

November 9, 2015

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
NOVEMBER 9, 2015 7:00 PM  
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN  
COUNCILMAN MOLINELLI (Arrived at 7:15 p.m.)  
COUNCILMAN CORCORAN  
COUNCILMAN KOENIG

ALSO PRESENT: COLLEEN CORCORAN, TOWN CLERK  
RON BLASS, TOWN ATTORNEY  
CHRIS WILKLOW, BUDGET OFFICER

ABSENT: COUNCILMAN BAKER

## 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 amend line four (4) of Resolution #86 to read “such task force”. Motion seconded by Councilman Corcoran.*

*Councilman Corcoran made a motion to amend the agenda to add to New Business, B) Advertise for Ethics Board member. Motion seconded by Councilman Koenig.*

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

ITEM #4 Motion to approve minutes from the October 26, 2015 meeting  
*Councilman Koenig made a motion to approve minutes from the October 26, 2015 meeting. Motion seconded by Councilman Corcoran.*

*Yeas: 3 Nays: 0 Carried*

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ITEM #5 Authorize payment of bills

***Councilman Koenig made a motion to approve payment of the abstract in the amount of \$314,102.64. Motion seconded by Councilman Corcoran.***

***Yea: 3 Nays: 0 Carried***

ITEM #6 Comments on the agenda

*Mark Reynolds asked that when the Board gets to Resolution #89, who the other bidders were and how much they bid.*

ITEM #7 Presentations

*No presentations*

ITEM#8 Executive Session

*Executive session took place after ITEM #8 Reports of Departments.*

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

*No report*

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B) BUILDING INSPECTOR – THOMAS CORCORAN

THOMAS CORCORAN/BUILDING INSPECTOR  
MONTHLY REPORT/BUILDING DEPARTMENT  
MONTH OF: OCTOBER 2015

CERTIFICATE OF OCCUPANCY 27 STOP WORK ORDER \_\_\_\_\_

REQUEST FOR INFORMATION 14 ZBA APPLICATION \_\_\_\_\_

TRAILER PARK RENEWALS \_\_\_\_\_ ORDER TO REMEDY 4 \_\_\_\_\_

BUILDING EXTENSIONS 1 COMPLAINTS 38 \_\_\_\_\_

FIRE INSPECTIONS 23 BURN PERMITS ISSUED 30 \_\_\_\_\_

FIRE CALLS 2 CLOTHING BIN RENEWALS \_\_\_\_\_

**BUILDING PERMITS 30**

<u>1</u> ONE FAMILY	
<u>1</u> FOUR FAMILY	<u>1</u> SIGNS
<u>2</u> ELECTRICAL/GENERATOR	REPAIRS/ALTERATIONS/CONVERSION
<u> </u> FURNACE/BOILER (INDOOR)	<u>3</u> ADDITIONS/RENOVATIONS
<u>2</u> DEMOLITION	<u>1</u> FIREPLACE/CHIMNEY LINER
<u>1</u> TANK INSTALLATION/REMOVAL	<u>3</u> DECKS/STAIRS
<u> </u> STOVES (WOODSTOVE, PELLET)	<u>3</u> POLE BARN
<u> </u> POOL/HOT TUB	MOBILE HOME
<u>2</u> SHED	CARPORT/GARAGE
<u>2</u> ROOF	<u>8</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$1,139,913.71

CERTIFICATE OF OCCUPANCY	\$ <u>600.00</u>
REQUEST FOR INFORMATION	\$ <u>1400.00</u>
BUILDING EXTENSIONS	\$ <u> </u>
TRAILER PARK RENEWALS	\$ <u> </u>
BUILDING PERMITS	\$ <u>8,591.73</u>
FIRE INSPECTION FEES	\$ <u>560.00</u>
ZBA ESCROW FEES	\$ <u> </u>
ZBA APPLICATION	\$ <u> </u>
TOTAL MILEAGE: 1504 MILES	
TOTAL GAS USAGE: 94 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ <u> </u>
TOTAL MONTHLY RECEIPTS	\$ <u>11,151.73</u>

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C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of October 2015

<u>MOTOR VEHICLE ACCIDENT</u>	Oct. 15	Yr. Date 15	Oct. 14	Yr. Date 14
Personal injury	5	46	10	50
Fatal	0	1	0	0
Property Damage	16	150	19	140
Report Not Required	0	39	6	46

Total	21	236	Total	35	204
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<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	82	1571	101	1337
Parking	0	18	0	9

<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	317	3037	363	3532
Total Arrests	22	285	28	250

<u>TOTAL TELEPHONE CALLS</u>	1705	17025	1673	16129
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POLICE DEPARTMENT OVERTIME HOURS payroll 21 & 22

Full Time Officer Overtime	148.5	(\$7277)	755	147.5	(\$6885)	714.5
Full Time Office Grant Overtime	0	(\$0)	129			
Part Time Officer Overtime	80.25	(\$2970)	701.5	89	(\$2931)	692.25
Part Time Officer Grant Overtime	0	(\$0)	64			
Full Time Dispatchers Overtime	0	(\$0)	0	5	(\$186)	13
Part Time Dispatchers Overtime	24	(\$493)	179	0	(\$0)	96

<u>Police Mileage</u>	12167	123777	10755	99086
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**D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.**

Supervisor Osborn  
Town Clerk Colleen Corcoran  
Town Board Members

**Monthly Report for October 2015**

**ROADS:** We finished our mowing of the roadsides. We repainted all the catch basin markings throughout the Town. We milled out sections of the road on Lyons Lane, White Street and Mahoney Road and repaved them with hot asphalt. We milled out spots on Dragotta and Hillcrest Drive, then repaved them. We milled out spots on Highland Avenue and repaved these. We also milled out a spot on Peach Lane and repaved this.

**DRAINAGE:** We cleaned out a ditch line on Reservoir Road. We cleaned rocks out of the pipe end on McLaughlin Drive. We rebuilt a c.b. on Willow Tree Road. We repaired a c.b. on Watson Avenue and another c.b. on Mt. Zion Road. We vacuumed out 3 c.b.s on Watson Avenue. We cleaned out a ditch line on Old Indian Road, replaced two driveway pipe and fixed the driveway ends.

**MAINTENANCE:** We installed 4 sanders on the trucks. We performed maintenance on them, cleaned them all up, put on the plow hoists in preparation for snow/ice season.

**TOWN:** We raked off and reseeded the lawn at the Train Station. We brought up 5 yds. Of pea gravel to the Town playground for an Eagle Scout project. We also had a retaining wall built on the stream by the Train Station and lined the west side of this culvert for erosion control.

**TRAINING:** On 10/6 we sent 4 operators to a Dig Safe seminar in Fishkill.

**SHARED SERVICES:** We assisted in pouring the pad and drive lane with the mason for the new fueling station. We assisted the electricians on installing the conduit to the fuel pad.

**FUEL USAGE:** Gas: 447.5 gallons      Diesel: 377.5 gallons.

Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

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E) WATER SUPERINTENDENT – CHARLIE MUGGEO

**DATE: 11/9/2015**

**TO: SUPERVISOR STEPHEN OSBORN  
TOWN BOARD MEMBERS  
TOWN CLERK**

**RE: MONTHLY REPORT FOR OCTOBER**

Water consumption totaled 13.8 million gallons that is a daily usage of 447,000. Compared to last month 13.4 million gallons and a 445,000 daily usage. Compared to a year ago water consumption was 15.6 million for the month which is a daily usage of 503,000.

**SUMMARY FOR THE MONTH:**

**HYDRANTS:** Repaired hydrants on Orange St. and Sands Ave. Also flushing began at the end of the month and will be continuing thought the second week in November. Please be advised that you may encounter Low Pressure or Dirty Water. If the dirty water continues for a couple of day feel free to give us a call. Had to take care of two hit hydrants.

**SERVICE LINES:** Three service lines had to be repaired on Old Indian and two on Western Ave.

**PARK:** We closed and winterized the parks bathrooms and water system for the season.

**SERVICE LINE INSPECTIONS: 1**

**CLOSINGS: 4**

**MARKOUTS: 25**

Gallons of Gas: 200

Gallons of Diesel: 10

Mileage for the month: 1700

*Supervisor Osborn read correspondence from Charlie Muggeo requesting to bid out a surplus Ford Ranger XLT pickup truck.*

***Councilman Koenig made a motion to advertise the surplus Ford Ranger XLT pickup truck for bid. Motion seconded by Councilman Corcoran.***

**Yea: 3**

**Nays: 0**

**Carried**

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F) TOWN CLERK-COLLEEN CORCORAN

11/09/2015

Town Clerk Monthly Report Monthly Report  
October 01, 2015 - October 31, 2015

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	17	85.00
			<b>Sub-Total:</b>	<b>\$85.00</b>
Dog Licensing	Female, Spayed	A2544	11	55.00
Dog Licensing	Male, Neutered	A2544	12	60.00
Dog Licensing	Male, Unneutered	A2544	3	30.00
			<b>Sub-Total:</b>	<b>\$145.00</b>
General Fund	Water Service	2144SW	2	850.00
			<b>Sub-Total:</b>	<b>\$850.00</b>
LANDFILL FEES	T/s Punch Cards	00-2130	45	2,020.00
			<b>Sub-Total:</b>	<b>\$2,020.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			<b>Sub-Total:</b>	<b>\$17.50</b>
Misc Fees	Fines/ DOG cases	00-2611A	1	85.00
			<b>Sub-Total:</b>	<b>\$85.00</b>
MISC. FEES	Accident Reports	00-1255	19	95.00
MISC. FEES	Burgular Permits	00-2590	1	25.00
MISC. FEES	Certified Copies	00-1255	7	380.00
MISC. FEES	Dog Warden	00-2611	1	85.00
MISC. FEES	Park Fees	00-2001	1	150.00
			<b>Sub-Total:</b>	<b>\$735.00</b>
Permit Fees	Sewer	00-212255	2	400.00
			<b>Sub-Total:</b>	<b>\$400.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$4,337.50</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				32.00
Amount paid to: NYS Environmental Conservation				1,508.00
Amount paid to: State Health Dept. For Marriage Licenses				22.50
<b>Total State, County &amp; Local Revenues:</b>	<b>\$5,900.00</b>			<b>Total Non-Local Revenues:</b>
				<b>\$1,562.50</b>

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G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO  
*No report*

H) DOG CONTROL OFFICER – ANDREW MCKEE

21 Milton Turnpike  
Marlborough, New York, 12547

## Town of Marlborough Dog Control

Andrew McKee-Dog Control Officer

Monday, November 9, 2015

### October 2015 Monthly Report

#### Monthly Report - 10/1/2015 through 10/31/2015

##### Overview:

We received a total of 11 calls this month including 6 calls to service from Marlborough PD, State Police and Ulster County Sheriff

Responded to 3 active complaints and/or cases which are now closed or resolved

We currently have 2 open cases that have been addressed but are ongoing or un-resolved.

We impounded 1 stray dogs which was redeemed by its owner..

We redeemed 1 dog on October 1<sup>st</sup> that had been impounded on Sept 29<sup>th</sup>.

There were 2 Dog Bites Reported this month.

We currently have 0 dogs in the kennel

We have 0 cases in the Marlborough Justice Court at this time

We are continuing research regarding some additions and changes we would like to make to the Town Code and will present this material to the Board as soon as we have a draft.

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I) ASSESSOR – CINDY HILBERT

*No report*

J) PLANNING-JOEL TRUNCALI

*Joel Truncali reported that the Planning Board had continuing discussions with New Cingular Wireless for a cell tower. Kedem Winery is before the Planning Board for an amended site plan for a 16,000 square foot storage building. Empire Landscaping is before the Planning Board for a site plan review. Robert Pollock is before the Planning Board for a site plan for a new business at 30 Main Street in Milton and also a new bed and breakfast. They also have Brody Ridge for a sub division extension and Nieco for a site plan extension for a business along Route 9W. There are no new subdivisions. The Planning Board also has a new secretary, Jennie Flynn.*

*Councilman Molinelli arrived.*

***Councilman Corcoran made a motion to hold an executive session at 7:20 p.m. to speak to Ron Blass, Town Attorney. Motion seconded by Councilman Koenig.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

***Councilman Corcoran made a motion to end executive session and resume the regular meeting at 8:05 p.m. Motion seconded by Councilman Koenig.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

*No decisions were made.*

*Supervisor Osborn addressed Resolution #89 at this time; the Board has decided to reject all bids for property maintenance at Cluett Schantz Park and re-bid the project. The bid package was vague and the low bidder interpreted dates differently than all other bidders. The bidder was allowed to amend his bid to be in compliance with the other bidders which isn't good practice; the Board is going to write more specific bid language and re-bid.*

***Councilman Molinelli made a motion to reject all property maintenance bids for Cluett Schantz Park. Motion seconded by Councilman Koenig.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

***Councilman Koenig made a motion to re-advertise for property maintenance bids for Cluett Schantz Park. Motion seconded by Councilman Corcoran.***

**Yea**s: 4                    **Nay**s: 0                    **Carried**

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## ITEM #9 Report of Committees

## A) RECREATION

*Kate Beare reported that she has a tentative schedule for the summer of 2016 for Concerts in the Park. She also reported that she is working on fireworks for either the first concert or the last. Ms. Beare stated that the The American Legion is in need of a new roof and she asked the Board to allow them to use the pavilion at no charge for a fundraiser at the first concert on July 1, 2016.*

*Councilman Koenig made a motion to allow the American Legion to use the pavilion at no charge on July 1, 2016 during Concerts in the Park for a fundraiser. Motion seconded by Councilman Corcoran.*

## B) SOUTHERN ULSTER ALLIANCE

*No report*

### C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*Councilman Koenig reported that they are working on contact updates for the 2016 plan.*

D) CAC

*No report*

E) IT COMMITTEE

*Councilman Corcoran reported that a phone line is needed for the new Planning Board secretary. ITC's onetime fee is \$419.00 to add the line.*

*Councilman Corcoran made a motion to allow the Supervisor to sign the agreement with ITC for a new phone line for the Planning Board secretary. Motion seconded by Councilman Molinelli.*

*Yeas: 4                            Nays: 0                            Carried*

*Councilman Corcoran also reported that Councilman Baker is working with Danielle Cherubini on the new website. They have sent a lot of information to Civic Plus who is now creating the site. Department heads will soon be able to edit their own pages. The new website should be ready to go by the end of the year.*

## F) MILTON TRAIN STATION FOUNDATION

*No report*

## G) MILTON LANDING CITIZENS COMMITTEE

*Councilman Koenig said they are going to start working on a grant that is due mid December. The grant is for a study of what work will need to be done to the south pier and should cover about 95%. He has been working with an engineer versed in pier construction who will be giving information to be included in the grant.*

#### H) REVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

*Supervisor Osborn reported that the gas line is being put in and thanked everyone involved.*



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***Councilman Corcoran made a motion to allow Supervisor Osborn to sign an agreement with the New York State Department of Environmental Conservation for the installation of the fuel tank. Motion seconded by Councilman Molinelli.***

**Yea: 4**

**Nays: 0**

**Carried**

*Councilman Corcoran stated that the electrician will get the site ready for delivery on November 24<sup>th</sup> so it can be hooked up when it arrives. He received information regarding training for the Microsoft computer tracking system which will start in the next week or two.*

**J). Milton Playground**

*Supervisor Osborn said he will distribute a packet to the Town Board containing information and prices for the playground equipment that looks like a fire station, fire truck, and police car. Once the Town Board looks at the information they can present the idea to Danskammer and see if they will get this equipment then talk to the School Board about putting it on the school property.*

**K). Drainage District Maintenance Agreement bid**

*Councilman Corcoran said that Pat Hines gave them information about the drainage districts' about what was done and what needs to be done. What the Board is looking for is a bid package so Councilman Corcoran said he will contact Mr. Hines.*

**L). Annual Maintenance for the Town Park bid**

*Already discussed*

**M). Sign Law**

*This will be discussed at the next meeting.*

**N). Train Station rental agreement**

*This will be discussed at the next meeting.*

**ITEM #11 New Business**

**A). Planning Board positions**

***Councilman Koenig made a motion to advertise for two Planning Board positions.***

***Motion seconded by Councilman Molinelli.***

**Yea: 4**

**Nays: 0**

**Carried**

***Councilman Molinelli made a motion to advertise for an Ethics Board position. Motion seconded by Councilman Koenig.***

**Yea: 4**

**Nays: 0**

**Carried**

**ITEM #12 Correspondence**

*Supervisor Osborn read the following letter from Thomas Schroeder which is incorporated into the minutes as follows:*

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In a meeting recently with the Marlborough Historical Society, I became aware of the lack of storage space for their historical records which are currently stored in the Milton Library. Also, I am storing four plastic storage boxes containing Town historical records in the old Town Hall computer room. In an effort to properly preserve the records and make them available for people doing research, I would like to propose the Board allotting some space in the old Town Hall Supervisor office. A desk and empty file cabinet in that office could be utilized for this purpose.

The Historical Society is preparing their calendar to be available in December for a fund raising sale.

*The Board had a brief discussion and decided that the historical items would be more secure downstairs at the new Town Hall.*

*Supervisor Osborn read the following letter from Brendan O'Reilly of the Marlboro United Soccer Club which is incorporated into the minutes as follows:*

Dear Mr. Osborn:

With your permission, the Marlboro United Soccer Club (MUSC) would like to request use of the lower and upper Round Pond fields for our next year's summer Soccer Camps.

- Monday, 7/18, to Friday, 7/22, from 8 – 4 pm (upper field)
- Monday, 8/15, to Friday, 8/19, from 8 – 4 pm. (lower field)

Regarding insurance, MUSC is a member of the East Hudson Youth Soccer League and it will be provided through the league for the field and players. It is currently on file with the town clerk.

Thank you for your time.

*The Board had a brief discussion with Colleen Corcoran about the dates, times, and possible conflicts.*

*Councilman Koenig made a motion to allow Marlboro United Soccer Club to use the soccer fields for the dates requested. Motion seconded by Councilman Corcoran as long as there is a Porta Potty provided for the week of Town summer camp.*

*Supervisor Osborn read a resignation letter from Part-Time Police Officer Frank Muscente. His last day was October 30, 2015.*

## ITEM #13 Public Comment

*Mark Reynolds asked if there was an estimated cost for the playground equipment and if Danskammer will donate all of it.*

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*Supervisor Osborn said that each piece is about \$30,000.00 and they hope they can have it all donated.*

*Mark Reynolds also asked for clarification on the Town Board meeting with the Planning Board next Monday night.*

*Supervisor Osborn said the meeting will take place after the regular Planning Board meeting to discuss Design Standards for the Overlay District. The time depends on the Planning Board agenda.*

*Councilman Koenig made a motion to advertise for a public meeting of the Town Board with the Planning Board following the regularly scheduled Planning Board meeting on Monday, November 16, 2015. Motion seconded by Councilman Corcoran.*

*Dare Thompson asked if everyone could speak more clearly into the microphones. Ms. Thompson asked if there were actual budget amounts because she doesn't understand how the budget is done without it.*

*Chris Wilklow said that she gives the budget report to the Town Board, she could provide information to someone if they asked.*

*There was a brief discussion about how the Town Board and Chris Wilklow do the budget.*

*Mark Reynolds asked if there have been any changes to the budget in the last 3-5 weeks.*

*Councilman Koenig gave a breakdown of the changes:*

Decreases - Attorney Fees \$35,000.00 to \$32,000.00

*Copier Lease \$7,407.00 to \$6,000.00*

Central Hudson \$65,000.00 to \$64,000.00

*Unclassified Expenses \$2,600.00 to \$2,000*

**Unclassified Expenses \$2,000.00 to \$2,000.00**

*Ambulance \$240,170.00 to \$244,317.00  
Elimination of one part-time park employee*

*Elimination of one part-time park employee \$5,000.00  
Park Manager salary reduced \$15,000.00 to \$10,000.00*

Bank Manager salary reduced \$15,000.00 to \$10,000.00  
Research \$15,000.00 to \$10,000.00

Research \$15,000.00 to \$10,000.00  
as did not increase

Judges salaries did not increase. Gouvernement Gouverneur added that

Councilman Corcoran added that there is a line for park maintenance for \$35,000.00, a line for \$30,000.00 for sidewalks, and a line for upkeep of the park equipment for \$20,000.00. Overall, there is a zero percent budget. They are using the fund balance (\$175,000 General Fund and \$25,000.00 Highway Fund) to offset the 2.74% increase. They have been continually maintaining vehicles and buildings, and have been able to add to the budget things that help the Town.

## ITEM #14 Resolutions

- A). Resolution #86 To Authorize supervisor to execute an agreement with Ulster Regional Gang Enforcement Narcotics Team (URGENT)
- B) Resolution #87 To adopt the 2016 Final Budget
- C). Resolution #88 To Authorize the supervisor to sign an Authority Agreement with Central Hudson
- D). Resolution #89 To accept bid

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ITEM #15 ADJOURNMENT

November 9, 2015

A). Resolution #86 To Authorize supervisor to execute an agreement with Ulster Regional Gang Enforcement Narcotics Team (URGENT)

Supervisor Osborn proposes the following:

Whereas, various town and police departments in the County of Ulster together with the Ulster County Sheriff's Office and the Ulster County District Attorney's Office, as Member Agencies, seek to operate and act collectively as a task force team pursuant to Federal policies and guidelines, such task force known as the Ulster Regional Gang Enforcement Narcotics Team (hereinafter referred to as URGENT), and

Whereas, the mission of URGENT is to achieve maximum coordination and cooperation, through utilizing the combined resources of Member Agencies, to primarily investigate gang members and affiliates involved in criminal enterprises, as well as investigate narcotic related offenses and the possession and sale of illegal firearms in Ulster County, and

Whereas, membership in the URGENT task force will benefit the Town of Marlborough in that it will provide a specialized unit to combat gang violence and narcotic trafficking within the Town and the County of Ulster, and

Whereas, the Town Board has reviewed the inter municipal Cooperative Agreement proposed by the Ulster County District Attorney and the Ulster County Sheriff, a copy of which is annexed hereto and made a part of this resolution, and

Whereas, the Chief of Police of the Town of Marlborough has also reviewed the annexed inter-municipal Cooperative Agreement and has recommended that the Town Board approve the agreement.

Now therefore be it resolved, that The Town Board hereby authorizes the supervisor to sign agreement.

And it moves for adoption

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

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B) Resolution #87 To adopt the 2016 Final Budget

Supervisor Osborn proposes the following:

Whereas, the Town Board of the Town of Marlborough duly held a public hearing on the 2016 budget on October 13, 2015, 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 2016 Final Budget.

Now therefore be it resolved that the 2016 Final Budget is hereby adopted

And it moves for adoption

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

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C). Resolution #88 To Authorize the supervisor to sign an Authority Order with Central Hudson

Supervisor Osborn proposes the following:

Whereas, Central Hudson has come to the Town with an order to have all street lights, when they fail, be replaced with LED equivalent fixtures.

Be it resolved, that the Town Board of the Town of Marlborough authorizes the Town Supervisor to sign the Authority Order with Central Hudson.

And it moves for adoption

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

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### *\*Re-bid*

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D). Resolution #89 To accept bid

Supervisor Osborn proposes the following:

Whereas, sealed bids were accepted and received on October 21, 2015 for property maintenance at Cluett Schantz Memorial Park, and

Whereas, bids were opened and read aloud, and

Whereas, the lowest bidder for the project was Zambito and Sons, Marlboro NY.

Be it resolved that Zambito and Sons be awarded the bid for property maintenance at Cluett Schantz Park for the total bid amount of \$38,200.

And it moves for adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Osborn	-----

*Councilman Molinelli made a motion to adjourn the meeting at 8:45 p.m. Motion seconded by Councilman Koenig.*

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*