

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
AUGUST 28, 2023 7:00 PM
MINUTES OF MEETING

Present: Supervisor Corcoran
Councilman Molinelli
Councilman Zambito
Councilwoman Sessa
Councilman Cauchi

Colleen Corcoran, Town Clerk
Gerald Cocozza, Chief of Police

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilwoman Sessa made a motion to amend the agenda to add Resolution #82 To prepare and submit an application for the purpose of securing grant monies for the Town Court to the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to approve the agenda as amended. Motion seconded by Councilwoman Sessa.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the August 14, 2023 Town Board Meeting

Councilman Molinelli made a motion to approve minutes from the August 14, 2023 Town Board Meeting. Motion seconded by Councilman Cauchi.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Cauchi made a motion to authorize payment of the abstract in the amount of \$179,451.13. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

ITEM #6 Supervisor Updates

Supervisor Corcoran reported that with regard to the TOMVAC construction he is still working with Arch Insurance for the General Contracting and Liberty Insurance for the Plumbing. They are close to settling and have begun paying out to the vendors who didn't get paid by WND Construction. There is an emergency construction resolution on the agenda because the exterior of the building needs to be completed before winter.

Cruise season is coming soon; the cruise ship dates will be posted on the website. SeaStreak is interested in booking the dock in October if it is available.

ITEM #7 Presentations

No presentations.

ITEM #8 Comments on the agenda

No presentations.

ITEM #9 New Business

No presentations.

ITEM #10 Workshop topics

A). Open Board discussion

Councilman Molinelli reported that the UNICO Tomato Contest was well attended; about 150 people.

Councilman Cauchi stated that he recently played pickle ball at Quiet Cove and gave his opinion that it would be beneficial to our community to have courts. The majority of the Board discussed the plan to put pickle ball courts at the park. Supervisor Corcoran stated that the basketball courts need repair as well so they can budget for both items.

Councilwoman Sessa stated that the John J. Harvey Fireboat will be doing 3 tours from the Milton Landing Pier. The Recreation and Milton Landing Committee's worked together to facilitate the event. Tickets were for purchase online for \$10.00 which is refunded if the ticket holder shows up. All trips sold out in 48 hours.

ITEM #11 Correspondence

Supervisor Corcoran read the following correspondence:

A letter from the Marlboro Milton United Methodist Church asking to waive the fee to use the pavilion for their annual picnic.

Councilman Molinelli made a motion to waive the fee for the Marlboro Milton United Methodist Church for use of the pavilion for their annual picnic. Motion seconded by Councilman Zambito.

Yeas: 5 Nays: 0 Carried

A letter from Marlboro Youth Baseball & Softball requesting use of the upper ball fields at Cluett Schantz Park in the fall for specific dates.

Councilwoman Sessa made a motion to allow Marlboro Youth Baseball & Softball use of the upper ball fields at Cluett Schantz Park for the requested dates. Motion seconded by Councilman Zambito.

Yeas: 5 Nays: 0 Carried

A resignation letter from Part Time Police Officer, Cole Nicolis.

ITEM #12 Public Comment

No public comment.

ITEM #13 Resolutions

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

B). Resolution #82 To prepare and submit an application for the purpose of securing grant monies for the Town Court

ITEM #14 Adjournment

Councilman Molinelli made a motion to adjourn the meeting at 7:25 p.m. Motion seconded by Councilman Cauchi.

Yeas: 5 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*

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	Yes
Councilwoman Sessa	Yes
Councilman Cauchi	Yes
Councilman Zambito	Yes
Supervisor Corcoran	Yes

August 28, 2023

B). Resolution #82 To prepare and submit an application for the purpose of securing grant monies for the Town Court

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough desires to submit a 2023-2024 Justice Court Assistance Program Grant Application, and

Whereas, said JCAP grant application must be signed by both the Town Justices and the Town Supervisor.

Now therefore be it resolved, The Town Board of the Town of Marlborough authorizes the Marlborough Town Court to apply for a Justice Court Assistance Program grant in the 2023-2024 grant cycle up to \$30,000.00

And moves for its adoption

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