

TOWN OF ULSTER TOWN BOARD MEETING (8)

April 18, 2019

~ Public Hearings Scheduled:

7:10 PM for Local Law ____ of 2019: A Local Law Providing for Regulation and Licensing of Medical Transportation Services

7:15 PM - Regarding Alleged Public Nuisance / Illegal Junk Yard at 127 DeWitt Mills Road, Tax Map No. 56.9-1-2.210

7:20 PM for Local Law ____ of 2019: A Local Law Providing for a Vacant Building Registry

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
DEPUTY SUPERVISOR JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Kyle Berardi, Police Chief
2. Kathy Moniz, Building Inspector
3. Vincent Maggiore, Wastewater Superintendent
4. Sixteen town residents

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS— None

TOWN OF ULSTER TOWN BOARD MEETING (8)

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APPROVAL OF MINUTES – March 7 and March 21

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

COMMUNICATIONS –

1. Letter read by Clerk from Jesse Hicks, Owner and Operator at A Day Away Kayak Rentals. Will be participating with the Earth Day event on 4/28/19. (MOTION on agenda below re: Kayaking Exhibition in conjunction with the Earth Day festivities).
2. Letter read by Clerk from NYSDOT Engineer, Mark Morano, re: highway/commercial traffic on Neighborhood Road – a follow up to the letter sent to NYSDOT following a resident’s concern at the 3/21/19 Town Board meeting. NYSDOT restricts vehicles for size or weight limitations when there is an existence of a substandard condition or structure on that roadway. Since Neighborhood Rd is a Town road, the Town determines if such substandard conditions exist.

Supervisor: Hold over discussion until a meeting wherein Frank Petramale and Jason Kovacs are present.

3. Supervisor reads letter from citizen, Tim Rhodes re: mercury-filled light bulb disposal at the Town of Ulster Transfer Station. Discussed with NYS Region 3 Solid Waste in New Paltz and disposal of light bulbs by residents is a legal activity. Town was in full compliance with state law. Asks the Board if there is another way to properly the address citizens’ concerns.

Councilman Kitchen: Since we do not have a law banning the disposal of fluorescent bulbs at our transfer station, we should ban the disposal of them at our transfer station and only dispose of at the Ulster County Resource Recovery Agency (UCRRA).

Supervisor: Recommendation from Kitchen that we institute a policy prohibiting disposal of fluorescent bulbs at the Town of Ulster Transfer Station and refer all bulbs to the UCRRA.

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Councilman Secreto: It is free recycling. Should we keep a container at the Transfer Station?

Councilman Kitchen: We should put up a notification to Town residents.

Supervisor: It is not illegal – it is a recommendation. Is it the consensus of the Board for the notification?

Councilman Secreto: It might deter them from doing it.

MOTION prohibiting disposal mercury-filled light bulbs at the Town Transfer Station

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

ABSTRACT OF CLAIMS

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

April, 2019

Prepaid Bills:	\$ 367,784.55
Abstract Bills:	\$ 667,692.02
Escrow Bills:	\$ 7,067.50
Reserve:	\$ 240.00
TOTAL:	\$ 1,042,784.07

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MOTION: Councilman Morrow
 SECOND: Councilman Brink

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

CARRIED

BUDGET MODIFICATIONS

Presented by Councilman Secreto

General Fund:	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) refereeing servs.-9-11 Championship Game (3/6/19) Jeffery Hayner, Jr.	30.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) refereeing servs. (2/26,3/5,3/12,3/19) Edward Horvers	210.00
	Modify Revenue A2680 (Insur.Recoveries) and Appropriation A3120.421 (Veh. Maint.) check from U.S. Specialty Insur. Co.-new windshield for Police 2018 Ford Explorer - Loss Date-2/5/19	558.98
Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Feb. Gas Reimb.-Oper.Funds	5,438.40
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Feb. Gas Reimb. (Ruby Fire District)	60.48

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	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil Oil) Feb. Gas Reimb. (Ul.Fire Dist.#1)	57.15
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil Oil) Feb. Gas Reimb. (Town of Kng.Hwy.Fund)	665.59
UI.Water:	Modify Appropriation SW1.8340.200 (Truck) to be funded through SW1.5990 (Approp.Fund Bal.) payments to Moore Electronics for installing remote starter, power inverter radio and emergency lights -\$3,094.00 and Timely Signs for lettering and vinyl decal for Ford 2019 F-350XL Super Cab with Utility Body for \$115.00	\$3,209.00
Hwy. Salt Shed Replace. Cap.Proj.	Modify Revenue HH4.5031 (Interfund Transfer) and Appropriation HH4.5197. () town funding expenses - Salt Shed	

BUDGET TRANSFERS

General Fund:	Transfer From	Transfer To	
	A1990.400 Contingency	A1620.400 Bldg-Town Hall Replace.	15,451.00
	A1990.400 Contingency	A1620.200 Equipment	500.00
	A1622.454 Maint.-Senior Center	A1622.409 Rep.&Suppl.- Sen.Center	500.00
	A1990.400 Contingency	A1220.410 Computer Technology	1,500.00
Halcyon Park Water:	Transfer From	Transfer To	

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SW2.8320.409	Repairs & Supplies	SW2.8320.250	Meters & Hydrants	325.00
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MOTION: Councilman Brink
SECOND: Councilman Morrow

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

CARRIED

~Public Hearing: 7:10pm for Local Law ___ of 2019: A Local Law Providing for Regulation and Licensing of Medical Transportation Services

Chief Berardi: Responsible for licensing/registering cab companies. Since taking over, received concerns from local cab companies regarding registrations for drivers and companies, and not for medical transport vehicles. Personally requested this law and discussed this issue with our town attorney. This is to regulate medical transportation and safeguard the public with fees and vehicles traveling through town.

Supervisor: Town Board received this law two meetings ago.

MOTION to open the Public Hearing (7:13 pm)

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

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Town Clerk reads correspondence from Clark Richters: Disagrees with Town's proposal to regulate medical transportation

MOTION to close the Public Hearing (7:14 pm)

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

~ Public Hearing: 7:15 PM - Regarding Alleged Public Nuisance / Illegal Junk Yard at 127 DeWitt Mills Road, Tax Map No. 56.9-1-2.210

Kathy Moniz: Steps taken thus far to correct. Building department is aware and first step was to take photos and issue Order to Remedy to owner. All correspondence returned. Stop Work Order issued to the person using the property. Still working there. Items can leave the property, but not bring new items onto the property. Not compliant. Two to three years.

Supervisor: We were successful with the cessation of junk yard activity at Buc's in Eddyville.

MOTION to open the Public Hearing (7:17 pm)

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

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Public Comment:

1. Janay Gasparini: 151 Dewitt Mills Rd., Hurley

Thanks Building Dept, Kathy, and Town Board. Property has absentee owner. Property borders property in question. When JG bought property, the property in question was clear. Property search - \$175,000 in liens. Sole intention is to use property under residential zoned area, not to take it away from him. Appearance of a junkyard. Tree service and running a business. Threatening demeanor and unsightly property. Home is where you should feel safe and at peace.

2. Paul Martino, 135 Dewitt Mills Rd

Guy in and out of property. Looks like a stone quarry with school buses, sheds – unsightly. Enforce Stop Work Order with “teeth”. Do something, whatever you can.

Supervisor: Normal process is bringing owner to Town Court. Bypassing the Town Court and going straight to NYS Supreme Court. Court of last resort; court we were successful in with the Buc’s junkyard case. Subject to court calendar.

MOTION to close the Public Hearing (7:25 pm)

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

~ Public Hearing: 7:20 PM for Local Law ____ of 2019: A Local Law Providing for a Vacant Building Registry

Kathy Moniz: Purpose of moving this forward so that we have clear idea for police and fire who owners are and which buildings are vacant. Commercial buildings only at this time. Example, 901 Grant Ave.

Supervisor: Abandoned restaurant on Ulster Ave where there was a fire. Precedent here for registry.

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MOTION to open the Public Hearing (7:28 pm)

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

Supervisor: Published for review on Town Website.

~ No Public Comment ~

MOTION to close the Public Hearing (7:29 pm)

MOTION: Councilman Kitchen
SECOND: Councilman Morrow

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

CARRIED

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Motion to authorize the use of the Orlando St. Park Facilities and the Esopus Creek access for Kayaking Exhibition in conjunction with the Earth Day festivities on April 28, 2019

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of March 2019

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

Presentation and Acceptance of the Supervisor's Monthly Report for the month of March 2019

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the Supervisor to attend the 19th Annual Town Finance School, May 9-10th, Saratoga Springs, NY

MOTION: Councilman Brink
SECOND: Councilman Morrow

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

CARRIED

Motion to authorize the hiring one Seasonal Employee for the Highway Department
Presented by Councilman Brink

Justin Binney: Requested by Petramale. Start date 4/29/19; finish date 9/1/19; \$12/hour

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

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Motion to authorize the Town Clerk to sign the 2019 Polling Site Agreement

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

April 18, 2019

Resolution Updating Summer Camp Payment Policy and 2019 Fee Schedule

No change from 2018

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Updating Summer Camp Payment Policy and 2019 Fee Schedule

WHEREAS, the Town of Ulster Recreation Department runs an annual Summer Camp at Robert Post Park for the youth of the Town of Ulster; and

WHEREAS, parents will sign up their children for Summer Camp during after-hours registration sessions held at Town Hall; and

WHEREAS, parents will occasionally sign up their children for Summer Camp while physically at Post Park during the first or second week of camp; and

WHEREAS, it is important that the Town of Ulster Town Board establish a policy for the collection of funds for Summer Camp tuition and the distribution of receipts for paid tuition;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby readopts the following policy for the collection of funds for Summer Camp tuition and the distribution of receipts for paid tuition:

1. Recreation Department Head Jeffrey Hayner, and his Camp Director and Assistant Directors – but not counselors – may accept Registration Forms containing information on the tuition to be charged and may collect checks and money orders from parents and guardians for Summer Camp Tuition;
2. Upon receipt of a check or money order, an official Town receipt must be given to the payor;
3. By the close of the next ensuing business day, the checks or money orders and all Registration Forms and copies of receipts with an adding machine tape totaling the batch must be turned over to the Town Clerk for reconciliation and recording.
4. Registrants still owing prior years fees, must pay current years fees in full, prior to the start of Summer Camp
5. The attached 2019 Summer Camp Information and Fee Schedule are hereby ratified

April 18, 2019

Town of Ulster 2019 Summer Camp Information

Sign Up is at Ulster Town Hall on the following days:

Town Clerk is currently **accepting completed** registrations

(Credit cards now accepted for additional 3% service fee)

(During business hours Monday - Friday 8am-4pm until June 21ST)

(Please be sure to have all necessary paperwork completed along with driver license(s) and current immunization records to complete registration. See below for all necessary paperwork)

Deadline for Camp Sign ups is June 21st , No campers will be accepted after this date.

Counselors are CPR, First Aid, and AED Trained for your Children's safety!!!

Children Ages 5-13 years old enjoy 8 weeks of Summer Camp

June 24 - August 16, 2019

9:00am - 3:00pm

2019 CAMP FEES

	First Camper	Each additional Sibling
Camp Fee	\$275.00	\$75.00

DUE AT SIGN UP - NO REFUNDS - CHECKS, CASH, MONEY ORDERS, OR CREDIT CARDS

Parents are responsible for providing lunch and drinks (NO SODA, NO GLASS containers!) **Note:** Drinks cannot be refrigerated, and please send enough for the day, a ½ gallon thermos is best.

Clothing should be appropriate for camp activities and weather. No clothing with offensive wording.

Campers must wear sneakers (NO SANDALS)

Label all of your child's belongings

ALL medications must be properly labeled and given *directly to the Camp Director*

Rain days may cause camp to be cancelled. Check online at <http://townofulster.org> OR listen to

WGHQ or WKNY. We are now on *Facebook*: "Town of Ulster Recreation Department"

Profanity, name calling, fighting or any other improper conduct by a camper will not be tolerated. A

camper displaying inappropriate behavior **will be** expelled from the camp program.

PLEASE be prompt in picking up your camper(s) camp ends at 3:00pm!!!

Only designated persons may pick up camper(s) from camp (see permission slip)

Parents or Guardians are responsible for signing in late arrivals and signing out early dismissals. Please send in a note with camper(s) if planning an early departure.

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Required Forms for Sign Up (forms can be found at www.townofulster.org)

Town of Ulster Summer Camp Permission Slip

Town of Ulster Recreation Medical Form

Camper(s) Current Immunization Records

Camper school photo or current photo of camper.

All Driver's Licenses and Photo I D's needed for pick-up of camper.

For More Information Contact: Jeff Hayner, Recreation Director, at 845-706-4440 or email jeffhayner@ymail.com

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (8)

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Motion to purchase a Sewer Equipment of America ECO900 12-yard Combination Vac Truck under SourceWell Cooperative Purchasing Agreement from Cyncon Equipment in an amount not to exceed \$399,381

Supervisor: In accordance with Town's Procurement Policy. Same process as buying roller for the Town's Highway Department.

Councilman Secreto: We will keep the older vac truck to be used during water breaks in the Town.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

April 18, 2019

Resolution referring Allspace Storage - 1693 Ulster Avenue, Kingston SBL: 39.19-3-24 to the Ulster County Planning Board for review of Site Plan Amendment.

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Referral to the Ulster County Planning Board
Apollo Group, LLC dba All Space Storage
1693 Ulster Avenue (U.S. Route 9W)
S-B-L: 39.19-3-24

WHEREAS, the applicant – *Apollo Group, LLC dba All Space Storage* – is seeking *site plan amendment approval* for the construction of two (2) additional storage units with a total of 24,259 square feet (ft), along with the construction of associated access drives, site lighting and stormwater treatment facilities; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board since the Proposed Action involves more than 2,500 sf of new building area; and

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

- *Cover Letter* prepared by Ken Casamento, CPESC, Principal with LRC Group dated March 26, 2019;
- *Cover Sheet* prepared by LRC Group, Engineering revised March 26, 2019;
- *Topographic Survey* prepared by Ausfeld & Waldruff Land Surveyors, LLP dated November 19, 2018;
- *Site Plan Sheet* prepared by LRC Group, Engineering revised March 26, 2019;
- *Grading & Drainage Plan Sheet* prepared by LRC Group, Engineering revised March 26, 2019;
- *Utility Sheet Plan* prepared by LRC Group, Engineering revised March 26, 2019;
- *Erosion & Sediment Control Plan* prepared by LRC Group, Engineering revised March 26, 2019;
- *Lighting Plan* prepared by LRC Group, Engineering revised March 26, 2019;
- *Truck Turning Plan* prepared by LRC Group, Engineering revised March 26, 2019;
- *Site/Stormwater Details* prepared by LRC Group, Engineering revised March 26, 2019;
- *Erosion Control Details* prepared by LRC Group, Engineering revised March 26, 2019;
- *Preliminary Elevations prepared by* NEL-STRUCT, LLC dated January 15, 2019; and
- *Preliminary Floor Plan for “Building R”* by NEL-STRUCT, LLC dated January 15, 2019; and
- *Preliminary Floor Plan for “Building S”* NEL-STRUCT, LLC dated January 15, 2019.

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WHEREAS, the Town of Ulster Town Board is the Lead Agency for this *Unlisted Action-Coordinated Review* having circulated its Notice of Intent to serve as Lead Agency pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, with the revised submission, the Planning Board found the application was sufficiently complete for referral to the Ulster County Planning Board (UCPB) and referred this matter to the Town Board with a recommendation to refer it to the Ulster County Planning Board.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board, based upon the above and its own review of the application materials, refers this matter to the Ulster County Planning Board.

MOTION: Councilman Brink
SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (8)

April 18, 2019

Resolution referring Lincoln Park Grid Support Center/Glidepath - Intersection of Frank Sottile and Miron Lane, Kingston, SBL: 48.12-1-20, 48.16-1-1, 48.16-1-2.210 24 to the Ulster County Planning Board for review of Site Plan

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Referral to the Ulster County Planning Board
Lincoln Park Grid Support Center
Miron Lane/Frank Sottile Boulevard/NYS Route
S-B-L: 48.012-1-20 48.016-1-1 and 48.016-1-2.21

WHEREAS, the Applicant - *Lincoln Park DG LLC with the consent of Kingston Landing Development, LLC* - is seeking Site Plan approval pursuant to the Town of Ulster Zoning Law to construct a *battery array* to provide capacity and ancillary services to the regional electric grid by absorbing (charging) and generating (discharging) electricity as directed by the grid operator on part of a ten-acre parcel (Lincoln Park Grid Support Center (LPGSC)) identified as part of Tax Parcel 48.12- 1-20 in the Town of Ulster; and

WHEREAS, the Applicant is concurrently seeking approval for a lot consolidation of three contiguous land parcels (including the LPGSC related parcel noted above) identified as Tax Parcels 48.012-1-20, 48.016-1-1, and 48.016-1-2.21, totaling 120.92-acres and generally located south and west of the junction of State Route 32 and Frank Sottile Boulevard and concurrent *Minor Resubdivision* approval to create three (3) lots therefrom; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board since the Proposed Action involves more than 2,500 sf of new building area; and

WHEREAS, pursuant to Chapter 161 of the Town Code, the Minor Resubdivision is subject to review and approval by the Town of Ulster Planning Board, which held its required public hearing on March 12, 2019; and

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

- *SEQR FULL EAF Part 1* by Chazen Eng. & Land Surveying, & Landscape Architecture P.C, 3/26/2019;
- *G001 Title Sheet* for Lincoln Park Grid Support Center by The Chazen Companies, dated 3/26/2019;
- *G002 Notes and Legend* for Lincoln Park Grid Support Center, The Chazen Companies, dated 3/26/19;

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- SV100 *Existing Conditions Plan* prepared by The Chazen Companies, dated March 26, 2019;
- C110 *Map of Proposed Lot Line Revisions* prepared by The Chazen Companies, dated March 26, 2019;
- C130 *Site Plan* prepared by The Chazen Companies, dated March 26, 2019;
- C140 *Utility Plan* prepared by The Chazen Companies, dated March 26, 2019;
- C150 *Erosion & Sediment Control and Grading Plan* by The Chazen Companies, dated March 26, 2019;
- C530 *Site Details* prepared by The Chazen Companies, dated March 26, 2019;
- C540 *Storm Sewer Details* prepared by The Chazen Companies, dated March 26, 2019;
- C550 *Erosion & Sediment Control Details* prepared by The Chazen Companies, dated March 26, 2019;
- C551 *Erosion & Sediment Control Notes* prepared by The Chazen Companies, dated March 26, 2019;

WHEREAS, the Town of Ulster Town Board is the Lead Agency for this *Unlisted Action-Coordinated Review* having circulated its Notice of Intent to serve as Lead Agency pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, with the revised submission, the Planning Board found the application was sufficiently complete for referral to the Ulster County Planning Board for NYS GML 239 1 and m review and referred this matter to the Town Board with a recommendation to refer it to the Ulster County Planning Board.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board, based upon the above and its own review of the application materials, find the application sufficiently complete for referral to the Ulster County Planning Board and hereby refers this matter to the Ulster County Planning Board.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

April 18, 2019

Resolution to initiate SEQR Unlisted Action-Coordinated Review of Al Riozzi/AJR Masonry -23-72-2468 Route 9W, Lake Katrine, NY, SBL: 39.12-1-26

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Lead Agency Designation
Al Riozzi dba AJR Masonry
2372-2468 U.S. Route 9W
S-B-L: 39.12-1-26

WHEREAS, the applicant – *Al Riozzi dba AJR Masonry c/o Scott Lane, P.E.*, – seeking Site Plan approval to develop a *Contractors Storage Yard* on the subject site, which is situated within the HC-Highway Commercial Zoning District; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board since the Proposed Action involves more than 2,500 sf of new building area; and

WHEREAS, the proposed use is Special Permit use in the HC Zoning District and the Town Board has the authority to approve the Special Permit; and

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

- *Consent Form* by Al Riozzi (Owner) consenting to the filing of the application dated 3/26/19;
- *Application for Site Plan Review* prepared by Scott Lane, P.E., (Agent) dated March 26, 2019;
- *Short EAF* Part 1 prepared by Scott Lane, P.E., dated March 26, 2019; and
- *Sketch Site Plan* prepared by Scott Lane, P.E., dated March 26, 2019.

WHEREAS, the Town of Ulster Town Board, upon review of the application materials determined the Proposed Action was an *Unlisted Action* pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, Involved Agencies include: The Town of Ulster Town Board (Site Plan and Special Permit), NYSDOT (Site Access), NYSDEC (General Permit for Construction Activities and SWPPP), NYS Parks, Recreation Historic Preservation (Consultation Archeological), and Ulster County Department of Health (Septic System Design); and

WHEREAS, Interested Agencies include the Town of Ulster Planning Board (Site Plan Recommendation) and Ulster County Planning Board (NYSGML 239 review); and

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WHEREAS, Unlisted Action-Coordinated Review was recommended by the Town of Ulster Planning Board with the Town Board so designate the Lead Agency.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board herby declares Its Intent to serve as Lead Agency for this SEQRA *Unlisted Action-Coordinated Review* and directs the Deputy Town Clerk to circulate a Notice to all Interested Agencies.

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

Motion to Schedule Public Hearing for May 2, 2019 at 7:10 p.m. for Special Use Permit Approval for Verizon Wireless - 51 Dachenhausen Lane, Ruby, NY, SBL: 39.7-2-12.200

MOTION: Councilman Morrow
SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (8)

April 18, 2019

Resolution for authorization to install video surveillance equipment in various locations in the Town in accordance with Town Law, Section 64

[To be discussed and voted on again at the 5-2-19 Town Workshop Meeting]

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

Old business:

Motion to accept the Annual Update Document filed with the NYS Controller's Office for the Town's Financial Results for the year ending December 31, 2018

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (8)

April 18, 2019

Motion to accept the 2018 Fund Balance Review in accordance with Fund Balance Policy adopted by the Town Board

Supervisor: One appropriation of fund balance: of the monies in the Ulster Water District unappropriated fund balance, appropriate \$100,000 and add to reserve account for the replacement of the south water tower.

MOTION: Councilman Brink

SECOND: Councilman Morrow

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

CARRIED

PUBLIC COMMENT –

1. Chris Karabatsos, 42 Jumping Brook Lane

Whittier development – trailers and sheds placed too close to property lines. Sent a letter to Town Board regarding setbacks. Problem exists because Town Board has not taken positive steps. Someone referred to Whittier as a “trailer park”, “low class” and “uneducated”.

Has a parade of cats walking past his house to a “hotel” in someone’s shed. Board should have those who have built structures to tear them down. Board is discriminating.

Supervisor: Does not recall anyone on this Board referring to Whittier as low class.

Responsibility of building department to violate owners. Currently, 12 sets of violations in effect in Whittier. Residents have been given violations. Town’s building code requires any structure greater than 10’x10’ to be approved by the building department; anything smaller than that is considered a temporary structure and outside the building codes. This law in effect for 30+ years. To prevent construction of two houses on a lot. Trailers are not structures under our town code, as they are mobile.

TOWN OF ULSTER TOWN BOARD MEETING (8)

April 18, 2019

CK: No constructive comments for the board. Will go to the District Attorney.

Supervisor: Welcome to call the District Attorney.

Councilman Secreto: To Kathy Moniz – are rules being followed for everything he has said?

Moniz: Yes. Mr. Karabatsos came to her office and she went through the entire neighborhood; she found several violations. Travel trailers in driveways; boats in driveways. No boats in streets. These are not safety issues or violations. Registered recreational vehicle on Vestal Hills Drive not in violation.

Councilman Secreto: We are doing everything right. As long as our building department is observing the law.

Supervisor: Person who parks their trailer next to your fence on their side of the property line is allowed to do so.

CK: I will build a 10-foot fence. Expects to hear of a notice for a private meeting with the Town Board.

2. Dan Furman, 273 Riseley St.
Confused re: issue regarding light bulbs.
Was this the same issue that an email went out about today?

Supervisor: Yes, Town Clerk sent message out too early.

~ No Public Comment ~

TOWN OF ULSTER TOWN BOARD MEETING (8)

April 18, 2019

MOTION to adjourn (7:58 pm):

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk