

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.

FIRST MEETING OF THE MONTH
(ZOOM VIDEO MEETING DUE TO THE
CORONAVIRUS PANDEMIC)
TOWN BOARD TOWN OF MARLBOROUGH
APRIL 12, 2021 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 from the March 22, 2021 Town Board Meeting

ITEM #5 Authorize payment of bills

ITEM #6 Comments on the agenda

ITEM #7 Presentations

ITEM #8 Report of Departments and Boards

- A) SUPERVISOR - ALPHONSO LANZETTA
- B) BUILDING INSPECTOR - THOMAS CORCORAN
- C) POLICE CHIEF - GERALD COCOZZA
- D) HIGHWAY SUPERINTENDENT – JOHN ALONGE
- E) WATER SUPERINTENDENT - CHARLIE MUGGEO
- F) TOWN CLERK - COLLEEN CORCORAN
- G) WASTEWATER TREATMENT FACILITY- ANTHONY FALCO
- H) DOG CONTROL OFFICER - ANDREW MCKEE
- I) ASSESSOR - CINDY HILBERT
- J) PLANNING - CHRIS BRAND

ITEM #9 Report of Committees

- A) RECREATION COMMITTEE
- B) EMERGENCY MANAGEMENT PREPAREDNESS COMMITTEE
- C) CONSERVATION ADVISORY COMMITTEE
- D) IT COMMITTEE
- E) MILTON TRAIN STATION FOUNDATION
- F) MILTON LANDING CITIZENS COMMITTEE
- G) MARLBORO HAMLET ECONOMIC DEVELOPMENT COMMITTEE
- H) MEET ME IN MARLBOROUGH
- I) HAMLET OF MILTON ASSOCIATION COMMITTEE
- J) TRANSFER STATION REVIEW COMMITTEE
- K) POLICE REFORM COMMITTEE

ITEM #10 Old Business

- A) Tomvac Rehabilitation Update
- B) Water District Improvements (Milton Turnpike/Cross Rd)
- C) Short Term Rentals (Planning Board Application Fee, Escrow Fee and Permit Fee)
- D) Public Employee-Emergency Plan

ITEM #11 New Business

- A) To award contract for painting the interior of the police department
- B) Summer Camp
- C) 284 Highway Agreement
- D) Award Contract for Highway Garage Floor

ITEM #12 Correspondences

ITEM #13 Public Comments

ITEM #14 Resolutions

- A) Resolution # 40 To adopt a Public Employer Health Emergency Plan
- B) Resolution # 41 To increase the terms for the Town of Marlborough Highway Superintendent from 2 to 4 years
- C) Resolution # 42 To hereby authorize the filing of Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.
- D) Resolution # 43 To adopt Local Law #2 of the year 2021
- E) Resolution # 44 To approve 2021 budget amendments.
- F) Resolution # 45 To Transfer Funds
- G) Resolution # 46 To Transfer Funds
- H) Resolution # 47 To Transfer Funds
- I) Resolution # 48 To establish a Capital Reserve Fund to be known as the IT Reserve Fund

ITEM #15 Adjournment

April 12, 2021

A). Resolution # 40 To adopt a Public Employer Health Emergency Plan

Supervisor Lanzetta proposes the following:

Whereas, Senate Bill S8617B requires public employers to adopt a plan for operation in the event of a declared public health emergency involving a communicable disease, and

Whereas, the Town Board along with the Town of Marlborough Police Benevolent Association, Town of Marlborough United Federation of Police and the Town of Marlborough United Public Service Employees Union has developed an Emergency Health Plan.

Be it further resolved, that the Town Board of the Town of Marlborough hereby adopts the Town of Marlborough Public Employer Health Emergency Plan.

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

April 12, 2021

B). Resolution # 41 To increase the terms for the Town of Marlborough Highway Superintendent from 2 to 4 years

Supervisor Lanzetta proposes the following:

WHEREAS, the term of office of the Superintendent of Highways is currently two (2) year years; and

WHEREAS, the Town Board of the Town of Marlborough deems it to be in the best interests of the Town to increase the term of office of the Superintendent of Highways from two (2) to four (4) years; and

WHEREAS, pursuant to Town Law §24-a, the Town Board is authorized to increase the term of office of the Superintendent of Highways to four (4) years by adoption of a resolution subject to a mandatory referendum; and

WHEREAS, the adoption of this resolution is a Type II Action requiring no SEQRA review;

NOW, THEREFORE, BE IT RESOLVED, that the term of office of the Superintendent of Highways is hereby increased to four (4) years, commencing January 1, 2022, subject to mandatory referendum; and

BE IF FURTHER RESOLVED, that a proposition to increase the term of the Superintendent of Highways shall be submitted to the electors of the Town of Marlborough at the biennial town election held on November 2, 2021, for the purpose of voting by ballot on the following proposition:

PROPOSITION

Shall the term of office of the Superintendent of Highways of the Town of Marlborough be increased from two years to four years commencing January 1, 2022?

; and

BE IT FURTHER RESOLVED, that the change in term of office shall take effect on January 1, 2022 if approved by the electors of the Town of Marlborough at the biennial election on November 2, 2021; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be promptly filed with the Ulster County Board of Elections.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Lanzetta	_____
Councilman Baker	_____
Councilman Corcoran	_____
Councilman Koenig	_____
Councilman Molinelli	_____

Dated: Milton, New York

April_____, 2021

COLLEEN CORCORAN, TOWN CLERK

April 12, 2021

C). Resolution #42 To hereby authorize the filing of Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

Supervisor Lanzetta proposes the following:

TOWN OF MARLBOROUGH TOWN BOARD
SEQRA NEGATIVE DECLARATION AND
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE
FOR

A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK
AMENDING VARIOUS PROVISIONS OF CHAPTER 155 “ZONING” OF THE
MARLBOROUGH TOWN CODE AS FOLLOWS: AMENDING SECTION 155-1 "TERMS
DEFINED" TO ADD NEW DEFINITIONS FOR “SHORT TERM RENTAL” AND “SHORT
TERM RENTAL UNIT”, ADD A NEW SECTION 155-32.3 GOVERNING SHORT TERM
RENTALS, AMENDING SECTION 155-31 “SITE PLAN REVIEW” TO ADD A PROVISION
FOR MINOR SITE PLAN REVIEW, AND AMENDING SECTION 155-31 TO PROVIDE
THAT SHORT TERM RENTALS, BED AND BREAKFASTS AND HOME OCCUPATIONS
ARE SUBJECT TO MINOR SITE PLAN REVIEW.

WHEREAS, the Town of Marlborough Town Board proposes to adopt Local Law No 2 of 2021, a Local Law of the Town of Marlborough, Ulster County, New York; amending various provisions of Chapter 155, of the Town Code in the manner described above; and

WHEREAS, this determination of non-significance, i.e. negative declaration, is prepared in accordance with Article 8 of the Environmental Conservation Law: the NY State Environmental Quality Review Act (“SEQRA”) and its implementing regulations set forth in 6 NYCRR Part 617 (“Regulations”); and

WHEREAS, the Town Board is directly undertaking the Action and is the only involved agency and is therefore the lead agency for the environmental review of the Action pursuant to SEQRA and its implementing Regulations; and

WHEREAS, the name and address of the lead agency is: Town of Marlborough Town Board, 21 Milton Turnpike, Milton, NY 12547 and the Responsible Officer is Alphonso Lanzetta, Town of Marlborough Town Supervisor, with a telephone number at (845) 795-5100; and

WHEREAS, the Town of Marlborough Town Board, as lead agency, has classified this Action as a Type 1 action pursuant to 6 NYCRR § 617.6 of the Regulations; and

WHEREAS, the Town of Marlborough Town Board has caused the preparation of a Full Environmental Assessment Form (FEAF) for review of the Action; and

WHEREAS, the Town Board, as lead agency for the environmental review of the Action, has reviewed the Action and all relevant supporting information and documentation, has identified the relevant areas of environmental concern, has compared the reasonably expected results of the Action with the criteria set forth in 6 NYCRR § 617.7 and has determined that there will be no significant adverse environmental impacts associated with the Action; and

WHEREAS, the legislation involves establishing provisions of Chapter 155 pertaining to Short Term Rentals, and Site Plan Review to provide that Short Term Rentals, Bed and Breakfasts and Home Occupations are subject to minor site plan review in the Town;

WHEREAS, this negative declaration is supported and substantiated by the following conclusions of the Lead Agency:

The proposed legislative amendments included in this action are not inconsistent with the existing Comprehensive Plan of the Town of Marlborough.

The act of adopting the proposed local law will not result in any direct or physical adverse environmental impact. It will not result in indirect or secondary effects which threaten adverse physical impacts upon the environment.

The proposed legislative amendments will not propose any actions or land uses that may be different from, or in sharp contrast to current surrounding land use patterns (Full EAF, Part 2, 17[a]). They will not cause the permanent population of the Town to grow by more than 5% (Full EAF, Part 2, 17[b]). They are not inconsistent with the current local land use plan (Full EAF, Part 2, 17[c]). They are not inconsistent with any County plans, or other regional land use plans (Full EAF, Part 2, 17[d]). They will not cause a change in density of development that is not supported by existing infrastructure or is distant from existing infrastructure (Full EAF, Part

2, 17[e]. They are not in an area characterized by low density development that will require new or expanded public infrastructure (Full EAF, Part 2, 17[f]). They may give rise to secondary development impacts, in the nature of residential or commercial development, but such impacts are not currently ascertainable and will not be ascertainable until site-specific proposals are received, at which time they will be subject to legislative or administrative review, as well as review under SEQRA addressing the actual identity and nature of such proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marlborough Town Board makes the following findings based upon the conclusions identified above:

1. The Action will not result in a substantial adverse change in existing air quality, ground or surface water quality, traffic or noise levels, a substantial increase in solid waste production; or a substantial increase in potential for erosion, flooding, leaching or drainage problems.

2. The Action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movements of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial impacts on a threatened or endangered species of animal or plant or the habitat of such a species or other significant adverse impacts to natural resources.

3. The Action does not involve the impairment of any designated critical environmental area.

4. The Action will not create a material conflict with the community's current plans or goals as officially approved or adopted.

5. The Action will not result in the impairment of the character or quality of important historical, archeological, architectural or aesthetic resources of the existing community or neighborhood character.

6. The Action will not result in a major change in the use of either the quantity or type of energy.

7. The Action will not create a hazard to human health.

8. The Action will not cause a substantial change in the use or intensity of use of land, including agricultural, open space or recreational resources or in its capacity to support existing uses.

9. The Action will not encourage or attract a large number of people to a place or places from more than a few days, compared to the number of people who would come to such place absent the Action.

10. The Action will not result in the creation of a material demand for other actions that would result in one of the above consequences.

11. The Action does not involve changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

12. The Action does not involve two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR 617.7(c).

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board, acting as lead agency, has examined the impacts which may be reasonably anticipated to result from the Action, and has determined that it will not have any significant adverse impact on the environment and that therefore a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board hereby issues this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and its implementing Regulations; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the filing of this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Lanzetta	_____
Councilman Molinelli	_____
Councilman Corcoran	_____
Councilman Baker	_____
Councilman Koenig	_____

COLLEEN CORCORAN, TOWN CLERK

Contact Person:

Colleen Corcoran, Town Clerk

Town of Marlborough

P.O. Box 305

21 Milton Turnpike

Milton, NY 12547

845-795-5100

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April 12, 2021

D). Resolution # 43 To adopt Local Law #2 of the year 2021

Supervisor Lanzetta proposes the following:

_____ offered the following resolution which was seconded by _____, who moved its adoption:

WHEREAS, a local law was introduced to be known as Local Law No. 2 of 2021, entitled A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK AMENDING VARIOUS PROVISIONS OF CHAPTER 155 “ZONING” OF THE MARLBOROUGH TOWN CODE AS FOLLOWS: AMENDING SECTION 155-1 "TERMS DEFINED" TO ADD NEW DEFINITIONS FOR “SHORT TERM RENTAL” AND “SHORT TERM RENTAL UNIT”, ADD A NEW SECTION 155-32.3 GOVERNING SHORT TERM RENTALS, AMENDING SECTION 155-31 “SITE PLAN REVIEW” TO ADD A PROVISION FOR MINOR SITE PLAN REVIEW, AND AMENDING SECTION 155-31 TO PROVIDE THAT SHORT TERM RENTALS, BED AND BREAKFASTS AND HOME OCCUPATIONS ARE SUBJECT TO MINOR SITE PLAN REVIEW; and

WHEREAS, a public hearing in relation to said local law was opened on February 22, 2021 and closed on March 8, 2021; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Marlborough for at least seven (7) days, exclusive of Sunday;

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted:

Section 1. Section 155-1 of the Town Code of the Town of Marlborough is amended to add a new definition reading as follows:

SHORT TERM RENTAL

The rental by a tenant of all or part of a furnished, self-contained detached dwelling unit for a period of 30 days or less (the “Short Term Rental Unit”), fee title to which is owned by the person who (i) owns fee title to and (ii) permanently resides at the Short Term Rental Unit or at a dwelling unit which is next door to or directly across the street from the Short Term Rental Unit as his or her primary residence (the “Owner”). An Owner shall not own or have an ownership interest in more than two (2) Short Term Rental Units within the Town of Marlborough, one in which he or she resides as his or her primary residence and one which is next door to or directly across the street from such primary residence.

Section 2. Section 155-12(A)(4) of the Town Code of the Town of Marlborough is amended to add a new subsection (k), permitting Short Term Rentals in the R Residential District, reading as follows: “Short Term Rental”.

Section 3. Section 155-12(B)(4) of the Town Code of the Town of Marlborough is amended to add a new subsection (m), permitting Short Term Rentals in the R-1 Residential District, reading as follows: “Short Term Rental”.

Section 4. Section 155-12(C)(4) of the Town Code of the Town of Marlborough is amended to add a new subsection (q), permitting Short Term Rentals in the R-Ag-1 Rural Agricultural District, reading as follows: “Short Term Rental”.

Section 5. Section 155 of the Town Code is amended to add new Section 155-32.3. Short Term Rentals reading as follows:

§ 155-32.3. SHORT TERM RENTALS.

Each Owner of a Short Term Rental Unit must obtain an annual operating permit from the Building Department, must pay any related permitting/inspection fees, and comply with the following:

- A. Application process and required submittals:
 - (1) Provide a completed annual permit application, including:
 - (a) a safety/egress plan, to be posted in the proposed Short Term Rental Unit in a visible location and on the back of each bedroom door of a bedroom occupied by a renter.

- (b) A parking layout plan identifying where parking is to be located as required in accordance with standards set forth in §155-27 of this Chapter.
 - (c) a garbage removal plan (garbage receptacles cannot be left out for more than 24 hours before and after pick-up).
- B. The name and contact information of the Owner shall be provided to the Building Department and shall be posted in the Short Term Rental Unit. Both the Owner and the renter will be responsible for addressing rental issues and compliance with Short Term Rental requirements within 24 hours. The Owner must notify the Building Department of any changes in short term renter contact information and posted notice in the Short Term Rental Unit shall be revised accordingly.
- C. Occupancy shall be limited to two (2) guests per bedroom and total short term rental occupancy shall be posted in the Short Term Rental Unit. Children twelve years old and under shall not be counted as guests.
- D. Owners of Short Term Rental Units must register them with Ulster County in accordance with Ulster County Local Law #5 of 1991. A copy of said registration must accompany each Short Term Rental Unit application to the Town Building Department. Owners of properties in the Town of Marlborough that are listed on the Ulster County registry of homes used for short term rentals shall receive notification from the Building Department of the provisions of the Town Code applicable to short term rentals, including the registration and operational requirements.
- E. Short Term Rental Units must pass a yearly fire/safety inspection and a copy of the inspection report must be attached to Short Term Rental Unit annual renewal permit applications. All Short Term Rental Units must comply with New York State Building Code requirements.
- F. Only an Owner is permitted to register a Short Term Rental Unit. An individual Owner must be a resident of the Town of Marlborough. Registration by an Owner which is a corporation, limited liability company or other business entity beneficially owned by persons who have an interest in more than one (1) Short Term Rental Unit is prohibited in residential districts. Registrations are transferable with a new application. Transfer of permits must be applied for within 30 days of transfer of title.

- G. The Town Board may set limits on the number of Short Term Rental Units permitted within the Town and shall establish the fee schedule on an annual basis.
- H. Each Owner will provide guests with copies of applicable local laws, including the noise, fire, safety ordinances and requirements. Each Owner will also provide emergency contact information as well as the address of the property where the Short Term Rental Unit is located and will ensure the property address is clearly identifiable from the street. Owner will provide guests with a property map that shows the property boundaries.
- I. Approved Short Term Rental Units will be assigned a registration number that must be included in all rental listings, both print and on-line and posted within the Short Term Rental Unit. Advertising on or at the site of the Short Term Rental Unit is prohibited.
- J. Failure to comply with the requirements of this Section will result in denial of Short Term Rental Unit applications.
- K. Three or more violations of Local Laws may lead to revocation or non-renewal of an approved Short Term Rental Unit operating permit.
- L. The use and occupancy of all or any part of a Multiple Dwelling as a Short Term Rental Unit is strictly prohibited.
- M. The Owner shall be responsible for compliance with the provisions of this Local Law and management of his or her Short Term Rental Unit and may not delegate such authority to a property manager or third-party host.

Section 6. Section 155-31 of the Town Code is amended to add new subsection O. Minor Site Plan Review, reading as follows:

1. Applicability. Minor site plan approval in accordance with this sub-section is required for the proposed use of a structure as a Short Term Rental Unit, Bed and Breakfast, or Home Occupation.
2. The provisions of subsections (B)(2), (3) and (4), (H), (I), and (K) of Section 155-31 are incorporated herein by reference and shall apply to minor site plan review as if fully set forth herein.

3. The Planning Board's review of an application subject to minor site plan review is limited to findings that the proposed use complies with applicable zoning standards, conforms with the Town's planning goals and objectives as expressed in the Comprehensive Plan, and is sufficiently served by services, utilities and infrastructure.
4. Minor site plan application requirements. The application requirements shall include, but not be limited to the following:
 - (a) Submission of an application for minor site plan approval on forms prescribed therefor and payment of the required fee as established by the Town Board.
 - (b) A narrative description of the proposed project, addressing its scope of operation, purpose, justification and impact on the immediate area and Town in general and including the following:
 - (i) the address of the site;
 - (ii) the name of the applicant;
 - (iii) site zoning;
 - (iv) the name of the proposed business (if applicable);
 - (v) a description of the existing site and use;
 - (vi) a description of the intended site development and use;
 - (vii) anticipated impacts on services (i.e. traffic, water, sewer);
 - (viii) the impact on adjoining property (i.e. noise, visual, drainage, other);
 - (ix) the proposed gross floor area;
 - (x) the number of parking spaces;
 - (xi) the number of employees (if applicable);
 - (xii) hours of operation;
 - (c) a site plan outlining the proposed design showing:
 - (i) address of the property;
 - (ii) boundary lines of property;
 - (iii) names and uses of all adjoining property owners;
 - (iv) location and names of existing streets;
 - (v) existing zoning district;
 - (vi) existing and proposed buildings and other improvements;

- (vii) existing and proposed parking;
 - (viii) number of parking spaces and analysis of parking requirement;
 - (ix) access.
- (d) Any other information, document, or material required elsewhere in this Chapter in respect of Short Term Rentals, Bed and Breakfasts and Home Occupations,
5. The Planning Board may waive or allow deferred submission of any of the information required in sub-paragraph 4 above, as it deems appropriate to the application. The Planning Board shall issue a written statement of waivers granted on a project, which statement shall be filed in the permanent record of the property.

Section 7. Section 155-31(B)(1)(a) of the Town Code is amended to read as follows:

- (a) All special uses cited in §155-12, Use regulations, or identified herein, other than Short Term Rental, Bed and Breakfasts and Home Occupations, which are subject to minor site plan approval.

Section 8. If any of this section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this law.

Section 9. This local law shall be effective upon filing with the Secretary of State.

RESOLVED that the Town Board has received recommendations and requested modifications from the Ulster County Planning Board (“UCPB”) dated March 3, 2021. The first required modification require confirmation of the zoning districts in which Short Term Rentals are allowed. The local law identifies the zoning districts where Short Term Rentals are allowed (i.e. the R Residential District, the R-1 Residential District and R-Ag-1 Rural Agricultural District). The second required modification requires the addition of the zoning district where Short Term Rentals are allowed to the Town’s schedule of allowed uses. As the Town Code contains no schedule of allowed uses, the Town overrides this recommendation by supermajority vote adopting this version of the local law. The third required modification required the prohibition of the use of multi-family housing for Short Term Rentals. This recommendation was

followed by the incorporation of the following language in the local law: “§ 155-32.3. SHORT TERM RENTALS. (L) The use and occupancy of all or any part of a Multiple Dwelling as a Short Term Rental Unit is strictly prohibited.” The fourth required modification recommended that the annual Short Term Rental permits expire on December 31 of each year and that applicants who file for permits after a certain date pay a pro-rated permit fee. The Town overrides this recommendation by supermajority vote adopting this version of the local law finding that it is preferable administratively that permits expire one year from the dates of issuance and therefore there is no need to charge pro-rated permit fees. The final required recommendation required that local law clarify the zoning districts where Short Term Rentals are located and the number of Short Term Rental Units an Owner can own in the Town. This version of the local law makes such clarifications.

RESOLVED that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Lanzetta	_____
Councilman Molinelli	_____
Councilman Corcoran	_____
Councilman Baker	_____
Councilman Koenig	_____

DATED: Milton, New York
April 12, 2021

COLLEEN CORCORAN, TOWN CLERK

April 12, 2021

E). Resolution # 44 To approve 2021 budget amendments

Supervisor Lanzetta proposes the following:

Be it resolved, that the Town Board of the Town of Marlborough approves the attached 2021 budget amendments

And moves for its adoption:

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

2021 BUDGET AMENDMENTS

<u>Budget Line</u>	<u>Increase Expense</u>	<u>Increase Revenue</u>	<u>Decrease Expense</u>	<u>Description</u>
A.1990.400			\$16,006.00	Contingent Account
A.1910.400	\$11,648.00			Unallocated insurance
A.1930.400	\$4,358.00			Judgment and Claims
A.3120.200	\$24,896.00			Police Equipment
A.2680.000		\$24,896.00		Insurance Recovery
	\$40,902.00	\$24,896.00	\$16,006.00	\$40,902.00

April 12, 2021

F). Resolution # 45 To Transfer Funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board needs to approve the transfer of funds, and

Be it resolved, that the Town Board of the Town of Marlborough hereby approves the following transfer of funds.

To transfer \$50,000 from General Fund Balance A.0917-000 to Police Vehicle Reserve Fund A.0878.003 for the future purchase of a police vehicle

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

April 12, 2021

G). Resolution # 46 To Transfer Funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board needs to approve the transfer of funds, and

Be it resolved, that the Town Board of the Town of Marlborough hereby approves the following transfer of funds.

To transfer \$35,286 from General Fund A.0917.000 to Building Reserve Fund A.0878.002 for future building improvements

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

April 12, 2021

H). Resolution # 47 To Transfer Funds

Supervisor Lanzetta proposes the following:

Whereas, the Town Board needs to approve the transfer of funds, and

Be it resolved, that the Town Board of the Town of Marlborough hereby approves the following transfer of funds.

To transfer \$54,000 from General Fund Balance A.0917.000 to Park Reserve Fund A.0875.001 for future park improvements

And moves for its adoption

Councilman Corcoran	-----
Councilman Molinelli	-----
Councilman Koenig	-----
Councilman Baker	-----
Supervisor Lanzetta	-----

April 12, 2021

D). Resolution # 48 To establish a Capital Reserve Fund to be known as the IT Reserve Fund

Supervisor Lanzetta proposes the following:

Resolved, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “IT Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of computer equipment and software.

The Chief Fiscal Officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Marlborough. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and

shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution may be subject to a permissive referendum if required by subdivision 4 of Section 6-c.

The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Lanzetta	_____
Councilman Molinelli	_____
Councilman Corcoran	_____
Councilman Baker	_____
Councilman Koenig	_____

DATED: Milton, New York
January 13, 2020

COLLEEN CORCORAN, TOWN CLERK