborn and Koenig absent July 27, 2015)
Carried*

ITEM #4.5 Authorize additional payment of a bill for the Highway Garage
Councilman Corcoran made a motion to authorize payment of \$121,106.00 for the Highway Garage in addition to the abstract. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills
Councilman Corcoran made a motion to pay the abstract in the amount of \$209,844.36 and include the add on of \$121,106.00 for the Highway Garage for a total of \$330,950.36. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #6 Presentation

Councilman Corcoran spoke at this time about the status of the Train Station roof. The gable ends are complete. There is a resolution on the agenda for the Train Station to go after a \$10,000.00 grant to help with the cost of lead abatement of the siding. The Train Station committee raised \$55,000.00 in donations to help with the cost of the roof renovation.

ITEM #7 Comments on the agenda

Julie Amodeo stated that there are a lot of rumors about the playground. She asked if the playground still belonged to the Town and if the school had been addressed regarding the modification of the lease which will indemnify them. She also asked if there would be any action at this meeting.

Supervisor Osborn said the playground does belong to the Town and explained that they are waiting for the Board of Education to give them an idea if they are going to allow the Town to modify the lease. The Board said there would be no action at this meeting.

ITEM #8 Workshop topics

A). Design Standards for the overlay district

The Board received an outline regarding design standards that included design standards from Town of Lloyd and additional ideas the Board decided to include. Supervisor Osborn asked that the Board review everything by Friday and the document can be revised and redistributed next week. The Board discussed what steps they may take after redistribution of the guidelines. The Board may have a special meeting or go to the next Planning Board meeting to introduce the guidelines to the Planning Board, Pat Hines, and Ron Blass.

ITEM #9 Old Business

A). Wyms Heights

No new information

B). TOMVAC

No new information

C). Survey of St. Andrews property for purchase

No new information

D). Municipal Parking

No new information

E). Proposed agreement with Newburgh

Supervisor Osborn stated that they are close to getting a date and suggested the Board hold an executive session.

F). Milton Sewer Expansion 9W

Petitions will go out when they get the plans back.

G). Bayside

No new information

H). Highway garage

Already discussed

I). Local Waterfront Revitalization Program Grant

The application has been submitted; waiting for a response.

J). Design Standards for Overlay District

Already discussed

K). Fueling System for the Town

Councilman Corcoran said the system is ordered and should be done in late October.

L). Town Wide Clean up Day

The Board had a brief discussion about a clean-up day.

M). Milton Playground

Julie Amodeo asked if the Board had thought about what to do if the School Board decides not to approve the amendment.

Councilman Koenig stated that he doesn't think that they wouldn't approve because all liabilities were cleared.

N). Part time Secretary

The Board had received a couple of resumes.

August 24, 2015

O). Deaf Child Area Sign

Some of the Board members stated that they have communicated with Gael Appler about getting the sign.

ITEM #10 New Business

Councilman Baker gave information about the Transfer Station at this time. They received a quote from a private company which was a little less expensive than the cost to continue with the UCRRA. The Board discussed putting together a bid package. The Transfer Station Committee plans to meet to implement ideas for the bids.

ITEM #11 Correspondence

Supervisor Osborn read a letter from Elina Cordani, owner of Art from the Heart asking the Board to support the creation of a sign by businesses for businesses who offer performing and visual arts.

Some of the Board members discussed signage with Tom Corcoran; the sign code would need to be updated to allow this type of sign.

Supervisor Osborn read a resignation letter from Emily Amoia (Co-Town Historian).

Councilman Molinelli made a motion to accept the resignation of Emily Amoia as Co-Town Historian as of December 31, 2015. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran made a motion to appoint Tom Schroeder as Town Historian as of January 1, 2016. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn read a letter from Take Me Home Pet Rescue asking to use the Town Park for an anniversary event.

The board had a brief discussion.

Councilman Baker made a motion to allow Take Me Home Pet Rescue to use the Town Park for an anniversary event. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #12 Public Comment

Dare Thompson spoke about the Transfer Station. Ms. Thompson explained that the landfills needed to be closed in Ulster County and consolidated in Kingston. Ulster County Resource Recovery Agency had to pay to close the landfills, which is why UCRRA has so much debt. She stated that if Marlborough joined UCCRA it would be a wash. Ms.

August 24, 2015

Thompson discussed the bidding process with the Board. She is concerned with the environment regarding recycling and feels that everything should be done to encourage people to recycle; it's cheaper for everyone and better for the environment.

Mark Reynolds asked what the annual cost is to the Town for UCRRA.

Councilman Baker said that the contractual line in 2014 budget was \$35,900.00.

Mark Reynolds asked if the Highway Garage project is staying within budget.

Councilman Corcoran said yes.

Mr. Reynolds asked if the Town engineer responded to the \$2,500.00 credit for the Train Station.

Supervisor Osborn said he has not had a response yet.

Mr. Reynolds asked if anyone has had discussions with the school board recently about the playground.

Supervisor Osborn and Councilman Corcoran said they have and they are waiting to hear back.

Mr. Reynolds asked what the annual cost to the Town for the Milton Library. There was a brief discussion about how the library is budgeted.

ITEM #13 Resolutions

A). Resolution #71 To appoint BOAR member

B). Resolution # 72 To support the Milton Train Station Foundation Grant Application for the Hudson River Improvement Fund for the purpose of the Milton Train Station Capital Campaign

C). Resolution #73 To appoint planning Board Member

D) Resolution # 74 To approve proposition by the Sara Hull Hallock Library

ITEM 13.5 Executive session

Councilman Molinelli made a motion to enter executive session at 8:11PM to discuss legal issues regarding Newburgh water. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

Councilman Corcoran made a motion to end executive session at 8:21PM. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

No decisions were made.

ITEM #14 Adjournment

August 24, 2015

August 24, 2015

A). Resolution #71 To appoint BOAR member

Supervisor Osborn proposes the following:

Whereas, Jeffrey Magliato wishes to remain as a member of the Boar of Assessment Review,

Now, therefore, be it resolved, that Jeffrey Magliato be reappointed to the Board of Assessment Review effective October 1, 2015

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

August 24, 2015

August 24, 2015

B). Resolution # 72 To support the Milton Train Station Foundation Grant Application for the Hudson River Improvement Fund for the purpose of the Milton Train Station Capital Campaign

Supervisor Stephen Osborn proposes the following

Whereas on June 11, 2007 the Town Board passed a Resolution to designate the Friends of the Milton-On-Hudson Train Station managers of the Milton on Hudson Train Station to oversee the rehabilitation of the building, plan, manage and maintain a calendar of promotional and fundraising events for its refurbishment; provide for publicity to promote the facility; initiate and/or participate in grant application for the overall support and fundraising for the rehabilitation of the building

And whereas the Friends of the Milton-On-Hudson Train Station incorporated as the Milton Train Station Foundation, Inc. for the purpose of becoming a 501(c)(3) organization and received said designation in June of 2014

And whereas the Milton Train Station Foundation, Inc. is soliciting funds for the rehabilitation of the historic building

Be it resolved that the Town of Marlborough supports the Milton Train Station Foundation Grant Application for the Hudson River Improvement Fund for the purpose of the Milton Train Station Capital Campaign

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

August 24, 2015

August 24, 2015

C). Resolution #73 To appoint a member to the Town of Marlborough Planning Board

Supervisor Osborn proposes the following:

Whereas, the Town of Marlborough Planning board has an open position, and

Whereas, the Planning Board Committee has interviewed for the position of Planning Board Member, and

Whereas it is the recommendation of the Committee to appoint Joe Lofaro, and

Be it resolved that Joe Lofaro be appointed to the Town of Marlborough Planning Board effective immediately with a term ending date of December 31, 2020

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

August 24, 2015

August 24, 2015

D) Resolution # 74 To approve proposition by the Sara Hull Hallock Library

Supervisor Osborn proposes the following:

NOTICE OF SUBMISSION OF QUESTION TO VOTERS OF THE
TOWN OF MARLBOROUGH AT THE NEXT GENERAL
ELECTION

Notice is hereby given that, pursuant to NYS. Education Law §259(1)(13), and in accordance with the provisions of the N.Y. S. Election Law, the following question will be submitted to the qualified voters of the Town of Marlborough at the General Election to be held on the 3rd day of November, 2015:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF MARLBOROUGH FOR THE OPERATING BUDGET OF THE SARAH HULL HALLOCK FREE LIBRARY BE INCREASED BY TWELVE THOUSAND FIVE HUNDRED (\$12,500) DOLLARS TO THE SUM OF ONE HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED (\$132,500) DOLLARS ANNUALLY?

Further notice is hereby given that said election shall be held at the Town Hall and St. Mary's Hall in the Town of Marlborough, on the 3rd day of November 2015, and that the polls will be open on that day between the hours of 6 a.m. and 9 p.m.

Colleen Corcoran

Town Clerk, Town of Marlborough

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

August 24, 2015

Councilman Koenig made a motion to adjourn the meeting at 8:21PM. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*