

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
DECEMBER 12, 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 November 28, 2022, Town Board Meeting minutes

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 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 #8 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 #9 Presentation

- A). Mici Simonofsky-CAC-New York State Climate Smart Communities Pledge

ITEM #10 Old Business

- A). Tomvac Rehabilitation Update

ITEM #11 New Business

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution #92 To appoint a member to the Planning Board
- B). Resolution #93 To reappoint a member to the Planning Board
- C). Resolution #94 To reappoint a member to the Ethics Board
- D). Resolution #95 To reappoint members to the Zoning Board
- E). Resolution #96 To transfer funds
- F). Resolution #97 To appoint part time cleaner
- G). Resolution #98 To transfer funds
- H). Resolution #99 To accept a donation
- I). Resolution #100 To accept the road dedication of an addition to Kris Korner Road, and authorizes the Supervisor to sign the Consent to Dedication

ITEM #15 Adjournment

December 12, 2022

A). Resolution #92 To appoint a Planning Board Member

Supervisor Corcoran proposes the following:

Whereas, a vacancy has occurred on the Town of Marlborough Planning Board

Whereas, the Town Clerk has posted an ad in the official newspaper seeking interested person to fill the vacancy, and

Whereas, the interview committee of Councilman Cauchi and Supervisor Corcoran recommend to the Town Board that Frederick Callo Sr. fill the vacancy for the calendar year of 2023.

Now therefore be it resolved, that Frederick Callo Sr. is hereby appointed to fill the vacated Planning Board seat effective January 1, 2023, until December 31, 2023.

And moves for its adoption:

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

December 12, 2022

B). Resolution #93 To re appoint a member to the Town of Marlborough Planning Board

Supervisor Corcoran proposes the following

Whereas, there is an open seat on the Town of Marlborough Planning Board

Whereas, the Town Clerk has posted an ad in the official newspaper seeking interested person to fill the vacancy, and

Whereas, the interview committee and Supervisor Corcoran recommend to re appoint Bobby Troncillito

Now therefore be it resolved, that Bobby Troncillito. is hereby appointed to fill the Planning Board seat effective January 1, 2023, until December 31, 2027.

And it moves for adoption

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

December 12, 2022

C). Resolution #94 To reappoint a member to the Ethics Board

Supervisor Corcoran proposes the following:

Whereas, there is a seat open on the Town of Marlborough Ethics Board

Be it resolved that the following be re-appointed

Joan Delatorre (d) Term ending 12/31/2025

And it moves for adoption

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

December 12, 2022

D). Resolution #95 to reappoint members to the Zoning Board

Supervisor Corcoran proposes the following:

Whereas, there are two open seats on the Town of Marlborough Zoning Board

Be it resolved that the following be re-appointed to the Town of Marlborough Zoning Board

Jeff Mekeel	term ending date of 12/31/2027
George Salinovich	term ending date of 12/31/2027

And it moves for adoption

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

December 12, 2022

E). Resolution #96 To transfer funds

Supervisor Corcoran proposes the following:

Whereas, the Town Board needs to approve the transfer of funds.

Be it resolved, that the following be transferred.

Transfer \$55,620.70 from water cash account SW-0200 to water capital reserve account SW.0230.006
This is the amount that was collected this year for the Water reserve account for future improvements.

And it moves for adoption

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

December 12, 2022

F). Resolution #97 To appoint part time cleaner

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough Milton Train Station is being rented often, and

Whereas, the Town wishes to hire a cleaner for all of the Train Station needs, and

Whereas, the Town Clerk has posted an ad in the official newspaper seeking interested person to fill the vacancy, and

Whereas, we received one application.

Be it resolved that Emily Spellman be appointed as part time cleaner for the Milton Train Station effective immediately.

And it moves for adoption

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

December 12, 2022

G) Resolution #98 To transfer funds

Supervisor Corcoran proposes the following

Whereas, the Town Board needs to approve the transfer of funds.

Be it resolved, that the following be transferred.

Transfer funds from Marlborough Sewer Improvement account ending in 9121 to the General fund account ending in 0166 in the amount of \$61,249 for employee covid bonuses paid out on December 23rd payroll.

And it moves for adoption

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

December 12, 2022

H). Resolution #99 To accept a donation to the Town of Marlborough

Supervisor Corcoran proposes the following:

Whereas, Basec Corp., made a \$500.00 donation to the Town of Marlborough employees Holiday breakfast and Christmas Party.

Whereas, the donation policy adopted by the Town of Marlborough on October 10, 2006, states all donations must be accepted by the Town Board.

Now therefore be it resolved, that the Town Board of the Town of Marlborough hereby accepts said donation.

And it moves for adoption

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

December 12, 2022

I). Resolution #100 To accept the road dedication of an addition to Kris Korner Road, and authorizes the Supervisor to sign the Consent to Dedication,

Supervisor Corcoran proposes the following:

WHEREAS, the Town Board has received a Dedication and Release, as well as a Highway Superintendent's Order, pertaining to the dedication of an addition to Kris Korner Road.

NOW, THEREFORE BE IT RESOLVED,

1. The Town Board accepts the road dedication of an addition to Kris Korner Road, and authorizes the Supervisor to sign the Consent to Dedication, subject to the following conditions being fulfilled by December __, 2022, absent which the dedication shall be a nullity:
 - a. Issuance of a title policy acceptable to the attorney for the Town, and recording of the deed to the road;
 - b. Properly executed and recordable instruments as follows:
 - i. Deed of a portion of Kris Korner Rd. to the Town of Marlborough;
 - c. Payment of any outstanding expenses of the Town and deposit of sums sufficient to cover costs of recording instruments with the Clerk of Ulster County.
2. Upon fulfillment of all of these conditions, the Supervisor shall be authorized to sign the Consent to Dedication.
3. This dedication shall be effective December 12, 2022, in the event of the fulfillment of the conditions set forth in paragraphs "2" and "3" hereinabove.

The foregoing resolution was voted upon with all members of the Council voting as follows:

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

DATED: Milton, New York
December 12, 2022

COLLEEN CORCORAN, TOWN CLERK