

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
LOCAL LAW OF THE YEAR 2020
NEW CHAPTER 98 HARBOR MANAGEMENT LAW
APRIL 13, 2020 7:00 PM

FIRST MEETING OF THE MONTH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
TOWN BOARD TOWN OF MARLBOROUGH
APRIL 13, 2020 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 March 23, 2020 Town Board Meeting

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Presentations

ITEM #8 Report of Departments and Boards

- A) SUPERVISOR - ALPHONSO LANZETTA
- B) BUILDING INSPECTOR - THOMAS CORCORAN
- C) POLICE CHIEF - GERALD COCOZZA
- D) HIGHWAY SUPERINTENDENT – JOHN ALONGE
- E) WATER SUPERINTENDENT - CHARLIE MUGGEO
- F) TOWN CLERK - COLLEEN CORCORAN
- G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO
- H) DOG CONTROL OFFICER - ANDREW MCKEE
- I) ASSESSOR - CINDY HILBERT
- J) PLANNING - CHRIS BRAND

ITEM #9 Report of Committees

- A) RECREATION COMMITTEE
- B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE
- C) CONSERVATION ADVISORY COMMITTEE
- D) IT COMMITTEE
- E) MILTON TRAIN STATION FOUNDATION
- F) MILTON LANDING CITIZENS COMMITTEE
- G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE
- H) MEET ME IN MARLBOROUGH
- I) HAMLET OF MILTON ASSOCIATION COMMITTEE
- J) TRANSFER STATION REVIEW COMMITTEE

ITEM #10 Old Business

- A) Tomvac Rehabilitation Update
- B) LWRP
- C) Water District Improvements (Milton Turnpike/Cross Rd)

ITEM #11 New Business

- A). 284 Agreement
- B). COVID-19

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution # 50 To Authorize the Town Supervisor to sign the full time dispatchers agreement
- B). Resolution # 51 To apply for a Hudson Valley Greenway Trail Grant
- C). Resolution # 52 To Appoint Marlborough Historical Survey Committee

ITEM #15 Adjournment

April 13, 2020

A). Resolution # 50 To Authorize the Town Supervisor to sign the full time dispatchers agreement

Supervisor Lanzetta proposes the following:

WHEREAS, The Town of Marlborough (“Town”) and the United Federation of Police Officers, Inc., Unit 627. (“Union”) are parties to a collective bargaining agreement (“CBA”) that expired on December 31, 2019; and

WHEREAS, the Town and the Union have reached an agreement on the terms for a successor CBA for the period of January 1, 2020 through and including December 31, 2024; and

WHEREAS, such successor terms are set forth in the CBA attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marlborough hereby ratifies the successor CBA attached to this Resolution; and

BE IT FUTHER RESOLVED, that the Town Supervisor is authorized to execute the successor CBA.

The forgoing resolution was voted upon with all council members voting as follows:

Supervisor Lanzetta _____

Councilman Molinelli _____

Councilman Corcoran _____

Councilman Baker _____

Councilman Koenig _____

DATED: Milton, New York
 April 13, 2020

April 13, 2020

B). Resolution # 51 To apply for a Hudson Valley Greenway Trail Grant

Councilman Howard Baker Proposes:

Whereas the Town of Marlborough directly borders the historic and scenic Hudson River, and

Whereas the Town has identified several goals in its updated Comprehensive Plan to:

- *Strengthen connections to the Hudson River*
- *Revitalize the Milton and Marlboro Hamlets*
- *Celebrate and protect natural resources*

And whereas the Comprehensive Plan has stated that *“the addition of trails will help position hamlets as destinations for visitors and residents”* and promote tourism, and

Whereas, the Town has signed a 25 year lease agreement with Tilcon Corporation for a 32 acre parcel of land that has access to major tributaries to the Hudson River and is within easy walking distance of the Marlboro hamlet,

Be it resolved that the Town pursue a Hudson River Valley Greenway trail construction grant that will partially fund the creation of walking trail and associated parking area to be known as the Christian Hill Trail on this 32 acre Tilcon parcel, and moves or its adoption.

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

April 13, 2020

C). Resolution # 52 To Appoint Marlborough Historical Survey Committee

Supervisor Lanzetta proposes the following:

Whereas the 2017 Town of Marlborough Comprehensive Plan identified a Key Goal to include: "Celebrate and protect natural and cultural resources – Maintain and protect the town's natural resources and better document the town's historic and cultural resources, and consider ways to protect and enhance these resources as a source of community revitalization.", and

Whereas the Town is ready to prepare an inventory of those historic and cultural resources

Be it resolved that the Town will establish a Marlborough Historical Survey Committee and appoints the following citizens to serve on that Committee:

Howard Baker

Mathew Kierstead

Ellen Stewart

Tom Schroeder

John Scott

Rosemary Wein

And moves for its adoption

Councilman Corcoran

Councilman Molinelli

Councilman Koenig

Councilman Baker

Supervisor Lanzetta
