

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
FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
SEPTEMBER 11, 2023 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 August 28, 2023 Town Board Meeting minutes

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Report of Departments and Boards

- A) BUILDING INSPECTOR - THOMAS CORCORAN
- B) POLICE CHIEF - GERALD COCOZZA
- C) HIGHWAY SUPERINTENDENT – JOHN ALONGE
- D) WATER SUPERINTENDENT - CHARLIE MUGGEO
- E) TOWN CLERK - COLLEEN CORCORAN
- F) WASTEWATER TREATMENT FACILITY- JULIAN FALCO
- G) DOG CONTROL OFFICER - ANDREW MCKEE
- H) ASSESSOR - CINDY HILBERT
- I) 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). John Behan – Milton Landing Park Project

ITEM #10 Old Business

A). Tomvac Rehabilitation Update

ITEM #11 New Business

ITEM #12 Correspondence

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution # 83 To authorize Tighe & Bond to publicly bid the Milton Landing North Pier Repairs
- B). Resolution # 84 To appoint a part time police dispatcher
- C). Resolution # 85 To amend the fee schedule
- D). Resolution # 86 To adopt a threshold of \$100,000 and policy for Governmental Accounting Standards Boards known as GASB 87 Lease reporting
- E). Resolution # 87 to authorize Behan and Associates to publicly bid the Milton Landing Waterfront Revitalization Project
- F). Resolution # 88 To authorize the Supervisor to sign a settlement agreement
- G). Resolution # 89 To accept bid for Town of Marlborough Community Rec Center Rebid for plumbing

ITEM #15 Adjournment

September 11, 2023

A). Resolution # 83 To authorize Tighe & Bond to publicly bid the Milton Landing North Pier Repairs

Supervisor Corcoran proposes the following:

Where's, Milton Landing North Pier caught fire In August of 2022, and

Whereas, the Town of Marlborough submitted a claim to the Towns insurance provider, and

Whereas, The Town of Marlborough wishes to repair the pier, and

Whereas, the scope of work has been prepared by Tighe & Bond, P.C. 47 Market St, Kingston NY 12572.

Be it resolved, that the Town of Marlborough Town Board authorizes Tighe and Bond to publicly bid the Milton Landing North Pier Repairs.

Be it resolved, that bidding documents may be obtained electronically from the Tighe & Bond website, and

Now therefore be it further resolved, bids received will be opened and read aloud at the Town Hall

21 Milton Turnpike, Milton NY 12547 on September 27, 2023 at 11:00 AM

And moves for its adoption:

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

September 11, 2023

B). Resolution # 84 To appoint a 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 Jenna Galasso

Be it resolved, that Jenna Galasso be appointed effective immediately.

And moves for its adoption:

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

September 11, 2023

C). Resolution # 85 To amend the fee schedule

Supervisor Corcoran proposes the following:

Whereas, the Town Board of the Town of Marlborough maintains a fee schedule that is approved at the yearly reorganizational meeting, and

Whereas, the Town Board wishes to add a fee for the usage of our ball fields at the Town Park, and

Whereas, this fee will be for an entire season, and

Whereas, seasons will be
Spring: March, April, May
Summer: June, July, August
Fall: September, October, November

Be it resolved, that a new \$500.00 per season fee will be added to the Towns fee schedule

And moves for its adoption:

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

September 11, 2023

D). Resolution # 86 To adopt a threshold of \$100,000 and policy for Governmental Accounting Standards Boards known as GASB 87 Lease reporting

Supervisor Corcoran proposes the following:

Whereas, local governments are required to implement GASB 87 Lease reporting, and

Whereas, the Town of Marlborough wishes to adopt a threshold of \$100,000.

Be it resolved, that the Town Board of the Town of Marlborough adopts a threshold of \$ 100,000 and policy of GASB 87 Lease reporting.

And moves for its adoption:

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

September 11, 2023

E). Resolution # 87 to authorize Behan and Associates to publicly bid for the Milton Landing Waterfront Revitalization Project

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough received a grant under the New York State Department of State under the Title 11 of the Environmental Protection Fund LWRP, and

Whereas, Behan Planning and Design provides design and construction services for said project, and

Whereas, the scope of work has been prepared by Behan Planning and Design, to place out to bid for drainage, paved parking areas, sidewalks, fencing, block curb and landscaping.

Whereas, the Town of Marlborough Town Board authorizes Behan Planning and Design to publicly bid for the Milton Landing Waterfront Revitalization Project, and

Whereas, it will be advertised in the Southern Ulster Times, and the Poughkeepsie Journal.

Now therefore be it resolved that bidding documents may be obtained at the Town Clerks Office at 21 Milton Turnpike Milton NY 12547 on September 18, 2023.

Now therefore be it resolved, that bids received will be open and read aloud at the Town Hall

Be it further resolved, that dates set forth herein may be modified by the Town Clerk as necessary and appropriate to address grant funding/related requirements as recommended by Behan Planning and Design.

And moves for its adoption:

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

September 11, 2023

F). Resolution # 88 To authorize the Supervisor to sign a settlement agreement

Whereas, on February 16, 2023 WND Construction entered into a construction contract with the Town of Marlborough for the installation of plumbing for the community rec center, and

Whereas, WND and the Ohio Casualty Insurance Company executed and delivered a performance bond, number 32S616996 as required, and

Whereas, the Town of Marlborough declared WND in default of their contract and by a letter dated June 7, 2023 terminated WND contract and called upon Ohio Casualty Insurance Company to perform pursuant to the terms of bond, and

Whereas, The Town of Marlborough and the Ohio Casualty Insurance have agreed upon a settlement amount of \$78,198.50.

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes the Town Supervisor to sign the settlement agreement with Ohio Casualty Insurance Company.

And moves for its adoption:

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

September 11, 2023

G). Resolution # 89 To accept bid for Town of Marlborough Community Rec Center Rebid for plumbing

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center rebid for plumbing contract

Whereas, the Town of Marlborough Town Clerks office at the discretion of the Town Board advertised for bids for the Plumbing Contract, and

Whereas, bids were received and opened on August 14, 2023, and

Whereas, the following bids were received:

Candelas Plumbing LLC-	\$149,000.00
S& L Plumbing and Heating Corop	\$287,000.00

Whereas, Bell Engineering had reviewed the bids for completeness and all references were checked, and

Whereas, references were approved for the low bidder, Candelas Plumbing LLC, and

Whereas, it is the recommendation of Bell Engineering that the contract Town of Marlborough Community Rec Center rebid for plumbing contract 2023 be awarded to Candelas Plumbing LLC.

Be it resolved, that the Town Board of the Town of Marlborough accepts the bid from Candelas Plumbing in the amount of \$149,000.00

And moves for its adoption:

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