

TOWN OF ULSTER TOWN BOARD MEETING (24)

DECEMBER 20, 2018

CALLED TO ORDER BY DEPUTY SUPERVISOR MORROW, 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 - *Excused*

ALSO IN ATTENDANCE:

1. Jason Kovacs, Town Attorney
2. James Maloney, Assessor
3. Kyle Berardi, Police Chief
4. Frank Petramale, Highway Superintendent
5. Kathy Moniz, Building Inspector

ADDITIONS OR CHANGES TO THE AGENDA—

Addition of two agenda items

1. Highway Department purchase
2. Police Department resignation

PUBLIC DISCUSSION ON AGENDA ITEMS – None

APPROVAL OF MINUTES – November 1

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (24)

DECEMBER 20, 2018

APPROVAL OF MINUTES – November 15

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

ANNOUNCEMENTS –

1. Letter read from Gail Ramsell, Cherry Hill neighborhood, requesting “Dead End” sign installed at the intersection of Sawkill & Denver Roads.

MOTION to authorize the Highway Superintendent to contact Ms. Ramsell and install a sign that he deems necessary, at the intersection of Sawkill and Denver Roads

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

2. Happy Birthday to Councilman Brink.

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ABSTRACT OF CLAIMS

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

December, 2018

Prepaid Bills:	\$ 1,236,233.55
Abstract Bills:	\$ 626,486.61
Escrow Bills:	\$ 6,507.50
Reserve:	\$ 240.00

TOTAL: \$ 1,869,467.66

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

BUDGET MODIFICATIONS

Presented by Councilman Brink

General Fund:	
Reverse Budget	Appropriation A9950.900 (Transfer,Capital Project-Salt Shed) and A5110 (Approp. Reserve-Bldg-Salt Shed) payments to Brinnier & Larios for engin. services
Mods. of June,Sept. Dec - Hwy. Salt Shed	\$2,170.00 - \$70.00 - \$2,065.00 - \$280.00 4,585.00
	Modify Appropriation A9950.900 (Transfer,Cap.Proj-Salt Shed) to be funded through A5110 (Approp.Reserve-Bldg-Salt Shed) payment to Brinnier & Larios, engin.servs. (11/1-11/28/18) 280.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110

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(Approp.Reserve-Biddy Basketball) refereeing (12/3,12/5,12/10,12/11)- Andrea Clausi	240.00
Modify Revenue A2680 (Insur.Recoveries) and Appropriation A3120.201 (Police Vehs. & Prep.) check from U.S. Specialty Insur. Co. for 2009 Police Dodge Charger-DOL-9/17/18 - Insured-William Barton - VIN#4186 - 83% Deductible Reimb.	830.00
Modify Appropriation A1620.400 (T.Hall & Hwy.Complex Roof Replacement) to be funded through A5990 (Approp.Fund Bal.) payment to Titan Roofing,Inc. - roof replacement	230,290.00
Modify Appropriation A5133.200 (Hwy.Sand & Salt Shed) to be funded through A5990 (Approp.Fund Bal.) payments to Brinnier & Larios for engin.services- Salt Shed - \$2,170.00 - \$70.00 - \$2,065.00 - \$280.00	4,585.00
Highway Fund: Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb.-Oper.Funds	7,505.49
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Nov. Gas Reimb.-Oper.Funds	6,946.50
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Oct. Gas Reimb. (Ruby Fire District)	83.12
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Oct. Gas Reimb. (E.Kng.Vol.Fire Co.)	474.70
Highway Fund: Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420	

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	(Gas & Oil) Oil) Sept. Gas Reimb. (Town of Kng. Hwy.)	452.45
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Oil) Aug. Gas Reimb. (Town of Kng. Hwy.)	657.02
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Oct. Gas Reimb. (Town of Kng. Hwy.)	710.95
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint.) reimbursement for shared Lee Boy 8515 Paver expenses- Town of Woodstock	1,111.03
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint.) reimbursement for shared Lee Boy 8515 Paver expenses- Town of Hurley	1,111.03
Reserve Budget Mod. Of 10/20/18	Reduce D5110 (Approp.Reserve-Equip.Reserve) and Appropriation D5130.200 (Equipment) payment to H.O. Penn Machinery for 2017-930M Caterpillar Loader	175,000.00
Reverse Budget Mods. Of June,Sept. Dec.-Hwy. Salt Shed Capital Project	Appropriation HH4.5197.400 (Engin. Servs.) and Revenue HH4.5031 (Interfund Transfer) payments to Brinnier & Larios for engin.servs.-Salt Shed \$2,170.00 - \$70.00 - \$2,065.00 - \$280.00	4,585.00
Hwy. Salt Shed Replace.Cap.Proj.	Modify Revenue HH4.5031 (Interfund Transfer) and Appropriation HH4.5197.400 (Engin.Servs.) payment to Brinnier & Larios (11/1-11/28/18)	280.00

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Halcyon Park Water	Modify Appropriation SW2.8320.400 (Engineering) to be funded through SW2.5990 (Approp.Fund Bal.) engineering expenses-water tank replacement	4,530.00
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BUDGET TRANSFERS

General Fund:	Transfer From	Transfer To	
	A1220.102 Deputy Supervisor	A1010.100 Councilmembers	0.04
	A1220.103 P/T Payroll Clerk	A1220.200 Office Equip.	5,300.00
	A1220.103 P/T Payroll Clerk	A1220.101 Secretary Salary	7,329.00
	A1220.104 Budget Officer	A1320.402 Auditor	5,000.00
	A1220.104 Budget Officer	A1355.100 Assessor Salary	21,328.00
	A1220.404 Payroll/Acct.Servs.	A1220.410 Computer Technology	3,500.00
	A1355.200 Equipment	A1355.400 Data Processing	800.00
	A1410.101 Deputy Clerks Wages	A4020.400 Registrar-Vital Statistics	1,260.00
	A1410.400 Computer Expenses	A1410.410 Computer Technology	500.00
	A1670.404 Postage	A1670.414 Meter Rental/Supplies	500.00
	A1990.400 Contingency	A1440.400 Engineering	2,500.00
	A1990.400 Contingency	A1620.406 Telephones	11,000.00
	A1990.400 Contingency	A1620.454 Maintenance	10,000.00
	A1990.400 Contingency	A1621.409 Repair & Supplies	1,000.00
	A1990.400 Contingency	A1910.400 Unallocated Insurance	4,400.00
	A1990.400 Contingency	A1989.400 Grant Writer	750.00
	A3620.405 Schools & Conferences	A3620.403 Office Supplies	500.00
	A3620.410 Computer Technology	A3620.404 Office Equip.Maint.	1,800.00
	A7110.102 Parks/Grounds Wages	A7110.426 Repairs,Construction	11,000.00
	A7140.200 Equipment	A7140.101 Program Personnel	5,900.00
	A8020.100 Secretary Wage	A8010.415 Legal Notices	250.00
	A8160.100 Recycling Wages	A8160.420 Gas & Oil	1,900.00
	A8160.402 Tub Grinding	A8160.421 Veh. Maintenance	1,000.00
Highway Fund:	Transfer From	Transfer To	
	D5110.420 Gas & Oil	D5142.420 Gas & Oil	10,000.00
	D5110.420 Gas & Oil	D5130.422 Equip. Maint.	5,000.00
	D5110.420 Gas & Oil	D5130.491 Parts	5,000.00
	D5110.420 Gas & Oil	D5142.446 Salt	12,000.00
	D5110.200 Computer	D5142.448 Cold Patch	500.00
	D5110.438 Engineering	D5142.448 Cold Patch	1,000.00
	D5110.413 Equipment Rental	D5110.440 Blacktop	3,000.00
	D5110.443 Culverts/Pipe	D5110.440 Blacktop	9,500.00
	D5130.427 Tires	D5110.440 Blacktop	5,000.00
	D5110.400 Street Program	D5110.440 Blacktop	6,000.00
	D5110.100 Wages	D5110.440 Blacktop	4,000.00

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	D5110.100 Wages	D5110.430 Uniform Rental & Cleaning	2,000.00
	D5110.100 Wages	D5110.438 Engineering	2,000.00
	D5110.100 Wages	D5142.437 Meal Allowance	1,000.00
	D5110.100 Wages	D5142.446 Salt	17,000.00
UI. Water District:	Transfer From	Transfer To	
	SW1.1910.400 Unalloc. Insurance	SW1.8310.100 Wages	31,700.00
	SW1.1930.400 Judgmnts & Claims	SW1.8310.100 Wages	16,000.00
	SW1.8320.407 Electric	SW1.8320.400 Engineering	490.00
	SW1.8330.200 Equipment	SW1.8330.430 Uniforms	600.00
	SW1.8330.200 Equipment	SW1.8340.200 Truck	700.00
	SW1.9040.800 Workers' Comp.	SW1.9030.800 Soc. Sec.	1,560.00
UI. Water District:	SW1.9060.800 Hosp/Dntl. Insur.	SW1.9030.800 Soc. Sec.	270.00
Glenerie Water:	Transfer From	Transfer To	
	SW6.9730.700 BAN-Int.	SW6.9795.700 Interfund Loan-Int.	425.00
Whittier Sewer:	Transfer From	Transfer To	
	SS1.8110.438 Engineering	SS1.8110.453 Lab Expenses	450.00
	SS1.8110.437 Schools	SS1.8110.406 Telephone	100.00
	SS1.9010.800 State Retirement	SS1.9795.700 Interfund Loan-Int.	600.00

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (24)

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New business:

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

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

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

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Motion to accept the resignation of John Cafaldo, Police Dispatcher

Effective 1/1/19; 15 years of service; in good standing

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Motion to authorize the hiring of a Provisional Full Time Court Clerk

Marissa Martino start date 1/1/19; \$14.61/hour; requested by Judge Kesick

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Motion to authorize the permanent hiring of W/W Maintenance Worker

Michael Difiore: start date 12/21/18; \$13.61/hour; requested by Vincent Maggiore

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

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Motion to authorize the Police Chief to purchase a 2018 Dodge Durango under Municipal Contract pricing

Chief Berardi: Taking advantage of spending during end of year pricing.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

Motion to authorize the Highway Superintendent to purchase a F-350 pickup truck per the Onondaga County Contract #7974-2019 for the sum not to exceed \$32,447.50

Frank Petramale: All fall under Onondaga Contract. All part of capital equipment. Once these are in, we are selling two older vehicles.

Councilman Secreto: Any estimate of trucks that you are replacing?

Petramale: Bill date approximately October, 2019. May be in-service 2020. Will offset costs; close to \$100K.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (24)

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Motion to authorize the Highway Superintendent to purchase a 20210 Mack Granite 42FR single axle chassis from Beam Mack Sales as per Onondaga County Contract #8996 for the sum of \$129,173.09

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Motion to authorize the Highway Superintendent to purchase equipment from T&T Sales, Inc., as per Onondaga County Contract for the sum not to exceed \$99,050.00

MOTION: Councilman Secreto
SECOND: Councilman Brink

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

CARRIED

Motion to authorize the Supervisor to sign the engagement letters for the 2018 Town Audits with ERPR Group, CPA's in the following amounts: General Town Audit and Single Audit \$34,100, Town Justice Court \$3000. and Town Clerk's Office \$3,400.

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

DECEMBER 20, 2018

Memorializing Resolution in Support of Renaming a Portion of Route 28 from the Traffic Circle to the Town Line as “Korean War Veteran’s Memorial Highway”

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Memorializing Resolution in Support of Renaming a Portion of Route 28 as “Korean War Veterans Highway”

WHEREAS, Supervisor James E. Quigley 3rd has been approached to ask the Ulster Town Board to support the renaming of a portion of Route 28 from the Kingston Traffic Circle west to the Town of Ulster Town Line as the “Korean War Veterans Highway”; now, therefore, be it

RESOLVED, the Town of Ulster Town Board does support the renaming of a portion of Route 28 as the “Korean War Veterans Highway”; and be it further

RESOLVED, that a certified copy of this resolution be sent to Governor Andrew Cuomo, State Senator George Amedore, and Assemblyman Kevin Cahill within ten (10) days.

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

DECEMBER 20, 2018

Resolution Authorizing Purchase of Beacon AMA Water Meter Starter Kit and Supporting Software and Technical Assistance under the Local Law to Allow Purchasing of the Best Value

Resolution of the Town Board
TOWN OF ULSTER

Resolution Authorizing Purchase of Beacon AMA Water Meter Starter Kit and Supporting Software and Technical Assistance under the Local Law to Allow Purchasing of the Best Value

WHEREAS, the Town adopted Local Law #3 of 2013 entitled “A Local Law to Allow Purchasing of the Best Value”,

WHEREAS, the Town Board authorized the standardization of Water Meters based upon the Sensus Water Meter at the May 3, 1988 Town Board Meeting,

WHEREAS, the Town Water Department has determined a need to examine an alternate to the use of Sensus Water Meters based upon technological changes that have taken place since 1988 in the data collection aspect of meter reading,

WHEREAS, the Town Water Department has conducted a review of various alternate water meters and data collection systems suitable for deployment in the Town’s Water Districts including obtaining quotes for new equipment,

WHEREAS, the Town Water Superintendent makes a recommendation to purchase for a test deployment in the Brigham Lane Water Sub-District the Beacon AMA Meter and Reader System from Badger Meters,

WHEREAS, Badger Meter has advised the Town of Ulster that Schmidt’s Wholesale, Inc. of Monticello, N.Y. is their exclusive regional distributor covering the Town of Ulster,

RESOLVED, that the Town Board authorizes the purchase by the Town Water Department of the equipment under the Town’s Best Value Law in an amount not to exceed \$11,200.00.

Councilman Secreto: He and Councilmen Kitchen & Morrow met with technician recently. New proposed bronze water meters will run on a cellular system: a good thing. It lasts longer, all working off of cellular tower; saves time and money. Alerts if your water is continuously running in your house – especially beneficial if people are away/on vacation. Initially running 27 units on Brigham and VanEtten Lanes on a tryout basis.

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Councilman Kitchen: Bronze meters more durable than current meters.

Councilman Secreto: Approximately \$450/meter; about \$12,000 startup [\$11,200]

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

DECEMBER 20, 2018

Resolution appointing Frank Almquist (as primary) and Anna Hayner (as alternate) to the Ulster County Planning Board

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution Appointing Delegates to the Ulster County Planning Board

WHEREAS, the terms of the current delegates from the Town of Ulster to the Ulster County Planning Board will expire on December 31, 2018; and

WHEREAS, the Town Board, or the majority Members thereof, are authorized to recommend to the Ulster County Legislature for consideration and appointment, delegates to fill said vacancies.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Ulster hereby recommends to the Ulster County Legislature FRANK ALMQUIST, a Town of Ulster resident, for consideration as a member of the Ulster County Planning Board representing the Town of Ulster.
3. The Town Board of the Town of Ulster hereby recommends to the Ulster County Legislature ANNA HAYNER, a Town of Ulster resident, for consideration as an alternate member of the Ulster County Planning Board representing the Town of Ulster.
4. A certified copy of this resolution shall be sent to the Ulster County Planning Department and the Clerk of the Ulster County Legislature within ten (10) days.

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

DECEMBER 20, 2018

Old business:

Resolution adopting Town of Ulster 2019 Fee Schedule

Resolution of the Town Board

TOWN OF ULSTER

**Resolution of Town Board of the Town of Ulster Adopting a
Fee Schedule to Take Effect January 1, 2019**

WHEREAS, the Town Board of the Town of Ulster is authorized to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted local law,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the schedule of fees, deposits, and costs is hereby amended as set forth in Exhibit "A" annexed hereto, effective as of January 1, 2019.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

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PUBLIC COMMENT –

1. Regis Obijiski, 170 Ledge Road RE: SEQRA Law
Distributes handout (attached) and states he wishes to clarify two points made by Bob Mitchell at the 12/6/18 Town Workshop meeting.

~ End of Public Comment ~

MOTION to adjourn (7:29 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	-Excused

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk