

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
OCTOBER 25, 2021 7:00 PM
MINUTES OF MEETING

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

Also Present: Danielle Cherubini, Deputy Town Clerk
Steve Jennison, Marlboro-Milton Lions Club Member

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 Molinelli.

Yeas: 5 *Nays: 0* *Carried*

ITEM #4 Motion to approve minutes from the October 12, 2021 Town Board Meeting
Councilman Corcoran made a motion to approve minutes from the October 12, 2021 Town Board Meeting. Motion seconded by Councilman Baker.

Yeas: 5 Nays: 0 Carried

Motion to approve minutes from the October 12, 2021 Public Hearing
Councilman Corcoran made a motion to approve minutes from the October 12, 2021 Public Hearing. Motion seconded by Councilman Baker.

Years: 5 Days: 0 *Carried*

ITEM #5 Authorize payments of bills
Councilman Baker made a motion to authorize payment of the abstract in the amount of \$59,514.24. Motion seconded by Councilman Corcoran.

Years: 5 Navs: 0 *Carried*

ITEM #6 Presentations

A). Steve Jennison-Lions Club Senior Turkey Dinner

Steve Jennison, Marlboro-Milton Lions Club Member, asked for approval for a Senior Citizen Thanksgiving Dinner. Kirky's and Frank's Deli's will be preparing 250-275 dinners for \$8.00 each. Hannaford is donating the turkeys. Dinner rolls and cranberry sauce will be donated by another vendor. DuBois Farm will be baking 35 pumpkin pies. The date for the dinner would be Tuesday, November 23, 2021. Dinner pick up will be between 2:00 pm and 3:00 pm at the Presbyterian Church. They need drivers to deliver the other dinners.

Councilman Molinelli made a motion to approve the expenditure for the senior citizen Thanksgiving dinner. Motion seconded by Councilman Koenig.

Yea: 5

Nays: 0

Carried

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM #8 New Business

A). Engineering Contracts for TOMVAC Building

Supervisor Lanzetta reported that there is another meeting on Thursday at the TOMVAC building with the engineer because there are concerns about fees.

ITEM #9 Workshop topics

A). COVID 19

Supervisor Lanzetta stated that the numbers are down. Booster shots are available at nearby pharmacies.

B). Sands Ave Park Report

Supervisor Lanzetta stated that DiBella Sealcoating finished the paving which went smoothly. The Board once again thanked and commended all who have worked on the park including the Highway Superintendent, Water Superintendent, Dave Zambito, Dave Pulliam, and Lenny Scatturo.

C). Milton Landing South Pier

Councilman Baker stated that he submitted the paperwork to be reimbursed for the \$313,000.00 (grant). There is still interest in the pier by the three cruise companies: Sea Streak, American Cruise Lines and Lindblad Expeditions. Lindblad is looking to do venue and entertainment tours. Sea Streak and American Cruise Lines are ok with the original fender pile system, however, the cost to build the system is now 2-3 times the original cost.

Councilman Koenig stated that he spoke with the local Sea Tow franchise owner and the most cost effective option is to tow the dock this week because his local tow boat will be pulled out of the area. Otherwise, in November a boat would have to come out of Kingston and would cost about \$400.00 per hour. Sea Tow also provides insurance in case something happened and they would also go into contract with the Town. West Shore Marina will need about a weeks' notice before storing the dock there.

Councilman Koenig also stated that he is looking into how Kingston handles their harbor; they used to have a harbor manager but now they don't.

Supervisor Lanzetta stated that he contacted Tilcon to ask about their tugboat to tow and they just use it for their own harbor.

There was a brief discussion about the increase in price for building the fender pile system for the pier and also possibly for the TOMVAC project.

D). Safety procedure for town hall lock down

Supervisor Lanzetta stated that he would like to wait for Chief Cocozza to be in attendance to further discuss safety procedures.

Councilman Baker stated that there was a meeting with the school about safety procedures in the schools and also options and possibilities for locking down Town Hall.

Danielle Cherubini stated that it would not be possible for the Town Clerk's office to buzz people in all day.

ITEM #10 Correspondence

Supervisor Lanzetta read correspondence from Kristen Rabasco requesting to use the Town Hall as a drop off for a Thanksgiving food drive for her non-profit company, Community Compassion Project Inc. to benefit students at Marlboro Elementary School.

Councilman Corcoran made a motion to allow Ms. Rabasco to use the Town Hall as a drop off for a Thanksgiving food drive. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

Supervisor Lanzetta read correspondence from Police Officer John Zambito stating his immediate resignation in order to fulfill his duties with the Ulster County Sheriff's Office.

ITEM #11 Public Comment

Councilman Molinelli questioned Supervisor Lanzetta about a contract that he signed without the Board's knowledge.

Supervisor Lanzetta explained that Matt Bligh, Attorney, approached him (and was adamant and stated he could save the taxpayers some money). He offered to try to get insurance money back from any insurance cases the town had. The only one was Officer Geremino who was rear ended. The insured's policy was a 50/100 policy and Mr. Bligh ended up getting \$50,000.00 for the Town in addition to what Officer Geremino received; the attorney gets 33 1/3% and the Town nets about \$34,000.00. Supervisor Lanzetta apologized for signing the retainer agreement about 13 months ago without the Board's consent; no money was given for the retainer.

Some of the Board members commented that they would like the town's lawyer to look at this and make sure that this doesn't negatively affect the police officer involved in any way.

Mici Simonofsky stated that CVS Pharmacy in Marlboro is offering booster shots.

Maribeth King thanked the Board for the work done to the Sands Avenue Park.

There was a brief discussion about the infrastructure at the Sands Avenue Park.

ITEM #12 Resolutions

A). Resolution #79 To adopt the 2022 Final Budget

The Board members thanked those involved with working on the 2022 budget.

ITEM#13 ADJOURNMENT

Councilman Koenig made a motion to adjourn the meeting at 7:56 p.m. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

October 25, 2021

A). Resolution #79 To adopt the 2022 Final Budget

Supervisor Lanzetta proposes the following:

Whereas, the Town Board of the Town of Marlborough duly held a public hearing on the 2022 budget on October 12, 2021 and

Whereas, said hearing was duly advertised and held at appointed time and place and all persons interested in the subject thereof were given the opportunity to be heard, and

Whereas, the Town Board of the Town of Marlborough, desires to adopt the 2022 Final Budget.

Now therefore be it resolved that the 2022 Final Budget is hereby adopted.

And it moves for adoption

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