

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
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
NOVEMBER 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 October 25, 2021 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) Water District Improvements (Milton Turnpike/Cross Rd)
- C) South Pier update

ITEM #11 New Business

- A) Purchasing a balled Christmas Tree
- B) Changing the name of Marlboro Nature Trail to the Tony Falco Nature Trail
- C) Agreement with Tilcon and Poughkeepsie for firing range
- D) Trunk or Treat review (candy cost)

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A). Resolution # 80 To approve and ratify the Retainer Agreement and authorizes the Supervisor to deliver the Release to facilitate the recovery of \$50,000 arising out of the Claim.

ITEM #15 Adjournment

November 8, 2021

A). Resolution #80 To approve and ratify the Retainer Agreement and authorizes the Supervisor to deliver the Release to facilitate the recovery of \$50,000 arising out of the Claim.

Supervisor Lanzetta proposes the following:

WHEREAS, the incident gave rise to a claim for damages in favor of the Town of Marlborough against the driver of the other automobile pursuant to General Municipal Law section 207(c) (the “Claim”);

WHEREAS, pursuant to Town Law section 29(8), the Supervisor is empowered to “...prosecute, in the name of the town, for all moneys or property due the town; and

WHEREAS, to prosecute the Claim, the Supervisor, on behalf of the Town, engaged the services of Michael D. Blythe, Esq., pursuant to Retainer Agreement dated December 1, 2020 (the “Retainer Agreement”); and

WHEREAS, attorney Blythe successfully prosecuted the Claim which resulted in a net recovery to the Town in the amount of \$50,000.00; and

WHEREAS, to receive the net recovery in the amount of \$50,000.00, it is necessary for the Supervisor to execute a Full Release of All Claims and Demands (the “Release”) the terms of which have been reviewed and approved by the Town Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves and ratifies the Retainer Agreement and authorizes the Supervisor to deliver the Release to facilitate the recovery of \$50,000 arising out of the Claim.

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
November 8, 2021

COLLEEN CORCORAN, TOWN CLERK