

**TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (11)**

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June 6, 2019

**~ Public Hearing Scheduled:**

**7:10 pm – Public Hearing for Local Law \_\_\_\_\_ of 2019 Amending Local Law Number 9 of 1991 – Utility Company Structures**

**7:15 pm – Issuance of a Special Use Permit for AJR Masonry, 2372-2468 US Route 9w, Lake Katrine, SBL 39.121-1-26**

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**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 ~ *Excused*

TOWN COUNCILMAN ROCCO SECRETO

SUPERVISOR JAMES E. QUIGLEY 3<sup>rd</sup>

**ALSO IN ATTENDANCE:**

1. Water Dept Superintendent, John Rose
2. Wastewater Dept Superintendent, Vincent Maggiore
3. Building Inspector, Kathy Moniz
4. Five town residents

**ADDITIONS OR CHANGES TO THE AGENDA—**

1. Deletion of Resolution pertaining to approving SEQRA Negative Declaration for Lincoln Park Grid (Documents to DEC are not ready)
2. Addition of Police Department Item Motion to hire a full time officer.

**PUBLIC DISCUSSION ON AGENDA ITEMS** – None

June 6, 2019

**COMMUNICATIONS** – None

**DEPARTMENT HEAD REPORTS –**

1. John Rose, Water Department

Over 100 markouts; assisted Crosby School; 27 new cellular meters/Badger meters are working nicely. On 6/19/19 will host a small demo at 1:15pm on the new meters. Flushed hydrants in Bright Acres and Glenerie.

*Supervisor:* Currently a radio-read system. New system is a cell phone-based system which takes measurements approximately every 15 minutes – much more data collection.

2. Vincent Maggiore, Wastewater Superintendent

Finishing up spring service and inspections and training for annual programs. Training for HD Fusion next week. New vac truck ordered. Current vac truck in process of repair. Staff is at 100%; no personnel issues. Washington Avenue sewer reporting well. Katrine Lane project going well; bids to be discussed tonight. Equipment for this project ready to be ordered with Board approval. Sewer and highway departments working on schedule for this project.

3. Kathy Moniz, Building Department

Health Quest progressing on interior and exterior wall façade. Stewarts on Lucas Avenue renovations are complete. Buffalo Wild Wings (BWW) submitted plans and are under reviewed. High grass battle – 5 or 6 violations per day. Many stop work orders. Two single family residences are under construction.

*Councilman Kitchen:* Any idea when BWW is opening?

*Moniz:* Working on the interior now. Health Quest is shooting for October.

4. Suzanne Reavy, Town Clerk

Total monthly reports to date: \$231,000.00 Up 52% from last year at this time, largely due to building department fees increase of \$74,000. Tax collection almost complete – collected 93% of tax warrant, as opposed to last year at this time 92%. Recently had a passport night on 5/20 which was a success.

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**7:05 pm: Public Presentation by Larry Cosenza on WWTP Study**

- Full report posted on the Town Website under the “Town Board Meetings” subfolder.

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**~Public Hearing: 7:10pm – Public Hearing for Local Law \_\_\_\_\_ of 2019 Amending Local Law Number 9 of 1991 – Utility Company Structures**

*Supervisor:* Proposal to limit use of utility company exemptions under the Town Zoning Code.

**MOTION to open the Public Hearing (7:35 pm)**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Public Comment:**

1. Dan Furman, Riseley St.  
In favor of this and thank you.
2. Laura Hartmann, 45 Birch St  
Read from handout (attached)

*Supervisor:* You are now saying that we can welcome GlidePath as a good neighbor? Could you please take down the red GlidePath signs down throughout the town?

*Hartmann:* If she sees the signs, she takes them down.

3. Regis Obijiski, 170 Ledge Road  
Reads from handout (attached)

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**MOTION to close the Public Hearing (7:43 pm)**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

*Supervisor:* Town Board will accept written comment for 30 days.

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**~Public Hearing: 7:15pm -- Issuance of a Special Use Permit for AJR Masonry, 2372-2468 US Route 9w, Lake Katrine, SBL 39.121-1-26**

**Presentation on Proposed Project:** Scott Lane, SCL Engineering, Representing AJR at 2372 US Route 9W. Total 10.7 acres and utilizing 75% of the property; 40'x80' storage shop for equipment and operations and parking of vehicles; home-base storage facility for masonry business. Proposing a tree buffer line and parking for eight vehicles. Site plan shown and described briefly. Almost fully through Planning Board process (90%).

*Councilman Secreto:* Glad they are putting trees in front of the building.

**MOTION to open the Public Hearing (7:48 pm)**

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (11)**

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**Public Comment:**

1. Leslie Lansing, Lincoln Park Place  
Will vehicles be cleaned here? Concerned about runoff.

*Lane:* Not on site.

2. Vicki Lucarini, 170 Ledge Rd  
How many diesel vehicles are stored on the property? Concerned about fumes.

*Lane:* Very few. Main use is parking, use bathroom, go to job sites.

**MOTION to close the Public Hearing (7:50 pm)**

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

***CARRIED***

*Supervisor:* No Resolution with us here tonight. Do they need Special Use approval prior to next Planning Board meeting?

*Kovacs:* No that can be done at the next Town Board meeting on 6/20/19 along with final site plan approval.

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June 6, 2019

**New business:**

**Motion to authorize the Sewer Superintendent to purchase a Sewer Enclosed Trailer from Hudson River Truck and Trailer**

*Councilman Secreto:* Says 10-12 weeks to build.

*Maggiore:* Not the one we went with. We are looking at 4-6 weeks.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

**CARRIED**

**Motion to authorize the Sewer Superintendent to purchase pipe fusion equipment from HDPE Supply**

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

**CARRIED**

June 6, 2019

**Resolution awarding Contract TU-181, CSX Crossing for Installation of Low- Pressure Sanitary Sewer Force Main, Katrine Lane Sewer Project to Roehrs Construction Inc. in the amount of \$57,000.00**

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

**Whereas**, the Town Board has previously authorized the advertisement of bids for the Katrine Lane CSX Crossing of Low Pressure Sewer; and

**Whereas**, bids for Contract TU-181 were duly advertised on May 6, 2019; and

**Whereas**, one bid was received by the Town on Thursday, May 30, at 2:00 PM; and

**Whereas**, the lowest responsible bidder was Roehrs Construction, PO Box 406, Clintondale, New York in the amount of \$57,000.00;

**Whereas**, the bids have been reviewed by the project engineers, Brinnier and Larios, P.C., and they have recommended award of this contract.

**Therefore Be It Resolved** that Contract TU-181, CSX Crossing for Installation of Low Pressure Sewer Force Main and Appurtenances for the Town of Ulster be awarded to the lowest responsible bidder, Roehrs Construction of Clintondale, N.Y., in the amount of \$57,000.00, and that the Town Supervisor be authorized to enter into a contract with Roehrs Construction on behalf of the Town of Ulster.

By Order of the Town Board, Town of Ulster, this 6<sup>th</sup> day of June, 2019.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

June 6, 2019

**Resolution awarding Contract TU-182M, Furnishing of Low- Pressure Sanitary Sewer Force Main, Pump Stations and Materials. Katrine Lane Sewer Project to Cummins-Wagner-Siewert, LLC DBA: Siewert Equipment. in the amount of \$247,716.62**

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

**Whereas**, the Town Board has previously authorized the advertisement of bids for the Katrine Lane Sewer Materials; and

**Whereas**, bids for Contract TU-182M were duly advertised on May 6, 2019; and

**Whereas**, one bid was received by the Town on Thursday, May 30, at 2:00 PM; and

**Whereas**, the lowest responsible bidder was Siewert Equipment of 244 1<sup>st</sup> Street, Troy, New York in the amount of \$247,716.62;

**Whereas**, the bids have been reviewed by the project engineers, Brinnier and Larios, P.C., and they have recommended award of this contract.

**Therefore Be It Resolved** that Contract TU-182M, Furnishing of Low Pressure Sewer Force Main, Pump Stations and Materials for the Town of Ulster be awarded to the lowest responsible bidder, Siewert Equipment of Troy, N.Y., in the amount of \$247,716.62, and that the Town Supervisor be authorized to enter into a contract with Siewert Equipment on behalf of the Town of Ulster.

By Order of the Town Board, Town of Ulster, this 6<sup>th</sup> day of June, 2019.

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

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

*CARRIED*



June 6, 2019

**Motion to authorize the installation of 2 streetlights at Glenerie Blvd/Eastern Parkway intersection and at the end of Lainey Lane**

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

*CARRIED*

**Motion to accept the resignation of Part Time Court Officer Pagliaro**

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

*CARRIED*

**Motion to accept the resignation of Part Time Police Dispatchers Grimaldi and Gray**

MOTION: Councilman Kitchen  
SECOND: Councilman Brink

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

*CARRIED*

June 6, 2019

**Motion to authorize the hiring of one Full Time Police Officer**

Tynan Rodriguez: start date 7/1/19; \$21.61/hour; step 1; requested by Chief Berardi

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**Presentation and Acceptance of the 2018 Financial Reports for the Town Clerk's Office and the Justice Court**

MOTION: Councilman Secreto  
SECOND: Councilman Brink

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

*CARRIED*

June 6, 2019

**Presentation and Acceptance of the 2018 Audited Financial Reports for the Town**

*Completed one week ahead of schedule*

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

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

*CARRIED*

**Motion authorizing the Supervisor to sign the Form of General Release and Indemnification for the providers of Boat Inspection Services at Charles Rider Park for the Summer 2019 Boating Season**

MOTION: Councilman Secreto  
SECOND: Councilman Brink

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

*CARRIED*

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June 6, 2019

**Motion to set a Public Hearing for a Special Use Permit for the placement of a Mobile Home outside of a Mobil Home Park – Cindy Van Steenburg, 9 Doris Lane, Lake Katrine, NY 12449 – SBL: 39.7-3-32 for Thursday, June 20, 2019 @ 7:10pm**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Presentation of Local Law\_\_\_of 2019: A Local Law to Establish an Industrial and Commercial Incentive Board**

*Supervisor:* Will serve to attract industry to our town. No action taken tonight.

June 6, 2019

**PUBLIC COMMENT** –

1. Dan Furman, Riseley St  
Where is Buffalo Wild Wings going?

*Answer:* Former Ruby Tuesday

2. Leslie Lansing, Lincoln Park Place  
Vacant lot behind her house is commercial; recently new owner began clearing; hoping not cleared all the way to her fence. Should be some type of ordinance to pass for residences adjacent to commercial properties: 1. Values of homes decrease; 2. Give wildlife a place to live.

Now noise level will increase. Can hear Hoffman Car Wash on Ulster Ave more – blowers, drive thru; loud music at night. Hoping for some consideration.

*Supervisor:* Will talk to Building and Planning Departments. Owner would have had to go before the Planning Board.

*Councilman Kitchen:* What is going there?

*Supervisor:* Contractor's storage yard.

~ **End of Public Comment** ~

**MOTION to adjourn (8:06 pm):**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

**CARRIED**

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk