

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

MARCH 8, 2021 7:00 PM -OPEN FROM FEBRUARY 22 MEETING

a Local Law of the year 2021, a local law of the town of Marlborough, ulster county, New York amending various provisions of chapter 155 "zoning" of the Marlborough town code as follows: amending section 155-1 "terms defined" to add a new definition for "short term rental", add a new section 155-33 governing short term rentals, amending section 155-31 "site plan review" to add a provision for minor site plan review, and amending section 155-31 to provide that short term rentals, bed and breakfasts and home occupations are subject to minor site plan review.

PUBLIC HEARING

MARCH 8, 2021 7:00 PM

Ratification of the Police Reform Committee Report

FIRST MEETING OF THE MONTH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
TOWN BOARD TOWN OF MARLBOROUGH
MARCH 8, 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 February 22, 2021 Town Board Meeting
Motion to approve minutes from the February 22, 2021 Public Hearing,
Planning Board Terms

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
- K) POLICE REFORM COMMITTEE

ITEM #10 Old Business

- A) Tomvac Rehabilitation Update
- B) Water District Improvements (Milton Turnpike/Cross Rd)
- C) Short Term Rentals
- D) Public Employee-Emergency Plan

ITEM #11 New Business

- A). Employee compensation
- B). Seniors Saint Patrick's Day dinner
- C). Dirt for Sands Ave

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution #35 To make 2020 budget amendments.
- B). Resolution #36 To Ratify the recommendations of the Town of Marlborough Police Reform Committee as set forth in the Town of Marlborough Police Reform Committee Report dated February 10, 2021.

ITEM #15 Adjournment

February 8, 2021

A). Resolution #35 To approve 2020 budget amendments.

Supervisor Lanzetta proposes the following:

Be it resolved, that the Town Board of the Town of Marlborough approves the attached 2020 budget amendments

And moves for its adoption:

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

2020 BUDGET AMENDMENTS				
<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
A.1990.400			\$40,038.00	Contingent Account
A.1620.400	\$16,874.00			Buildings Contractual
A.7110.400	\$12,879.00			Parks Contractual
A.9050.800	\$10,285.00			Unemployment
A.1610.400	\$66,375.00			Central Service (IT)
A.1170.000		\$19,000.00		Franchises
A.3005.000		\$47,375.00		Mortgage Tax
A.3120.200	\$30,962.00			Police Equipment
A.3120.100			\$11,962.00	Police Personal
A.3120.400			\$19,000.00	Police Contractual
A.7110.200	\$114,643.06			Park Contractual
A.3089.000		\$114,643.06		Other Government funds(grant)
A.8000.200	\$7,024.00			Building equipment
A.2110.000		\$7,024.00		Building/Zoning fees
	\$259,042.06			
		\$188,042.06		
			\$71,000.00	
				\$259,042.06
<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
SW.8310.100	\$17,848.00			Water Personal
SW.2148.000		\$17,848.00		Interest and Pen Water Charges
SW.8310.200	\$71,498.00			Water Contractual
SW.2144.000		\$49,998.00		Water Service Charges
SW.2655.000		\$21,500.00		Minor Sales
	\$89,346.00			
		\$89,346.00		
			\$0.00	\$89,346.00

March 8, 2021

B) Resolution #36 To Ratify the recommendations of the Town of Marlborough Police Reform Committee as set forth in the Town of Marlborough Police Reform Committee Report dated February 10, 2021.

Councilman Baker proposes the following:

WHEREAS, by Executive Order 203, issued by Governor Cuomo on June 12, 2020, that requires all local governments in the state to adopt a policing reform plan by April 1, 2021, and

WHEREAS, that same executive order declared that every municipality with a police agency “must perform a comprehensive review of current police force deployments, strategies, policies, procedures and practices for the purposes of addressing the particular needs of communities served by such police agency and promotes community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color”, and

WHEREAS, the Town of Marlborough Town Board has formed a committee of community members, clergy, town board members, and local and county law enforcement experts to develop a report and set of recommendations, and

WHEREAS, a report and recommendations dated February 10, 2021, have been presented to members of the Town Board of the Town of Marlborough and has been on their desks for at least seven (7) days, exclusive of Sunday; and

WHEREAS, notice of public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, a public hearing in relation to said Resolution # 36 was held on March 8, 2021 at 7:00 PM prevailing time:

NOW, THEREFORE BE IT RESOLVED that the Police Reform Committee Report be ratified by this board and a copy of the Police Reform Committee Report and all approved changes to the Town of Marlborough Police Departments Rules and Regulations and Policies and Procedures Manual be sent to the Director of the New York State Division of the Budget on or before April 1, 2021.

The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Lanzetta _____

Councilman Molinelli _____

Councilman Corcoran _____

Councilman Baker _____

Councilman Koenig _____

DATED: Milton, New York

March 8, 2021

Colleen Corcoran, Town Clerk