

JANUARY 3, 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. James Maloney, Assessor
3. Frank Petramale, Highway Superintendent
4. Kathy Moniz, Building Inspector
5. Four Town residents

WHEREAS, the Town Board of the Town of Ulster convened an organizational meeting for the year 2019 on January 3, 2019; and

WHEREAS, the Town is required by Town Law to make certain designations and appointments, establish salaries, paydays, schedule meetings and determine certain other matters;

NOW, THEREFORE BE IT RESOLVED:

The Town Board makes the following designations:

1. Depositories for Town Funds:

Bank of Greene County, JP Morgan Chase

2. Official Newspapers:

The Daily and Sunday Freeman, Kingston Times

3. Pay Days:

Elected and appointed Employees - monthly

Part-time employees - bi-weekly

Full-time employees – bi-weekly

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4. Salaries of Elected Officials:

Supervisor	\$44,000.00
Deputy Supervisor	\$ 1,500.00
Town Clerk	\$50,938.00
Town Justice (2 each)	\$42,448.00
Council Member (4 each)	\$10,000.00
Superintendent of Highways	\$ 75,000.00

5. Appointments:

Secretary to the Supervisor – Peggy King
Deputy Supervisor – John Morrow
Attorney to the Town of Ulster and Special Prosecutor: Jason J. Kovacs, Esq.
Assistant Special Prosecutors- Catherine Stefanik, Esq., Matthew Jankowski, Esq.
Special Attorney to the Town – Rebecca Milouras-Lettre, Esq.
Bond Counsel – Thomas E. Myers, Esq. of Orrick, Herrington & Sutcliff LLP
PILOT Counsel – John N. Vagianelis, Esq. of Mazzotia, Siegel & Vagianelis, PC
Financial Advisor – Michael J. Loguerico of Munistat Services, Inc.
Director of Emergency Management – TBD
Director of Recreation – Jeffrey Hayner
Confidential Bookkeeper - Ann Mitchell
Registrar of Vital Statistics – Suzanne Reavy
Deputy Registrar of Vital Statistics – Lauren Hommel
FOIL Officer –Suzanne Reavy
Handicapped Parking Permit Issuing Agent – Suzanne Reavy
Deputy Town Clerk – Lauren Hommel
Clerk to Justice Weiss – Patti Ilgner
Clerk to Justice Kesick – Karen Gorski
Building Inspector – Kathryn Moniz
Animal Control Officer – TBD
GIS Coordinator - James Maloney
Ulster County Planning Board Member – Frank Almquist, Anna Hayner (alternate)
Ulster County Transportation Council – Joel B. Brink (voting member)
Empire Zone Council Member – Joel B. Brink
Public Access Cable Commission – TBD
Assistant Superintendent of Water – Ryan Weishaupt
Assistant Superintendent of Wastewater Treatment – Josh Brink
Deputy Superintendent of Highways – Charles Freer

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6. Town Board:

Workshop Meetings: First Thursday of each month at 7:00 p.m., except for July 2019 where there is no meeting

Regular Monthly Meetings: Third Thursday of each month at 7:00 p.m.

7. Town Board Agenda:

The Tuesday prior to the meeting at 4 pm is the deadline for submitting agenda items.

8. Mileage:

Mileage will be reimbursed at the rate of Federal Mileage Rate of \$.545 per mile (or as adjusted by the IRS) for use of personal vehicle for town business.

UPDATE: New rate is 58 cents/mile

9. Legal Holidays:

New Year's Day, Martin Luther King Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Election Day, Veterans' Day, Thanksgiving Day, Friday after Thanksgiving Day and Christmas Day

10. Work Days:

Monday through Friday or per negotiated contracts

11. Vacation:

As per negotiated contracts
All non-union employees per town code

12. Insurance Buyout:

Appointed Officials and non-union employees \$1,000.00 per year All others per negotiated contracts.
Elected Officials are not eligible for the Insurance Buyout

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13. Petty Cash:

Supervisor	\$ 100.00
Town Clerk	100.00
Tax Collector	150.00
Water Dept. Cash Drawer	150.00
Court	100.00
Assessor	50.00
Building Department	50.00
Rider Park	50.00
Highway Department	100.00
Whittier Sewer	25.00
Sewer Department	50.00
Water Department	75.00

14. Highway Budget:

\$3,050,322

15. Appointment of Town Planner:

Alan Sorensen, Planit Main Street

16. Planning Board Meeting:

Second Tuesday of each month at 7:00 pm

17. Zoning Board of Appeals Meeting:

Second Wednesday of each month at 7:00 pm

18. Police Matters Meeting:

First Thursday of each month at 4:00 pm

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19. All Authority for the daily operations of the Town and its districts:

Is hereby delegated to Town Supervisor James (Jim) E. Quigley 3rd, per Town Law Section 29 (16)

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

The following appointment will be voted on individually:

Planning Board Members:

Name Term Ends

Gary Mulligan	2019
Anna Hayner	2020
Frank Almquist	2021
Larry Decker	2022
Andrew Stavropoulos	2023*

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 ORGANIZATIONAL & WORKSHOP MEETING (01)

JANUARY 3, 2019

Alternates: (one year term)

Fred Wadnola*

John More*

*current appointments

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

Appointment of Chair of the Planning Board:

Gary Mulligan

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

Zoning Board of Appeals Members:

Name Term Ends

Bryan Ilgner 2019

Geoffrey Ring 2020

Renato DiBella 2021

Lois Smith 2022

Rob Porter 2023*

*Current appointment

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL & WORKSHOP MEETING (01)

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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

Appointment of Chair of the Zoning Board of Appeals:

Geoffrey Ring

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

Assessment Board of Review:

Name Term Ends

Larry Decker 9/2021
John Crispell 9/2022
Anna Hayner 9/2023*

*Current appointment

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL & WORKSHOP MEETING (01)

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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 Historian:

Robert Sweeney

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

Police Matters Members:

Town Board

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

JANUARY 3, 2019

Recreation Committee Members:

John Niles
Andrew Stavropoulos
Rory Lee
Mike Norton
Steve Hack
Marguerite Koechel
Lois Smith

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

Economic Development Committee:

Michael Berardi
ClaytonVanKleeck
John Iannotti
James F. Maloney
Patrick Sheehan

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

JANUARY 3, 2019

Board of Ethics:

Joel B. Brink –
Chairman

Bryan Ilgner
John Iannotti

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

Association of Town's Annual Meeting:

Delegate – James F. Maloney
Alternate Delegate – Eric Kitchen

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

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL/WORKSHOP MEETINGS (01)

JANUARY 3, 2019

Committee Assignments:

Building and Grounds – Eric Kitchen (M), John Morrow (C)
Recreation – Rocco Secreto (M), Eric Kitchen (C)
Highway – John Morrow (M), Rocco Secreto (C)
Finance – Rocco Secreto (C), Joel B. Brink (M)
Water and Waste Water Treatment – Rocco Secreto (M), Eric Kitchen (C)
Personnel – John Morrow (M), Joel B. Brink (C)
Planning, Assessor and Building Dept. – Eric Kitchen (C), Joel B. Brink (M)
Constituent Services – Joel B. Brink (M) John Morrow (C)

Clerk Reavy: During caucus, discussion and consent by all for Councilman Secreto to move to Recreation Committee and Councilman Brink to move to Constituent Services.

Councilman Kitchen: Councilman Secreto and I discussed recreation committee and I will be chair of that committee.

Councilman Secreto: That is fine.

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

THE SUPERVISOR IS AN EX OFFICIO MEMBER OF ALL COMMITTEES

JANUARY 3, 2019

Resolution Regarding Overtime Pay to Town Employees Motion to adopt Policy Regarding Adoption of Local Laws

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Regarding Overtime Pay to Town Employees

Be it resolved by the Town Board of the Town of Ulster as follows:

1. The Town Board of the Town of Ulster does hereby approve overtime payments to Town employees only with the prior written approval of the department head or Town Supervisor and/or his designees except in the case of an emergency involving the health, safety, and welfare of the public for the year 2018.
2. This resolution shall become effective January 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

Motion to adopt policy Regarding Adoption of Local Laws

Supervisor: Previous years, policy stated 60 day time frame to require a vote after the completion of a public hearing. Changed to 90 days. This current policy changes limit to 120 days.

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

JANUARY 3, 2019

**Resolution Adopting Rules of Conduct for Town Board Meetings and Public Hearings
per Town Law Section 63**

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution Adopting Rules of Conduct for Town Board Meetings
and Public Hearings

Whereas, the New York State Open Meeting Law (Article 7, Public Officers Law) gives members of the public the right to attend meetings of public bodies but does not give the public the right to speak or otherwise participate at those meetings, except at public hearings and under other limited circumstances, and

Whereas, New York State Town Law authorizes a town board to enact rules and regulations regarding the conduct of public meetings and public hearings conducted by the town board, and the New York State Committee on Open Government has agreed that a public body can adopt reasonable rules that treat members of the public equally, and

Whereas, the Committee on Open Government has stated that any such rules could serve as a basis for preventing verbal interruptions, shouting or other outbursts, as well as slanderous or obscene language or signs, and that a town board could regulate actions of the public attending meetings so as not to interfere with meetings or prevent others in attendance from observing or hearing the deliberative process, and

Whereas, a town board has a responsibility to ensure that everyone has the right to participate in a public hearing and therefore can reasonably limit the length and general nature of public comments to the subject of the public hearing so that a town board can consider various points of view, and

Whereas, a town board can limit other comments from the public at town board meetings to a specific time set in the agenda for public participation and comment.

Now, therefore, be it resolved by the Town Board of the Town of Ulster hereby adopts the following rules for public participation at meetings of the Town Board:

1. Except for public hearings duly designated as such by action of the Town Board, public participation at meetings of the Town Board shall be limited to the public participation segment of the agenda of Town Board meetings.
2. Public comment, whether during the public participation segment of the Town Board meeting or during a duly designated public hearing, shall be limited to three minutes per person. An individual's time may not be given or traded to other speakers or reserved for other portions of the meeting.

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL/WORKSHOP MEETINGS (01)

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3. Any individual wishing to speak during the public participation segment or during a public hearing shall raise his or her hand. When recognized by the Supervisor or the presiding officer, the individual must stand and state his or her name and, if appropriate, group affiliation and must state the subject he or she will be addressing.
4. Comments must relate to the purpose of the public hearing or to legitimate town business.
5. The Supervisor or the presiding officer shall act as timekeeper or shall designate another elected official as timekeeper.
6. Members of the Town Board, speakers and audience members must observe proper decorum. Any statements made during the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the public.
7. The Supervisor or the presiding officer shall control the meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, town officials or employees and members of the public, or statements by a person attending the meeting which are not made during the public participation segment of the agenda or during a public hearing, shall not be tolerated.
8. It is inappropriate to utilize a public meeting for making political speeches, including threats of political action and the same will not be allowed.
9. Comments by speakers must be addressed to the Town Board. Attendees may not address the Town Board unless recognized by the Supervisor or the presiding officer.
10. Discussion between speakers and attendees of the public meeting or hearing is prohibited. A speaker may disagree with or support prior speakers in comments directed to the Town Board.
11. Banners, flyers, or other signs are not permitted in the meeting room; distribution of flyers in the meeting room is also not permitted.
12. Any person who disregards the directives of the Supervisor or the presiding officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board disturbs the peace at a meeting and will be barred from further participation and forfeit any balance of time remaining for his or her comments.

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL/WORKSHOP MEETINGS (01)

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13. If a speaker who has violated these rules refuses to step down, the Supervisor or the presiding officer may ask for the individual to be removed from the meeting room and charged with disorderly conduct as per the Penal law.
14. The above rules shall take effect immediately.

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

JANUARY 3, 2019

Resolution Authorizing the Town Supervisor to Submit to the Town Clerk a Copy of the Report to the State Comptroller Required by General Municipal Law § 30

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Authorizing the Town Supervisor to Submit to the Town Clerk a Copy of the Report to the State Comptroller Required by General Municipal Law § 30

WHEREAS, Town Law § 29(10-a) states as follows:

In lieu of preparing the report required by subdivision ten of this section, the town board may determine, by resolution, that the supervisor shall submit to the town clerk, within the time period prescribed in section thirty of the general municipal law, a copy of the report to the state comptroller required by section thirty of the general municipal law, providing, however, that if the time for the filing of the annual report has been extended by the state comptroller as provided in the said statute, then the time for submitting a copy of the report to the town clerk similarly shall be extended. The town clerk shall cause either a summary of such report to be published within ten days after receipt thereof in a form approved by the state comptroller or a notice that a copy of such report is on file in the town clerk's office and is available for public inspection and copying, in the official newspaper and in such other newspapers as the town board may direct; and

WHEREAS, General Municipal Law § 30 states in part as follows:

Each town or village having a population, as shown by the latest preceding decennial federal census, between five thousand to nineteen thousand nine hundred ninety-nine, shall file their respective reports with the comptroller within ninety (90) days after the close of the fiscal year of such town or village; and

WHEREAS, the Town of Ulster's fiscal year closes on December 31; and

WHEREAS, the Town Board of the Town of Ulster has determined that it is in the best interest of the Town of Ulster to authorize the Town Supervisor adequate time to prepare a copy of the report to the state comptroller required by section thirty of the general municipal law;

NOW, THEREFORE Be It Resolved by the Town Board of the Town of Ulster that:

- 1. A copy of the supervisor's annual financial report for 2019 to the State Comptroller be filed with the town clerk within the first 90 days of 2020, unless the Comptroller extends the filing date by 30 days, in which case the same extension shall apply to the filing with the town clerk.**

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL/WORKSHOP MEETINGS (01)

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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

JANUARY 3, 2019

Resolution Authorizing Supervisor to Sign Checks Using Facsimile Signature for Payroll Account

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution Authorizing Supervisor to Sign Payroll Checks Using Facsimile Signature

WHEREAS, Town Law Section 29(3) authorizes a Town Supervisor to sign checks by a facsimile signature provided that authorization is given by the Town Board; and

WHEREAS, the Supervisor signs a large number of payroll checks on behalf of the Town of Ulster on a regular basis and he has requested the authority to affix a facsimile signature to checks rather than sign his autograph to each check; and

WHEREAS, the Supervisor must maintain the check signer in his possession and control; and

WHEREAS, the check signer may only be affixed to payroll checks by the Supervisor or under his direct supervision

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Ulster hereby authorizes the Town Supervisor to use his facsimile signature to sign payroll checks pursuant to Town Law Section 29(3); and

BE IT FURTHER RESOLVED, that the facsimile signature may only be affixed by the Town Supervisor or under his direct supervision.

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

JANUARY 3, 2019

Motion to adopt Procurement Policy for 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

Motion to adopt Investment Policy for 2019

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

Motion to adopt FOIL Policy for 2019

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

JANUARY 3, 2019

Motion to adopt Fund Balance Policy for 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

Motion to adopt Records Management Policy for 2019

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

~ CONTINUATION TO WORKSHOP MEETING ~

Workshop Meeting Items

Old business:

Resolution Authorizing Resubmission of NYS WIIA Grant Application for Halcyon Park Water Tank Replacement in 2019

JANUARY 3, 2019

Supervisor: Purpose of this Resolution: Town applied for a grant from the EFC to replace water tank in Halcyon Park. Notified that application was denied for 2018; request from EFC that if Town wanted to reapply for 2019, deadline is January 4.

TOWN OF ULSTER
RESOLUTION AUTHORIZING RESUBMISSION OF NYS
WATER INFRASTRUCTURE IMPROVEMENT ACT
APPLICATION

Whereas, the Town of Ulster is eligible to apply for New York State Water Infrastructure Improvement Act of 2017 (WIIA) grant funds; and

Whereas, the Town of Ulster needs to demolish and remove the 75,000-gallon existing welded and painted steel finished water tank serving the Halcyon Park Water District and replace it with an 85,000-gallon glass-fused-to-steel bolted tank; and

Whereas, Brinnier & Larios, PC has identified the probable cost of replacing the existing storage tank serving the Halcyon Park Water District to be \$445,000; and

Whereas, the New York State Water Infrastructure Improvement Act of 2017 can provide grant assistance amounting to 60% of eligible costs up to \$3,000,000; and

Whereas, the Town of Ulster is prepared to fund the \$178,000 balance of project costs from its existing balance in General Fund Account A230; and

Whereas, the Town of Ulster submitted a Grant Application in the 2018 cycle and was notified on December 14, 2018 that its application was denied; and

Whereas, The Town of Ulster is intending on resubmitting the application in the 2019 cycle; and

Now, Therefore, Be It

Resolved that the Town Board of the Town of Ulster hereby authorizes resubmission of a New York State Water Infrastructure Improvement Act of 2017 grant application by the deadline to be announced for the 2019 cycle; and

Be it Further Resolved that Supervisor James Quigley is authorized is sign all documents required to submit the application for the New York State Water Infrastructure Improvement Act of 2017 grant application.

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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

PUBLIC COMMENT –

1. Laura Hartmann, 45 Birch St RE: E & M Management
 - Citizen Action working on sending out a mailing to all of the E&M residents.
 - 1/24/19 – 7pm at Kirkland uptown Kingston -- meeting
 - Legal Services of the Hudson Valley will be there; can represent individuals that are part of a tenants association.
 - Trying to form UC Tenants Association
 - Will send email to Town Clerk to be distributed to Town Board

Councilman Kitchen: Advice – make it clear and make sure you limit to only E & M property residents; otherwise you will get a huge crowd

Supervisor: Is intention to open up the association to all tenants in Ulster County?

LH: Understood. Not sure if will open this group to other tenants within the County.

~ End of Public Comment ~

TOWN OF ULSTER TOWN BOARD ORGANIZATIONAL/WORKSHOP MEETINGS (01)

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MOTION to adjourn (7:19 pm):

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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