

September 14, 2015

FIRST MEETING OF THE MONTH  
TOWN BOARD TOWN OF MARLBOROUGH  
21 MILTON TURNPIKE, MILTON NY  
SEPTEMBER 14, 2015 7:00 PM  
MINUTES OF MEETING

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

ALSO PRESENT: COLLEEN CORCORAN, TOWN CLERK

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

*A moment of silence was observed for all who lost their lives in the tragedy on September 11<sup>th</sup>.*

ITEM #3 Motion to approve agenda

*Councilman Koenig made a motion to amend the agenda to add ITEM #13.5 Executive Session discuss personnel issues. Motion seconded by Councilman Molinelli.*

*Yeas: 5                      Nays: 0                      Carried*

*Councilman Koenig made a motion to amend the agenda to add Milton Hamlet Association under ITEM#7 Presentations. Motion seconded by Councilman Molinelli.*

*Yeas: 5                      Nays: 0                      Carried*

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

*Yeas: 5                      Nays: 0                      Carried*

ITEM #4 Motion to approve minutes from the August 24, 2015 meeting

*Councilman Corcoran made a motion to approve minutes from the August 24, 2015 meeting. Motion seconded by Councilman Koenig.*

*Yeas: 5                      Nays: 0                      Carried*

September 14, 2015

ITEM #5 Authorize payment of bills

***Councilman Baker made a motion to pay the abstract in the amount of \$339,159.49.***

***Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #6 Comments on the agenda

*Supervisor Osborn accepted comments on the agenda as well as the playground at this time.*

*Anthony Amodeo stated that the playground was in the process of being taken down after many months of discussions. He thanked the community members, the Town Board, and the Superintendent for rallying to stop the playground from being taken down and for it being reopened.*

*Mike Dovich questioned the Board about the Greenway Grant. Some of the Board members had a brief discussion with Mr. Dovich.*

*Karen Enamorado first thanked Supervisor Osborn for his brave actions in saving the playground. Ms. Enamorado also read a letter requesting to use the pavilion/kitchen at Cluett Schantz Memorial Park at no charge on October 1, 2015 for a spray and neuter awareness event.*

***Councilman Koenig made a motion to allow Ms. Enamorado to use the Town Park at no charge on October 1, 2015 for a spray and neuter awareness event. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #7 Presentations

A) Milton Hamlet Association

*Vivian Lanzarone and Stephanie Calabrese updated the Board and the public on what the Milton Hamlet Association is planning. Buttermilk Falls is donating funds to purchase fall plantings and they have contacted local farmers to see if they would donate cornstalks and pumpkins to decorate the Hamlet with a "Harvest" theme. They will be doing a Christmas Extravaganza in conjunction with the Milton Library that will be on December 6<sup>th</sup>. They plan to have a tree lighting, Santa, an elf, free family photos, Christmas caroling, music, and a fire truck. They thanked all who took care of the flowers in the Hamlet and around the Milton sign. They drafted a letter to their neighbors to give them ideas on how to beautify their own space. They want to work together with everyone to keep everything looking good. The association is 100% donation and volunteer based. They post upcoming events on their Facebook page (Hamlet of Milton Association) and they circulate flyers.*

September 14, 2015  
ITEM #8 Report of departments

A) SUPERVISOR- STEPHEN OSBORN

*Supervisor Osborn congratulated Young's Motors for winning the bocce tournament. He commented on the importance of the Town and the school working together. They are working through the playground issue and will continue to work well together. Supervisor Osborn stated that he and Councilman Koenig had a meeting with Newburgh regarding the water contract and will share the results of the meeting with the Board. They also plan to work together with Newburgh regarding the assessment issues for the power plants. Supervisor Osborn thanked the Highway Department for all of their help with the new garage.*

B) BUILDING INSPECTOR – THOMAS CORCORAN

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

CERTIFICATE OF OCCUPANCY 19 STOP WORK ORDER \_\_\_\_\_  
REQUEST FOR INFORMATION 17 Z.BA APPLICATION 1  
TRAILER PARK RENEWALS \_\_\_\_\_ ORDER TO REMEDY 18  
BUILDING EXTENSIONS 1 COMPLAINTS 28  
FIRE INSPECTIONS 10 BURN PERMITS ISSUED 14  
FIRE CALLS 2 CLOTHING BIN RENEWALS \_\_\_\_\_  
**BUILDING PERMITS 31**  
1 ONE FAMILY \_\_\_\_\_ SIGNS  
\_\_\_\_\_ ELECTRICAL/GENERATOR \_\_\_\_\_ REPAIRS/ALTERATIONS/CONVERSION  
\_\_\_\_\_ FURNACE/BOILER (INDOOR) 1 ADDITIONS/RENOVATIONS  
3 DEMOLITION \_\_\_\_\_ FIREPLACE/CHIMNEY LINER  
5 TANK INSTALLATION/REMOVAL 2 DECKS/STAIRS  
1 STOVES (WOODSTOVE, PELLET) 1 POLE BARN  
\_\_\_\_\_ POOL/HOT TUB \_\_\_\_\_ MOBILE HOME  
5 SHED 2 CARPORT/GARAGE  
5 ROOF 5 SOLAR PANELS

**ESTIMATED COST OF BUILDINGS \$954,252.00**

CERTIFICATE OF OCCUPANCY	\$ <u>550.00</u>
REQUEST FOR INFORMATION	\$ <u>1800.00</u>
BUILDING EXTENSIONS	\$ <u>100.00</u>
TRAILER PARK RENEWALS	\$ _____
BUILDING PERMITS	\$ <u>4,688.51</u>
FIRE INSPECTION FEES	\$ <u>1,520.00</u>
ZBA ESCROW FEES	\$ <u>700.00</u>
ZBA APPLICATION	\$ <u>300.00</u>
TOTAL MILEAGE: 1092 MILES	—
TOTAL GAS USAGE: 91 GALLONS	—
TOTAL MONTHLY ZONING FEES	\$ <u>1,000.00</u>
TOTAL MONTHLY RECEIPTS	\$ <u>8,138.51</u>

September 14, 2015

Councilman Corcoran asked Mr. Corcoran for an update on the Chestnut Petroleum project. Tom Corcoran commented that to the best of his knowledge Chestnut Petroleum is moving forward with the Planning Board and have met most of the criteria. DOT originally approved 3 road cuts but now it has been reduced to two and there is a request for a turning lane on 9W north which would require a widening of 9W and a new survey; the cost would be covered by the applicant. Mr. Corcoran also briefly explained what the next steps are with Planning, Zoning, Building, and DOT.

### C) POLICE CHIEF – GERALD COCOZZA

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

<u>MOTOR VEHICLE ACCIDENT</u>	August 15	Yr. Date 15	August 14	Yr. Date 14
Personal injury	4	31	1	36
Fatal	0	1	0	0
Property Damage	9	113	8	108
Report Not Required	9	33	1	37

Total	22	178	Total	10	181
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#### SUMMONSES ISSUED

Vehicle and Traffic	206	1343	142	1080
Parking	2	18	0	9

#### COMPLAINT ACTIVITY

Total Blotter Entries	333	2365	354	2839
Total Arrests	23	227	26	190

<u>TOTAL TELEPHONE CALLS</u>	1698	13621	1205	12953
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#### POLICE DEPARTMENT OVERTIME HOURS payroll 17 & 18

Full Time Officer Overtime	61.5	(\$3021)	445.5	42.5	(\$1803)	522
Full Time Office Grant Overtime	16.5	(\$809)	107			
Part Time Officer Overtime	26	(\$884)	559.25	63	(\$2075)	586.25
Part Time Officer Grant Overtime	5	(\$170)	58.5			
Full Time Dispatchers Overtime	0	(\$0)	0	0	(\$0)	8
Part Time Dispatchers Overtime	0	(\$0)	123	0	(\$0)	96

<u>Police Mileage</u>	12962	99177	10801	88331
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Chief said he would like to have a Community Day similar to the Open House they had last year to be held on October 24<sup>th</sup>. It would be good if the Haunted House and/or Truck or Treat could be the same day but he hasn't heard when that will be.

September 14, 2015

***Councilman Corcoran made a motion to allow Chief Coccozza to hold a Community Day event.  
Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

**D) HIGHWAY SUPERINTENDENT – GAEL APPLER, SR.**

**Monthly Report for August 2015**

**ROADS:** We continue mowing the road sides throughout the Township. We continue cutting brush around intersections and signs for safety. We paved Sands Dock, Maple/Watson, Rivercrest and N. Young with a 2 inch overlay of Type 6 asphalt. We black topped road cuts on Idlewild and Old Indian Road. We milled out pot holes on Bloom St. and repaved these.

**DRAINAGE:** We opened up a ditch line on Mt. Zion Rd. We repaired a ditch line on Walnut Lane and lined it with rip rap to control erosion. We dug up a rotted pipe on Old Indian Rd. and replaced it with 12" pvc. We cleaned some c.b.s in Town that were clogged and filled up. We replaced a collapsed driveway pipe on Upper Bailey's Gap. We rebuilt a c.b. on Reservoir Rd. We rebuilt a c.b. on Western/White St. We repaired a section of guard rail on New Rd.

**SHARED SERVICES:** We assisted Police Department by setting up a lane closure on 9W for the senior picnic.

**TREES/BRUSH:** We had to close a section of Walnut Lane and cut/chip a tree hit with lightning on the 24<sup>th</sup>.

**FUEL USAGE:** Gas: 435.7 gallons      Diesel: 1040.5 gallons.

  
Gael R. Appler, Sr.  
Highway Superintendent

GRA/cw

*Councilman Corcoran asked how things were working with the buses fueling at the gas tanks. Mr. Appler said that it's going well and the buses don't interfere with the Highway Department. The majority of the Board had a brief discussion the buses and the fueling station with Mr. Appler.*

*Councilman Corcoran gave an update on the new fueling system.*

September 14, 2015

E) WATER SUPERINTENDENT – CHARLIE MUGGEO

**RE: MONTHLY REPORT FOR AUGUST**

Water consumption totaled 13.4 million gallons that is a daily usage of 447,000. Compared to last month 15.4 million gallons and a 499,000 daily usage. Compared to a year ago water consumption was 17.3 million for the month which is a daily usage of 560,000 .

**SUMMARY FOR THE MONTH:**

**FIRE HYDRANTS:** Repaired a hydrant at Youngs Ave. added a new valve. Repaired hydrants on Maple Ave., Watson Ave., and Sands Dock Rd.

**SERVICE LINES:** Repaired service lines on Old Post, Old Indian, and Greentree

**VALVES:** We replaced an 8 inch valve on Youngs Ave.

**CURB BOXES:** Repaired curb boxes on Western Ave., Old Post Rd., Orange St., and Shanghi Hill.

**PARK:** We add another outside faucet to the Pavilion.

**SERVICE LINE INSPECTIONS: 1**

**CLOSINGS: 2**

**MARKOUTS: 40**

**Gallons of Gas: 250**

**Gallons of Diesel: 0**

**Mileage for the month: 2000**

September 14, 2015

F) TOWN CLERK-COLLEEN CORCORAN

09/02/2015

Town Clerk Monthly Report Monthly Report  
August 01, 2015 - August 31, 2015

Page 1

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	14	85.83
			<b>Sub-Total:</b>	<b>\$85.83</b>
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	10	50.00
Dog Licensing	Female, Unspayed	A2544	1	10.00
Dog Licensing	Male, Neutered	A2544	10	50.00
Dog Licensing	Male, Unneutered	A2544	4	40.00
			<b>Sub-Total:</b>	<b>\$150.00</b>
General Fund	Water Service	2144SW	1	150.00
			<b>Sub-Total:</b>	<b>\$150.00</b>
LANDFILL FEES	T/s Permits	00-2130	3	170.00
LANDFILL FEES	T/s Punch Cards	00-2130	34	1,980.00
			<b>Sub-Total:</b>	<b>\$2,150.00</b>
Marriage Lic.	MARRIAGE LICENSE FEE	00-1255	2	35.00
			<b>Sub-Total:</b>	<b>\$35.00</b>
Misc Fees	YRP Camp	00-2025	7	684.00
			<b>Sub-Total:</b>	<b>\$684.00</b>
MISC. FEES	Accident Reports	00-1255	6	30.00
MISC. FEES	Certified Copies	00-1255	6	270.00
MISC. FEES	Dog Warden	00-2611	1	55.00
MISC. FEES	Foi Requests	00-1255	1	12.00
MISC. FEES	Park Fees	00-2001	1	150.00
			<b>Sub-Total:</b>	<b>\$517.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$3,771.83</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				35.00
Amount paid to: NYS Environmental Conservation				1,470.17
Amount paid to: State Health Dept. For Marriage Licenses				45.00
<b>Total State, County &amp; Local Revenues:</b>				<b>\$5,322.00</b>
<b>Total Non-Local Revenues:</b>				<b>\$1,550.17</b>

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 Colleen Corcoran 8/31/15 Date \_\_\_\_\_

G) WASTEWATER TREATMENT FACILITY – ANTHONY FALCO

No report

September 14, 2015

H) DOG CONTROL OFFICER – ANDREW MCKEE

**August 2015 Monthly Report**

**Monthly Report - 8/1/2015 through 8/31/2015**

Overview:

We received a total of 12 calls this month including 4 calls to service from Marlborough PD, State Police and Ulster County Sherriff

Responded to 2 active complaints and/or cases which are now closed or resolved

We currently have 2 open cases that have been addressed but are ongoing or un-resolved.

We Impounded 1 stray dogs which has been adopted to a new owner..

0 appearance tickets were issued this month.

We currently have no dogs in the kennel

We have no cases in the Marlborough Justice Court at this time

I am working on some additions to the Town code and plan to address the board and begin discussion of these items at the October board meeting.

*Mr. McKee added that he met with Councilman Koenig, Councilman Corcoran, and Chief regarding the feral cat population because there have been complaints. He has also met with the SPCA who has expanded the definition of stray cats, domestic cats, and undomesticated feral cats which he would like to add to the code to help control the cat population.*

I) ASSESSOR – CINDY HILBERT

*No report*

J) PLANNING – JOEL TRUNCALI

*Councilman Molinelli made a motion to remove Mike Logue and add Joel Truncali. Motion seconded by Councilman Koenig.*

**Yeas: 5**

**Nays: 0**

**Carried**

**ITEM #9 Report of Committees**

**A) RECREATION**

*Supervisor Osborn reported that Zumba is ongoing at TOMVAC on Tuesday's, Thursday's, and Saturday's at \$8.00 per class. Cactus Keith did line dancing at the park on Monday evenings in August. Someone is interested in doing golf classes. Individuals have shown interest in working with the concert series and they plan to pull together a concert committee. Tentative dates: haunted house October 24th and trunk*



September 14, 2015

*or treat October 31<sup>st</sup>. Bootleg Yoga (now Harmony Yoga & Fitness) has done some yoga classes in conjunction with Town recreation.*

*Councilman Baker added that Steve Bianco has offered to update the bocci court.*

B) SOUTHERN ULSTER ALLIANCE

*No report*

C) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE

*No report*

D) CAC

*Al Lanzetta reported that the Town is doing work on the LED lighting with Central Hudson so the CAC is going to see what else they can do.*

E) IT COMMITTEE

*Councilman Baker reported that there will be an initial design meeting on Wednesday with Civic Plus and the Town staff. Phase 2 - design discussion Phase 3- Civic Plus will publish a website that the Town staff can use (mid-November) Phase 4 – group training sessions (end of November) The plan is to go live with the website on December 17, 2015.*

F) MILTON TRAIN STATION FOUNDATION

*Councilman Corcoran gave the council a copy of the revised Train Station Facility Use Application that has previously discussed. He said the Train Station Committee has seen it too but they really don't want food in there. There was a brief discussion about vandalism at the Train Station.*

G) MILTON LANDING CITIZENS COMMITTEE

*Councilman Koenig reported that the new sign is being installed. The original state parks sign went missing from the fence so they will also put up a new one of those signs as well. Someone would like to donate an 8 foot lighthouse to the landing and possibly a Neptune statue. He thanked Rosemary Wien for all the legwork she did keeping in contact with all the agencies regarding the DEC application to protect the property from erosion. He also thanked Ms. Wien for applying for the Greenway Trail Grant which is for the design, construction, and materials for a trail that will run from the landing to the Sands Avenue property. A local resident donated \$10,000.00 to the landing. There has been vandalism but most keep the landing very clean. An unknown veteran put a flag at the landing and he thanked him. Some of the Board had a brief discussion on the plans for the Sands Avenue property.*

H) RIVITALIZATION/ECONOMIC DEVELOPMENT COMMITTEE

*Supervisor Osborn said they are waiting for the results of the LWRP. John DeMarco was successful in getting Central Hudson to do the gas project in the Hamlet of Marlboro. Supervisor Osborn congratulated Mr. DeMarco and the Economic Development Committee.*

I) MEET ME IN MARLBOROUGH

*Councilman Corcoran reported that Meet Me in Marlborough is looking to a professional who would handle marketing. It was suggested that they change their name and logo and also do more social networking. Bounty Fest is October 3, 2015 at the Town Park.*

J) HAMLET OF MILTON ASSOCIATION COMMITTEE

*See Presentations*

K) WATER COMMITTEE

*No report*

September 14, 2015

L) TRANSFER STATION REVIEW COMMITTEE

*Councilman Baker reported that the committee would like to go out to bid for private garbage haulers to pick up garbage at the Transfer Station. He has been in contact with Ron Blass who should be getting something back to him soon. Councilman Baker also asked the Board if they would consider allowing him to write a letter to UCRRA requesting that they continue to pick up recycling.*

*Councilman Koenig made a motion to allow Councilman Baker to write a letter to the Ulster County Resource Recovery Agency requesting that they continue to pick up recyclables at the Transfer Station. Motion seconded by Councilman Molinelli.*

**Yeas: 5**

**Nays: 0**

**Carried**

ITEM #10 Old Business

A). Wyms Heights

*No new information*

B). TOMVAC

*Councilman Corcoran made a motion to allow the Marlboro Youth Baseball Cooperstown Team to have a costume contest fundraiser at the TOMVAC building on October 16, 2015. Motion seconded by Councilman Koenig.*

**Yeas: 5**

**Nays: 0**

**Carried**

C). Survey of St. Andrews property for purchase

*No new information*

D). Municipal Parking

*No new information*

E). Proposed agreement with Newburgh

*Supervisor Osborn said we are working on that.*

F). Milton Sewer Expansion 9W

*No new information*

G). Bayside

*Supervisor Osborn said that Bayside is asking the Board for consideration to redesign their project to allow a rentals as opposed to condominiums. Councilman Koenig said he would like this to be a workshop topic and invite Bayside to the meeting.*

H). Highway garage

*Councilman Corcoran said that the new Highway garage doors and roof were supposed to be brown but the roof is beige and the doors are white. It was discussed that the doors could be painted brown but there is concern that they might chip and peel.*

I). Local Waterfront Revitalization Program Grant

*No new information*

J). Design Standards for Overlay District

*Councilman Baker said the Planning Board is okay with the Town Board meeting with them at their next meeting.*

September 14, 2015

***Supervisor Osborn motioned to advertise for a public meeting with the Planning Board on September 21, 2015. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

K). Fueling System for the Town

*Already discussed*

L). Town Wide Clean up Day

*Supervisor Osborn said that they can try to do this next year.*

***Councilman Corcoran made a motion to remove Letter L) Town Wide Clean up Day from Old Business on the agenda. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

M). Milton Playground

*Already discussed*

N). Part time Secretary

*See Resolution #75*

O). Deaf Child Area Sign

*Gael Appler said the sign has been ordered.*

ITEM #11 New Business

ITEM #12 Correspondence

*Supervisor Osborn read a resignation letter from Thomas Coupart. Mr. Coupart states in his letter that he is resigning from the Zoning Board of Appeals as of September 1, 2015.*

***Councilman Corcoran made a motion to advertise for a position on the Zoning Board of Appeals. Motion seconded by Councilman Molinelli.***

***Yeas: 5***

***Nays: 0***

***Carried***

ITEM #13 Public Comment

*Ralph Walters commented that there have been issues with people not being able to get upstairs for meetings because the door is locked. He thinks the Town should purchase something so the dispatcher can buzz people in when there is a meeting. Some of the Town Board members discussed with Chief Coccozza and Ralph Walters some alternate solutions to the problem.*

*Mr. Walters also commented that the rules for the Train Station need to be the same for everyone especially regarding food and urged the Board to keep in mind that it's a Town building and rental fees should go to the Town.*

*James Garofalo suggested putting cameras at the Landing/Train Station to help deter or catch the people doing damage with cars at the park.*

*Mark Reynolds asked who Marwest LLC was regarding Resolution #77 and how much the assessment is to be reduced.*

September 14, 2015

*Supervisor Osborn said that Marwest is the CVS plaza and the assessment reduction went from \$2,088,500.00 to \$1,800,000.00.*

*Mark Reynolds asked who was responsible for getting the wrong color garage doors.*

*Supervisor Osborn said that the right size (gauge) doors only came in white.*

*Mr. Reynolds asked the Supervisor to be more elaborate in describing what executive session was for.*

*Supervisor Osborn said executive discussion was to discuss personnel for the Zoning Board of Appeals.*

#### ITEM #13.5 Executive Session

*Supervisor Osborn read Resolutions before executive session.*

***Councilman Corcoran made a motion to enter executive session to discuss personnel for the Zoning Board of Appeals at 9:09PM. Motion seconded by Councilman Koenig.***

***Yeas: 5***

***Nays: 0***

***Carried***

***Councilman Molinelli made a motion to end executive session and resume the regular meeting at 9:16PM. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

*No decisions were made.*

#### ITEM #14 Resolutions

A). Resolution # 75 to appoint 4 part time per Diem clerks

B). Resolution #76 To approve and endorse application for a grant

C). Resolution # 77 To authorize payment

#### ITEM #15 ADJOURMENT

September 14, 2015  
September 14, 2015

A). Resolution # 75 to appoint 4 part time per diem clerks

Supervisor Osborn proposes the following:

Whereas, to better assist the Town of Marlborough, the Town Board agrees we should have clerks to cover the Town employees while they are on vacation or out for an extended period of time, and

Whereas, interviews were conducted for the position.

Be it resolved, that the following are appointed as part time per diem clerks for the Town of Marlborough.

Shelia Mannese  
Virginia Flynn  
Traci Klug  
Geraldine Vaca

Be it further resolved that the hourly rate is \$12.50.

And it moves for adoption

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

September 14, 2015  
September 14, 2015

B). Resolution #76 To approve and endorse application for a grant

Supervisor Osborn proposes the following

Whereas, the Town of Marlborough is applying to the Hudson River Valley Greenway for a grant under the 2015 Greenway Conservancy Trail Grant Program for a project entitled Marlboro Falls Heritage Trail to be located in The Town of Marlborough, and

Whereas, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

Now therefore be it resolved that the governing board of The Town of Marlborough hereby does approve and endorse the application for a grant under the 2015 Greenway Conservancy Small Grant Program, for a project known as Marlboro Falls Heritage Grant and located within this community.

And it moves for adoption

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

September 14, 2015  
September 14, 2015

C). Resolution # 77 To authorize payment

Supervisor Osborn proposes the following

Whereas, a proceeding was commenced by Marwest LLC to review its assessment for the year 2014, and

Whereas, the parties have entered into a stipulation consenting to the reduction of the assesement roll for 2015 through 2018 as show on Schedule A attached hereto, and

Whereas, a stiputlation will result in a refund of taxes to Marwest, LLC for the year 2015, and

Now therefore be it resolved, that the Town Board of the Town of Marlborough hereby authorize the payment to Marwest LLC of refunds for amounts, if any, paid by Petitioner as taxes on the original taxable assessments in excess of what the taxes would have been if the assessments had been fixed as determined in Schedule A.

Be it further resolved that the Supervisor of the Town of Marlborough issue checks for the refund and said monies.

And it moves for adoption

Councilman Corcoran	No
Councilman Molinelli	No
Councilman Koenig	No
Councilman Baker	No
Supervisor Osborn	Yes

*The majority of the Town Board would like more information regarding this resolution.*

September 14, 2015

***Councilman Molinelli made a motion to adjourn the meeting at 9:17PM. Motion seconded by Councilman Corcoran.***

***Yeas: 5***

***Nays: 0***

***Carried***

*Respectfully submitted,  
Danielle Cherubini  
Deputy Town Clerk*