

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

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MAY 17, 2018

**Public Hearings Scheduled:**

7:10pm - Local Law\_\_\_ of 2018: Modification of Section 190-14 of the Town of Ulster Zoning Code: Storage Containers

7:15pm - 2018 CFA Application for Office of Community Renewal – Community Development Block Grant Program Funds

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**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 3<sup>rd</sup>

**ALSO IN ATTENDANCE:**

1. Town Attorney, Jason Kovacs
2. Highway Superintendent, Frank Petramale
3. Town Assessor, James Maloney
4. Police Chief, Kyle Berardi
5. Building Inspector, Kathy Moniz
6. Mark Blauer, Town Grant Writer
7. 40+ audience members

**ADDITIONS OR CHANGES TO THE AGENDA**— Modification to wording on agenda item accepting Final Scope for Landau Solar. Change wording to “*Draft* Final Scope”.

**PUBLIC DISCUSSION ON AGENDA ITEMS** – None

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**APPROVAL OF MINUTES – April 5<sup>th</sup> and 19<sup>th</sup>:**

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*

**ANNOUNCEMENTS –**

1. Town of Ulster Highway Department recognized by Cornell University for outstanding achievement – 2<sup>nd</sup> place in statewide program, “Mousetrap Competition”. Department developed “Under the Guide Rail Cleaner”.
2. On 4/29/18, East Kingston Fire Department had an Open House and new equipment dedication. Town recognizes Frank Rittie for 58 years of service to the Department.

**ABSTRACT OF CLAIMS**

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

May, 2018

Prepaid Bills:	\$ 282,876.63
Abstract Bills:	\$ 153,850.72
Escrow Bills:	\$ 5,737.50
Reserve:	\$ 3,662.36

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**TOTAL:** \$ 446,087.21

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**

**General  
Fund:**

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) softballs & scorebooks purchased from BSN Sports	643.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric at Orlando St. Ballfield	119.21
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) 32 yds.infield mix purchased from Cutrone Sand & Stone-Orlando St. Ballfield	2,496.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) parts for bleachers, marking lime, galv. wire & chain link purchased from Herzog Supply-Orlando St. Ballfield	364.15
Modify Revenue A2680 (Insur.Recovery) and Appropriation A3120.201 (Police Veh.&Prep.) check from U.S. Specialty Insur. Co for loss to 2017 Ford (Car#389) on 1/13/18	28,000.00

**Highway  
Fund:**

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Feb.&Mar. Gas Reimb.-Oper.Funds	6,912.72
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (Ruby Fire Dist.)	125.21
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (E.Kng.Vol.Fire Co.)	345.11
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (Town of Kng. Hwy. Dept.)	661.31

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<b>Ulster Water:</b>	Modify Revenue D2770 (Misc.Revenue) and Appropriation D5110.400 (Blacktop) check from J.Mullen & Sons,Inc.,contribution for Harwich St. Gas Main Installation and Road Construction/Paving Project	25,000.00
	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) parts purchased from Eric Roth	353.95
	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) Meter & MXU purchased from Esopus Agricultural Center	329.55

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*

**PRESENTATION by Ulster County Office of the Aging on programs available to the Town**

*Shelley Wagar, Director:*

Director for 8 months. Mission is for seniors to stay in their homes. Three basic needs: transportation, socialization, nutrition. OFA Community Café open to anyone 60 years or older. There are 15,000 seniors in Ulster County, many at poverty level and need assistance. Last month the OFA served 740 meals and only eight were in the Town of Ulster. Ulster has Community Café the first and third Tuesday of every month and is often cancelled due to low attendance. Have to get the word out. Meals can be delivered. Based on need, not income. OFA also offers free legal services; wills; Medicare counseling.

*Councilman Kitchen:* Have you talked to aging vets?

*SW:* Four events per year for veterans.

*Councilman Secreto:* (to Legislator Maloney) Is there any money in the County budget for this?

*Maloney:* Legislator behind you and together we will make this a better program.

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SW: Vendor is Gateway Industries. In different Towns we do a tasting, "Taste of Rosendale" for example. We will plan a tasting.

*Councilman Morrow:* Mother goes to Rosendale loves the meals. Morrow involved with tai chi in the Town of Kingston put on by OFA.

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**PUBLIC HEARING**

**7:10pm - Local Law\_\_\_ of 2018: Modification of Section 190-14 of the Town of Ulster  
Zoning Code: Storage Containers**

**MOTION to Open Public Hearing (7:22 pm)**

MOTION: Councilman Kitchen  
SECOND: Councilman Brink

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

*CARRIED*

*~No Public Comment~*

**MOTION to Close Public Hearing (7:23 pm)**

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*

*Supervisor:* No action taken until 30 days have expired. Written comments accepted for 30 days.

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**PUBLIC HEARING:**

**7:15pm - 2018 CFA Application for Office of Community Renewal – Community Development Block Grant Program Funds**

*Supervisor:* Annual program that the Town takes advantage of. Grants in the past led to our senior center and storm water system in Glenerie. Two projects underway now: 1. Katrine Lane sewer, and 2. Spring Lake sewer Phase I.

*Mark Blauer* (Town grant writer):

Annual opportunity to apply up to \$ 750,000 under Small Cities Program, State Office of Community Renewal. CFA process: Most of grants are due on a given day in July. This year July 27. Our application builds on the success of our other projects, e.g. Brigham Lane water extension. Neighborhoods that qualify are low-moderate income; serious health and safety concerns; we must carefully choose our spots. Councilman Morrow helped with income statements. (Blauer passes around sign-in sheet).

**MOTION to Open Public Hearing (7:26 pm)**

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*

*~No Public Comment~*

**MOTION to Close Public Hearing (7:27 pm)**

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*

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*Supervisor:* Written comment accepted for 30 days.

*Blauer:*

Explain basics of the program:

We could not fund the Spring Lake district with one grant. To keep cost to the public to the minimum, we use grant money to put in infrastructure. Phase II will finish the job – will extend sewer to everyone in need including two mobile home parks and property on adjacent streets. There will not be a Phase III.

*Councilman Kitchen:* Thanks Mark for all help. Since Phase I is completed, does it make us more competitive to receive the grant for Phase II.

*Blauer:* Not necessarily. We may lose, but not because of our quality. We may have advantage because Phase II will finish the job and solves the problem for that neighborhood. We cannot predict. Other successful projects we have had won the second time, not the first. It pays to be persistent. We have a successful history.

*Supervisor:* Town focus is to find grant opportunities for infrastructure needed in our neighborhoods and provide relief to taxpayers to avoid borrowing. Many of the homes in the Spring Lake area have reports of failing septic systems. NOTE: We will keep comment period open for 30 days; however, grant application approaching.

*Blauer:* In our ad we stated that written comments accepted until end of this month; due date for application is July 27.

*Supervisor:* We will discuss again at the June meeting.

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**MOTION to refer the modification of Section 190-14 of the Town of Ulster Zoning Code to the Town of Ulster Planning Board and Town of Ulster Zoning Board for their review and input**

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*

**New business:**

**Motion to authorize the Supervisor to sign the 2018 Proposal for GASB 75 Actuarial Valuation Services from USI Consulting Group in an amount of \$5,145.00**

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*



MAY 17, 2018

**Resolution declaring the Town of Ulster Town Board as Lead Agency with Respect to an Action Proposed by Robert D. and Ann Mitchell, Site Plan Approval Sawkill Country Store, SBL # 48.6-1-14, Sawkill Road and Route 209, Kingston, NY**

**RESOLUTION**  
**TOWN OF ULSTER TOWN BOARD**  
**Initiation of SEQR Unlisted Action-Coordinated Review**  
**Sawkill Country Store**  
S-B-L: 48.6-1-14

**WHEREAS**, The applicants – Robert D. Mitchell & Ann Mitchell (Property Owners) – are seeking Site Plan approval to develop a *commercial building* “*Sawkill Country Store*” on the subject site, which is situated within the OM-Office Manufacturing Zoning District; and

**WHEREAS**, the proposed uses are allowed within the OM-Office Manufacturing Zoning District subject to Site Plan approval; and

**WHEREAS**, the Town of Ulster Town Board has the authority to approve the Proposed Action since more than 2,500 SF of new gross floor area is proposed with this Site Plan application, upon a favorable recommendation from the Town of Ulster Planning Board; and

**WHEREAS**, the materials submitted in support of the Proposed Action includes:

- *Application for Site Plan Review* prepared by Robert D. Mitchell, Jr., dated April 12, 2018;
- *Short EAF Part 1* prepared by Robert D. Mitchell, Jr., dated April 12, 2018;
- *Project Location Map* by Brinnier & Larios, PC, Engineers and Land Surveyors dated 4/2018;
- *Site Layout & Grading Plan* by Brinnier & Larios, PC, Engineers and Land Surveyors dated 4/2018;
- *Utility Plan* prepared by Brinnier & Larios, PC, Engineers and Land Surveyors dated 4/2018;
- *Landscape Plan* prepared by Brinnier & Larios, PC, Engineers and Land Surveyors dated 4/2018;
- *Lighting Plan* prepared by Brinnier & Larios, PC, Engineers and Land Surveyors dated 4/2018;
- *Site Details* prepared by Brinnier & Larios, PC, Engineers and Land Surveyors dated 4/2018; and
- *Floor Plan, Elevations and Building Section* by Dutton Architecture, PLLC dated March 13, 2018.

**WHEREAS**, the Town of Ulster Planning 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**, Involved Agencies include: NYSDEC (General Permit for Construction Activities and SWPPP), Ulster County Highway & Bridges Division (site access; and

**WHEREAS**, Interested Agencies include the Town of Ulster Planning Board and Ulster County Planning Board; and

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**WHEREAS**, the Town's Consulting Planner recommended to the Planning Board that the Proposed Action be referred to the Town Board for the sole purpose of initiating a SEQR *Unlisted Action-Coordinated Review* with the Town Board so named as Lead Agency; and

**WHEREAS**, the Town of Ulster Planning Board, at its May 8, 2018 meeting, referred this matter to the Town Board for the sole purpose of initiating a SEQR *Unlisted Action-Coordinated Review* with the Town Board so named as Lead Agency.

**NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Town Board, based upon the above and its own review of the application materials, hereby Declares its intent to be Lead Agency for an Unlisted Action-Coordinated Review and directs the Deputy Town Clerk to circulate a Notice of Intent to all Involved Agencies.

MOTION: Councilman Morrow

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 April 2018**

MOTION: Councilman Kitchen

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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**Presentation and Acceptance of the Supervisor's Monthly Report for the month of April 2018**

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*

**Motion to approve the proposal from Town of Ulster Kiwanis for the Town Senior Picnic to be held July 19<sup>th</sup> at Robert Post Park**

*Councilman Kitchen:* Perfect opportunity for the Office of the Aging to speak.

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*

**Discussion on canceling July 5, 2018 Town Board Workshop Meeting**

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*

MAY 17, 2018

**Old business:**

**Update on East Kingston Fire Cleanup**

*Supervisor:* Town Board authorized the application to the Supreme Court for an Order allowing the Town to enter premise and coordinate cleanup of waste debris.

*Jason Kovacs:* Town of Ulster initiated a Supreme Court action. Moved for default and final judgment against property owner. Proposed judgment served on all parties. Will be signed by Judge in a matter of days.

**Resolution granting a Conditional Special Permit for Pietro & Mario Altomare, Ruby Estates, SBL: 39.1-5-13.2**

*Supervisor:* Conditions of this Resolution are that the applicant receive approval from the UC Health Department for water and sewer, and the applicant provide to the Building Department a revised site plan showing only the three units approved at the 5/8/18 Planning Board meeting.

**RESOLUTION OF THE TOWN BOARD**  
**TOWN OF ULSTER**

**Resolution Granting Conditional Site Plan Approval and Special**  
**Permit for Ruby Estates Mobile Home Park**  
**SBL: 39.1-5-13.2**

**WHEREAS**, the applicant – *Pietro & Mario Altomare* – are seeking Site Plan and Special Permit approval to increase the number of manufactured home sites in the Ruby Estates manufactured home park, which is a pre-existing non-conforming use, from 15 units to 18 units; and

**WHEREAS**, the Proposed Action is subject to Site Plan and Special Permit review by the Town Board pursuant to Sections 190-25 (H) and 190-48 (K) of the Town Code and regulated pursuant to Section 114-14 of the Town Code; and

**WHEREAS**, pursuant to Chapter 145 of the Town Code, the Town Board has the authority to approve the Site Plan; and

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

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- *Site Plan and Special Permit Application* prepared by Pietro Altomare, dated February 23, 2017;
  - *SEQR Short EAF* prepared by Pietro Altomare, dated February 23, 2017;
  - *Existing Conditions Plan* prepared by Hagopian Engineering, dated February 6, 2017;
  - *Site Plan* prepared by Hagopian Engineering, dated February 6, 2017;
  - *Fire Truck Access Plan* prepared by Hagopian Engineering, dated February 6, 2017;
  - *Water & Sewer Details* prepared by Hagopian Engineering, dated February 6, 2017;
  - *Road Details and Profiles* prepared by Hagopian Engineering, dated February 6, 2017; and
  - *Erosion Control Plan* prepared by Hagopian Engineering, dated February 6, 2017.
- 
- *Hagopian Engineering* letter dated January 2, 2018
  - *Town of Ulster Building Department letter* from David Allen, Fire Inspector dated December 20, 2017
  - *Sheets No. 1 of 5 through 5 of 5*, Proposed Project for Ruby Estates prepared by Hagopian Engineering dated December 29, 2017;
  - *Sheet No. 1 of 1, Existing Conditions for Ruby Estates* by Hagopian Engineering dated December 29, 2017
  - *Sheet No. 1 of 51, Fire Truck Access for Ruby Estates* by Hagopian Engineering dated December 29, 2017
  - January 30, 2018 email from Robert Hagopian to Joseph Mihm stating that existing sanitary sewage system and potable water system are adequately sized to accommodate service to the proposed expansion.

**WHEREAS**, the Planning Board considered of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of its consultants made via memoranda (which memoranda are incorporated herein by reference); and

**WHEREAS**, the Town Designated Engineers (TDE) Brinnier & Larios, PC reviewed a revised Site Plan Application dated January 2, 2018 and recommended “acceptance to the Planning Board the above referenced documents on the road and stormwater aspects;” and

**WHEREAS**, the Planning Board, as an Interested Agency, upon review of the entire record (including SEQR Short EAF Part 1 & 2) found the Proposed Action did not pose any potentially significant adverse environmental impact; and

**WHEREAS**, the Town of Ulster Planning Board determined, at its regularly scheduled meeting held on the 13<sup>th</sup> day of February, 2018, that it has complied fully with the procedural requirements of Part 617 of the State Environmental Quality Review (SEQR) Law recommended that the Town Board as Lead Agency issue a SEQR Determination of non-significance and grant a *SEQR Negative Declaration* for the Proposed Action;

**WHEREAS**, the Town of Ulster Planning Board granted conditional site plan approval to the applicant at its regularly scheduled meeting on March 13, 2018; and

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**WHEREAS**, 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 at its regularly scheduled meeting on March 15, 2018, based on the Environmental Record which has been prepared, the Town Board determined that the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR was therefore issued by the Town Board for this project; and

**WHEREAS**, the Town Board held a public hearing on this matter on April 5, 2018, during which minimal public controversy was raised concerning the proposed action; now, therefore, be it

**RESOLVED**, the Town of Ulster Town Board hereby grants Conditional Site Plan and Special Permit approval to amend the Site Plan as described above 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 final site plan, design plans and all details as cited herein;
4. Compliance with all Ulster County Health Department requirements;
5. The Town's consulting planner, engineer 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;
6. All fees, including consultant fees, shall be paid; and
7. The Town of Ulster Planning Board review the application for site plan approval again specifically to address any and all issues relating to traffic;
8. Issuance of a permit by the Ulster County Health Department for water and sewer;
9. Submittal to the Town of Ulster Building Department of revised site plan showing the three additional units applicant proposes to develop on the subject property.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

**CARRIED**

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**Motion to accept Draft Final Scope for Landau Solar, LSII, LSIII**

*Supervisor:* Three solar farms 2 megawatts each, south side of Town by Bannister Animal Hospital, Rt. 32 south. Talked about environmental review. After much discussion, noted that had the Town of Ulster Town Board as Lead Agency declared this a “Positive Declaration” under SEQR, causing preparation of a full environmental impact statement (EIS), this would have been the only solar project in New York State that would have been declared a positive declaration for SEQR review.

We have negotiated with Cypress Creek an alternative. Town Board grants final permits and requirements for this project, we will conduct a scoping session. Public comment will ensue, then Town Board will issue a final scope so that developer can prepare appropriate environmental review to the Town of Ulster Planning Board, which will be referred to the Town Board as Lead Agency.

Draft Scope shall be published to Town Website under “proposed projects” for two weeks.

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*

**Motion to set Public Comment Session on the Scoping Document for Landau Solar, Landau Solar II and Landau Solar III for Thursday, June 7, 2018 at 7:10 pm**

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*

MAY 17, 2018

**PUBLIC COMMENT**

1. Laura Hartmann (45 Birch St) and Regis Obijiski (170 Ledge Road)

*LH:* Speaking on behalf of townofulstercitizens.org

We go on record for deep disappointment with Final Scope of Lincoln Park Grid, which did not address environmental partners' comments and almost none of the questions of townofulstercitizens.org. Complete disregard for SEQR process and residents of Ulster. No specific alternatives listed. Many will continue to oppose in DEIS phase. Seven homes up for sale. Our neighbors fear decreased property values and health. Belief that community character not important to the Town Board.

*Supervisor:* For the record we are in an environmental impact preparation period. Draft Environmental Impact Statement (DEIS) will be presented to the Town Board, then revised, then published for comment at a public hearing. Voices are not silenced. There is opportunity for ongoing public input. Point regarding alternatives has been discussed with developers.

*RO:* Appreciates all. Laura's point was that the final scope did not include their comments. We know this is not over; DEIS yet to come. We fear same treatment as in final scope.

~~ End of Public Comment ~~

**MOTION to adjourn (7:50 pm):**

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*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk