

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
OCTOBER 24, 2022 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 10, 2022 Town Board Meeting
Motion to approve minutes from the October 10, 2022 Public Hearing 2023 Budget

ITEM #5 Authorize payments of bills

ITEM #6 Supervisor Updates

ITEM #7 Presentations

ITEM #8 Comments on the agenda

ITEM #9 New Business

A). VanDeWater and VanDeWater -Engagement Agreement 2023

ITEM #10 Workshop topics

A). Open discussion for Town Board

ITEM #11 Correspondence

ITEM #12 Public Comment

ITEM #13 Resolutions

A). Resolution #84 To adopt the 2023 final budget

B). Resolution #85 To transfer funds

ITEM#14 ADJOURNMENT

October 24, 2022

A). Resolution #84 To adopt the 2023 Final Budget

Supervisor Corcoran proposes the following:

Whereas, the Town Board of the Town of Marlborough duly held a public hearing on the 2022 budget on October 10, 2022 and

Whereas, said hearing was duly advertised and held at appointed time and place and all persons interested in the subject thereof were given the opportunity to be heard, and

Whereas, the Town Board of the Town of Marlborough, desires to adopt the 2023 Final Budget.

Now therefore be it resolved that the 2023 final Budget is hereby adopted.

And it moves for adoption

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

October 24, 2022

B). Resolution #85 To Transfer funds

Supervisor Corcoran proposes the following:

Whereas the Town Board needs to approve the transfer of funds, and

Whereas, The South Pier project has a balance due in the amount of \$119,872.61,, and

Whereas, we need to transfer \$119,872.61 from general fund balance A.0200 to South Pier Capital to close the South Pier Capital Project H22.0200

Be it resolved that the Town Board of the Town of Marlborough hereby approves the following transfer of funds.

To transfer \$119,872.61 from general fund balance A.0200 to South Pier Capital Project fund H22.0200

And moves for its adoption:

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