

November 9, 2015

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
NOVEMBER 9, 2015 7:00 PM
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI (Arrived at 7:15 p.m.)
COUNCILMAN CORCORAN
COUNCILMAN KOENIG

ALSO PRESENT: COLLEEN CORCORAN, TOWN CLERK
RON BLASS, TOWN ATTORNEY
CHRIS WILKLOW, BUDGET OFFICER

ABSENT: COUNCILMAN BAKER

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Koenig made a motion to amend line four (4) of Resolution #86 to read "such task force". Motion seconded by Councilman Corcoran.

Yeas: 3 Nays: 0 Carried

Councilman Corcoran made a motion to amend the agenda to add to New Business, B) Advertise for Ethics Board member. Motion seconded by Councilman Koenig.

Yeas: 3 Nays: 0 Carried

Councilman Koenig made a motion to approve the agenda as amended. Motion seconded by Councilman Corcoran.

Yeas: 3 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the October 26, 2015 meeting

Councilman Koenig made a motion to approve minutes from the October 26, 2015 meeting. Motion seconded by Councilman Corcoran.

Yeas: 3 Nays: 0 Carried

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ITEM #5 Authorize payment of bills

Councilman Koenig made a motion to approve payment of the abstract in the amount of \$314,102.64. Motion seconded by Councilman Corcoran.

Yeas: 3

Nays: 0

Carried

ITEM #6 Comments on the agenda

Mark Reynolds asked that when the Board gets to Resolution #89, who the other bidders were and how much they bid.

ITEM #7 Presentations

No presentations

ITEM#8 Executive Session

Executive session took place after ITEM #8 Reports of Departments.

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

No report

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B) BUILDING INSPECTOR – THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: OCTOBER 2015**

CERTIFICATE OF OCCUPANCY 27 STOP WORK ORDER _____
REQUEST FOR INFORMATION 14 Z.BA APPLICATION _____
TRAILER PARK RENEWALS _____ ORDER TO REMEDY 4 _____
BUILDING EXTENSIONS 1 COMPLAINTS 38 _____
FIRE INSPECTIONS 23 BURN PERMITS ISSUED 30 _____
FIRE CALLS 2 CLOTHING BIN RENEWALS _____

BUILDING PERMITS 30

<u>1</u> ONE FAMILY	<u>1</u> SIGNS
<u>1</u> FOUR FAMILY	REPAIRS/ALTERATIONS/CONVERSION
<u>2</u> ELECTRICAL/GENERATOR	<u>3</u> ADDITIONS/RENOVATIONS
_____ FURNACE/BOILER (INDOOR)	<u>1</u> FIREPLACE/CHIMNEY LINER
<u>2</u> DEMOLITION	<u>3</u> DECKS/STAIRS
<u>1</u> TANK INSTALLATION/REMOVAL	<u>3</u> POLE BARN
_____ STOVES (WOODSTOVE, PELLET)	_____ MOBILE HOME
_____ POOL/HOT TUB	_____ CARPORT/GARAGE
<u>2</u> SHED	<u>8</u> SOLAR PANELS
<u>2</u> ROOF	

ESTIMATED COST OF BUILDINGS \$1,139,913.71

CERTIFICATE OF OCCUPANCY	\$ <u>600.00</u>
REQUEST FOR INFORMATION	\$ <u>1400.00</u>
BUILDING EXTENSIONS	\$ _____
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>8,591.73</u>
FIRE INSPECTION FEES	\$ <u>560.00</u>
ZBA ESCROW FEES	\$ _____
ZBA APPLICATION	\$ _____
TOTAL MILEAGE: 1504 MILES TOTAL GAS USAGE: 94 GALLONS	
TOTAL MONTHLY ZONING FEES	\$ _____
TOTAL MONTHLY RECEIPTS	\$ <u>11,151.73</u>

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C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of October 2015

<u>MOTOR VEHICLE ACCIDENT</u>	Oct. 15	Yr. Date 15	Oct. 14	Yr. Date 14
Personal injury	5	46	10	50
Fatal	0	1	0	0
Property Damage	16	150	19	140
Report Not Required	0	39	6	46
Total	21	236	Total 35	204
<u>SUMMONSES ISSUED</u>				
Vehicle and Traffic	82	1571	101	1337
Parking	0	18	0	9
<u>COMPLAINT ACTIVITY</u>				
Total Blotter Entries	317	3037	363	3532
Total Arrests	22	285	28	250
<u>TOTAL TELEPHONE CALLS</u>	1705	17025	1673	16129
<u>POLICE DEPARTMENT OVERTIME HOURS payroll 21 & 22</u>				
Full Time Officer Overtime	148.5 (\$7277)	755	147.5	(\$6885) 714.5
Full Time Office Grant Overtime	0 (\$0)	129		
Part Time Officer Overtime	80.25 (\$2970)	701.5	89	(\$2931) 692.25
Part Time Officer Grant Overtime	0 (\$0)	64		
Full Time Dispatchers Overtime	0 (\$0)	0	5	(\$186) 13
Part Time Dispatchers Overtime	24 (\$493)	179	0	(\$0) 96
<u>Police Mileage</u>	12167	123777	10755	99086

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D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Supervisor Osborn
Town Clerk Colleen Corcoran
Town Board Members

Monthly Report for October 2015

ROADS: We finished our mowing of the roadsides. We repainted all the catch basin markings throughout the Town. We milled out sections of the road on Lyons Lane, White Street and Mahoney Road and repaved them with hot asphalt. We milled out spots on Dragotta and Hillcrest Drive, then repaved them. We milled out spots on Highland Avenue and repaved these. We also milled out a spot on Peach Lane and repaved this.

DRAINAGE: We cleaned out a ditch line on Reservoir Road. We cleaned rocks out of the pipe end on McLaughlin Drive. We rebuilt a c.b. on Willow Tree Road. We repaired a c.b. on Watson Avenue and another c.b. on Mt. Zion Road. We vacuumed out 3 c.b.s on Watson Avenue. We cleaned out a ditch line on Old Indian Road, replaced two driveway pipe and fixed the driveway ends.

MAINTENANCE: We installed 4 sanders on the trucks. We performed maintenance on them, cleaned them all up, put on the plow hoists in preparation for snow/ice season.

TOWN: We raked off and reseeded the lawn at the Train Station. We brought up 5 yds. Of pea gravel to the Town playground for an Eagle Scout project. We also had a retaining wall built on the stream by the Train Station and lined the west side of this culvert for erosion control.

TRAINING: On 10/6 we sent 4 operators to a Dig Safe seminar in Fishkill.

SHARED SERVICES: We assisted in pouring the pad and drive lane with the mason for the new fueling station. We assisted the electricians on installing the conduit to the fuel pad.

FUEL USEAGE: Gas: 447.5 gallons Diesel: 377.5 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

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E) WATER SUPERINTENDENT – CHARLIE MUGGEO

DATE: 11/9/2015

**TO: SUPERVISOR STEPHEN OSBORN
TOWN BOARD MEMBERS
TOWN CLERK**

RE: MONTHLY REPORT FOR OCTOBER

Water consumption totaled 13.8 million gallons that is a daily usage of 447,000. Compared to last month 13.4 million gallons and a 445,000 daily usage. Compared to a year ago water consumption was 15.6 million for the month which is a daily usage of 503,000.

SUMMARY FOR THE MONTH:

HYDRANTS: Repaired hydrants on Orange St. and Sands Ave. Also flushing began at the end of the month and will be continuing through the second week in November. Please be advised that you may encounter Low Pressure or Dirty Water. If the dirty water continues for a couple of days feel free to give us a call. Had to take care of two hit hydrants.

SERVICE LINES: Three service lines had to be repaired on Old Indian and two on Western Ave.

PARK: We closed and winterized the parks bathrooms and water system for the season.

SERVICE LINE INSPECTIONS: 1

CLOSINGS: 4

MARKOUTS: 25

Gallons of Gas: 200

Gallons of Diesel: 10

Mileage for the month: 1700

Supervisor Osborn read correspondence from Charlie Muggéo requesting to bid out a surplus Ford Ranger XLT pickup truck.

Councilman Koenig made a motion to advertise the surplus Ford Ranger XLT pickup truck for bid. Motion seconded by Councilman Corcoran.

Yeas: 3

Nays: 0

Carried

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F) TOWN CLERK-COLLEEN CORCORAN

11/09/2015

Town Clerk Monthly Report Monthly Report
October 01, 2015 - October 31, 2015

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	17	85.00
			Sub-Total:	\$85.00
Dog Licensing	Female, Spayed	A2544	11	55.00
Dog Licensing	Male, Neutered	A2544	12	60.00
Dog Licensing	Male, Unneutered	A2544	3	30.00
			Sub-Total:	\$145.00
General Fund	Water Service	2144SW	2	850.00
			Sub-Total:	\$850.00
LANDFILL FEES	T/s Punch Cards	00-2130	45	2,020.00
			Sub-Total:	\$2,020.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	1	17.50
			Sub-Total:	\$17.50
Misc Fees	Fines/ DOG cases	00-2611A	1	85.00
			Sub-Total:	\$85.00
MISC. FEES	Accident Reports	00-1255	19	95.00
MISC. FEES	Burgular Permits	00-2590	1	25.00
MISC. FEES	Certified Copies	00-1255	7	380.00
MISC. FEES	Dog Warden	00-2611	1	85.00
MISC. FEES	Park Fees	00-2001	1	150.00
			Sub-Total:	\$735.00
Permit Fees	Sewer	00-212255	2	400.00
			Sub-Total:	\$400.00
			Total Local Shares Remitted:	\$4,337.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			32.00
Amount paid to:	NYS Environmental Conservation			1,508.00
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$5,900.00		Total Non-Local Revenues:	\$1,562.50

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G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

21 Milton Turnpike
Marlborough, New York, 12547

Town of Marlborough Dog Control

~~Andrew McKee-Dog Control Officer~~

Monday, November 9, 2015

October 2015 Monthly Report

Monthly Report - 10/1/2015 through 10/31/2015

Overview:

We received a total of 11 calls this month including 6 calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to 3 active complaints and/or cases which are now closed or resolved

We currently have 2 open cases that have been addressed but are ongoing or un-resolved.

We Impounded 1 stray dogs which was redeemed by its owner..

We redeemed 1 dog on October 1st that had been impounded on Sept 29th.

There were 2 Dog Bites Reported this month.

We currently have 0 dogs in the kennel

We have 0 cases in the Marlborough Justice Court at this time

We are continuing research regarding some additions and changes we would like to make to the Town Code and will present this material to the Board as soon as we have a draft.

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I) ASSESSOR – CINDY HILBERT

No report

J) PLANNING-JOEL TRUNCALI

Joel Truncali reported that the Planning Board had continuing discussions with New Cingular Wireless for a cell tower. Kedem Winery is before the Planning Board for an amended site plan for a 16,000 square foot storage building. Empire Landscaping is before the Planning Board for a site plan review. Robert Pollock is before the Planning Board for a site plan for a new business at 30 Main Street in Milton and also a new bed and breakfast. They also have Brody Ridge for a sub division extension and Nieco for a site plan extension for a business along Route 9W. There are no new subdivisions. The Planning Board also has a new secretary, Jennie Flynn.

Councilman Molinelli arrived.

Councilman Corcoran made a motion to hold an executive session at 7:20 p.m. to speak to Ron Blass, Town Attorney. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

Councilman Corcoran made a motion to end executive session and resume the regular meeting at 8:05 p.m. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

No decisions were made.

Supervisor Osborn addressed Resolution #89 at this time; the Board has decided to reject all bids for property maintenance at Cluett Schantz Park and re-bid the project. The bid package was vague and the low bidder interpreted dates differently than all other bidders. The bidder was allowed to amend his bid to be in compliance with the other bidders which isn't good practice; the Board is going to write more specific bid language and re-bid.

Councilman Molinelli made a motion to reject all property maintenance bids for Cluett Schantz Park. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

Councilman Koenig made a motion to re-advertise for property maintenance bids for Cluett Schantz Park. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Carried

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ITEM #9 Report of Committees

A) RECREATION

Kate Beare reported that she has a tentative schedule for the summer of 2016 for Concerts in the Park. She also reported that she is working on fireworks for either the first concert or the last. Ms. Beare stated that the The American Legion is in need of a new roof and she asked the Board to allow them to use the pavilion at no charge for a fundraiser at the first concert on July 1, 2016.

Councilman Koenig made a motion to allow the American Legion to use the pavilion at no charge on July 1, 2016 during Concerts in the Park for a fundraiser. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Carried

B) SOUTHERN ULSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

Councilman Koenig reported that they are working on contact updates for the 2016 plan.

D) CAC

No report

E) IT COMMITTEE

Councilman Corcoran reported that a phone line is needed for the new Planning Board secretary. ITC's onetime fee is \$419.00 to add the line.

Councilman Corcoran made a motion to allow the Supervisor to sign the agreement with ITC for a new phone line for the Planning Board secretary. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

Councilman Corcoran also reported that Councilman Baker is working with Danielle Cherubini on the new website. They have sent a lot of information to Civic Plus who is now creating the site. Department heads will soon be able to edit their own pages. The new website should be ready to go by the end of the year.

F) MILTON TRAIN STATION FOUNDATION

No report

G) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said they are going to start working on a grant that is due mid December. The grant is for a study of what work will need to be done to the south pier and should cover about 95%. He has been working with an engineer versed in pier construction who will be giving information to be included in the grant.

H) REVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Osborn reported that the gas line is being put in and thanked everyone involved.

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I) MEET ME IN MARLBOROUGH

Kate Beare reported that the Holiday Extravaganza will be held on Saturday, November 21, 2015 at the Marlboro Elementary School. They are also planning a formal/informal dance and farmers salute in the summer of 2016.

J) HAMLET OF MILTON ASSOCIATION COMMITTEE

Councilman Koenig thanked the committee for their participation in the Halloween parade.

K) WATER COMMITTEE

The majority of the Board members had a brief discussion about what the water rate will be for budgetary reasons and it was concluded that the rate will likely stay about the same after Newburgh gives the Town a new contract.

L) TRANSFER STATION REVIEW COMMITTEE

Councilman Molinelli said that no one came to the pre bid meeting at the Transfer Station. Colleen Corcoran stated that no bids were picked up yet.

Councilman Koenig made a motion to re-advertise for the Transfer Station bid if there are no bids. Motion seconded by Councilman Corcoran.

Yeas: 4

Nays: 0

Carried

ITEM #10 Old Business

A). TOMVAC

Councilman Corcoran stated that the new agreement with John J. Lease for TOMVAC is in effect until July.

B). Survey of St. Andrews property for purchase

No new information

C). Municipal Parking

No new information

D). Proposed agreement with Newburgh

No new information

E). Milton Sewer Expansion 9W

Councilman Corcoran stated that the application will be submitted to the State Comptroller's office; the Town's Budget Officer is gathering all the documents needed to get the application approved. There may be a resolution at the next meeting to move this process to the next step.

F). Bayside

There is a meeting on November 10, 2015.

G). Local Waterfront Revitalization Program Grant

No new information

H). Design Standards for Overlay District

No new information

I). Fueling System for the Town

Councilman Corcoran said the tank is scheduled to be delivered November 24th.

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Councilman Corcoran made a motion to allow Supervisor Osborn to sign an agreement with the New York State Department of Environmental Conservation for the installation of the fuel tank. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

Councilman Corcoran stated that the electrician will get the site ready for delivery on November 24th so it can be hooked up when it arrives. He received information regarding training for the Microsoft computer tracking system which will start in the next week or two.

J). Milton Playground

Supervisor Osborn said he will distribute a packet to the Town Board containing information and prices for the playground equipment that looks like a fire station, fire truck, and police car. Once the Town Board looks at the information they can present the idea to Danskammer and see if they will get this equipment then talk to the School Board about putting it on the school property.

K). Drainage District Maintenance Agreement bid

Councilman Corcoran said that Pat Hines gave them information about the drainage districts' about what was done and what needs to be done. What the Board is looking for is a bid package so Councilman Corcoran said he will contact Mr. Hines.

L). Annual Maintenance for the Town Park bid

Already discussed

M). Sign Law

This will be discussed at the next meeting.

N). Train Station rental agreement

This will be discussed at the next meeting.

ITEM #11 New Business

A). Planning Board positions

Councilman Koenig made a motion to advertise for two Planning Board positions. Motion seconded by Councilman Molinelli.

Yeas: 4 Nays: 0 Carried

Councilman Molinelli made a motion to advertise for an Ethics Board position. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

ITEM #12 Correspondence

Supervisor Osborn read the following letter from Thomas Schroeder which is incorporated into the minutes as follows:

November 9, 2015

In a meeting recently with the Marlborough Historical Society, I became aware of the lack of storage space for their historical records which are currently stored in the Milton Library. Also, I am storing four plastic storage boxes containing Town historical records in the old Town Hall computer room. In an effort to properly preserve the records and make them available for people doing research, I would like to propose the Board allotting some space in the old Town Hall Supervisor office. A desk and empty file cabinet in that office could be utilized for this purpose.

The Historical Society is preparing their calendar to be available in December for a fund raising sale.

The Board had a brief discussion and decided that the historical items would be more secure downstairs at the new Town Hall.

Supervisor Osborn read the following letter from Brendan O'Reilly of the Marlboro United Soccer Club which is incorporated into the minutes as follows:

Dear Mr. Osborn:

With your permission, the Marlboro United Soccer Club (MUSC) would like to request use of the lower and upper Round Pond fields for our next year's summer Soccer Camps.

- Monday, 7/18, to Friday, 7/22, from 8 – 4 pm (upper field)
- Monday, 8/15, to Friday, 8/19, from 8 – 4 pm. (lower field)

Regarding insurance, MUSC is a member of the East Hudson Youth Soccer League and it will be provided through the league for the field and players. It is currently on file with the town clerk.

Thank you for your time.

The Board had a brief discussion with Colleen Corcoran about the dates, times, and possible conflicts.

Councilman Koenig made a motion to allow Marlboro United Soccer Club to use the soccer fields for the dates requested. Motion seconded by Councilman Corcoran as long as there is a Porta Potty provided for the week of Town summer camp.

Yeas: 4 Nays: 0 Carried

Supervisor Osborn read a resignation letter from Part-Time Police Officer Frank Muscente. His last day was October 30, 2015.

ITEM #13 Public Comment

Mark Reynolds asked if there was an estimated cost for the playground equipment and if Danskammer will donate all of it.

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Supervisor Osborn said that each piece is about \$30,000.00 and they hope they can have it all donated.

Mark Reynolds also asked for clarification on the Town Board meeting with the Planning Board next Monday night.

Supervisor Osborn said the meeting will take place after the regular Planning Board meeting to discuss Design Standards for the Overlay District. The time depends on the Planning Board agenda.

Councilman Koenig made a motion to advertise for a public meeting of the Town Board with the Planning Board following the regularly scheduled Planning Board meeting on Monday, November 16, 2015. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Carried

Dare Thompson asked if everyone could speak more clearly into the microphones. Ms. Thompson asked if there were actual budget amounts because she doesn't understand how the budget is done without it.

Chris Wilklow said that she gives the budget report to the Town Board, she could provide information to someone if they asked.

There was a brief discussion about how the Town Board and Chris Wilklow do the budget.

Mark Reynolds asked if there have been any changes to the budget in the last 3-5 weeks.

Councilman Koenig gave a breakdown of the changes:

*Decreases - Attorney Fees \$35,000.00 to \$32,000.00
 Copier Lease \$7,407.00 to \$6,000.00
 Central Hudson \$65,000.00 to \$64,000.00
 Unclassified Expenses \$2,600.00 to \$2,000.00
 Ambulance \$246,170.00 to \$244,317.00
 Elimination of one part-time park employee \$5,000.00
 Park Manager salary reduced \$15,000.00 to \$10,000.00
 Research \$15,000.00 to \$10,000.00*

Judges salaries did not increase.

Councilman Corcoran added that there is a line for park maintenance for \$35,000.00, a line for \$30,000.00 for sidewalks, and a line for upkeep of the park equipment for \$20,000.00. Overall, there is a zero percent budget. They are using the fund balance (\$175,000 General Fund and \$25,000.00 Highway Fund) to offset the 2.74% increase. They have been continually maintaining vehicles and buildings, and have been able to add to the budget things that help the Town.

ITEM #14 Resolutions

- A). Resolution #86 To Authorize supervisor to execute an agreement with Ulster Regional Gang Enforcement Narcotics Team (URGENT)
- B) Resolution #87 To adopt the 2016 Final Budget
- C). Resolution #88 To Authorize the supervisor to sign an Authority Agreement with Central Hudson
- D). Resolution #89 To accept bid

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ITEM #15 ADJOURNMENT

November 9, 2015

A). Resolution #86 To Authorize supervisor to execute an agreement with Ulster Regional Gang Enforcement Narcotics Team (URGENT)

Supervisor Osborn proposes the following:

Whereas, various town and police departments in the County of Ulster together with the Ulster County Sheriff's Office and the Ulster County District Attorney's Office, as Member Agencies, seek to operate and act collectively as a task force team pursuant to Federal policies and guidelines, such task force know as the Ulster Regional Gang Enforcement Narcotics Team (hereinafter referred to as URGENT), and

Whereas, the mission of URGENT is to achieve maximum coordination and cooperation, through utilizing the combined resources of Member Agencies, to primarily investigate gang members and affiliates involved in criminal enterprises, as well as investigate narcotic related offenses and the possession and sale of illegal firearms in Ulster County, and

Whereas, membership in the URGENT task force will benefit the Town of Marlborough in that it will provide a specialized unit to combat gang violence and narcotic trafficking within the Town and the County of Ulster, and

Whereas, the Town Board has reviewed the inter municipal Cooperative Agreement proposed by the Ulster County District Attorney and the Ulster County Sheriff, a copy of which is annexed hereto and made a part of this resolution, and

Whereas, the Chief of Police of the Town of Marlborough has also reviewed the annexed inter-municipal Cooperative Agreement and has recommended that the Town Board approve the agreement.

Now therefore be it resolved, that The Town Board hereby authorizes the supervisor to sign agreement.

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Osborn	Yes

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B) Resolution #87 To adopt the 2016 Final Budget

Supervisor Osborn proposes the following:

Whereas, the Town Board of the Town of Marlborough duly held a public hearing on the 2016 budget on October 13, 2015, and

Whereas, said hearing was duly advertised and held at appointed time and place and all persons interested in the subject thereof were given the opportunity to be heard, and

Whereas, the Town Board of the Town of Marlborough, desires to adopt the 2016 Final Budget.

Now therefore be it resolved that the 2016 Final Budget is hereby adopted

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Osborn	Yes

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C). Resolution #88 To Authorize the supervisor to sign an Authority Order with Central Hudson

Supervisor Osborn proposes the following:

Whereas, Central Hudson has come to the Town with an order to have all street lights, when they fail, be replaced with LED equivalent fixtures.

Be it resolved, that the Town Board of the Town of Marlborough authorizes the Town Supervisor to sign the Authority Order with Central Hudson.

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Absent
Supervisor Osborn	Yes

November 9, 2015

***Re-bid**

November 9, 2015

D). Resolution #89 To accept bid

Supervisor Osborn proposes the following:

Whereas, sealed bids were accepted and received on October 21,2015 for property maintenance at Cluett Schantz Memorial Park, and

Whereas, bids were opened and read aloud, and

Whereas, the lowest bidder for the project was Zambito and Sons, Marlboro NY.

Be it resolved that Zambito and Sons be awarded the bid for property maintenance at Cluett Schantz Park for the total bid amount of \$38,200.

And it moves for adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Osborn	-----

Councilman Molinelli made a motion to adjourn the meeting at 8:45 p.m. Motion seconded by Councilman Koenig.

Yeas: 4 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*