

SPECIAL MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JANUARY 3, 2024 7:15 PM
MINUTES OF MEETING

Present: Supervisor Corcoran
Councilman Molinelli
Councilman Zambito
Councilwoman Sessa

Colleen Corcoran, Town Clerk

Absent: Councilman Cauchi

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yea: 4 Nays: 0 Carried

ITEM #4 Authorize payment of bills

Councilman Molinelli made a motion to authorize payment of the abstract in the amount of \$486,506.66. Motion seconded by Councilwoman Sessa.

Yea: 4 Nays: 0 Carried

ITEM #5 Comments on the agenda

No comments on the agenda.

ITEM #6 Resolutions

- A). Resolution #24 To adopt a useful life schedule
- B). Resolution #25 To approve 2023 budget amendments

ITEM #7 Adjournment

Councilman Molinelli made a motion to adjourn the meeting at 7:35 p.m. Motion seconded by Councilwoman Sessa.

Yea: 4 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

Tom Corcoran took a moment to recognize and remember all the residents we lost this year; most recently Dominick Affuso who served on the Zoning and Planning Boards and was very involved in the town.

January 3, 2024

A). Resolution #24 To adopt a useful life schedule

Supervisor Corcoran proposes the following:

Whereas, fixed assets are noncurrent assets that have a useful life over one year, and

Whereas, fixed assets are depreciated over their useful life, and

Whereas, on March 13, 2023 the Town Board of the Town of Marlborough adopted a useful life schedule.

Be it resolved, that the Fixed assets useful life schedule be amended to include the Kayak Launch and Well.

Be it further resolved, that the Town Board of the Town of Marlborough hereby adopts the attached updated schedule for their fixed assets.

And it moves for adoption

Councilman Molinelli	Yes
Councilwoman Sessa	Yes
Councilman Cauchi	Absent
Councilman Zambito	Yes
Supervisor Corcoran	Yes

Fixed assets useful life schedule

<u>Description</u>	<u>years</u>	<u>months</u>
Computers	5	60
Cameras	10	120
Live Scan	10	120
Snow Plows	15	180
Spreaders	15	180
desks/file cabinets	20	240
Compressor/Generator	15	180
Sheds	20	240
Pumps	15	180
Mower	15	180
Water tank	15	180
Playground	20	240
cars	8	96
Trucks	10	120
buildings	50	600
Fencing	20	240
South Pier	30	360
Trailers	15	180
Kayak Launch	25	300
Well	25	300

January 3, 2024

B). Resolution # 25 To approve 2023 budget amendments

Supervisor Corcoran proposes the following:

Be it resolved, that the Town Board of the Town of Marlborough approves the attached budget amendments

And it moves for adoption

Councilman Molinelli	Yes
Councilwoman Sessa	Yes
Councilman Cauchi	Absent
Councilman Zambito	Yes
Supervisor Corcoran	Yes

2023 BUDGET AMENDMENTS

<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
A.2089.000 A.0511.000 A.7110.400 A.7110.200	\$84,478.00 \$60,112.00		\$92,000.00 \$52,590.00	Recreation fees used for park improvements, kayak launch&well Appropriated Reserves Park Contractual Park Equipment
A.8030.400 A.2210.000	\$54,714.00		\$54,714.00	Planning research (DPW Building reno) Building fees
A.3120.100 A.2680.000 A.3120.200 A.3120.400	\$45,811.00 \$57,014.00		\$77,000.00 \$26,825.00	Police Personal Services Insurance Recovies-Gerimino&police car Police Equipment Police Contractual
A.1255.000 A.7550.400			\$17,864.00	Clerk fees -home town hero revenue Celebrations-home town hero banners
A.1620.400 A.2215.000	\$14,000.00		\$14,000.00	Building Planning fees
A.1910.400 A.1989.400 A.1990.400	\$18,331.00 \$13,268.00		\$31,599.00	Unallocated Insurance (Town Insurance) Unclassified Closing for youngs field property Contingent account
DA.3501.000 DA.5140.400 DA.5110.400	\$693.00 \$162,489.00		\$163,182.00	CHIPS revenue Brush&Weed Contractual General Repairs Contractual
SW.2140.000 SW.8310.400			\$121,000.00	Water Metered Sales Water Contractual
SW.2144.000 SW.8310.100			\$21,491.00	Water Service Charges Water Personal services
				\$672,265.00
				\$672,265.00
				\$0.00
				\$672,265.00