

April 23, 2018

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
APRIL 23, 2018 7:00 PM
MINUTES OF MEETING

Present: Councilman Corcoran
Councilman Molinelli
Councilman Koenig

Danielle Cherubini, Deputy Town Clerk

Absent: Supervisor Lanzetta
Councilman Baker

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

Councilman Corcoran held a special moment of silence for Assemblyman Frank Skartados who recently passed away.

ITEM #3 Motion to approve agenda

Councilman Koenig made a motion to amend the agenda to include ITEM #13 Executive Session and table ITEM #4. Motion seconded by Councilman Molinelli.

Yeas: 3 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the April 9, 2018 Town Board Meeting
Tabled

ITEM #5 Authorize payments of bills

Councilman Koenig made a motion to authorize payment of the abstract in the amount of \$48,790.31. Motion seconded by Councilman Molinelli.

Yeas: 3 Nays: 0 Carried

ITEM #6 Presentations

No presentations.

ITEM #7 Comments on the agenda

No comments on the agenda.

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ITEM # 8 New Business

A). 2018 Camp Salaries

Councilman Corcoran stated that the camp counselors were being paid \$4.06 per hour; they are raising the pay for camp counselors as follows:

Youth Counselors - \$10.00 per hour

Senior Counselors - \$10.50 per hour

Adult Counselors - \$11.00 per hour

The Board is also going to raise the cost of camp from \$95.00 to \$125.00 per week to offset the raises.

Councilman Koenig made a motion to raise the pay for camp counselors from \$4.06 to Youth Counselors - \$10.00 per hour, Senior Counselors - \$10.50 per hour, and Adult Counselors - \$11.00 per hour. Motion seconded by Councilman Molinelli.

Councilman Koenig made a motion to increase the cost of camp from \$95.00 to \$125.00 per week. Motion seconded by Councilman Molinelli.

Yeas: 3 Nays: 0 Carried

ITEM #9 Workshop topics

A). Rec Center

Councilman Corcoran stated that Donald A. Deluca of Glenmont is looking to purchase the TOMVAC building to run a sprinkler system installation and manufacturing company. Mr. Deluca would like to add a 3,000 square foot addition for offices and storage. Councilman Corcoran asked the Board for permission to send the offer to Ron Blass to make sure everything is correct with the proposal and get a resolution made up.

Councilman Molinelli made a motion to send Donald A. Deluca's proposal to purchase the TOMVAC building to Town Attorney, Ron Blass for review and have a resolution drawn up. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

Councilman Corcoran stated that there was a meeting with Mr. Pizza from the Hudson Valley Sports Dome to discuss using the building in front of the dome for a recreation/community center. For the same purpose, the town is also asking Young's to donate property and they are also looking at building at the park as another option. He has been in contact with the people who run the recreation programs at TOMVAC to let them know that they will find a place for them to continue their programs.

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ITEM #10 Correspondence

No correspondence

ITEM #11 Public Comment

Ralph Walters expressed his concerns about selling the TOMVAC building; he stated that the building has been the town's for over 40 years and feels that it should stay a town owned building. The Board discussed with Mr. Walters what their plans are for a recreation/community center.

Ralph Walters also stated his concerns about why the town hasn't moved forward with garbage districts.

ITEM #12 Resolutions

- A). Resolution#40 To appointment part time Police Dispatcher
- B). Resolution #41 To accept Highway Items Bid
- C). Resolution #42 To accept fuel items
- D). Resolution #43 To accept bid for the 2010 Dodge Charger

ITEM #13 Executive Session – Personnel Issue

Councilman Koenig made a motion to go into an executive session at 7:25 p.m. Motion seconded by Councilman Molinelli.

Councilman Molinelli made a motion to end executive session and resume the regular meeting at 7:39 p.m. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

No decisions were made.

ITEM #14 Adjournment

Councilman Molinelli made a motion to adjourn the meeting at 7:39 p.m. Motion seconded by Councilman Koenig.

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

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A). Resolution#40 To appointment part time Police Dispatcher

Supervisor Lanzetta proposes the following:

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

Whereas it is the recommendation of the police committee as well as the Chief of Police to appoint Beverly Appler, as part time police dispatcher.

Now therefore be it resolved, that Beverly Appler be appointed effective immediately.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Lanzetta	Absent

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B). Resolution #41 To accept Highway Items Bid

Supervisor Lanzetta proposes the following:

Whereas, a legal notice appeared in the official newspaper of the Town of Marlborough requesting bids on materials for the Town of Marlborough Highway Department, and

Whereas, April 16, 2018 all bids were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the award of the following items

JKN Trucking

Item #1 Material Hauling-from Callanan East Kingston plant to Highway Garage \$7.00 per ton
From Peckham Materials in Catskill \$12.00 per ton

Item #2 Asphalt Hauling-from Callanan, Port Ewen or East Kingston Plant to location designated by Highway Superintendent

10 Wheel Dump truck per hour	\$100.00
Tri Axel Dump Truck per hour	\$120.00
Tri Axel Dump Trailer per hour	\$145.00
Quad-Axel Dump Trailer per hour	\$145.00

Item #3 Washed Stone

Item 4 at \$22.50/ton- material and delivery
$\frac{3}{4}$ stone at \$23.00/ton-material and delivery

There were no other bids

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Lanzetta	Absent

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C). Resolution # 42 To accept fuel items

Supervisor Lanzetta proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough requesting bids for the Towns fuel needs, and

Whereas, April 16, 2018 all bids were opened and read aloud

Now therefore be it resolved, that the following bids are awarded

Porco Energy Corp-Propane at .10 cents over Selkirk (with all propane for the Town Park donated)

Mirabito put bid in at .32 cents over Selkirk for ALL Town use

Mirabito –Heating Oil at 6.9 cents over Albany Reseller Tank Car Average

Porco Energy Corp put in a bid at .10 cents over NY tank car reseller

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Lanzetta	Absent

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D). Resolution # 43 To accept bid for the 2010 Dodge Charger

Supervisor Lanzetta proposes the following

Whereas all bids were open and read aloud on April 11, 2018, and
Whereas, the following bids were received

Bernardo Scalmandre 47 Alley Road Lagrangeville, NY 12540	\$3,500.00
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Be it resolved, that Bernardo Scalmandre be awarded the bid in the amount of \$3,500.00

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Lanzetta	Absent