

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.

PUBLIC HEARING
A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK
AMENDING CHAPTER 155 "ZONING", ARTICLE IX, SECTION 155-41.1 OF THE
MARLBOROUGH TOWN CODE ENTITLED "RIDGELINE AND STEEP SLOPE
PROTECTION"
APRIL 22, 2024 7:00 PM

AGENDA
WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
APRIL 22, 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 from the April 8, 2024 Town Board Meeting
Motion to approve minutes from the April 8, 2024 Public Hearing

ITEM #5 Authorize payments of bills

ITEM #6 Supervisor Updates

ITEM #7 Presentations

ITEM #8 Comments on the agenda

ITEM #9 Reports of Committees

ITEM #10 New Business

ITEM #11 Workshop topics
A). Open Board discussion

ITEM #12 Correspondence

ITEM #13 Public Comment

ITEM #14 Resolutions

- A). Resolution #45 To appoint part time police dispatcher
- B). Resolution #46 To reduce fund balance
- C). Resolution #47 To award fuel items
- D). Resolution #48 To award highway items

ITEM # 15 Adjournment

April 22, 2024

A). Resolution #45 To appoint 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 Carrie Ronk as part time police dispatcher.

Be it resolved, that Carrie Ronk be appointed effective May 1, 2024

And moves for its adoption:

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

April 22, 2024

B). Resolution #46 To reduce fund balance

Supervisor Corcoran propose the following:

Whereas, due to excess rain the Town of Marlborough has two issues that need to be addressed, and

Whereas, a sink hole was created on Bingham Road where a new culvert will need to be installed for the cost of \$56,036.87, and

Whereas, the intersection of Bingham and Hampton Hills drive has an existing culvert that is too small to manage the amount of water and has been causing flooding issues, a new culvert will be needed, for the cost of \$80,057.64

Be it resolved, that the fund balance DA.0915.00 will be reduced approximately by \$140,000.00 for the funding of the above projects.

And moves for its adoption:

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

April 22, 2024

C). Resolution #47 To award fuel items

Supervisor Corcoran proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough requesting bids for the Towns fuel needs, and

Whereas, April 15, 2024 all bids were opened and read aloud

Now therefore be it resolved that, the following bids are awarded

Item # 2 Heating Oil- **Mazzola Oil Service Inc.-** .45 Cent margin over OPIS Oil Price Daily (formerly Journal of Commerce) Albany reseller Tank Car Average for week of delivery

Item#6 Diesel (ultra-low sulfur)-**Mazzola Oil Service Inc.-** .45 cent margin over OPIS Oil Price Daily (formerly Journal of Commerce) rack average for ULSD out of Albany

Be it further resolved that; the following items are to be re advertised for bid

Item#1 Propane

Item#3 Unleaded Gasoline (Regular -87 Octane)

Item#4 Unleaded Gasoline (Mid-Grade -89 Octane)

Item#5 Unleaded Gasoline (Premium -93 Octane)

And moves for its adoption

Councilman Molinelli -----

Councilwoman Sessa -----

Councilman Cauchi -----

Councilman Zambito -----

Supervisor Corcoran -----

April 22, 2024

D). Resolution #48 To award highway items

Supervisor Corcoran proposes the following:

Whereas, a legal notice appeared in the official newspaper of the Town of Marlborough requesting bids on materials for the Town of Marlborough Highway Department, and

Whereas, on April 15, 2024 were open and read aloud, and

Whereas, the Superintendent of Highway has recommended the following items

Item #1 Washed stone and hauling from vendors

Grosso Materials, Inc.

Item4: \$21.50 per ton

¾ stone: \$28.95 per ton

Item #2 Material Hauling

JKN Trucking Inc.

10 Wheel Dump truck per hour \$110.00

Tri Axle Dump truck per hour \$130.00

Tri Axle Dump trailer per hour \$180.00

Quad Axle dump trailer per hour \$180.00

Item # 3 Material Hauling, excluding asphalt-

Grosso Material, Inc.-From Callanan, E. Kingston:

Price per ton \$9.58 + fuel adjustment of \$.50 over \$4.00/gal

JKN Trucking, Inc. -From Peckham Materials, Catskill:

Price per ton \$16.00 +fuel adjustment of \$1.00 over \$4.00/gal

And moves for its adoption:

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