

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  
(ZOOM VIDEO MEETING DUE TO THE  
CORONAVIRUS PANDEMIC)  
TOWN BOARD TOWN OF MARLBOROUGH  
DECEMBER 14, 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 November 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)
- D) Short Term Rentals

ITEM #11 New Business

- A). Motion to sign Ulster County Resource Recovery Agreement
- B). Re-organizational meeting date

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution # 77 To re appoint members to the Town of Marlborough Planning Board
- B). Resolution # 78 To re appoint members to the Town of Marlborough Ethics Board
- C). Resolution # 79 To transfer funds

ITEM #15 Adjournment

December 14, 2020

A). Resolution # 77 To re appoint members to the Town of Marlborough Planning Board

Supervisor Lanzetta proposes the following

Whereas, there are four open seats on the Town of Marlborough Planning Board

Be it resolved that the following be re-appointed to the Town of Marlborough Planning Board

Bob Troncillito	12/31/2025
Manny Cauchi	12/31/2025
Joe Lofaro	12/31/2025
Chris Brand	12/31/2025

And it moves for adoption

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

December 14, 2020

B). Resolution # 78 To re appoint members to the Town of Marlborough Ethics Board

Whereas, there are two open seats on the Town of Marlborough Ethics Board

Be it resolved that the following be re-appointed

Justin Pascale ®	12/31/2023
Vince Mannese ®	12/31/2023

And it moves for adoption

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

December 14, 2020

C). Resolution # 79 To transfer funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board needs to approve the transfer of funds.

Be it resolved, that the following be transferred.

Transfer \$32,949.00 from Police Vehicle reserve funds A.2030.003 to general fund A.0200.00 to cover the cost of a police vehicle purchased in 2020

And it moves for adoption

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

