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) JUNE 28, 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 June 14, 2021 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

ITEM #7 Comments on the agenda

#### ITEM # 8 New Business

- A). Dockside zoning change
- B). Farm Market
- C). In person Meetings
- D). Cluett Schantz Park bathrooms by the playground

# 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). Eagles Scout gazebo project
- F). In person meetings

# ITEM #10 Correspondence

# ITEM #11 Public Comment

# ITEM #12 Resolutions

- A). Resolution #62 To hold a public hearing on the Cablevision Franchise Agreement B). Resolution #63 To appoint summer camp employees

# ITEM#13 ADJOURNMENT

June 28, 2021

A). Resolution #62 To hold a public hearing on the Cablevision Franchise Agreement

Supervisor Lanzetta proposes the following:

WHEREAS, Cablevision of Wappingers Falls, Inc. has offered a proposed contract for the renewal of its existing Franchise Agreement with the Town of Marlborough;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in relation to the proposed contract, as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Town Hall, 21 Milton Turnpike, Milton, New York, on July 12, 2021, at 7:00 o'clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Marlborough, by the Town Clerk, at least ten (10) days before such hearing in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Marlborough will hold a public

hearing at the Town Hall at 21 Milton Turnpike, Milton, New York on July 12, 2021, at 7:00

o'clock, p.m., prevailing time, to consider the proposed contract with Cablevision of Wappingers

Falls, Inc., which will renew the existing Franchise Agreement between the Town of Marlborough

and Cablevision of Wappingers Falls, Inc.

TAKE FURTHER NOTICE, that copies of the proposed contract will be available for

examination at the office of the Clerk of the Town of Marlborough, 21 Milton Turnpike, Milton,

New York, 12547 between the hours of 8:00 a.m. to 4:00 p.m. on all business days between the date

of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all person interested, and citizens shall have an opportunity

to be heard on said proposal at the time and place aforesaid."

Dated:

Milton, New York

June 28, 2021

COLLEEN CORCORAN, TOWN CLERK

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	Supervisor Lanzetta	
	Councilman Molinelli	
	Councilman Corcoran	
	Councilman Baker	
	Councilman Koenig	·
DATED:	Milton, New York June 28, 2021	
		COLLEEN CORCORAN, TOWN CLERK

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

 $U:\DOCS\10244\00002\RESOLUTION\2696373.DOC$ 

# B). Resolution #63 To appoint summer camp employees

Supervisor Lanzetta proposes the following:

Be it resolved, that following employees be appointed to the 2018 Summer Camp

#### **CAMP DIRECTOR**

Melanie Oneto

# ASSISTANT DIRECTOR/ADULT COUNSELOR

Gale Troncillito Dawn Macario

#### **HEALTH DIRECTOR/EMT**

Susan Thompson.

#### **ADULT COUNSELORS**

Madison Dubois Trevor Eichler Steven Gyurits Kayleigh Muggeo Theresa Smith

# SENIOR COUNSELORS

Stephanie DeAngelis Emily Eichler Zachary Edwards Alisa Jennison Seven Mazza

### **YOUTH COUNSELORS**

Abigail Schaffer Ashely Consoli Ryan Corcoran Alex Grzechowski Justin Paolo Joseph Scacciaferro

# And it moves for adoption

Councilman Corcoran	
Councilman Molinelli	
Councilman Koenig	
Councilman Baker	
Supervisor Lanzetta	