

SPECIAL MEETING
TOWN BOARD TOWN OF MARLBOROUGH
APRIL 7, 2014 7:00 PM
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI (Arrived at 7:03PM)
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 Resolutions

- A). Resolution #49 To Award bid
- B). Resolution #50 To Transfer funds
- C). Resolution#51 To Amend Town of Marlborough personnel policy
- D). Resolution#52 To approve budget amendments

April 7, 2014

A). Resolution #49 To Award bid

Supervisor Osborn proposes the following:

Whereas, sealed bids were received on March 27, 2014 for the Renovations and Bathroom facility at Cluett Schantz Memorial Park, and

Whereas, bids received were opened and read aloud, and

Whereas, the lowest qualified bidder for the project was Job Construction Company of Woodstock NY in the base bid amount of \$154,980.00.

Be it resolved, that Job Construction Company be awarded the bid for the Renovations and Bathroom facility at Cluett Schantz Park.

And Moves for its adoption

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

April 7, 2014

B). Resolution #50 To Transfer Funds

Be it resolved that \$100,000.00 be transferred from the General Fund account#233990166 to the Town Park account #323230006245 for improvements to the park pavilion.

And Moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	No
Councilman Baker	Yes
Supervisor Osborn	Yes

April 7, 2014

C). Resolution #51 To amend the Town of Marlborough Personnel Policy

Supervisor Osborn proposes the following

Whereas, The Town Board of the Town of Marlborough adopted the Town of Marlborough Employee handbook by resolution on June 25, 2012, and

Whereas, prior to the new employee handbook Town of Marlborough employees received Good Friday as a paid holiday off, and

Whereas, all union employees still receive Good Friday as a paid holiday.

Be it resolved, that the Town of Marlborough Personnel Policy be amended to include Good Friday as a paid holiday off for all of the Town of Marlborough employees.

And Moves for its adoption

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

April 7, 2014

D). Resolution#52 To approve budget amendments

Supervisor Osborn proposes the following:

Be it resolved that the following budget amendments be approved.

See attached

And Moves for its adoption

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

2013 BUDGET AMENDMENTS

GENERAL FUND

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
1401.100A	Town Clerk Personal Services	2500.00	
9060.800A	Health Insurance		2500.00
1620.400A	Building Contractual	23361.00	
1990.400A	Contingent		23361.00
1670.400A	Central Printing and Mailing	1698.00	
1680.400A	Central Data		1698.00
3120.200A	Police Equipment	4208.00	
3120.400A	Police Contractual		4208.00
4540.400A	Ambulance contractual	9193.00	
9060.800A	Health and Medical		9193.00
6140.400A	Home Relief	14403.00	
9060.800A	Health and Medical		14403.00
8000.200A	Building Equipment	6841.00	
8000.400A	Building Contractual	1722.00	
8000.100A	Building Personal Services		8563.00
9030.800A	Social Security	3255.00	
9035.800A	Medicare	686.00	
9050.800A	Unemployment	3700.00	
9060.800A			7641.00
1420.400A	Attorney	26036.00	
1450.400A	Elections		22000.00
1990.400A	Contingent		4036.00
Total General Fund		97603.00	97603.00

Supervisor Osborn read the following letter from Tom Corcoran which is incorporated into the minutes as follow:

TOWN OF MARLBOROUGH
PO Box 305 Milton NY 12547
“ Heart Of the Hudson Valley Fruit Section”
MILTON, ULSTER COUNTY, NEW YORK 12547
DEPARTMENT OF BUILDINGS

TEL NO. 795-2406 Ext. # 7
FAX NO. 795-6171

THOMAS CORCORAN JR.
BUILDING INSPECTOR
CODE ENFORCER
FIRE INSPECTOR

April 1, 2014

Re: Storms / Sumahit Property
4 Wyms Heights Marlboro, N.Y. 12542

S.B.L. : 108.2-4-19

This letter is to verify that the building department did a requested monthly inspection (as suggested by Town Attorney Jason J. Kovacs) of 4 Wyms heights in Marlboro NY 12542. Pictures are attached of the current condition of the property on the above date.

Since last inspection in March. No Change.

At this time I find the property is in compliance with the towns property maintenance code. Any questions please don't hesitate to contact me.

Thank You.

Thomas J. Corcoran Jr.
Code Enforcement Officer

Supervisor Osborn said there is a contractor who would like to do a subdivision on the Grand Street extension behind the Marlboro Mall but there are sewer entrance fees. The contractor would like to see if the entrance fees can be waived. Supervisor Osborn spoke with Ron Blass and he said fees were established because during very good times you can get those fees. When times are not as good you want to continue to have development but the fees become prohibitive because the projects are not as profitable. Supervisor Osborn asked the Board to think about it.

Supervisor Osborn read the following report from the Economic Development Committee which is incorporated into the minutes as follows:

Report notes to Town Board- April 7th

1. CH public meeting with Hamlet commercial building owners and residents regarding new service. Planned for April.
2. Proposal letter from Barton and Loguidice received, tweak for services and priorities needed. Do not have cost until service letter is complete
3. Met with Dockside project developer –The group was cautious but positive in reaction to the Dockside project. After superficially reviewing the plans and discussing the vision, the Hamlet of Marlboro EDC would like to see the town further investigate viable plans with Dockside. The developer stated he was willing to be flexible to meet the hamlet needs, including consideration of municipal parking, a commercial building along 9W early in the process.
4. Previously, the group met with the Bayside project developer and were not as favorable because of the builder's history with leaving projects undone (although anecdotal) and concern about visibility from the highway. The group felt it would take some of the charm away from the agritourism feel of the hamlet. Also, the number of units projected and type of units (2/3 bedroom) raised questions about negatively impacting taxes vs. helping the tax situation. The group felt it would attract families with several children, increasing our capacity and cost for the district. The representatives from Bayside conveyed that the sight line would be further back and not viewable from the road. They also shared state figures that indicated the influx of students would be minimal. The group was skeptical about the State's number. We leave it to the town to work out whether this project developer can be fiscally responsible and meet the town's needs for housing.
5. We discussed both projects sewer capacity and any concerns. The sewer plant could grow and seemed manageable if the projects made sense from all other angles.
6. Ultimately, the Hamlet of Marlboro EDC agrees that some residential housing will be necessary. We are waiting for some additional guidance from B & L on how much and type of housing before making any final recommendations. It is clear and has been recommended by B & L (and Behan previously) that residential housing be within walking distance to the hamlet, but where and how much still needs additional study.
7. Bob Pollack participated in the last meeting and shared his vision for the Milton hamlet and several resources for Marlboro to tap into.
8. NYSDOT is looking to see if they can partner with us on our plans for trees, lights, etc.
9. Howard Baker continues to look at funding options and continues to participate in the Ulster County Planning Dept. There seems to be some viable options
10. Erin O'Neil at State Parks will be visiting with us to discuss a walkway to the river or other potential park options and to advise if there is any funding.
11. Ulster County is interested in partnering with Marlboro to plan an economic summit. We need to find resources to chair this effort.
12. We have added additional members to the group, Joe Porco, Frank Ciccio, and Jen Coccozza

Chris Brand said he has had discussions with some Board members regarding the possible zoning changes. He asked if the Board decides to go ahead with any changes that they reach out to the community.

Supervisor Osborn said the Board is actively working on make changes to the 9W corridor and they legally have to hold a Public Hearing with public comment.

Councilman Koenig added that the Board is now holding Workshop Meetings in place of the second meeting of the month where the Board discusses their plans openly.

Councilman Corcoran made a motion to adjourn the meeting at 7:15PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*