

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (19)

October 7, 2021

PUBLIC HEARING SCHEDULED:

7:10PM – 2022 Budget for the East Kingston Fire Company

CALLED TO ORDER BY SUPERVISOR QUIGLEY at 7:00 PM

(MEETING HELD IN PERSON; AVAILABLE VIRTALLY VIA ZOOM; BROADCAST FACEBOOK LIVE)

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. Kyle Berardi, Police Chief
3. Jason Kovacs, Town Attorney
4. Bill Kemble, Daily Freeman
5. Twenty audience members

ADDITIONS OR CHANGES TO AGENDA –

Supervisor notes two agenda changes: 1. Add the retirement of Richard Watjen; and 2. Executive session for an employee disciplinary matter.

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PUBLIC DISCUSSION ON AGENDA ITEMS –

1. Bruce Snow, Art Boice, Nancy Pavay – Katrine Lane residents

Re: stormwater drainage problem

Does not feel should pay for the problem.

Supervisor: Town is going to create a stormwater district. The motion tonight is for Brinnier and Larios to do a survey, assess the problem, and design a solution. Next step is to hold a public hearing, disclose costs, allocations.

2. Valerie Harris – town resident

Re: Helipad and airport

Will speak at end of meeting.

3. Caylin Sanders – via Zoom

Thank you for, Mr. Quigley, for getting residents the meeting with Central Hudson.

Stands with Katrine Lane neighbors on study by Brinnier and Larios. Study is premature because unsure which neighbors will be impacted. Put this off until Nov. 10 meeting with Central Hudson.

COMMUNICATIONS –

1. Letter read from June 21, 2021, summarizing town board's support of NYSDOT initiating a no left turn limitation into Hoffman Car Wash on Ulster Avenue. Just yesterday, NYSDOT painted yellow stripes at that location and removed the left hand turn sign. Next week a "no left turn" sign will be installed.

2. Letter summarized from Regis Objiski, resigning from the Town of Ulster Economic Development Committee, as of 9/27/2021.

3. Email summarized from Callanan Industries, Inc., regarding Callanan Cares Program. Friday, 10/22, employees cleaning up trash and debris from Devils Lake in East Kingston. Also need volunteers.

4. Email read from Cornell Cooperative Extension, regarding the invasive spotted lantern fly.

5. Letter read from town resident, Vicki Lucarini – ATTACHED – Disappointed in the town board's handling of the supervisor's 'racial rant'. Confidence in the board's ability to manage difficult decisions has been damaged.

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COMMITTEE REPORT – Personnel

Councilmen Clayton Van Kleeck & Rocco Secreto

Re: Supervisor Quigley’s Interaction with Town Resident

Councilman VanKleeck read from prepared written material – ATTACHED

PUBLIC HEARING

7:10PM – 2022 Budget East Kingston Fire Company

Motion to Open Public Hearing (7:18 pm) (2021-M-250)

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

~No Public Comments~

Motion to Close Public Hearing (7:19 pm) (2021-M-251)

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

New Business:

Motion Authorizing the Supervisor to sign the Town's MVP Health Insurance Contract for the period December 1, 2021 to November 30, 2022 (2021-M-252)

Councilman Van Kleeck: Initial concern with coverage and MVP has corrected what we believed to be wrong.

Supervisor: Initial quote 17%. Reduced to 13%. This is the town's primary coverage for current and recent hires.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

ROLL CALL VOTE:

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

CARRIED

October 7, 2021

Motion to Authorize the Supervisor to sign the Health Reimbursement Arrangement with MVP (2021-M-253)

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

Motion to Authorize the Supervisor to Approve the 2022 TOU renewal for Guardian Dental and Vision (2021-M-254)

Dental increase 0% and vision increase very minor.

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

October 7, 2021

Motion to Authorize the Supervisor to Approve the 2022 TOU renewal for Lincoln Financial Disability Agreement (2021-M-255)

Zero increase.

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

Motion to Authorize payment of \$118,300.00 for Payment Application #2 on Contract TU-212 to Duperon Corporation for Furnishing Influent Screening Equipment to the Ulster Wastewater Treatment Facility (2021-M-256)

Supervisor: Estimated cost of \$6M. First phase town undertook and saved \$100K replacing boiler. Second step influent screening.

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

October 7, 2021

Motion to Authorize the payment of \$14,250.00 for Payment Application #1 on Contract TU-211, Replacement of Potable Water Storage Tank for Halcyon Park Water District (2021-M-257)

Supervisor: Town successful in obtaining EFC grant to replace tank. To establish a link to EFC for reimbursement of costs going forward.

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

Motion to Authorize the Supervisor to sign Change Order #1 to Contract TU-211, Replacement of Potable Water Storage Tank for Halcyon Park Water District in the amount of \$15,000.00 for Exterior Paint Color Change to Forest Green (2021-M-258)

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

October 7, 2021

Discussion on Halloween Events 2021 in the Town of Ulster

Motion to set Halloween Curfew to 8:00 pm for Unaccompanied Minors in the Town of Ulster (2021-M-259)

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

Presentation of 2022 Tentative Town Budget

Presented to Town Clerk on 10/2/2021

Available on the Town Website

Discussion of 2022 Budget Process

Supervisor: Have to adopt budget by 11/23/21. Proposes that each town board member meet with department heads and reconvene at next meeting 10/21 with recommendations for changes.

Tentative becomes preliminary. Hold a public hearing on 11/4/21 with expectation to adopt budget on 11/23.

Will get back to the board regarding Spring Lake sewer district and awaiting water department requests.

Tax cap is 2%. Town did not raise taxes in 2021; therefore, there is a carry forward to be applied in 2022 budget. This budget is under the tax cap.

October 7, 2021

Motion to Accept Budget Process (2021-M-260)

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

Presentation of Resolution approving Preliminary Budget

To be considered at the next town board meeting.

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Approving Preliminary Budget

Dated: October 21, 2021

The Town Board of the Town of Ulster, duly convened in regular session, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of section 106 of the Town Law, and other applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the preliminary budget of the Town of Ulster for the fiscal year beginning January 1, 2022. Such preliminary budget shall be filed forthwith in the office of the Town Clerk of the Town of Ulster, where it shall be available for public inspection.

SECTION 2. This resolution shall take effect as of October 21, 2021.

October 7, 2021

Motion to set a Public Hearing for October 21, 2021 at 7:10 PM to discuss the Town of Ulster’s Regulation of Cannabis (2021-M-261)

Supervisor: Before 12/31/2021, Town of Ulster has the option to prohibit distribution in a retail establishment or prohibit public consumption in a cannabis lounge, or both, or do nothing. Public input at public hearing will seek public input to provide guidance to the town board.

MOTION: Councilman Morrow
SECOND: Councilman Van Kleeck

Discussion:

Councilman VanKleeck & Supervisor

“Yes” is an irrevocable decision. “No” can be changed in the future.

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 an agreement with Brinnier and Larios for the Katrine Lane Stormwater Drainage Project (2021-M-262)

Supervisor: Respects Ms. Sanders’ comments, we have residents’ houses threatened by erosion. Ongoing problem for well over 12 years; predates and northern property Central Hudson developed. Land developed by Miron Lumber in 1967.

Councilman Morrow: Long overdue.

MOTION: Councilman Morrow
SECOND: Councilman Kitchen

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ROLL CALL VOTE

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

CARRIED

Motion to authorize Chief Berardi to attend 2021 NYS Intelligence Summit, October 20th-22nd in Fairport, NY (2021-M-263)

Berardi: Attend summit. Police executives attend for free – no cost to town. Discuss various ideas that execs are facing in their own communities.

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

October 7, 2021

Resolution Approving a Memorandum of Agreement (“MOA”) in Connection with the Collective Bargaining Agreement with the Town of Ulster Policemen’s Benevolent Association, Inc. (“PBA”) (2021-R-264)

Supervisor: 31-0 approval by PBA.

Councilman Morrow: One of the best proceedings approving a contract. Commends all involved.

Resolution Approving a Memorandum of Agreement (“MOA”) in Connection with the Collective Bargaining Agreement with the Town of Ulster Policemen’s Benevolent Association, Inc. (“PBA”)

WHEREAS, the Town of Ulster is a party to a Collective Bargaining Agreement with the Town of Ulster Policemen’s Benevolent Association, Inc.; (“PBA”) and

WHEREAS, the existing Collective Bargaining Agreement expired on December 31, 2016; and

WHEREAS, a Memorandum of Agreement for the period beginning January 1 2017 and expiring December 31, 2019 was signed on November 6, 2020; and

WHEREAS, the Town and the PBA have agreed to terms and conditions for a successor agreement which has been set forth in the Memorandum of Agreement (MOA); and

NOW, THEREFORE, BE IT RESOLVED, that Memorandum of Agreement (MOA) between the Town of Ulster and the PBA dated October 4,2021 and covering the period of January 1,2020 thru December 31 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a successor Collective Bargaining Agreement which is consistent with the terms and conditions set forth in the Memorandum of Agreement (MOA).

MOTION: Councilman VanKleeck

SECOND: Councilman Kitchen

ROLL CALL VOTE

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

CARRIED

October 7, 2021

Resolution in Support of Catskill Mountain Railroad (2021-R-265)

Supervisor: Extend from Stony Hollow into Town of Ulster to Basin Road into Town of Woodstock. Railroad in negotiations with County over the extension.

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution in Support of Catskill Mountain Railroad

WHEREAS the Catskill Mountain Railroad (CMRR) holds a permit with Ulster County for a portion of the Ulster & Delaware (U & D) railroad corridor from Kingston to Stony Hollow that expires on December 31, 2021, and

WHEREAS the CMRR is seeking to extend its permit west from Stony Hollow to Basin Road near the West Hurley trailhead of the Ashokan Rail Trail (ART), and to extend the terms of its permit several years beyond December 31, 2021, and

WHEREAS the Town of Ulster supports the existing operations of the CMRR and recognizes the economic benefits it can provide for our local community; the Town of Ulster Town Board desires that the term of the existing railroad operations from Kingston to Stony Hollow be extended for several years past December 31, 2021 and the length of the permit be expanded west of Stony Hollow to connect to Basin Road near the West Hurley trailhead of the ART in order to reach their maximum economic value for the Town of Ulster, and

WHEREAS the Town of Ulster supports the creation of an Historic District near the Madden House at Stony Hollow that will include a station stop on the CMRR including the railroad crossing Route 28A.

THEREFORE, BE IT RESOLVED that the Town of Ulster request that Ulster County representatives extend the term of the CMRR permit for several years beyond December 31, 2021, and extend its length beyond Stony Hollow to Basin Road near the West Hurley trailhead of the ART, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: State Senator Michelle Hinchey, State Assemblyman Kevin Cahill, Ulster Legislative Chair David Donaldson, the Ulster County Legislature, Ulster County Executive Patrick Ryan, the Ulster County Rail Road Advisor Committee, the Ulster County Trails Advisory Committee, the Town of Hurley Town Board, the Town of Kingston Town Board, the Town of Woodstock Town Board, the Mayor of Kingston Steve Noble, and the City of Kingston City Council.

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MOTION: Councilman Morrow
SECOND: Councilman Van Kleeck

ROLL CALL VOTE

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

CARRIED

Resolution Approving Site Plan Extension for Lincoln Park Grid Support Center, Miron Lane and Frank Sottile Boulevard, Kingston SBL: 48.012-1-20, 48.016-1-1 and 48.016-1-2.21 (2021-R-266)

Supervisor: Site plant delay in engineering re: connection to Boices Lane substation.

Erin Hazen, GlidePath Development Director:

Central Hudson's design of the connection between project and substation is ongoing. They are pacing the project. Permit expires 11/20/2021 and asking for extension. Central Hudson's schedule would permit a back feed (connection to project) in September, 2023. In the meantime, working on engineering – re-engineered layout and footprint. Same electrical capacity but smaller footprint.

~ Discussion with Councilmen ~

May overlap timeframe/work with Central Hudson and will plan to arrive at finish line together.
No further clearing landscape or expansion.
Chazen Co. working on that.
Will come back with site plan amendment to planning board.
Expects clarification on schedule from Central Hudson first quarter 2022.

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RESOLUTION
TOWN OF ULSTER TOWN BOARD
SITE PLAN APPROVAL EXTENSION
LINCOLN PARK GRID SUPPORT CENTER

Miron Lane and Frank Sottile Boulevard
Town of Ulster, Ulster County, New York
S-B-L: 48.012-1-20, 48.016-1-1 and 48.016-1-2.21

WHEREAS, Town of Ulster Town Board, on November 20, 2019, approved an application for Amended Site Plan Approval for Lincoln Park DG LLC to construct the Lincoln Park Grid Support Center (LPGSC), a battery array that provides capacity and ancillary services to the regional electric grid by absorbing (charging) and generating (discharging) electricity as directed by New York Independent System Operator (NYISO), the regional grid operator; and

WHEREAS, pursuant to Town of Ulster Town Code Section 145-13, an approval of a proposed use by the Town Board shall be deemed to have expired unless construction of the development shall be actually commenced within twelve (12) months; and

WHEREAS, construction of the approved site plan did not commence prior to November 20, 2020; and

WHEREAS, the Town of Ulster Town Board, a duly convened meeting thereof, on November 5, 2020, granted a one (1) year extension of the site plan approval as follows: the approval granted by the Town Board on November 20, 2019 shall be deemed to have expired unless construction of the approved development shall be actually commenced no later than November 20, 2021; and

WHEREAS, construction of the approved site plan did not commence prior to November 20, 2021; and

WHEREAS, the applicant is seeking an extension of their original Amended Site Plan Approval 1 to enable them to move forward with the development of the Lincoln Park Grid Support Center on the subject site; and

WHEREAS, the Ulster Town Board has determined it is in the best interest of the Town of Ulster to extend the site plan approvals; and

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Ulster, hereby grants Amended Site Plan Approval extension for the above referenced project, subject to the conditions, limitations and restrictions set forth below.

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1. Compliance with applicable zoning and building laws, rules, and regulations;
2. Compliance with all representations made by the applicant;
3. Compliance with site plan, design plans and all details as cited herein;
4. The applicant secures a permit for commercial driveway access from Ulster County DPW;
5. The submits a Lighting Photometric Plan with lighting levels calculated for the plan with levels not to exceed the Illuminating Engineering Society (IES) Outdoor Site/ International Dark Sky Association (IDSA) Area Recommended Illuminance Levels. All luminaires are required to be LED and will need to meet the “fully shielded” definition adopted by the International Dark Sky Association (IDSA) or be an approved fixture of IDSA with cut sheets provided
6. The applicant submits a Landscaping Plan that provides additional landscaping, particularly the portion of the property to the east of the switchyard designated to be a stockpile during construction.
7. 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
8. All fees, including consultant fees and all fees for the extension, shall be paid.
9. Amended Site Plan Approval heretofore granted on November 20, 2019, shall be amended, as follows: the approval granted by the Town Board on November 20, 2019 shall be deemed to have expired unless a building permit is issued by the Town and construction actually commences on the subject site no later than November 20, 2022.

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

ROLL CALL VOTE

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

CARRIED

October 7, 2021

Discussion on Re-Levy of Delinquent Water Bills on the 2022 Taxes

Supervisor: Currently, re-levy of unpaid water bills. Current regulations require town to provide public notice of re-levy last week – notice according to Public Service Commission. We have passed that deadline. Carry receivables this time to 2022 and carry on to 2023 tax bills.

Motion to Accept Re-Levy Requirements for 2022 and Carry the Re-Levy Fees on to the 2023 Tax Bills (2021-M-267)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

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

CARRIED

Discussion of UCRRA Study for the siting of Solid Waste Landfill in Ulster County

Supervisor: Town board to encourage or discourage a landfill in the Town of Ulster.

Councilman Morrow: Clear that we do not want a landfill in the town of Ulster. Ground is saturated. Last thing we need.

Councilman Van Kleeck: Agrees. No dumping in town of Ulster.

Councilman Secreto: Agrees. Smell lingers into East Kingston.

Councilman Kitchen: Agrees.

Supervisor: Environmental impacts just like with Lincoln Park Grid. Eddyville – residents happy that town board shut down mining, Buc’s Junkyard, taking care of boats and marina cleanup. Route 32 – quarry not appropriate, close to expensive housing.

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Spring Lake, along Esopus --- low lying, aquifers, not appropriate. Tech City does not work. East Kingston the quarry was purchased for a state park. Clay pits along Hudson inappropriate. Residents and those across the river do not deserve it. Agrees with board members. Protect what we have.

Motion to Authorize Town Attorney to Prepare a Resolution Memorializing the Town of Ulster’s Opposition to the Siting of a Municipal Landfill by UCRRA or any Other Party in the Town of Ulster (2021-M-268)

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 accept the Retirement of Richard Watjen in the Sewer Department (2021-M-269)

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

Councilman Secreto: Thanks Rich for 35 years.

Supervisor: Only town employee accepting the early retirement incentive.

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

CARRIED

October 7, 2021

Old Business:

Motion to Authorize the Supervisor to sign the Contract for the New Phone System for all Town Buildings (2021-M-270)

Councilman VanKleeck: Current system very limited. Received three bids. Narrowed down to two proposals. Phone system in all town offices will be interconnected; using this year's budget; VOIP system and abandoning copper wire. Yearly savings over \$10K.

MOTION: Councilman Kitchen
SECOND: Councilman Morrow

ROLL CALL VOTE

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 Contract for the Radio and Phone Recording System for the Police Department (2021-M-271)

Councilman Van Kleeck: System we found easily interconnects with phone system we chose. Records phone lines and radios. This system brings us up to current standards.

MOTION: Councilman Morrow
SECOND: Councilman Kitchen

ROLL CALL VOTE

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

CARRIED

October 7, 2021

Motion to hire Taylor Crespino as a Part Time Court Clerk (2021-M-272)

\$13.50/hour; start date 10/8/2021; 20 hours/week

MOTION: Councilman Morrow

SECOND: Councilman Van Kleeck

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

CARRIED

PUBLIC COMMENT

1. Valerie Harris, Flatbush Road
Re: Helipad/Airport
Reads from prepared written material – ATTACHED
Helipad only benefits the rich person. Residents should have received notice. Affects values of homes.

2. Stewart Dean, Ulster Landing Road
Re: Helipad
Reads from prepared written material – ATTACHED

Councilman Morrow: Comments are inaccurate. Would be happy to sit down with him personally. Understands concerns.

Supervisor: Asked project to contact residents personally and they did not. In communication with them. Will state that requests have not been satisfied and will follow up. Receives Dean's phone number.

3. Wayne Spanier, Lakeview Terrace
Re: Supervisor's interaction with town resident.
Reads from prepared written material – ATTACHED

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4. Karin Spanier, Lakeview Terrace
Re: Supervisor's interaction with town resident
Did not know that Councilman VanKleeck was on ethics committee in the past. Agrees that does not make sense to use racial bias toward town board. Has respect for those who serve. Community trust in elected official – betrayed. Ethics board must be formed with a woman and person of color. Town officials should go through bias training.

5. Laura Hartmann, Catskill Ave. – via Zoom
Re: Supervisor's interaction with town resident

Reads from prepared written material – ATTACHED

Supervisor: Gave everyone time to speak. Did not limit time. Thanks everyone for comments.

Motion to Enter Executive Session to Discuss Employee Discipline at 8:31 pm
(2021-M-273)

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

Return from Executive Session: 9:08 pm
No Action to Report; No Decisions/No Votes Taken

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MOTION to adjourn: 9:09 pm (2021-M-274)

MOTION: Councilman Morrow

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

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk