

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.

SPECIAL MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JANUARY 3, 2024 7:15 PM

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

ITEM #4 Authorize payment of bills

ITEM #5 Comments on the agenda

ITEM #6 Resolutions

A). Resolution #24 To adopt a useful life schedule

B). Resolution #25 To approve 2023 budget amendments

ITEM #7 Adjournment

January 3, 2024

A). Resolution #24 To adopt a useful life schedule

Supervisor Corcoran proposes the following:

Whereas, fixed assets are noncurrent assets that have a useful life over one year, and

Whereas, fixed assets are depreciated over their useful life, and

Whereas, on March 13, 2023 the Town Board of the Town of Marlborough adopted a useful life schedule.

Be it resolved, that the Fixed assets useful life schedule be amended to include the Kayak Launch and Well.

Be it further resolved, that the Town Board of the Town of Marlborough hereby adopts the attached updated schedule for their fixed assets.

And it moves for adoption

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

Fixed assets useful life schedule

<u>Description</u>	<u>years</u>	<u>months</u>
Computers	5	60
Cameras	10	120
Live Scan	10	120
Snow Plows	15	180
Spreaders	15	180
desks/file cabinets	20	240
Compressor/Generator	15	180
Sheds	20	240
Pumps	15	180
Mower	15	180
Water tank	15	180
Playground	20	240
cars	8	96
Trucks	10	120
buildings	50	600
Fencing	20	240
South Pier	30	360
Trailers	15	180
Kayak Launch	25	300
Well	25	300

January 3, 2024

B). Resolution # 25 To approve 2023 budget amendments

Supervisor Corcoran proposes the following:

Be it resolved, that the Town Board of the Town of Marlborough approves the attached budget amendments

And it moves for adoption

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

2025 BUDGET AMENDMENTS

Budget Line	Increase Expense	Increase Revenue	Decrease Expense	Description
A.2089.000		\$92,000.00		Recreation fees used for park improvements, kayak launch&well
A.0511.000		\$52,590.00		Appropriated Reserves
A.7110.400	\$84,478.00			Park Contractual
A.7110.200	\$60,112.00			Park Equipment
A.8030.400				
A.2110.000	\$54,714.00	\$54,714.00		Planning research (DPW Building reno) Building fees
A.3120.100	\$46,811.00			Police Personal Services
A.2680.000		\$77,000.00		Insurance Recovies-Gerimino&police car
A.3120.200	\$57,014.00			Police Equipment
A.3120.400		\$26,825.00		Police Contractual
A.1255.000				
A.7550.400	\$17,864.00	\$17,864.00		Clerk fees -home town hero revenue Celebrations-home town hero banners
A.1620.400				
A.2115.000	\$14,000.00	\$14,000.00		Building Planning fees
A.1910.400	\$18,331.00			
A.1989.400	\$13,268.00			Unallocated Insurnace (Town Insurance)
A.1990.400		\$31,599.00		Unclassified Closing for youngs field property Contingent account
DA.3501.000		\$163,182.00		CHIPS revenue
DA.5140.400	\$693.00			Brush&Weed Contractual
DA.5110.400	\$162,489.00			General Repairs Contractual
SW.2140.000		\$121,000.00		Water Metered Sales
SW.8310.400	\$121,000.00			Water Contractual
SW.2144.000		\$21,491.00		Water Service Charges
SW.8310.100	\$21,491.00			Water Personal services
	\$672,265.00	\$672,265.00	\$0.00	\$672,265.00