

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 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

PUBLIC HEARINGS SCHEDULED

7:10 pm - Proposed Abandonment of a Portion of John Street

7:15 pm – Proposed Abandonment of the Road known as the Potter Hill Spur

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:06 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 (all via Zoom)

1. Warren Tutt, Building Inspector
2. Jason Kovacs, Town Attorney
3. Kyle Berardi, Police Chief
4. Frank Petramale, Highway Superintendent
5. Vincent Maggiore, Wastewater Superintendent
6. Michael Vetere, Land Surveyor
7. Peter Criswell, Legislator
8. Heather Blaikie, Scenic Hudson
9. Pam Richardson, Scenic Hudson
10. Cheryl Gaddis, Vetere Client

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

ADDITIONS OR CHANGES TO AGENDA – None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

COMMUNICATIONS – None

New Business:

Motion to accept the resignation of a Part time Police Dispatcher (2020-M-123)

MOTION: Councilman Kitchen

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 purchase of two 2021 Police Interceptor Hybrid SUV Patrol Vehicles from Beyer Ford under Westchester County Contract #RFB-WC-19023 in the amount of \$39,431.25 each (2020-M-124)

Chief Berardi: Two current hybrid models operating since beginning of 2020, no issues. Needs to do a full year of use. Everyone happy with the vehicles.

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

Motion to authorize the Sewer Superintendent to purchase a spot liner system from Sewer Rehabilitation Technologies in the amount of \$9230.00 (2020-M-125)

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

Old Business:

Motion to accept the Annual Update Document filed with the NYS Controller's Office for the Town's Financial Results for the year ending December 31, 2019 (2020-M-126)

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

Motion to accept the 2019 Fund Balance Review in accordance with Fund Balance Policy adopted by the Town Board (2020-M-127)

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Motion to award bid for Cold Planning Road Services (2020-M-128)

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Resolution on Halcyon Park Water Tank Funding (2020-R-129)

Supervisor: In 2018, town made application NYS Environmental Facilities Corporation for a grant for replacement of Halcyon Park water tank. Town agreed to appropriate \$178,000 as town's cost contribution from landfill closure fund. Town successful in obtaining a larger grant for larger tank and cost for improvement of Halcyon Park Water tank. Asking for recommitment of the appropriation \$178,000 from landfill closure reserve account to Halcyon Park tank replacement.

MAY 7, 2020

TOWN OF ULSTER
RESOLUTION RECOMMITTING THE TOWN OF ULSTER TO FUND
THE HALCYON PARK WATER TANK REPLACEMENT PROJECT

Whereas, the Town of Ulster needs to demolish and remove the 75,000-gallon existing welded and painted steel finished water tank serving the Halcyon Park Water District and replace it with an 85,000-gallon glass-fused-to-steel bolted tank; and

Whereas, Brinnier & Larios, PC has identified the probable cost of replacing the existing storage tank serving the Halcyon Park Water District to be \$465,000; and

Whereas, the New York State Water Infrastructure Improvement Act of 2017 can provide grant assistance amounting to 60% of eligible costs up to \$3,000,000; and

Whereas, the Town of Ulster is prepared to fund the \$178,000 balance of project costs from its existing balance in General Fund Account A230: and

Whereas, pursuant to a Resolution of the Town Board of Town of Ulster duly adopted on the 6th day of September 2018, the Town applied to the State of New York for a grant to fund said water tank replacement project; and

Whereas, by letter dated December 23, 2019, the State of New York awarded the Town of Ulster a grant in an amount not to exceed \$457,200.00 to partially fund said water tank replacement project; and

Whereas, the Town of Ulster is prepared to fund the \$178,000 balance of project costs from its existing balance in General Fund Account A230: and

Now, Therefore, Be It

Resolved, that the Town Board of the Town of Ulster hereby authorizes acceptance of the grant from the State of New York in an amount not to exceed \$457,200.00 to partially fund said water tank replacement project; and be it further

Resolved, that the Town Board of the Town of Ulster shall fund, at the appropriate time, the \$178,000 balance of project costs from its existing balance in General Fund Account A230: and be it further

Resolved, that Supervisor James Quigley 3rd is authorized to sign all documents and take all action necessary to carry out this resolution.

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

PUBLIC HEARING SCHEDULED

7:10 pm - Proposed Abandonment of a Portion of John Street

Supervisor: Proposed abandonment of a portion of John Street in East Kingston. From Town of Ulster to City of Kingston line along Hudson River, to intersection of John St by old brick factory. Currently owned by Scenic Hudson; scheduled to be purchased by NYS and turned into state park. Scenic Hudson made presentation to Town Board.

MOTION to Open Public Hearing :7:25 PM (2020-M-130)

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

Comment:

Heather Blaikie, Scenic Hudson: No further comments

Supervisor: Written comments taken for 30 days.

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

MOTION to Close Public Hearing 7:27 PM (2020-M-131)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

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

CARRIED

PUBLIC HEARING SCHEDULED

7:15 pm - Proposed Abandonment of a Portion of John Street

Supervisor: Proposed abandonment of Potterhill Spur to Route 32, connecting portion of Potterhill to Route 32, currently overgrown with brush. Mike Vetere, land surveyor, brought this to our attention.

M. Vetere: Potterhill Rd Spur established 1945. The Spur is a 400' spur of road; abandoned in late 1980s; impassable for 30+ years. Clients, Gaddis: Looking to take ownership of property as road bisects their property. Has been more or less a paper road. Looking to have road abandoned and quit claimed to clients, revising lot lines, without Potterhill Road Spur encumbering their lot line revision.

Supervisor: Comes with the recommendation of the Highway Superintendent.

MOTION to Open Public Hearing 7:30 PM (2020-M-132)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

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

CARRIED

No Comments

Supervisor: Written comments accepted for 30 days.

MOTION to Close Public Hearing 7:31 PM (2020-M-133)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (08)

MAY 7, 2020

PUBLIC COMMENT

No comments

MOTION to adjourn: 7:32 pm (2020-M-134)

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

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk