

THE MEETING TONIGHT IS FOR THE CONDUCT OF TOWN BUSINESS BY THE TOWN BOARD. THE PUBLIC IS INVITED TO PARTICIPATE AT THE ITEMS MARKED ON THE AGENDA "PUBLIC COMMENT." DURING THAT SEGMENT OF THE MEETING, IF YOU HAVE A QUESTION OR COMMENT FOR THE SUPERVISOR, PLEASE RAISE YOUR HAND AND WAIT TO BE ACKNOWLEDGED. PLEASE STATE YOUR FULL NAME AND LIMIT YOUR REMARKS TO THREE MINUTES. THANK YOU FOR YOUR ANTICIPATED COOPERATION.

AGENDA
WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
APRIL 26, 2021 7:00 PM

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

ITEM #4 Motion to approve minutes from the April 12, 2021 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

A). East Koast Outfitters- proposal for Kayak rentals at Milton Landing

ITEM #7 Comments on the agenda

ITEM #8 New Business

A). Chief of Police Contract

ITEM #9 Workshop topics

A). COVID 19

B). 2021 Summer Camp

ITEM #10 Correspondence

ITEM #11 Public Comment

ITEM #12 Resolutions

A). Resolution #49 To accept Highway Items Bid

B). Resolution #50 To accept fuel bid

ITEM #13 ADJOURNMENT

April 26, 2021

A). Resolution #49 To accept Highway Items Bid

Supervisor Lanzetta 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, April 15, 2021 all bids were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the following items

Item #1 Material Hauling-**JKN Trucking** –no other bids

Item #2 Asphalt and Material Hauling-**JKN Trucking**-no other bids

Item #3 Washed Stone and Hauling-**JKN Trucking**

Item 4 material and delivery-**JKN TRUCKING \$20.25/ton (E.TETZ at \$20.50)**

$\frac{3}{4}$ stone material and delivery-**JKN TRUCKING \$26.00/ton (E. TETZ at \$28.00)**

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

April 26, 2021

B). Resolution #50 To accept fuel bid

Supervisor Lanzetta 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, 2021 all bids were opened and read aloud

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

Item # 1 Heating Oil- **Russo Fuel at \$.1750/gal over Journal of Commerce Albany Reseller Tank car** (Mirabito- \$.2626/gal over)

Item # 2 Propane for generator – **Russo fuel \$.40/gal over Selkirk -ALL PARK PROPANE WILL BE DONATED**

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----