

TOWN OF ULSTER TOWN BOARD MEETINGS (03)

FEBRUARY 6, 2020

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 ERIC KITCHEN - *Excused*

TOWN COUNCILMAN JOHN MORROW

TOWN COUNCILMAN ROCCO SECRETO

TOWN COUNCILMAN CLAYTON VAN KLEECK

SUPERVISOR JAMES E. QUIGLEY 3rd - *Excused*

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. Three Town residents

ADDITIONS OR CHANGES TO AGENDA – Two personnel additions to the agenda.

PUBLIC DISCUSSION ON AGENDA ITEMS –

1. John Iannotti, Sunrise Ave.: Re: Explain the item referring to dispensing of the rules for the local law.

Kovacs: Town has a local law presentation and adoption policy. Due to the nature of this law, tonight the immediate schedule of public hearing is necessary instead of waiting. Grievance day is in May.

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COMMUNICATIONS –

Town Clerk reads letter from Cindy Raftery, requesting traffic control/signage at the intersection of Old Stage Road/Potterhill and near a school bus stop near Potterhill/Wilbur Lane.

Petramale: Currently blind driveway and school bus stop signs at intersection. There is a controlled stop sign in place at the Old Stage Rd/Potterhill intersection. Does not know what else can be done.

Berardi: Directed extra patrol in that area. Spring he will place speed control device there. Narrow roadway.

New Business:

Motion to authorize the Supervisor/Deputy Supervisor to sign the Intermunicipal Cooperation Agreement between the Ulster No. 5 Fire District and the Town of Ulster (2020-M-52)

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

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

CARRIED

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Motion to authorize the Sewer Superintendent to attend the 2020 NYWEA Meeting and EXPO/Training in NYC (2020-M-53)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

Town Councilman Kitchen	<i>-Excused</i>
Town Councilman Morrow	<i>-Aye</i>
Town Councilman Secreto	<i>-Aye</i>
Town Councilman Van Kleeck	<i>-Aye</i>
Supervisor Quigley	<i>-Excused</i>

CARRIED

Motion to authorize the Highway, Water and Sewer Superintendents to sign the extended Uniform Contract with Uniforms USA for 2020-2022 (2020-M-54)

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

Town Councilman Kitchen	<i>-Excused</i>
Town Councilman Morrow	<i>-Aye</i>
Town Councilman Secreto	<i>-Aye</i>
Town Councilman Van Kleeck	<i>-Aye</i>
Supervisor Quigley	<i>-Excused</i>

CARRIED

Motion to authorize the Building Inspector to attend the Hudson Valley CEO Educational Conference April 22nd -24th, Poughkeepsie, NY (2020-M-55)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

Town Councilman Kitchen	<i>-Excused</i>
Town Councilman Morrow	<i>-Aye</i>
Town Councilman Secreto	<i>-Aye</i>
Town Councilman Van Kleeck	<i>-Aye</i>
Supervisor Quigley	<i>-Excused</i>

CARRIED

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Discussion on naming the park in Elmendorf Heights

Councilman Secreto: This was brought to his attention. No name on the park now. Project completed by an Eagle Scout. Secreto will contact the troop leader; has no problem naming the park with a name associated with scouts.

Councilman Van Kleeck: Great idea.

Presentation of Local Law No. ____ of 2020, Grievance Day of the Town of Ulster

Presentation Only; Available on Town Website under "Laws"

Motion to dispense the rules for Local Law No. ____ of 2020, Grievance Day of the Town of Ulster (2020-M-56)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

Town Councilman Kitchen	<i>-Excused</i>
Town Councilman Morrow	<i>-Aye</i>
Town Councilman Secreto	<i>-Aye</i>
Town Councilman Van Kleeck	<i>-Aye</i>
Supervisor Quigley	<i>-Excused</i>

CARRIED

Motion to set a Public Hearing for Local Law No. ____ of 2020, Grievance Day of the Town of Ulster for Thursday, February 20, 2020 for 7:15pm (2020-M-57)

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

Town Councilman Kitchen	<i>-Excused</i>
Town Councilman Morrow	<i>-Aye</i>
Town Councilman Secreto	<i>-Aye</i>
Town Councilman Van Kleeck	<i>-Aye</i>
Supervisor Quigley	<i>-Excused</i>

CARRIED

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Motion to Authorize the Police Chief to auction a 2014 Ford Interceptor Utility Police Vehicle (2020-M-58)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

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

CARRIED

Resolution Authorizing NYSDOT Permit Request – 2020 Ulster County Firemen’s Parade (2020-R-59)

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Authorizing NYSDOT Permit Request – 2020 Ulster County Firemen’s Parade

WHEREAS the Ulster County Volunteer Firemen’s Association will hold its annual Volunteer Fireman’s Parade in the Town of Ulster on July 25, 2020; and

WHEREAS the parade requires a highway permit from the New York State Department of Transportation for the closure of Ulster Avenue for the parade; now, therefore, be it

RESOLVED, that the Town of Ulster Town Board hereby declares its support for the holding of the Volunteer Fireman’s Parade in the Town of Ulster on July 25, 2020 and for the closing of Ulster Avenue; and be it further

RESOLVED, that the Town of Ulster Town Board hereby declares that the Town of Ulster Police Department will be handling any traffic control needs for the Parade; and be it further

RESOLVED, that the Town Clerk of the Town of Ulster send a certified copy of this resolution to the New York State Department of Transportation.

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MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

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

CARRIED

Additions:

Motion to Hire a Full Time Police Officer (2020-M-60)

Presented by Councilman Van Kleeck, Personnel

Willis Williamson: civil service; union; \$21.61/hour; start date 3.1.2020; requested by Chief Berardi

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

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

CARRIED

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Motion to Hire a Full Time Court Clerk (2020-M-61)

Presented by Councilman Van Kleeck, Personnel

Cailtyn Winters: provisional, pending successful civil service exam; start date 2.24.2020; \$14.16/hour; requested by Judges; Councilman Van Kleeck met with her and also recommends the hiring.

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

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

CARRIED

PUBLIC COMMENT:

1. Councilman Secreto: Re: Firemen's Parade
Parade is 7.25.2020; Ulster Hose No. 5 75th Anniversary; Ulster Ave to be closed Wrentham Street to Morton Blvd. 3:30-5pm; 50-75 companies in parade; 9:30 pm fireworks; notice will go out to the public.
2. Councilman Van Kleeck: Had opportunity to visit town departments and walk through the police department. Appreciates the police department; commends them doing quality work. "Quality people can do quality work in a sub-quality place, but it really helps when quality people are doing quality work in a quality place". This is a good town.
3. Councilman Morrow: Regarding Elmendorf Park, if any member of the public has input regarding naming the park, please offer it.

Councilman Secreto: Boy Scouts have completed a number of projects in the town such as our small pavilion, cooking grill area at large pavilion, bus stop shelter on Grant Avenue.

~ End of Public Comment ~

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MOTION to adjourn: 7:19 pm (2020-M-62)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

Town Councilman Kitchen	<i>-Excused</i>
Town Councilman Morrow	<i>-Aye</i>
Town Councilman Secreto	<i>-Aye</i>
Town Councilman Van Kleeck	<i>-Aye</i>
Supervisor Quigley	<i>-Excused</i>

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk