

TOWN OF ULSTER TOWN BOARD MEETING (13)

JUNE 21, 2018

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

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Highway Superintendent, Frank Petramale
3. Town Assessor, James Maloney
4. Police Chief, Kyle Berardi
5. Recreation Director, Jeff Hayner
6. 16 audience members

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS –

1. Regis Obijiski, 170 Ledge Road, Town of Ulster
Would like clarification/presentation on two agenda items:
1. Standard Workday for Elected Officials; and 2. 2017 Fund Balance Review. Looked on the Town Website and the fund balance is healthy, to your credit.

Supervisor: 1. Summarizes Standard Workday Resolution under “New Business”
2. The AUD and fund balance review were presented at the last meeting.

APPROVAL OF MINUTES – May 3 and May 17

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

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ANNOUNCEMENTS –

Water Department will be replacing four valves on and near Harwich Street on Tuesday, 6/26/18. Streets affected are: Harwich, Plainfield, Wrentham, Otis, Yarmouth, Hinsdale, Savoy, Kiersted Ave., and Conifer Lane.

ABSTRACT OF CLAIMS

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

June, 2018

Prepaid Bills:	\$ 283,693.79
Abstract Bills:	\$ 244,931.76
Escrow Bills:	\$ 11,162.50
Reserve:	\$ 4,063.03

TOTAL: \$ 543,851.08

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

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BUDGET MODIFICATIONS

Presented by Councilman Brink

**General
Fund:**

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) bases,base mats,pitching rubbers, field marking paint, steel drag mat,freight from BSN Sports	1,135.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric at Orlando St. Ballfield	426.85
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) 19 yds.infield dirt purchased from Cutrone Sand & Stone-Orlando St. Ballfield	1,482.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) check-out score board by Maggiore Electric-Orlando St. Ballfield	75.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) rapid dry, paint, light bulbs from Herzog Supply	944.18
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) bulbs for scoreboard - Eastern States Electric	14.24
Modify Revenue A2665 (Sale of Equipment) and Appropriation A3120.201 (Police Vehs. & Prep.) check from Auctions International-sale of 2010 Dodge Charger 4DSD police veh.	1,475.00
Modify Appropriation A5133.200 (Hwy.Sand & Salt Shed) to be funded through A5110 (Approp. Reserve-Building) payment to Brinnier & Larios for engineering services (April 26-May 30, 2018)	2,170.00

**Highway
Fund:**

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) April Gas Reimb.-Oper.Funds	6,894.18
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Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Ruby Fire Dist.)	169.78
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (E.Kng.Vol.Fire Co.)	474.81
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Town of Kng. Hwy. Dept.)	404.74
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Ulster Fire Dist.#1)	124.44
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (Ulster Fire Dist.#5)	76.50
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Ulster Fire Dist.#5)	87.81
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5110.400 (Street Program) reimbursement for 24 stenciled cones from the Village of New Paltz	403.92
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5110.400 (Street Program) reimbursement for 20 stenciled cones from the Town of Rochester	353.00
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5110.400 (Street Program) reimbursement for 24 stenciled cones from the Town of Rosendale Rosendale	403.92
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint) reimbursement for repairs to the Pelican Sweeper from Town of Shandaken	143.43
Ulster Water:	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250	

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(Meters & Hydrants) Meter & MXU purchased from Willy's Landscaping	372.55
Modify Revenue SW1.2144 (Water Service Charges) and Appropriation SW1.8330.401 SW1.8330.401(Lab Testing) reimb. From Leo Boice & Son-bacteria test at Lia Honda of Kng. Honda of Kingston	60.00

TRANSFERS:

General Fund:	Transfer From	Transfer To	
	A1990.400 Contingency	A.1440.400 Engineering	1,120.00
	A1990.400 Contingency	A.7110.200 Equipment	8,899.00
	A3620.404 Office Equip. Maint.	A.3620.403 Office Supplies	1,000.00
	A8160.401 Dumping Costs	A8160.200 Equipment	14,245.00
Bright Acres Water	Transfer From	Transfer To	
	SW4.8320.454 Maint.	SW4.8320.423 Supplies & Tools	50.00
Whittier Sewer	Transfer From	Transfer To	
	SS1.8130.409 Rep.&Supplies	SS1.8130.454 Maint.	500.00

MOTION: Councilman Secreto
 SECOND: Councilman Morrow

Discussion:

Supervisor: Under transfers -- Transferred \$14K out of dumping costs into equipment for transfer station to buy new containers for separation of recyclables. Reason using dumping costs is because recyclables are disposed of at zero cost; currently we are paying the UCRRA for single stream recyclables. We should save money.

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

CARRIED

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Councilman Kitchen: Question, is UCRRA reconsidering its stance on single stream recycling?

Supervisor: UCRRA had a public hearing last week; they talked about resolutions presented to the RRA to cease accepting single stream recycling. Second resolution to implement fee schedule in the meantime. Supervisor made a request that they continue past the anticipated end date and apply market-rate principles to that time. Decision will be made at next board meeting. Believes that town made the right decision.

MS4 Presentation by Fire Inspector David Allen

The goal of MS4 is clean water.

New business:

Motion authorizing the Town Clerk to send a letter to NYSDOT – Regional Traffic Engineer concerning the malfunctioning Traffic Signals at East Chester Street and Ulster Ave / Miron Lane based upon an e-mail from Ulster Hose Fire Chief Heppner and requesting a new timing study

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

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Motion authorizing the Supervisor to sign Proposal from Brinnier & Larios for the design of a storm water improvement program for Kiefer Lane area and the appropriation of funds from the Escrow payments made by property owners of the Kiefer Lane development

Supervisor: Thirty years ago, small industrial development constructed on Kiefer Lane and stormwater system installed by developer. As Town assumed ownership of roads, Town assumed ownership of the stormwater system. Increasing number of problems with stormwater disposal and system has failed over the years. Projects there have been placed before the planning board over the years and town has asked for escrow account specifically to address the stormwater problem (e.g. \$40K from Millens; \$10K Safeshoot; \$10K Kingston Block). Monies have been set aside. Approval needed to enter into a study with town engineers for stormwater improvement design and appropriation of approximately \$17,000 from escrow payments made by those property owners.

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of May 2018 and a correction made to April 2018 Report

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

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Motion to authorize the hiring of 25 seasonal employees for the Recreation Department

Presented by Councilman Morrow

All employees employed 6/25/18 – 8/17/18; recommended by Recreation Director, Jeff Hayner

Counselor Name	Pay Rate		
		Shannon Bonewit	\$10.40
Andrea Clausi (Director)	\$20.00	Alyssa Finno	\$10.40
Counselors		Kassadi Williams	\$10.40
Devin Boice	\$10.40	Christian Traver	\$10.40
Jeff Hayner	\$10.40	Kyla Kruger	\$10.40
Jack McDonough	\$10.40	Amber Serrano	\$10.40
Aidan LoBianco	\$10.40	Christian Daly	\$10.40
Sean Ryu	\$10.40	Travis Williams	\$10.40
Jordan Hulbert	\$10.40	Kennedy Engelhardt-Kesick	\$10.40
Elizabeth Schmidt	\$10.40	Avery Bennett	\$10.40
Jon Osborn	\$10.40	JT Perry	\$10.40
Ben Osborn	\$10.40	Kailyn Lukaszewski	\$10.40
Sydney Bonewit	\$10.40	Jonathan Traver	\$10.40
		Josh Turner	\$10.40

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

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Presentation and Acceptance of Town of Ulster 2018 Postretirement Welfare Benefit GASB 75 Actuarial Valuation

Supervisor: Three years ago GASB (Government Accounting Standards Board) put new standard in place to value Town's obligation has to pay current and retired employees for their post-retirement benefits. This report is an update of the 2015 report. That report established \$29M as the liability the Town has to pay in future periods for retirement health care. New valuation standards have changed; will result in an increase of \$6 million in liability reflected in December, 2018 financial statements.

MOTION: Councilman Secreto
SECOND: Councilman Brink

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

CARRIED

Presentation and Acceptance of the Town of Ulster 2017 Annual Financial and Operating Information filed the SEC

Supervisor: Requirement of trading debt, Town has an obligation to annually file with Securities & Exchange Commission (SEC) our financial statements and operating information to give investors an opportunity to evaluate the security of their investment. Filed report on 6/15/18 and will be posted on Town Website.

MOTION: Councilman Brink
SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (13)

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Motion authorizing the placement of No Dumping Signs at 157 Arnold Drive

Councilman Morrow: Should we include a fine on the signs.

Supervisor: Unsure if that is in the Town Code.

Petramale: Unsure if any current signs address fines.

Councilman Secreto: Can state, "By Order of the Town Board".

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

Resolution Establishing Standard Work Day for Elected Officials

Supervisor: All Town employees including elected officials have the right to enroll in NYS Retirement System. Many of Town employees participate in time record keeping system (punch time cards) which documents attendance. Other elected & appointed officials have no evidence of time keeping. As of 1/1/10, NYS Retirement implemented requirement that all individuals that do not participate in time keeping, keep a 90-day diary for first three months of office (elected/appointed or re-elected). Diary filed with Town Clerk. Town Clerk has obligation to keep document for 10 years. Tonight this is a work day Resolution for Rocco Secreto because he was re-elected in 2017. John Morrow also re-elected but does not participate in retirement and no Resolution necessary; Supervisor also re-elected but participates in time accounting system by punching a card and filing with his secretary. *[All of these records are available to the public]*

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RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Establishing Standard Work Day for Elected Officials

WHEREAS, Regulation 315.4 of the New York State & Local Retirement System requires the Governing Body of the town to establish a Standard Workday and Reporting system for all elected and appointed town officers that were elected or appointed after September 12, 2009, and

WHEREAS, persons affected are those that are enrolled in the New York State Retirement System as either Tier 2, 3, 4, 5, or 6 members, and

WHEREAS, the persons affected are those that receive monetary compensation for their duties and do not use the Town's Time Clock nor use Time Sheets to document their work hours; now therefore be it

RESOLVED, that seven (6) hours is established as the Standard Workday for Town Councilman

RESOLVED, that the recording of time worked consists of a three month Time/Work log starting on January 1, 2018. This Time/Work log shall be created and maintained by the affected worker; and be it further

RESOLVED, that once passed, this Resolution shall be posted on the Town's Website and the Official Sign Board for a period of at least 30 days; and be it further

RESOLVED, that the Ulster Town Clerk shall submit a certified copy of the resolution and affidavit of its posting to the Office of State Comptroller within 15 days after the posting period ends; and be it further

RESOLVED, that once the three month time period Time/Work log is completed, the affected person shall sign and submit their Time/Work log to the Ulster Town Clerk; and be it further

RESOLVED, that the Governing Body of the Town shall utilize the Time/Work logs to calculate the percentage of the Standard Workday worked over the 3 month time period and report the findings to the New York State & Local Retirement System so that the New York State & Local Retirement System may determine pension credits; and be it further

RESOLVED, that the Ulster Town Clerk shall retain the Time/Work logs submitted for a period of ten years. Elected or Appointed Officers affected by regulation 2 NYCRR 315.4

<u>Name</u>	<u>Title</u>	<u>Term of Office</u>	<u>Record of Activities</u>
Rocco Secreto	Town Councilman	01/01/18-12/31/21	11

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MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

Resolution authorizing the settlement of the real estate tax proceedings 901 Grant Ave, LLC v Town of Ulster for the Assessment Years 2014, 2015, 2016, 2017.

RESOLUTION ____ - of 2018

BE IT RESOLVED, that the Town Board of the Town of Ulster does hereby authorize the settlement of the tax review proceedings instituted by 901 Grant Avenue, for the tax assessment rolls of 2014, 2015, 2016 and 2017 for property located at 901 Grant Avenue, as shown on the attached Stipulation of Discontinuance; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ulster does hereby authorize Kyle Barnett, Esq. of Van DeWater & Van DeWater, LLP to sign such papers as are necessary to effectuate said settlement.

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Supervisor: Vacant office building boarded up with plywood. Until this settlement achieved, building assessed at \$2M; has been stripped on inside and a hollow shell. Owners appraisal land value \$750,000; as a negotiated settlement they agreed to waive refunds of prior years' taxes if the town would adjust the value going forward at \$750,000. Asking for settle the lawsuit, waiving all prior years' refunds and adjusting the value going forward at \$750,000; this is to take effect immediately and cover the four years.

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the Supervisor to open a new checking account with the Bank of Greene County for the purpose of being used to concentrate funds for Open Market Purchase of US Treasury Securities

Supervisor: Under Town's investment policies, Supervisor has the authority to invest in marketable securities that would end up earning income in excess of current amount earned in banking relationship.

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (13)

JUNE 21, 2018

Motion to authorize the Supervisor to open an account with Infinex Financial Group an affiliate of Bank of Greene County for the purpose of Open Market purchase of US Treasury Securities

Supervisor: Under Town's investment policies, Supervisor has the authority to invest in marketable securities that would end up earning income in excess of current amount earned in banking relationship.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

Old business:

Motion to accept the Annual Update Document filed with the NYS Controller's Office for the Town's Financial Results for the year ending December 31, 2017

Supervisor: Presented at the last Town Board meeting. Supervisor uses this document (by Resolution) to satisfy Supervisor's reporting responsibilities to the Town Board for financial results for the year ending 2017.

MOTION: Councilman Brink

SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (13)

JUNE 21, 2018

Motion to accept 2017 Fund Balance Review in accordance with Fund Balance Policy adopted by the Town Board

Supervisor: Town adopts fund balance policy at the January organizational meeting which makes a recommendation to set the maximum percentages of monies to be kept in unreserved fund balance account; fund balance reserves in 2017 provided for surpluses over minimum fund balances. Asking for appropriation of amounts. Herein is a schedule of amounts and also on Town Website of maximum fund balance, actual, amount over minimum, a recommendation of amount over the minimum which is to be set aside for application against 2019 tax levy, and recommendation of amount to be set aside for one-time, non-reoccurring capital expenses.

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (13)

JUNE 21, 2018

Resolution appropriating Unreserved Fund Balance in accordance with the 2017 Fund Balance Review

Resolution of the Town Board

TOWN OF ULSTER

Resolution to Approve the Appropriation of Funds into Capital Reserves in Accordance with the Town of Ulster's Fund Balance Policy

WHEREAS, the Town has a fund balance policy that establishes an acceptable maximum operating fund balance percentage at 10% or 12.5% of budgeted appropriations, depending on the fund; and

WHEREAS, the fund balance policy states that balances in excess of 10% or 12.5% of budgeted appropriations, depending on the fund, may be utilized for any lawful purpose; and

WHEREAS, it has been determined that the Town has current and future projects and potential litigation settlements that will require funding; and

WHEREAS, the Town Board has determined funding through reserves for capital projects and tax certiorari litigation to be a prudent action; now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to transfer \$575,000.00 from the General Fund into the Building Improvements Fund; and be it further

RESOLVED, that the Town Board authorizes the Town Supervisor to transfer \$75,000.00 from the General Fund into Pension Reserve Fund; and be it further

RESOLVED, that the Town Board authorizes the Town Supervisor to transfer \$200,000.00 from the Highway Fund into Capital Equipment Reserve Fund; and be it further

RESOLVED, that the Town Board authorizes the Town Supervisor to transfer \$500,000.00 from the Ulster Water into Storage Tank Replacement Fund; and be it further

RESOLVED, that the Town Board authorizes the Town Supervisor to transfer \$600,000.00 from the Ulster Sewer into Waste Water Treatment Plant Improvement Fund; and be it further

This resolution shall be subject to a permissive referendum, as permitted by law.

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Supervisor: Appropriation of \$575,000 of unappropriated fund balance in the general fund to be used for building improvements; \$75,000 for pension reserves; \$200K equipment purchase in Highway Dept; \$500K storage tank replacement in Ulster Water District; \$600K Ulster Sewer District for wastewater improvements

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Motion to set a Public Hearing for Local Law ___ of 2018: Amendment to Section 190-30 of the Town Zoning Code: Supplementary Sign Requirements – Pertaining to the Regulation of Digital Signs for Thursday, July 19th at 7:10PM

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (13)

JUNE 21, 2018

Resolution declaring a Negative Declaration under SEQRA for the Spring Lake Sewer District Phase I

TOWN BOARD RESOLUTION
Town of Ulster, Ulster County, New York

Whereas, the Town of Ulster intends to install a Low Pressure Sewer conveyance system including approximately 2915 lineal feet of 3” diameter HDPE force main, 780 lineal feet of 4” diameter HDPE force main, terminal and intermediate flushing connections, valve assemblies and appurtenances as its Spring Lake Sewer District Phase 1 project, and;

Whereas, funding for the project exists in the form of a \$750,000 grant from the New York State Office of Community Renewal Small Cities Program (Project #1159PR5-17) and an estimated \$53,500 in Town funds, and;

Whereas, the Action requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA), and;

Whereas, a preliminary engineering report and conceptual map was prepared by the project engineer, Brinnier and Larios, P.C., Professional Engineers, of Kingston, New York, and;

Whereas, by Town Board Resolution (April 19, 2018), a Lead Agency Coordination Form, Short Environmental Assessment Form, and supporting documents were distributed to involved agencies, declaring the Town Board=s intention to be Lead Agency, and;

Whereas, none of the involved agencies had any objection to the Town Board of the Town of Ulster being Lead Agency, and;

Therefore, be it resolved that after careful consideration, analysis and review, the Town Board, as Lead Agency, determines that the Action will not have a Significant Impact on the Environment and that a Determination of Non-Significance (Negative Declaration) shall be adopted and that an Environmental Impact Statement will not be required, and;

Be it further resolved that the Town Clerk is hereby authorized and directed to file the Negative Declaration and any appropriate notices of this determination in accordance with 6 NYCRR Part 617.12(b).

A copy of the Negative Declaration shall be filed with:

- < Ulster County Health Department
- < NYS Department of Environmental Conservation - Region 3
- < The Environmental Notice Bulletin (ENB)

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Supervisor: Town received \$750,000 2017 CFA grant for construction of low pressure sewer pump for the new Spring Lake Sewer District.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

~END OF SCHEDULED AGENDA~

PUBLIC COMMENT

Janet Johnson-Schliff, Watermill, Lake Katrine

Re: "Unexpected" Fireworks

She was before the Town Board last year. Advocate for people with brain injury; PTSD; people with dogs; small children; veterans. Not opposed or concerned with Fourth of July fireworks, just the "unexpected" fireworks in neighborhoods. People are frightened. Wants to get the word out and promote awareness of the effects of these types of fireworks.

Supervisor (to Kovacs): Can we research any laws pertaining to this?

Kovacs: Will look into it.

Supervisor: We will post on Town Website and Facebook.

Councilman Kitchen: We cannot do anything if it is not during outlawed noise ordinance time period.

Janet: You can promote awareness.

~~ End of Public Comment ~~

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MOTION to adjourn (7:56 pm):

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreta	-Aye
Supervisor Quigley	-Aye

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk