

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

PUBLIC HEARING
APPLICATION FOR FUNDING UNDER THE "RESTORE NY COMMUNITIES INITIATIVE"
MAY 13, 2024 7:00 PM

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
MAY 13, 2024 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

- A). Motion to approve minutes from the April 22, 2024 Town Board Meeting
- B). Motion to approve minutes from the April 22, 2024 Public Hearing A Local Law of The Town of Marlborough, Ulster County, New York Amending Chapter 155 "Zoning", Article IX, Section 155-41.1 f The Marlborough Town Code Entitled "Ridgeline And Steep Slope Protection"

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Report of Departments and Boards

ITEM #8 Presentation

ITEM #9 Old Business

- A). Community Center project Update
- B). Milton Landing project Update

ITEM #10 New Business

- A). May 27, 2024-meeting need to reschedule
- B). Planning Board Meeting time change 7:30pm to 7:00pm

ITEM #11 Correspondence

ITEM #12 Public Comments

ITEM #13 Resolutions

- A). Resolution # 50 To award fuel items

B). Resolution # 51 To approve a commencement of an injunction action in Ulster County Supreme Court

C). Resolution # 52 To authorize the Supervisor to sign an agreement

D). Resolution # 53 To authorize Greenman-Pedersen to publicly bid for Youngs Park sports field lighting

E). Resolution # 54 To authorize the Town of Marlborough to Sponsor an application for a grant from the restore NY Communities initiative 2024 (round 8) for restoration of Kent Farm

ITEM #14 Adjournment

May 13, 2024

A). Resolution # 50 To award fuel items

Supervisor Corcoran proposes the following:

Whereas, a legal notice appeared in the official newspaper for the Town of Marlborough's fuel needs requesting rebids for the items that were not awarded, and

Whereas, May 3, 2024 all bids were opened and read aloud

Now therefore be it resolved that, the following bids are awarded

Item#1 Propane-RUSSO FUEL & PROPANE- \$.40/gal over Selkirk
All propane at the Cluett Schantz Park will be donated

Item#2 Unleaded Gasoline (Regular -87 Octane)- RUSSO FUEL & PROPANE \$.50/gal over the average of the posted rack price for Unbranded Ethanol Gasoline for Albany NY

Item#4 Unleaded Gasoline (Mid-Grade -89 Octane)-RUSSO FUEL & PROPANE- \$.50/gal over the average of the posted rack price for Unbranded Ethanol gasoline for Albany NY

Item#5 Unleaded Gasoline (Premium -93 Octane)-\$.50/gal over the average posted rack price for Unbranded Ethanol gasoline for Albany NY

And moves for its adoption

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

May 13, 2024

B). Resolution # 51 To approve a commencement of an injunction action in Ulster County Supreme Court

Supervisor Corcoran proposes the following:

Whereas, the Town Board of the Town of Marlborough has been advised by the building inspector that Steven Santini and Caroline Santini owners of 219-229 Mount Zion Road, Town of Marlborough, New York, Section Block & Lot Number 102.3-3-15 (“The Premises”) violated Town Code Section 155-41.1 (C), 135-4 (A), 155-41 (F) (4) and 155-41 (F)(4) (a).

Whereas, the Town Board has been requested to approve a commencement of an injunction action in Ulster County Supreme Court to enforce the Town of Marlborough Town Code as against the Premises owner (the “Action”), and

Whereas, the Town Board of the Town of Marlborough finds that it is in the best interest of the Town to retain the legal services of Van De Water and Van De Water, LLP to provide legal advice and litigation services for this Action at the rate of \$295.00 per hour, plus disbursements.

Now therefore be it resolved that the Town Board approves and ratifies commencement of an action to enjoin code violations by Steven Santini and Caroline Santini owners of 219-229 Mount Zion Road, Town of Marlborough, New York, and

Be it further resolved, that the Town Board authorizes the Supervisor to retain Van De Water and Van De Water, LLP, to provide legal services for this Action

And moves for its adoption

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

May 13, 2024

C). Resolution # 52 To authorize the Supervisor to sign an agreement with Mr. Mazza

Supervisor Corcoran proposes the following:

Whereas, the owners of tax parcel 108.4-6-5.1 has applied for an approval of a subdivision and lot line realignment affecting the property and in connection therewith has applied for a variance from the Zoning Board, and

Whereas, while making such applications it has been determined that a portion of the existing garage on proposed Lot of the property is located within and encroaches upon Dragotta Rd, a Town Road, and

Whereas, the owners have asked the Town for permission to allow the garage to remain in its present location, and

Whereas, the Town has agreed to grant such permission subject to the terms and conditions set forth in the agreement.

Be it resolved, that the Town Board of the Town of Marlborough hereby authorizes the Town Supervisor to sign an agreement with Mr. Mazza.

And moves for its adoption

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

May 13, 2024

D). Resolution # 53 To authorize Greenman-Pedersen to publicly bid for Youngs Park sports field lighting

Supervisor Corcoran proposes the following:

Whereas, the Town of Marlborough received a grant from Ulster County under the American rescue plan act (“arpa”) of 2021 coronavirus state and local fiscal recovery fund (the “slfrf”), and

Whereas, the scope of work has been prepared by Greenman-Pedersen, Inc., and

Whereas, the Town Board of the Town of Marlborough authorizes Greenman-Pedersen, Inc to publicly bid for the Youngs Park field lighting. And

Now therefore be it resolved that bidding documents may be obtained electronically from bid net and in person at the Town of Marlborough Office of the Clerk , 21 Milton Turnpike, Milton NY 12547, and

Now therefore be it further resolved that bids received will be opened and read aloud at the Town Hall 21 Milton Turnpike, Milton NY 12547 on June 7, 2024 at 11:30 Am.

And moves for its adoption

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

May 13, 2023

E). Resolution # 54 To authorize the Town of Marlborough to Sponsor an application for a grant from the restore NY Communities initiative 2024 (round 8) for restoration of Kent Farm

Supervisor Corcoran proposes the following:

WHEREAS, the Town Board of the Town of Marlborough has received a request from OP Kent and Sons to sponsor an application for funding from the Empire State Development Corporation (ESDC) under the “Restore NY Communities Initiative” to finance the rehabilitation of Kent Farm; and

WHEREAS, OP Kent and Sons proposes to use the funds to convert a historic home into an event space, cidery tasting room, and farm-to-table restaurant and to rebuild and restore a barn as a farm store, museum, and event venue showcasing New York State produce and historic farm artifacts on the Kent Farm property located at 160-162 North Road, Milton, NY, 12547; and

WHEREAS, OP Kent and Sons shall request financial assistance from ESDC in the amount of One Million and Five Hundred Thousand Dollars (\$1,500,000.00); and

WHEREAS, the Town Board finds that this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Town of Marlborough.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby supports and will sponsor an application for Restore NY funding for Kent Farm and will administer the grant in accordance with all applicable rules and regulations established by

EDSC; and

BE IT FURTHER RESOLVED, that implementation of this Resolution does not commit the Town of Marlborough to any particular course of action and is, therefore, a planning initiative which is a Type II action under SEQRA; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Marlborough does hereby authorize the Supervisor, or designated Town representatives, to execute the applications and any other agreements or documents required by EDSC for grant funding that results from the application

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

AYE NAY ABSTAIN

PRESENT/ABSENT Councilman Molinelli _____

PRESENT/ABSENT Councilman Cauchi _____

PRESENT/ABSENT Councilwoman Sessa _____

PRESENT/ABSENT Councilman Zambito _____

PRESENT/ABSENT Supervisor Corcoran _____

COLLEEN CORCORAN, TOWN CLERK