

TOWN OF ULSTER TOWN BOARD MEETING (18)

SEPTEMBER 20, 2018

~Public Hearing Scheduled: 7:10 PM Continuation of correction of structure owned by Ernst Schraad, 153 Main Street, Lake Katrine, NY 12449, SBL: 39.11-1-17.200

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

SALUTE TO THE FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN – *Excused*
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. 14 audience members

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS –

APPROVAL OF MINUTES – August 2nd and 16th

MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	- <i>Excused</i>
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

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ANNOUNCEMENTS –

Letter read from Ryan VanKleeck, 624 Otis St., Town of Ulster
He proposes that the Town starts a landlord registration program.

ABSTRACT OF CLAIMS

Presented by Councilman Brink (Previously reviewed by Councilmen Brink & Secreto)

September, 2018

Prepaid Bills:	\$ 259,546.06
Abstract Bills:	\$ 496,415.46
Escrow Bills:	\$ 4,302.50
Reserve:	\$ 416.51

TOTAL: \$ 760,725.53

MOTION: Councilman Morrow
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

BUDGET MODIFICATIONS

Presented by Councilman Brink

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

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New business:

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of August 2018

MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Presentation and Acceptance of the Supervisor's Monthly Report for the month of August 2018

MOTION: Councilman Morrow
SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Motion to authorize the Supervisor to sign the 2019 TOU renewal for Guardian Dental and Vision

MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

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Motion to authorize the Supervisor to sign the 2019 TOU renewal for Lincoln Financial Group for NY Disability

MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Motion to authorize Police Chief Berardi to enter into an agreement with Tyler Technologies for an amount not to exceed \$65,000 for the conversion of Police Data to the new UC Sheriff Department's Records System

Supervisor: This new software support program will be at no cost to the Town. We are required to convert the data from our system that goes back to 1998.

MOTION: Councilman Morrow
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Motion to request Ulster County to place electronic speed signs on Neighborhood Road by Crosby School and Morton Blvd by Chambers School

Chief Berardi discussion with Asst. County Executive Marc Rider; Ulster County has a program to install solar signs on streets other than County roads.

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MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Discussion on No Littering and No Parking signs in East Kingston per request by Councilman Secreto

Supervisor: Wants to start discussion

Councilman Secreto: Discussed littering problem in Glenerie at the last Town meeting. He and Councilman Morrow will team with the Town attorney to write a Resolution. This is an ongoing problem. If you see someone dumping, write down their license plate. This costs the Town money.

Councilman Morrow: Motions to put signs up.

Motion to authorize the Highway Department to install “No Littering” and “No parking” signs in East Kingston where problems are being experienced

MOTION: Councilman Morrow
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

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Resolution to set a Public Hearing on the borrowing of \$3.7 million for the replacement of the Ulster Water District's South Water Tower

Set for 10/18/18 at 7:15 pm

<p><u>In the Matter</u> <u>of</u> <u>The Increase and Improvement of the</u> <u>Facilities of the Ulster Water District, in the</u> <u>Town of Ulster, Ulster County, New York</u></p>	<p><u>ORDER</u> <u>CALLING</u> <u>PUBLIC</u> <u>HEARING</u></p>
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WHEREAS, the Town Board of the Town of Ulster, Ulster County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Ulster Water District, in the Town of Ulster, Ulster County, New York (the "Water District"), consisting of the replacement of a water storage tank, at a maximum estimated cost of \$3,480,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Ulster Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ulster, Ulster County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Ulster , New York, in said Town, on October 18, 2018, at 7:20 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Ulster Water District, in the Town of Ulster, Ulster County, New York, in the manner described in the preambles hereof, and to hear all

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persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This order shall take effect immediately.

MOTION: Councilman Secreto
SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

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Resolution Scheduling Public Hearing Re Correction of Structure Owned by David Reynolds, 58 Brigham Lane, Lake Katrine, N.Y. 12449, SB: 39.15-3-17

Scheduled for 10/4 at 7:10 pm

Resolution Scheduling Public Hearing Re Correction of Structure Owned by David Reynolds and Lori Reynolds [58 Brigham Lane, Lake Katrine]

WHEREAS, that the code enforcement officer of the Town of Ulster, Ulster County, has filed a written report with the Town Board of the Town of Ulster pursuant to the provisions of the Unsafe Buildings Law [Chapter 64 of the Town Code of the Town of Ulster] regarding a structure situate on premises reputedly owned by David Reynolds and Lori Reynolds at 58 Brigham Lane, Lake Katrine, in the Town of Ulster, designated by Tax Map No. 39.15-3-17, deeming the same to be unsafe to the public in that there is a potential for injury, damage, or possible arson, and that it is open at the doorways and windows and there are debris, garbage and combustible materials in the structure and the doors and windows should be secured against unauthorized entry.

NOW THEREFORE, the Town Board of the Town of Ulster, in regular session, duly convened resolves as follows:

1. After considering said report, and pursuant to the provisions of said Local Law, does hereby schedule a public hearing on October 4, 2018 at 7:15 p.m. at Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, to determine whether said structure is unsafe and dangerous and if so to order that such structure be secured against unauthorized entry and/or demolished.

2. This resolution shall take effect immediately.

MOTION: Councilman Morrow

SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

SEPTEMBER 20, 2018

Old business:

Resolution (resubmittal) to correct an error regarding the filing of EFC WIIA Grant for the Halcyon Park Water District Storage Tank Replacements

Supervisor: This appeared at the last meeting; change in amount of equity being funded by the Town. Previous Resolution stated “\$178,000”; should read, “\$186,000”

TOWN OF ULSTER
RESOLUTION AUTHORIZING SUBMISSION OF NYS WATER
INFRASTRUCTURE IMPROVEMENT ACT APPLICATION

Whereas, the Town of Ulster is eligible to apply for New York State Water Infrastructure Improvement Act of 2017 (WIIA) grant funds; and

Whereas, the Town of Ulster needs to demolish and remove the 75,000-gallon existing welded and painted steel finished water tank serving the Halcyon Park Water District and replace it with an 85,000-gallon glass-fused-to-steel bolted tank; and

Whereas, Brinnier & Larios, PC has identified the probable cost of replacing the existing storage tank serving the Halcyon Park Water District to be \$465,000; and

Whereas, the New York State Water Infrastructure Improvement Act of 2017 can provide grant assistance amounting to 60% of eligible costs up to \$3,000,000; and

Whereas, the Town of Ulster is prepared to fund the \$186,000 balance of project costs from its existing balance in General Fund Account A230; and

Now, Therefore, Be It

Resolved that the Town Board of the Town of Ulster hereby authorizes submission of a New York State Water Infrastructure Improvement Act of 2017 grant application by September 7, 2018; and

Be it Further Resolved that Supervisor James Quigley 3rd is authorized to sign all documents required to submit the application for the New York State Water Infrastructure Improvement Act of 2017 grant application.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

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~Public Hearing Scheduled: 7:10 PM Correction of structure owned by Ernst Schraad, 153 Main Street, Lake Katrine, NY 12449, SBL: 39.11-1-17.200

MOTION to reconvene the Public Hearing from the 9/6/18 meeting (7:19 PM):

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

COMMENTS

Gerard S., Smiths Landing, NY

Beneficiary of Schraad. Informed Tuesday, 9/18, that this property was an issue. Hired Merit Construction to come in for full cleanup. Would like to do a controlled burn. Asks for help from Town Board and building inspector.

Councilman Secreto: Thinks 30 days for cleanup.

Gerard: Does not think can be done in 30 days.

Supervisor: 30 days after receipt of permits?

Councilman Secreto: I would be satisfied with that.

Supervisor: Last offer is 60 days from tonight.

Gerard: Has Merit with him tonight.

Merit: What is meant by cleanup? Outer buildings are not damaged. 60 days sounds good.

Supervisor: Need permits for controlled burn.

Councilman Secreto: Why do we need a controlled burn?

Gerard: Less traffic in the area.

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Supervisor: Not going to tell you how to clean it up.

Councilman Secreto: Definitely call DEC tomorrow.

Councilman Morrow: There may be contaminants in the house.

Supervisor: Make sure you talk to Ruby Fire Dept Chief Dachenhausen.

~End of Comments~

MOTION to close Public Hearing (7:22 PM):

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Excused
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

PUBLIC COMMENT -

1. Sue McConekey, 238 Riseley St
Reads prepared statement [Attachment 1] provided by Laura Hartmann, townofulstercitizens.org, regarding clarifying Lincoln Park Grid as a utility structure. They continue to urge the Town Board to issue a temporary moratorium.
2. Regis Objiski, 170 Ledge Road
Reads prepared statement [Attachment 2] regarding Lincoln Park Grid and challenges he made to statements made by Fred Wadnola and Jason Kovacs at the 8/16/18 Town Board meeting.

~ End of Public Comment ~

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MOTION to adjourn (7:29 pm):

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	- <i>Excused</i>
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk