

TOWN OF ULSTER TOWN BOARD MEETING (10)

May 16, 2019

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

SALUTE TO THE FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

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

ALSO IN ATTENDANCE:

1. Kyle Berardi, Police Chief
2. Kathy Moniz, Building Inspector
3. Frank Petramale, Highway Superintendent
4. James Maloney, Assessor
5. Nine town residents

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

APPROVAL OF MINUTES – April 4th and 18th

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (10)

May 16, 2019

COMMUNICATIONS – Letter read from Frank Felice, 34 Jumping Brook Lane

Asks Town to look into the house at 36 Jumping Brook Lane – “dubious” and “shady dealings” with the sale of the house.

Supervisor: Nothing to do criminally. Asks building department to ensure that the codes are met with this house.

ABSTRACT OF CLAIMS

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

Supervisor: As

May, 2019

| | |
|-----------------|----------------------|
| Prepaid Bills: | \$ 214,956.07 |
| Abstract Bills: | \$ 264,427.91 |
| Escrow Bills: | \$ 3,787.50 |
| Reserve: | \$ 1,266.30 |
| TOTAL: | \$ 484,437.78 |

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

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BUDGET MODIFICATIONS

Presented by Councilman Secreto

General Fund:

| | |
|--|------------|
| Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) softball registration - USSA Dist. Director | 200.00 |
| Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) softballs,scorebooks,home plates, field striping paint & clean out tool purchased from BSN Sports | 1,066.30 |
| Modify Appropriation A1110.200 (Court Grant) to be funded through A5990 (Approp. Approp. Fund Bal.) approp.2018 unexpended JCAP Grant #3880 funds | 4,120.30 |
| Modify Appropriation A9950.900 (Transfer,Cap.Proj.-Salt Shed) to be funded through A5990 (Approp.Fund Balance) town funding expenses - Engineering \$10,000.00 and \$10,000.00 and Construction \$90,000.00 | 100,000.00 |

Highway Fund:

| | |
|--|----------|
| Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar.Gas Reimb.-Oper.Funds | 6,329.79 |
| Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Mar.Gas Reimb. (Ruby Fire District) | 96.16 |
| Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Mar.Gas Reimb. (E.Kng.Vol.Fire Co.) | 292.53 |
| Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Gas Reimb. (Town of Kng.Hwy.Fund) | |
| Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oil) Gas Reimb. (Ul.Fire Dist.#1) | |
| Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.200 (Equipment) for shared agreement for a new Volvo #DD110C Tandem Drum Compactor Roller purchased from Vantage Equipment LLC reimb. from Town of | |

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| | | | | |
|--|---|--------------|-------------|------------|
| | Woodstock | | | 41,816.00 |
| | Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.200 (Equipment) for shared agreement for a new Volvo #DD110C Tandem Drum Compactor Roller purchased from Vantage Equipment LLC reimb. from Town of Hurley | | | 41,816.00 |
| Hwy. Salt Shed Replace. Cap.Proj. | Modify Revenue HH4.5031 (Interfund Transfer) and Appropriations HH4.5197.200 (Construction) and HH4.5197.400 (Engineering) town funding expenses - Salt Shed | | | 100,000.00 |
| | HH4.5197.200 | Construction | \$90,000.00 | |
| | HH4.5197.400 | Engineering | \$10,000.00 | |

BUDGET TRANSFERS

| | | | |
|----------------------|---------------------------------|-------------------------------|----------|
| General Fund: | Transfer From | Transfer To | |
| | A5132.454 Maint. | A5132.409 Repairs & Supplies | 2,000.00 |
| | A1990.400 Contingency | A1220.410 Computer Technology | 2,000.00 |
| | A1990.400 Contingency | A1440.400 Engineering | 1,000.00 |
| Highway Fund: | Transfer From | Transfer To | |
| | D.5110.443 Culvert,Pipe & Drain | D5110.438 Engineering | 4,000.00 |

MOTION: Councilman Morrow
 SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (10)

May 16, 2019

New Business

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of April 2019

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Presentation and Acceptance of the Supervisor's Monthly Report for the month of April 2019

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

Motion to hire a Part Time Dog Control Officer

Presented by Councilman Brink, Personnel

Jamie Stech: Non-union; \$25/hour; part time

Councilman Morrow: She is already trained. No training necessary.

Supervisor: Supplemental. High rate of pay. She may not get called out at all.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

| | |
|-----------------------|------|
| Town Councilman Brink | -Aye |
|-----------------------|------|

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

CARRIED

Motion to temporarily assign Officer Benjamin to the Detective Division

Presented by Councilman Brink, Personnel

Cheryl Benjamin: Special assignment; member since 2015; requested by Chief Berardi;
\$24.84/hour; start date 5-13-19

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

**Motion to authorize the Building Inspectors to attend Tri-County NYSBOC class, May 22nd
at The Best Western Plus, Kingston**

MOTION: Councilman Morrow
SECOND: Councilman Kitchen

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

CARRIED

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Motion to approve the proposal from Town of Ulster Kiwanis for the Town Senior Picnic to be held July 18th at Robert Post Park

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

Motion to authorize the Supervisor to sign the Firearms Range agreement with the Ulster County Sheriff's Department

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

Old business:

Motion to authorize the Supervisor and Highway Superintendent to sign the Intermunicipal Agreement with the Kingston Consolidated School District for the District's use of the Town's Salt Storage Facility

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

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CARRIED

Motion to authorize the Supervisor to sign the Agreement Authorizing the Installation and Maintenance of Communication Equipment with Charter Communications Operating, LLC for the Town Parks and Recreation Facilities

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Motion to authorize the Supervisor to sign an Out of District Water Service Agreement between the Bright Acres Water District and Mustafa Khan, 134 Forest Hill Drive, Kingston, SBL 48.13-3-2

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Motion to set a Public Hearing for Local Law of 2019 Amending Local Law Number 9 of 1991 – Utility Company Structures for Thursday, June 6, 2019 at 7:10PM

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MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Motion to set a Public Hearing for the issuance of a Special Use Permit for AJR Masonry, 2372 – 2468 US Route 9W, Lake Katrine, SBL 39.12-1-26 for Thursday, June 6, 2019 at 7:15PM

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Resolution to refer to the Ulster County Planning Board the Site Plan for Al Riozzi / AJR Masonry, 2372 – 2468 US Route 9W, Lake Katrine, SBL 39.12-1-26

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

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CARRIED

Resolution approving SEQRA Negative Declaration, Special Permit and Site Plan Approval for Central Hudson Gas & Electric, 435 Hurley Ave, Kingston, SBL 48.17-1- 10.100, 13.110 & 22.110

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Resolution approving SEQRA Negative Declaration and Site Plan Approval for Apollo Group, LLC dba All Apace Storage, 1693 Ulster Ave, Lake Katrine, SBL 39.19-3-24

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Resolution approving Site Plan Approval and Special Use Permit and authorizing the Supervisor to enter into a Lease of Real Property, subject to a Permissive Referendum for Orange County – Poughkeepsie Limited Partnership dba Verizon Wireless, 51 Dachenhausen Lane, Ruby, SBL 39.7-2-12.2

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SECOND: Councilman Brink

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

CARRIED

Resolution Appointing James F. Maloney Sole Town Assessor for the term October 1, 2019 to September 30, 2025

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Resolution awarding Contract TU- for the Concrete Foundation at the Town of Ulster Highway Complex Salt Shed

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (10)

May 16, 2019

Motion to authorize the transfer / loan of up to \$100,000 from the General Fund to the Highway Complex Salt Shed Project for Engineering Design, Bidding and Construction

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

PUBLIC COMMENT – None

~ No Public Comment ~

MOTION to adjourn (7:27 pm):

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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May 16, 2019

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk