

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  
SEPTEMBER 27, 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 September 13, 2021 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

ITEM #7 Comments on the agenda

ITEM #8 New Business

A). October 11, 2021 meeting date (Columbus Day)

B). 2022 Budget- motion to accept the tentative

ITEM #9 Workshop topics

A). COVID 19

B). Sands Ave Park Report

C). Cluett Schantz Park upper ballfield lights and pole

D). Milton Landing South Pier

E). Milton Train Station Park

F). Cameras for Police and Cluett Schantz Park

G). Marlborough Community Pride Day review

H). Cannabis opt. in or opt. out

I). Lattintown Road activity

ITEM #10 Correspondence

ITEM #11 Public Comment

ITEM #12 Resolutions

- A). Resolution #71 To hold a public hearing on the 2022 Preliminary Budget
- B). Resolution #72 To award the dichlorination bid for the Milton Wastewater Treatment Plant.
- C). Resolution #73 To have the Town of Marlborough be the lead agency for review of EAF for Marlboro Nature Trail Greenway grant

ITEM#13 ADJOURNMENT

September 27, 2021

A). Resolution #71 To hold a public hearing on the 2022 Preliminary Budget

Supervisor Lanzetta proposes the following:

Be it resolved that, consistent with Town Law Section 108, a public hearing on the Preliminary Budget will be held on October 12, 2021 at 7:00 PM.

And moves for its adoption

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

September 27, 2021

B). Resolution # 72 To award the dichlorination bid for the Milton Wastewater Treatment Plant.

Supervisor Lanzetta proposes the following:

**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

**Whereas**, the project was publicly bid and seven(7) bids were received on September 22, 2021; and

**Whereas**, the lowest responsible bidder is Wittcon, Inc. Of Thompson Ridge, NY with a low bid of \$67,000.00. and a recommendation of award has been made by the project engineers.

**Therefore Be It Resolved** that the Town Board of the Town of Marlborough awards this contract to Wittcon, Inc. Of Thompson Ridge, NY in the amount of \$67,000.00 and authorizes the supervisor to enter into a contract with Wittcon, Inc. for this work at the Milton Wastewater Treatment Facility.

By Order of the Town Board, Town of Marlborough, this 27<sup>th</sup> of September 2021.

And moves for its adoption

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

September 27, 2021

C). Resolution #73 To have the Town of Marlborough be the lead agency for review of EAF for Marlboro Nature Trail Greenway grant

Councilman Baker proposes the following:

Whereas, the Marlboro Trail Committee is applying for a Greenway grant to make improvements to the Marlboro Nature Trail to mitigate ongoing trail erosion, and

Whereas the grant application requires an EAF be submitted along with the grant application, and

Whereas the EAF has been completed by Pat Hines, Town of Marlborough Planning Board Engineer.

Now therefore be it resolved that the Town of Marlborough shall be the lead agency in the review of this document and declares that there are no negative environmental impacts that will result from the planned improvements to the Marlboro Nature Trail.

And moves for its adoption

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