

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
AUGUST 12, 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 July 22, 2024 Town Board Meeting

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

ITEM #10 New Business

A). Advertise for the open Board of Assessment Review position

ITEM #11 Correspondences

ITEM #12 Public Comments

ITEM #13 Resolutions

- A). Resolution # 59 To approve proposition by the Sara Hull Hallock Library
- B). Resolution # 60 To authorize the Supervisor to sign and Intermunicipal contract with the Town of Lloyd
- C). Resolution # 61 To authorize the Supervisor to sign a memorandum of agreement with the Marlborough Town Police Benevolent Association, Inc. for Part Time Police Officers
- D). Resolution # 62 To authorize the Supervisor to sign a memorandum of agreement with the Marlborough Town Police Benevolent Association, Inc for the Full Time Police Officers
- E). Resolution # 63 To award the Marlborough DPW Garage Renovations-General Construction Contract
- F). Resolution # 64 To award the Marlborough DPW Garage Renovations-Plumbing Contract
- G). Resolution # 65 To award the Marlborough DPW Garage Renovations-HVAC Contract
- H). Resolution # 66 To award the Marlborough DPW Garage Renovations-Electrical Contract
- I). Resolution # 67 To retain Van DeWater and Van DeWater, LLP, to provide legal services

ITEM # 14 Adjournment

August 12, 2024

A). Resolution # 59 To approve proposition by the Sarah Hull Hallock Library

Supervisor Corcoran proposes the following:

NOTICE OF SUBMISSION OF QUESTION TO VOTERS OF THE TOWN OF MARLBOROUGH AT THE NEXT GENERAL ELECTION

Notice is hereby given that, pursuant to NYS Education Law 259 (1) (13) and in accordance with the provision of the NYS Election Law. The following question will be submitted to the qualified voters of the Town of Marlborough at the General Election to be held on the 5th day of November, 2024

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF MARLBOROUGH FOR THE OPERATING BUDGET OF THE SARAH HULL HALLOCK FREE LIBRARY BE INCREASED BY NINETY-FOUR HUNDERED AND SIXY (\$9,460.00)DOLLARS TO THE SUM OF ONE HUNDRED NINETY-EIGHT THOUSAND SIX HUNDRED SIXY (\$198,660) DOLLARS ANNUALLY?

Further notice is hereby given that said election shall be held at the Town Hall and St. Mary's Hall in the Town of Marlborough , on the 5th day of November 2024, and that the polls will open on that day between the hours of 6am and 9pm

And moves for its adoption:

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

August 12, 2024

B). Resolution #60 To authorize the Supervisor to sign a Intermunicipal contract with the Town of Lloyd

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough and the Town of Lloyd had an intermunicipal contract for the coverage of the parties respective Board of Assessment Review due to possible conflicts of interest, and

Whereas, the Intermunicipal Contract expired in May, and

Whereas, both parties wish to renew the intermunicipal contract.

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes the Supervisor to sign an updated contract with an expiration date of August 2029.

And moves for its adoption:

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

August 12, 2024

C). Resolution # 61 To authorize the Supervisor to sign a memorandum of agreement with the Marlborough Town Police Benevolent Association, Inc. for Part Time Police Officers

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough and the PBA are parties to a collective bargaining agreement that had an expiration date of December 31, 2023, and

Whereas, the parties have now reached an agreement.

Now therefore be it resolved that the Town Board of the Town of Marlborough hereby authorizes the Town Supervisor to sign the memorandum of agreement with the PBA for the Part time Police Officers.

And moves for its adoption:

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

August 12, 2024

D). Resolution # 62 To authorize the Supervisor to sign a memorandum of agreement with the Marlborough Town Police Benevolent Association, Inc for the Full Time Police Officers

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough and the PBA are parties to a collective bargaining agreement that had an expiration date of December 31, 2023, and

Whereas, the parties have now reached an agreement.

Now therefore be it resolved that the Town Board of the Town of Marlborough hereby authorizes the Town Supervisor to sign the memorandum of agreement with the PBA for the Full time Police Officers.

And moves for its adoption:

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

August 12, 2024

E). Resolution # 63 To award the Town of Marlborough DPW Garage Renovations-General Construction Contract

Supervisor Corcoran proposes the following:

Whereas, Greenman-Pederson, Inc had prepared bid documents for the Town of Marlborough DPW Garage Renovations, and

Whereas, the Town of Marlborough Town Clerks Office at the direction of the Town Board advertised for the bids on June 24, 2024, and

Whereas, by 11:30 AM on July 26, 2024 the close of the receipt of bids, the Office of the Town Clerk had received three bids, and

Whereas, the following bids were received

Barone Construction Group	\$1,173,000.00
Tom Coupart Construction	\$1,395,000.00
Darlind Associates	\$1,839,000.00

Whereas, Greenan-Pederson had reviewed the bids for completeness and all references were checked, and

Whereas, it is the recommendation of Greenman-Pederson that the contract Town of Marlborough DPW Garage Renovations be awarded to the lowest bidder Barone Construction Group in the amount of \$1,173,000.00

And moves for its adoption

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

August 12, 2024

F). Resolution # 64 To award the Marlborough DPW Garage Renovations-Plumbing Contract

Supervisor Corcoran proposes the following:

Whereas, Greenman-Pederson, Inc had prepared bid documents for the Town of Marlborough DPW Garage Renovations, and

Whereas, the Town of Marlborough Town Clerks Office at the direction of the Town Board advertised for the bids on June 24, 2024, and

Whereas, by 11:30 AM on July 26, 2024 the close of the receipt of bids, the Office of the Town Clerk had received two bids, and

Whereas, the following bids were received

Candelas Plumbing & HVAC	\$154,800.00
Integrity Mechanical	\$174,600.00

Whereas, Greenan-Pederson had reviewed the bids for completeness and all references were checked, and

Whereas, it is the recommendation of Greenman-Pederson that the contract Town of Marlborough DPW Garage Renovations be awarded to the lowest bidder Candelas Plumbing and HVAC in the amount of \$154,800.00

And moves for its adoption

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

August 12, 2024

G). Resolution #65 To award the Marlborough DPW Garage Renovations-HVAC Contract

Supervisor Corcoran proposes the following:

Whereas, Greenman-Pederson, Inc had prepared bid documents for the Town of Marlborough DPW Garage Renovations, and

Whereas, the Town of Marlborough Town Clerks Office at the direction of the Town Board advertised for the bids on June 24, 2024, and

Whereas, by 11:30 AM on July 26, 2024 the close of the receipt of bids, the Office of the Town Clerk had received one bid, and

Whereas, the following bid was received

DJ Heating and Air Conditioning Inc.	\$343,000.00
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Whereas, Greenan-Pederson had reviewed the bids for completeness and all references were checked, and

Whereas, it is the recommendation of Greenman-Pederson that the contract Town of Marlborough DPW Garage Renovations be awarded to DJ Heating and Air Conditioning in the amount of \$343,000.00

And moves for its adoption

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

August 12, 2024

H). Resolution # 66 To award the Marlborough DPW Garage Renovations-Electrical Contract

Supervisor Corcoran proposes the following:

Whereas, Greenman-Pederson, Inc had prepared bid documents for the Town of Marlborough DPW Garage Renovations, and

Whereas, the Town of Marlborough Town Clerks Office at the direction of the Town Board advertised for the bids on June 24, 2024, and

Whereas, by 11:30 AM on July 26, 2024 the close of the receipt of bids, the Office of the Town Clerk had received two bids, and

Whereas, the following bids were received

Upstate Electric	\$299,195.00
J&J Sass Electric	\$334,000.00

Whereas, Greenan-Pederson had reviewed the bids for completeness and all references were checked, and

Whereas, it is the recommendation of Greenman-Pederson that the contract Town of Marlborough DPW Garage Renovations be awarded to Upstate Electric in the amount of \$299,195.00

And moves for its adoption

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

August 12, 2024

I). Resolution # 67 To retain Van DeWater and Van DeWater, LLP, to provide legal services

Supervisor Corcoran proposes the following:

WHEREAS, the Town Board of the Town of Marlborough has been advised by the Building Inspector that Adam H. J. Broza owner of 20-38 Mr. Rose Road, Town of Marlborough, New York, Section Block & Lot Number 109-1-4-57 (the "Premises") violated Town Code Sections 155 - 31(B).

WHEREAS, the Town Board has been requested to approve a commencement of an injunction action in Ulster County Supreme Court to enforce the Town of Marlborough Town Code as against the Premises owner (the "Action"); and

WHEREAS, the Town Board of the Town of Marlborough finds that it is in the best interest of the Town to retain the legal services of Van DeWater and Van DeWater, LLP, to provide legal advice and litigation services for this Action at the rate of \$295.00 per hour, plus disbursements.

Now therefore BE IT RESOLVED that the Town Board approves and ratifies commencement of an action to enjoin code violations by Adam H.J. Broza owners of 20-38 Mr. Rose Road, Town of Marlborough, New York; and

BE IT FURTHER RESOLVED that the Town Board authorizes the Supervisor to retain Van DeWater and Van DeWater, LLP, to provide legal services for this Action.

And moves for its adoption

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