

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.

PUBLIC HEARING
AUGUST 8, 2022 7:00 PM-**OPEN FROM 07/25/2022**
LOCAL LAW OF THE YEAR 2022
AMENDING VARIOUS PROVISIONS OF CHAPTER 155 ZONING
&
LOCAL LAW OF THE YEAR 2022
AMENDING CHAPTER 134-2 DEFINITIONS

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
AUGUST 8, 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 the July 25, 2022 Town Board Meeting minutes

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Presentations

ITEM #8 Report of Departments and Boards

- A) SUPERVISOR – SCOTT CORCORAN
- 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- JULIAN 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

ITEM #11 New Business

- A). August 22nd meeting - change location to the upstairs conference room
- B). Motion for the Supervisor to sign a notice to proceed with Behan Planning for CSX Crossing

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

A). Resolution #65

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract

B). Resolution #66

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract Add Alternate #1- Install Cupola at Roof Ridge

C). Resolution #67

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract Add Alternate #2- Replace Shingle Roof with Metal Roof at Front Porch

D). Resolution #68

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Electrical Contract

E). Resolution #69

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Heating, Ventilation & Air Conditioning (HVAC) Contract

F). Resolution #70

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Plumbing Contract

ITEM #15 Adjournment

August 8, 2022

A). Resolution #65

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center Phase 2: Alterations Re-bid General Construction Contract, and

Whereas, the Town of Marlborough Town Clerks office at the direction of the Town Board advertised for bids for the Phase 2: Alterations Re-bid General Construction Contract on June 6, 2022, and

Whereas, by 2:00 PM on June 28, 2022, the close of the receipt of bids, the Office of the Town Clerk had received three bids, and

Whereas, the following bids were received:

WND Construction LLC	\$522,520.00
Barone Construction Corp.	\$1,180,000.00
Vinco Builders LLC	\$1,698,400.00

Whereas, Bell Engineering had reviewed the bids for completeness and all references were checked as well as items considered within the bidders' questionnaire, and

Whereas, references were approved for the low bidder, WND Construction LLC, who has successfully completed several projects and the references indicated that they plan to use the Contractor in the foreseeable future, and

Whereas, it is the recommendation of Bell Engineering that the contract "Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract be awarded to WND Construction LLC in the amount of \$522,520.00.

Be it resolved, that the Town of Marlborough Town Board accepts the bid from WND Construction LLC.

And moves for its adoption:

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

August 8, 2022

B). Resolution #66

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract Add Alternate #1- Install Cupola at Roof Ridge

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center Phase 2: Alterations Re-bid General Construction Contract which included Add Alternate #1- Install Cupola at Roof Ridge, and

Whereas, the Town of Marlborough Town Clerks office at the direction of the Town Board advertised for bids for the Phase 2: Alterations Re-bid General Construction Contract which included Add Alternate #1 - Install Cupola at Roof Ridge on June 6, 2022, and

Whereas, by 2:00 PM on June 28, 2022, the close of the receipt of bids, the Office of the Town Clerk had received three bids, and

Whereas, the following add alternate bid was received from the low bidder:

WND Construction LLC	\$31,250.00
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Whereas, Bell Engineering had reviewed the bids for completeness and all references were checked as well as items considered within the bidders' questionnaire, and

Whereas, references were approved for the low bidder, WND Construction LLC, for the general construction contract who has successfully completed several projects and the references indicated that they plan to use the Contractor in the foreseeable future, and

Whereas, it is the recommendation of Bell Engineering that the add alternate be awarded at the discretion of the Town for the contract "Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract, Add Alternate #1 - Install Cupola at Roof Ridge:

Be it resolved, that the Town of Marlborough Town Board accepts the Add Alternate #1 - Install Cupola at Roof Ridge bid from WND Construction LLC.

And moves for its adoption:

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

August 8, 2022

C). Resolution #67

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract Add Alternate #2- Replace Shingle Roof with Metal Roof at Front Porch

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center Phase 2: Alterations Re-bid General Construction Contract which included Add Alternate #2- Replace Shingle Roof with Metal Roof at Front Porch, and

Whereas, the Town of Marlborough Town Clerks office at the direction of the Town Board advertised for bids for the Phase 2: Alterations Re-bid General Construction Contract which included Add Alternate #2- Replace Shingle Roof with Metal Roof at Front Porch on June 6, 2022, and

Whereas, by 2:00 PM on June 28, 2022, the close of the receipt of bids, the Office of the Town Clerk had received three bids, and

Whereas, the following add alternate bid was received from the low bidder:

WND Construction LLC	\$18,790.00
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Whereas, Bell Engineering had reviewed the bids for completeness and all references were checked as well as items considered within the bidders' questionnaire, and

Whereas, references were approved for the low bidder, WND Construction LLC, for the general construction contract who has successfully completed several projects and the references indicated that they plan to use the Contractor in the foreseeable future, and

Whereas, it is the recommendation of Bell Engineering that the add alternate be awarded at the discretion of the Town for the contract "Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, General Construction Contract, Add Alternate #2- Replace Shingle Roof with Metal Roof at Front Porch:

Be it resolved, that the Town of Marlborough Town Board accepts the Add Alternate #2- Replace Shingle Roof with Metal Roof at Front Porch bid from WND Construction LLC.

And moves for its adoption:

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

August 8, 2022

D). Resolution #68

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Electrical Contract

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center Phase 2: Alterations Re-bid Electrical Contract, and

Whereas, the Town of Marlborough Town Clerks office at the direction of the Town Board advertised for bids for the Phase 2: Alterations Re-bid Electrical Contract on June 6, 2022, and

Whereas, by 2:00 PM on June 28, 2022, the close of the receipt of bids, the Office of the Town Clerk had received one bid, and

Whereas, the following bid was received:

Upstate Electrical LLC	\$169,511.00
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Whereas, Bell Engineering had reviewed the bid for completeness and all references were checked as well as items considered within the bidders' questionnaire, and

Whereas, references were approved for the low bidder, Upstate Electrical LLC., whose references were checked and all references were acceptable, and

Whereas, the Contractor is licensed to perform work in the State of New York, and

Whereas, it is the recommendation of Bell Engineering that the contract "Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Electrical Contract be awarded to Upstate Electrical LLC in the amount of \$169,511.00.

Be it resolved, that the Town of Marlborough Town Board accepts the bid from Upstate Electrical LLC

And moves for its adoption:

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

August 8, 2022

E). Resolution #69

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Heating, Ventilation & Air Conditioning (HVAC) Contract

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center Phase 2: Alterations Re-bid Heating, Ventilation & Air Conditioning (HVAC) Contract, and

Whereas, the Town of Marlborough Town Clerks office at the direction of the Town Board advertised for bids for the Phase 2: Alterations Re-bid Heating, Ventilation & Air Conditioning (HVAC) Contract on June 6, 2022, and

Whereas, by 2:00 PM on June 28, 2022, the close of the receipt of bids, the Office of the Town Clerk had received one bid, and

Whereas, the following bid was received:

DJ Heating & Air Conditioning, Inc.	\$217,800.00
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Whereas, Bell Engineering had reviewed the bid for completeness and all references were checked as well as items considered within the bidders' questionnaire, and

Whereas, references were approved for the low bidder, DJ Heating & Air Conditioning, Inc., whose references were checked and all references were acceptable, and

Whereas, it is the recommendation of Bell Engineering that the contract "Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Heating, Ventilation & Air Conditioning (HVAC) Contract be awarded to DJ Heating & Air Conditioning, Inc. in the amount of \$217,800.00.

Be it resolved, that the Town of Marlborough Town Board accepts the bid from DJ Heating & Air Conditioning, Inc.

And moves for its adoption:

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

August 8, 2022

F). Resolution #70

To award the Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Plumbing Contract

Supervisor Corcoran proposes the following:

Whereas, Bell Engineering had prepared bid documents for the Town of Marlborough Community/Rec Center Phase 2: Alterations Re-bid Plumbing Contract, and

Whereas, the Town of Marlborough Town Clerks office at the direction of the Town Board advertised for bids for the Phase 2: Alterations Re-bid Plumbing Contract on July 6, 2022, and

Whereas, by 2:00 PM on July 21, 2022, the close of the receipt of bids, the Office of the Town Clerk had received one bid, and

Whereas, the following bid was received:

WND Construction LLC	\$148,250.00
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Whereas, Bell Engineering had reviewed the bid for completeness and all references were checked as well as items considered within the bidders' questionnaire, and

Whereas, references were approved for the low bidder, WND Construction LLC., whose references were checked and all references were acceptable, and

Whereas, it is the recommendation of Bell Engineering that the contract "Town of Marlborough Community/Rec Center Phase 2: Alterations – Re-bid, Plumbing Contract be awarded to WND Construction LLC in the amount of \$148,250.00.

Be it resolved, that the Town of Marlborough Town Board accepts the bid from WND Construction LLC.

And moves for its adoption:

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