

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.

AGENDA
WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
AUGUST 22, 2016 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 August 8, 2016 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

A). Larry Morgan from Tilson-Verizon Wireless tower

ITEM#7 Reports of Departments

A)DOG CONTROL OFFICER - ANDREW MCKEE

B) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO

ITEM #7 Comments on the agenda

ITEM #8 Workshop topics

A) Sign Law

B) Bayside (recreation building)

C) 2016 Goals and Objectives

D) Tomvac Building recreation use

E) Milton Turnpike and 9w property

F). Route 9W Corridor Study

ITEM #9 Old Business

- A). Sale of TOMVAC Building
- B). Municipal Parking in Hamlets of Marlboro and Milton
- C). Proposed Water Agreement with Newburgh
- D). Milton Sewer Expansion 9W/Milton Turnpike Intersection
- E). Bayside Project
- F). Design Standards for RT 9W Corridor Overlay District
- G). Sign Law-Zoning Changes
- H). Verizon Cell Tower on Milton Water Tank
- I). Milton Train Station Grant Exterior Rehabilitation

ITEM #10 New Business

- A). To change the September 12, 2016 Town Board Meeting location

ITEM #11 Correspondence

ITEM #12 Public Comment

ITEM #13 Resolutions

- A). Resolution #80 To approve a stipulation of settlement
- B). Resolution #81 To oppose the proposed anchorage in the Hudson River
- C). Resolution #82 To appoint part time police officer
- D). Resolution #83 To appoint part time police officer
- E). Resolution #84 To appoint part time dispatcher

ITEM #14 Adjournment

August 22, 2016

A). Resolution # 80 To approve a stipulation of settlement

Supervisor Lanzetta proposes the following:

Whereas, an Article 78 action was commenced by the filing and service of a Verified Petition by RF Michel Enterprises, Inc., and Rich Michel (“Petitioners”) regarding the premises known as and by 281 Lattintown Road, Marlboro New York (the “Premises”) with reared to the pending or threatened enforcement of a code violation for operation of a business in excess of the site plan approval conditions, and

Whereas, the Town of Marlborough and Thomas Corcoran, Jr. (“Respondents”) have been named parties in the action, and

Whereas, the parties have agreed subject to approval by the Marlborough Town Board, to a stipulation of settlement pursuant to the following terms and conditions:

1. Petitioners shall withdraw the petition with prejudice via execution and delivery of a stipulation of discontinuance;
2. Petitions shall execute and deliver general releases in favor to the Town Of Marlborough and Thomas Corcoran;
3. Petitioners shall cease outdoor storage of vehicles, recreational vehicles, trailers, materials and equipment and otherwise comply with the existing site plan dated 12/12/2006, no later than November 9, 2016 time of the essence;
4. Provide that Petitioners comply with item 1 and Item 2 foregoing, Respondents shall not commence or pursue any

code enforcement efforts including assessments of costs, fees or fines, pending petitioners compliance with item 3

5. Provide Petitioners comply with Item 3, Respondents shall not take any further efforts to enforce the violation and shall not seek fees, costs or fines for such violations;
6. If Petitioners fail to comply with Item 3, Respondents reserve the right to enforce the code violations and seek costs, fees and fines retroactively from June 8, 2016;
7. Respondents shall cooperation and assist Petitioners in the investigation and or application for site plan approval for any new locations for Petitioners business situate within the Town of Marlborough;
8. The stipulation of settlement is subject to approval and resolution of the Town Board of the Town of Marlborough.

Now therefore be it resolved, that the Town of Marlborough Town Board hereby approves the stipulation of settlement as set forth herein.

Be it further resolved, that the Town of Marlborough Supervisor and/or Daniel J. Rusk Esq., as attorney for the Town of Marlborough, shall take the necessary steps to effectuate the settlement pursuant to the foregoing terms and conditions

And moves for its adoption:

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

August 22, 2016

B). Resolution #81 To oppose the proposed anchorage in the Hudson River

Supervisor Lanzetta proposes the following:

Whereas, in June 2016, the US Coast Guard announced that it was soliciting comments and concerns from the public on a proposal to establish a large number of anchorage grounds for commercial vessels in the Hudson River that commercial tankers would use as rest stops, and

Whereas, research shows that the habitats of some fish have been affected by previous anchorage sites. Vessels containing volatile crude oil and petroleum products pose a serious risk. An anchored boat containing these hazardous materials could catch fire or spill toxic oil in the river. The health of communities that use the Hudson River for drinking water will be threatened. The sites would also take a toll on the scenic beauty of our region; at least three of these locations would block the view from popular tourist attractions. Moreover, many in our community are concerned about the impact of constant noise, light and smoke from anchored boats, as many of the proposed sites are nearby homes and businesses, and

Whereas, the said proposal would create health, safety environmental and economic problems for Hudson River communities.

Now therefore be it resolved, that the Town of Marlborough hereby states its firm and unequivocal opposition to the proposed anchorage and urges the US Coast Guard to conduct public meetings and include this document as statement of our position.

And moves for its adoption:

Councilman Corcoran

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

August 22, 2016

C). Resolution #82 To appoint part time police officer

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police officer,
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police
to appoint Joseph Wasilewski, as part time police officer.

Now therefore be it resolved that Joseph Wasilewski be appointed effective immediately
contingent upon a back ground check.

And it moves for adoption

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

August 22, 2016

D). Resolution #83 To appoint part time police officer

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee has interviewed for the position for part time police officer,
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police
to appoint Michael Rizzo, as part time police officer.

Now therefore be it resolved that Michael Rizzo, be appointed effective immediately
contingent upon a back ground check.

And it moves for adoption

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

August 22, 2016

E). Resolution #84 To appoint part time dispatcher

Supervisor Lanzetta proposes the following:

Whereas, the Police Committee has interviewed for the position for part time dispatcher,
and

Whereas, it is the recommendation of the Police Committee as well as the Chief of Police
to appoint Kara Shier, as part time dispatcher.

Now therefore be it resolved that Kara Shier, be appointed effective immediately
contingent upon a back ground check.

And it moves for adoption

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