

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 23, 2023 7:00PM

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, 2023 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Supervisor Updates

ITEM #7 Presentations

A) Pride of Marlborough-James Ventriglia

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 #103 To adopt the 2024 Final Budget

B). Resolution #104 To adopt a Child and Youth abuse prevention program

C). Resolution #105 To award the Milton Landing Waterfront Revitalization Project

D). Resolution #106 To authorize the Supervisor to sign a contract with GPI

ITEM #14 Adjournment

October 23, 2023

A). Resolution #103 To adopt the 2024 Final Budget

Supervisor Corcoran proposes the following:

Whereas, the Town Board of the Town of Marlborough duly held a public hearing on the 2024 budget on October 10, 2023 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 2024 Final Budget.

Now therefore be it resolved that the 2024 final Budget is hereby adopted.

And it moves for adoption

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

October 23, 2023

B). Resolution #104 To adopt a Child and Youth abuse prevention program

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough insurance provider required the Town of Marlborough to adopt a child and youth abuse prevention program, and

Whereas, it is important that all staff and volunteers implement these guidelines to help prevent abuse against children.

Be it resolved that the Child and Youth Prevention program be adopted by the Town of Marlborough, and

Be it further resolved, that the Town of Marlborough wishes to amend the Employee handbook to include the child and youth abuse prevention program.

And it moves for adoption

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

October 23, 2023

C). Resolution #105 To award the Milton Landing Waterfront Revitalization Project

Supervisor Corcoran proposes the following:

WHEREAS the Town and many partners have been working on this project for the past ten-plus years, including many improvements by the town highway department and support from volunteers from across the community, and;

WHEREAS the Town has funding from a grant from New York State Department of State in support of the project, and;

WHEREAS the Town has prepared bid documents including plans, specifications and construction documents for site and landscape improvements developed with the assistance of Behan Planning and Design with Pitingaro & Doetsch Engineering, and;

WHEREAS, the Town of Marlborough, Office of the Town Clerk at the direction of the Town Board Advertised for Bids for the Project, and;

WHEREAS, The town with its consultants Behan Planning and Design and Pitingaro and Doetsch along with Gael Appler, Jr. conducted a pre-bid conference at the project site which was attended by representatives from construction companies, and;

WHEREAS, at the date and time established for the close of the receipt of bids, the Office of the Town Clerk had received a total of 6 bids, and;

Whereas, the following bids were received

	<u>Bid Amount</u>	<u>Add Alternative</u>
Landvscape Inc. DBA Nicky Diggs	\$448,792.00	\$146,625.00
Cirone Construction Inc	\$450,279.70	\$162,543.30
Argenio Brothers	\$511,805.00	\$211,818.00
Sun Up Construction	\$540,124.80	\$191,349.44
Arold Construction Co Inc	\$629,875.00	\$232,630.00
Green Meadows Enterprises Inc	\$760,810.00	\$189,905.00

WHEREAS, Behan Planning and Design has reviewed the bids compiled by the town clerk's office, including the bid of the low bidder, LandVscape, Inc., *dba* Nicky Diggs Excavation and found the bid to be in conformance with Behan Planning and Design's opinion of probable cost and therefore the bid was determined to be competitive, and the low bidder was determined to be a responsible bidder in terms of experience and qualifications and had met the requirements set forth in the bid documents, including input from NYS Department of State, and;

WHEREAS, the bid of \$595,417.00 is within the project total budget, and;

WHEREAS, this project is being funded in large part by a grant from New York State Department of State will be used to reduce the cost of the project to the town, now, therefore;

BE IT RESOLVED, the Town of Marlborough Town Board accepts the bid and awards the Milton Landing Waterfront Revitalization Project (NYSDOS#1002023) to LandVscape, Inc. *dba* Nicky Diggs Excavation, 113 Old Route 6, Carmel, NY 10512 in the amount of \$595,417.00 and;

BE IT FURTHER RESOLVED, the Town Supervisor is hereby authorized to execute the construction contract on behalf of the town and any other required documents.

And it moves for adoption

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

October 23, 2023

D). Resolution #106 To authorize the Supervisor to sign an agreement with GPI

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough is looking to renovate and expand the Highway Department on 1650 Route 9W, and

Whereas, Greenman-Pedersen Inc is an approved engineering firm for the Town of Marlborough, and

Whereas, Greenman-Pedersen has agreed to provide engineering ,design and construction administration services for the renovation and expansion of 1650 Route 9W.

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes the Town Supervisor to sign an agreement with Greenman-Pedersen for the 1650 building renovation project.

And it moves for adoption

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