

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
APRIL 22, 2024 7:00 PM
MINUTES OF MEETING

Present: Supervisor Corcoran
Councilman Zambito
Councilwoman Sessa
Councilman Cauchi
Councilman Molinelli (Arrived at 7:28 p.m.)

Danielle Cherubini, Deputy Town Clerk

Also Present: Maribeth King, Resident/CAC Member
Gerald Cocozza, Chief of Police

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

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

Yea: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the April 8, 2024 Town Board Meeting

Councilwoman Sessa made a motion to approve minutes from the April 8, 2024 Town Board Meeting. Motion seconded by Councilman Cauchi.

Yea: 4 Nays: 0 Carried

Motion to approve minutes from the April 8, 2024 Public Hearing

Councilwoman Sessa made a motion to approve minutes from the April 8, 2024 Public Hearing. Motion seconded by Councilman Cauchi.

Yea: 4 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Cauchi made a motion to authorize payment of the abstract in the amount of \$980,857.40. Motion seconded by Councilwoman Sessa.

Yea: 4 Nays: 0 Carried

ITEM #6 Supervisor Updates

Supervisor Corcoran reported the following:

- *The Milton Landing project is about 75% complete and he is hoping to be done by the end of May. He is working with the engineer to rectify some billing issues.*

- *Had a successful meeting with CSX; they agreed to the location of the crossing and the construction plans. Part of the meeting was a CSX safety class. The Town has an escrow account with CSX for \$42,000.00 to cover engineers and flaggers etc.. Phase 2 of the construction project is the crossing and NYSDOT will be involved in that. He explained briefly the negotiations with CSX about renting or purchasing the land the crossing is on. He thanked the Highway Department for doing extra work at the Landing to save more money.*
- *The community center is close to done and is on track to open June 1st.*
- *The Highway Department cleaned up the corner of Willow Tree Road and Route 9W. Councilman Zambito volunteered to help Highway complete the job.*
- *The new bocce court will be located up the hill from the existing courts. The bocce league will pay for the pavilion to cover the court. Councilman Zambito is using existing boulders to landscape.*
- *The Town of Ulster has not signed on to the consolidated court agreement to hold arraignments at the county instead of the towns.*
- *The contract was signed for the \$100,000.00 grant for the parks; the grant is a 50% match with 25% being in kind service. GPI is going to bid out lighting for Young's Park and the Town Park field. When the bids come in, it will be determined if one or both projects can be done. Marlboro Youth Baseball & Softball will donate money toward the project.*
- *300 tons of stone was donated by Tilcon and was spread at Young's Field to create more parking.*
- *There were meetings with NYSDOT and Central Hudson with regard to making the roadway safer by The Falcon on Route 9W. DOT can't do anything. Central Hudson plans to install brighter lights on existing poles and an additional light on Dock Rd.*

ITEM #7 Presentations

No presentations.

ITEM #8 Comments on the agenda

No comments on the agenda.

ITEM #9 Reports of Committees

Supervisor Corcoran read the following report from Meet Me in Marlborough which is incorporated into the minutes as follows:

April 22, 2024

Meet Me in Marlborough Town Board Report

We would like to thank the Town of Marlborough, Marlborough Police, Town Park Management, Shamrock Shows & Amusements, Locust Grove Fruit Farm, Madeline's Dance Center, Robert Pollack, Quimby Farms, Environ- Clean, Milton Fire Dept. for your support in helping make Sat. 4/20 Blossom St. Fair a fun and safe event for everyone to enjoy!

MMiM has sponsored a Billboard to showcase our town's bounty in March & April located at the parking lot of Mazzola Oil Service across from Stewarts Shop in Milton. Please see the image below.

Upcoming Events

1. Planning this year's events -

May - 5/19 May Farm & Artisan Market at Milton Hardware

May - Oct. HHV Farmers Market

Oct. - Sat. 10/5 & Sun. 10/6 rain date Bounty Festival

Oct. - Sat. 10/26 2 pm - 4 pm Kids & Adults Trick or Treat in the Hamlet of Marlboro

Nov. Sat. 11/23 – Buy Local Event & Thanksgiving Farmers Market
Thank you,
MMiM BOD

There was a brief discussion with regard to some of the logistics for the annual MMiM event in November.

Councilwoman Sessa reported that the Recreation Committee had solidified all the concert plans and are working on signs and flyers. There will be more than one food truck at each concert and fireworks at the first and last concert. The Committee started working on the Trunk or Treat event.

Supervisor Corcoran explained briefly how the summer camp plans are coming together.

Maribeth King read the following CAC report which is incorporated into the minutes as follows:

CONSERVATION ADVISORY COMMITTEE REPORT TO TOWN BOARD

April 22, 2024

It was a quiet month for the CAC. We continue our efforts to complete the Community Greenhouse Gas Inventory and look forward to presenting the can and bottle collection receptacles to the Town within the next few weeks. Chief Cocozza is following up with School officials for the proper placement of the receptacles.

Attached is the letter of comment for the amendment to Town Code 151-41 for inclusion in the minutes for tonight's meeting.

Our next meeting will be held at the Marlboro Free Library Community Room on Thursday, May 9, 6:30 PM.

**Respectfully submitted,
Mici Simonofsky, Chair pro tem**

ITEM #10 New Business

Supervisor Corcoran asked for a motion to amend the agenda to add a resolution to allow the Supervisor and Councilman Molinelli to sign the Highway Department Memorandum of Agreement (MOA).

Councilman Cauchi made a motion to amend the agenda to add a resolution to allow the Supervisor and Councilman Molinelli to sign the Memorandum of Agreement for the Highway Department. Motion seconded by Councilman Zambito.

Yea: 5 Nays: 0 Carried

ITEM #11 Workshop topics

A). Open Board discussion

Councilman Cauchi questioned what was going on with getting a ladder truck for the fire department.

Supervisor Corcoran explained why the Town can't get a fire truck; the fire department would need to get it. The new developers in town and the fire departments can discuss the needs and donations. There are grants for fire equipment as well.

Chief Cocozza stated that people are parking overnight at Young's Field and would like to work with Highway to get No Parking Overnight signs posted. Chief also stated that an AED will be needed at the park for camp and at the community center and suggested inquiring about granting.

ITEM #12 Correspondence

Supervisor Corcoran read the following correspondence:

A letter from Lion Joseph Miceli, Marlboro/Milton Lions Club respectfully requesting use of the Cluett Schantz Park to host a Community Youth Fishing Day on June 29, 2024 from 9:00 a.m. to 1:00 p.m.

Councilwoman Sessa made a motion to allow the Marlboro/Milton Lions Club to host a Community Youth Fishing Event at Cluett Schantz Park on June 29, 2024 at no charge. Motion seconded by Councilman Molinelli.

Yea: 5 Nays: 0 Carried

A letter from Jolene Gaer, Girl Scouts Troop Leader requesting a fee waiver for use of the Cluett Shantz Park pavilion for their bridging ceremony on June 25, 2024.

Councilwoman Sessa made a motion to allow the Girl Scouts use of the Cluett Shantz Park pavilion at no charge. Motion seconded by Councilman Cauchi.

Yea: 5 Nays: 0 Carried

ITEM #13 Public Comment

Maribeth King stated that the Milton Library is holding a Founder's Day Celebration on April 24, 2024 addressing 700 years of farming in our town. The speakers are Chip Kent, Ben Trapani, Amy Hepworth and Steve Clarke.

ITEM #14 Resolutions

- A). Resolution #45 To appoint part time police dispatcher
- B). Resolution #46 To reduce fund balance
- C). Resolution #47 To award fuel items
- D). Resolution #48 To award highway items
- E). Resolution #49 To authorize the Supervisor to sign a new Memorandum of Agreement for the Highway Department – *The Supervisor read the MOA.*

ITEM # 15 Adjournment

Councilman Molinelli made a motion to adjourn the meeting at 8:10 p.m. Motion seconded by Councilman Cauchi.

Yea: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

April 22, 2024

A). Resolution #45 To appoint part time police dispatcher

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough Police Department has an open position for a part time police dispatcher, and

Whereas, it is the recommendation of the Chief of Police and the Police Committee to appoint Carrie Ronk as part time police dispatcher.

Be it resolved, that Carrie Ronk be appointed effective May 1, 2024

And moves for its adoption:

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

April 22, 2024

B). Resolution #46 To reduce fund balance

Supervisor Corcoran propose the following:

Whereas, due to excess rain the Town of Marlborough has two issues that need to be addressed, and

Whereas, a sink hole was created on Bingham Road where a new culvert will need to be installed for the cost of \$56,036.87, and

Whereas, the intersection of Bingham and Hampton Hills drive has an existing culvert that is too small to manage the amount of water and has been causing flooding issues, a new culvert will be needed, for the cost of \$80,057.64

Be it resolved, that the fund balance DA.0915.00 will be reduced approximately by \$140,000.00 for the funding of the above projects.

And moves for its adoption:

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

April 22, 2024

C). Resolution #47 To award fuel items

Supervisor Corcoran proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough requesting bids for the Towns fuel needs, and

Whereas, April 15, 2024 all bids were opened and read aloud

Now therefore be it resolved that, the following bids are awarded

Item # 2 Heating Oil- **Mazzola Oil Service Inc.**-.45 Cent margin over OPIS Oil Price Daily (formerly Journal of Commerce) Albany reseller Tank Car Average for week of delivery

Item#6 Diesel (ultra-low sulfur)-**Mazzola Oil Service Inc.**-.45 cent margin over OPIS Oil Price Daily (formerly Journal of Commerce) rack average for ULSD out of Albany

Be it further resolved that; the following items are to be re advertised for bid

Item#1 Propane

Item#3 Unleaded Gasoline (Regular -87 Octane)

Item#4 Unleaded Gasoline (Mid-Grade -89 Octane)

Item#5 Unleaded Gasoline (Premium -93 Octane)

And moves for its adoption

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

April 22, 2024

D). Resolution #48 To award highway items

Supervisor Corcoran proposes the following:

Whereas, a legal notice appeared in the official newspaper of the Town of Marlborough requesting bids on materials for the Town of Marlborough Highway Department, and

Whereas, on April 15, 2024 were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the following items

Item #1 Washed stone and hauling from vendors

Grosso Materials, Inc.

Item4: \$21.50 per ton

¾ stone: \$28.95 per ton

Item #2 Material Hauling

JKN Trucking Inc.

10 Wheel Dump truck per hour \$110.00

Tri Axle Dump truck per hour \$130.00

Tri Axle Dump trailer per hour \$180.00

Quad Axle dump trailer per hour \$180.00

Item # 3 Material Hauling, excluding asphalt-

Grosso Material, Inc.-From Callanan, E. Kingston:

Price per ton \$9.58 + fuel adjustment of \$.50 over \$4.00/gal

JKN Trucking, Inc. -From Peckham Materials, Catskill:

Price per ton \$16.00 +fuel adjustment of \$1.00 over \$4.00/gal

And moves for its adoption:

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

April 22, 2024

E). Resolution #49 To authorize the Supervisor to sign a new Memorandum of Agreement for the Highway Department

Supervisor Corcoran proposes the following:

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes Supervisor Corcoran and Councilman Molinelli to sign the new Memorandum of Agreement for the Highway Department.

And moves for its adoption

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