

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
JANUARY 13, 2020 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 December 9, 2019 Town Board Meeting
Motion to approve minutes from the December 9, 2019 Public Hearing

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/**STATE OF THE TOWN ADDRESS**
- 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) Tomvac Rehabilitation Update
- B) LWRP
- C) Water District Improvements (Milton Turnpike/Cross Rd)
- D) Ice Skating Rink

ITEM #11 New Business

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution #28 To Establish a capital reserve fund to be known as the Police Vehicle reserve fund
- B). Resolution #29 To establish a Capital Reserve Fund to be known as the Highway Heavy Equipment Reserve Fund
- C). Resolution #30 To amend resolution #91 to accept Rt. 9W Design Guidelines
- D). Resolution #31 To ratify a Memorandum of Agreement for a Successor Collective Bargaining Agreement between the Town of Marlborough and the Marlborough Town Police Benevolent Associations, Inc., for Part-Time Officers.
- E). Resolution #32 To ratify a Memorandum of Agreement for a Successor Collective Bargaining Agreement between the Town of Marlborough and the Marlborough Town Police Benevolent Associations, Inc., for Full-Time Officers.

ITEM #15 Adjournment

January 13, 2020

A). Resolution #28 To establish a Capital Reserve Fund to be known as the Police Vehicle Reserve Fund

Supervisor Lanzetta proposes the following:

Resolved, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Police Vehicle Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of Police Vehicles.

The Chief Fiscal Officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Marlborough. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions

or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution may be subject to a permissive referendum if required by subdivision 4 of Section 6-c.

The foregoing resolution was duly put to a vote which resulted as follows:

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

DATED: Milton, New York
January 13, 2020

COLLEEN CORCORAN, TOWN CLERK

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January 13, 2020

B). Resolution #29 To establish a Capital Reserve Fund to be known as the Highway Heavy Equipment Reserve Fund

Supervisor Lanzetta proposes the following:

Resolved, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Highway Heavy Equipment Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of Heavy Equipment.

The Chief Fiscal Officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Marlborough. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions

or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution may be subject to a permissive referendum if required by subdivision 4 of Section 6-c.

The foregoing resolution was duly put to a vote which resulted as follows:

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

DATED: Milton, New York
January 13, 2020

COLLEEN CORCORAN, TOWN CLERK

January 13, 2020

C). Resolution #30 To amend resolution #91 to accept Rt. 9W Design Guidelines

Supervisor Lanzetta proposes the following:

Whereas the Marlborough Town Board adopted the provisions for the Rt. 9W Business Corridor (BC) Zone and

Whereas, the Town Board stated that it would develop Design Guidelines to accompany the BC Zone development and

Whereas the Town Board directed the Town Conservation Advisory Council to create such guidelines and

Whereas the Town Board reviewed those guidelines and directed changes to the satisfaction of Board members inclination for economic development in line with community standards and aesthetics and

Whereas, at the Town Board Meeting on December 9, 2019, the Board adopted resolution #91 to accept the Final Draft 2019 Rt. 9W Design Guidelines but noted that the resolution did not encompass all zoning along Rt. 9W

Be it resolved that the Town of Marlborough accepts the Final Draft 2019 for Rt. 9W Design Guidelines and directs that the Guidelines be made available to the public online and applicants who apply for site plans in all zones, including the BC, along the Rt. 9W Corridor and

Directs the Supervisor to engage legal counsel to develop language so that the Town Board might amend the Town Code for compliance with the Design Guidelines

And moves for its adoption

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

January 13, 2020

D). Resolution #31 To ratify a Memorandum of Agreement for a Successor Collective Bargaining Agreement between the Town of Marlborough and the Marlborough Town Police Benevolent Associations, Inc., for Part-Time Officers.

Supervisor Lanzetta proposes the following:

WHEREAS, The Town of Marlborough (“Town”) and the Marlborough Town Police Benevolent Association, Inc., (“PBA”) are parties to a collective bargaining agreement (“CBA”) that expired on December 31, 2018; and

WHEREAS, the Town and PBA have reached an agreement on the terms for a successor CBA for the period of January 1, 2019 through December 31, 2023; and

WHEREAS, such successor terms are set forth in the Memorandum of Agreement attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marlborough hereby ratifies the MOA attached to this Resolution; and

BE IT FUTHER RESOLVED, that the Town Supervisor is authorized to execute any documentation necessary to effect this ratification.

The forgoing resolution was voted upon with all council members voting as follows:

Supervisor Lanzetta _____
Councilman Molinelli _____
Councilman Corcoran _____
Councilman Baker _____
Councilman Koenig _____

DATED: Milton, New York
January 13, 2020

COLLEEN CORCORAN, TOWN CLERK

Contact Person:
Colleen Corcoran, Town Clerk
21 Milton Turnpike, Suite 200
Milton, NY 12547
845-795-5100

January 13, 2020

E). Resolution #32 To ratify a Memorandum of Agreement for a Successor Collective Bargaining Agreement between the Town of Marlborough and the Marlborough Town Police Benevolent Associations, Inc., for Full-Time Officers.

Supervisor Lanzetta proposes the following:

WHEREAS, The Town of Marlborough (“Town”) and the Marlborough Town Police Benevolent Association, Inc., (“PBA”) are parties to a collective bargaining agreement (“CBA”) that expired on December 31, 2018; and

WHEREAS, the Town and PBA have reached an agreement on the terms for a successor CBA for the period of January 1, 2019 through December 31, 2023; and

WHEREAS, such successor terms are set forth in the Memorandum of Agreement attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marlborough hereby ratifies the MOA attached to this Resolution; and

BE IT FUTHER RESOLVED, that the Town Supervisor is authorized to execute any documentation necessary to effect this ratification.

The forgoing resolution was voted upon with all council members voting as follows:

Supervisor Lanzetta _____

Councilman Molinelli _____

Councilman Corcoran _____

Councilman Baker _____

Councilman Koenig _____

DATED: Milton, New York
January 13, 2020

COLLEEN CORCORAN, TOWN CLERK

Contact Person:
Colleen Corcoran, Town Clerk
21 Milton Turnpike, Suite 200
Milton, NY 12547
845-795-5100