

TOWN OF MARLBOROUGH
REORGANIZATION MEETING
JANUARY 4, 2023, 7:00 PM
21 Milton Turnpike, Milton NY 12547
MINUTES OF MEETING

Present: Supervisor Corcoran
Councilman Molinelli
Councilman Zambito
Councilwoman Sessa
Councilman Cauchi

Colleen Corcoran, Town Clerk

ITEM # 1 – CALL TO ORDER/PLEDGE OF ALLEGIANCE

ITEM # 2 – MOMENT OF SILENCE IN RECOGNITION OF OUR TROOPS

At this time, David Zambito was sworn into office of Town Board Councilman by Colleen Corcoran, Town Clerk.

ITEM # 3 – MOTION TO APPROVE AGENDA

Councilman Cauchi made a motion to approve the agenda. Motion seconded by Councilwoman Sessa.

Yeas: 5 Nays: 0 Carried

ITEM # 4 – RESOLUTION TO ESTABLISH DATES FOR REGULAR TOWN BOARD MEETINGS

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved that the “regular” Town Board Meeting will, throughout the year 2023, be held at 7:00 P.M. on the second and fourth Monday of each month, in the Town Hall of the Town of Marlborough except if said Monday is a State or Federal Holiday, then in that event the meeting shall be held on the Tuesday following the State or Federal Holiday.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 5 – TO APPOINT TOWN BOARD COMMITTEEPERSONS

SUPERVISOR CORCORAN APPOINTS THE FOLLOWING:

POLICE DEPARTMENT LIAISONS	SCOTT CORCORAN / ED MOLINELLI
TRANSFER STATION LIAISONS	ED MOLINELLI / MANNY CAUCHI
HIGHWAY DEPARTMENT LIAISONS	SCOTT CORCORAN / DAVID ZAMBITO

WATER & SEWER LIAISONS
 ASSESSORS OFFICE LIAISONS
 TOWN CLERK LIAISONS
 TOWN JUSTICE LIAISONS
 TOWN BUILDINGS & PARKS LIAISONS
 PLANNING & ZONING LIAISONS
 BUILDING DEPARTMENT LIAISONS
 ETHICS BOARD
 LABOR MANAGEMENT LIAISONS

SCOTT CORCORAN / DAVID ZAMBITO
 MANNY CAUCHI / DAVID ZAMBITO
 ED MOLINELLI / SHERIDA SESSA
 ED MOLINELLI / SHERIDA SESSA
 SCOTT CORCORAN / SHERIDA SESSA
 MANNY CAUCHI / DAVID ZAMBITO
 ED MOLINELLI / MANNY CAUCHI
 ED MOLINELLI / MANNY CAUCHI
 SCOTT CORCORAN / ED MOLINELLI

CITIZEN COMMITTEES:

AGRICULTURAL COMMITTEE
 CONSERVATION ADVISORY COUNCIL
 RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE
 RECREATION COMMITTEE

ED MOLINELLI / SHERIDA SESSA
 SHERIDA SESSA / MANNY CAUCHI
 MANNY CAUCHI / DAVID ZAMBITO
 SCOTT CORCORAN / SHERIDA SESSA

EMERGENCY MAN. PREPAREDNESS COMMITTEE
 IT COMMITTEE
 MILTON TRAIN STATION COMMITTEE
 MEET ME IN MARLBOROUGH
 HAMLET OF MILTON ASSOCIATION
 WATER COMMITTEE
 MILTON LANDING CITIZENS COMMITTEE

SCOTT CORCORAN / DAVID ZAMBITO
 SCOTT CORCORAN / SHERIDA SESSA
 MANNY CAUCHI / DAVID ZAMBITO
 ED MOLINELLI / SHERIDA SESSA
 SHERIDA SESSA / MANNY CAUCHI
 SCOTT CORCORAN / DAVID ZAMBITO
 SCOTT CORCORAN / DAVID ZAMBITO

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 6— RESOLUTION AUTHORIZING THE SUPERVISOR & DEPUTY SUPERVISOR TO SIGN CHECKS

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that Supervisor Corcoran and Deputy Supervisor Appler be and are hereby authorized to sign checks for the fiscal year ending December 31, 2023, and to authorize use of the facsimile machine. Be it further resolved that all checks over \$10,000.00 shall be hand signed and require both signatures.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 7– RESOLUTION TO ESTABLISH OFFICIAL BONDS

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that in accordance with Chapter 25 of the Town Law, that the amounts for the official bonds be set as follows for the year 2023:

Town Clerk/Tax Collector	Total Amount of Tax Warrant
Town Supervisor	\$100,000.00
All other Employees	\$5,000.00

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 8 – RESOLUTION TO ESTABLISH MILEAGE ALLOWANCE

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the mileage rate is the prevailing IRS rate per mile to be allowed for specific Town Officials, with the approval of the Town Board for use of their own vehicles for official Town Business.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 9 – RESOLUTION AUTHORIZING SENIOR CITIZENS RENT

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the Town Board of the Town of Marlborough has budgeted the amount of \$600.00 a month to cover the cost of rent for the Senior Citizens of the Town of Marlborough for 2023, to be paid to the Presbyterian Church for the Senior Citizens Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 10- RESOLUTION TO SET TRANSFER STATION HOURS OF OPERATION

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the operating hours for the transfer station be set as follows for the year 2023

Friday 8:00 A.M. – 11:30 A.M.

Saturdays 8:00 A.M. – 3:00 P.M.

Sundays 9:00 A.M. – 12:30 P.M.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI Yes

COUNCILWOMAN SESSA Yes

COUNCILMAN CAUCHI Yes

COUNCILMAN ZAMBITO Yes

SUPERVISOR CORCORAN Yes

ITEM # 11– RESOLUTION TO ADOPT THE FEE SCHEDULE FOR 2023

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the fee schedule for 2023 be set as follows: (see attached)

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI Yes

COUNCILWOMAN SESSA Yes

COUNCILMAN CAUCHI Yes

COUNCILMAN ZAMBITO Yes

SUPERVISOR CORCORAN Yes

ITEM # 12– RESOLUTION TO AUTHORIZE THE OPENING OF COMPETITIVE BIDS

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that authorization to open competitive bids on public works projects and purchase contracts required to be advertised, be given to the Supervisor, Deputy Supervisor, Town Clerk, Deputy Town Clerk and Budget Officer.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI Yes

COUNCILWOMAN SESSA Yes

COUNCILMAN CAUCHI Yes

COUNCILMAN ZAMBITO Yes

SUPERVISOR CORCORAN Yes

ITEM #13 RESOLUTION OF DESIGNATIONS AND APPOINTMENTS

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING

Be it resolved that the following designations and appointments be approved for the 2023 Calendar year.

Repository of Funds/Supervisors Office	Key Bank of NY Orange County Trust
Repository of Funds/Town Clerks Office	Key Bank of NY
Official Town Newspaper	Southern Ulster Times/Poughkeepsie Journal
Agent of record for Town Insurance	NFP Property & Casualty Services Inc./The Reis Group
Deputy Town Clerk	Danielle Cherubini
Tax Collector/Registrar of Vital Statistics	Colleen Corcoran
Deputy Registrar of Vital Statistics	Danielle Cherubini
Records Retention Officer	Colleen Corcoran
Collector of Water & Sewer Rents	Colleen Corcoran
Welfare Officer	Scott Corcoran
Town Historian	Tom Schroeder
Police Chief/Civil Defense Director	Gerald Cocozza
Water Superintendent	Charles Muggeo
Highway Superintendent	John Alonge Sr.
Deputy Highway Superintendent	Gary Lazaroff
Dog Control Officer	Andrew McKee
Deputy Dog Control Officer-volunteer	Bethany Wager
Transfer Station Manager	Larry Fuhrmann
Recycling Coordinator	Vincent Porcelli
Voting Machine Custodians	Alan Jacobson
Lawn care and Maintenance	Zambito Landscaping & Maintenance
Park Maintenance	Tom Schroeder
Assessor	Cindy Hilbert
Prosecutor	Dan Rusk/Bruce Dunn Jr.
Building Inspector	Thomas Corcoran
Code Enforcement Officer	Thomas Corcoran
Zoning Inspector	Thomas Corcoran
Fire Inspector	Thomas Corcoran
Camp Director	Melanie Oneto/Gale Troncillito
Asst Camp Director	Dawn Macario
Web Administrator	Danielle Cherubini
Social Media Administrator	Tina Rosa

Ethics Board Chairman	Vince Mannese (R) 12-31-2023
Ethics Board Members	Ed Mackey (C) 12-31-2025 Joan Delatorre (D) 12-31-2025 Justin Pascale (R) 12-31-2023 James Kuha (D) 12-31-2025
Planning Board Chairman	Chris Brand 12-31-2025
Planning Board Members	Bob Troncillito 12-31-2027 Frederick Callo Sr. 12-31-2023 James Garofalo 12-31-2024 Cindy Lanzetta 12-31-2024 Joe Lofaro 12-31-2025 Steve Jennison 12-31-2026
Planning Board Attorney	Van Dewater & Van Dewater
ZBA Chairman	Lenny Conn 12-31-2023
ZBA Members	George Salinovich 12-31-2027 Jeff McKeel 12-31-2027 Andrew Nikola 12-31-2023 Open position
ZBA Attorney	Mackey Butts and Wise
Board of Assessment Review	Joan Delatorre 9-30-2027 Joel Truncali 9-30-2023 Ralph Walters 9-30-2024 Jeff Magliato 9-30-2025 Steve Clark 9-20-2026
Town Engineering	McGoey, Hauser & Edsall Brinnier & Larios Greenman-Pederson Inc. Bell Engineering, P.L.L.C Barton & Loguidice, P.C. Behan Assoc.
Planning Engineering	McGoey, Hauser & Edsall
Planning Board Consultant & Engineers	McGoey, Hauser & Edsall
Consultant of Technical Review	McGoey, Hauser & Edsall

Legal

Rusk, Wadlin, Heppner, & Martuscello/
VanDewater & VanDewater/ Mackey Butts and Wise,
Donohue, Thomas, Auslander, Drohan, Roemer,
Wallens/ Gold & Mineaux, Gellert & Klein/
Jacobowitz & Gubits

Auditors

RBT CPA LLC.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 14– TOWN SUPERVISORS DESIGNATIONS

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved that the following are appointed by the Supervisor for the 2023 Calendar year:

Deputy Supervisor	Gael Appler Jr.
Secretary to the Supervisor	Tina Rosa
Budget Officer	Christina Wilklow
Fixed Asset Officer	Christina Wilklow

ITEM # 15 RESOLUTION TO ESTABLISH SALARIES

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the salaries for the fiscal year 2023 are as follows:

NAME	SALARIES 2023
Town Supervisor	\$20,500.00
Deputy Supervisor	\$3,000.00
Budget Officer	\$72,500.00
Secretary to the Supervisor/Water	\$50,000.00
Town Clerk	\$54,018.00
Tax Collector	\$2,000.00
Deputy Town Clerk	\$40,000.00
Town Council (each)	\$6,500.00
Website Administrator	\$4,000.00

Town Justices	\$29,000.00
Prosecutors	\$275.00 PER SESSION
Court Clerk (Full-Time)	\$41,000.00
Court Clerk (Full – Time)	\$37,000.00
Assessor	\$65,500.00
Assessor Assistant	\$44,500.00
ZBA Chairman	\$2,000.00
ZBA Members (each)	\$1,750.00
Planning Board Chairman	\$3,100.00
Planning Board Members (each)	\$2,500.00
Planning Board/ ZBA Secretary	\$33,000.00
Planning Board Secretary substitute	\$1,400.00
Code Enforcement Officer/inspector	\$76,891.00
Secretary Building	\$39,000.00
Part Time Building Inspector	\$4,000.00
Transfer Station Manager	\$17.21
Transfer Station Attendants	\$15.80
Recycling Coordinator	\$1.00
Water Superintendent	\$62,500.00
Water Department Employee	Contract
Water Department Employee	Contract
Dog Control Officer	\$21,576.00
Town Historian	\$500.00
Police Chief	\$112,608.00
Full-Time Police	Contract
Part-Time Police	Contract
Full-Time Dispatchers	Contract
Part-Time Dispatchers	\$18.76
Traffic Control Officer	\$21.68
Park Superintendent	\$18.70
Custodian	\$17.00
Highway Secretary	\$44,500.00
Highway Superintendent	\$73,500.00
Highway Employees	Contract

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 16– RESOLUTION TO APPOINT ONGOING COMMITTEES

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Resolved that the following be appointed to the Town of Marlborough Committees.

Agricultural Committee *this is an open committee

Committee person: Ed Molinelli

Committee person: Sherida Sessa

REVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE *this is an open committee

Committee person Manny Cauchi

Committee person David Zambito

Members:

Will Hughes John Demarco

Matt Kierstead Howard Baker

MARLBORO FALLS TRAIL SUB COMMITTEE *this is an open committee

Committee person: Ed Molinelli

Committee person: Dave Zambito

Members:

Stephen Osborn Julian Falco

Matt Kierstead

Howard Baker

Recreation Committee *this is an open committee

Committee person: Scott Corcoran

Committee person: Sherida Sessa

Chairperson: Arlette Porpiglia

Chairperson: Jenna Lazaroff

Members:

Vinny Pomarico	Kristina Macchiaroli
Tina Rosa	Vivian Lanzarone
Tara Coupart	Tammy Corcoran

Emergency Management Preparedness Committee *this is an open committee

Committeeperson:	Scott Corcoran	Superintendent of Schools:	Michael Rydell
Committeeperson:	David Zambito		
Training/Education:	Ed Horton	Ambulnz:	Michael Witkowski
Highway Dept:	John Alonge Sr.		
Red Cross:	Kathy Guarino		
Chief of Police:	Gerald Cocozza	Building Department:	Thomas Corcoran
Fire Chiefs:	Erick Masten	Todd Werba	

IT Committee *this is an open committee

Committeeperson:	Scott Corcoran
Committeeperson:	Sherida Sessa
Chairperson:	Danny Brooks

Members:

Joel Naselow	Gary Lazaroff
Mike Bakatsias	Jerry Cocozza

CAC Committee *this is an open committee

Committeeperson: Manny Cauchi
Committeeperson: Sherida Sessa

Members:

Anita Walters	Joan Delatorre	Jannelle Koszarek
Mici Simonofsky	Brian Simonofsky	Cindy Lanzetta

Milton Landing Citizen Committee *this is an open committee

Committee person	Scott Corcoran
Committee Person	David Zambito
Chairperson:	Gael Appler Jr
Vice Chairperson	Rosemary Wein
Treasurer:	James Appler
Secretary:	Tim Lawton

Members:

Art Tabasco

Ed Bozydaj

TJ Carlson

Howard Baker

Jim Santora

John Appler

BJ Mikkelsen

Jerry Wein

Al Lanzetta

Friends of Milton Landing Park, Inc

President: Gael Appler Jr

Vice-President: Rosemary Wein

Treasurer: James Appler

Secretary: Timothy Lawton

Directors:

Allan Koenig

Alphonso Lanzetta

Jerry Wein

Train Station Committee *this is an open committee

Committee person Manny Cauchi

Committee person David Zambito

President: John Scott

Vice President Peter Hoffman

Recording Sec: Cathy Cosman

Financial Sec: Rosemary Wein

Treasurer: Ed Mackey

Directors:

Glenn Clarke

Cindy Lanzetta

Glenn Botto

Sherman Sitrin

Joanne Pagnotta

Tom Schroeder

Edward DeSoto

Hamlet of Milton Association *this is an open committee

Committee person: Manny Cauchi

Committee person: Sherida Sessa

Chairperson: Vivian Lanzarone

Members:

Stephanie Calabrese

Water Committee *this is an open committee

Committee person: Scott Corcoran

Committee person: David Zambito

Members:

Charles Muggeo	Cliff Rood	Jerry Moerschell
Ralph Walters	Gael Appler Jr	

Meet me in Marlboro Committee *this is an open committee

Committee person: Ed Molinelli

Committee person: Sherida Sessa

Historical Survey Committee

Committee person: Ed Molinelli

Committee person: Dave Zambito

Members:

Matthew Kierstead	Ellen Stewart	Tom Schroeder
John Scott	Rosemary Wein	Howard Baker

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 17– RESOLUTION TO CONTRACT WITH WATER QUALITY MANAGEMENT

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the annual contract charge for service between the Town of Marlborough and Water Quality Management, for the operation of the Marlboro Sewer Treatment Plant and the Milton Sewer Treatment Plant for the calendar year 2023 be as follows:

Town of Marlboro Sewer Treatment Plant	\$119,480.00 annually
Town of Milton Sewer Treatment Plant	\$15,900.00 annually

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 18 EMERGENCY MANAGEMENT PLAN

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the Towns Emergency Management Preparedness Plan has been reviewed and updated for the year 2023 and shall be reviewed and updated for all Reorganization Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 19 PUBLIC HEALTH EMERGENCY PLAN

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING

Be it resolved, that the Town of Marlborough Public Health Emergency Plan has been reviewed and updated for the year 2023 and shall be reviewed and updated for all Reorganization Meetings.

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 20 RESOLUTION TO ESTABLISH WATER RATES

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING

Be it resolved, that the schedule for water use rates for the year 2023 be a follow:

\$9.80 per thousand gallons from 0 to 100,000 gallons used
\$10.80 per thousand gallons from 100,001 to 200,000 gallons used
\$11.80 per thousand gallons from 200,001 and higher
And a minimum of \$ 10.00 per tri-annual period

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 21 RESOLUTION TO ESTABLISH SEWER RATES

SUPERVISOR CORCORAN PROPOSES THE FOLLOWING:

Be it resolved, that the sewer rates for 2023 be as follows:

Marlboro Sewer District	\$7.40 per thousand gallons and a minimum of \$10.00
Milton Sewer District	\$9.87 per thousand gallons and a minimum of \$10.00
	Per tri-annual period

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 22 RESOLUTION TO AUTHORIZE TOWN SUPERVISOR TO SIGN MOA

Councilman Molinelli made a motion to amend Item #22 to add that officers from the New York City retirement systems are also eligible. Motion seconded by Councilman Cauchi.

Yeas: 5 Nays: 0 Carried

Whereas, The Town of Marlborough and the PBA have reached an agreement on an MOA to modify Article 14 (1) Hourly rate of pay of the **Part Time** by adding language to recognize and provide prior police officer experience for new hires and all current employees for placement on the Step Program

ARTICLE 14-HOURLY RATE OF PAY

Effective Jan 1, 2023, all new hires and all current part time employees hired on or before December 31, 2022 shall advance through the Step Programs and/or be placed accordingly on the Hour Rate of pay schedule, as set forth on their anniversary date (date of hire) with the Employer. The part-time employees years of service for the purpose of placement on the Hourly rate of pay schedule shall be based upon the New York State and New York City Retirements Systems Computation of total time within the retirement system

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes the Town Supervisor to sign MOA

AND MOVES FOR ITS ADOPTION:

COUNCILMAN MOLINELLI	Yes
COUNCILWOMAN SESSA	Yes
COUNCILMAN CAUCHI	Yes
COUNCILMAN ZAMBITO	Yes
SUPERVISOR CORCORAN	Yes

ITEM # 23 REMINDER THAT THE OPENING OF THE TIME CAPSULE IN THE YEAR 2088 TO ASSURE THE TOWN WILL CELEBRATE ITS 300TH BIRTHDAY WITH THE OPENING OF THE TIME CAPSULE BURIED AT THE VETERANS MEMORIAL MONUMENT LOCATED AT THE MARLBORO MIDDLE SCHOOL, ROUTE 9W, MARLBORO, NY 12542. PLEASE CONTINUE THIS NOTICE ANNUALLY AT THE REQUEST OF THE SUPERVISOR AS PART OF THE MINUTES OF THE REORGANIZATION MEETING.

Councilwoman Sessa made a motion to advertise for a Zoning Board Member. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM # 24– MOTION TO ADJOURN

Councilman Molinelli made a motion to adjourn the reorganization meeting at 7:25 p.m. Motion seconded by Councilwoman Sessa.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this fifth (5th) day of January 2023 between the Marlboro Sewer Improvement Area, a Sewer Improvement Area organized under the Town Law of the State of New York, hereinafter called the Owner, and

WATER QUALITY MANAGEMENT, INC PO Box 733, Marlboro New York 12542 hereinafter called the Contractor,

WHEREAS, the Marlboro Sewer Improvement Area is the owner of a Wastewater Treatment Plant situated on the northerly side of Dock Road in the Town of Marlboro, Ulster County, New York and

WHEREAS, the contractor is trained in the operation of Wastewater Treat Facility of the type of Owner, and

WHEREAS, the parties hereto wish to enter into a contract for the operation and maintenance of the Owners, Waste Treatment Facility by the contractor,

NOW THEREFORE BE IT RESOLVED, it is mutually agreed as follows:

1). That the contractor shall supply all labor and services necessary to manage, supervise and operate the Wastewater Treatment Facility, in the Town of Marlboro Sewer Improvement Area, and insure proper operation

and maintenance of the existing Wastewater Treatment Facility including but not limited to the following:

- A) Adhere to the recognized New York State Department of Conservation and Ulster County mandated standards for the operation and maintenance of the Wastewater Treatment Facility and analysis of wastewater. If compliance with the DEC Permit Requirements are not met, corrected procedures shall be taken within the scope of the operating procedures hereby agreed to. If compliance cannot be met, the operator shall make recommendations to the Owner as to the actions necessary to obtain compliance.
- B). Conduct his services and maintain each workplace within the Wastewater Treatment Facility in a clean hygienic manner.

- C). Provide a 24-hour, 7 day a week, on call emergency service to the owner

- D). Comply with all applicable provisions of the New York State Labor Law, New York State Workmen's Compensation Law, New York State Unemployment Insurance Law, Federal Social Security and Federal Internal Revenue Code Provisions as to withholding and all rules of the Department of Labor applicable to the operation of a Wastewater Treatment Facility.

- E). Design and submit a compliance report to the Town Board as its regular monthly meetings, held on the fourth (4) Monday of each month. All records including written reports shall be and shall remain the property of the owner.

- F). Submit monthly reports on forms prescribed by New York State Department of Environmental Conservation and supply a copy of said report to Owner.

- G). Perform all daily testing and routine maintenance required at the Wastewater Treatment Facility testing of Influent and Effluent B.O.D will be performed by an inside as required by the State Pollution discharge Elimination System Monitoring Report.

- H). Provide necessary insurance covering the Contractor and his agents and employees operating said plant from any loss or damage that may result to the Treatment Plant from his or his employee's negligence in operating and maintaining said plant.

- I). Provide supervision for the removal of sludge from the Wastewater Treatment Facility's Plant.

- J). Provide a pickup truck for use at the wastewater treatment facility. This vehicle shall be used for general wastewater operations.

2). Owner shall, in order to facilitate the maintenance and operation by the Contractor, provide free of charge the following items:

- A). A water supply from the Marlboro Water District System.

- B). Use of laboratory space and equipment for in house purposes.
- C). Telephone, light, heat and power to all areas of the Wastewater Treatment Facility.
- D). Complete first aid equipment and protective devices.
- E). Designate a representative to certify, and authorize corrective maintenance work not within the scope of this agreement.
- F). Expedite action on requests for emergency authorizations and approvals to comply with Requirements of the Department of Environmental Conservation.
- G). Safe accessible entry and exit to the Wastewater Treatment Facility, including snow removal.
- H). All equipment essential to daily operation and maintenance, including maintaining the grounds, Maintenance of landscaping and building upkeep.
- I). All maintenance to the sewer collection system.
- J). All costs for testing of parameters other than those of specified in the State Pollution Discharge Elimination Monitoring Permit.
- K). Sludge removal when and as necessary as required by the Contractor.
- L). All plant supplies, chemicals, maintenance materials necessary for routine operation of the Water Treatment Facility's Plant.

- 3). The owner shall pay to the Contractor from funds of the Marlboro Sewer Improvement Area, the sum of \$119,480.00 annually, payable in semi-monthly payments, payable on the 1st and 15th of each month, Commencing January 1, 2023, and continuing on the 1st and 15th of each month during the year 2023 With Town Board approval this rate may be changed on an annual basis.
- 4). The Contractor reserves the right to transfer this contract to any corporation of which he shall be the Principal shareholder.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this on the fifth (5th) day of January 2023

MARLBORO SEWER IMPROVEMENT AREA

BY: _____

SCOTT CORCORAN

TOWN SUPERVISOR

BY: _____

JULIAN FLACO

WATER QUALITY MANAGEMENT, INC

SEWER PLANT OPERATOR AGREEMENT

AGREEMENT made this fifth (5th) day of January 2023 between the Milton Sewer Improvement Area, a Sewer Improvement Area organized under the Town Law of the State of New York, hereinafter called the owner, and

WATER QUALITY MANAGEMENT, INC., PO Box 733, Marlboro New York 12542 hereinafter called the Contractor,

WHEREAS, the Marlboro Sewer Improvement Area is the owner of a Wastewater Treatment Plant situated on Dock Road in the Hamlet of Milton, Town of Marlborough, Ulster County, New York, and

WHEREAS, the contractor is trained in the operation of Wastewater Treatment Facility of the type of Owner, and

WHEREAS, the parties hereto wish to enter into a contract for the operation and maintenance of the Owners Waste Treatment Facility by the Contractor,

NOW THEREFORE BE IT RESOLVED, it is mutually agreed as follows:

- 1). that the Contractor shall supply all labor and service necessary to manage, supervise and operate the Wastewater Treatment Facility, the Milton Sewer Improvement Area, and insure proper operation and maintenance of the existing Wastewater Treatment Facility including but not limited to the following:

- A). Adhere to the recognized New York State Department of Conservation and Ulster County mandated standards for the operation and maintenance of the Wastewater Treatment Facility and analysis of wastewater. If compliance with the DEC Permit Requirements are not met, corrected procedures shall be taken within the scope of operating procedures hereby agreed to. If compliance cannot be met, the operator shall make recommendations to the Owner as to the actions necessary to obtain compliance.

B). Conducted his services and maintain each workplace within the Wastewater Treatment Facility in a clean and hygienic manner.

C). Provide 24-hour, 7 day a week, on call emergency service to the owner

D). Comply with all applicable provisions of the New York State labor Law, New York State Workmen's Compensation Law, New York State Unemployment Insurance Law, Federal Social Security and Federal Internal Revenue Code Provisions as to withholding and all rules of the Department of Labor applicable to the operation of a Wastewater Treatment Facility.

E). Design and submit a compliance report to the Town Board at its regular monthly meetings. All records including written reports shall be and shall remain the property of the owner.

F). Submit monthly reports on forms prescribed by New York State Department of Environmental Conservation and supply a copy of said report to the Owner.

G). Perform all daily testing and routine maintenance required at the Wastewater Treatment Facility testing of Influent and Effluent B.O.D will be performed by an inside as required by the State Pollution discharge Elimination System Monitoring Report.

H). Provide necessary insurance covering the Contractor and his agents and employees operating said plant from any loss or damage that may result to the Treatment Plant from his or his employees' negligence in operating and maintaining said plant.

I). Provide supervision for the removal of sludge from the wastewater Treatment Facility's Plant.

2) The Owner shall, in order to facilitate the maintenance and operation by the Contractor, provide free of charge, the following items:

A). A water supply from the Marlborough Water District System.

B). Use of Laboratory space and equipment for in house and outside purposes.

- C). Telephone, light, heat and power to all areas of the Wastewater Treatment Facility.
- D). Complete first aid equipment and protective devices.
- E). Designate a representative to certify and authorize corrected maintenance work not within the scope of this agreement.
- F). Expedite action on requests for emergency authorizations and approvals to comply with Requirements of the Department of Environmental Conservation.
- G). Safe accessible entry and exit to the Wastewater Treatment Facility, including snow removal.
- H). All equipment essential to daily operation and maintenance, including maintaining the grounds, landscaping, and building upkeep.
- I). All maintenance to the sewer collection system.
- J). All costs for testing of parameters other than those specified in the State Pollution Discharge Elimination Monitoring Permit.
- K). Sludge removal when and as necessary as requested by the Contractor.
- L). All plant supplies, chemicals, maintenance materials necessary for routine operation of the Water Treatment Facility's Plant.

- 3) The Owner shall pay to the Contractor from funds of the Milton Sewer Improvement Area, the sum of \$15,900.00 annually, payable in semimonthly payments, payable on the 1st and 15th of each month, Commencing January 1, 2023, and continuing on the 1st and 15th day of each and every month during the year 2022 With Town Boards approval, this rate may be changed on an annual basis.
- 4) That the Contractor reserves the right to transfer this contract to any corporation of which he shall be the principal shareholder.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this on the fifth (5th) day of January 2023

MILTON SEWER IMPROVEMENT AREA

BY _____

SCOTT CORCORAN

TOWN SUPERVISOR

BY _____

JULIAN FALCO

WATER QUALITY MANAGEMENT, INC.