

October 13, 2015

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
OCTOBER 13, 2015
MINUTES OF MEETING

Present: Supervisor Osborn
Councilman Molinelli
Councilman Corcoran
Councilman Baker
Councilman Koenig

Colleen Corcoran, Town Clerk

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Molinelli made a motion to amend the agenda to add Letter Q) Sign Law to Old Business on the agenda. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Koenig made a motion to amend the agenda to add Letter A) Eagle Scout Presentation under Presentations. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to approve the agenda as amended. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the September 28, 2015 meeting

Councilman Molinelli made a motion to approve minutes from the September 28, 2015 meeting. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

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ITEM #5 Authorize payment of bills

Councilman Koenig made a motion to authorize payment of the abstract in the amount of \$131,402.95. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

ITEM #6 Comments on the agenda

Karen Enamorado suggested amending the Facility Use Application for the park to allow dogs since there are signs in the park allowing dogs on leashes. She also suggested changing the phone menu to say Dog Control instead of Animal Control.

ITEM #7 Presentations

A). Eagle Scout Presentation

Ian Siegel from Troop 72 in Marlboro said he would like to do an Eagle Scout Project at Cluett Schantz Park. He plans to fix up the old bocce court up by the playground, replace gravel with mulch in the swing set area, and paint the gazebo over the next two weeks. The Board had a brief discussion with Mr. Siegel regarding the types of gravel and mulch that can be used and when he will be done with the project.

Councilman Corcoran made a motion to allow Ian Siegel to proceed with the proposed Eagle Scout Project at Cluett Schantz Park. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

Supervisor Osborn reported that the Milton Landing achieved the Greenway Trail Grant. He thanked Tilcon for allowing the Town to modify (stone walls, trees, and lighting) the parking lot across from St. Mary's Church. The Central Hudson gas project has begun and they are hopeful that it will be implemented by mid November. Danskammer is willing to donate educational playground equipment to place at the Town Hall/Police Facility. The school will be moving some or all of the current playground to other school property.

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B) BUILDING INSPECTOR – THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: SEPTEMBER 2015**

CERTIFICATE OF OCCUPANCY 15 STOP WORK ORDER _____
REQUEST FOR INFORMATION 13 Z.BA APPLICATION _____
TRAILER PARK RENEWALS _____ ORDER TO REMEDY 14 _____
BUILDING EXTENSIONS 1 COMPLAINTS 41 _____
FIRE INSPECTIONS 11 BURN PERMITS ISSUED 24 _____
FIRE CALLS 2 CLOTHING BIN RENEWALS _____

BUILDING PERMITS 34

_____ ONE FAMILY	_____ SIGNS
<u>1</u> ELECTRICAL/GENERATOR	_____ REPAIRS/ALTERATIONS/CONVERSION
_____ FURNACE/BOILER (INDOOR)	<u>3</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	<u>1</u> FIREPLACE/CHIMNEY LINER
<u>2</u> TANK INSTALLATION/REMOVAL	<u>7</u> DECKS/STAIRS
_____ STOVES (WOODSTOVE, PELLET)	<u>1</u> POLE BARN
_____ POOL/HOT TUB	_____ MOBILE HOME
<u>7</u> SHED	<u>2</u> CARPORT/GARAGE
<u>2</u> ROOF	<u>7</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$354,846.00

CERTIFICATE OF OCCUPANCY	\$ <u>150.00</u>
REQUEST FOR INFORMATION	\$ <u>1300.00</u>
BUILDING EXTENSIONS	\$ _____
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>5075.00</u>
FIRE INSPECTION FEES	\$ <u>440.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 1468 MILES TOTAL GAS USAGE: 111 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>6,965.00</u>

October 13, 2015

C) POLICE CHIEF – GERALD COCOZZA

Police Department
Town of Marlborough

MEMORANDUM

To: Town Board of the Town of Marlborough
From: Chief Cocozza
Date: Oct.13, 2015
Subject: Activity Summary for the Month of September 2015



Following is a summary of the activity of the Police Department for the month of September 2015

<u>MOTOR VEHICLE ACCIDENT</u>	Sept. 15	Yr. Date 15	Sept. 14	Yr. Date 14
Personal injury	10	41	4	40
Fatal	0	1	0	0
Property Damage	21	134	13	121
Report Not Required	6	39	3	40
Total	37	215	Total 20	198

<u>SUMMONSES ISSUED</u>	Sept. 15	Yr. Date 15	Sept. 14	Yr. Date 14
Vehicle and Traffic	146	1489	156	1236
Parking	0	18	0	9

<u>COMPLAINT ACTIVITY</u>	Sept. 15	Yr. Date 15	Sept. 14	Yr. Date 14
Total Blotter Entries	355	2720	330	3169
Total Arrests	36	263	32	222

<u>TOTAL TELEPHONE CALLS</u>	Sept. 15	Yr. Date 15	Sept. 14	Yr. Date 14
	1699	15320	1503	14456

POLICE DEPARTMENT OVERTIME HOURS payroll 20 & 21

Full Time Officer Overtime	161	(\$5313)	606.5	45	(\$2101)	567
Full Time Office Grant Overtime	22	(\$726)	129			
Part Time Officer Overtime	61.5	(\$2276)	621.25	17	(\$603)	603.25
Part Time Officer Grant Overtime	5.5	(\$204)	64			
Full Time Dispatchers Overtime	0	(\$0)	0	0	(\$0)	8
Part Time Dispatchers Overtime	32	(\$657)	155	0	(\$0)	96

<u>Police Mileage</u>	12433	111610	10755	99086
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D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

HIGHWAY SUPERINTENDENT

Town of Marlborough
1650 Rt. 9W, P.O. Box 305
Milton, New York 12547



GAEL R. APPLER, Sr.
Superintendent of Highways

Home: (845) 795-2469
Office: (845) 795-2272 ext. 6
Fax: (845) 795-2031

Supervisor Osborn
Town Clerk Colleen Corcoran
Town Board Members

Monthly Report for September 2015

ROADS: On 9/1 we milled out some bad spots on Birdsall, Prospect and Highland Ave., then put in blacktop to repair these. We continue mowing the road sides throughout the Township for safe sight distance. We had to pave a couple of driveway ends on Maple and Watson. We put topsoil and seeded the intersection of Maple and South. We milled out some bad sections of Old Indian Rd. and repaved these with hot asphalt. We milled out some bad sections of Lyons Lane and North Rd., then repaired these with hot asphalt. We milled out bad spots on Upper Bailey's Gap and repaired these with hot asphalt. On 9/16 we finished our paving on LuEl Ann and Albertson/Tabor Place. We had to go back and fix a driveway on Albertson. We put down topsoil to repair the edge of the roadway on N. Young Ave. and we built up the shoulder of Rivercrest with millings. We did the same on LuEl Ann and Albertson. We replaced a stop sign and pole on Reservoir/Lattintown that was hit by someone. We milled out and repaired bad spots on Main St., a c.b. at Town Park and the entrance to the Train Station. We put up a new stop sign and pole on Sands Dock Rd.

TOWN SERVICES: We ripped off and repaired the interior West wall of the salt shed.

FUEL USAGE: Gas: 342.8 gallons Diesel: 893.7 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

Councilman Corcoran thanked Gael Appler for all the extra work that he and his guys do to save the taxpayers' money.

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E) WATER SUPERINTENDENT – CHARLIE MUGGEO

**WATER SUPERINTENDENT
TOWN OF MARLBOROUGH
1650 ROUTE 9W, PO BOX 305
MILTON, NY 12547**

**CHARLES MUGGEO
WATER SUPERINTENDENT**

**FAX (845) 795-2031
PHONE (845) 795-5100**

DATE: 10/13/2015

**TO: SUPERVISOR STEPHEN OSBORN
TOWN BOARD MEMBERS
TOWN CLERK**

RE: MONTHLY REPORT FOR SEPTEMBER

Water consumption totaled 13.4 million gallons that is a daily usage of 447,000. Compared to last month 15.5 million gallons and a 500,000 daily usage. Compared to a year ago water consumption was 14.5 million for the month which is a daily usage of 467,000.

SUMMARY FOR THE MONTH:

VALVES: We repaired valves on Van Orden and North Rd., Mahoney Rd. and Rt. 9W and also on the corner of Prospect St. and Western Ave.

CURB BOXES: Repaired curb boxes on Van Orden, and Grand St.

PARK: We installed a water fountain at the bathroom by the basketball courts. We also sent out bills this month. If there are any problems or you did not receive a bill feel free to give us a call.

**SERVICE LINE INSPECTIONS: 1
CLOSINGS: 2
MARKOUTS: 40
Gallons of Gas: 250
Gallons of Diesel: 0
Mileage for the month: 2000**

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F) TOWN CLERK-COLLEEN CORCORAN

10/01/2015

Town Clerk Monthly Report Monthly Report
September 01, 2015 - September 30, 2015

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	17	295.36
			Sub-Total:	\$295.36
Dog Licensing	Female, Spayed	A2544	13	65.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	14	70.00
Dog Licensing	Male, Unneutered	A2544	5	50.00
			Sub-Total:	\$195.00
General Fund	Water Service	2144SW	1	1,500.00
			Sub-Total:	\$1,500.00
LANDFILL FEES	T/s Permits	00-2130	3	75.00
LANDFILL FEES	T/s Punch Cards	00-2130	47	2,024.00
			Sub-Total:	\$2,099.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	4	70.00
			Sub-Total:	\$70.00
Misc Fees	Building Fees/Building Dept	00-2110	2	13,863.51
Misc Fees	Fire Fees/Building Dept	00-2025	2	1,960.00
Misc Fees	Zoning Fees /Building	00-2110	1	300.00
			Sub-Total:	\$15,923.51
MISC. FEES	Accident Reports	00-1255	11	55.00
MISC. FEES	Burgular Permits	00-2590	2	50.00
MISC. FEES	Certified Copies	00-1255	2	20.00
MISC. FEES	Foi Requests	00-1255	3	88.50
MISC. FEES	Minor Sales	00-2655	1	350.00
MISC. FEES	Park Fees	00-2001	3	600.00
			Sub-Total:	\$1,163.50
Total Local Shares Remitted:				\$21,246.37
Amount paid to: NYS Ag. & Markets for spay/neuter program				45.00
Amount paid to: NYS Environmental Conservation				5,061.64
Amount paid to: State Health Dept. For Marriage Licenses				90.00
Total State, County & Local Revenues:		\$26,443.01	Total Non-Local Revenues: \$5,196.64	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Colleen Corcoran Town Clerk, Town of Marlborough during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	_____	_____
Supervisor	Date	Town Clerk	Date

October 13, 2015

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO
No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

Andrew McKee-Dog Control Officer

October 6, 2015

September 2015 Monthly Report

Monthly Report - 9/1/2015 through 9/30/2015

Overview:

We received a total of 14 calls this month including 5 calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to 1 active complaints and/or cases which are now closed or resolved

We currently have 4 open cases that have been addressed but are ongoing or un-resolved.

We Impounded 1 stray dogs which has been adopted to a new owner..

0 appearance tickets were issued this month.

We currently have no dogs in the kennel

We have no cases in the Marlborough Justice Court at this time

I am continuing work on some additions to the Town code that were addressed in last months board meeting.

On September 15th 2015 we successfully completely our annual Department of Agriculture and markets inspection.

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I) ASSESSOR – CINDY HILBERT

No report

Supervisor Osborn said that Ms. Hilbert has been preparing for the town wide assessment. Cindy Hilbert recommended Matt Sabia as an Assessor's helper for \$17.00 per hour.

Councilman Molinelli made a motion to hire Matt Sabia to help Cindy Hilbert, Town Assessor with the town wide assessment at \$17.00 per hour not to exceed \$13,000.00 for this budget. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

J) PLANNING-JOEL TRUNCALI

No report

ITEM #9 Report of Committees

A) RECREATION

Kate Beare asked the Board for permission to begin the summer concert series on Friday, July 1, 2016. She also asked for permission to begin soliciting to raise money to put on a fireworks display at one of the concerts. Thirdly, she asked if she can hold a flea market at the Town Park on Memorial Day weekend and the vendor fees can go toward fireworks. The Board okayed all three ideas.

B) SOUTHERN ULSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D) CAC

Al Lanzetta reported that the committee will meet again in the beginning of 2016.

E) IT COMMITTEE

Councilman Baker reported that the website is being worked on and should be up and running by the end of the year.

F) MILTON TRAIN STATION FOUNDATION

Supervisor Osborn reported the Train Station recently hosted Ladies Tea.

G). MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig reported that the Greenway Grant they received was for \$4,000.00 and will be used for a trail that connects the Milton Landing and the Sands Avenue property. The match on the grant will be in kind volunteer service. They will have a committee meeting on October 29, 2015. After six months of paperwork the DEC grant to protect the shoreline was finalized. Koenig thanked Rosemary Wein for all of her hard work with the grants. He will be attending a meeting regarding the S.S. Columbia which is a tourist vessel. The landing is a deep water port where it could come in the future.

H). RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

October 13, 2015

See Supervisor Report

I). MEET ME IN MARLBOROUGH

Councilman Baker reported that Meet Me in Marlborough is looking at some grants and is asking the Town to consider helping. Kate Beare added that MMiM will have a mixer with the Ulster Chamber at Kedem Winery and they plan to discuss grant opportunities.

J).HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig reported that the fall decorations were donated and are up.

K). WATER COMMITTEE

Supervisor Osborn reported that the new contract is still being worked out.

L). TRANSFER STATION REVIEW COMMITTEE

Councilman Baker reported that he is working on a meeting with Ron Blass to finalize the details for a bid package.

ITEM #10 Old Business

A). Wyms Heights

Councilman Koenig made a motion to remove Letter A) Wyms Heights from Old Business on the agenda. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

B). TOMVAC

No new information

C). Survey of St. Andrews property for purchase

No new information

D). Municipal Parking

No new information

E). Proposed agreement with Newburgh

No new information

F). Milton Sewer Expansion 9W

See Resolution #80

G). Bayside

Supervisor Osborn said the engineer said Mr. Sussman would like to have an informal meeting.

H). Highway garage

Supervisor Osborn said a few small items still need to be done.

I). Local Waterfront Revitalization Program Grant

No new information

J). Design Standards for Overlay District

No new information – The Board discussed having another meeting with the Planning Board. The Board's decision was to advertise for a special meeting with the Planning Board on November 16, 2015.

K). Fueling System for the Town

Councilman Corcoran stated that the main concrete pad where the fuel tank will be is poured. The surrounding cement floor to drive on should be done being poured by Friday.

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The cement floor on the opposite side will be temporarily delayed until the old fuel tanks are removed.

L). Milton Playground

Already discussed

M) Deaf Child Area Sign

Gael Appler said the signs are up.

Councilman Koenig made motion to remove Letter M) Deaf Child Area Sign from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

N). Tabor Place

Supervisor Osborn said the numbers from Mr. Appler for Tabor Place had been forwarded to the group.

O). Drainage District Maintenance Agreement bid

Councilman Corcoran said Pat Hines and Cindy Hilbert went out to look at the districts and Pat Hines is going to give the Town a bid package soon. The board agreed that they can have a special meeting if need be to discuss the bid proposal.

P). Annual Maintenance for the Town Park bid

Councilman Corcoran reminded the public to pick up a bid package if they are interested, the bid opening is Wednesday, October 21, 2015 at 10:00AM.

Q). Sign Law

Councilman Corcoran said that it came up about having an arts sign. He and Howard have had a couple of meetings regarding the sign law based on the old sign law discussion and they would like to modify it.

ITEM #11 New Business

Councilman Baker stated that there will be a meeting for the Safe Routes to School project on Monday. There will be a combination of school and Town representatives at the meeting.

ITEM #12 Correspondence

Supervisor Osborn read a resignation letter from Cory Pingiczer which stated that he was resigning as Police Officer as of October 6, 2015.

ITEM #13 Public Comment

James Garofalo suggested that the Board get the survey of St. Andrew's done before winter. He also suggested the Board check with NYSDOT to make sure the stone walls to be built across from St. Mary's are outside the state right of way. Mr. Garofalo questioned if the Town had a Planning Board Secretary or coverage. Councilman Corcoran said they are still discussing this topic and can't comment at this time.

Mark Reynolds asked if Danskammer will be donating money or playground equipment, how much money, when it will happen, and where the playground equipment will go. Supervisor Osborn said they are donating money, he doesn't know how much yet or when. The equipment will go at the end of the driveway on school property near the fire house.

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ITEM #14 Resolutions

A). Resolution #80 FOR THE ESTABLISHMENT OF EXTENSION
NO. 1 TO THE MILTON SEWER DISTRICT
OF THE TOWN OF MARLBOROUGH

ITEM #15 ADJOURMENT

October 13, 2015

A). Resolution #80 FOR THE ESTABLISHMENT OF EXTENSION
NO. 1 TO THE MILTON SEWER DISTRICT
OF THE TOWN OF MARLBOROUGH

Supervisor Osborn proposes the following:

WHEREAS, the Marlborough Town Board received petitions from all relevant owners of real property, accompanied by a Map, Plan and Report, pursuant to Section 192 of the Town Law, for the establishment of the extension of the Milton Sewer District under Article 12 of the Town Law; and

WHEREAS, the Town Board, on September 28, 2015, received the proposed Map, Plan and Report of Brinnier and Larios, P.C. dated September, 2015, and issued an order directing the Town Clerk to publish and post a notice for public hearing on the establishment of the Extension No. 1 of the Milton Sewer District in accordance with the applicable provisions of law; and

WHEREAS, the public hearing was duly held on October 13, 2015.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, by the Town Board of the Town of Marlborough, County of Ulster, as follows:

- (1) That the petition is signed, and acknowledged or proved, or authenticated, as required by law and is otherwise sufficient;
- (2) That all of the property and property owners within the proposed sewer district extension are benefited thereby.
- (3) That all of the property and property owners benefited are included within the proposed sewer district extension.
- (4) It is in the public interest to establish the proposed sewer district extension as hereinafter described; and be it

October 13, 2015

FURTHER RESOLVED AND DETERMINED that the Town Board does hereby approve of the establishment of Extension No. 1 to the Milton Sewer District(hereinafter "Extension #1"); that the improvements described in the Map, Plan and Report be constructed and the service therein described be provided for upon the required funds being made available or provided for; and that the proposed Extension #1 is described and bounded as set forth on the map forming a part of the Map, Plan and Report filed with the Town Clerk, and that Extension #1 shall include the real properties identified as follows:

<u>OWNERS</u>	<u>TAX PARCEL NO.</u>
Youngs 9W Plymouth, Inc.	103.1-1-28 & 27
Dean-Paul Properties	103.1-4-1

The foregoing resolution was voted upon with all councilmen voting as follows:

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

DATED: Milton, New York
October 13, 2015

COLLEEN CORCORAN, TOWN CLERK

October 13, 2015

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Councilman Koenig made a motion to adjourn the meeting at 8:37PM. Motion seconded by Councilman Corcoran.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*