

## **TOWN OF MARBLETOWN**

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on June 6, 2023, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:	
ABSENT:	
The following Resolution was offered by	and seconded by:
RESOLUTION#_2023; SET PUBLIC HEARING	G REGARDING THE PROPOSED
PURCHASE OF REAL PROPERTY AND TO C	CONSIDER THE ENVIRONMENTAL
SIGNIFICANCE OF SAID PURCHASE	

**WHEREAS**, the Town of Marbletown Town Board, adopted the Marbletown Community Preservation Plan ("Plan") in accordance with subdivision 6 of Section 6-s of the General Municipal Law, which Plan identifies the Osterhoudt Flats, Section Block and Lot #61.20-3-9.400 [hereinafter Osterhoudt Flats] as a priority for open space acquisition consistent with Town of Marbletown Local Law No. 5 of 2022; and

**WHEREAS,** Section § 127-5 A. of Local law No. 5 of 2022 states that no interest or right in real property shall be acquired pursuant to this article until a public hearing is held as required by § 247 of the General Municipal Law, and

**WHEREAS**, the Community Preservation Fund Advisory Board recommended to the Town Board the acquisition of Osterhoudt Flats using funds from the Community Preservation Fund, and

**WHEREAS**, Osterhoudt Flats is now available for acquisition, but the Community Preservation Fund does not yet have sufficient funds to finance the acquisition of Osterhoudt Flats and other means of initially financing said parcel must be considered and utilized;

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Marbletown set a public hearing on Tuesday June 20,2023 at the Rondout Municipal Center, 1925 Lucas Avenue Cottekill, NY 12419 at 6:00 o'clock pm to hear public comments on the proposed acquisition by the Town of Marbletown of Osterhoudt Flats consisting of of 97.1 +/- acres of real property on Cooper Street in the Town of Marbletown being Section, Block and Lot #61.20-3-9.400 and also to receive public comments on the environmental significance of said proposed purchase.