

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
JUNE 9, 2014 7:00 PM  
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN  
COUNCILMAN MOLINELLI (Arrived at 7:05 p.m.)  
COUNCILMAN CORCORAN  
COUNCILMAN KOENIG  
COUNCILMAN BAKER

PATRICIA HAIDAOU, DEPUTY SUPERVISOR  
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 Corcoran made a motion to amend the agenda to include a Pride of Marlborough Presentation for Amanda Roberts and approve the agenda as amended. Motion seconded by Councilman Koenig.*

*Yeas: 4                      Nays: 0                      Carried*

ITEM #4 Motion to approve minutes from the May 8, 2014 Special Meeting

*Councilman Koenig made a motion to approve the minutes from the May 8, 2014 Special Meeting. Motion seconded by Councilman Corcoran.*

*Yeas: 4                      Nays: 0                      Carried*

Motion to approve minutes from the May 29, 2014 meeting

*Councilman Koenig made a motion to approve the minutes from the May 29, 2014 meeting. Motion seconded by Councilman Baker.*

*Yeas: 4                      Nays: 0                      Carried*

ITEM #5 Authorize payment of bills

*Councilman Baker made a motion to pay the abstract in the amount of \$194,823.23. Motion seconded by Councilman Corcoran.*

*Yeas: 4                      Nays: 0                      Carried*

ITEM #6 Comments on the agenda

*Mark Reynolds referred to the first page in the letter from Barton & Loguidice included on the agenda and asked what they meant by the significant change in the Town's tax base. Supervisor Osborn said he thinks they are referring to the loss of Dynegy.*

ITEM #7 Presentations

A) Pride of Marlborough-Amanda Roberts

*Supervisor Osborn presented Amanda Roberts the Pride of Marlborough Commendation for winning the art contest for Concerts in the Park. The Board and the public congratulated Ms. Roberts.*

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

*Supervisor Osborn thanked Joe Wiles, Patti Haidaoui, and all others for the success of Marlboro Fit Day. He also congratulated Joshua Jennison for achieving the rank of Eagle Scout. He thanked those involved with the park and the kitchen and said it is looking great and he has heard many great comments about the new kitchen.*

B) TOWN CLERK – COLLEEN CORCORAN

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	13	20.98
			<b>Sub-Total:</b>	<b>\$20.98</b>
Dog Licensing	Female, Spayed	A2544	18	90.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	16	80.00
Dog Licensing	Male, Unneutered	A2544	7	70.00
			<b>Sub-Total:</b>	<b>\$250.00</b>
General Fund	Water Service	2144SW	2	1,675.00
			<b>Sub-Total:</b>	<b>\$1,675.00</b>
LANDFILL FEES	T/s Permits		4	200.00
	T/s Punch Cards		57	2,968.00
			<b>Sub-Total:</b>	<b>\$3,168.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	6	105.00
			<b>Sub-Total:</b>	<b>\$105.00</b>
MISC. FEES	Accident Reports		16	80.00
	Certified Copies		4	260.00
	Dog Warden		4	465.00
	Foi Requests		2	74.75
	Junkyard Licenses		2	200.00
	Park Fees		7	1,400.00
			<b>Sub-Total:</b>	<b>\$2,479.75</b>
<b>Total Local Shares Remitted:</b>				<b>\$7,698.73</b>
Amount paid to:	NYS Ag. & Markets for spay/neuter program			58.00
Amount paid to:	NYS Environmental Conservation			359.02
Amount paid to:	State Health Dept. For Marriage Licenses			135.00
<b>Total State, County &amp; Local Revenues:</b>	<b>\$8,250.75</b>		<b>Total Non-Local Revenues:</b>	<b>\$552.02</b>

*Councilman Corcoran asked if the key for the kitchen is given to people who rent the park or does Tom Schroeder gets a list of who is renting the park.  
Colleen Corcoran said the Clerk's Office does not give out the key, Mr. Schroeder gets a list of who is renting the park each month and he opens the kitchen for them at the time the renter specifies.*

**C) POLICE CHIEF – GERALD COCOZZA**

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

<u>MOTOR VEHICLE ACCIDENT</u>	May 14	Yr. Date 14	May 13	Yr. Date 13
Personal injury	7	26	5	16
Fatal	0	0	0	0
Property Damage	15	76	11	56
Report Not Required	2	27	5	16
<b>Total</b>	<b>24</b>	<b>129</b>	<b>Total 21</b>	<b>88</b>

<u>SUMMONSES ISSUED</u>	May 14	Yr. Date 14	May 13	Yr. Date 13
Vehicle and Traffic	171	711	253	698
Parking	1	6	0	3

<u>COMPLAINT ACTIVITY</u>	May 14	Yr. Date 14	May 13	Yr. Date 13
Total Blotter Entries	275	1752	343	1988
Total Arrests	28	122	27	103

<u>TOTAL TELEPHONE CALLS</u>	1708	8399	1678	8113
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POLICE DEPARTMENT OVERTIME HOURS payroll 11&12

Full Time Officer Overtime	113	\$4919	409.5	109	\$4979	262.15
Part Time Officer Overtime	87.5	\$2975	459.5	103.5	\$3797	506.5
Full Time Dispatchers Overtime	0	\$0	8	0		0
Part Time Dispatchers Overtime	0	\$0	72	24	\$638	144
<u>Police Mileage</u>	12505		55075	14034		64157

*Councilman Molinelli asked why summonses are down from last year.  
Chief Cocozza said Buckle up New York cut funding by one third and the Town only had one session as opposed to four.  
Chief thanked the Board for allowing the two officers to attend the Investigating Animal Cruelty Class, they thought it was very helpful and informative.*

D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

**Monthly Report for May 2014**

**ROADS:** We finished crack sealing South St., Felicello Drive, Bill's Lane and Mulberry Lane. We repaired ditch lines on North Rd. We started cutting back road edges on Green Tree, Paula, Evy and Conklin Hill in preparation for summer paving. We also saw cut all pipe crossings in preparation for replacing before paving. We did black top repairs at the Town Park, Willow Tree Rd., and Conklin Hill. We replaced 80 ft. of 48 in. pipe and two 30 ft. runs of 15 in. pipe on Evy Lane. We finished sweeping the streets and continued by cleaning out c.b.s.

**MEMORIAL DAY PARADE:** We cleaned and swept the streets on the parade route. We did litter patrols and assisted Police Department the morning of the parade.

**TOWN HALL:** We black topped the road cut, sidewalk and parking areas for the Town.

**FUEL USAGE:** Gas: 488.2 gallons      Diesel: 863.0 gallons.

Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

**RE: MONTHLY REPORT FOR MAY**

Water consumption totaled 19.2 million gallons that is a daily usage of 616,000. Compared to last month 17.2 million gallons and a 576,000 daily usage. Compare to a year ago water consumption was 18.1 million for the month which is a daily usage of 586,000 .

**SUMMARY FOR THE MONTH:**

**Hydrants: We rebuild a hydrant on Ridge Rd.**

**WATER MAINS:** Had to repair a 4 inch water main on Rt.9 w in Milton

**SERVICE LINES:** We had repair service lines on Sands Ave.

**VALVES:** Rebuilt and maintained Pressure pits

**SEWER MAIN:** A sewer main manhole had to be pumped out and transfer to the next manhole because of some blockage this was on the corner of western Ave and 9W.

**METERS:** We read meters at the end of the month, had to replace 10 broken meters. Water Quality reports went out for the year 2013

Road Cuts had to be repaired ,these cut were from previous water main breaks, with the help of the Highway Dept. Installed the sewer drain and water system at new town park pavilion.

MARKOUTS: 45  
Gallons of Gas: 250  
Gallons of Diesel: 20  
Mileage for the month: 1500

*Councilman Corcoran thanked Charlie Muggeo and the Water Department for putting in the service and drain lines in at the park in time for the Memorial Day Parade.*

*Councilman Baker asked if there should be a concern why water consumption is up.*

*Mr. Muggeo said during April and May residents are filling pools.*

*Councilman Koenig said there was a letter read at the last Board Meeting about a water issue by a resident on Sands Avenue and he asked Charlie Muggeo if that was the service line that was repaired.*

*Mr. Muggeo said that the homeowner said he was hearing noises on the service line and there was a leak.*

*Ralph Walters asked if Charlie Muggeo would comment on the engineers comment from the last meeting about the quality of water in the two water tanks the Town has.*

*Supervisor Osborn said the interior of the tanks were painted in 1999.*

*Ralph Walters asked when the last time they were inspected was.*

*Charlie Muggeo said divers inspected the tanks in 2004, he checks the quality of the water and the chlorine about every 6 weeks.*

F) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 18 STOP WORK ORDER \_\_\_\_\_  
 REQUEST FOR INFORMATION 11 Z.BA APPLICATION \_\_\_\_\_  
 MOBILE HOME PERMITS 1 TRAILER PARK RENEWALS \_\_\_\_\_  
 ORDER TO REMEDY \_\_\_\_\_ BUILDING EXTENSIONS 3 \_\_\_\_\_  
 COMPLAINTS 32 FIRE INSPECTIONS 23 \_\_\_\_\_  
 BURN PERMITS ISSUED 39 FIRE CALLS 3 \_\_\_\_\_

**BUILDING PERMITS 29**

<u>1</u> ONE FAMILY	<u>2</u> SIGN
<u>2</u> ROOF	<u>1</u> ELECTRICAL
REPAIRS	<u>1</u> FURNACE/BOILER (INDOOR)
<u>1</u> ADDITIONS/RENOVATIONS	<u>1</u> DEMOLITION
<u>2</u> TANK INSTALLATION/REMOVAL	<u>7</u> DECKS/STAIRS
<u>1</u> STOVES (WOODSTOVE, PELLET)	PORCH
<u>4</u> POOL/HOT TUB	<u>1</u> CHIMNEY INSTALLATION
<u>1</u> SHED	<u>1</u> CARPORT/GARAGE
<u>1</u> ROOF	<u>2</u> SOLAR PANELS

**ESTIMATED COST OF BUILDINGS \$798,091.00**

CERTIFICATE OF OCCUPANCY	\$ <u>450.00</u>
REQUEST FOR INFORMATION	\$ <u>1100.00</u>
BUILDING EXTENSIONS	\$ <u>400.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>3170.60</u>
FIRE INSPECTION FEES	\$ <u>560.00</u>
ZBA ESCROW FEES ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 1450 MILES TOTAL GAS USAGE: 101 GALLONS	\$ _____
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>\$5680.60</u>

*Supervisor Osborn read Tom Corcoran's letter updating the Board on the conditions at 4 Wyms Heights. There has been an increase in lawn tractors but nothing that constitutes violation. A few of the photos concerned some of the Board. Councilman Baker asked if there have been any complaints. Tom Corcoran said no, and also explained that we don't have and aesthetics law and having multiple lawn tractors doesn't constitute a property maintenance violation. They are working out of their garage and there isn't any garbage.*

- G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO  
*No report*
- H) DOG CONTROL OFFICER – ANDREW MCKEE  
*No report*
- I) ASSESSOR – CINDY HILBERT  
*No report*
- J) PLANNING – JOE PORCO  
*No report*
- K) BOARD OF ETHICS-DAVE BALLOU  
*No report*

ITEM #9 Report of Committees

A) RECREATION

*Pierre Ferguson congratulated Amanda Roberts, her poster will be used to promote the arts at the park.*

B) SOUTHERN ULSTER ALLIANCE

*No report*

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*Councilman Koenig said he went to a CXS Safety Meeting with Chief Troncillito, Assistant Chief Kneeter and others from the department and the information will be useful.*

D) CAC

*No report*

E) IT COMMITTEE

*Councilman Corcoran said the estimate for the audio and video system that the Town and school plan to share (and share the cost) in the new meeting room was too expensive.*

*Supervisor Osborn said they have made adjustments to cut the cost by about 40%.*

*Items such as wireless microphones, a camera that doesn't pan but has good optics will be replaced by the pricier options. Supervisor Osborn will also be donating speakers.*

*Pierre Ferguson asked if a sign could be put up at the Town park saying "This Area is Under Surveillance", because new basketball rims and backboards were just purchased and they are expensive. The Board discussed this.*

F) MILTON TRAIN STATION FOUNDATION

*Supervisor Osborn said they are working with the Town engineer to get bids together for a new roof.*

G) MILTON LANDING CITIZENS COMMITTEE

*Councilman Koenig said they received their signs for the water trail designation and will be putting them up. They have someone to do work on the campground which is part of the kayak trail. It has been marked out and the material has been delivered.*

*Supervisor Osborn said that DOT has money to give the Town to make a signaled crossing for safety reasons. CSX asked the Town to get engineer drawings made up. The first map has been done but will need some points of interest added to it. Some of the Board members will be discussing with the engineer what else should be included in the drawings so they can get them to DOT and get CSX to allow the Town to do the crossing. There is money left*

*over from State Parks from the park acquisition that can be used toward the drawings and fencing.*

*Councilman Koenig added that they are going to submit an application to the DEC so they can get fill for the area near the bulkhead. The fill in the upper part of the park is coming along and is now level and the plan is to slope it to the water.*

*Supervisor Osborn said there was a survey of the wall area so as the park is filled in, they know they are well within the property lines.*

*Councilman Koenig said he monitored the park during striper season and the park remained very clean. It has become a popular spot for striper fishing and there has been a lot of kayaking as well.*

#### H) ZONING OVERVIEW COMMITTEE/ECONOMIC DEVELOPMENT

#### I) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

*Supervisor Osborn said that the Economic Development Committee is helping with the idea that Tony Falco has about building a trail along the creek. They are also talking about building a municipal parking lot behind the bakery which would hold about 25-30 cars. The entrance would be by the bakery and the exit would be by Du-Ben Steel. One of the Town engineers, at no cost, will give them a time frame and cost. Gael Appler is on board with the idea and will work with the engineer. The parking lot could also be used as access to the river trail that Mr. Falco is looking to do.*

#### J) MEET ME IN MARLBOROUGH

*Supervisor Osborn said there is a farmer statue in the New Town Hall that came from Meet Me in Marlborough, which may possibly be moved to the Train Station. There are also multiple framed posters which the Board discussed if they should hang. Tom Corcoran said that other organizations in Town have asked him if they can hang their recognition plaques/posters as well.*

*After a brief discussion, Supervisor Osborn said that they could hang the most recent items if the Board deems they are representing Marlboro in a positive way.*

#### ITEM #10 Old Business

##### A). Wyms Heights

*See Building Inspector-Reports of Departments*

##### B). Town Healthcare benefits

*No new information*

##### C). TOMVAC

*No new information*

##### D).New Town Hall

*Supervisor Osborn said they had an issue with the HVAC that will be resolved soon.*

*Ralph Walters commented that the steps at the school are not normal size steps and asked if they will be fixed because people are tripping.*

*Supervisor Osborn said there have been discussions with the school about the Town's concern for safety. It may not be an easy problem to solve, but he thinks they are taking it seriously.*

*Ralph Walters also asked why the right door is not unlocked at the school. There was a brief discussion and it is believed to be because of the security system.*

##### E). Terwilliger Hoffman 384D Retirement

*No new information*



F). McLaughlin Drive

*No new information*

G). Labor Negotiations

*No new information*

H). Survey of St. Andrews property for purchase

*Supervisor Osborn said they survey is complete. The attorney mentioned that there are no right-of-ways to the property but Supervisor Osborn thinks there must have been access to the old wood lot.*

I). Ethics Board Open Position

*Supervisor Osborn said the position is still open.*

J). water connection to Highland

*No new information*

K). Regional Electrical Distribution and its financial implications

*No new information*

L). Ulster County URGENT Task Force

*Chief Coccozza said the gentleman who they were going to meet with was hospitalized and they will need to reschedule.*

M). 9W Cross Walk Pizza Town

*Supervisor Osborn said he will need to contact DOT to move the crosswalk.*

*Ralph Walters asked if the crosswalk signs have been replaced because of damage because they all look new.*

*Chief Coccozza said one was stolen and replaced then the stolen one was returned. So the Town currently has 4 signs. The Highway Department fixed the damage to the other signs. Chief added that the signs definitely slow traffic down.*

N). Business Corridor Overlay District

*Supervisor Osborn said the Public Hearing is July 14<sup>th</sup>.*

O). Concerts in the park sound bids

*Colleen Corcoran said the ad for the sound bids will go in the paper on June 11<sup>th</sup> for two weeks.*

ITEM #11 New Business

A). Municipal parking in Marlboro

*Already discussed*

B). Barton Loguidice-engineering services Agreement groundwater source exploration-see attached

*Supervisor Osborn said the attached letter is a proposal that Barton & Loguidice discussed at the last meeting. The next step is to do a financial analysis to determine whether or not our own groundwater source would cheaper or more expensive than the water source we currently have. He asked the Board to take a look at the letter and they have time before they need to discuss it.*

*Councilman Molinelli said that B & L said they wouldn't be able to give them solid numbers until they know what the increase from Newburgh will be.*

*Charlie Muggeo said that we will see the increase July 1<sup>st</sup>.*

ITEM #12 Correspondence

Supervisor Osborn read a letter from Joann Congelli requesting to use the softball fields at Cluett-Schantz Park on June 22<sup>nd</sup> for the 3<sup>rd</sup> annual Carmen Congelli Softball Tournament.

**Councilman Corcoran made a motion to allow Joann Congelli to hold the Carmen Congelli Softball Tournament on June 22<sup>nd</sup>. Motion seconded by Councilman Molinelli.**

**Yeas: 5                      Nays: 0                      Carried**

Supervisor Osborn read a letter from Teresa Anderson, Service Unit Manager of the Girl Scouts requesting to use the kitchen and pavilion at no charge on Friday, June 20<sup>th</sup> for a barbeque and bridging ceremony.

Councilman Molinelli is concerned that there isn't any money to hold in case people don't clean up after themselves.

Colleen Corcoran said she lets everyone know they need to clean up when they are done. Councilman Molinelli suggested that maybe a sheet can be made up for Tom Schroeder to check off if someone cleaned up.

**Councilman Koenig made a motion to allow the Girl Scouts to use the kitchen and pavilion on Friday, June 20, 2014 at no charge for a barbeque and bridging ceremony. Motion seconded by Councilman Corcoran.**

**Yeas: 5                      Nays: 0                      Carried**

Supervisor Osborn said that he has correspondence from Chief Coccozza requesting an executive session for the current litigation and also an employee matter.

**Councilman Baker made a motion to hold an executive session at 8:19PM. Motion seconded by Councilman Koenig.**

**Yeas: 5                      Nays: 0                      Carried**

**Councilman Koenig made a motion to end executive session and resume the regular meeting at 8:28PM. Motion seconded by Councilman Molinelli.**

**Yeas: 5                      Nays: 0                      Carried**

**No decisions were made, no actions were carried out.**

ITEM #13 Public Comment

*Ralph Walters said he told the Water Superintendant that 10 years is a long time since anyone has been in the water tanks.*

*Mr. Walters asked when the signs will go up at the school because it still says Milton Elementary School.*

*Supervisor Osborn said the signs are made and will be going up very soon.*

*Ralph Walters said there was school bus incident last week that tied up police and an ambulance. They were looking for a lost school bus, but it wasn't a lost school bus, it was a drill that the bus company didn't even know about.*

*Chief Coccozza said it's still being worked on but he let the Board know that there was a 911 call for an operator of a George M. Carroll bus having a heart attack. Police were trying to find the location of the bus and it was actually a special needs van. The driver was doing a drill on how to use the radio with two students and no one actually had a heart attack. George M. Carroll was unaware of the drill and that is being addressed.*

*Patti Haidaoui suggested that there be a board or something to hang banners on at the new pavilion because when people tape them up and then take them down it takes off paint. Councilman Corcoran said banners are not supposed to be hung.*

*Mark Reynolds asked if the Board has put a policy in place to make sure that department heads give a monthly report.*

*Supervisor Osborn said in some cases there isn't a meeting or there isn't anything to report.*

*Councilman Molinelli said he feels everyone should have a report even if they don't come to the meeting.*

*Mark Reynolds asked if the Board is going to establish a policy in the near future.*

*Councilman Molinelli said he would like to have a policy made up.*

*Councilman Baker said residents didn't bring too much brush to the Transfer Station during the times designated and he did not sign the contract with the UCCRA so if the pile doesn't get any bigger it can just be taken away. He also left a message with Mr. LaPolla to pick up the truck that he purchased that is still at the Transfer Station.*

ITEM #14 Resolutions

ITEM #15 ADJOURNMENT

*Celebrating over 50 years of service*

March 24, 2014

Steve Osborn, Supervisor  
Town of Marlborough  
P.O. Box 305  
Milton, New York 12547

Re: Supplement to January 27, 2010 Engineering Services Agreement  
Groundwater Source Exploration

File: 1312.001.001

Dear Supervisor Osborn:

Over the past several years, Barton & Loguidice, D.P.C. (B&L) has worked with the Town Board and HydroSource Associates (HSA) to assess and explore groundwater resources within the Town for the purpose of identifying and developing a long-term municipal water supply alternative to the Town of Newburgh and the Catskill Aqueduct. Significant effort has been expended developing and analyzing test wells cited on a number of properties throughout the Town. Through this effort, we have gained insight into the location, quality and quantity of groundwater resources in the Town.

A number of developments have occurred that have significantly changed the nature of this project, a few are listed below:

- Scheduled Catskill Aqueduct shutdown postponed from 2018 to 2021-2022
- Significant change in Town's tax base and potentially, it's water demand
- Further exploration and definition of existing groundwater resources

While current testing data suggests there is potential to develop a municipal water source within the existing groundwater resources, the distributed nature of the sources and their relatively small size differs from the assumed source location from B&L's November 2010 report. These developments suggest the November 2010 be updated to reflect new information gathered through groundwater exploration, as well as the new socio-economic position the Town is currently in.

B&L recommends amending the November 2010 report to rescope and realign the project goals with the Town's current water system priorities and overall comprehensive planning efforts.

B&L would complete the following tasks for the project re-scoping:

- Identify priority economic development areas within the Town for water service extension and improvements
- Work with Town water system personnel to identify new 'trouble' areas in the existing system, including watermain breaks and faulty valves and hydrants
- Revise and update water use and demand information from 2013 operating records
- Review and summarize HSA's well testing information, preparing a GIS map showing the following:
  - Location and safe yield capacity of wells tested by HSA (Troncillito, Herzog, St. Andrews)

The experience to **listen.**  
The power to **solve.** 



Steve Osborn, Supervisor  
 Town of Marlborough  
 March 24, 2014  
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- o Location of other potential well site areas identified by HSA along the Austin-Glen and Quassaic Quartzite fault, including property boundaries, labels and drilling targets
- o Existing Town water system infrastructure (pipes 4-inch diameter and greater)
- Run the existing InfoWater model with revised water demands and new source information to assess impacts of the new sources on static system pressure, fire flow and water age
- Update cost estimates relative to water quality and treatment needs, as well as preliminary engineering and cost estimates for connecting potential groundwater sources into the Town's distribution network and making improvements based on water modeling results
- Issue a total of two (2) electronic .pdf and five (5) paper copies of the revised report and 22 x 34 color GIS maps to facilitate future planning and use by the Town

B&L proposes to attend up to two (2) meetings to accomplish the following:

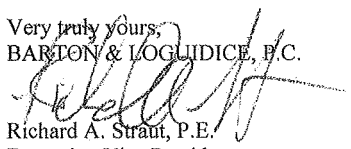
- Meet with Town to gather updated system information, outline project priorities and identify priority areas
- Present HSA's groundwater investigation findings and B&L's final project rescoping to the Town Board

Assuming the Town Board decides to pursue further development of groundwater supply wells and water distribution system improvements, B&L's involvement would then be to assist in SEQR, permitting and design of the well field(s) and additional water system improvements. Such assistance would require a separate authorization.

B&L proposes to provide the services described herein for a lump sum fee not to exceed \$10,000. Should the Town request additional services, we would provide such services upon receiving written authorization of the Town.

We look forward to continuing to assist the Town with this important project. Please do not hesitate to contact us should you need any additional information.

Very truly yours,  
 BARTON & LOGUIDICE, P.C.

  
 Richard A. Straut, P.E.  
 Executive Vice President

TAM/ojf

AUTHORIZATION

Barton & Loguidice, D.P.C. is authorized to proceed with the services described herein in accordance with the terms and conditions proposed herein.

\_\_\_\_\_  
 Steve Osborn, Supervisor  
 Town of Marlborough

\_\_\_\_\_  
 Date

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***Councilman Molinelli made a motion to adjourn the meeting at 8:35PM. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*

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