FEBRUARY 20, 2020

~PUBLIC HEARING SCHEDULED:	7:15 PM – Local Law No.	of 2020,
Grievance Day of the Town of Ulster		·

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

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. Jason Kovacs, Town Attorney
- 2. Frank Petramale, Highway Superintendent
- 3. Kyle Berardi, Police Chief
- 4. Warren Tutt, Building Inspector
- 5. Bill Kemble, Daily Freeman
- 6. Six Town residents

ADDITIONS OR CHANGES TO AGENDA – None

PUBLIC DISCUSSION ON AGENDA ITEMS - None

APPROVAL OF MINUTES – January 2nd and 16th (2020-M-63)

MOTION: Councilman Secreto SECOND: Councilman Morrow

Town Councilman Kitchen

Town Councilman Morrow

Town Councilman Secreto

Town Councilman Van Kleeck

Supervisor Quigley

-Aye

-Aye

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COMMUNICATIONS – None

ABSTRACT OF CLAIMS (2020-M-64 and 2020-M-65)

2019

Prepaid Bills: \$ 292,821.53 Abstract Bills: \$ 20,019.58 Escrow Bills: \$ -Reserve: \$ -

TOTAL: \$ 312,841.11

MOTION: Councilman Secreto SECOND: Councilman Kitchen

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

CARRIED

2020

 Prepaid Bills:
 \$ 645,758.33

 Abstract Bills:
 \$ 3,373,473.38

 Escrow Bills:
 \$ 5,075.00

 Reserve:
 \$ 1,320.00

TOTAL: \$ 4,025,626.71

MOTION: Councilman Secreto SECOND: Councilman Van Kleeck

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

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BUDGET MODIFICATIONS (2020-M-66)

<u>2019</u>

GENERAL FUND:	Modify Revenue A2615 (NYS STOP DWI-Drug Evaluation) and Appropriation	
	A3120.101 (OT Wages) check from NYS STOP-DWI FOUNDATION for drug	
	evaluation services by Officer Miller - Nov. 8, 2019	172.44

<u>2020</u>

General Fund:		
	Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Reserve-Bddy Basketball) Jeffery Hayner for refereeing 12/16/19 1/7/2020 & 1/8/2020	180.00
	Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Reserve-Bddy Basketball) Andrea Clausi for refereeing services on 1/14/20 1/20,1/27,1/28,2/3,2/4 & 2/11/2020	420.00
	Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Reserve-Bddy Basketball) Justin Horvers for refereeing services on 1/7, 1/14,1/21,1/28,,2/4 & 2/11/2020	360.00
	Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Reserve-Bddy Basketball) Ed Horvers for refereeing services on 1/7, 1/14,1/21,1/28,2/4 & 2/11/2020	360.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) basketballs,scorebooks,cold packs,whistles, t.shirts purchased from BSN Sports	3,705.82
	Modify Revenue A3089 (St.Aid-Oth Gen.Aid-Court Grant) and Appropriation A1110.200 (Court Grant) JCAP Grant #4673 - Construction & Furniture Grant Wheelchair-Accessible Entry \$18,500.00 - Furniture-Lectern \$208.50	18,708.50
Ulster Sewer:	Modify Appropriation SS2.8130.201 (Truck) to be funded through SS2.5990 (Approp.Fund Bal.) purchase of a sewer cleaner 12yd. Truck from Cyncon Equip.	399,380.70

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BUDGET TRANSFERS

<u>2019</u>

General Fund:	Transfer From	Transfer To		
	A1930.400 Judgement & Claims	A1110.403 Office Supplies	503.00	
	A1930.400 Judgement & Claims	A1220.100 Supervisor Salary	0.04	
	A1930.400 Judgement & Claims	A1220.200 Office Equipment	141.00	
	A1930.400 Judgement & Claims	A1345.400 Meetings & Instructions	125.00	
	A1930.400 Judgement & Claims A1930.400 Judgement & Claims	A1410.403 Office Supples A1410.404 Law Books	84.00 492.00	
	A1930.400 Judgement & Claims A1930.400 Judgement & Claims	A1420.400 Legal Fees	1,965.00	
	A1930.400 Judgement & Claims	A1440.400 Engineering	1,950.00	
	A1930.400 Judgement & Claims	A1460.400 Records Management	4.00	
	A1930.400 Judgement & Claims	A1620.406 Telephone	202.00	
	A1930.400 Judgement & Claims	A1622.407 Electric	218.00	
	A1930.400 Judgement & Claims	A3120.431 Detective Division	28.00	
	A1930.400 Judgement & Claims	A5132.454 Maintenance	697.00	
	A1930.400 Judgement & Claims	A5182.400 Lighting	377.00	
	A1930.400 Judgement & Claims A1930.400 Judgement & Claims	A7140.400 Program Supplies A8020.400 Planner	28.00 164.00	
	A1930.400 Judgement & Claims A1930.400 Judgement & Claims	A8160.421 Veh.Maint.	482.00	
· ·	7 (1000.400 daagement a claims	7.0100.421 Voll.Maint.	402.00	
3 . 3	Transfer From	Transfer To		
	D5130.429 Oil & Lubricants	D5130.100 Mechanics Wages	1,798.00	
	D5130.429 Oil & Lubricants	D5130.101 Mechanic Overtime	19.00	
Ulster Water:	Transfer From	Transfer To		
	SW1.8310.403 Office Supplies	SW1.8310.437 Schools	93.00	
	SW1.9060.800 Hosp.&Dental	SW1.9010.800 State Retirement	3,925.00	
Halaman Bank	T	TuesesfeerTe		
Halcyon Park Water:	Transfer From	Transfer To		
Water.				
	SW2.9080.800 Employ.Ben.Liab.	SW2.9010.800 State Retirement	422.00	
	Transfer From	Transfer To		
	SW3.8320.423 Supplies & Tools	SW3.8320.407 Electric	106.00	
	SW3.9080.800 Employ.Ben.Liab.	SW3.9010.800 State Retirement	264.00	
	Employ.bon.clab.			

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Bright Acres Water:	Transfer From	Transfer To		
water:	SW4.8320.409 Rep.&Supplies SW4.9080.800 Employ.Ben.Liab.	SW4.8320.250 SW4.9010.800	Meters & Hydrants State Retirement	106.00 329.00
Cherry Hill Water:	Transfer From SW5.9080.800 Employ.Ben.Liab.	Transfer To SW5.9010.800	State Retirement	171.00
Glenerie Water:	Transfer From SW6.9080.800 Employ.Ben.Liab.	Transfer To SW6.9010.800	State Retirement	79.00
East Kng. Water:	Transfer From SW7.9080.800 Employ.Ben.Liab.	Transfer To SW7.9010.800	State Retirement	79.00
Ulster Sewer:	Transfer From SS2.8110.404 Postage	Transfer To SS2.8110.403	Office Supplies	297.00

Supervisor: Note that budget modifications relate primarily to the transfers to close out the December, 2019, and revenue appropriations for 2020 budget.

MOTION: Councilman Kitchen SECOND: Councilman Van Kleeck

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

FEBRUARY 20, 2020

New Business

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of January, 2020 (2020-M-67)

MOTION: Morrow

SECOND: Councilman Secreto

Town Councilman Kitchen

Town Councilman Morrow

Town Councilman Secreto

-Aye

Town Councilman Van Kleeck

Supervisor Quigley

-Aye

CARRIED

Presentation and Acceptance of the Supervisor's Monthly Report for the month of January, 2020 (2020-M-68)

Supervisor: Revenue collected by taxes; large amounts of cash coming in.

MOTION: Councilman Secreto SECOND: Councilman Van Kleeck

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

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Motion authorizing the Supervisor to sign the Application of Supervisor for Extension of Time for Collection of Taxes to the Commissioner of Finance of the County of Ulster until June 1, 2020 (2020-M-69)

MOTION: Councilman Kitchen SECOND: Councilman Van Kleeck

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

CARRIED

Motion to authorize the Supervisor to sign the 2020 Proposal for GASB 75 Actuarial Valuation Services from USI Consulting Group in an amount of \$4,900.00 (2020-M-70)

MOTION: Councilman Morrow SECOND: Councilman Kitchen

Town Councilman Kitchen

Town Councilman Morrow

Town Councilman Secreto

Town Councilman Van Kleeck

Supervisor Quigley

-Aye

-Aye

CARRIED

Motion to authorize the hiring of one full time employee for the Recreation Department (2020-M-71)

Presented by Councilman Van Kleeck, Personnel

Randy Sauers: \$16.19/hour; start date 4/6/2020

MOTION: Councilman Morrow SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the hiring of one seasonal employee for the Recreation Department (2020-M-72)

Presented by Councilman Van Kleeck, Personnel

Val Galm: \$12.50/hour; start date 4/27/2020

MOTION: Councilman Secreto SECOND: Councilman Morrow

Town Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeTown Councilman Van Kleeck-AyeSupervisor Quigley-Aye

CARRIED

Motion to authorize the Supervisor to sign the General Release and Indemnification Agreement between Cornell Cooperative Extension and the Town of Ulster for Watercraft Inspection at Rider Park (2020-M-73)

MOTION: Councilman Morrow SECOND: Councilman Kitchen

Town Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeTown Councilman Van Kleeck-AyeSupervisor Quigley-Aye

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Motion to authorize the Town Clerk to sign the 2020 Poll Site Agreement (2020-M-74)

MOTION: Councilman Van Kleeck SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the Bookkeeper to close the checking account for the Salt Shed Capital Project (2020-M-75)

MOTION: Councilman Secreto SECOND: Councilman Kitchen

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

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Resolution granting Conditional Site Plan Amendment Approval for Brickyard Heritage Trail / Scenic Hudson for SBL 48.16-3-8.1, North Street, Hamlet of East Kingston, Town of Ulster (2020-R-76)

RESOLUTION TOWN OF ULSTER TOWN BOARD Conditional Site Plan Amendment Approval Brickyard Heritage Trail

S-B-L: 48.16-3-8.1 (Ulster) S-B-L: 48.16-6-1.100, 3.100 & 4 (Kingston)

WHEREAS, the applicants – City of Kingston Office of Grants with The Scenic Hudson Land Trust, Inc. with the consent of Quarry Waters, LLC a subsidiary of The Scenic Hudson Land Trust, Inc., ("Scenic Hudson") – are seeking Site Plan Amendment approval of an approximately 1.3-mile long trail running generally north/south within lands owned by Quarry Waters, LLC; and

WHEREAS, the project is subject to Site Plan Amendment review by the Town of Ulster Town Board for the 1,000 linear foot segment of the proposed Brickyard Heritage Trail that lies within the Town of Ulster; and

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

- Cover Letter by City of Kingston Office of Planning by Donna Brady dated January 2, 2020;
- Kingston Planning Board Application for Special Permit or Site Plan review dated November 27, 2019,
- *Project Narrative* prepared by the applicants with link to Scenic Hudson.org received 12/6/2019;
- Full EAF Part 1 prepared by John Schultheis, P.E., City Engineer dated November 27, 2019:
- Deeds of Lands of Quarry Waters, LLC submitted by the applicants dated October 28, 2019:
- Hudson Landing Promenade/Empire State Trail Site Plan Application Location Map by Scenic Hudson;
- Hudson Landing Promenade/Empire State Trail Site Plan Application Photo Locations by Scenic Hudson
- Proposed Easement Map for Hudson River Brickyard Trail by Alta Planning & Design dated 12/16/19;
- *Title Sheet for Hudson River Brickyard Trail* by Alta Planning & Design dated December 10, 2019;
- *Index and Abbreviations for Hudson River Brickyard Trail* by Alta Planning & Design dated 12/10/2019;

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- Legend Line & Point Symbology for Hudson River Brickyard Trail by Alta Planning & Design 12/10/19:
- Typical Sections for Hudson River Brickyard Trail [Sheets 5-6] by Alta Planning & Design dated 12/10/2019;
- General Notes for Hudson River Brickyard Trail [Sheets 5-6] by Alta Planning & Design dated 12/10/2019;
- *Index Plan for Hudson River Brickyard Trail* by Alta Planning & Design dated 12/10/2019; and
- General Plans [Sheets 9-22] for Hudson River Brickyard Trail by Alta Planning & Design dated 12/10/2019.

WHEREAS, the Town of Ulster Town Board retains the authority to approve the Site Plan Amendment in accordance with the Town Code upon a favorable recommendation by the Town of Ulster Planning Board, which was received at the Planning Board's February 10th meeting; and

WHEREAS, the Proposed Action required referral to the Ulster County Planning Board (UCPB) pursuant to their referral agreement with the Town of Ulster and the UCPB issued the following Required Modification: "It is recommended that the Town and City take steps to ensure that there is adequate availability of parking at both the southern and northern access points to this portion of the Empire State trail;" and

WHEREAS, to address the UCPB's required modification, the Town of Ulster Planning Board asked the applicants to amend the Overall Site Plan to shows five (5) reserve parking spaces on the west side of the trailhead, in addition to the spaces being provided on the east side of the trailhead, which is a condition of this resolution; and

WHEREAS, in connection with the prior proposed development of the Property, the City of Kingston Planning Board as lead agency, adopted a SEQRA Findings Statement on April 13, 2009 (the "Findings Statement"); and

WHEREAS, in the City of Kingston Planning Board as lead agency, is reviewing the Current Proposed Action in relation to the approved action to determine additional studies that may be warranted to supplement the original SEQRA Findings Statement; and

WHEREAS, the Town of Ulster Town Board considered of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of its consultants made via memoranda (which memoranda are incorporated herein by reference); and

WHEREAS, the Town of Ulster Town Board finds the application is sufficiently complete to grant Conditional Site Plan Amendment Approval.

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NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board hereby grants Conditional Site Plan Amendment approval for the Current Proposed Action subject to the conditions, limitations and restrictions set forth below.

- 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 submits a revised Site Plan that provides for five (5) reserve parking spaces on the west side of the trailhead, in addition to the spaces already provided on the east side of the trailhead, and should the need arise for the additional parking spaces the applicants shall obtain a building permit and construct such spaces;
- 5. 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;
- 6. Scenic Hudson submits final, established easements to the Town of Ulster Town Attorney for final approval; and
- 7. All fees, including consultant fees, shall be paid.

Supervisor: Calls on member of Scenic Hudson to make presentation before taking a vote.

Present: Heather Blaikie, Senior Park Planner

Blaikie:

Here tonight because of referral from Town Planning Board. Originally AVR development. Worked with City of Kingston. Reassess trail route and realign to a location not to impact 500 year flood plains. Will be part of the larger Empire State Trail – Governor set completion deadline as end of 2020. City of Kingston has renewal on funding from a State grant. This is fully ADA compatible and 70% designed with completion of construction documents. Site plan approved by City of Kingston Planning Board. Surface always planned to be paved.

Councilman Secreto: Parking lot? Will there be another entrance to the trail? Very hectic on John St with cars. Would like to see alternate access.

Blaikie: Trail ends at their property line. The Empire State Trail will continue on. In this application, no plan or study for alternate access. Will be an access point for a temporary amount of time.

Supervisor: Original concept plan was road from Route 32 down to lower quarry area; road that provides access to Town water storage tank. Will that road be utilized/opened?

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Blaikie: Good connection. That is a good option to look at.

Councilman Van Kleeck: Is there a provision for emergency vehicles?

Blaikie: Trail designated for maintenance and emergency vehicles.

Supervisor: Suggests reaching out to East Kingston FD and have conversation.

Councilman Morrow: How man parking spots?

Blaikie: Nine

Supervisor: If parking is an issue, mule bard me modified for overflow (by Planning Board)

Blaikie: Nine proposed, five additional across John St.

Supervisor: This area put on Governor's agenda for State park.

Councilman Kitchen: Why invest money now and not wait until November?

Kovacs: Would like to modify Resolution section #5 regarding the barrier to the east side of the trail head. Barrier is not necessary. Kovacs spoke to town planner and highway superintendent.

~ Condition #5 is Stricken ~

Councilman Kitchen: Several Questions – Hours? When will trail be completed? When will construction begin? How wide is trail?

Blaikie: Hours are dawn to dusk. Goal is to finish by end of year. Start construction in June/bids are in the spring. Trail will be 10' wide, slightly wider at the entrance.

Supervisor: Calls for approval of Resolution with modification to remove condition #5. New Resolution will be presented to the Town Clerk. Portion of the property that is in the Town of Ulster only.

MOTION: Councilman Secreto SECOND: Councilman Van Kleeck

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

CARRIED

~PUBLIC HEARING SCHEDULED: 7:15 PM – Local Law No. _____ of 2020, Grievance Day of the Town of Ulster

Supervisor: Our two Town assessors have conflicts on the State statutory grievance day.

MOTION to Open Public Hearing (7:29 PM; 2020-M-77)

MOTION: Councilman Secreto SECOND: Councilman Van Kleeck

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

CARRIED

~No Public Comment~

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MOTION to Close Public Hearing (7:30 PM; 2020-M-78):

MOTION: Councilman Secreto SECOND: Councilman Kitchen

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

CARRIED

Old Business:

Motion to dispense the rules for Local Law No. 1 of 2020, Grievance Day of the Town of Ulster (2020-M-79)

Supervisor: To allow us to vote tonight on the Local Law

MOTION: Councilman Morrow SECOND: Councilman Kitchen

Town Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeTown Councilman Van Kleeck-AyeSupervisor Quigley-Aye

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Resolution adopting Local Law No. 1 of 2020, Grievance Day of the Town of Ulster (2020-R-80)

Resolution of the Town Board TOWN OF ULSTER

Resolution Authorizing Adoption by the Town Board of the Town of Ulster of Local Law No. 1 of 2020 – Grievance Day of the Town of Ulster

WHEREAS, an introductory Local Law entitled "Grievance Day of the Town of Ulster" was introduced before the Town Board of the Town of Ulster on February 6, 2020, and upon notice duly published and posted, a hearing was held on February 20, 2020 at 7:15 p.m., before the Town Board,

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law, and be it

RESOLVED, that the adoption of the introductory local law entitled "Grievance Day of the Town of Ulster" is hereby determined to be a Type II SEQR action, and be it further

RESOLVED, that the Town Board of the Town of Ulster hereby adopts said Local Law No. 1 of 2020 - Grievance Day of the Town of Ulster, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and he hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Ulster, and to give due notice of the adoption of said Local Law to the Secretary of State of New York and to the New York State Tax Department, Office of Counsel, W.A. Harriman Campus, Albany, NY 12227-0911.

LOCAL LAW NO. 1 of 2020

Grievance Day of the Town of Ulster

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ULSTER, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

§ 1 Title.

This local law shall be known as the "Grievance Day of the Town of Ulster."

§ 2 Intent.

This local law is to provide for the holding of Grievance Day on the first Thursday following the fourth Tuesday in May.

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§ 3 Authority and Legislative Intent

This Local Law is adopted pursuant to Section 512 of the Real Property Tax Law. This Local Law is enacted to authorize an assessing unit that employs an assessor, who also serves elsewhere in the same capacity, to change its Grievance Day, pursuant to Section 512(1-a) of the Real Property Tax Law.

§ 4 Definitions

As used in this Local Law, the following words shall have the following respective meanings:

A. "Grievance Day" means the date on which the Board of Assessment Review shall meet to hear complaints in relation to assessments.

§ 5 Date Established

The Town of Ulster shall hold Grievance Day on the first Thursday following the fourth Tuesday in May commencing in 2020 and each year thereafter.

§ 6 Effective Date

This Local Law shall take effect upon its being duly filed in the office of the Secretary of State of the State of New York.

MOTION: Councilman Morrow SECOND: Councilman Kitchen

Town Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeTown Councilman Van Kleeck-AyeSupervisor Quigley-Aye

CARRIED

~End of Scheduled Agenda ~

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PUBLIC COMMENT

1. Regis Obijiski, 170 Ledge Road

Publicly thanks Chief Berardi for meeting with townofulstercitizens.org.

Supervisor: Encourages inviting other departments to future meetings.

2. Heather Blaikie, Scenic Hudson

Thanks Board, Petramale, and Berardi for active support and collaboration.

3. Laura Hartmann, Catskill Ave.

Thanks Supervisor and Councilmen Secreto and Morrow for attending the January 25 meeting regarding Tech City. (Regis did share specific documents with her).

MOTION to adjourn: 7:36 pm (2020-M-81)

MOTION: Councilman Kitchen SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted by Suzanne Reavy Ulster Town Clerk