

TOWN OF ULSTER TOWN BOARD MEETING (4)

February 21, 2019

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. Jason Kovacs, Town Attorney
2. Kyle Berardi, Police Chief
3. Frank Petramale, Highway Superintendent
4. James Maloney, Assessor
5. Seven town residents

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS –

1. Laura Hartmann, 45 Birch St. RE: Signs on Skytop Dr
Why are parking signs being installed on Skytop Drive?

Petrmale: Requested by management. During snowstorms, problem with parking on both sides of the road.

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APPROVAL OF MINUTES – January 3 and 17

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

COMMUNICATIONS –

Email read from Whittier resident regarding cars parked in the street during snowstorms. Asking for action from town and police department.

Supervisor: Problem for 10 years. Discussed town ordinance and educating people to ask them to pay more attention. Supervisor will contact this individual and ask for houses and vehicles that are parked in the street. Town will look into instituting a towing program.

ABSTRACT OF CLAIMS

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

Councilman Secreto: Gives credit to Nancy Gallo & Ann Mitchell for doing a great job preparing the abstract.

February, 2019

Prepaid Bills:	\$ 3,007,167.05
Abstract Bills:	\$ 198,259.93
Escrow Bills:	\$ 815.00
Reserve:	\$ 2,410.86
TOTAL:	\$ 3,208,652.84

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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

Final Bills, 2018

Prepaid Bills:	\$ 146,987.03
Abstract Bills:	\$ 32,339.66
Escrow Bills:	\$ -
Reserve:	\$ -
TOTAL:	\$ 179,326.69

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

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BUDGET MODIFICATIONS

Presented by Councilman Secreto

December, 2018

General Fund:	
A5110 (Approp.Reserve-Biddy Basketball) shirts and scorebooks from BSN Sports	3,153.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) 4 th qtr. 2018 water usage-Orlando St. Ballfield	23.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) efereeing services (12/11 & 12/18/18) Paul Remick	120.00
Modify Appropriation A5133.200 (Hwy.Sand & Salt Shed) to be funded through A5990 (Approp.Fund Bal.) Brinnier & Larios-engineering services – Hwy. Salt Shed (11/29-12/26/18)	2,135.00

December, 2018 Transfers

General Fund:	Transfer From	Transfer To	
A1110.102	Court Security	A1110.402 Office Equip.&Computer	1,211.00
A1320.100	Bookkeeper Salary	A1220.104 Budget Officer	15,668.00
A1320.100	Bookkeeper Salary	A1220.200 Office Equipment	3,739.00
A1320.100	Bookkeeper Salary	A1220.403 Office Supplies	88.00
A1320.100	Bookkeeper Salary	A1220.410 Computer Technology	1,658.00
A1355.200	Equipment	A1355.400 Data Processing	835.00
A1355.418	Legal/Professional Services	A1420.400 Legal Fees	4,597.00
A1620.407	Electric	A1620.409 Repairs & Supplies	4,200.00
A1620.407	Electric	A1620.454 Maint.	290.00
A1620.407	Electric	A1622.407 Electric	50.00
A1620.408	Heat	A1622.409 Repairs & Supplies	550.00
A1620.408	Heat	A1622.410 Wtr&Swr-Sen.Center	18.00
A3120.100	Wages	A3120.101 Overtime Wages	11,533.00
A3120.100	Wages	A3120.102 DWI-Task Force	5,277.00

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A3120.100	Wages	A3120.106	Training	19,633.00
A3120.100	Wages	A3120.410	Computer Technology	42,280.00
A3120.200	Equipment	A3120.201	Police Vehicles & Prep.	13,937.00
A3120.403	Office Supplies	A3120.411	Radio-Teletype Rental	1,147.00
A3620.410	Computer Technology	A3620.103	Fire Inspector Wages	980.00
A3620.410	Computer Technology	A3620.200	Office Equipment	60.00
A3620.410	Computer Technology	A3620.420	Gas & Oil	104.00
A5132.406	Telephone	A5010.403	Office Supplies	20.00
A5132.408	Heat	A5182.400	Lighting	2,071.00
A8010.101	Municipal Code Officer	A7110.200	Equipment	2,499.00
A8010.101	Municipal Code Officer	A7110.201	Post Park Pavilion	3,800.00
A8010.101	Municipal Code Officer	A7110.426	Repair,Construction	3,646.00
A8010.415	Legal Notices	A8010.400	Zoning Board of Review	27.00
A8020.100	Secretary Wages	A8020.400	Planner	537.00
A8160.100	Recycling Wages	A8160.401	Dumping Costs	2,224.00
A8160.100	Recycling Wages	A8160.421	Veh. Maint.	2,776.00
A8160.100	Recycling Wages	A8989.400	Landfill Fees-Fire Dist.	1,446.00
A9010.800	State Retirement	A9015.800	P&F Retirement	2,850.00
A1355.102	P/T Clerk	A1355.200	Equipment	135.00
A7140.200	Equipment	A7140.101	Program Personnel	919.00
Highway Fund:	Transfer From	Transfer To		
D5130.101	Mechanic O.T.	D5130.100	Mechanic Wages	163.00
D5142.100	Wages	D5142.437	Meal Allowances	95.00
D5110.100	Wages	D5110.200	Computer Equip.	33.00
D9030.800	Soc.Sec.	D9030.804	Soc.Sec.	2,314.00
D9060.800	Hosp. & Dental	D9050.800	Unemployment	9,005.00
Ul. Water District:	Transfer From	Transfer To		
SW1.8310.101	Overtime Wages	SW1.8310.100	Wages	1,411.00
SW1.8330.401	Lab Testing	SW1.8330.430	Uniforms	361.00
SW1.9060.800	Hosp. & Dental Insur.	SW1.9010.800	State Retirement	2,019.00
SW1.8330.401	Lab Testing	SW1.8330.430	Uniforms	206.00
Ulster Sewer:	Transfer From	Transfer To		
SS2.8110.437	Schools	SS2.8110.403	Office Supplies	424.00
SS2.8130.437	Meal Allowances	SS2.8130.430	Uniforms,Rental/Clean.	130.00
SS2.8130.423	Sewer Mains-Repairs & Maint.	SS2.8130.456	Sludge Removal	6,248.00
SS2.9060.800	Hosp. & Dental Insur.	SS2.9055.800	Disability Insur.	66.00

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	Transfer From	Transfer To		
Halcyon Park:				
SW2.9080.800	Employee Ben. Liab.	SW2.9010.800	State Retirement	217.00
Spring Lake Water:				
SW3.9080.800	Employee Ben. Liab.	SW3.9010.800	State Retirement	136.00
Bright Acres Water:				
SW4.9080.800	Employee Ben. Liab.	SW4.9010.800	State Retirement	169.00
Cherry Hill Water:				
SW5.9080.800	Employee Ben. Liab.	SW5.9010.800	State Retirement	88.00
Glenerie Water:				
SW6.8320.454	Maint.	SW6.8320.407	Electric	0.35
SW6.8320.454	Maint.	SW6.8330.401	Lab Testing	238.00
SW6.9080.800	Employee Ben. Liab.	SW6.9010.800	State Retirement	41.00
East Kingston Water:				
SW7.8320.409	Repair & Supplies	SW7.8320.455	Water Cost	1,003.00
SW7.9080.800	Employee Ben. Liab.	SW7.9010.800	State Retirement	41.00

February, 2019

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) refereeing (Jan. 15 th)-Jeffery Hayner	60.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) refereeing (Jan. 14, Jan.28, Feb. 4 & Feb.5 th) Andrea Clausi	240.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) water bottles,setup & art charges & shipping Brancaster Marketing,Inc.	1,930.86

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Highway Fund:	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) refereeing (Jan. 8,Jan. 22 & Feb.5 th)-Paul Remick	180.00
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb. (Town of Kng. Hwy.)	1,219.99
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Gas Reimb.-Oper.Funds	
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Gas Reimb.-Oper.Funds	
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Gas Reimb. (Ruby Fire District)	
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Gas Reimb. (E.Kng.Vol.Fire Co.)	
Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Gas Reimb. (Town of Kng. Hwy.)	
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Gas Reimb. (Town of Kng. Hwy.)	
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Gas Reimb. (Town of Kng. Hwy.)	

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MOTION: Councilman Kitchen
SECOND: Councilman Brink

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

CARRIED

New business:

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

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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 January 2019

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

TOWN OF ULSTER TOWN BOARD MEETING (4)

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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, 2019

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

Resolution Designating the Ulster Town Board as SEQRA Lead Agency and to schedule a Public Hearing for a Special Use Permit for Central Hudson Gas and Electric, Hurley Ave Substation Improvement Project, Hurley Ave., Hurley N.Y., SBL: 48.17-1-10.100, 13.110 and 22.110 for Thursday, March 7, 2019 at 7:10 PM

Supervisor: Subject to Planning Board approval on 2/27/19.

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February 21, 2019

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Designation as SEQRA Lead Agency
Schedule Public Hearing on Special Permit
Central Hudson Gas & Electric
S-B-L: 48.17-1-10.100, 13.110 & 22.110

WHEREAS, the Applicant – Central Hudson Gas & Electric – is seeking Site Plan and Special Permit approval to expand an existing “utility company structure” (i.e., substation) located at 435 Hurley Avenue; and

WHEREAS, the subject site is situated within the OM-Office Manufacturing Zoning District where a “utility company structure” is an allowed use subject to Site Plan approval; and

WHEREAS, pursuant to Section 190-21 C of the Town Code, the applicant is seeking a Special Use Permit for proposed transmission structures exceeding 100-feet in height; and

WHEREAS, the Town of Ulster Town Board has the authority to approve the Proposed Action (Site Plan and Special Permit) since the expansion area of the substation is more than one (1) acre, upon a favorable recommendation from the Town of Ulster Planning Board; and

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

- *Cover Letter* by Caren LoBrutto, Senior Planner, The Chazen Companies, dated February 8, 2019;
- *Application for Site Plan & Special Permit Review* prepared by Ivan Hojsak, CHG&E, dated 12/21/18;
- *Full EAF Part 1 & Report* prepared by The Chazen Companies, dated December 21, 2018;
- *Title Sheet* prepared by The Chazen Companies, revised February 12, 2019;
- *Notes & Legend* prepared by The Chazen Companies, revised February 12, 2019;
- *Existing Conditions Plan* prepared by The Chazen Companies, dated December 21, 2018;
- *Map of Partial Boundary Survey (Sheets SV101-103)* by The Chazen Companies, dated 2/12/2019;
- *Site Plan* prepared by The Chazen Companies, revised February 12, 2019;
- *Grading, Erosion and Sediment Control Plan* by The Chazen Companies, revised February 12, 2019;
- *Earthwork Cross-Sections* prepared by The Chazen Companies, revised February 12, 2019;
- *Site and Storm Details* prepared by The Chazen Companies, revised February 12, 2019;
- *Erosion & Sediment Control Notes* by The Chazen Companies, revised February 12, 2019;
- *301 Transmission Line Proposed Profile* by The Chazen Companies, dated 2/12/2019; and
- *301 Transmission Line Proposed Profile* by The Chazen Companies, dated 2/12/2019.

WHEREAS, the Town of Ulster Town Board, upon review of the application materials determined the Proposed Action was a *Type 1 Action* pursuant to 6 CRR-NY 617.4 (b)(6) and 6

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CRR-NY 617.4 (b)(10) of State Environmental Quality Review (SEQR) Law; and

WHEREAS, the Town of Ulster Town Board declared its Intent to be Lead Agency for this SEQRA Type 1 Action -Coordinated at its January 17, 2019 meeting;

WHEREAS, this matter was referred to the Ulster County Planning Board, which issued a NO COUNTY IMPACT decision dated February 7, 2019;

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board hereby designates itself Lead Agency and classifies the Proposed Action as a SEQRA *Type 1 Action*; *and*

FURTHER BE IT RESOLVED, *the* Town of Ulster Town Board hereby schedules this matter for a Special Permit public hearing at its March 7, 2019 Workshop meeting, conditioned on the Town of Ulster Planning Board, in its advisory role, finding the application sufficiently complete for the purpose of holding a public hearing on this matter for the required Special Permit.

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

February 21, 2019

Resolution creating the Police Department position of Part Time Court Officer

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Creating the Justice Department Position of “Part Time Court Officer”

WHEREAS, the Town of Ulster Justice Department has the need for one additional part time court officer due to the need of having two court officers during court hours

RESOLVED, that the Town of Ulster Town Board hereby creates the Part Time position of “Part Time Court Officer,” and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the Ulster County Personnel Department.

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

TOWN OF ULSTER TOWN BOARD MEETING (4)

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Resolution Authorizing Town Supervisor and Town Highway Superintendent to sign Intermunicipal Agreement with Town of Hurley and Town of Woodstock

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Authorizing Town Supervisor and Town Highway Superintendent to sign Intermunicipal Agreement with Town of Hurley and Town of Woodstock

Whereas, the Highway Superintendents of the Townships of Hurley, Ulster and Woodstock have consulted on the purchase of a Volvo DD110C Roller; and

Whereas, the Highway Superintendents agree that the purchase price for the Roller from Vantage Equipment in the amount of \$125,448.00 is reasonable; and

Whereas, the Highway Superintendents unanimously recommend to their respective Town Boards that the three (3) Townships enter into an agreement outlining terms for the purchase, use, storage and maintenance of the roller; and

Whereas, the representatives of the three (3) Town Boards and their respective Highway Superintendents, and attorneys have agreed to terms for the purchase, use, storage and maintenance of the roller; and

Whereas, under the provisions of Article 5-G of the General Municipal Law the terms of the proposed intermunicipal agreement are practical because the respective Townships have limited need for a roller, and therefore the agreed upon terms will benefit the taxpayers of the respective Townships by joint ownership of the roller and the sharing of costs to purchase, use, store and maintain the roller; and

WHEREAS, it is hereby determined that it will be in the best interests of the Town of Ulster to be a party to such intermunicipal agreement; now, therefore, be it

RESOLVED that the Town Supervisor and Town Highway Superintendent be hereby authorized to sign on behalf of the Town of Ulster the following agreement.

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

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Motion Authorizing Placement of No Parking Signs on Skytop Drive
(in accordance with request made by management on 2/7/19)

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

Motion to authorize the Supervisor to sign the 2019 DWI Task Force Agreement with Ulster County

Berardi: Task Force is for the entire 2019 year. Crackdown is for certain period of time.

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 (4)

February 21, 2019

Old Business:

Motion to authorize the Gutter Removal and Installation of Metal Flashing to alleviate the roof leaking at the Highway Complex by Titan Roofing Inc., in the amount of \$8,861.00

Supervisor: Required because of construction defect since 1990s.

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

PUBLIC COMMENT –

1. Eileen Murphy, 114 Quail Drive RE: GlidePath & Verizon tower
On behalf of townofulstercitizens.org
Relationships were built.
Town of Ulster and townofulstercitizens.org benefitted.
Congrats to us all.

RE: Verizon Read article in the paper stating tower offered to be installed by Ulster water tower on E. Chester St. Bypass. Is that correct?

Supervisor: Verizon engineers informed city of Kingston planning board they are considering a site in Town of Ulster. Verizon in the process of preparing a planning board application. Would be a lease on town land, subject to town approval; we have critical community needs; if approved, we would have to collocate radio systems that would serve on this tower.

2. Laura Hartmann, 45 Birch St.
Not familiar with Whittier development (snow ordinance issue). Not sure what they are trying to accomplish.

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Supervisor: Track housing development with driveways.

Hartmann: Ok, then suggestion would not work.

Councilman Secreto: Near airport

~ End of Public Comment ~

MOTION to adjourn (7:24 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

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk