

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
21 MILTON TURNPIKE, MILTON NY
AUGUST 23, 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 August 9, 2021 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

ITEM #7 Comments on the agenda

ITEM #8 New Business

A). Police Department printer

ITEM #9 Workshop topics

A). COVID 19

B). 2021 Summer Camp

C). Sands Ave Park Report

D). Cluett Schantz Park upper ballfield lights and pole

E). Milton Landing South Pier

F). Milton Train Station Park

G). Cameras for Police and Cluett Schantz Park

H). Marlborough Community Pride Day (September 25th, Rain Date September 26th)

ITEM #10 Correspondence

ITEM #11 Public Comment

ITEM #12 Resolutions

A). Resolution # 69 To authorize the project, Contract No. TM-211, Furnish and Install A Dichlorination System for the Milton Sewer District, Town of Marlborough, to be publicly bid in accordance with the General Municipal Law and that the precise bid date be established by the Town Supervisor in conjunction with the engineers.

B). Resolution #70 To appoint a part time Police Officer

ITEM#13 ADJOURNMENT

August 23, 2021

Supervisor Lanzetta proposes the following:

A). Resolution #69 To authorize the project, Contract No. TM-211, Furnish and Install A Dichlorination System for the Milton Sewer District, Town of Marlborough, to be publicly bid in accordance with the General Municipal Law and that the precise bid date be established by the Town Supervisor in conjunction with the engineers.

Whereas, the NYSDEC has mandated certain improvements to be made at the Milton Wastewater Treatment Facility, Milton Sewer District in the Hamlet of Milton; and

Whereas, Plans and Specifications for the improvements have been prepared by Brinnier and Larios, P.C., Professional Engineers, of Kingston, NY; and

Whereas, said Plans and Specifications have been approved by the NYSDEC Region 3 office; and

Therefore Be It Resolved that the Town Board of the Town of Marlborough authorizes the project, Contract No. TM-211, Furnish and Install A Dichlorination System for the Milton Sewer District, Town of Marlborough, to be publicly bid in accordance with the General Municipal Law and that the precise bid date be established by the Town Supervisor in conjunction with the engineers.

And it moves for adoption

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

August 23, 2021

B). Resolution #70 To appoint a part time Police Officer

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough Police Department has an open position for a part time police officer, and

Whereas, it is the recommendation of the Chief of Police and the Police Committee to appoint Barrett Magistro as part time police officer

Be it resolved, that Barrett Magistro be appointed effective immediately.

And it moves for adoption

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