

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.

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JUNE 13, 2022, 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 the May 23, 2022 Town Board Meeting minutes
Motion to approve the May 23, 2022 Public Hearing minutes

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Presentations

A). Patty Brooks- Guarino-Ruby Road, Road Extension

ITEM #8 Report of Departments and Boards

A) SUPERVISOR – SCOTT CORCORAN

B) BUILDING INSPECTOR - THOMAS CORCORAN

C) POLICE CHIEF - GERALD COCOZZA

D) HIGHWAY SUPERINTENDENT – JOHN ALONGE

E) WATER SUPERINTENDENT - CHARLIE MUGGEO

F) TOWN CLERK - COLLEEN CORCORAN

G) WASTEWATER TREATMENT FACILITY- JULIAN FALCO

H) DOG CONTROL OFFICER - ANDREW MCKEE

I) ASSESSOR - CINDY HILBERT

J) PLANNING - CHRIS BRAND

ITEM #9 Report of Committees

- A) RECREATION COMMITTEE
- B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE
- C) CONSERVATION ADVISORY COMMITTEE
- D) IT COMMITTEE
- E) MILTON TRAIN STATION FOUNDATION
- F) MILTON LANDING CITIZENS COMMITTEE
- G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE
- H) MEET ME IN MARLBOROUGH
- I) HAMLET OF MILTON ASSOCIATION COMMITTEE
- J) TRANSFER STATION REVIEW COMMITTEE

ITEM #10 Old Business

- A). Tomvac Rehabilitation Update

ITEM #11 New Business

- A). Pride Month

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution #57 To appoint summer camp employees
- B). Resolution #58 To establish standard workdays for elected and appointed officials and report them to NYSLRS (New York State Local Retirement System)
- C). Resolution #59 To award a contract

ITEM #15 Adjournment

June 13, 2022

A). Resolution #57 To appoint summer camp employees

Supervisor Corcoran proposes the following:

Be it resolved, that the following employees be appointed to the 2022 Summer Camp

CAMP DIRECTOR

Melanie Oneto

ASSISTANT DIRECTORS

Gale Troncillito

Dawn Macario

HEALTH DIRECTOR/EMT

Maureen Podolski

ADULT COUNSELORS

Madison Dubois

Linda Morales

Marry Harrington

Steven Gyurits

Kayleigh Muggeo

Theresa Smith

SENIOR COUNSELORS

Stephanie DeAngelis

Ashley Consoli

Emily Eichler

Marissa Kyles

Steven Mazza

YOUTH COUNSELORS

Joseph Scacciaferro
Alex Grzechowski
Justin Paolo
Colin Lee
Madlyn Foster
Dylan Harshberger
Sierra Casey
Kaitlyn Thorne
Robert Troup
Collin Casey

And moves for its adoption:

| | |
|----------------------|-------|
| Councilman Molinelli | ----- |
| Councilwoman Sessa | ----- |
| Councilman Cauchi | ----- |
| Councilman Zambito | ----- |
| Supervisor Corcoran | ----- |

June 13, 2022

B). Resolution #58 To establish standard workdays for elected and appointed officials and report them to NYSLRS (New York State Local Retirement System)

Supervisor Corcoran proposes the following:

See Attached

And moves for its adoption:

| | |
|----------------------|-------|
| Councilman Molinelli | ----- |
| Councilwoman Sessa | ----- |
| Councilman Cauchi | ----- |
| Councilman Zambito | ----- |
| Supervisor Corcoran | ----- |

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

5-31-2022

Employer Location Code

30668

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev. 11/19)

BE IT RESOLVED, that the Town of Marlborough

(Name of Employer)

/ 30668 (Location Code)

report the officials to the New York State and Local Retirement based on their record of activities.

hereby established the following standard work days for these titles and will

| Name | Social Security Number | NYS SLRS ID | Title | Current Term Begin & End Dates | Standard Work Day | Record of Activities Result | Not Submitted | Pay Frequency | Tier 1 |
|----------------------|------------------------|-------------|-----------------------|--------------------------------|-------------------|-----------------------------|--------------------------|---------------|--------------------------|
| Elected Officials: | | | | | | | | | |
| Scott Corcoran | XXXX | XXXXXXXXXX | Supervisor | 1/1/2022-12/31/2023 | 6 | 6.83 | <input type="checkbox"/> | Bi-Weekly | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| Appointed Officials: | | | | | | | | | |
| Stephen Jennison | XXXX | XXXXXXXXXX | Planning Board Member | 1/1/2022-12/31/2026 | 6 | 1.06 | <input type="checkbox"/> | Bi-Weekly | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |

I, Colleen Corcoran, Secretary/Clerk of the governing board of the Town of Marlborough of the State of New York, (Name of Secretary or Clerk) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 13th day of June, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Marlborough on this 13th day of June, 2022, (Name of Employer)

Colleen Corcoran, (Signature of Secretary or Clerk) being duly sworn, deposes and says that the posting of the Resolution began on Affidavit of Posting: I, Colleen Corcoran, (Name of Secretary or Clerk) and continued for at least 30 days. That the Resolution was available to the public on the: (Date)

6/14/2022

☒ Employer's website at: Town of Marlborough.org

☒ Official sign board at: Town of Marlborough

☒ Main entrance Secretary or Clerk's office at: Town of Marlborough Page 1 of 1 (for additional rows, attach a RS 2417-B form.) (seal)

June 13, 2022

C). Resolution #59 To award a contract

Supervisor Corcoran proposes the following:

Whereas, The Town desires to replace certain equipment at the Marlboro Wastewater Treatment Facility that serves the Hamlet of Marlboro Sewer Improvement Area, and

Whereas, Plans and Specifications for the improvements have been prepared by Brinnier and Larios, P.C., Professional Engineers, of Kingston, NY; and

Whereas, the project was publicly bid and three(3) bids were received on June 6, 2022; and

Whereas, the bids were as follows:

| | |
|---|------------------|
| Wittcon Inc. Thompson Ridge NY 10985 | \$280,000 |
| TAM Enterprises, Goshen NY 10924 | \$336,746 |
| Eventus Construction, Amawalk NY 10501 | \$400,000 |

Whereas, the lowest responsible bidder is Wittcon, Inc. of Thompson Ridge, NY with a low bid of \$280,000.00. and a recommendation of award has been made by the project engineers.

Now therefore be It resolved that the Town Board of the Town of Marlborough awards this contract to Wittcon, Inc. of Thompson Ridge, NY in the amount of \$280,000.00 and authorizes the supervisor to enter into a contract with Wittcon, Inc. for this work at the Marlboro Wastewater Treatment Facility.

By Order of the Town Board, Town of Marlborough, this 13th day of June 2022.

And moves for its adoption:

| | |
|----------------------|------|
| Councilman Molinelli | ---- |
| Councilwoman Sessa | ---- |
| Councilman Cauchi | ---- |
| Councilman Zambito | ---- |
| Supervisor Corcoran | ---- |