

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JANUARY 12, 2015 7:00 PM
MINUTES OF MEETING

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

COLLEEN CORCORAN, TOWN CLERK
DANIELLE CHERUBINI, DEPUTY 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 approve the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the December 29, 2014 Reorganizational Meeting
Councilman Corcoran made a motion to approve minutes from the December 29, 2014 Reorganizational Meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Motion to approve minutes from the December 29, 2014 Meeting
Councilman Baker made a motion to approve minutes from the December 29, 2014 Meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Molinelli made a motion to pay the 2014 abstract in the amount of \$94,763.99. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to pay the 2015 abstract in the amount of \$51,327.45. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #6 Comments on the agenda

James Garofalo asked if there could be a moment of silence for the people who were injured and died in the terrorist attack in France.

ITEM #7 Executive Session

ITEM #8 Presentations

No presentations

ITEM #9 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Supervisor Osborn said things are very busy and the items will be discussed this evening. Also, he is glad there has been more rain than snow because it helps the Town budget.

B) TOWN CLERK – COLLEEN CORCORAN

01/08/2015

Town Clerk Monthly Report Monthly Report
December 01, 2014 - December 31, 2014

Page 1

Account Description	Fee Description	Account#	Qty	Local Share	
Dog Licensing	Female, Spayed	A2544	10	50.00	
Dog Licensing	Male, Neutered	A2544	9	45.00	
Dog Licensing	Male, Unneutered	A2544	2	20.00	
			Sub-Total:	\$115.00	
LANDFILL FEES	T/s Permits		9	500.00	
	T/s Punch Cards		56	3,212.50	
			Sub-Total:	\$3,712.50	
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	3	52.50	
			Sub-Total:	\$52.50	
MISC. FEES	Accident Reports		13	65.00	
	Certified Copies		1	10.00	
	Foi Requests		3	27.35	
	Minor Sales		1	5,028.00	
			Sub-Total:	\$5,130.35	
PLAN & ZONE	Zoning Maps		1	5.00	
			Sub-Total:	\$5.00	
			Total Local Shares Remitted:	\$9,015.35	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			25.00	
Amount paid to:	State Health Dept. For Marriage Licenses			67.50	
Total State, County & Local Revenues:			\$9,107.85	Total Non-Local Revenues:	\$92.50

C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of December 2014.

<u>MOTOR VEHICLE ACCIDENT</u>	Dec. 14	Yr. Date 14	Dec.13	Yr. Date 13
Personal injury	2	53	5	55
Fatal	0	0	0	0
Property Damage	16	175	22	158
Report Not Required	2	53	3	34
Total	20	281	Total 30	247

<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	109	1523	138	2076
Parking	3	14	3	22

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	317	4169	367	4622
Total Arrests	26	293	29	321

<u>TOTAL TELEPHONE CALLS</u>	1752	19537	1697	20232
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POLICE DEPARTMENT OVERTIME HOURS payroll 26 & 01

Full Time Officer Overtime	62	(\$2895)	900	91	(\$4033)	848.50
Part Time Officer Overtime	115.25	(\$4205)	886.25	154	(\$6676)	1230.5
Full Time Dispatchers Overtime	0	(\$0)	19	24.5	(\$813)	73.5
Part Time Dispatchers Overtime	48	(\$1295)	144	72	(\$1675)	312
<u>Police Mileage</u>	11770		123051	10906		153831

Chief Cocozza added that there has been a lot going on in the last couple of weeks. There was a murder, a fatal car accident, and a house fire. He thanked the Marlboro and Milton Fire Departments for all of their help.

Chief Cocozza also reported that he received notice that a grant for \$25,000.00 from Senator Larkin was approved by DCJS (Division of Criminal Justice Services). Once the Town accepts it he can move forward with using it for a license plate reader and 3 video cameras for the police cars.

Supervisor Osborn asked why summonses were down for the year.

Chief said the officers were a little busier with calls. They didn't write as many tickets during the holidays this year like they usually do. They are also low on traffic money so they didn't do specific traffic enforcement. They received funding for DWI checkpoints and did quite a few of them toward the end of the year, these checkpoints are not a ticket generator because they are specifically checking for DWI.

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for December 2014

ROADS: On 12/4 we moved all signs on Western Avenue to the back side of the sidewalks to facilitate better access to sidewalks. On 12/15 we repaired a guide rail on Old Indian Road and Green Tree Lane. We did numerous c.b. and road patrols throughout the month.

DRAINAGE: On 12/2 we repaired a ditch line on Lyons Lane. We repaired c.b.s on Summit Drive and White Street. On 12/22 we repaired ditch lines on Sands Dock and Prospect Street. On 12/29 we repaired a ditch line on South Road, Milton. On 12/31 we opened up pipes on Hampton Road again.

SNOW/ICE: On 12/5 we pretreated all roads. On 12/8 we pretreated all roads and sent out 1 truck to spot sand any icy spots. On 12/9 we had all trucks out to salt and sand for ice. Schools were closed. Spot sanded throughout the day since rain and sleet continued through the day. On 12/10 we had 3 trucks in at 5 am to spot sand and salt higher elevations. On 12/21 we had a storm leaving us with snow, sleet and ice which we salted, sanded and plowed throughout the day.

BRUSH/WEED: On 12/1 we cut up and chipped trees on South Road, Milton and Bingham Road. On 12/2 we cut up and chipped on South Street and Quarry Road. On 12/8 we picked up and chipped brush in Marlboro and Milton. The remainder of the month was spent removing leaves from all ditch lines throughout the Town.

WATER DEPARTMENT: We assisted WD with a water main break on 9W and Mahoney.

FUEL USEAGE: Gas: 484.5 gallons Diesel: 493.1 gallons.

Gael R. Appler, Sr.
Highway Superintendent

**E) WATER SUPERINTENDENT – CHARLIE MUGGEO
RE: MONTHLY REPORT FOR DECEMBER**

Water consumption totaled 13.0 million gallons, that is a daily usage of 424,000. Compared to last month 13.3 million gallons and a 445,000 daily usage. Compared to a year ago water consumption was 16.3 million for the month which is a daily usage of 528,000.

SUMMARY FOR THE MONTH:

WATER MAINS: Had to repair an eight inch water main on the corner of Mahoney Rd. and Rt. 9W and a 10 inch water main on Milton turnpike.

CURB BOXES: Had to repair curb boxes on Walnut Lane and Western Ave.

METERS: We had to turn off water at various houses throughout the towns because of frozen meters: Hillcrest, RT 9W Milton, Poppy Lane, and Milton Turnpike.

SERVICE LINE: Repaired service lines on Anna Place and Western Ave. in Marlboro. Also, with the assistance of the Highway Dept., we finished renovating our new office and we have moved in.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 1

MARKOUTS: 20

Gallons of Gas: 200

Gallons of Diesel: 0

Mileage for the month: 1600

Charlie Muggeo also reported that they are all moved into the new office and it has a lot of room. The garage door was installed and they are going to get a work bench and put up some shelves so they can move the rest of their things.

Councilman Corcoran thanked all of the people involved in helping with the renovations for the Water Department, a lot of the work was done in house which saved the Town thousands of dollars.

Charlie Muggeo also thanked the men in the Highway Department who helped.

F) BUILDING INSPECTOR – THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: DECEMBER 2014**

CERTIFICATE OF OCCUPANCY 19 STOP WORK ORDER _____
 REQUEST FOR INFORMATION 8 Z.BA APPLICATION _____
 TRAILER PARK RENEWALS _____ ORDER TO REMEDY _____
 BUILDING EXTENSIONS 1 COMPLAINTS 32
 FIRE INSPECTIONS 4 BURN PERMITS ISSUED 15
 FIRE CALLS 1

BUILDING PERMITS 15

- | | |
|-------------------------------------|-----------------------------|
| _____ ONE FAMILY | _____ 1 GENERATOR |
| _____ ELECTRICAL | _____ REPAIRS/ALTERATIONS |
| _____ FURNACE/BOILER (INDOOR) | _____ ADDITIONS/RENOVATIONS |
| _____ DEMOLITION | _____ FIRE DOOR INSTALL |
| _____ TANK INSTALLATION/REMOVAL | _____ DECKS/STAIRS |
| <u>2</u> STOVES (WOODSTOVE, PELLET) | <u>1</u> CONVERSION |
| <u>1</u> POOL/HOT TUB | _____ MOBILE HOME |
| _____ SHED | <u>2</u> CARPORT/GARAGE |
| <u>1</u> SIGN | <u>7</u> SOLAR PANELS |

ESTIMATED COST OF BUILDINGS \$437,487.55

CERTIFICATE OF OCCUPANCY	\$ <u>900.00</u>
REQUEST FOR INFORMATION	\$ <u>800.00</u>
BUILDING EXTENSIONS	\$ <u>300.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>2567.90</u>
FIRE INSPECTION FEES	\$ <u>120.00</u>
ZBA ESCROW FEES ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 816 MILES TOTAL GAS USAGE: 64 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>\$4,687.90</u>

Tom Corcoran also reported that he met with Verizon who is looking to put a cell tower in the Milton area on the west side of 9W. He showed them where the possible properties are with the acreage and elevation in the zone that they are looking for. The best place seemed to be by the water tank off of Walnut Lane. Verizon should probably get back to him in about a month.

Mark Reynolds asked if AT&T withdrew their interest.

Tom Corcoran said that they came to him originally to map out sites then they went to the Planning Board but he hasn't heard anything from them. They would be referred back to him for building permits and that hasn't happened.

Councilman Baker said he hasn't heard from AT&T since the original Planning Board meeting that they attended.

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

Supervisor Osborn said that he and Councilman Corcoran had a meeting with Mr. McKee and he let them know he has been cleaning up some issues from past years and he went over budget with mileage, court costs, and veterinary bills. He is working hard to get everything organized so things will run smoother in the future.

I) ASSESSOR – CINDY HILBERT

No report

J) PLANNING-MIKE LOGUE

No report

K) BOARD OF ETHICS

Councilman Molinelli made a motion to remove Letter K) Board of Ethics from Reports of Departments under the idea that they will add it as needed. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

ITEM #10 Report of Committees

A). RECREATION

Supervisor Osborn said that the Board discussed renting out the TOMVAC building for recreation at the last meeting. It is to his understanding that the Board wanted the Town to collect all monies and pay the instructor by voucher. Also, the Town attorney reviewed the contract that would be given to anyone using the building. The Board received the contract to review, there were a few clerical errors but he didn't get enough response from the Board otherwise to go ahead with a vote.

The Board discussed the contract and what changes needed to be made. They concluded that the contracts can be submitted to the Supervisor, the Supervisor's Office will notify the Town Clerk's Office with class schedules, and insurance certificates will be submitted and kept on file at the Town Clerk's Office. Monies collected by instructors will be given to the Town and the instructor will be paid by voucher.

James Garofalo suggested posting emergency phone numbers at TOMVAC.

Ralph Walters suggested the Town have a sign in sheet for participants that should be handed in with the money and also so there is proof of who was there in case a problem arises.

Supervisor Osborn said they can add that to the contract.

Councilman Corcoran made a motion to change to contract as the Board discussed. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Corcoran stated that he had a meeting with the Train Station committee to go over their rental agreement. A few people were against the idea of having food there but they did agree to allow it however there is no cooking allowed on premises and whatever food is brought in is brought out. Councilman Corcoran said someone suggested only renting out the Train Station to people who are sponsored by members of the Train Station and asked the Board if they wanted to do that.

The Board said no because it is a Town building.

Councilman Corcoran said he spoke with Tom Schroeder about opening and closing the Train Station.

The Board discussed what to charge for a cleaning fee and also if not for profit organizations should have the fee waived and if they should pay the refundable cleaning fee. Councilman Corcoran added that the freight room can't ever be used by the public and the door would need to be locked.

B). SOUTHERN ULSTER ALLIANCE

No report

C). EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D). CAC

No report

E). IT COMMITTEE

Councilman Corcoran said that he and Councilman Baker along with the Building Department have explored two different options (Business Automation Services (BAS) and Software Consulting Associates) for a software upgrade for the Building Department. He asked the Board if they would give permission to the Supervisor to sign the agreement with BAS. The Building Inspector and his secretary were more comfortable with BAS for its simplicity and it also costs less than the other company. The initial setup cost will be \$12,720.00 and the yearly fee would be \$1,400.00. They originally budgeted \$15,000.00 for this so they are under budget. They Town currently pays \$1,950.00 for an outdated DOS program.

Councilman Corcoran made a motion to allow Supervisor Osborn to sign the software agreement with BAS. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

F). MILTON TRAIN STATION FOUNDATION

Councilman Corcoran made a motion to proceed with McGoey, Hauser, & Edsall to work on the bid package for the Train Station roof. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Koenig made a motion to grant guardianship to the Milton Train Station Foundation and rescind guardianship to Friends of the Milton on Hudson Train Station.

Yeas: 5 Nays: 0 Carried

G). MILTON LANDING CITIZENS COMMITTEE

No report

H). ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

Supervisor Osborn said Tom Corcoran made the Board aware at the last meeting that a landscaping business wants to continue to have a commercial business on 9W on what is now residential. The overlay does not allow for that it only allows existing business to continue as that business even if they were not zoned commercial.

Councilman Baker suggested floating the HD District over top of this property because he would like to allow this business to continue.

Councilman Corcoran said the way they wrote the code is that the business would need to be pre-existing or current and it is neither.

Supervisor Osborn said that the law is written that way so they could get the design standards in place. He had a document from the Town attorney that would change the code to say that agricultural uses of very particular types (landscaping included) can be included in the overlay. It wouldn't be zoning the property agricultural it would just be changing the overlay to allow this usage.

Councilman Koenig said that he didn't feel that landscaping was an agricultural use.

Supervisor Osborn said that it would just narrow the scope because they don't have design standards and it won't affect too many pieces of property.

The Board discussed how they would like to handle this situation and based on the Boards discussion Supervisor Osborn suggested changing the potential resolution to allow any business and they can pass it at the next meeting and the Board can get the design standards in place before the Public Hearing for the Local Law.

I). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Osborn reiterated from the last meeting that Scenic Hudson suggested updating the Master Plan now. Supervisor Osborn spoke with the engineers and they gave him a document that was drawn up in 2012 by request of the Town. He asked the Board to please review the document and get back to him with any changes this week.

Councilman Baker asked for an update on what Central Hudson's plans are.

Supervisor Osborn said that it looks like the Marlboro Fire Department will be included in the gas main project. He spoke with a representative from Key Bank and they are very interested in being included in the gas project too.

Central Hudson is now saying they would like to put electrical lines underground on the east side of 9W between the Falcon and Amodeo's Gas Station because there is a pole that is currently attached to the Pizza Town/Raccoon Saloon building. Supervisor Osborn had a meeting with the electrical and gas representatives from Central Hudson. The gas project is self funded so they will go ahead with that. Central Hudson said that the electrical project could be feasible if our Highway Department can help them dig and we will get back the cost of the project assuming they can.

J). MEET ME IN MARLBOROUGH

No report

K). HAMLET OF MILTON ASSOCIATION COMMITTEE

No report

L). WATER COMMITTEE

Councilman Koenig said the Water Committee will be meeting Thursday evening.

Supervisor Osborn said the Town has received a letter from Newburgh stating that we have not responded to the water agreement so they are going to start billing the Town for water and our portion of the water plant. The Board is aware that he has contacted the Town attorney regarding this. Newburgh build the water plant and said they built it with one million gallons of extra capacity for Marlboro but there was never a formal agreement. Newburgh wants to charge Marlboro for the rent for double the amount of water that we need. Newburgh had also sent a contract where it said that Marlboro will not get a secondary supply and the DEP assures us that we will have a secondary supply of water. Newburgh wanted Marlboro to sign that contract and Newburgh said it could be amended later to include Marlboro to have a secondary supply.

M). TRANSFER STATION REIVEW COMMITTEE

No report

ITEM #11 Old Business

A). Wyms Heights

No new information

B). TOMVAC

See Recreation

C). McLaughlin Drive

No new information

D). Labor Negotiations

Supervisor Osborn said that the Board is going to have an executive session regarding the dispatcher labor negotiations.

E). Survey of St. Andrews property for purchase

No new information

F). Municipal Parking

No new information

G). Proposed agreement with Newburgh

See Water Committee

H). Ethics Board -3 open positions

Supervisor Osborn said there are interviews for positions on the Ethics Board.

I). Vault Organization

No new information

J). Fence around the Basketball court

No new information

K). Playground equipment

Councilman Corcoran said the school is still working with legal.

L). Milton Sewer Expansion

Councilman Koenig said he thinks they should get the cost analysis from Dennis Larios and then the Board can decide if they want to contact Ron Blass and have a permissive referendum.

Supervisor Osborn said that he will contact Mr. Larios to where he is at.

M). Roof Biding Train Station

See Milton Train Station Foundation

ITEM #12 New Business

Supervisor Osborn said that he and Councilman Baker had a meeting with a representative (Mr. Sussman) from Bayside Construction and is interested again in building. The zoning has been changed so he would not need a zone change. About 3 or 4 years ago when Mr. Sussman was in front of the Board there was a sewer issue because there were multiple projects at the same time. Tony Falco was also at the meeting and he said it looks like there is enough room in the sewer plant for this project that will be done in 5 stages. At the meeting they also discussed the sewer entry fee which didn't seem to be an issue. They can charge the full entry fee because the project will come close to maxing out the sewer plant and if any other projects come along they will need to build a new plant. Supervisor Osborn asked the Board if they felt they should continue discussing this with Bayside.

Councilman Corcoran made a motion to add Letter N) Bayside to Old Business on the agenda. Motion seconded by Councilman Baker.

Yeas: 5

Nays: 0

Carried

Councilman Baker made a motion to make Cindy Lanzetta the Alternate Member for the Ulster County Planning Board. Motion seconded by Councilman Corcoran.

Yeas: 4

Nays: 1 (Molinelli) Carried

ITEM #13 Correspondence

ITEM #14 Public Comment

Ralph Walters asked when the Halloween items will be removed from the TOMVAC property.

ITEM #15 Resolutions

A). Resolution # 28 To authorize the Supervisor to sign a lease agreement with Robert Young for the use of Youngs Park

B). Resolution #29 To authorize the Town Supervisor to sign an extension agreement with John J. Lease.

ITEM #16 ADJOURMENT

January 12, 2015

A). Resolution # 28 To authorize the Supervisor to sign a lease agreement with Robert Young for the use of Youngs Park

Supervisor Osborn proposes the following:

Be it resolved, that the Town Board authorizes the Supervisor to sign the lease agreement with Robert Young for the use of Youngs Park.

And moves for its adoption

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

January 12, 2015

B). Resolution #29 To authorize the Town Supervisor to sign an extension agreement with John J. Lease.

Supervisor Osborn proposes the following:

Whereas, the lease agreement with John J. Lease and the Town of Marlborough for the sale/lease of the TOMVAC building has expired, and

Whereas, the Town of Marlborough would like to extended the current agreement for an additional 6 months.

Be it resolved, that the Town of Marlborough Town Board authorizes the Town Supervisor is sign the extension agreement with John J. Lease.

And moves for its adoption

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

Councilman Corcoran made a motion to hold executive session at 9:01PM to discuss Labor Negotiations for the Dispatchers Union. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn made a motion to end executive session and resume the regular meeting at 9:48PM. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

No decisions were made.

Supervisor Osborn made a motion to adjourn the meeting at 9:50PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*