

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.

AGENDA
WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
JANUARY 25, 2021 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 January 11, 2021 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

ITEM #7 Comments on the agenda

ITEM # 8 New Business

ITEM #9 Workshop topics

A). STR-Short Term Rentals

B). COVID 19

C). Planning Board Member terms

D). Aqueduct closing- back up supply from New Windsor

E). Sands Ave Park

ITEM #10 Correspondence

ITEM #11 Public Comment

ITEM #12 Resolution

A). Resolution # 26 To adopt the retention and disposition schedule for New York Local Government records

ITEM#13 ADJOURNMENT

January 25, 2021

A). Resolution # 26 To adopt the retention and disposition schedule for New York Local Government records

Supervisor Lanzetta proposes the following:

Resolved, by the Town Board of the Town of Marlborough that Retention and Disposition Schedule for New York Local Government Records issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Be it further resolved, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein,
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical

And it moves for adoption

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