

**TOWN BOARD TOWN OF MARLBOROUGH
WORKSHOP MEETING
JULY 26, 2021 - 7:00 PM
MINUTES OF MEETING**

Present: Supervisor Lanzetta
Councilman Molinelli
Councilman Corcoran
Councilman Koenig
Councilman Baker

Also Present: Danielle Cherubini, Deputy Town Clerk
Gerald Cocozza, Chief of Police
John Behan, Behan Planning & Design

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Koenig made a motion to approve the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the July 12, 2021 Town Board Meeting
Councilman Koenig made a motion to approve minutes from the July 12, 2021 Town Board Meeting. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Motion to approve minutes from the July 12, 2021 Public Hearing
*Councilman Corcoran made a motion to approve minutes from the July 12, 2021 Public Hearing.
Motion seconded by Councilman Baker.*

ITEM #5 Authorize payments of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$734,345.53. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #6 Presentations

No presentations.

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM #8 New Business

At this time, Chief Cocozza stated that he wanted to make the Board aware of an electrical issue the town building is having. Dave Pulliam suggested that it may be the generator transfer switch and to contact Gentech to look at the generator.

ITEM #9 Workshop topics

A) COVID 19

Supervisor Lanzetta stated that there are currently no COVID cases in Marlborough.

He also stated that the town is receiving a total of \$878,668.52 from the American Rescue Plan Act. Half was just received; \$439,384.26. The other half will be sent in 2022.

The Milton sewer treatment plant needs a chlorination filter which will cost \$60,000.00 to \$80,000.00. It will be on the lower end if the Highway Department can do the excavation. Dennis Larios completed the design and bid package. The Marlboro plant needs about \$900,000.00 to \$1,000,000.00 worth of work.

Some of the Board members discussed some of the work that needs to be done and how they can pay for it.

Supervisor Lanzetta read the following correspondence which is incorporated into the minutes as follows:

Memorial Service for Those Lost during the Pandemic

Over the last year and a half, people have lost loved ones, not only from COVID but many other illnesses and accidents. They were denied the opportunity to grieve in the communal ways that we use to help us get through these difficult times. To acknowledge this, the Town will be hosting a “Memorial Service for Those Lost during the Pandemic”.

On Saturday, September 18th (Rain date September 19th), Cluett Schantz Park will be open and the public is welcome to bring written remembrances and photos to attach to public storyboards. The libraries will work together to preserve the boards as historic documents – nothing will be returned. At 7pm, we will gather at Round Pond for a prayerful reflection by Deacon Vincent Porcelli. That will be followed by a musical interlude, during which paper lanterns will be lit and floated onto the Pond. People will be encouraged to stay and quietly reflect or share remembrances amongst themselves. The event will end at 8pm.

The Town Board hopes this will lessen some of the grief our Community has experienced, and is still grappling with, during this pandemic.

Sincerely,

Al Lanzetta, Supervisor

B) 2021 Summer Camp

Supervisor Lanzetta reported that the camp has been great.

C) Sands Ave Park Report

Councilman Baker stated that there was a washout because of a recent storm. Some of the Board members discussed what needs to be done how it can be rectified.

Supervisor Lanzetta stated that they started with \$256,127.00 for the Sands Avenue project. They spent \$130,238.00 so far. Once the electric, blacktop, and Zambito's work is paid for the total bill will be \$171,268.00 and the balance will be about \$80,000.00.

D) Cluett Schantz Park upper ballfield lights and pole

Supervisor Lanzetta thanked Councilman Koenig for his suggestion to call around to see about installing lights on the 7 – 35' poles that the town has and they will work parallel to Tom Corcoran to see if it can be done.

E) Milton Landing South Pier

Supervisor Lanzetta explained how the pier is coming along and it should be done in two weeks weather permitting.

Councilman Koenig suggested treating the wood on the pier going forward to make it last.

F) Milton Train Station Park

Supervisor Lanzetta stated that a letter was received from John Scott, President of the Milton Train Station stating that they have a CFA - \$50,000.00 matching grant for pavers.

The town is still waiting for CSX to complete the pedestrian crossing and remove a ballast from the fence at the landing.

G) Cameras for Police and Cluett Schantz Park

Supervisor Lanzetta stated that Chief Cocozza obtained three quotes for cameras at the Cluett Schantz park pavilion, playground garage, and the police station which are as follows:

	Park Pavilion	Playground Garage	Police Station
D-Ben Security	\$8,942	\$3,774	\$9,995
A&R Security	\$5,640	\$7,595	\$12,415
Precision Security	\$3,979	\$2,787	\$9,995

Precision Security can add on 2 additional cameras at \$325.00 each and a door strike plate.

Councilman Baker stated that the reason for the cameras at the park is because of the recent vandalism.

Chief Cocozza explained how the cameras will work, where the cameras will be located and what vandalism took place at the park.

Supervisor Lanzetta made a motion to approve the lowest estimate from Precision Security, for the purchase and installation of cameras at the park pavilion, playground garage and police station for a total of \$17,283.00. Motion seconded by Councilman Molinelli.

Yea: 5

Nays: 0

Carried

ITEM #10 Correspondence

Supervisor Lanzetta read correspondence from Police Officer Salvatore Rosso stating his resignation from the Police Department effective July 15, 2021.

ITEM #11 Public Comment

No public comment.

ITEM #12 Resolution

A). Resolution #67 To award the Milton Train Station bid

John Behan, Behan Planning & Design, explained that there was only one bid received for the project. Consorti Bros. Paving & Sealcoating was the bidder and they are qualified to do the job. Construction will begin after Labor Day and finished by the end of the year. He explained the materials that will be used. There was a brief discussion about porous pavement versus concrete.

ITEM#13 Adjournment

Councilman Koenig made a motion to adjourn the meeting at 7:56 p.m. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

July 26, 2021

A). Resolution #67 To award the Milton Train Station bid

Supervisor Lanzetta proposes the following:

WHEREAS the Town and many partners have been working on this project for the past ten-plus years, including recent grading and drainage improvements by the town highway department, 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 Milton Train Station Park Project, Bid Number 2021 MTSP, and.

WHEREAS the town with its consultants Behan Planning and Design and Pitingaro and Doetsch conducted a pre-bid conference at the project site on Thursday, June 17, 2021, at 10:30 AM which was attended by representatives from four (4) construction companies, and.

WHEREAS a total of eight bid document that were sent electronically to potential bidders and three bid document sets were picked up from the Office of the Town Clerk, and.

WHEREAS, by 2:00 p.m., July 9, 2021, at 2:00 p.m., the close of the receipt of bids, the Office of the Town Clerk had received one bid submitted by Consorti Bros. Paving & Sealcoating, Inc. of 208 S. Plank Road, Newburgh, NY, and.

WHEREAS, Behan Planning and Design has reviewed the bid submitted as set forth in their letter dated July 21, 2021 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 review by NYS Office of Parks, Recreation and Historic Preservation, and;

WHEREAS the base bid of \$161,727.10 and add alternate 1 of \$10,000 total \$171,727.10 which is within the not-to-exceed budget of \$175,000 established in the bid documents, and.

WHEREAS this project is being funded in part by a \$98,000 grant from New York State Office of Parks, Recreation and Historic Preservation with \$73,000.00 available in town funds from prior grant reimbursements and \$25,000 in grant funds to be matched by the town for reimbursement which 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 base bid and add alternate #1 and awards the Milton Train Station Park Project to Consorti Bros. Paving & Sealcoating, Inc. in the amount of \$171,727.10 and.

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

And it moves for adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

DATED: Milton, New York, July 26, 2021