

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.

SPECIAL MEETING  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
JANUARY 1, 2022 12:30 PM

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

ITEM #4 Resolutions

- A). Resolution # 1 To appoint a Town Board Member
- B). Resolution # 2 To appoint a Planning Board Member

ITEM #5 New Business

- A). Advertise for open Zoning Board position

ITEM #6 Adjournment

January 1, 2022

A). Resolution # 1 To appoint a Town Board Member

Supervisor Corcoran proposes the following:

Whereas, a vacancy has occurred on the Town Board with Councilman Corcoran being elected as Town Supervisor, and

Whereas, the current board wishes to fill the vacancy, and

Whereas, the Town Clerk has posted an ad in the official newspaper seeking interested person to fill the vacancy, and

Whereas, the interview committee of Councilman Corcoran and Councilman Molinelli recommend to the Town Board that Dave Zambito fill the vacancy for the calendar year 2022, and

Whereas, to comply with (Town Law 64(5), Public Officers Law 42). The vacated position will be put on the ballot for the general election in November 2022 for the remainder of the unexpired term, and

Whereas, the winner of the November 2022 election will take office on January 1, 2023 for the remainder of the unexpired term.

Now therefore be it resolved, that Dave Zambito is hereby appointed to fill the vacated Town Board Councilman seat effective immediately for the remainder of the 2022 Calendar year.

And moves for its adoption:

Councilman Molinelli	-----
Councilwoman Sessa	-----
Councilman Cauchi	-----
Supervisor Corcoran	-----

January 1, 2022

B). Resolution # 2 To appoint a Planning Board Member

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough Planning Board has an open position, and

Whereas, the Planning Board Committee has interviewed for the position of Planning Board Member, and

Whereas, it is the recommendation of the Committee to appoint Stephen Jennison effective January 1, 2022 term ending on 12/31/2026.

And moves for its adoption:

Councilman Molinelli	-----
Councilwoman Sessa	-----
Councilman Cauchi	-----
Supervisor Corcoran	-----