

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
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
TOWN BOARD TOWN OF MARLBOROUGH
MAY 10, 2021 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 April 26, 2021 Town Board Meeting

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Presentations

A) John Behan -Planning and Design (Milton Train Station Park)

ITEM #8 Report of Departments and Boards

- A) SUPERVISOR - ALPHONSO LANZETTA
- B) BUILDING INSPECTOR - THOMAS CORCORAN
- C) POLICE CHIEF - GERALD COCOZZA
- D) HIGHWAY SUPERINTENDENT – JOHN ALONGE
- 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) Water District Improvements (Milton Turnpike/Cross Rd)
- C) Short Term Rentals

ITEM #11 New Business

- A) License Agreement to permit kayak rentals at Milton Landing Park
- B) Town Board in person meetings
- C) Sands Avenue Park
- D) Cluett Schantz Memorial Park Athletic Field Lighting Design - Task Order 04

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A) Resolution #51 To transfer funds
- B) Resolution #52 To authorize a legal notice in paper for Milton Train Station Park Site Improvements, and to proceed with Behan Planning for professional services
- C) Resolution #53 To approve an in-house audit of the, Town of Marlborough Justice Court Town Clerk, Planning, and Building Department
- D) Resolution #54 To transfer funds
- E) Resolution #55 To increase the Town of Marlborough Water rate

ITEM #15 Adjournment

May 10, 2021

A). Resolution #51 To transfer funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board needs to approve the transfer of funds.

Be it resolved that the Town Board of the Town of Marlborough hereby approves the following transfer of funds.

To transfer \$500,000 from Highway Fund balance DA.200 to Highway Heavy Equipment DA.0203.004 to replace the 2009 truck #10 (approx. \$207,000) and the 2007 Street Sweeper (under \$300,000)

And moves for its adoption

Councilman Corcoran -----

Councilman Molinelli -----

Councilman Koenig -----

Councilman Baker -----

Supervisor Lanzetta -----

May 10, 2021

B) Resolution #52 To authorize a legal notice in paper for Milton Train Station Park Site Improvements, and to proceed with Behan Planning for professional services

Supervisor Lanzetta proposes the following:

Whereas the Town and many partners have been working on this project for the past ten-plus years, including recent grading and drainage improvements by the town highway department, and

Whereas the Town has funding from a grant from New York State Office of Parks, Recreation and Historic Preservation in support of the project, and

Whereas the Town has prepared bid documents including plans, specifications and construction documents for site and landscape improvements developed with the assistance of Behan Planning and Design with Pitingaro & Doetsch Engineering, and

Whereas the Town's professional services agreement with Behan Planning and Design provides for construction administration and inspection services as an additional hourly service.

Now therefore be it resolved that the Town Board authorizes the Town Clerk to issue an advertisement and notice to bidders for the MILTON TRAIN STATION PARK SITE IMPROVEMENTS, and

Be it further resolved that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the aforementioned projects and that all bids must be accompanied by a signed non collusion affidavit, and other requirements as set forth in the bid documents, and

Be it further resolved that all bids are to be received by the Office of the Town Clerk; 21 Milton Turnpike, Milton New York 12547 until 2:00 PM June 29, 2021 or at such time designated in the final advertisement for bids at which time will be opened and read aloud, and

Be it further resolved the Town Supervisor is authorized to execute a notice to proceed with Behan Planning and Design to provide professional services in support of the project an hourly service at an estimated cost of \$13,500.

And moves for its adoption

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

May 10, 2021

C) Resolution #53 To approve an in-house audit of the Town of Marlborough Justice Court, Town Clerk, Planning Department, and Building Department

Supervisor Lanzetta proposes the following:

Whereas an audit was conducted of the Town of Marlborough Justice Court, Town Clerk, Planning Department, and Building Department for the year of 2020, and

Whereas the report of the audit was provided to all Town Board Members for their approval.

Be it resolved that the Town Board of the Town of Marlborough acknowledges and accepts the audit and votes for its approval.

And moves for its adoption.

Councilman Corcoran -----

Councilman Molinelli -----

Councilman Koenig -----

Councilman Baker -----

Supervisor Lanzetta -----

May 10, 2021

D) Resolution #54 To transfer funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board needs to approve the transfer of funds, and

Be it resolved that the Town Board of the Town of Marlborough hereby approves the following transfer of funds.

To transfer \$50,000 from General Fund balance A.0200 to the IT reserve account A.0230.005 for future use of computers and software.

And moves for its adoption

Councilman Corcoran -----

Councilman Molinelli -----

Councilman Koenig -----

Councilman Baker -----

Supervisor Lanzetta -----

May 10, 2021

E) Resolution #55 To increase the Town of Marlborough Water rate

Supervisor Lanzetta proposes the following:

Whereas the Town of Marlborough needs to increase the water rate by \$1.00 per 1000 gallons, and

Whereas, \$.60 of that increase is a one-time billing in June to cover deficit and \$.40 of that increase is for all future billings to cover the cost of the increase from Newburgh Water.

Be it resolved that the following rates are approved for the June 2021 billing.

\$9.31 per 1000 gallons up to 100,000 gallons used.

\$10.31 per 1000 gallons up to 200,000 gallons used.

\$11.31 per 1000 gallons up from 201,000 gallons used.

Be it further resolved that after the June billing the rate will decrease \$.60.

And moves for its adoption.

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