

WORKSHOP MEETING  
TOWN BOARD TOWN OF MARLBOROUGH  
(ZOOM VIDEO MEETING DUE TO THE  
CORONAVIRUS PANDEMIC)  
APRIL 27, 2020 7:00 PM  
MINUTES OF MEETING

Present: Supervisor Lanzetta  
Councilman Molinelli  
Councilman Corcoran  
Councilman Baker  
Councilman Koenig

Colleen Corcoran, Town Clerk  
Danielle Cherubini, Deputy Town Clerk  
Thomas Corcoran, Building Inspector  
Gerald Coccozza, Police Chief  
Christina Wilklow, Budget Officer  
Bill Pomeroy, Resident (Volunteer Camp Helper)  
Kim Pomeroy, Camp Director  
B.J. Mikkelsen, Meet Me in Marlborough

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

***Councilman Koenig made a motion to approve the agenda. Motion seconded by Councilman Corcoran.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #4 Motion to approve minutes from the April 13, 2020 Town Board Meeting

***Councilman Corcoran made a motion to approve minutes from the April 13, 2020 Town Board Meeting. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #5 Authorize payments of bills

***Councilman Baker made a motion to authorize payment of the abstract in the amount of \$183,388.28. Motion seconded by Councilman Koenig.***

***Yeas: 5                      Nays: 0                      Carried***

ITEM #6 Presentations

A). BJ Mikkelsen-Meet Me in Marlborough (MMiM)

*B.J. Mikkelsen stated that MMiM sent out a letter and made calls to members to see if they need anything during this time. They also sent a questionnaire to see if the businesses and farmers that are open need more exposure. All information will be on their website. He also had a Zoom meeting regarding grants for an electronic sign, the website, and other projects. Mr. Mikkelsen stated that he spoke with a Rhode Island cruise line. They carry 86 passengers per cruise and 1,500 passengers each year; they plan to visit next month.*

*Mr. Mikkelsen reiterated information about the MMiM passport. MMiM waived the membership fees for this year due to the financial hardship businesses are facing. They are also looking for volunteers.*

*There was a brief discussion with regard to transportation for cruise lines.*

ITEM #7 Comments on the agenda

*No comments on the agenda.*

ITEM #8 New Business

*Councilman Corcoran stated that the copier contract with Apex will be up at the end of the year. Kyocera is offering new copy machines with 6 months free which is about a \$5,000.00 savings to the Town. The machines would replace the ones in the Justice Court, Highway Department, Police Department, and Supervisor's Office.*

***Councilman Corcoran made a motion to get a contract from Apex for 4 new Kyocera copiers and once it is agreed upon by the Board and Chris Wilklow then the Supervisor can sign the contract for new copiers that will save the Town about \$5,000.00. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Supervisor stated that the Town continues to do modified business as usual and all is working out. He also stated that the agreement with Nexamp for solar at the landfill is close to done.*

*Councilman Koenig stated with regard to the revenue shortfall, the Highway Department will be saving money on fuel because they are working with half of the staff.*

*There was a brief discussion with regard to how the Transfer Station is working with the new rules. They are now taking punch cards again and no cash is accepted at the Transfer Station.*

*There was a brief discussion with regard to logging in the Town and the requirement to do an RFP. If logging can occur it can be revenue for the Town.*

ITEM #9 Workshop topics

A). Camp busing donation

*There will not be a donation for busing which could cost up to \$8,000.00.*

B). Summer Concerts in the Park

*Supervisor Lanzetta addressed the Board with his opinion about him being uncomfortable with recreation, bocce, summer camp, concerts, senior picnic, and rentals at this uncertain time with regard to social distancing and public safety of the Town.*

*There was a discussion between the majority of the Board members and Kim and Bill Pomeroy. Bill and Kim Pomeroy collectively explained that there is a lot of work that goes into the camp that they will need to get started on now if there is camp. They do not feel that the children will be able to practice social distancing.*

*There was a discussion regarding pavilion rentals at the park.*

*Chris Wilklow stated that there will be about a 17% decrease in sales tax and Ms. Wilklow put together figures at the request of the Supervisor for the total saved for camp, Easter, equipment for youth services and line dancing which is about \$32,700.00.*

***Councilman Corcoran made a motion to cancel the senior picnic, summer camp, and concerts for this year. The motion also includes that recreation, bocce, and rentals will be canceled until further notice. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Chief Cocozza stated that the Town is getting cloth masks from Ulster County which will be available for distribution to the residents of Marlboro.*

ITEM #10 Correspondence

*No correspondence.*

ITEM #11 Public Comment

*No public comment.*

ITEM #12 Resolutions

*No resolutions.*

ITEM #13 Adjournment

***Councilman Koenig made a motion to adjourn the meeting at 8:16 p.m. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*