

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
JUNE 24, 2024

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 June 10, 2024 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Supervisor Updates

ITEM #7 Presentations

A). Pride of Marlborough Awards

ITEM #8 Comments on the agenda

ITEM #9 Reports of Committees

ITEM #10 New Business

A) Motion to approve the supervisor to sign agreements with CSX

ITEM #11 Workshop topics

A). Open Board discussion

ITEM #12 Correspondence

ITEM #13 Public Comment

ITEM #14 Resolutions

A). Resolution # 56 To accept bid for Youngs Field lighting project

B). Resolution # 57 To authorize Greenman-Pederson to publicly bid for the Marlborough DPW Garage Renovations TM-2024DPWR

ITEM #15 Adjournment

June 24,2024

A). Resolution # 56 To accept bid for Youngs Field lighting project

Supervisor Corcoran proposes the following:

Whereas, Greenman-Pederson has prepared bid documents for the Youngs Field Lighting Project, and

Whereas, the Town of Marlborough Town Clerk's Office advertised for the bids, and

Whereas, the bids were received and opened on June 7, 2024, and

Whereas, the following bids were received

Stilsing Electric	\$240,870
Hudson Valley Electrical Man. Inc	\$280,000
J & J Sass Electric	\$333,900
Proflex Inc	\$358,683

Whereas, Greenman-Pederson has reviewed the bids for completeness and all references were checked, and

Whereas, it is the recommendation of Greenman-Pederson that the contract be awarded to Stilsing Electric.

Be it resolved the Town Board of the Town of Marlborough accepts the bid from Stilsing Electric in the amount of \$240,870

And moves for its adoption:

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

June 24, 2024

B). Resolution # 57 To authorize Greenman-Pederson to publicly bid for the Marlborough DPW Garage Renovations TM-2024DPWR

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough is requesting bids for the construction of the Project known as the Marlborough DPW Garage Renovations TM 2024DPWR, and

Whereas, the scope of work has been prepared by Greenman-Pedersen, Inc. 80 Wolf Road Suite 300 Albany NY 12205, and

Whereas, the Town of Marlborough Town Board authorizes Greenman-Pedersen Inc to publicly bid the Marlborough DPW Garage Renovations TM-2024DPWR, and

Whereas, the bidding documents may be obtained electronically from Bidnet Direct at [http://www.bidnetdirect.com/new-york /townofmarlboroughny](http://www.bidnetdirect.com/new-york/townofmarlboroughny), and

Whereas, hard copies may be obtained at the Town Clerks Office located 21 Milton Turnpike, Suite 200 Milton NY 12547.

Now therefore be it resolved, that the bids will be received and open by the Town Clerk and read aloud at the Town Hall, 21 Milton Turnpike, Suite 200 Milton NY 12547 on July 26, 2024 at 11:30am local time for the following contracts

1. General Construction
2. Electrical
3. Plumbing
4. HVAC

And moves for its adoption:

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