

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.

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
MARCH 12, 2018 7:00 PM

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

ITEM #4 Motion to approve minutes from the Feb 26,2018 Town Board Meeting

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Presentations

ITEM #8 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 #9 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) TRANSFER STATION REVIEW COMMITTEE

ITEM #10 Old Business

- A) Sale of TOMVAC property
- B) Municipal Parking in Hamlets of Marlboro and Milton
- C) Design Standards for RT 9W Corridor Overlay District
- D) LWRP
- E) Route 9W Corridor study

ITEM #11 New Business

ITEM #12 Correspondence

ITEM #13 Public Comments

ITEM #14 Resolutions

- A) Resolution #33 To authorize the Town Supervisor to sign the Town of Marlborough'
- B). Resolution #34 To order a Public Hearing on establishment of the Route 9W North Sewer District.

ITEM #15 Adjournment

March 12, 2018

A) Resolution # To authorize the Town Supervisor to sign the Town of Marlborough'

Supervisor Lanzetta proposes the following:

Resolved, that the form of amended and restated Welfare Benefit Plan, effective December 01, 2017 presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administer of said Plan one or more counterparts of the plan.

Resolved, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

Resolved, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the summary plan description of the plan, which summary plan description is attached hereto and hereby approved.

And it moves for adoption

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

March 12, 2018

B). Resolution # To order a Public Hearing on establishment of the Route 9W North Sewer District.

**ORDER BY TOWN BOARD FOR HEARING
ON ESTABLISHMENT OF ROUTE 9W NORTH SEWER DISTRICT**

WHEREAS, the Town Board proposes the establishment of a sewer district on petition of property owners; and

WHEREAS, the proposed district is described and bounded to include the real property identified by the tax parcel numbers 109.1-4-14 and 109.1-4-16, located at 1417 Route 9W and 1409 Route 9W in the Town of Marlborough, County of Ulster, New York; and

WHEREAS, the proposed improvements consist of items specified in a Map and Plan prepared by Brinnier and Larios, P.C. dated February 2018, and on file with the Town Clerk.

The proposed district is to be known as the Route 9W North Sewer District; and

WHEREAS, the maximum capital amount proposed to be expended for the sewer district is \$250,000, to be covered by grant; and

WHEREAS, as set forth within the Map and Plan which is on file with the Town Clerk, the estimated amount anticipated to be expended annually by the proposed sewer district for the operation and maintenance of the facilities is \$1,485.00 per year for tax parcel 109.1-4-14 and \$960.00 per year for tax parcel 109.1-4-16.

ORDERED, this Board will hold a public hearing to consider the adoption of the petition and relevant matters on March 26, 2018, at 7:00 p.m., at the Town Hall, Town of Marlborough, County of Ulster, New York. All persons interested in this matter shall be heard, and it is further

ORDERED, that the Town Clerk of the Town of Marlborough is hereby authorized and directed to publish a certified copy of this order in the official paper, the first publication thereof to be not less than ten nor more than twenty days before the day set for the hearing, and to post a copy of same on the sign-board of the Town of Marlborough, in the same time and manner, as required by Town Law §193.

Supervisor Lanzetta _____

Councilman Molinelli _____

Councilman Corcoran _____

Councilman Baker _____

Councilman Koenig _____

DATED: Milton, New York
_____, 2018

COLLEEN CORCORAN, TOWN CLERK