

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  
NOVEMBER 25, 2024 7:00 PM  
RESTORE NY ROUND 9 GRANT

AGENDA  
WORKSHOP MEETING  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
NOVEMBER 25, 2024 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 November 12, 2024 Town Board Meeting

ITEM #5 Authorize payments of bills

ITEM #6 Supervisor Updates

ITEM #7 Presentations

ITEM #8 Comments on the agenda

ITEM #9 Reports of Committees

ITEM #10 New Business

ITEM #11 Workshop topics

A). Open Board discussion

ITEM #12 Correspondence

ITEM #13 Public Comment

**ITEM #14 Resolutions**

- A). Resolution #89 To appoint a part time police officer for the purpose of attending the Ulster County Police Academy
- B). Resolution #90 To authorize the Town of Marlborough to Sponsor an application for a grant from the restore NY Communities initiative 2024 (round 9) for restoration of Kent Farm
- C). Resolution #91 To authorize the Supervisor to sign a Stipulation of settlement agreement

**ITEM #15 Adjournment**

November 25, 2024

A). Resolution #89 To appoint a part time police officer for the purpose of attending the Ulster County Police Academy

Supervisor Corcoran proposes the following:

Whereas, the Chief of Police requests the appointment of Matthew Sansone as part time police officer for the purpose of attending the Ulster County Police Academy.

Now therefore be it resolved that; Matthew Sansone be appointed as part time police officer to attend the Ulster County Police Academy effective immediately

And it moves for adoption

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

November 25, 2024

B). Resolution #90 To authorize the Town of Marlborough to Sponsor an application for a grant from the restore NY Communities initiative 2024 (round 9) 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

WHEREAS, OP Kent and Sons shall request financial assistance from ESDC in the amount of Seven Hundred and Seventy Two Thousand dollars (\$772,000)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 ESDC; 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 \_\_\_\_\_

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COLLEEN CORCORAN, TOWN CLERK

November 25, 2024

C). Resolution #91 To authorize the Supervisor to sign a Stipulation of settlement agreement between the Town of Marlborough and Someplace Upstate LLC

WHEREAS, (plaintiff) Town of Marlborough is a municipal corporation duly organized and existing under the laws of the State of New York and maintains its offices in its Town Hall, which is located at 21 Milton Turnpike #200, Milton, New York 12547; and

WHEREAS, (Applicant and Defendants) SOMEPLACE UPSTATE LLC, ROSEVINE LLC, BELLFLOWER GROUP LLC, ARI MATITYAHU, ADAM H. J. BROZA, and DANIELLE L. BROZA a/k/a DANIELLE L. STEINBERG, wish to enter into a Stipulation of Settlement agreement, and

WHEREAS, the Parties are willing to enter into this Stipulation as they each desire to resolve the within proceeding on the terms and conditions set forth herein; and

WHEREAS, the Parties acknowledge and agree that they shall abide by the covenants, terms, and conditions contained in this Stipulation, and their future relations shall be construed and governed by the covenants, terms and conditions contained in this Stipulation; and

WHEREAS; the intention of the Parties in making this Stipulation is to allow the Planning Board to resume processing the Application in an orderly and diligent manner so as to reach those final determinations necessary to the granting Site Plan approval and issuing a Special Use Permit;

NOW, THEREFORE, in consideration of the terms, obligations, covenants, and conditions contained in the Stipulation of Settlement, the Town of Marlborough Town Board authorizes the Town Supervisor to sign the Stipulation of Settlement agreement with the (Applicant and Defendants) SOMEPLACE UPSTATE LLC, ROSEVINE LLC, BELLFLOWER GROUP LLC, ARI MATITYAHU, ADAM H. J. BROZA, and DANIELLE L. BROZA a/k/a DANIELLE L. STEINBERG

And it moves for adoption

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