

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
AUGUST 28, 2023 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 August 14, 2023 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Supervisor Updates

ITEM #7 Presentations

ITEM #8 Comments on the agenda

ITEM #9 New Business

ITEM #10 Workshop topics

A). Open Board discussion

ITEM #11 Correspondence

ITEM #12 Public Comment

ITEM #13 Resolutions

A). Resolution #81 To accept an emergency estimate for the Complete Exterior Finish for the Community/Rec Center

ITEM #14 Adjournment

August 28, 2023

A). Resolution #81 To accept an emergency estimate for the Complete Exterior Finish for the Community/Rec Center

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 awarded a General Construction Contract Bid to WND Construction, LLC by resolution on August 8, 2022, and

Whereas, WND Construction LLC was unable to complete the construction due to unforeseen circumstances, and

Whereas, the Town of Marlborough obtained three emergency estimates according to the requirement in the Town of Marlborough Procurement Policy to complete the exterior finish for the Community/Rec Center, and

Whereas, the Town received the following estimates:

Coupart Construction Company, Inc.	\$166,500.00
Mitchell M & Co., Inc.	\$153,400.00
Master Pro Builders, Inc.	\$120,534.00

Whereas, it is the recommendation of the Supervisor to accept the emergency estimate from Master Pro Builders, Inc. in the amount of \$120,534.00, and

Be it resolved, that the Town of Marlborough accepts the emergency estimate from Master Pro Builders, Inc. to complete the exterior finish for the Community/Rec Center.

And moves for its adoption:

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