

July 13, 2015

FIRST MEETING OF THE MONTH
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NY
JULY 13, 2015 7:00 PM
MINUTES OF MEETING

PRESENT: SUPERVISOR OSBORN
COUNCILMAN MOLINELLI
COUNCILMAN CORCORAN
COUNCILMAN BAKER
COUNCILMAN KOENIG

COLLEEN CORCORAN, TOWN CLERK

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 amend the agenda to add Resolution #63. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Molinelli made a motion to amend the agenda to include Letter A) Allan Koenig under ITEM #7 Presentations. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Koenig made a motion to amend the agenda to add ITEM #14.5 Executive Session to discuss contractual and personnel issues. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Baker made a motion to amend the agenda to add Letter C) Ulster County Resource Recovery Agreement to ITEM #11 New Business. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

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Councilman Baker made a motion to amend the agenda to add Letter D) Request for NYS Council on the Arts Grant – Barton & Loguidice to ITEM #11 New Business. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Councilman Baker made a motion to approve the agenda as amended. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the June 22, 2015 meeting

Councilman Baker made a motion to approve minutes from the June 22, 2015 meeting. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Abstain: 1 (Molinelli) Carried

Motion to amend minutes of June 22, 2015 to include Legal Notice of Estoppel and Affidavit of Publication from Southern Ulster Times if no petition for a permissive referendum has been filed with the Town by July 22, 2015 for the \$20,000.00 bond resolution for the proposed Milton Sewer District Extension.

Councilman Corcoran made a motion to amend minutes of June 22, 2015 to include Legal Notice of Estoppel and Affidavit of Publication from Southern Ulster Times if no petition for a permissive referendum has been filed with the Town by July 22, 2015 for the \$20,000.00 bond resolution for the proposed Milton Sewer District Extension. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

Councilman Koenig made a motion to approve minutes as amended. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

ITEM #5 Authorize payment of bills

Councilman Baker made a motion to authorize payment of the abstract in the amount of \$181,729.88. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

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ITEM #6 Comments on the agenda

Mike Dovich suggested that the Board look into whether there are zone restrictions regarding the grants listed in Resolution #63.

ITEM #7 Presentations

A) Allan Koenig

Richard Gerentine said he and others had discussions with the school regarding the playground and the playground has been closed. He understands the liability but the residents at the meetings want the playground to stay open or stay where it is. There are mitigations to keep the playground where it is and he suggested that the Board allow Councilman Koenig to proceed with his ideas.

Councilman Koenig presented a slide show regarding the playground and the plan for an amicable and safe solution. He said they can work together to find a solution to address everyone's concerns and fencing off the playground is not a solution. Some slides showed residents volunteering their time to beautify and rebuild Milton. He added that they can mitigate the concerns of the police department, the insurance companies, and the community members. They can mitigate hazards with fencing, traffic control, and designated parking. He spoke with Town Attorney Ron Blass, who advised him of the legal measures (addendum to lease) that can be taken to solve the ambiguity issue with the current lease agreement and the Town would be solely responsible for the land that the playground sits on absolving the schools liability. He also said he spoke with the schools insurance company representative who said they can work together to find a solution. He looked into what it would cost to move the playground and it can be moved by a private party or a volunteer group. The only costs to keep the certification and warranty would be \$800.00 for a post move audit and \$1,200.00 for installation supervision versus the 80K, 50K, and 30K estimates that were given at earlier dates. Councilman Koenig pointed out all of the reasons why it is a danger to move the playground to the Town Park and why keeping the playground is an enhancement to the Hamlet. He thinks the playground equipment at the Town Park is fine and can be fixed up for about \$1,500.00-\$2,000.00.

Councilman Molinelli said considering that this is all new information he asked the Board to motion to continue to pursue this to see if this a viable option.

The majority of the Board discussed what the next steps are and what the possible costs are for legal fees and fencing in the playground if moved to the south end of the school property.

ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

No report

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B) TOWN CLERK – COLLEEN CORCORAN

07/22/2015

Town Clerk Monthly Report Monthly Report
June 01, 2015 - June 30, 2015

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Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	6	11.70
			Sub-Total:	\$11.70
Dog Licensing	Female, Spayed	A2544	14	70.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	16	80.00
Dog Licensing	Male, Unneutered	A2544	11	110.00
			Sub-Total:	\$270.00
General Fund	Towing Licenses	00-2590	5	1,250.00
			Sub-Total:	\$1,250.00
LANDFILL FEES	T/s Permits	00-2130	1	50.00
LANDFILL FEES	T/s Punch Cards	00-2130	47	1,856.00
			Sub-Total:	\$1,906.00
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	4	70.00
			Sub-Total:	\$70.00
Misc Fees	YRP Camp	00-2025	29	7,362.50
			Sub-Total:	\$7,362.50
MISC. FEES	Accident Reports	00-1255	14	70.00
MISC. FEES	Burgular Permits	00-2590	1	25.00
MISC. FEES	Certified Copies	00-1255	5	210.00
MISC. FEES	Dog Warden	00-2611	3	303.00
MISC. FEES	Foi Requests	00-1255	1	93.25
MISC. FEES	Junkyard Licenses	00-2590	1	250.00
MISC. FEES	Minor Sales	00-2655	5	150.00
MISC. FEES	Park Fees	00-2001	2	250.00
			Sub-Total:	\$1,351.25
Total Local Shares Remitted:				\$12,221.45
Amount paid to:	NYS Ag. & Markets for spay/neuter program			66.00
Amount paid to:	NYS Environmental Conservation			200.30
Amount paid to:	State Health Dept. For Marriage Licenses			90.00
Total State, County & Local Revenues:				\$12,577.75
Total Non-Local Revenues:				\$356.30

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Colleen Corcoran Town Clerk, Town of Marlborough during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____ Supervisor	_____ Date	_____ Town Clerk	_____ Date
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July 13, 2015

C) POLICE CHIEF – GERALD COCOZZA

Following is a summary of the activity of the Police Department for the month of June 2015

<u>MOTOR VEHICLE ACCIDENT</u>	June 15	Yr. Date 15	June 14	Yr. Date 14
Personal Injury	2	24	6	32
Fatal	0	1	0	0
Property Damage	15	93	12	88
Report Not Required	1	23	3	30

Total	18	141	Total	21	150
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SUMMONSES ISSUED

Vehicle and Traffic	128	944	116	827
Parking	0	13	2	8

COMPLAINT ACTIVITY

Total Blotter Entries		1646	358	2110
Total Arrests	30	173	21	143

<u>TOTAL TELEPHONE CALLS</u>	1768	10213	1641	10040
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POLICE DEPARTMENT OVERTIME HOURS payroll 13 & 14

Full Time Officer Overtime	36	(\$1769)	339.5	57.5	(\$2432)	467
Full Time Office Grant Overtime	6	(\$295)	55.5			
Part Time Officer Overtime	46	(\$1594)	460.25	55.25	(\$1832)	514.25
Part Time Officer Grant Overtime	6	(\$208)	53.5			
Full Time Dispatchers Overtime	0	(\$0)	0	0	(\$0)	8
Part Time Dispatchers Overtime	0	(\$0)	123	0	(\$0)	72

<u>Police Mileage</u>	12018	72343	11367	66442
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D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.

Monthly Report for June 2015

ROADS: We did c.b. cleaning in Marlboro and Milton. We also did sign repairs throughout the Township. We repaired a section of guardrail on Mt. Zion Rd. We started replacing pipes and setting c.b.s on Maple Ave. and Brewster St. so that we can repave this during the summer. We continued mowing the road sides throughout the Town. We installed c.b.s and cisterns on N. Young Ave. in preparation for repaving. We replaced pipe crossings on Rivercrest Dr. in preparation for repaving. We trimmed all overhanging tree limbs on Maple and Watson in preparation for repaving.

DRAINAGE: We cleaned a ditch line on Woodcrest Lane, on Lyons Lane and also on Robyn Dr. We cleaned a ditch line on Old Indian Road and one on Peach Lane where we also replaced 30 ft. of 12" cmp. We cleaned out and flushed a concrete culvert on South Rd. We replaced a driveway pipe on Ridge Rd. We replaced a driveway pipe on Willow Tree Rd.

WATER DEPARTMENT: We repaired two road cuts on Church St. with hot asphalt. On 6/25 we assisted WD with repairing a water main break on Dock Rd., Marlboro.

TOWN PARK: We had the flail mower at the Park and cut the bank and the weeds around both ponds.

BRUSH/WEEDS: We had heavy winds and rain on 6/12 forcing us to close Walnut Lane and Baileys Gap Rd. We cut and chipped the tree on Saturday, 6/13 and after Central Hudson repaired the wires on Gaileys Gap Rd. we cut and chipped this tree on Sunday, 6/14, then opened the road. On 6/15 we did road patrols, picking up and chipping fallen branches throughout the Town.

FUEL USEAGE: Gas: 392.6 gallons Diesel: 834.1 gallons.

Gael R. Appler, Sr.
Highway Superintendent

GRA/cw

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E) WATER SUPERINTENDENT – CHARLIE MUGGEO

No report

F) BUILDING INSPECTOR – THOMAS CORCORAN

**THOMAS CORCORAN/BUILDING INSPECTOR
MONTHLY REPORT/BUILDING DEPARTMENT
MONTH OF: JUNE 2015**

CERTIFICATE OF OCCUPANCY 12 STOP WORK ORDER _____
REQUEST FOR INFORMATION 8 Z.BA APPLICATION _____
TRAILER PARK RENEWALS _____ ORDER TO REMEDY _____
BUILDING EXTENSIONS 2 COMPLAINTS 29
FIRE INSPECTIONS 27 BURN PERMITS ISSUED 31
FIRE CALLS 2 CLOTHING BIN RENEWALS _____

BUILDING PERMITS 17

ONE FAMILY	<u>2</u> SIGNS
<u>1</u> ELECTRICAL	REPAIRS/ALTERATIONS
<u>1</u> FURNACE/BOILER (INDOOR)	<u>2</u> ADDITIONS/RENOVATIONS
<u>1</u> DEMOLITION	FIREPLACE/CHIMNEY LINER
TANK INSTALLATION/REMOVAL	<u>1</u> DECKS/STAIRS
STOVES (WOODSTOVE, PELLET)	<u>1</u> POLE BARN
POOL/HOT TUB	<u>1</u> MOBILE HOME
<u>2</u> SHED	CARPORT/GARAGE
<u>2</u> ROOF	<u>3</u> SOLAR PANELS

ESTIMATED COST OF BUILDINGS \$,400,196.00

CERTIFICATE OF OCCUPANCY	\$
REQUEST FOR INFORMATION	\$ 900.00
BUILDING EXTENSIONS	\$ 200.00
TRAILER PARK RENEWALS	\$
BUILDING PERMITS	\$ 3763.52
FIRE INSPECTION FEES	\$ 520.00
ZBA ESCROW FEES	\$
ZBA APPLICATION	\$
TOTAL MILEAGE: 1180 MILES	
TOTAL GAS USAGE: 90 GALLONS	
TOTAL MONTHLY ZONING FEES	\$
TOTAL MONTHLY RECEIPTS	\$ 5383.52

Councilman Baker made a motion to move Building Inspector – Thomas Corcoran to Letter B on Report of Departments on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

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G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

H) DOG CONTROL OFFICER – ANDREW MCKEE

No report

I) ASSESSOR – CINDY HILBERT

No report

J) PLANNING-MIKE LOGUE

No report

ITEM #9 Report of Committees

A) RECREATION

No report

B) SOUTHERN ULSTER ALLIANCE

No report

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

No report

D) CAC

Al Lanzetta reported that they are going to meet at McLaughlin Drive, there are 12 units that they are going to look at as part of the pilot program. He also asked if the Board had a template resolution from NYSERDA to go out for a CFA for LED lighting.

E) IT COMMITTEE

Councilman Baker reported that they can start implemented the website soon. It's about a three to four month process to get everything going and getting the site up.

F) MILTON TRAIN STATION FOUNDATION

Glen Botto reported that the Train Station roof is about $\frac{3}{4}$ of the way done. There were a couple of hiccups.

Supervisor Osborn explained that the shadow lettering on the gable end was originally in the engineer's proposal for the work on the Train Station. Unknown to the Board, it was not included in the proposal that the Board adopted.

Supervisor Osborn said that Yankee Construction offered to do the work for \$10,000.00 and suggested that the Train Station split the cost 50/50 with the Town. Some of the Board members discussed what action they would take.

Councilman Corcoran made a motion for the Town to split the cost (50/50) of \$10,000.00 with the Train Station for Yankee Construction to do the shadow lettering on the gable and request McGoe, Hauser, and Edsall to give the Town \$2,500.00. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

G) MILTON LANDING CITIZENS COMMITTEE

Councilman Koenig said they are looking to apply for a grant in August.

H) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Osborn said the committee would like to apply for a \$50,000.00 community development no match grant that will benefit the waterfront trail and the historical nature of the trail and it would cost Barton & Loguidice \$3,500.00 to write the grant.

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The majority of the Board discussed the grant.

Councilman Baker made a motion to spend \$3,500.00 with Barton & Loguidice to write a trail study grant. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

I) MEET ME IN MARLBOROUGH

Chief Coccozza said that there was a yard sale along with the farmers market and some items were left behind from the yard sale that should be taken out of the park when the event is over.

J) HAMLET OF MILTON ASSOCIATION COMMITTEE

No report

K) WATER COMMITTEE

No report

L) TRANSFER STATION REIVIEW COMMITTEE

Supervisor Osborn said that Ulster County Resource Recovery Agency wants the Town to sign an agreement.

Councilman Koenig said he is waiting for a proposal from another company.

ITEM #10 Old Business

A). Wyms Heights

Tom Corcoran said the house is boarded up and the lawn is mowed.

B). TOMVAC

The majority of the Board had a discussion regarding vehicles being parked overnight at the TOMVAC and also more activity and more buses and transportation vehicles being parked there.

Patrick Witherow explained that the bus company has begun work on the property on 9W and they are having a Public Hearing sometime in the next couple of weeks. The bus company plans to get the dispatchers into the new building first. Currently, they are dispatching, training, hiring, and doing physicals at the TOMVAC. He is going to contact the bus company about the vehicles that are there overnight. The bus company plans to be out of TOMVAC by the end of July.

Supervisor Osborn explained that the new fueling station may not be done on time and they can issue one key in the interim to the bus company. They will need to have a good system in place.

There was a disagreement about how the fueling will work in the meantime.

Councilman Corcoran said that the school district will be billed back for fuel used with that one key.

Patrick Witherow explained that the bus company will have one key and he was told that the dispatchers will fuel the vehicles in between runs for the summer. The school knows how much fuel the buses will use and anything over that is credited against future mileage.

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Councilman Corcoran made a motion for the bus company to use key #11 and the school is accountable for the total amount of fuel associated with that key. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

C). Survey of St. Andrews property for purchase

No new information

D). Municipal Parking

Supervisor Osborn said he spoke with a local business owner who had the idea of an overlay district for parking and they could zone in parking.

E). Proposed agreement with Newburgh

Discussed in executive session.

F). Milton Sewer Expansion 9W

See Resolution #63

G). Bayside

Supervisor Osborn contacted Bayside and they are still thinking and will get back to the Town soon because they want to start building this year.

H). Town Wide Historical Survey

No new information

I). Highway garage

Councilman Corcoran said they have begun digging the holes.

J). CFA Inner City Grant proposed for Sewer extension Hamlet of Milton

Councilman Koenig said that there are not enough responses.

Councilman Koenig made a motion to remove Letter J) CFA Inner City Grant proposed for Sewer extension Hamlet of Milton from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

K). Local Waterfront Revitalization Program Grant

No new information

L). Design Standards for Overlay District

Supervisor Osborn said he will need minutes to forward to legal.

M). Estimates for bocci court

Councilman Corcoran said that he has one estimate just to see about what it would cost for a pole barn with a metal roof and electric which is about \$18,000.00. He suggested that the bocci league members could possibly raise funds and they could possibly volunteer to build it for less.

Councilman Koenig made a motion to remove Letter M) Estimates for bocci court from Old Business on the agenda. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

N). Fueling System for the Town

See TOMVAC

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O). Town Wide Clean up Day

No new information

ITEM #11 New Business

A). Bids for surplus Vehicles-motion to accept bids

Councilman Corcoran read the bids which are incorporated into the minutes as follows:

2008 Dodge Charger - Estimated Mileage 131,205

Liberty Motors - \$1,313.99

Yousef Dabbagh - \$1,768.00

Thomas Corcoran - \$2,101.00

Chicago Motors - \$2,007.00

Councilman Corcoran made a motion to accept the high bid of \$2,101.00 from Thomas Corcoran. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

2008 Dodge Charger – Estimated Mileage 144,878

Liberty Motors - \$1,219.99

Thomas Corcoran - \$1,201.00

Chicago Motors - \$1,807.00

Yousef Dabbagh - \$1,568.00

Councilman Corcoran made a motion to accept the high bid of \$1,807.00 from Chicago Motors. Motion seconded by Councilman Koenig.

Yeas: 5

Nays: 0

Carried

2003 Chevrolet Impala- Estimated Mileage 135,846

Thomas Corcoran - \$251.00

Liberty Motors - \$121.99

Councilman Koenig made a motion to accept the high bid of \$251.00 from Thomas Corcoran. Motion seconded by Councilman Molinelli.

Yeas: 5

Nays: 0

Carried

B). Fueling use for Quality Bus Company

See TOMVAC

C). Ulster County Resource Recovery Agreement

See Transfer Station Review Committee

D). Request for NYS Council on the Arts Grant – Barton & Loguidice

See Economic Development Committee

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ITEM #12 Correspondence

Supervisor Osborn said he received a letter from Joe Caserto regarding the playground. He suggested that the Milton group could possibly think about dedicating the playground to Terri Caserto.

Supervisor Osborn read a letter from Pierre Ferguson requesting the use of the pavilion at no charge on July 26, 2015 for St. James Church.

Councilman Corcoran made a motion to allow St. James Church to use the pavilion at no charge on July 26, 2015. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn read another letter from Pierre Ferguson requesting the use of the pavilion at no charge on September 13, 2015 for the Marlboro Recreational Bocci League.

Councilman Koenig made a motion to allow the Marlboro Recreational Bocci League to use the pavilion at no charge on September 13, 2015. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Abstain: 1 (Molinelli) Carried

ITEM #13 Public Comment

Ralph Walters said he is on the water committee and didn't see this resolution.

Councilman Koenig explained that the resolution is not stating that we are going to use Highland water. Highland is applying for funding that would include the extension of a pipe that goes to our town border at no cost to us.

Ralph Walters said there is no item on the agenda for appointment for the Planning Board. Supervisor Osborn said they are going to discuss that in executive session.

Mark Reynolds asked for clarification on the Train Station roof that was discussed earlier. Mr. Reynolds also asked what the next steps are regarding the playground.

Supervisor Osborn said they will likely ask the schools insurance officer to write a letter mitigating the safety issues and give the letter to the school board. Then the Town and the school can work with legal to see what agreement can be made and what the costs will be. When the plans are established then the Town/School Boards can approve it.

Mr. Reynolds asked for clarification on the sign for Judge Gallagher for the courtroom.

Supervisor Osborn explained that the original sign that was ordered did not say Honorable. The majority of the Board did not approve of the purchase of a new sign, he was going to pay for half but instead members of the Republican Committee are paying in full for the new sign that says Honorable Eleanor Gallagher.

Councilman Corcoran made a motion to add The Milton Playground to Old Business on the agenda. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

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James Garofalo asked whose responsibility is to take care of the school property outside. The Board said that it's the schools responsibility.

ITEM #14 Resolutions

Resolution #63 Town of Marlborough Intermunicipal Water Extension agreement with the Town of Lloyd

Councilman Corcoran made a motion to amend Section 1 of Resolution #63 to read "to seek appropriate grants to extend the water main within the Town of Lloyd and could continue from the Town of Lloyd border to Milton Turnpike within the Town of Marlborough". Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

ITEM #14.5 Executive Session

Councilman Koenig made a motion to enter executive session at 9:15PM. Motion seconded by Councilman Molinelli.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn made a motion to end executive session and resume the regular meeting at 9:39PM. Motion seconded by Councilman Corcoran.

Yeas: 5 Nays: 0 Carried

Supervisor Osborn said the Board made a decision to appoint Steve Clarke as the next member of the Planning Board. The Board is also going to begin the process of reinstating 7 members on the Planning Board. They plan to have Joe Lofaro and Manny Cauchi as the 6th and 7th members.

Councilman Corcoran made a motion to allow Joe Lofaro and Manny Cauchi to take classes in preparation for the Planning Board at the cost of the Town. Motion seconded by Councilman Koenig.

Yeas: 5 Nays: 0 Carried

ITEM #15 ADJOURMENT

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RESOLUTION #63 Town of Marlborough Intermunicipal Water Extension agreement with the Town of Lloyd

Supervisor Osborn proposes the following resolution:

WHEREAS, the Town of Lloyd has determined that it is feasible to extend the water mains of the Highland Water District to the northerly border of the Town of Marlborough; and

WHEREAS, the Town of Marlborough could continue the water main from the Town of Lloyd border to Milton Turnpike and establish an interconnection with the existing Marlborough Water District distribution mains given the fact that near term suspension of service from the Town of Newburgh is inevitable by virtue of certain repairs to and shut down of the NYC Aqueduct source of supply; and

WHEREAS, the extension of the water main from the Town of Lloyd to the Town of Marlborough would create a water interconnection which would serve the neighboring Towns with potable water, as well as stimulate commercial development along NYS Route 9W in the Towns of Lloyd and Marlborough, including the proposed Hudson Valley Wine Village project in the Town of Lloyd; and,

WHEREAS, the Towns of Lloyd and Marlborough have determined that various economic development and infrastructure funding grants, including but not limited to the Office of Small Cities Community Block Grant Program and the Empire Development Grant; are available from the State of New York through the Consolidated Funding Application (CFA) process; and

WHEREAS, the Town Board of the Town of Lloyd adopted a resolution authorizing the submission of a Consolidated Funding Application to Mid-Hudson Regional Economic Development Council for available grant funding and requests that the Town of Marlborough join in its CFA Application; and

WHEREAS, the developers of the Hudson Valley Wine Village project in the Town of Lloyd will participate in the CFA application along with the Town of Lloyd to demonstrate that construction of the water main will provide economic development and job creation in the Towns of Lloyd and Marlborough as well as other areas of Ulster County; and

WHEREAS, the Ulster County Executive has provided a letter of support for the proposed project, recognizing that the project improves key regional infrastructure in order to make the region more business ready, while creating construction jobs, and commercial, retail, and industrial development, as well as promoting tourism; and,

WHEREAS, the joinder of the Town of Marlborough in the CFA application will enhance its chances of approval which would benefit the residents and taxpayers of the Town; and

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WHEREAS, an application for grant funding is a Type II Action and requires no review under SEQRA as per the regulations Part 617.5 (a) and (c) (18); and

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board, on behalf of the Town of Marlborough and the Marlborough Water District, hereby authorizes the Town to join with the Town of Lloyd and other parties in the New York State Consolidated Funding Application (CFA) Program to seek appropriate grants to extend the water main within the Town of Lloyd and could continue from the Town of Lloyd border to Milton Turnpike within the Town of Marlborough given the fact that near term suspension of service from the Town of Newburgh is inevitable by virtue of certain repairs to and shut down of the NYC Aqueduct source of supply.
2. The Town Board hereby authorizes and directs the Supervisor to execute any necessary application forms or documents related to the CFA Program on behalf of the Town of Marlborough in conjunction with the Town of Lloyd.
3. The Town Board hereby authorizes and directs the Supervisor and any other officer or employee of the Town to provide requested information and assistance for the purpose of preparing the CFA Application.
4. Acceptance of any grant received as a result of the CFA Application Program, and any commitment to appropriate funding for a capital project, is subject to approval of the Town Board of the Town of Marlborough at a later date.

And calls for its adoption

Councilman Koenig	Yes
Councilman Molinelli	Yes
Councilman Corcoran	Yes
Councilman Baker	Yes
Supervisor Osborn	Yes

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Councilman Corcoran made a motion to adjourn the meeting at 9:40PM. Motion seconded by Councilman Baker.

Yeas: 5

Nays: 0

Carried

***Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk***