

PLEASE TAKE THIS TIME TO PUT ALL ELECTRONIC DEVICES ON PULSE, VIBRATE OR PLEASE TURN THEM OFF. IF YOU MUST ANSWER A CALL, PLEASE TAKE YOUR CALL OUT OF THE MEETING ROOM. THANK YOU!

TOWN OF MARLBOROUGH
REORGANIZATION MEETING
JANUARY 8, 2018 7:00 PM

- ITEM # 1 – CALL TO ORDER/PLEDGE OF ALLEGIANCE
- ITEM # 2 – MOMENT OF SILENCE IN RECOGNITION OF OUR TROOPS
- ITEM # 3 – SUPERVISORS MESSAGE

ITEM # 4 – MOTION TO APPROVE AGENDA

ITEM # 5 – RESOLUTION TO ESTABLISH DATES FOR REGULAR TOWN BOARD MEETINGS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved that the “regular” Town Board Meeting will, throughout the year 2018, be held at 7:00 P.M. on the second and fourth Monday of each month, in the Town Hall of the Town of Marlborough except if said Monday is a State or Federal Holiday, then in that event the meeting shall be held on the Tuesday following the State or Federal Holiday.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	_____
COUNCILMAN MOLINELLI	_____
COUNCILMAN KOENIG	_____
COUNCILMAN BAKER	_____
SUPERVISOR LANZETTA	_____

ITEM # 6 – TO APPOINT TOWN BOARD COMMITTEEPERSONS

SUPERVISOR LANZETTA APPOINTS THE FOLLOWING:

POLICE DEPARTMENT LIAISONS	ED MOLINELLI/HOWARD BAKER
TRANSFER STATION LIAISONS	ALLAN KOENIG/HOWARD BAKER
HIGHWAY DEPARTMENT LIAISONS	AL LANZETTA/ALLAN KOENIG
WATER & SEWER LIAISONS	AL LANZETTA/ALLAN KOENIG
ASSESSORS OFFICE LIAISONS	ED MOLINELLI/SCOTT CORCORAN
TOWN CLERK LIAISONS	ED MOLINELLI/AL LANZETTA
TOWN JUSTICE LIAISONS	SCOTT CORCORAN/ED MOLINELLI
TOWN BUILDINGS & PARKS LIAISONS	SCOTT CORCORAN/ALLAN KOENIG
PLANNING & ZONING LIAISONS	AL LANZETTA/HOWARD BAKER

BUILDING DEPARTMENT LIAISONS
LABOR MANAGEMENT LIAISONS

ALLAN KOENIG/ED MOLINELLI
AL LANZETTA/SCOTT CORCORAN

CITIZEN COMMITTEES:

AGRICULTURAL COMMITTEE
CONSERVATION ADVISORY COUNCIL
RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE
RECREATION COMMITTEE
EMERGENCY MAN. PREPAREDNESS COMMITTEE
IT COMMITTEE
MILTON TRAIN STATION COMMITTEE
MEET ME IN MARLBOROUGH
HAMLET OF MILTON ASSOCIATION
WATER COMMITTEE
TRANSFER STATION REVIEW COMMITTEE
MILTON LANDING CITIZENS COMMITTEE

AL LANZETTA/HOWARD BAKER
SCOTT CORCORAN/AL LANZETTA
AL LANZETTA/HOWARD BAKER
ALLAN KOENIG/SCOTT CORCORAN
AL LANZETTA/ ALLAN KOENIG
HOWARD BAKER/SCOTT CORCORAN
SCOTT CORCORAN/AL LANZETTA
AL LANZETTA/ED MOLINELLI
ALLAN KOENIG/ED MOLINELLI
ALLAN KOENIG/AL LANZETTA
ALLAN KOENIG/HOWARD BAKER
ALLAN KOENIG/AL LANZETTA

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 7 – RESOLUTION AUTHORIZING THE SUPERVISOR & DEPUTY SUPERVISOR TO SIGN CHECKS.

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the Supervisor and the Deputy Supervisor be and are hereby authorized to sign checks for the fiscal year ending December 31, 2018 and to authorize use of the facsimile machine. Be it further resolved that all checks over \$10,000.00 shall be hand signed and require both signatures.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 8– RESOLUTION TO ESTABLISH OFFICIAL BONDS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that in accordance with Chapter 25 of the Town Law, that the amounts for the official bonds be set as follows for the year 2018:

Town Clerk/Tax Collector	Total Amount of Tax Warrant
Town Supervisor	\$100,000.00
All other Employees	\$5,000.00

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 9 – RESOLUTION TO ESTABLISH MILEAGE ALLOWANCE

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the mileage rate is the prevailing IRS rate per mile to be allowed for specific Town Officials, with the approval of the Town Board for use of their own vehicles for official Town Business.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 10 – RESOLUTION AUTHORIZING SENIOR CITIZENS RENT

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the Town Board of the Town of Marlborough has budgeted the amount of \$7000.00 to cover the cost of rent for the Senior Citizens of the Town of Marlborough for 2018 to be paid to the Presbyterian Church for the Senior Citizens Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 11 - RESOLUTION TO SET TRANSFER STATION HOURS OF OPERATION

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the operating hours for the transfer station be set as follows for the year 2018

Friday 8:00 A.M. – 11:30 P.M.
Saturdays 8:00 A.M. – 3:00 P.M.
Sundays 9:00 A.M. – 12:30 P.M.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM #12 – RESOLUTION TO ADOPT THE FEE SCHEDULE FOR 2018

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the fee schedule for 2018 be set as follows: (see attached)

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 13 – RESOLUTION TO AUTHORIZE THE OPENING OF COMPETITIVE BIDS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that authorization to open competitive bids on public works projects and purchase contracts required to be advertised, be given to the Supervisor, Deputy Supervisor, Town Clerk, Deputy Town Clerk, and Budget Officer.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM #14 RESOLUTION OF DESIGNATIONS AND APPOINTMENTS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING

Be it resolved, that the following designations and appointments be approved for the 2018 Calendar year.

Repository of Funds/Supervisors Office	M&T Bank/Key Bank of NY Orange County Trust
Repository of Funds/Town Clerks Office	M&T Bank/Key Bank of NY
Official Town Newspaper	Southern Ulster Times/Poughkeepsie Journal
Agent of record for Town Insurance	Rose & Kiernan, Inc./The Reis Group
Deputy Town Clerk	Danielle Cherubini
Tax Collector/Registrar of Vital Statistics	Colleen Corcoran
Deputy Registrar of Vital Statistics	Danielle Cherubini

Records Retention Officer
Collector of Water & Sewer Rents
Welfare Officer
Town Historian
Police Chief/Civil Defense Director
Water Superintendent
Deputy Highway Superintendent
Dog Control Officer
Transfer Station Manager
Recycling Coordinator
Voting Machine Custodians
Park Maintenance
Assessor
Prosecutor
Building Inspector
Code Enforcement Officer
Zoning Inspectors
Fire Inspector
Camp Director
Asst Camp Director
Web Administrator

Colleen Corcoran
Colleen Corcoran
Al Lanzetta
Tom Schroeder
Gerald Coccozza
Charles Muggeo
John Alonge
Andrew McKee
Larry Fuhrmann
Vincent Porcelli
Salvatore Scilla/Bob Post
Tom Schroeder
Cindy Hilbert
Dan Rusk/Bruce Dunn Jr.
Thomas Corcoran
Thomas Corcoran
Thomas Corcoran
Thomas Corcoran
Kim Pomeroy
Linda Morales
Danielle Cherubini

Ethics Board

Elizabeth Manion (NP) 12-31-2021
David Ballou (NP) 12-31-2018
Justin Pascale (R) 12-31-2020
Joan Delatorre (D) 12-31-2022
Michael Hall (D) 12-31-2018

Planning Board Attorney
Planning Board Chairman

Van Dewater & Van Dewater
Chris Brand 12-31-2020

Planning Board Members

Steve Clark 12-31-2018
Manny Cauchi 12-31-2020
Cindy Lanzetta 12-31-2019
Ben Trapani 12-31-2020
Joel Truncali 12-31-2019
Joseph Lofaro 12-31-2020

ZBA Attorney
ZBA Chairman

Van Dewater & Van Dewater
William Giametta 12-31-2019

ZBA Members

Dave Zambito	12-31-2018
Lenny Conn	12-31-2018
George Salinovich	12-31-2022
Jeff MeKeel	12-31-2022

Board of Assessment Review

Steven Clarke	9-30-2021
Joan Delatorre	9-30-2022
Ralph Walters	9-30-2019
Joel Truncali	9-30-2018
Jeff Magliato	9-30-2020

Town Engineering

McGoey, Hauser & Edsall
 Brinnier & Larios
 Bell Engineering, P.L.L.C
 Barton & Loguidice, P.C.
 Behan Assoc.

Planning Engineering

Planning Board Consultant & Engineers
Consultant of Technical Review

McGoey, Hauser & Edsall
 McGoey, Hauser & Edsall

Legal

Rusk, Wadlin, Heppner, & Martuscello/
 VanDewater & VanDewater/ Mackey Butts and Wise,
 Donohue, Thomas, Auslander, Drohan, Roemer,
 Wallens/ Gold & Mineaux, Gellert & Klein/ Jacobowitz &
 Gubits

Auditors

Sedore

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
 COUNCILMAN MOLINELLI _____
 COUNCILMAN KOENIG _____
 COUNCILMAN BAKER _____
 SUPERVISOR LANZETTA _____

ITEM #15– TOWN SUPERVISORS DESIGNATIONS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved that the following are appointed by the supervisor for the 2018

Calendar year:

Deputy Supervisor
Secretary to the Supervisor
Budget Officer
Fixed Asset Officer

Howard Baker
Tina Rosa
Christina Wilklow
Christina Wilklow

ITEM # 16- RESOLUTION TO ESTABLISH SALARIES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the salaries for the fiscal year 2018 are as follows:

<u>NAME</u>	<u>SALARIES 2018</u>
Town Supervisor	\$15,550.00
Deputy Supervisor	\$3,000.00
Budget Officer	\$62,270.00
Secretary to the Supervisor/Water	\$43,054.00
Town Clerk	\$47,360.00
Deputy Town Clerk	\$33,959.00
Town Council (each)	\$5,500.00
Website Administrator	\$2,000.00
Town Justices	\$27,000.00
Prosecutors	\$250.00 PER SESSION
Court Clerk (Full-Time)	\$36,500.00
Court Clerk (Full – Time)	\$33,000.00
Assessor	\$57,271.00
Assessor Assistant	\$38,295.00
ZBA Chairman	\$1,890.00
ZBA Members (each)	\$1,620.00
Planning Board Chairman	\$3,000.00
Planning Board Members (each)	\$2,400.00
Planning Board Secretary	\$13,525.00
Planning Board Secretary substitute	\$1,179.00
Code Enforcement Officer/inspector	\$67,968.00
Secretary Building/ZBA	\$32,640.00
Part Time Building Inspector	\$4,000.00

Transfer Station Manager	\$16.00
Transfer Station Attendants	\$14.00
Recycling Coordinator	\$1.00
Water Superintendent	\$54,122.00
Water Department Employee	Contract
Water Department Employee	Contract
Dog Control Officer	\$19,565.00

Town Historian	\$500.00
Police Chief	\$94,973.00
Full-Time Police	Contract
Part-Time Police	Contract
Full-Time Dispatchers	Contract
Part-Time Dispatchers	\$14.53
Traffic Control Officer	\$15.03

Park /Cemetery Superintendent	\$10,000.00
Park Custodian	\$1,000.00
Custodian	\$14.00

Highway Secretary	\$36,638.00
Highway Superintendent	\$61,200.00
Highway Employees	Contract
Data Collector	\$13,525.00

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN	_____
COUNCILMAN MOLINELLI	_____
COUNCILMAN KOENIG	_____
COUNCILMAN BAKER	_____
SUPERVISOR LANZETTA	_____

ITEM # 17– RESOLUTION TO APPOINT ONGOING COMMITTEES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Resolved that the following be appointed to the Town of Marlborough Committees.

Agricultural Committee

Committee person: Al Lanzetta
Committee person : Howard Baker

This is an open committee

REVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Committee person Al Lanzetta
Committee person Howard Baker
Chairperson Michelle Doran

Members:
John Demarco Stephen Osborn
Steve Markel Kathryn Fadde
Matt Kierstead Jeff Walker
Tony Falco
David Zambito

Recreation Committee

Committee person: Scott Corcoran
Committee person: Allan Koenig
Chairperson: Joe Wiles
Chairperson: Patricia Haidaoui
Chairperson: Vinny Mannese

This is an open committee

Emergency Management Preparedness Committee

Committeeperson: Al Lanzetta Superintendent of Schools: Michael Brooks
Committeeperson: Allan Koenig Mobile Life: Scott Woebse
Training/Education Ed Horton

Highway Dept: Gael Appler
Chairperson: Steve Kneeter Red Cross: Kathy Guarino
Chief of Police: Gerald Coccozza Building Department: Thomas Corcoran
Fire Chief: Erick Masten

IT Committee

Committeeperson: Howard Baker Mike Bakatsias
Committeeperson: Scott Corcoran Gary Lazaroff
Chairperson: Danny Brooks Jerry Coccozza

Member Joel Naselow

CAC Committee

Committeeperson: Al Lanzetta

Committeeperson: Scott Corcoran

Members:

Anita Walters	Joan Delatorre
Mici Simonofsky	Mike Dovich
Brian Simonofsky	Dan McElrath
Cindy Lanzetta	

Milton Landing Citizen Committee

Committee person	Allan Koenig
Committee Person	Al Lanzetta
Chairperson:	Gael Appler Jr
Vice Chairperson	Rosemary Wein
Treasurer:	James Appler
Secretary:	Tim Lawton

Members:

Art Tabasco	Chip Kent
Steve Bianco	Peter Hoffman
Ed Bozydaj	Steve Osborn
Gillian Page	John Appler
Pam Clarke-Torres	Jim Santora
Kevin Darcy	

Train Station Committee

Committee person	Scott Corcoran
Committee person	Al Lanzetta
President:	Dan Pinnavaia
Vice President	John Scott
Recording Sec:	Cathy Cosman
Financial Sec:	Ed Mackey
Treasurer:	Dennis McCourt

Directors:

Glenn Clarke Cindy Lanzetta
Glenn Botto Rosemary Wein
Pete Hoffman
Sherman Sitrin
Joanne Pagnotta

Hamlet of Milton Association

Committee person: Allan Koenig
Committee person: Ed Molinelli
Chairperson: CJ Hartwell

Members:

Vivian Lanzarone
Stephanie Calabrese

Water Committee

Committee person: Al Lanzetta
Committee person: Allan Koenig

Members:

Charles Muggeo Cliff Rood
Ralph Walters Gael Appler Jr
Jerry Moerschell

Transfer Station Review Committee

Committee Person: Allan Koenig
Committee Person: Howard Baker

Members:

Ralph Walters Joan Delatorre
James Garofalo John Demarco
Dare Thompson Larry Fuhrmann

Meet me in Marlboro Committee

Committee person: Al Lanzetta
Committee person: Ed Molinelli

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM #18 – RESOLUTION TO CONTRACT WITH WATER QUALITY MANAGEMENT

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the annual contract charge for service between the Town of Marlborough and Anthony Falco, for the operation of the Marlboro Sewer Treatment Plant and the Milton Sewer Treatment Plant for the calendar year 2018 be as follows:

Town of Marlboro Sewer Treatment Plant	\$72,000.00 annually
Town of Milton Sewer Treatment Plant	\$28,000.00 annually

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 19– EMERGENCY MANAGEMENT PLAN
SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the Towns Emergency Management Preparedness Plan has been reviewed and updated for the 2018 and shall be reviewed and updated for all Reorganization Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM #20 RESOLUTION TO ESTABLISH WATER RATES
SUPERVISOR LANZETTA PROPOSES THE FOLLOWING

Be it resolved, that the schedule for water us rates for the year 2018 be a follows:

\$7.66 per thousand gallons from 0 to 100,000 gallons used
\$8.66 per thousand gallons from 100,001 to 200,000 gallons used
\$9.66 per thousand gallons from 200,001 and higher
And a minimum of \$ 10.00 per tri-annual period

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM #21– RESOLUTION TO ESTABLISH SEWER RATES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the sewer rates for 2018 be as follows:

Marlboro Sewer District	\$4.80 per thousand gallons
Milton Sewer District	\$6.50 per thousand gallons and a minimum of \$10.00
	Per tri-annual period

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN _____
COUNCILMAN MOLINELLI _____
COUNCILMAN KOENIG _____
COUNCILMAN BAKER _____
SUPERVISOR LANZETTA _____

ITEM # 22 REMINDER THAT THE OPENING OF THE TIME CAPSULE IN THE YEAR 2088 TO ASSURE THE TOWN WILL CELEBRATE ITS 300TH BIRTHDAY WITH THE OPENING OF THE TIME CAPSULE BURIED AT THE VETERANS MEMORIAL MONUMENT LOCATED AT THE MARLBORO MIDDLE SCHOOL, ROUTE 9W, MARLBORO, NY 12542. PLEASE CONTINUE THIS NOTICE ANNUALLY AT THE REQUEST OF THE SUPERVISOR AS PART OF THE MINUTES OF THE REORGANIZATION MEETING.

ITEM #23 – MOTION TO ADJOURN

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this 8th day of January 2018 between the Marlboro Sewer Improvement Area, a Sewer Improvement Area organized under the Town Law of the State of New York, hereinafter called the Owner, and

WATER QUALITY MANAGEMENT, INC PO Box 733, Marlboro New York 12542 hereinafter called the Contractor,

WHEREAS, the Marlboro Sewer Improvement Area is the owner of a Wastewater Treatment Plant situated on the northerly side of Dock Road in the Town of Marlboro, Ulster County, New York and

WHEREAS, the contractor is trained in the operation of Wastewater Treat Facility of the type of Owner, and

WHEREAS, the parties hereto wish to enter into a contract for the operation and maintenance of the Owners, Waste Treatment Facility by the contractor,

NOW THEREFORE BE IT RESOLVED, it is mutually agreed as follows:

- 1). That the contractor shall supply all labor and services necessary to manage, supervise and operate the Wastewater Treatment Facility, in the Town of Marlboro Sewer Improvement Area, and insure proper operation and maintenance of the existing Wastewater Treatment Facility including but not limited to the following:
 - A) Adhere to the recognized New York State Department of Conservation and Ulster County mandated standards for the operation and maintenance of the Wastewater Treatment Facility and analysis of wastewater. If compliance with the DEC Permit Requirements are not met, corrected procedures shall be taken within the scope of the operating procedures hereby agreed to. If compliance cannot

be met, the operator shall make recommendations to the Owner as to the actions necessary to obtain compliance.

- B). Conduct his services and maintain each work place within the Wastewater Treatment Facility in a clean hygienic manner.
- C). Provide a 24-hour, 7 day a week, on call emergency service to the owner
- D). Comply with all applicable provisions of the New York State Labor Law, New York State Workmen's Compensation Law, New York State Unemployment Insurance Law, Federal Social Security and Federal Internal Revenue Code Provisions as to withholding and all rules of the Department of Labor applicable to the operation of a Wastewater Treatment Facility.
- E). Design and submit a compliance report to the Town Board as its regular monthly meetings, held on the fourth (4) Monday of each month. All records including written reports shall be and shall remain the property of the owner.
- F). Submit monthly reports on forms prescribed by New York State Department of Environmental Conservation and supply a copy of said report to Owner.
- G). Perform all daily testing and routine maintenance required at the Wastewater Treatment Facility testing of Influent and Effluent B.O.D will be performed by an inside as required by the State Pollution discharge Elimination System Monitoring Report.
- H). Provide necessary insurance covering the Contractor and his agents and employees operating said plant from any loss or damage that may result to the Treatment Plant from his or his employee's negligence in operating and maintaining said plant.
- I). Provide supervision for the removal of sludge from the Wastewater Treatment Facility's Plant.
- J). Provide a pickup truck for use at the wastewater treatment facility. This vehicle shall be used for

general wastewater operations.

- 2). Owner shall, in order to facilitate the maintenance and operation by the Contractor, provide free of charge the following items:
 - A). A water supply from the Marlboro Water District System.
 - B). Use of laboratory space and equipment for in house purposes.
 - C). Telephone, light, heat and power to all areas of the Wastewater Treatment Facility.
 - D). Complete first aid equipment and protective devices.
 - E). Designate a representative to certify, and authorize corrective maintenance work not within the scope of this agreement.
 - F). Expedite action on requests for emergency authorizations and approvals to comply with requirements of the Department of Environmental Conservation.
 - G). Safe accessible entry and exit to the Wastewater Treatment Facility, including snow removal.
 - H). All equipment essential to daily operation and maintenance, including maintaining the grounds, Maintenance of landscaping and building upkeep.
 - I). All maintenance to the sewer collection system.
 - J). All costs for testing of parameters other than those of specified in the State Pollution Discharge

Elimination Monitoring Permit.

- K). Sludge removal when and as necessary as required by the Contractor.

 - L). All plant supplies, chemicals, maintenance materials necessary for routine operation of the Water Treatment Facility's Plant.
- 3). The owner shall pay to the Contractor from funds of the Marlboro Sewer Improvement Area, the sum of \$72,000.00 annually, payable in semi-monthly payments, payable on the 1st and 15th of each month, Commencing January 1, 2018 and continuing on the 1st and 15th of each months during the year 2018 With Town Board approval this rate may be changed on an annual basis.
- 4). The Contractor reserves the right to transfer this contract to any corporation of which he shall be the principal shareholder.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this **8TH day** of January 2018

MARLBORO SEWER IMPROVEMENT AREA

BY: _____

AL LANZETTA

TOWN SUPERVISOR

BY: _____

TONY FALCO

WATER QUALITY MANAGEMENT, INC

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this 8TH day of January , 2018 between the Milton Sewer Improvement Area, a Sewer Improvement Area organized under the Town Law of the State of New York, hereinafter called the owner, and

WATER QUALITY MANAGEMENT, INC., PO Box 733, Marlboro New York 12542 hereinafter called the Contractor,

WHEREAS, the Marlboro Sewer Improvement Area is the owner of a Wastewater Treatment Plant situated on Dock Road in the Hamlet of Milton, Town of Marlborough, Ulster County, New York, and

WHEREAS, the contractor is trained in the operation of Wastewater Treatment Facility of the type of Owner, and

WHEREAS, the parties hereto wish to enter into a contract for the operation and maintenance of the Owners Waste Treatment Facility by the Contractor,

NOW THEREFORE BE IT RESOLVED, it is mutually agreed as follows:

- 1). that the Contractor shall supply all labor and service necessary to manage, supervise and operate the Wastewater Treatment Facility, the Milton Sewer Improvement Area, and insure proper operation and maintenance of the existing Wastewater Treatment Facility including but not limited to the following:
 - A). Adhere to the recognized New York State Department of Conservation and Ulster County mandated standards for the operation and maintenance of the Wastewater Treatment Facility and analysis of wastewater. If compliance with the DEC Permit Requirements are not met, corrected procedures shall

be taken within the scope of operating procedures hereby agreed to. If compliance cannot be met, the operator shall make recommendations to the Owner as to the actions necessary to obtain compliance.

B). Conducted his services and maintain each work place within the Wastewater Treatment Facility in a clean and hygienic manner.

C). Provide 24 hour, 7 day a week, on call emergency service to the owner

D). Comply with all applicable provisions of the New York State labor Law, New York State Workmen's Compensation Law, New York State Unemployment Insurance Law, Federal Social Security and Federal Internal Revenue Code Provisions as to withholding and all rules of the Department of Labor applicable to the operation of a Wastewater Treatment Facility.

E). Design and submit a compliance report to the Town Board at its regular monthly meetings. All records including written reports shall be and shall remain the property of the owner.

F). Submit monthly reports on forms prescribed by New York State Department of Environmental Conservation and supply a copy of said report to the Owner.

G). Perform all daily testing and routine maintenance required at the Wastewater Treatment Facility testing of Influent and Effluent B.O.D will be performed by an inside as required by the State Pollution discharge Elimination System Monitoring Report.

H). Provide necessary insurance covering the Contractor and his agents and employees operating said plant from any loss or damage that may result to the Treatment Plant from his or his employees' negligence in operating and maintaining said plant.

I). Provide supervision for the removal of sludge from the wastewater Treatment Facility's Plant.

2) The Owner shall, in order to facilitate the maintenance and operation by the Contractor, provide free of charge, the following items:

- A). A water supply from the Marlborough Water District System.

- B). Use of Laboratory space and equipment for in house and outside purposes.

- C). Telephone, light, heat and power to all areas of the Wastewater Treatment Facility.

- D). Complete first aid equipment and protective devices.

- E). Designate a representative to certify and authorize corrected maintenance work not within the scope of this agreement.

- F). Expedite action on requests for emergency authorizations and approvals to comply with requirements of the Department of Environmental Conservation.

- G). Safe accessible entry and exit to the Wastewater Treatment Facility, including snow removal.

- H). All equipment essential to daily operation and maintenance, including maintaining the grounds, landscaping, and building upkeep.

- I). All maintenance to the sewer collection system.

- J). All costs for testing of parameters other than those specified in the State Pollution Discharge Elimination Monitoring Permit.

- K). Sludge removal when and as necessary as requested by the Contractor.

- L). All plant supplies, chemicals, maintenance materials necessary for routine operation of the Water

Treatment Facility's Plant.

- 3) The Owner shall pay to the Contractor from funds of the Milton Sewer Improvement Area, the sum of \$28,000.00 annually, payable in semimonthly payments, payable on the 1st and 15th of each month, commencing January 1, 2018 and continuing on the 1st and 15th day of each and every month during the year 2018 With Town Boards approval, this rate may be changed on an annual basis.
- 4) That the Contractor reserves the right to transfer this contract to any corporation of which he shall be the principal shareholder.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this **8TH**

Day of January, 2018

MILTON SEWER IMPROVEMENT AREA

BY _____

AL LANZETTA

TOWN SUPERVISOR

BY _____

ANTHONY FALCO

WATER QUALITY MANAGEMENT, INC.