

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 10, 2019 7:00PM

- 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 2019, 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 APPROVE THE FACILITIES USE FORMS FOR THE TOMVAC BUILDING

BE IT RESOLVED, THAT ATTACHED IS THE PROPOSED FACILITIES USE FORMS FOR THE TOMVAC BUILDING, ONE APPLICATION IS FOR COMMUNITY USE, AND THE OTHER IS FOR RECREATION USE.

AND MOVES FOR ITS ADOPTION:

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

ITEM # 7 – 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	ALLAN KOENIG/ED MOLINELLI
LABOR MANAGEMENT LIAISONS	AL LANZETTA/SCOTT CORCORAN

CITIZEN COMMITTEES:

AGRICULTURAL COMMITTEE	AL LANZETTA/HOWARD BAKER
CONSERVATION ADVISORY COUNCIL	SCOTT CORCORAN/AL LANZETTA
RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE	AL LANZETTA/HOWARD BAKER
RECREATION COMMITTEE	ALLAN KOENIG/SCOTT CORCORAN
EMERGENCY MAN. PREPAREDNESS COMMITTEE	AL LANZETTA/ ALLAN KOENIG
IT COMMITTEE	HOWARD BAKER/SCOTT CORCORAN
MILTON TRAIN STATION COMMITTEE	SCOTT CORCORAN/AL LANZETTA
MEET ME IN MARLBOROUGH	AL LANZETTA/ED MOLINELLI
HAMLET OF MILTON ASSOCIATION	ALLAN KOENIG/ED MOLINELLI
WATER COMMITTEE	ALLAN KOENIG/AL LANZETTA
TRANSFER STATION REVIEW COMMITTEE	ALLAN KOENIG/HOWARD BAKER
MILTON LANDING CITIZENS COMMITTEE	ALLAN KOENIG/AL LANZETTA

AND MOVES FOR ITS ADOPTION:

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

ITEM # 8 – 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, 2019 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 # 9– 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 2019:

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 # 10 – 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 # 11 – RESOLUTION AUTHORIZING SENIOR CITIZENS RENT

SUPERVISOR LANZETTA PROPOSES THE FOLLWING:

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 2019 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 # 12 - 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 2019

Friday	8:00 A.M. – 11:30 A.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 #13– RESOLUTION TO ADOPT THE FEE SCHEDULE FOR 2019

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the fee schedule for 2019 be set as follows: (see attached)

AND MOVES FOR ITS ADOPTION:

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

ITEM # 14 – 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 #15 RESOLUTION TO REAPPOINT A PLANNING BOARD MEMBER

SUPERVISOR LANZETTA PROPOSE STHE FOLLOWING:

Whereas, Steve Clark wishes to continue serving on the Board, and  
Whereas, it is the recommendation of the Planning Board Committee to re appoint Steve Clark  
Be it resolved, that Steve Clark be reappointed to the Planning Board, and  
Be it further resolved, that his term will end 12/31/2023.

AND MOVES FOR ITS ADOPTION:

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

ITEM #16 RESOLUTION OF DESIGNATIONS AND APPOINTMENTS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING

Be it resolved, that the following designations and appointments be approved for the 2019 Calendar year.

Repository of Funds/Supervisors Office	Key Bank of NY Orange County Trust
Repository of Funds/Town Clerks Office	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	Colleen Corcoran
Collector of Water & Sewer Rents	Colleen Corcoran
Welfare Officer	Al Lanzetta
Town Historian	Tom Schroeder
Police Chief/Civil Defense Director	Gerald Coccozza
Water Superintendent	Charles Muggeo
Highway Superintendent	Gael Appler
Deputy Highway Superintendent	John Alonge
Dog Control Officer	Andrew McKee
Deputy Dog Control Officer-volunteer	Bethany Wager
Transfer Station Manager	Larry Fuhrmann
Recycling Coordinator	Vincent Porcelli
Voting Machine Custodians	Salvatore Scilla/Bob Post
Park Maintenance	Tom Schroeder
Assessor	Cindy Hilbert
Prosecutor	Dan Rusk/Bruce Dunn Jr.
Building Inspector	Thomas Corcoran
Code Enforcement Officer	Thomas Corcoran
Zoning Inspectors	Thomas Corcoran
Fire Inspector	Thomas Corcoran
Camp Director	Kim Pomeroy
Asst Camp Director	Linda Morales
Web Administrator	Danielle Cherubini

Ethics Board	Elizabeth Manion (NP) 12-31-2021 open (NP) 12-31-2018 Justin Pascale ( R) 12-31-2020 Joan Delatorre ( D ) 12-31-2021 Micheal Hall ( D) 12-31-2022
Planning Board Attorney	Van Dewater & Van Dewater
Planning Board Chairman	Chris Brand 12-31-2020
Planning Board Members	Steve Clark 12-31-2023 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	Mackey Butts and Wise
ZBA Chairman	William Giametta 12-31-2019
ZBA Members	Dave Zambito 12-31-2023 Leonard Conn 12-31-2023 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
Planning Engineering	Bell Engineering, P.L.L.C Barton & Loguidice, P.C. Behan Assoc.
Planning Board Consultant & Engineers	McGoey,Hauser & Edsall
Consultant of Technical Review	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	RBT CPA LLC.
AND MOVES FOR ITS ADOPTION:	

COUNCILMAN CORCORAN \_\_\_\_\_  
 COUNCILMAN MOLINELLI \_\_\_\_\_  
 COUNCILMAN KOENIG \_\_\_\_\_  
 COUNCILMAN BAKER \_\_\_\_\_  
 SUPERVISOR LANZETTA \_\_\_\_\_

ITEM #17– TOWN SUPERVISORS DESIGNATIONS

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved that the following are appointed by the supervisor for the 2019 Calendar year:

Deputy Supervisor	Howard Baker
Secretary to the Supervisor	Tina Rosa
Budget Officer	Christina Wilklow
Fixed Asset Officer	Christina Wilklow

ITEM #18- RESOLUTION TO ESTABLISH SALARIES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the salaries for the fiscal year 2019 are as follows:

NAME	SALARIES 2019
Town Supervisor	\$15,550.00
Deputy Supervisor	\$3,000.00
Budget Officer	\$63,515.00
Secretary to the Supervisor/Water	\$43,915.00
Town Clerk	\$48,307.00
Deputy Town Clerk	\$34,638.00
Town Council (each)	\$5,500.00
Website Administrator	\$2,500.00
Town Justices	\$27,000.00
Prosecutors	\$275.00 PER SESSION
Court Clerk (Full-Time)	\$37,230.00
Court Clerk (Full – Time)	\$33,660.00
Assessor	\$58,416.00
Assessor Assistant	\$39,061.00
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	\$13,796.00
Planning Board Secretary substitute	\$1,203.00
Code Enforcement Officer/inspector	\$69,327.00
Secretary Building/ZBA	\$33,293.00
Part Time Building Inspector	\$4,000.00
Transfer Station Manager	\$16.32
Transfer Station Attendants	\$14.28
Recycling Coordinator	\$1.00
Water Superintendent	\$55,204.00
Water Department Employee	Contract
Water Department Employee	Contract
Dog Control Officer	\$19,956.00
Town Historian	\$500.00
Police Chief	\$96,872.00
Full-Time Police	Contract
Part-Time Police	Contract
Full-Time Dispatchers	Contract
Part-Time Dispatchers	\$14.82
Traffic Control Officer	\$20.00
Park /Cemetery Superintendent	\$11,000.00
Park Custodian	\$1,000.00
Custodian	\$15.00
Highway Secretary	\$37,371.00
Highway Superintendent	\$62,424.00
Highway Employees	Contract
Data Collector	\$13,525.00

AND MOVES FOR ITS ADOPTION:

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

ITEM # 19– 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\* this is an open committee**

Committee person	Al Lanzetta
Committee person	Howard Baker
Chairperson	Michelle Doran
CO Chairperson	John Demarco

Members:

Kathryn Fadde  
Matt Kierstead  
Tony Falco  
David Zambito

**MARLBORO FALLS TRAIL SUB COMMITTEE\*this is an open committee**

Stephen Osborn  
Matt Kierstead  
Tony Falco

**Recreation Committee\*this is an open committee**

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

**Emergency Management Preparedness Committee\*this is an open 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 Cocozza	Building Department:	Thomas Corcoran
Fire Chief:	Erick Masten		

**IT Committee\*this is an open committee**

Committeeperson:	Howard Baker	Mike Bakatsias
Committeeperson:	Scott Corcoran	Gary Lazaroff
Chairperson:	Danny Brooks	Jerry Cocozza
Member	Joel Naselow	

**CAC Committee \*this is an open committee**

Committeeperson: Al Lanzetta  
Committeeperson: Scott Corcoran

Members:  
Anita Walters                      Joan Delatorre  
Mici Simonofsky  
Brian Simonofsky  
Cindy Lanzetta

**Milton Landing Citizen Committee\*this is an open 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  
John Appler                      Jerry Wein  
Pam Clarke-Torres              Jim Santora  
Kevin Darcy

**Train Station Committee\*this is an open 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\*this is an open committee**

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

**Members:**

Vivian Lanzarone  
Stephanie Calabrese

**Water Committee\*this is an open 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\*this is an open 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\*this is an open committee**

Committee person: Al Lanzetta  
Committee person: Ed Molinelli

ITEM # 20– RESOLUTION TO APPOINT A NEW COMMITTEE

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Resolved that the following be appointed to the Town of Marlborough Tomvac Committee

**Tomvac Committee \*this is an open committee**

Committee person: Scott Corcoran  
Committee person: Howard Baker  
Town Building Representative: Thomas Corcoran-building Inspector  
Town Engineering Representative: Phil Bell- Phil Bell Engineering

Members:

Vince Mannese            Dianna Henry  
Bill Woodward            Joe Desole  
Celeste Ricciardone

Alternate Members:

Maria Toombs  
George Salinovich

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN            \_\_\_\_\_  
COUNCILMAN MOLINELLI            \_\_\_\_\_  
COUNCILMAN KOENIG                \_\_\_\_\_  
COUNCILMAN BAKER                 \_\_\_\_\_  
SUPERVISOR LANZETTA             \_\_\_\_\_

ITEM #21– 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 2019 be as follows:

Town of Marlboro Sewer Treatment Plant            \$95,000.00 annually  
Town of Milton Sewer Treatment Plant                \$20,000.00 annually

AND MOVES FOR ITS ADOPTION:

COUNCILMAN CORCORAN            \_\_\_\_\_  
COUNCILMAN MOLINELLI            \_\_\_\_\_  
COUNCILMAN KOENIG                \_\_\_\_\_  
COUNCILMAN BAKER                 \_\_\_\_\_  
SUPERVISOR LANZETTA             \_\_\_\_\_

ITEM # 22 EMERGENCY MANAGEMENT PLAN  
SUPEVISOR 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 #23 RESOLUTION TO ESTABLISH WATER RATES  
SUPERVISOR LANZETTA PROPOSES THE FOLLOWING

Be it resolved, that the schedule for water us rates for the year 2019 be a follows:

\$8.31 per thousand gallons from 0 to 100,000 gallons used  
\$9.31 per thousand gallons from 100,001 to 200,000 gallons used  
\$10.31 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 #24- RESOLUTION TO ESTABLISH SEWER RATES

SUPERVISOR LANZETTA PROPOSES THE FOLLOWING:

Be it resolved, that the sewer rates for 2019 be as follows:

Marlboro Sewer District \$7.54 per thousand gallons and a minimum of \$10.00  
Milton Sewer District \$7.66 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 # 25 REMINDER THAT THE OPENING OF THE TIME CAPSULE IN THE YEAR 2088 TO ASSURE THE TOWN WILL CELEBRATE ITS 300<sup>TH</sup> 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 #26– MOTION TO ADJOURN

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this            day of January 2019 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

\$95,000.00 annually, payable in semi-monthly payments, payable on the 1<sup>st</sup> and 15<sup>th</sup> of each month, Commencing January 1, 2019 and continuing on the 1<sup>st</sup> and 15<sup>th</sup> 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    of January 2019

MARLBORO SEWER IMPROVEMENT AREA

BY: \_\_\_\_\_

AL LANZETTA

TOWN SUPERVISOR

BY: \_\_\_\_\_

TONY FALCO

WATER QUALITY MANAGEMENT, INC

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this        day of January , 2019 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 \$20,000.00 annually, payable in semimonthly payments, payable on the 1st and 15th of each month, commencing January 1, 2019 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 8<sup>TH</sup>

Day of January, 2018

MILTON SEWER IMPROVEMENT AREA

BY \_\_\_\_\_

AL LANZETTA

TOWN SUPERVISOR

BY \_\_\_\_\_

ANTHONY FALCO

WATER QUALITY MANAGEMENT, INC.