

TOWN OF ULSTER TOWN BOARD MEETING (10)

MAY 20, 2021

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:00 PM

SALUTE TO THE FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
TOWN COUNCILMAN CLAYTON VAN KLEECK
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Warren Tutt, Building Inspector
2. Frank Petramale, Highway Superintendent
3. Jason Kovacs, Town Attorney
4. Kyle Berardi, Police Chief
5. Bill Kemble, Daily Freeman
6. Three town residents

ADDITIONS OR CHANGES TO AGENDA – None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

APPROVAL OF APRIL MINUTES – April 1st and 15th (2021-M-137)

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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COMMUNICATIONS –

One letter read from Gene Knudsen, Director of Ulster BOCES Adult Education, thanking Councilman Rocco Secreto and Town for use of Post Park in their striper fishing education class.

ABSTRACT OF CLAIMS (2021-M-138)

Presented by Councilman Van Kleeck

May, 2021

Prepaid Bills:	\$ 339,185.20
Abstract Bills:	\$ 386,332.55
Escrow Bills:	\$ 3,205.00
Reserve:	\$ 1,800.00
TOTAL:	\$ 730,522.75

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

New Business:

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of April 2021 (2021-M-139)

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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Town Councilman Kitchen -Yes
Town Councilman Morrow -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

Motion authorizing the Supervisor to sign the Contract between the Town of Ulster and Ulster County Canines, Inc. for the Care and Boarding of Canines for a One- year period (2021-M-140)

MOTION: Councilman Morrow
SECOND: Councilman Kitchen

Town Councilman Kitchen -Yes
Town Councilman Morrow -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

Motion to authorize the opening of a new Bank Account at the Bank of Greene County to be used by the Town for funding of the American Reserve Plan Grant (2021-M-141)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen -Yes
Town Councilman Morrow -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

MAY 20, 2021

Motion to accept the Annual Update Document filed with the NYS Comptroller's Office for the Town Financial Results for the Year Ended December 31, 2020 as the Required Supervisors Accounting required under GML Section 30 (2021-M-142)

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Motion to authorize the Supervisor to sign the DWI Task Force Agreement between the TOU and UC (2021-M-143)

Chief Berardi: Customary agreement. Lack of funding has been due to the pandemic (courts closed/lack of vehicle stops).

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

MAY 20, 2021

Resolution executing the Employment agreement between the Town of Ulster and Chief Berardi and Lt. Gramoglia (2021-R-144)

Councilman Van Kleeck: We had opportunity to talk to Chief and Lieutenant. A mutually beneficial contract agreement. (Contracts will be posted to town website)

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ULSTER

WHEREAS, the Town of Ulster (“Town”) employs Kyle S. Berardi as the Chief of Police (“Berardi”) and James P. Gramoglia as the Lieutenant (“Gramoglia”) in the Town of Ulster Police Department; and

WHEREAS, the Town entered into good faith negotiations with Berardi and Gramoglia regarding employment contracts for the term January 1, 2020 through December 31, 2024; and
WHEREAS, the Town and Berardi and Gramoglia have reached an agreement with respect to the contracts.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby approves the Labor Agreements for Berardi and Gramoglia annexed hereto; and

IT IS FURTHER RESOLVED, that the Town Supervisor is authorized to execute said Agreements on behalf of the Town.

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

MAY 20, 2021

Resolution granting Conditional Site Plan approval, subject to conditions, limitations and restrictions set forth for Central Hudson Hurley Ave. Substation, 435 Hurley Ave., Kingston, SBL 48.17-1-13.110 (2021-R-145)

Supervisor: Recommendation of the Town Planning Board. This project has been before the town board and now there are changes.

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Central Hudson Hurley Avenue Substation
435 Hurley Avenue
SBL 48.17-1-13.110
ZONE: OM

WHEREAS, the applicant – Central Hudson Gas & Electric Corporation – seeks site plan amendment approval for expansion and upgrades at the Hurley Avenue Substation; and,

WHEREAS, the applicant has submitted a complete Site Plan application (Application) to the Town of Ulster Town Board and Planning Board including a complete, submitted State Environmental Quality Review Act (SEQRA) Full Environmental Assessment Form; and,

WHEREAS, the Town Board, in coordination with the Planning Board, previously determined the Town Board was lead agency, typed the application as an Unlisted Action, and initiated the coordinated review under the New York State Environmental Quality Review Act (SEQRA); and,

WHEREAS, this application was referred under New York State General Municipal Law 239 to the Ulster County Planning Board who have responded with a comment of No County Impact; and,

WHEREAS, the application materials in support of the Proposed Action include:

Completed Application for Site Plan Review dated 3/25/21.
March 30, 2021 memo from Caren LoBrutto, Senior Planner The Chazen Companies to Geoffrey Ring Town Planning Board Chairman summarizing the application and outlining the 2019 versus 2021 site plan applications
Signed Owner Consent Form for Filing
Signed Escrow Agreement
Completed Full Environmental Assessment Form with Project Description and Environmental Assessment Narrative, prepared by The Chazen Companies, dated 3/30/21

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Phase 1A Literature Search and Sensitivity Assessment & Phase 1B Archaeological Field Reconnaissance Survey, prepared by Hudson Valley Cultural Resource Consultants, Ltd, dated February 2019

Site Plan Hurley Avenue Substation System Deliverability Upgrade Project prepared by The Chazen Companies dated 3/30/21 and including fifteen (15) sheets: 1- Title Sheet, 2- Notes & Legends, 3, 4, 5 & 6- Maps of Existing Conditions, 7- Site Plan, 8- Utility Plan, 9- Grading and Erosion & Sediment Control Plan, 10, 11 & 12- Earthwork Cross-Sections. 13- Site Details, 14- Storm Sewer Details, and 15- Erosion & Sediment Control Notes and Details.

Stormwater Pollution Prevention Plan prepared by The Chazen Companies dated 03/30/21.

; and,

WHEREAS, the Planning Board at their May 18, 2021 meeting has recommended to the Town Board for this application both a Negative Declaration under SEQRA as well as final site plan approval, based on consideration of all of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of the Ulster County Planning Board, as well as Town consultants and staff; and,

NOW THEREFORE BE IT RESOLVED, the Ulster Town Board makes a Negative Declaration under SEQRA for this Unlisted Action based on coordinated review with the Town Planning Board and others; and,

BE IT FURTHER RESOLVED that Ulster Town Board approves this Application and grants Conditional Site Plan Amendment approval for the Proposed Action subject to the conditions, limitations and restrictions set forth below.

1. Compliance with any final comments as may be needed from the Town Engineer, Town Sewer Department, and/or Town Water Department.
2. Compliance with applicable zoning and building laws, rules and regulations;
3. Compliance with all representations made by the applicant;
4. Compliance with documentation, site plan, design plans and all details as cited herein;
5. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
6. All fees, including consultant fees, shall be paid.

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MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

MAY 20, 2021

Old Business:

Resolution Approving the Extension of the Katrine Lane Sewer District and Providing that such Resolution shall be subject to Permissive Referendum (2021-R-146)

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF
ULSTER
APPROVING THE EXTENSION OF THE KATRINE LANE
SEWER DISTRICT AND PROVIDING THAT SUCH
RESOLUTION SHALL BE SUBJECT TO PERMISSIVE
REFERENDUM**

WHEREAS, the Town Board of the Town of Ulster (herein called “Town Board” and “Town,” respectively), in the County of Ulster, New York, has heretofore duly caused Brinnier and Larios, P.C., Professional Engineers and Land Surveyors, to prepare a map, plan, and report for the proposed Extension of Katrine Lane Sewer District (the “District”) in the Town, as further described in the Map, Plan, and Report (the “Sewer Improvement”), which map, plan, and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order Calling Public Hearing (“Order”) duly adopted on April 1, 2021, the Town Board determined to proceed with the proposed establishment of the said District extension and adopted an Order reciting a description of the boundaries of the District extension in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the said Sewer Improvement, in connection with the District extension, the

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proposed method of financing to be employed, the fact that a map, plan, and report describing the same are on file in the Town Clerk's Office for public inspection and specifying May 6, 2021 at 7:10 p.m. as the time when, at the Town Hall located at 1 Town Hall Drive, Lake Katrine, NY 12449 in the Town, as the place where, the Town Board would meet to consider the proposed District, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published, posted, and filed pursuant to Article 12-A of the Town Law; and

WHEREAS, a public hearing on the matter was duly held by said Town Board on May 6, 2021, commencing at 7:10 p.m. at the Town Hall, at which all interested persons desiring to be heard were heard, including those in favor, and those opposed to, the proposed District extension.

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

- (a) the Notice of Public Hearing was published, posted, and filed as required by Law, and it is otherwise sufficient;
- (b) all the property and property owners benefitted included within the proposed District extension hereinabove referred to in the recital hereof are

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benefitted thereby;

(c) all the property and property owners benefitted are included within the limits of the proposed District extension; and

(d) it is in the public interest to establish the District extension.

Section 2. The establishment of the proposed District extension is hereby approved, as hereinafter described, and the said District extension shall be designated and known as part of the Ulster Sewer District in the Town of Ulster, and the District extension shall be bounded and described as follows:

SCHEDULE "A" attached hereto

Section 3. The maximum amount to be expended for the construction of the sewer system extension is estimated to be \$750,000.00. The plan for financing includes receipt of \$750,000.00 from a NYSHCR Office of Community Renewal Small Cities Grant from the State of New York. The estimated cost of hook-up fees to the typical property owner in the District is \$100.00 and \$100.00 to a one- or two-family home, if any therein. The estimated cost of said District to the typical property owner is \$471.50 in the first year in which operations, maintenance, and debt service (if any) is to be paid, and \$471.50 for a one- or two-family home;

Section 4. This resolution shall be subject to a Permissive Referendum in the manner provided by law.

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SCHEDULE "A"

**DESCRIPTION OF LANDS OF
KATRINE LANE SEWER DISTRICT EXTENSION
TOWN OF ULSTER, ULSTER COUNTY, NEW YORK**

Beginning at on the Westerly side of New York State U.S. 9W (S.H. 8603), said point being at the Southeasterly corner of the parcel identified by Section Block and Lot (SBL) 39.15-5-18.100, and running:

1) thence from said point of beginning, along the Westerly side of New York State U.S. 9W, along the Easterly lines of the following lots identified by SBLs: 39.15-5-18.100 and -16.100, crossing the Easterly terminus of Katrine Lane and along the Easterly line of 39.15-4-19.100, Northeasterly 1050 ± feet to a point;

2) thence continuing along the Westerly side of New York State U.S. 9W and along the Easterly line of SBL 39.15-4-18, Northwesterly 550 ± feet to a point;

3) thence along the Northerly line of SBLs 39.15-4-18 and -19.100, the following courses and distances: Southwesterly 220 ± feet to a point;

4) thence Northwesterly 320 ± feet to a point at the most Southerly corner of SBL 39.15-4-11;

5) thence along the Easterly line SBL 39.15-4-11, the following courses and distances: Northwesterly 415 ± feet to a point;

6) thence Northeasterly 490 ± feet to a point on the Westerly side of New York State Route U.S. 9W;

7) thence along the Westerly side of New York State Route U.S. 9W and along the Easterly line of SBL 39.15-4-11, the following courses and distances: Northerly 85 ± feet to a point;

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- 8) thence Northeasterly 175± feet to a point;
- 9) thence leaving 9W and continuing along the Easterly line of SBL 39.15-4-11, the following courses and distances: Northwesterly 100 ± feet to a point;
- 10) thence Northwesterly 375 ± feet to a point;
- 11) thence Northeasterly 905 ± feet to a point;
- 12) thence Southeasterly 390 ± feet to a point on the Westerly side of New York State U.S. 9W;
- 13) thence continuing along SBL 39.15-4-11 and the Westerly side of New York State Route U.S. 9W, Northeasterly 370 ± feet to a point at the intersection of the Southerly terminus of Eastern Parkway with the Westerly side of New York State U.S. 9W;
- 14) thence along the Westerly line of SBL 39.15-4-11 and along the Westerly side of Eastern Parkway, Northerly 415 ± feet to a point at the Southeasterly corner of SBL 39.11-6-11;
- 15) thence along the Southerly line of SBL 39.11-6-11 and along the Southerly side of Eastern Parkway, Northwesterly 1025 ± feet to a point;
- 16) thence continuing along the Westerly line of SBL 39.15-4-11 and portions along the Easterly line of lands of CSX Transportation Inc., the following courses and distances: Southwesterly 555 ± feet to a point;
- 17) thence Northwesterly 345 ± feet to a point;
- 18) thence Southwesterly 390 ± feet to a point;
- 19) thence Southerly 410 ± feet to a point;
- 20) thence Southeasterly 230 ± feet to a point;
- 21) thence Northeasterly 95 ± feet to a point;

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- 22) thence Southeasterly 200 ± feet to a point;
- 23) thence Southwesterly 560 ± feet to a point;
- 24) thence Southwesterly 555 ± feet to a point on the Northerly line of SBL 39.15-4-19.100;
- 25) thence along the Northerly and Westerly lines of SBL 39.15-4-19.100, the following courses and distances: Northwesterly 80 ± feet to a point;
- 26) thence Southwesterly 745 ± feet to a point;
- 27) thence crossing lands of CSX Transportation Inc., along the Northerly side of Katrine Lane, Northwesterly 65 ± feet to a point at the Southeasterly corner of SBL 39.15-4-20;
- 28) thence along the Easterly line of SBLs 39.15-4-20, -32 and -34 and the Westerly line of lands of CSX Transportation Inc., Northeasterly 1025 ± feet to a point;
- 29) thence along the Northerly line of SBL 39.15-4-34, Northwesterly 200± feet to a point on the Easterly side of the Esopus Creek;
- 30) thence along the Easterly side of the Esopus Creek and along the Westerly line of parcels along it, the following courses and distances: Southwesterly 1425 ± feet to a point;
- 31) thence Southeasterly 10 ± feet to a point;
- 32) thence Southwesterly 95 ± feet to a point;
- 33) thence Southeasterly 25 ± feet to a point;
- 34) thence Southwesterly 245 ± feet to a point;
- 35) thence along the Westerly and Southerly lines of SBL 39.15-6-10.100, the following courses and distances: Southwesterly 200 ± feet to a point;
- 36) thence Easterly 75 ± feet to a point;

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- 37) thence Southeasterly 195 ± feet to a point;
- 38) thence Northeasterly 120 ± feet to a point at the Southeasterly corner of SBL 39.15-6-16.100;
- 39) thence along the Southerly line of SBL 39.15-6-16.100, Southeasterly 230 ± feet to a point on the Westerly side of SBL 39.15-6-23.110;
- 40) thence along the Westerly line of 39.15-6-23.110, Southerly 95 ± feet to a point;
- 41) thence along the Southerly line of SBLs 19.15-6-23.110, -24, -25.300 and -25.230, Southeasterly 1265 ± feet to a point on the Westerly line of lands of CSX Transportation, Inc.;
- 42) thence along the Westerly line of lands of CSX Transportation, Inc. and along the Easterly line of lots fronting on Anaconda Drive, Northeasterly 695 ± feet to a point;
- 43) thence crossing lands of CSX Transportation, Inc., along the Southerly side of Katrine Lane, Easterly 65 ± feet to a point at the Northwesterly corner of SBL 39.15-5-1;
- 44) thence along the Easterly line of lands of CSX Transportation, Inc. and along the Westerly side of SBLs 39.15-5-1, -2, -28 and -27.100, Southwesterly 825 ± feet to a point;
- 45) thence along the Southerly and Westerly line of 39.15-5-27.100, the following courses and distances: Easterly 275 ± feet to a point
- 46) thence Southwesterly 175 ± feet to a point;
- 47) thence continuing along the Southerly line of SBL 39.15-5-27.100 and along 39.15-5-22.110, the following courses and distances: Southeasterly 105 ± feet to a point;
- 48) thence Southerly 45 ± feet to a point;
- 49) thence Southeasterly 195 ± feet to a point;

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50) thence continuing along the Easterly line of SBL 39.15-5-22.100 and along 39.15-5-23, Northeasterly 375 ± feet to a point at the Southwesterly corner of SBL 39.15-5-15.220;

51) thence along the Southerly line of SBLs 39.15-5-15.220, Northeasterly 100 ± feet to a point at the Southeasterly corner of SBL 39.15-5-15.211;

52) thence along the Southerly line of SBL 39.15-5-15.211, Southeasterly 120 ± feet to a point at the Northwesterly corner of SBL 39.15-5-18.100;

53) thence along the Westerly and Southerly lines of SBL 39.15-5-18.100, the following courses and distances: Southwesterly 235 ± feet to a point;

54) thence Southeasterly 315 ± feet to the place of beginning.

All bearings are referred to Magnetic North.

All Section Block and Lot numbers are in accordance with Real Property Tax Maps as of March 2021.

CHRISTOPHER J. ZELL, P.L.S. BRINNIER & LARIOS, P.C.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Summer Camp Discussion

Councilman Secreto: Late Tuesday, Supervisor received email from City of Kingston that 18 slots were available at their camp. It would be in our best interest to have our 16 registrants go to that camp, cancel our camp, and start fresh next year. Called each family. Spoke with Councilman Van Kleeck and we have options for next year, possibly involving YMCA and limited number of campers.

Motion to Officially Suspend 2021 Summer Camp (2021-M-147)

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Discussion:

Councilman Kitchen: Opposes suspending camp. Thinks doubling cost hurt camp.

Councilman Secreto: In 2019, 36 kids registered in May, maybe we could have made that number. Not giving up for next year.

Supervisor: Some supervisors across the County state that their towns cancelled camp due to lack of registration.

Town Councilman Kitchen	-No
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Discussion on Restoring Town Operations to pre-Covid 19 status

Supervisor: This means opening town hall 8am-4pm; normal operation at transfer station – sales of permits and tickets; follow CDC recommendations; normal operation of facilities throughout the town.

Motion to Restore Town Operations to pre-Covid 19 Status (2021-M-148)

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

PUBLIC COMMENT:

1. Regis Obijiski, 170 Ledge Road

Re: Romeo Kia

SEQR Process – back and forth on the topic regarding eagles on adjacent property.

At the UCIDA hearing, Kia stated that there was a neg. dec on the property. Was that from the more northern lot or the eastern lot adjacent to Quick Chek (QC)? Are we still waiting for DEC report? Did the IDA get in front of the town with the SEQR process?

Supervisor: Original QC development was subject to a full environmental impact statement analysis in 2007-08 range. Application that came in February, 2020 was for a site plan amendment, to a previously analyzed development. Planning Board requested town board to declare itself lead agency in 2020. Town clerk certified that notices were sent to interested parties, including NYSDEC. Normal course of business we get a response from DEC, which include recommendations. In this case, the statutory 30-day period expired without receiving anything from DEC, then town board moved forward as lead agency. Town board no knowledge of any specific issues; several planning board meetings; investigations. Planning board recommended to town board to approve and provide conditional site plan approval, which town board approved. Supervisor asked for modification to that resolution, adding a condition that deficiencies that Romeo Kia created on adjacent site to Holiday Inn Express be created to satisfaction of our town board. That is where we are today. Waiting on engineers' site plan maps for those corrections. Site next to QC, experience with DEC and similar other projects in town

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where we were unaware bald eagles in vicinity. David Church (town planner) had call with DEC Region 3 a few weeks ago discussing eagle matter. DEC has authority over wildlife. Pointed out that eagle nest is three years old; inhabited after development established; they are surviving; waiting now on DEC recommendations. Read Kemble article quoting Mr. Jones (UCIDA hearing); amazed at reading yesterday approval. No one from UCIDA contacted town of Ulster to ask any questions about process.

Obijski: Does IDA have to conform with SEQR process before making decision?

Supervisor: They can adopt SEQR process done by the lead agency (town board). Was not at meeting and has not talked to anyone. Cannot comment. SEQR complete. Outstanding issues have nothing to do with SEQR. We are trying to be public. Building permit not issued yet.

2. Chief Berardi: Commends men and women of police department. Bank robbery last Thursday at Key Bank. None in last 15 +years. Within 12 hours both subjects in custody, with assistance of local agencies.

Supervisor: Temporary offices have been removed. Detectives not housed inside.

3. Mike Berardi, Ulster Landing Road
Thanks town board, town clerk, town employees for operating under difficult circumstances. Thanks supervisor for speaking out in regard to Resource Recovery odors. Raised questions on entire composting process there. They accept whatever comes to their doorstep. Where are these materials coming from? Over the bridge – hospital. Put together a solution for UC problems, not Hudson Valley/regional trash Consider this impacts our tax base and private investments. Hopes town can consider and debate this issue.

Councilman Secreto: Have not improved. Trucks come across bridge and drop off at RRA. Legislator Donaldson to meet with RRA. Will see how he made out. Can our town attorney write a letter to the county to investigate why compost is being turned more than once a week? We would like to know with property purchased behind him and behind Berardi.

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Motion for Town Attorney Kovacs to Draft a Letter to UCRRA (2021-M-149)

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

MOTION to adjourn (7:40 pm) (2021-M-150)

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk