

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
MARCH 11, 2024 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

A). Motion to approve minutes from the February 26, 2024 Town Board Meeting

B). Motion to approve minutes from the February 26, 2024 Public Hearing A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, AMENDING CHAPTER 155 "ZONING" ARTICLE VI "SUPPLEMENTARY REGULATIONS GOVERNING CERTAIN USES" SECTION 155-31 "SITE PLAN REVIEW" OF THE MARLBOROUGH TOWN CODE.

C). Motion to approve the minutes from the February 26, 2024 Public Hearing A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, AMENDING VARIOUS PROVISIONS OF CHAPTER 155 "ZONING" OF THE MARLBOROUGH TOWN CODE AS FOLLOWS: AMENDING SECTION 155-1 ADDING DEFINITIONS FOR "CANNABIS", "CANNABIS ESTABLISHMENT", "CANNABIS ON-SITE CONSUMPTION ESTABLISHMENT", "CANNABIS PRODUCTS" AND "CANNABIS RETAIL DISPENSARY", SECTION 155-12 "USE REGULATIONS", AND ADDING SECTION 155-32.5 "CANNABIS/MARIJUANA RETAIL SALES AND LOUNGES."

D). Motion to approve minutes from the February 26, 2024 Public Hearing A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK, AMENDING CHAPTER 155 "ZONING" ARTICLE IX "ADMINISTRATION AND ENFORCEMENT" SECTION 155-41.1 "RIDGELINE AND STEEP SLOPE PROTECTION" OF THE MARLBOROUGH TOWN CODE.

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Report of Departments and Boards

ITEM #8 Presentation

ITEM #9 Old Business

A). Tomvac Rehabilitation Update

ITEM #10 New Business

A). Callanan Industries-state bid price for paving at the Town Community Center

ITEM #11 Correspondence

ITEM #12 Public Comments

ITEM #13 Resolutions

A). Resolution # 33 To advertise for Highway Items

B). Resolution # 34 To advertise for fuel items

C). Resolution # 35 To make 2023 budget amendments

D). Resolution # 36 To transfer funds

E). Resolution # 37 To adopt a useful life schedule

ITEM #14 Adjournment

March 11, 2024

A). Resolution # 33 To advertise for Highway Items

Supervisor Corcoran proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following highway materials

Item#1 Road Materials-washed stone-3/4 stone, Item 4-delivered per New York State Specs

Item#2 Material Hauling-specs available at the Town Clerks Office

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk, 21 Milton Turnpike ,Milton NY 12547 until 2:00 PM April 15, 2024 at which time they will be opened and read aloud.

And moves for its adoption:

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

March 11, 2024

B). Resolution # 34 To advertise for fuel items

Supervisor Corcoran proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following items

Item#1 Propane

Item#2 Heating fuel

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on fuel items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk, 21 Milton Turnpike ,Milton NY 12547 until 2:00 PM April 15, 2024 at which time they will be opened and read aloud.

And moves for its adoption:

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

March 11, 2024

C). Resolution # 35 To make 2023 budget amendments

Supervisor Corcoran proposes the following:

Be it resolved, that the Town Board of the Town of Marlborough approves the attached 2023 budget amendments

And moves for its adoption:

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

2023 BUDGET AMENDMENTS

YEAR END

<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
A.2025.000		\$9,917.00		Special rec charges
A.6772.400	\$2,567.00			Programs for the aging (extra dinner)
A.7110.100	\$5,486.00			Park Personal
A.7110.400	\$1,864.00			Park Contractual
A.7310.100			\$1,465.00	Summer Camp Youth Personal
A.7310.400	\$1,465.00			Summer Camp Programs
A.1120.000		\$121,089.00		Sales Tax
A.3889.000		\$3,675.00		Cultural Resource -donations
A.7520.400	\$20,000.00			Historical- for cultural resource
A.3989.000		\$24,776.00		Grant for Kyack Launch
A.7110.200	\$52,590.00			Kyack Launch and well at Town Park
A.1610.400	\$65,466.00			Central Service Admin (IT)
A1420.400	\$11,484.00			Attorney
A.3120.100	\$107,710.00			Police Personal
A31.20.400	\$18,375.00			Police Contractual
A.2680.000		\$52,037.00		Insurance recovery
A.3389.000		\$34,250.00		Public safety
A.1650.100			\$21,423.00	Central Comm Contractual (dispatch)
A.1990.400			\$18,375.00	Contingent Account
A.1620.400	\$78,734.00			Building Contractual
A.8000.200			\$41,512.00	Building Inspector Equipment (Truck purchased in 2022 budget in 2023)
A.8000.100			\$37,222.00	Building Inspector Personal (extra position not filled)
A.8000.400	\$1,228.00			Building Inspector Contratual
A.8010.400			\$1,228.00	Zoning Contractual
A.8020.400	\$2,009.00			Planning Contractual
A.8020.100	\$1,997.00			Planning Personal
A.2110.000		\$4,006.00		Zoning fees
A.1670.400	\$1,261.00			Central Printing
A.1680.400			\$1,261.00	Central Data
A.8160.400	\$1,437.00			Recycling Transfer
A.8161.400			\$1,437.00	Landfill Closure
A.1010.100	\$1,440.00			Town Board Personal
A.1220.100	\$2,150.00			Supervisor Personal
A.1320.400	\$4,773.00			Auditor Contractual
A.1410.100	\$1,824.00			Town Clerk Personal
A.1410.400	\$3,246.00			Town Clerk Contractual
A.4540.400	\$3,169.00			Ambulance
A.1689.000		\$16,602.00		Health income
DA.5130.200	\$6,517.00			Machinery Equipment
DA.5130.400			\$6,517.00	Machinery Contractual
DA.5110.100	\$2,150.00			General Repairs Personal
DA.9060.800	\$12,972.00			Hospital Medical Insurance
DA.5142.100			\$15,122.00	Snow Removal Personal
SW.2144.000		\$51,083.00		Water service charges
SW.2148.000		\$21,642.00		Penalties
SW.2701.000		\$12,691.00		Insurance recovery
SW.8340.400	\$85,416.00			Trans Distribution (newburgh and NYC water)
SW.8310.100	\$4,785.00			Water Personal services
SW.8320.400	\$2,802.00			Source Supply
SW.9060.800	\$2,424.00			Medical Insurance
SW.8310.200			\$10,011.00	Water Equipment
	\$497,330.00	\$351,768.00	\$145,562.00	\$497,330.00

March 11, 2024

D). Resolution # 36 To transfer funds

Supervisor Corcoran proposes the following

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

Be it resolved, the following be transferred

Transfer \$64,701.00 from Park Reserves fund to the general fund for the Highway Departments work at the Town Park in 2023

And moves for its adoption:

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

March 11, 2024

E). Resolution # 37 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 Heavy Equipment & Attachments, and

Be it resolved, to amend the useful life schedule of snowplows, Spreader/Sanders, Mower, and Trailers from 15 years to 10 years, and

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

And moves for its 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	10	120
Spreaders/Sanders	10	120
desks/file cabinets	20	240
Compressor/Generator	15	180
Sheds	20	240
Pumps	15	180
Mower	10	120
Water tank	15	180
Playground	20	240
cars	8	96
Trucks	10	120
buildings	50	600
Fencing	20	240
South Pier	30	360
Trailers	10	120
Kayak Launch	25	300
Well	25	300
Heavy Equipment & Attachments	10	120