

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

***MEETING CLOSED TO THE PUBLIC DUE TO CORONAVIRUS (COVID-19)
Meeting Conducted via Zoom (video conference); Audio Recorded (standard procedure); Broadcast Live via Facebook.
Audio and Video available on the Town of Ulster Website***

ALL VOTES on Each Motion and Resolution are Cast Via ROLL CALL VOTE

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

SALUTE TO THE FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
TOWN COUNCILMAN CLAYTON VAN KLEECK
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Frank Petramale, Highway Superintendent
2. Jason Kovacs, Town Attorney
3. Kyle Berardi, Police Chief
4. Warren Tutt, Building Inspector
5. Heather Blaikie, Scenic Hudson
6. John Kaiser, Town Resident
7. Larry Decker, Town Resident

Supervisor: Next meeting will be on July 16 and will be in person, hoping to broadcast live.

ADDITIONS OR CHANGES TO AGENDA –

1. Remove Resolution pertaining to signing the Ulster County contract re: COVID-19 test site (contract not available yet)
2. Discussion on BAR Bicycle Tour
3. Reopening for Town of Ulster Senior Center and pavilions at Robert Post Park.

PUBLIC DISCUSSION ON AGENDA ITEMS – None

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APPROVAL OF MINUTES – May 7 and May 21 (2020-M-156)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

COMMUNICATIONS – None

ABSTRACT OF CLAIMS (2020-M-157)

Presented by Councilman Van Kleeck

June, 2020

Prepaid Bills:	\$ 199,656.56
Abstract Bills:	\$ 116,149.68
Escrow Bills:	\$ -
Reserve:	\$ -
TOTAL:	\$ 509,718.89

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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New business:

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of May 2020 (2020-M-158)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Presentation and Acceptance of the Supervisor's Monthly Report for the month of May 2020 (2020-M-159)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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Resolution Granting Conditional Site Plan Approval for Paul Alley dba Pestmaster, 15 Barbarosa Road, Kingston, N.Y. SBL 48.14-3-29.1 for the construction of a 6,000 square foot office – warehouse building (2020-R-160)

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Conditional Site Plan Approval
Paul Alley dba Pestmaster

15 Barbarosa Road
S-B-L: 48.14-3-29.1

WHEREAS, the applicant – Paul Alley dba Pestmaster c/o Brinnier & Larios, P.C., – is seeking Site Plan approval to develop a 1-Story 6,000 square-foot (sf) office-warehouse building on the subject site, which is situated within the OM-Office Manufacturing Zoning District; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board since the Proposed Action involves more than 2,500 sf of new building area; and

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

- Consent Form by Kingston Congregation of JW consenting to the filing of the application undated;
- Application for Site Plan Review prepared by Paul Alley (Applicant) dated February 24, 2020;
- Short EAF Part 1 prepared by Paul Alley (Applicant) dated February 24, 2020; and
- Site Layout prepared by Brinnier & Larios, PC dated November 2019; revised March 19, 2020;
- Utility Plan and Sediment & Erosion Control by Brinnier & Larios, PC revised March 19, 2020;
- Landscape and Lighting Plan prepared by Brinnier & Larios, PC, revised March 19, 2020;
- Details prepared by Brinnier & Larios, PC dated November 2019, revised March 19, 2020; and
- Floor Plan and Building Elevations prepared by Dutton Architecture, PLLC dated January 13, 2020; and
- Floor Plan and Building Elevations prepared by Dutton Architecture, PLLC dated March 18, 2020.

WHEREAS, the Town of Ulster Town Board, upon review of the application materials determined the Proposed Action was an Unlisted Action pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

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WHEREAS, Unlisted Action-Coordinated Review was followed with the Town Board so designate as the Lead Agency;

WHEREAS, referral to the Ulster County Planning Board was required pursuant to the UCPB Land Use Referral Guide, and in a letter dated April 1, 2020 the UCPB issued a letter with required modifications as follows: 1) A permit from the Ulster County Health Department

will be required as a condition of site plan approval, 2) If signage is proposed they will need to be provided to the Town of Ulster Planning Board for review, 3) Lighting levels will need to be calculated for the plan with levels not to exceed the Illuminating Engineering Society (IES) Outdoor Site/ International DarkSky Association (IDSA) Area Recommended Illuminance Levels (see attached) and those of the Town of Ulster's lighting regulation, and 4) Per the Town Planning Consultant's recommendation, the use of Norway Spruce should be avoided and instead the use of native species that do not lose their lower branches; and

WHEREAS, upon review of the Ulster County Planning Board's required modifications, the Town of Ulster Town Board determined to require the applicant to comply with most required modifications, but determined to override of the requirement for a lighting photometric plan since the light pole meets the Town Code requirement and the proposed fixture is International Dark Sky compliant; and

WHEREAS, the Town Board upon review of the entire record (including SEQR Short EAF Part 1 & 2) found the Proposed Action is an Unlisted Action pursuant to (NYCRR 617 of the SEQRA Regulations); and

WHEREAS, the Planning Board upon review of the entire record (including SEQR Short EAF Part 1 & 2) found the Proposed Action would not have an adverse environmental impact based upon the proposed plan and mitigation measures and issued a Negative Declaration pursuant to NYCRR 617 of the SEQRA Regulations.

NOW THEREFORE BE IT RESOLVED, the Town Board has determined it has complied fully with the procedural requirements of Part 617 of the State Environmental Quality Review (SEQR) Law; and

FURTHER BE IT RESOLVED, the Town of Ulster Town Board hereby grants Site Plan approval to Pest Master on the above referenced site subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. Compliance with site plan, design plans and all details as cited herein;
4. The applicant secures UCDOH approval of the proposed septic system on the subject site;
5. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and

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6. All fees, including consultant fees, shall be paid.

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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Resolution Granting SEQRA Negative Declaration and Conditional Site Plan Approval for Catskill Park Self Storage, LLC, 436 – 448 NYS Route 28, Kingston, N.Y., SBL 47.2-4-11.100 for the construction of 27,000 sq. ft. containing 222 self-storage units (2020-R-161)

RESOLUTION
TOWN OF ULSTER TOWN BOARD
SEQRA Negative Declaration and Conditional
Site Plan Approval

Catskill Park Self-Storage, LLC
436-448 NYS Route 28
S-B-L: 47.2-4-11.100

WHEREAS, the applicant – *Catskill Park, LLC with the Consent of Gary Ain (Owner) c/o Praetorius & Conrad, LLC* – is seeking Site Plan Amendment approval to construct 222 self-storage units totaling 27,000 square-feet (sf) over the existing gravel pad area and previously disturbed area of the site; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board since the Proposed Action involves more than 2,500 sf of new building area; and

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

- Consent Form signed by Gary Ain (Member), Catskill Park, LLC dated 2/25/2020;
- Site Plan Application signed by Gary Ain (Member), Catskill Park, LLC dated 2/25/2020;
- Short Form EAF prepared by Khatter Elmassalemah, P.E., dated February 25, 2020;
- Existing Site Plan prepared by Praetorius & Conrad, P.C., revised June 8, 2020;
- Proposed Site Plan prepared by Praetorius & Conrad, P.C., revised June 8, 2020;
- Erosion & Sediment Control Plan by Praetorius & Conrad, P.C., dated June 8, 2020;
- Truck Travel Lane and Maneuver Path Plan by Praetorius & Conrad, P.C., dated June 8, 2020;
- Photometric Plan prepared by Praetorius & Conrad, P.C., dated June 8, 2020; and
- Building Elevations prepared by Trachte Building Systems, Inc., dated April 2, 2020.

WHEREAS, the Town of Ulster Town Board, upon review of the application materials determined the Proposed Action was an Unlisted Action pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, the Town of Ulster Town Board Declared its Intent to be the Lead Agency for Unlisted Action-Coordinated review and more than 30-days have passed since its declaration with no other Involved Agencies objecting to its Lead Agency Status; and

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WHEREAS, referral to the Ulster County Planning Board was required pursuant to the UCPB Land Use Referral Guide, *and in a letter dated June 3, 2020 the UCPB issued a letter with required modifications as follows: 1) All outdoor lighting on site should be upgraded to the standards provided for the new self-storage facilities and the proposed photometric plot plan will need to be expanded to cover the entirety of the parcel for local planning board review, 2) Working with NYSDOT, the development of a landscaping plan and associated schedule indicating the number, types, and sizes of the proposed plantings should be provided. Street trees along the site front yard frontage, provided they do not obstruct sight distances, as well as along its driveway should be considered. Any existing vegetation, along the site's front yard behind Speedway and the former furniture business should be maintained in order to help screen the proposed self-storage facility, and 3) The preparation of an erosion and sediment control plan is recommended for this site.*

WHEREAS, upon review of the Ulster County Planning Board's required modifications, the Town of Ulster Planning Board determined to *override of the Ulster County Planning Board's required modifications; and*

WHEREAS, the Town Board upon review of the entire record (including SEQR Short EAF Part 1 & 2) found the Proposed Action *would not have an adverse environmental impact based upon the proposed plan and mitigation measures issued a Negative Declaration pursuant to (NYCRR 617 of the SEQR Regulations).*

NOW THEREFORE BE IT RESOLVED, *the Town Board has determined they have complied fully with the procedural requirements of Part 617 of the State Environmental Quality Review (SEQR) Law; and*

FURTHER BE IT RESOLVED, the Town of Ulster Town Board hereby grants Site Plan Approval to *Catskill Park, LLC* on the above referenced site subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. Compliance with site plan, design plans and all details as cited herein;
4. The addresses all technical revisions required by the Town Designated Engineer;
5. The applicant shall be required to submit a plan for painting the front façade of the existing commercial building, which shall be subject to approval by the Building Inspector and shall have the façade painted prior to issuance of Certificate of Completion by the Building Department;
6. The applicant shall work with Central Hudson Gas & Electric to upgrade the existing pole mounted-fixtures to full-shielded lighting as available by CHG&E;
7. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
8. All fees, including consultant fees, shall be paid.

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MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Resolution Authorizing Town Supervisor to Sign Cooperative Agreement with Greenway Conservancy for the Hudson River Valley, Inc. (2020-R-162)

Supervisor: Town of Ulster has construction costs toward Empire State Walkway. Greenway agreed to match the Town's contribution toward the walkway, alleviating the Town's total contribution.

Resolution Authorizing Town Supervisor to Sign Cooperative Agreement with Greenway Conservancy for the Hudson River Valley, Inc.

WHEREAS, Quarry Waters, LLC is the owner of land consisting of 509 acres formerly owned by Kingston Landing Development, LLC, extending generally from the western shore of the Hudson River on the east to New York State Route 32 on the west and upon various parcels situate in the City of Kingston and the Town of Ulster; and

WHEREAS, said lands are more particularly described in a deed from Kingston Landing Development LLC to Quarry Waters LLC dated October 28, 2019, and recorded in the Ulster County Clerk's Office on October 30, 2019, in Liber 6508 of deeds at page 334, as document number 2019-14356; and

WHEREAS, the City entered into a Master Grant Agreement with NYS Department of State entitled, Design and Construction of the Hudson Landing Promenade (contract #

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C1000226) (the project), with an original contract term beginning April 1, 2012 and ending on 3/1/2015, and subsequently extended with an anticipated closing date of March 31, 2021; and

WHEREAS, the original project has undergone changes in design and is now referred to as “Hudson River Brickyard Trail”, requiring a Permanent Easement Agreement which will set forth the respective rights, duties, terms and responsibilities for the development of said Trail; and

WHEREAS, the Hudson River Brickyard Trail, a 1.3 mile multi-use Trail located in and developed by the City of Kingston and Town of Ulster pursuant to said grant funding award, and certain Maps/Details, were approved by the City of Kingston Planning Board on February 18, 2020, and on February 11, 2020, the Town of Ulster Planning Board reviewed and referred it to the Town Board of the Town of Ulster for approval, which approval was granted on February 20, 2020; and

WHEREAS, an intermunicipal agreement between the Town of Ulster and City of Kingston is necessary to set forth the costs of construction of the trail, the respective obligations of the Town and the City, and to set forth the Town and the City’s responsibilities for the maintenance and upkeep of the Trail; and

WHEREAS, pursuant to the terms of the intermunicipal agreement, the Town of Ulster is to contribute \$48,370.00 towards the cost of construction of the trail; and

WHEREAS, it has been proposed by Greenway Conservancy of the Hudson River Valley, Inc. that it will contribute ½ of the total amount of the Town’s contribution -- \$24,185.00 – to the Town of Ulster, for the Town’s share of the cost of construction of the trial; and

WHEREAS, the Town Board of the Town of Ulster has examined the attached agreement between the Town of Ulster and Greenway Conservancy of the Hudson River Valley, Inc t, and finds the agreement described above to be fair and reasonable;

RESOLVED that the Town Supervisor is hereby authorized to sign the attached agreement on behalf of the Town of Ulster.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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Resolution to authorize the Supervisor to sign the Hudson River Brickyard Trail Inter-Municipal Agreement (2020-R-163)

Resolution Authorizing Town Supervisor to Sign Hudson River Brickyard Trail Intermunicipal Agreement

WHEREAS, Quarry Waters, LLC is the owner of land consisting of 509 acres formerly owned by Kingston Landing Development, LLC, extending generally from the western shore of the Hudson River on the east to New York State Route 32 on the west and upon various parcels situate in the City of Kingston and the Town of Ulster; and

WHEREAS, said lands are more particularly described in a deed from Kingston Landing Development LLC to Quarry Waters LLC dated October 28, 2019, and recorded in the Ulster County Clerk's Office on October 30, 2019, in Liber 6508 of deeds at page 334, as document number 2019-14356; and

WHEREAS, the City entered into a Master Grant Agreement with NYS Department of State entitled, Design and Construction of the Hudson Landing Promenade (contract # C1000226) (the project), with an original contract term beginning April 1, 2012 and ending on 3/1/2015, and subsequently extended with an anticipated closing date of March 31, 2021; and

WHEREAS, the original project has undergone changes in design and is now referred to as "Hudson River Brickyard Trail", requiring a Permanent Easement Agreement which will set forth the respective rights, duties, terms and responsibilities for the development of said Trail; and

WHEREAS, the Hudson River Brickyard Trail, a 1.3 mile multi-use Trail located in and developed by the City of Kingston and Town of Ulster pursuant to said grant funding award, and certain Maps/Details, were approved by the City of Kingston Planning Board on February 18, 2020, and on February 11, 2020, the Town of Ulster Planning Board reviewed and referred it to the Town Board of the Town of Ulster for approval, which approval was granted on February 20, 2020; and

WHEREAS, an intermunicipal agreement between the Town of Ulster and City of Kingston is necessary to set forth the costs of construction of the trail, the respective obligations of the Town and the City, and to set forth the Town and the City's responsibilities for the maintenance and upkeep of the Trail; and

WHEREAS, the Town Board of the Town of Ulster has examined said intermunicipal agreement, and finds the intermunicipal agreement described above to be fair and reasonable;

RESOLVED that the Town Supervisor is hereby authorized to sign the attached intermunicipal agreement on behalf of the Town of Ulster.

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MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Resolution for the Appropriation of \$25,000 from Recreation Equipment Reserved Fund to fund obligations under signing of the Hudson River Brickyard Trail Inter-Municipal Agreement (2020-R-164)

Resolution for the Appropriation of \$25,000 from Recreation Fund to fund Town obligations under the Hudson River Brickyard Intermunicipal Agreement

WHEREAS, Quarry Waters, LLC is the owner of land consisting of 509 acres formerly owned by Kingston Landing Development, LLC, extending generally from the western shore of the Hudson River on the east to New York State Route 32 on the west and upon various parcels situate in the City of Kingston and the Town of Ulster; and

WHEREAS, said lands are more particularly described in a deed from Kingston Landing Development LLC to Quarry Waters LLC dated October 28, 2019, and recorded in the Ulster County Clerk's Office on October 30, 2019, in Liber 6508 of deeds at page 334, as document number 2019-14356; and

WHEREAS, the City entered into a Master Grant Agreement with NYS Department of State entitled, Design and Construction of the Hudson Landing Promenade (contract # C1000226) (the project), with an original contract term beginning April 1, 2012 and ending on 3/1/2015, and subsequently extended with an anticipated closing date of March 31, 2021; and

WHEREAS, the original project has undergone changes in design and is now referred to as "Hudson River Brickyard Trail", requiring a Permanent Easement Agreement which will set forth the respective rights, duties, terms and responsibilities for the development of said Trail; and

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WHEREAS, the Hudson River Brickyard Trail, a 1.3 mile multi-use Trail located in and developed by the City of Kingston and Town of Ulster pursuant to said grant funding award, and certain Maps/Details, were approved by the City of Kingston Planning Board on February 18, 2020, and on February 11, 2020, the Town of Ulster Planning Board reviewed and referred it to the Town Board of the Town of Ulster for approval, which approval was granted on February 20, 2020; and

WHEREAS, an intermunicipal agreement between the Town of Ulster and City of Kingston is necessary to set forth the costs of construction of the trail, the respective obligations of the Town and the City, and to set forth the Town and the City's responsibilities for the maintenance and upkeep of the Trail; and

WHEREAS, the Town Board of the Town of Ulster has examined said intermunicipal agreement, and has previously authorized the Town Supervisor to sign said agreement; and

WHEREAS, pursuant to said intermunicipal agreement, the Town's financial obligations toward the construction of said Trail shall not exceed the sum of \$25,000.00; now, therefore, be it

RESOLVED that the Town Supervisor is hereby authorized to appropriate the sum of \$25,000.00 from the Recreation Equipment Reserve Fund towards the Town's financial obligations toward the construction of said Trail

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

JUNE 18, 2020

Resolution accepting Public Access Easement to be granted by Quarry Waters, LLC to the City of Kingston and Town of Ulster (2020-R-165)

Supervisor: To qualify for state funding, construction must be on public land. The project conveyed to Scenic Hudson. There is a requirement for the establishment of a public access easement to Town of Ulster by Quarry Waters (owners) that would put the trail on public lands.

Resolution Authorizing Acceptance of Temporary Easement from Quarry Waters LLC, an affiliate of the Scenic Hudson Land Trust

WHEREAS, Quarry Waters LLC, an affiliate of the Scenic Hudson Land Trust (hereinafter “Grantor”) is the owner of the property identified as SBL: 48.16-3-8.100, and said property adjoins both sides of John Street in East Kingston between the municipal boundary with the City of Kingston and the northernly boundary of said property; and

WHEREAS, Grantor has proposed a 1,000-foot segment of said property to be used as a “Brickyard Heritage Trail,” which will be part of the Empire State Trail; and

WHEREAS, Grantor has obtained, on February 20, 2020, conditional site plan approval by the Town Board of the Town of Ulster for the proposed trail; and

WHEREAS, a temporary easement has been offered by Grantor to the Town of Ulster for the purpose of public and recreational access; and

WHEREAS, the Town Board of the Town of Ulster is desirous of accepting said offered temporary easement on behalf of said Town, and

WHEREAS, the Town Board of the Town of Ulster has examined said instrument, and finds the consideration described above to be fair and reasonable for the value of such taking,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulster does hereby accept a temporary easement from Grantor in accordance with the terms and conditions contained in said instrument, authorizes the Town Supervisor to sign said temporary easement and any transfer documents in a form satisfactory to the Town Supervisor and the Town Attorney, and directs that the same, once approved by said Supervisor and Attorney, be recorded in the Office of the Clerk of the County of Ulster, the fee for said recording to be borne by said Grantor.

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MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Motion to authorize the hiring of four seasonal employees for the Highway Department (2020-M-166)

Presented by Councilman Van Kleeck

1. Cameron Ott
2. Ryan Killian
3. Mark Uhl
4. Patrick Watzka

Start date: 6/8/2020; finish date 9/1/2020; Rate of pay \$13.00/hour

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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Motion to authorize one Part Time Police Dispatcher (2020-M-167)

Presented by Councilman Van Kleeck

Nicholas Secreto: \$15.91/hour; start date 6/19/2020

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Abstain
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Motion to authorize the hiring of two Part Time Police Officers (2020-M-168)

Presented by Councilman Van Kleeck

Both Officers: \$21.61/hour

1. Antonio Fazio: start date 6/22/2020

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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2. Ryan Nace: start date 7/01/2020 (2020-M-169)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Motion to authorize the opening of a checking account at the BOGC for the Halcyon Park Water District Tank Replacement Project (2020-M-170)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

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Resolution authorizing the settlement of a lawsuit (2020-R-171)

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Approving Settlement in Matter of J.B. v. Daniel Killian

WHEREAS, a Summons and Complaint in the matter of J.B. v. Daniel Killian, bearing United States District Court for the Northern District of New York File No. 1:19-cv-01362-BKS-CFH was duly served upon the Town of Ulster on or about November 20, 2019; and

WHEREAS, the Town of Ulster, with the assistance of McCabe & Mack, LLP, Attorneys for the Town of Ulster, having duly made and filed their Answer to said Summons and Complaint, and

WHEREAS, the Plaintiff and the Town of Ulster are prepared to enter into an agreement and stipulation of compromise and settlement of their differences in summary as follows:

The Town of Ulster shall pay \$10,000.00 to Plaintiff J.B., and the Town's insurance carrier, on behalf of the Town of Ulster, shall pay Plaintiff J.B. \$20,000.00, for a total sum of \$30,000.00 paid to Plaintiff.

WHEREAS, it appears to be in the best interests of the Town of Ulster to settle said matters as recommended by McCabe & Mack, LLP without further attendant legal costs relating to said matters,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ulster in regular session duly convened as follows:

1. The Town Board be, and they hereby are authorized to enter into a stipulation of settlement of said pending proceeding on the terms set forth herein.
2. The Supervisor of the Town of Ulster be and hereby is authorized to make and pay the sum of \$10,000.00 to J.B. upon receipt of a fully executed General Release running in favor of Daniel Killian, the Town of Ulster, and the Town's insurance carrier.
3. This Resolution shall take effect immediately.

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MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Tabled - Discussion on the continuation of the Ulster Police Department providing SRO Services to the KCSD at the Miller Middle School

MOTION to Table This Matter (2020-M-172)

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Discussion on BAR 2020 Bicycle Tour use of Charles Rider Park – North End- for a rest stop, Saturday, September 12, 2020

Supervisor: Since lifting of COVID restrictions, the tour approached Town of Ulster to use Charles Rider Park

Councilman Secreto: Requests a \$100 refundable trash deposit

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MOTION to allow upon receipt of \$100 trash deposit (2020-M-173)

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

JUNE 18, 2020

Presentation of a Resolution establishing a Workmen's Compensation Reserve in the General Fund

Supervisor: Injuries that require future payment. Defer to next meeting for acceptance of this fund.

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Establishing a Worker's Compensation Reserve Fund

WHEREAS, the Town of Ulster is a participant in the Ulster County Self Insurance Plan for Workers' Compensation; and

WHEREAS, in the past years the Town has had a good experience relating to workers' compensation claims; and

WHEREAS, the Town, despite all its efforts to maintain a safe working environment for all employees, realizes that there may be years in which its workers' compensation claims may not be as positive, and

WHEREAS, the Town wishes to protect itself from those times when injuries may occur, and

WHEREAS, General Municipal Law, Section 6-j allows Town governments to set up a Workers' Compensation Fund Reserve Fund

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ulster, in accordance with Section 6-j of the General Municipal Law, the Town hereby creates a workers' compensation reserve fund in such amounts as may be provided thereof by budgetary appropriations and such other sums as may be legally appropriated shall be placed into such funds, and it is further

RESOLVED, that the monies in such fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law and such funds shall be deposited and be accounted for separate and apart from all other funds of the Town, and the Chief Fiscal Officer of the Town, to wit: The Town Supervisor, shall invest the monies in such fund in the manner provided pursuant to Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money said deposited or invested shall accrue to and become part of such fund, and it is further

RESOLVED, that any expenditure shall be made from such fund only for the payment of compensation and benefits, medical, hospital, or other expenses authorized by Article 2 of the Workers' Compensation Law.

JUNE 18, 2020

Resolution terminating a Justice Court Clerk (2020-R-174)

Councilman Van Kleeck: Reads resolution naming Caitlyn Winters

Supervisor: Inability to fulfill probationary period due to COVID

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ULSTER

WHEREAS, the Town of Ulster employs Caitlyn Winters in the position of full-time Court Clerk in the Town Court; and

WHEREAS, Winters was appointed to said position on February 6, 2020, subject to satisfactorily completing a probationary term; and

WHEREAS, the Town has determined that Winters has not satisfactorily completed her probationary term.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER, AS FOLLOWS:

1. **SECTION 1.**

The Town Board hereby terminates Caitlyn Winters from the full-time position of Court Clerk in the Town Court for the failure to satisfactorily complete her probationary term.

2. **SECTION 2.**

This Resolution shall take effect immediately.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Resolution abolishing Part Time positions in the Supervisor's Office, Town Clerk's Office, and Building Department (2020-R-175)

Councilman Van Kleeck: Reads resolution naming Ann Mitchell, Paula America, David Allen and Robert King

Supervisor: Tears him up to have to take these steps with personnel that affect the budget, all due to COVID. Ann Mitchell served town for almost 50 years, longest serving town employee, thanks her for her time served.

Councilmen Secreto and Kitchen: Thank Ann for her service

Suzanne Reavy: Thanks Paula America for nine years of service to town.

Warren Tutt: Thanks workers for their time.

Councilman Kitchen: Warren, how will fire inspections be conducted?

Tutt: Will train a full time replacement and currently unable to perform inspections due to COVID.

Councilman Kitchen: Thanks Tutt for service, going above and beyond.

JUNE 18, 2020

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ULSTER

WHEREAS, the Town of Ulster currently has the positions of part-time Confidential Bookkeeper to the Supervisor, part-time Deputy Clerk in the Town Clerk's Office and two (2) part-time Fire Inspectors in the Building Department; and

WHEREAS, for the purposes of economy and to aid in meeting budget requirements for the current year and in future years, the Town Board has determined that the positions of part-time Confidential Bookkeeper to the Supervisor, currently occupied by Ann Mitchell, the part-time Deputy Clerk in the Town's Clerk's Office, currently occupied by Paula America, and the two part-time Fire Inspectors in the Building Department, currently occupied by David Allen and Robert King, be abolished.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER, AS FOLLOWS:

1. **SECTION 1.**

The Town Board hereby abolishes the position of part-time Confidential Bookkeeper to the Supervisor, currently occupied by Ann Mitchell, the position of part-time Deputy Clerk in the Town's Clerk's Office, currently occupied by Paula America, and the two part-time Fire Inspector positions in the Building Department, currently occupied by David Allen and Robert King, and that said employees are hereby laid off.

2. **SECTION 2.**

This Resolution shall take effect immediately.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Resolution limiting Truck Traffic on Neighborhood Road between Leggs Mill Road and Grant Ave. (2020-R-176)

Councilman Kitchen: Requests a sign be installed at Leggs Mill and Seremma Court intersection, allowing trucks use Seremma Court and Grant Avenue. Increased number of families and kids on this road. Big safety issue. Appreciates Town Board passing this Resolution.

Councilman Secreto: No sidewalks, school nearby.

Frank Petramale: Note, so that residents are aware -- this will not eliminate Home Depot, Lowe's, deliveries to schools.

Supervisor: Water treatment plant will continue to receive deliveries.

JUNE 18, 2020

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution to Limit Truck Traffic on Neighborhood Road Between
Leggs Mill Road and Grant Avenue

WHEREAS, the Town of Ulster Town Board has previously enacted Town Code Section 123-10, which, inter alia, prohibits trucks, tractors, and tractor-trailers having a gross vehicle weight of 10,000 pounds or more from operating on Town roads in the Town of Ulster; and

WHEREAS, the Town Board has been advised by residents of the Neighborhood Road area in Lake Katrine, and concerned citizens, that the increased truck traffic on Neighborhood Road, a town road, has interfered with the safety and quality of life of residents of said area; and

WHEREAS, the Town Board should take action to protect our Town residents and to preserve the existing town road known as Neighborhood Road; now, therefore, be it

RESOLVED that the Town Board of the Town of Ulster formally requests the Town of Ulster Highway Superintendent to post a R5-2 Truck Exclusion sign(s) – or such similar sign(s) as the Highway Superintendent shall choose in his sole discretion – on Neighborhood Road between Leggs Mill Road and Grant Avenue; and be it further

RESOLVED, that a copy of this resolution be provided to the Chief of the Town of Ulster Police Department and the Town of Ulster Highway Superintendent.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

JUNE 18, 2020

**Resolution Establishing Capital Reserve Fund f/b/o Ulster Water District
Under General Municipal Law Section 6-c (2020-R-177)**

Resolution of the Town Board
TOWN OF ULSTER

**Resolution Establishing Capital Reserve Fund f/b/o Ulster Water
District Under General Municipal Law Section 6-c**

The Town Board of the Town of Ulster, duly convened in regular session, does hereby resolve as follows:

SECTION 1. That there be and hereby is established a capital reserve fund for the future repairs to or improvement of the facilities of Ulster Water District (the "District").

SECTION 2. Such fund is to be known as the "Capital Reserve Fund f/b/o Ulster Water District of the Town of Ulster."

SECTION 3. That the estimated maximum cost of the said capital improvement(s) is unknown at the present time.

SECTION 4. The Town Board previously authorized and directed an initial transfer of \$500,000.00 from the Town of Ulster Water District Fund Balance to the Capital Reserve Fund at its regularly scheduled meeting held on June 21, 2018.

SECTION 5. Such additional sums as may hereafter be appropriated shall become part of the fund.

SECTION 6. The moneys in the fund shall be deposited in a separate bank account.

SECTION 7. The Supervisor, in his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the fund.

SECTION 8. No expenditure shall be made from the fund except by authorization of the Town Board of the Town of Ulster pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York.

SECTION 9. This resolution shall take effect as of June 21, 2018, *nunc pro tunc*.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Discussion on ID cards for Planning and Zoning Board Members

Supervisor: Every town employee and board member have an ID card issued by police department. Planning and zoning board members do not have IDs.

Councilman Van Kleeck: Makes Motion to issue ID cards to planning and zoning board members.

Councilman Kitchen: Would second that but wants discussion.

Councilman Secreto: We will have to sit down with them and explain what they are used for. Does not want power trip.

Councilman Kitchen: As a zoning enforcement officer for city of Kingston, ZBA often questioned at properties what they are doing there. In this day and age, ID would be helpful. These officers have a right to inspect and look at properties they may be voting on. Wants board members kept safe.

Councilman Secreto: Would pass this to personnel committee to explain what the IDs are for.

Councilman Van Kleeck: Memorialize that these are for identification purposes only, not authority, as Secreto stated. We are all in support of the card.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

Supervisor: **Motion to have the personnel committee initially discuss this matter with the chairmen of the planning and zoning boards, and if necessary, with the individual members of the boards (2020-M-178)**

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen -No

DISCUSSION:

Councilman Van Kleeck: Do you understand what we are voting on? Why voting no?

Councilman Kitchen: Why is this going to the personnel committee?

Councilman Secreto: The personnel committee will meet with the boards to make it clear as to what the cards are for. We will issue cards.

Councilman Kitchen: Thought this was contingent on meeting with the personnel committee.

Councilman Van Kleeck: The cards will be issued after meeting with the personnel committee.

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen -Yes

Town Councilman Morrow -Yes

Town Councilman Secreto -Yes

Town Councilman Van Kleeck -Yes

Supervisor Quigley -Yes

CARRIED

Supervisor: After meeting with the personnel committee, cards will be issued.

JUNE 18, 2020

Old business:

Motion to accept the Statement of Annual Financial and Operating Information (“SEC”) for the fiscal year ending December 31, 2019 (2020-M-179)

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Resolution Authorizing Conveyance of Surplus Town Property to Quarry Waters LLC / Scenic Hudson (2020-R-180)

Resolution of the Town Board
TOWN OF ULSTER

Resolution Authorizing Conveyance of Surplus Town Property to Quarry Waters LLC / Scenic Hudson

WHEREAS, the Town of Ulster is the owner of an abandoned town highway right-of-way located off John Street in East Kingston; and

WHEREAS, the Town of Ulster has abandoned this section of John Street at a regularly scheduled meeting of the Town Board held on June 4, 2020, and this parcel is surplus property; and

WHEREAS, Quarry Waters LLC, an affiliate of the Scenic Hudson Land Trust, is the owner of the property identified as SBL: 48.16-3-8.100, and said property adjoins both sides of

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

John Street in East Kingston between the municipal boundary with the City of Kingston and the northerly boundary of said property; and

WHEREAS, Quarry Waters LLC desires and requests that the Town convey its interest in that portion of John Street between the municipal boundary with the City of Kingston and the northerly boundary of said property to the adjoining property owner: Quarry Waters LLC; and

WHEREAS, said request is being made by Quarry Waters LLC, an affiliate of the Scenic Hudson Land Trust due to the anticipated Empire State Trail which is to be constructed on said property, with easements to be granted to the City of Kingston and Town of Ulster for public access and maintenance; now, therefore, be it

RESOLVED, that the Town Board of the Town of Ulster authorizes the conveyance of the portion of the abandoned town right-of-way as described in Schedule "A" to Quarry Waters LLC, an affiliate of the Scenic Hudson Land Trust, and authorizes the Supervisor of the Town of Ulster to execute a Quitclaim Deed and conveyance documents in a form satisfactory to the Town Attorney for these portions of the former town highway, and be it

FURTHER RESOLVED that such conveyance is subject to the following:

1. Easements, covenants, and restrictions, if any;
2. Zoning Law of the Town of Ulster;
3. Such statement of facts that an accurate survey or personal inspection may reveal;

FURTHER RESOLVED, that this resolution is subject to permissive referendum and the Town Clerk is directed to post this resolution.

SCHEDULE "A"

**Description of Lands to be conveyed to
Quarry Waters LLC
Town of Ulster, Ulster County, New York State**

DESCRIPTION OF A PORTION OF JOHN STREET (ABANDONED)

Beginning at a point on the Northerly bounds of Quarry Waters LLC said point being North 83° 13' 37" East, 9.50 feet from a recovered bar on the Westerly side of John Street and running:

1. Thence along the Northerly lines of lands of Quarry Waters LLC and crossing John Street North 83° 13' 37" East, 77.23 feet to a point;
2. Thence through the lands of Quarry Waters LLC the following courses and distances: South 7° 01' 57" West, 143.64 feet to a point;
3. Thence North 82° 58' 03" West, 25.00 feet to a point;

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

4. Thence South 7° 01' 57" West, 865.56 feet to a point on the approximate corporate boundary line between the Town of Ulster and the City of Kingston;
5. Thence along the approximate corporate boundary line between the Town of Ulster and the City of Kingston and passing over a set bar on line South 66° 30' 50" West, 58.04 feet to a point;
6. Thence through the lands of Quarry Waters LLC North 7° 01' 57" East, 1,020.25 feet to the place of beginning.

It is the intention to convey any and all interest in that portion of John Street lying within the bounds of Quarry Waters LLC from the Northerly line of Quarry Waters LLC on the North to the approximate corporate boundary on the South.

CONTAINING: 1.241 acres

All bearings are referred to Grid North New York East Zone Plane Coordinate System.

MARCH 19, 2020
BRINNIER and LARIOS, P.C.

CHRISTOPEHR J. ZELL, P.L.S.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

DISCUSSION:

Supervisor: Offer the following change – the Resolution require the people receiving properties to reimburse the town for their direct costs.

AMENDED RESOLUTION:

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

JUNE 18, 2020

Resolution Authorizing Conveyance of Surplus Town Property to Joseph and Cheryl Gaddis (2020-R-181)

Resolution of the Town Board

TOWN OF ULSTER

Resolution Authorizing Conveyance of Surplus Town Property to Joseph D. Gaddis and Cheryl A. Gaddis

WHEREAS, the Town of Ulster is the owner of an abandoned town highway right-of-way located off Potter Hill Road; and

WHEREAS, the Town of Ulster has not maintained this now abandoned town right-of-way in thirty (30) years, and this parcel is surplus property; and

WHEREAS, Joseph D. Gaddis and Cheryl A. Gaddis, owners of 300 Potter Hill Road (SBL: 39.8-2-11) have approached the Town of Ulster and requested to be deeded the Town of Ulster's interest in said abandoned town right-of-way so that they may use it in conjunction with their use of SBL: 39.8-2-11 -- the adjoining tax parcel; now therefore be it

RESOLVED, that the Town Board of the Town of Ulster authorizes the conveyance of the portion of the abandoned town right-of-way as described in Schedule "A" to Joseph D. Gaddis and Cheryl A. Gaddis, as further shown on a survey map prepared by Vetere Land Surveying, PLLC, dated March 29, 2020, and authorizes the Supervisor of the Town of Ulster to execute a Quitclaim Deed and conveyance documents in a form satisfactory to the Town Attorney for these portions of the former town highway, and be it

FURTHER RESOLVED that such conveyance is subject to the following:

4. Easements, covenants, and restrictions, if any;
5. Zoning Law of the Town of Ulster;
6. Such statement of facts that an accurate survey or personal inspection may reveal;

FURTHER RESOLVED, that this resolution is subject to permissive referendum and the Town Clerk is directed to post this resolution.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

SCHEDULE "A"

**Description of Lands to be conveyed to
Joseph D. Gaddis and Cheryl A. Gaddis
Town of Ulster, Ulster County, New York State**

DESCRIPTION OF POTTER HILL ROAD (ABANDONED)

All that piece or parcel of land situate in the Town of Ulster, County of Ulster and State of New York, being found on a "Map of Lot Line Revision prepared for Cheryl A. Gaddis & Joseph D. Gaddis" filed in the Ulster County Clerk's office on _____ as map number _____ being more particularly bounded and described as follows:

Beginning at point on the Westerly side of New York State Route 32, said point being the Northeasterly corner now or formerly of lands of Mary T. Hellen and Lee Hellen Hewitt (liber 6432 page 227) to be conveyed to Gaddis; thence along the bounds of lands of Hellen and Hewitt the following eight courses and distances

1. North 23°-54'-48" West, 40.84 feet to a point; thence
2. North 31°-16'-48" West, 162.01 feet to a point; thence
3. North 24°-51'-48" West, 35.66 feet to a point; thence
4. North 8°-59'-48" West, 29.75 feet to a point; thence
5. North 2°-24'-12" East, 32.21 feet to a point; thence
6. North 6°-07'-12" East, 55.26 feet to a point; thence
7. North 18°-42'-48" West, 19.49 feet to a point; thence
8. North 33°-46'-48" West, 3.16 feet to a point on the Southerly side of the existing Potter Hill Road; thence

North 74°-51'-35" East, along said side of Potter Hill Road, 33.89 feet to a point, said point being the Northwesterly corner of lands of Cheryl A. and Joseph D. Gaddis (liber 3638, page 234); thence along the bounds of Gaddis the following seven courses and distances,

1. South 18°-42'-48" East, 27.69 feet to a point; thence
2. South 6°-07'-12" West, 61.46 feet to a point; thence
3. South 2°-24'-12" West, 27.85 feet to a point; thence
4. South 8°-59'-48" East, 21.85 feet to a point; thence
5. South 24°-51'-48" East, 29.22 feet to a point; thence
6. South 31°-16'-48" East, 162.29 feet to a point; thence
7. South 23°-54'-48" East, 2.36 feet to a point on the aforementioned

Westerly side of New York State Route 32; thence

Along said side of New York State Route 32, South 21°-41'-12" West, 23.09 feet to point and South 10°-06'-12" West, 29.49 feet to the point of the beginning.

It is intended herein to describe a portion of the vacated or previously used Potter Hill Road Spur connecting New York State Route 32 to the existing Potter Hill Road.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

Subject to the rights of the public in any portions thereof lying within the bounds of NYS Rt. 32 and Potter Hill Road.

All bearings are magnetic meridian of August 1986 as surveyed by Michael C. Vetere, P.L.S. as shown on a survey dated March 29, 2020.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

DISCUSSION:

Supervisor: Offer the following change – the Resolution require the people receiving properties to reimburse the town for their direct costs.

AMENDED RESOLUTION:

MOTION: Councilman Secreto
SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Discussion on Speed Limit on Route 32N, Hamlet of East Kingston and letter to NYSDOT

Supervisor: In relation to the establishment of the Empire State Trail, utilizing a portion of Route 32 as a right-of-way. Improvements made to the shoulders of the road for bicyclists and pedestrians. Currently 55 MPH zone. May subject users to adverse impacts of heavily loaded trucks, coming from Callanan. Twice wrote to NYSDOT about traffic and wishes to resurrect this matter.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

Councilman Secreto: NYSDOT turned us down both times. No need for 1.5 miles of a 55 MPH zone. Cars passing on the inside every day, awaiting an accident.

Councilman Morrow: Are we recommending 30 MPH?

Supervisor: 45 MPH

Councilman Morrow: I suggest 30 MPH by that walkway.

Councilman Kitchen: Agrees with Morrow, cites example of cars turning onto Ulster Landing Road.

Councilman Secreto: Crossing signals being set up. Cars/trucks cannot stop in time. Trail open all year round.

Councilman Van Kleeck: **Requests a motion to write the letter to NYSDOT to propose 30 MPH speed zone. (2020-M-182)**

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

JUNE 18, 2020

Discussion on Reopening the Senior Center and Post Park Pavilions to Public Use effective Tuesday, June 23, 2020 in accordance with Rules set by the State of New York

Supervisor: Phase 3 allows meetings up to 25 people. Asking Town Board to consider opening both in conformity with the rules and regulations made by NYS Government in phase 3 for Ulster County.

Councilman Secreto: Staff at park can ask people to separate, and if necessary, contact the police department.

Supervisor: Police department has authority to act on civil matters.

Chief Berardi: State recommends local municipality act on these violations going forward.

MOTION to reopen Pavilions and Senior Center on Tuesday, June 23, 2020 (2020-M-183)

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

PUBLIC COMMENT

1. John Kaiser, Neighborhood Road
Thanks the Town Board for Neighborhood Road resolution. Truck traffic on road is ridiculous.

TOWN OF ULSTER TOWN BOARD MEETINGS (11)

JUNE 18, 2020

2. Heather Blaikie, Senior Park Planner, Scenic Hudson:
Thanks Town Board for hard work, effort, and support with Empire State Trail and Quarry Waters. Important for project to take the next step.
3. Chief Berardi: Relative to the lawsuit involving officer Killian – not based on Killian not in violation or not following procedures, it was the insurance company that made a decision for settlement.

Supervisor: Insurance company makes decisions that town may not agree with, but they provide greater coverage for insurance, thus the Town exercises best discretion with decisions they set forth.

4. Councilman Kitchen: Thanks Supervisor for being there for the town, hard work and dedication, during COVID. Came through for residents and want to thank personally.
5. Supervisor: Thanks everyone for patience. Hope to have next (July 16) meeting in person. Hoping to establish technology to continue to broadcast meetings live.

~End of Public Comment~

MOTION to adjourn: 8:02 pm (2020-M-184)

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Kitchen	-Yes
Town Councilman Morrow	-Yes
Town Councilman Secreto	-Yes
Town Councilman Van Kleeck	-Yes
Supervisor Quigley	-Yes

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk