

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)  
MARCH 22, 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 March 8, 2021 Town Board Meeting

Motion to approve minutes from the February 22<sup>nd</sup> and March 8<sup>th</sup> 2021 public hearing- Chapter 155 Short Term Rentals.

Motion to approve minutes from the March 8, 2021 public hearing-Police Reform.

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

- A). Mici Simonofsky- Arbor Day celebration
- B). Nexamp- Michael Cucchiara- Solar at landfill

ITEM #7 Comments on the agenda

ITEM # 8 New Business

- A). Quotes for the planter around the flagpole, in the center of Town
- B). Adobe Acrobat application software purchase
- C). Shooting range at Tilcon quarry
- D). Seniors St. Patrick's Day Dinner

**ITEM #9 Workshop topics**

- A). STR-Short term rentals application and fee
- B). COVID 19
- C). Referendum for four year term for the Highway Superintendent

**ITEM #10 Correspondence**

**ITEM #11 Public Comment**

**ITEM #12 Resolution**

- A). Resolution # 37 To advertise for Highway Items
- B). Resolution # 38 To advertise for Fuel Items
- C). Resolution # 39 To transfer funds

**ITEM#13 ADJOURNMENT**

March 22, 2021

A). Resolution # 37 To advertise for Highway Items

Supervisor Lanzetta proposes the following:

Be it resolved, that the Town Board authorizes the Town Clerk to advertise for the following highway materials.

Item #1 Road Materials- washed stone-3/4 stone, Item 4-delivered per New York State Specs  
Item #2 Material Hauling-specs available at the Town Clerks Office

Now therefore be it resolved that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on aforementioned highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids be received by the Office of the Town Clerk 21 Milton Turnpike, Milton NY 12547 until 2:00 PM April 15, 2021 at which time they will be opened and read aloud.

And moves for its adoption

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

March 22, 2021

B). Resolution # 38 To advertise for Fuel Items

Supervisor Lanzetta proposes the following:

Resolved, that the Town Board authorizes the Town Clerk to advertise for the following items

Item #1 Propane

Item #2 Heating Fuel

Now therefore be it resolved, that the Town Board authorizes the Town Clerk to place a legal notice in the official newspaper for the Town requesting sealed bids on the aforementioned highway items and that all bids must be accompanied by a signed non collusion affidavit, and

Be it further resolved, that all bids are to be received by the Office of the Town Clerk; 21 Milton Turnpike, Milton New York 12547 until 2:00 PM April 15, 2021 at which time will be opened and read aloud.

And moves for its adoption

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

March 22, 2021

C). Resolution # 39 To transfer funds

Supervisor Lanzetta proposes the following:

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

Whereas the Highway Superintendent requires the following:

To transfer \$16,000.00 from Highway Heavy Equipment Reserve DA.0230.004 to Cash Fund DA.0200 to cover the costs for the following attachments needed for the new Holland Track Loader.

1. Ground Shark 72" grass and brush cutter
2. Safety door

Be it resolved, that the Town Board of the Town of Marlborough hereby approves the transfer of funds.

And moves for its adoption

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