

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Pro Tem Doebber at 7:00 PM. Present were Trustees Fulton, Boergadine, and Hollander. Chairman Bornmueller was excused. A quorum was present to conduct business. Also, present were Attorney Paul Rost, receptionist Linda Novak, Village Clerk Patti Johnson, Officer Infante and three residents.

Approval of Agenda:

Chairman Pro Tem Doebber requested approval or amendment to the agenda. Clerk requested amendment of agenda by adding a new business license, Yorkshire Cleaners, 8080 Watson, to after the approval of the minutes. Trustee Hollander motioned to accept the approval of the agenda; Trustee Fulton seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

The minutes from the January 2024 meeting were presented. Chairman Pro Tem Doebber asked for corrections, deletions, or a motion to accept. Trustee Hollander motioned to accept the minutes and Trustee Fulton seconded the motion. Motion passed by voice affirmation.

New Business:

Business license for 8080 Watson Road, Yorkshire Cleaners was presented to the board. Current owner came before the Board to speak on behalf of the new owner, Kinnarkuman "Ken" Patel. Current owner advised new owner would need to come before the Board at the next meeting on March 11, 2024.

Treasurer's Report:

Chairman Pro Tem Doebber presented the figures for January 2024:

Balance	12/31/2023	3,805,537.85
Receipts		108,751.60
+Disbursement		(54,515.77)
Balance		3,859,773.68
Cash Distribution		
Checking, Note, Investment		3,859,773.68
LESS:		
Lateral Sewer Account		23,593.31
Capital Improvements		1,109,903.87
Storm Water Account		1,252,661.75
ARPA		472,077.85
Court Funds		323.98
Available Cash	01/31/2024	2,858,560.76

Chairman Pro Tem Doebber asked for approval of the treasurer's report. Trustee Fulton made a motion to accept. Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman's Report:

Chairman Pro Tem Doebber reported the next work session will be held on Monday, March 4, 2024 @ 5:45 pm, if needed.

Trustees' Report:

Trustee Boergadine reported no code enforcement violations, no new sewer lateral issues or new complaints.

Trustee Hollander reported sewers are all clean and in good shape. No dead animals to report. Lights are now on at Watson and Oak Knoll as well as Pembroke.

Trustee Fulton has nothing new to report for February.

Chairman Pro Tem reported one new housing inspection on Croydon.

Attorney Report:

Attorney Paul Rost - Nothing new to report. 8

Police Report:

Officer Infante presented a summary of police activity for January 2024: Total calls for services-372. There were 163 directed calls-, self-initiated calls-209, reports written-22, citations/warnings 31/37, summonses issued-4, drug/DWI-3/0, total arrests-13. Auto theft – 10, Larceny-4, burglary-1, robbery-0, assault-2, fraud-0, rape -0, destruction of property-3, trespassing-1.

Old Business:

Chairman Pro Tem Doebber opened the floor for old business.

Reported Starbucks is working on development plans for property at 7901 Watson Road.

There being no other old business, the floor as closed.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Fulton reported on February 05, 2024, work session:

Village of Marlborough Board of Trustees - Work Session Minutes February 5, 2024

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 5:45 pm. Those present were Trustees Doebber, Hollander, Fulton, Boergadine, Village Clerk P. Johnson and receptionist L. Novak.

1) Website:

Clerk provided an update on the new website. Munibit was selected as our web designer. They are working on our web development and expect to have a first draft for our review withing a couple weeks. We have also requested a new domain name that will include new email addresses and that also is expected to take a couple of weeks.

Chairman requested updated or new bios and pictures of the Trustees for posting on website.

2) Starbucks

Chairman provided an update on the Starbucks project

3) Street Contracts:

Chairman Bornmueller reported 3 contractors bids were submitted this morning at 11am for the 2024 Street Project. Results were read aloud. Two of the bids were extremely close. A discussion ensued. Copies of bids given to board members and final vote will be taken at next board meeting on February 12, 2024.

4) Miscellaneous:

Chairman discussed business owner, Joey DiFranco's disagreement with Village Hall regarding a new Zoning approval request. Chairman Bornmueller advised Joey DiFranco he needs to remedy 3 Municipal Code violations before any additional requests will be considered.

There being no further business, meeting adjourned at 6:37pm

2024 Street Bid Selection: Chairman Pro Tem announced results of the Street Replacement 2024 bids results received from three contractors on February 5, 2024, two were extremely close. Board was asked for thoughts, comments and recommendations of which company to be chosen before a vote is taken for final selection. Trustee's Boergadine and Hollander expressed favor to Spencer Contracting. Chairman Pro Tem Doebber asked for motion to select Spencer Contracting to be awarded contract. Trustee Hollander made the motion to select Spencer Contracting. Trustee Boergadine seconded the motion. Motion passed with voice affirmation.

Resolution NO 23-002, a resolution approving Street Replacement Project 2024. Clerk read the resolution by title only. Trustee Boergadine made a motion to accept the resolution as presented. Trustee Hollander seconded the motion. Motion passed with voice affirmation. Voice call vote was recorded as follows:

Chairman Pro Tem Doebber – aye
Trustee Boergadine – aye
Trustee Hollander – aye
Trustee Fulton – aye

There being no further new business, the floor was closed.

Public Participation:

Chairman Pro Tem Doebber opened the floor for public participation.

Resident asked when street replacement work is expected to be completed, where will residents park when their street is being worked on, if aprons will be replaced. Resident asked for update on business property debris, vehicles parked day and night.

There being no more comments, Chairman Pro Tem Doebber closed the floor.

Chairman Pro Tem Doebber asked for approval of the expenditures. Trustee Boergadine moved to accept the expenditures as presented, Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman Pro Tem Doebber asked for a motion to adjourn. Trustee Boergadine made a motion to adjourn the meeting. Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:40 PM.

Chairman Pro Tem, Doebber

ATTEST:

Patti Johnson, Village Clerk