

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (17)

SEPTEMBER 6, 2018

~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

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

ROLL CALL by Town Clerk, Suzanne Reavy:

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

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Town Assessor, James Maloney
3. 11 audience members

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS –

1. Jeremiah McDonough, Chief, Spring Lake Fire Department RE: UC Fire Training Center
Reads from prepared statement/letter – ATTACHMENT 1
 - Thanks the Town Board for addressing issue
 - Cautions the Town Board that the agreed upon terms between all parties should be memorialized in writing
2. Jared Mance, Fairway Drive/Assistant Chief, Spring Lake Fire Department/Member of Board of Directors, Fire Training Center RE: UC Fire Training Center
 - Thanks the Town Board for addressing this; very much appreciated
 - Hopefully this results in a successful project.

ANNOUNCEMENTS – None

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New Business:

Presentation of Open Development Area Application for Landau Solar II LLC for portions of Parcels 56.14-1-24, 56.14-2-18 and 56.14-2-36.1, Route 32 S, Kingston, N.Y. for Cypress Creek Renewables Solar Project

No action taken tonight

Motion to refer the Open Development Area Application to the Town Planning Board

Supervisor: Recommend referral back to the Town Board for course of action

MOTION: Councilman Morrow

SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreta	-Aye
Supervisor Quigley	-Aye

CARRIED

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (17)

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Resolution awarding Contract TU-171 for the replacement of the roof at the Town Hall to Titan Roofing in the amount of \$151,000 including bid addition 1.

TOWN BOARD RESOLUTION
Town of Ulster, Ulster County, New York

Whereas, the Town Board has previously authorized the advertisement of bids for Contract TU-171, Reroofing of Town Hall, and

Whereas, plans and specifications for the project were completed and the project was advertised for bid; and

Whereas, bids for the project were received and read aloud at the Town of Ulster Town Hall at 11 A.M. on September 5, 2018; and

Whereas, four bids were received and the lowest responsible bidder was Titan Roofing, Inc., 200 Tapley St., Springfield MA, 01104, in the amount of \$ **151,000.00**, including bid addition No. 1 for a second layer of rigid roof insulation.

Therefore Be It Resolved that Contract TU-171, Reroofing of Town Hall, Town of Ulster be awarded to the lowest responsible bidder, Titan Roofing, Inc. of Springfield, Massachusetts, in the amount of \$151,000.00, inclusive of Bid Addition No. 1 and that the Town Supervisor be authorized to enter into a contract with Titan Roofing Inc. on behalf of the Town of Ulster.

By Order of the Town Board, Town of Ulster, this 6th day of September, 2018.

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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

CARRIED

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Motion to authorize the Assessor to attend the 2018 NYS Assessors' Association Seminar on Assessment Administration September 30th -October 3rd in Binghamton, NY

MOTION: Councilman Kitchen
SECOND: Councilman Brink

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

CARRIED

Motion to authorize the Town Clerk to attend the 2018 Digital Towpath Annual Meeting, September 21st in Barneveld, NY

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the Town Clerk to attend the Clerk User Group Meeting, October 17th at the Walkkill Town Hall

MOTION: Councilman Brink
SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (17)

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Presentation and discussion on the 2018-2019 SRO Contract with Kingston Consolidated School District

Presentation Only – No Discussion

Motion to approve the 2018-2019 SRO contract with Kingston City School District

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

Motion to authorize the appointment of Officer Killian as the returning SRO Officer for Miller Middle School

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (17)

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Motion to authorize the purchase of one 2019 F-350 Super Cab 4x4 DRW168 under the Onondaga Bid # 7974 2019 not to exceed \$44,390.60 for the Ulster Water Districts

Supervisor: Water Department budget includes the capital acquisition for the replacement of a truck.

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

SEPTEMBER 6, 2018

Resolution authorizing the filing of EFC WIIA Grant for the Halycon Park Water District Storage Tank Replacement

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 \$178,000 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.

Supervisor: This will authorize the Supervisor to sign grant documents; provide evidence to Environmental Facilities Corporation (EFC) that this was a Town Board authorized action; and appropriate funds for the construction of the water storage tank.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

SEPTEMBER 6, 2018

Resolution declaring the Halcyon Park Water Storage Tank Replacement a SEQRA Type II activity and no further review is required

TOWN OF ULSTER

Resolution of Determination of SEQRA Type II Activity

Whereas, the Town of Ulster intends to apply for New York State Water Infrastructure Improvement Act of 2017 (WIIA) grant funds to replace the finished water storage tank serving the Halcyon Park Water District; and

Whereas, the Town of Ulster must demonstrate compliance with the NYS State Environmental Quality Review Act (SEQRA); and

Whereas, the Town of Ulster has reviewed the various activities proposed by its New York State Water Infrastructure Improvement Act of 2017 (WIIA) application and concluded that the activities consist solely of construction of a finished water storage tank at the same location as the existing finished water storage tank; and

Whereas, replacement of deteriorated public facilities can be classified as a Type II activity, as that term is defined at 6 NYCRR §617.5(c)(2) and no further review is thus required to comply with SEQRA; and

Now, Therefore, Be It Resolved that

The Town of Ulster has determined that its New York State Water Infrastructure Improvement Act of 2017 (WIIA) application work scope is a Type II activity for the purposes of SEQRA and no further review is required.

Supervisor: Document required to be submitted with the grant application to provide evidence to the EFC that SEQRA has been completed.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

SEPTEMBER 6, 2018

Discussion on No Littering signs in Glenerie

Supervisor: Have been contacted by numerous residents along Glenerie Blvd. It is his recommendation that the Town Board authorize the posting a section of Glenerie Blvd with “No Littering” signs, at the discretion of the Town Highway Department.

Councilman Secreto: Took ride to Glenerie. Most garbage picked up; even at night people are throwing garbage out onto the road. We should go over fines for littering in the Town, bring them up to date, and enforce them better.

Councilman Kitchen: We can identify people by looking through the garbage.

Supervisor: We will have discussion with police chief.

Town Board authorize the posting a section of Glenerie Blvd with “No Littering” signs, at the discretion of the Town Highway Department

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

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Presentation of Resolution and Documents on Ulster (County) Fire Training Center Project

Supervisor: In packet tonight is a Resolution and detailed documents. Mr. McDonough and Mr. Mance spoke about this. Presentation tonight so that Board members can review and ask for consideration at a future meeting.

Discussion –

Councilman Morrow: Makes a **Motion to allow the Town Supervisor and Attorney to negotiate the agreement with the County to include the provisions and details made by Mr. McDonough.**

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

SEPTEMBER 6, 2018

Old Business:

Resolution authorizing the Supervisor to sign the contract with NYPA for the conversion of the Town's Street Lights to LED

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Authorizing Supervisor to Sign Master Cost Recovery Agreement with Power Authority of the State of New York

WHEREAS the Town of Ulster intends to enter into a Master Cost Recovery Agreement, a Capital Program Agreement, and an Advisory Services Agreement with the NY Power Authority (NYPA) for the purpose of managing and executing design, bidding of materials, labor, and installation of new LED street light fixtures; and

WHEREAS any bids gathered by NYPA for the procurement of materials and labor related to the conversion (light fixtures, etc.) are subject to approval by the Town of Ulster, and,

WHEREAS should the Town decide to move forward, it will enter into a Customer Implementation Agreement with NYPA; therefore

BE IT RESOLVED that the Town Board authorizes the Supervisor to enter into and execute any and all documents related to Master Cost Recovery Agreement, a Capital Program Agreement, and an Advisory Services Agreement with the NY Power Authority and to execute any and all documents related to said agreement as may be required to effectuate this resolution and the prior resolutions approving the street light purchase.

Supervisor: This Resolution and contract go with the letter of intent from prior meeting. Terms and conditions are similar to those set out in the letter of intent. Reconfiguration of Town's street light base; at that point, the Town Board has right to say yes or no to a contract.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

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Update on the Cleanup of 59 Brigham St., East Kingston

Supervisor: Cleanup complete. Area restored with topsoil and seed. Residents are satisfied.

Councilman Secreto: People in East Kingston are happy with condition and that the burn smell has been removed.

Councilman Morrow: Complements the highway department and contractor for all of the cleanup work.

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

Supervisor: Required to hold a public hearing when the Town Board is seeking to correct a structure. Owner made no attempt to protect or restore the property. Town seeking to move forward to seek court action to restore property and add costs to tax bill.

MOTION to open the public hearing (7:19pm)

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

PUBLIC COMMENTS

1. Bryan Gavin, Main Street, Lake Katrine
Lives across the street from this property. Smells and is an eyesore. Appreciates the Town taking care of this.

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MOTION to keep the public hearing open and reconvene at the next meeting (9/20/18)

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

PUBLIC COMMENT

1. John Iannotti, Sunrise Avenue, RE: GlidePath:

Is there a date that GlidePath representatives will return and address the concerns of the public?

Supervisor: GlidePath professionals conducting studies now. Recent conversations indicate late October/early November completion and delivery of EIS to the Town Board, then Town Board has 30 days to review. Town Board will hold a public hearing on the EIS, most likely in December/January.

~~ End of Public Comment ~~

ONE AGENDA ADDITION BY SUPERVISOR:

MOTION to hire temporary Police Officer Thomas Sickler

Union; PBA; temporary ; Step 1; \$21.61/hour; start date 9/9/18; Requested by Chief Berardi

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (17)

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MOTION to enter Executive Session Re: Labor Negotiations with Town of Ulster PBA

(7:22 PM): Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

RETURN FROM EXECUTIVE SESSION – No Action to Report

MOTION to adjourn (7:52 pm):

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk