

TOWN OF ULSTER TOWN BOARD MEETING (18)

October 3, 2019

~ Public Hearing Scheduled – 7:10 pm

Public Hearing for s Special Use Permit for Central Hudson, 2229-2271 Ulster Ave, Lake Katrine, NY, SBL: 39.15-4-11

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 ~ *EXCUSED*

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. Jason Kovacs, Town Attorney
5. Jessica Caserto, Central Hudson
6. Eight town residents

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

COMMUNICATIONS – None

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New Business:

Motion to authorize the Supervisor to sign the 2019-2020 DWI Crackdown Enforcement Agreement with Ulster County

Chief Berardi: No changes from last year; time periods are specific; extra enforcement during holidays.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the Supervisor to approve the 2020 TOU renewal for Guardian Dental and Vision

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (18)

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Motion to authorize the Supervisor to approve the 2020 TOU renewal for Lincoln Financial Group for NY Disability for a period of two years

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Presentation of Local Law ___ of 2019: A Local Law to Regulate Illegal Dumping

Presentation Only

Supervisor Note: This is the start of the legal process. Repeated complaints of illegal dumping along First Avenue. Highway cleans up area. Photos from complainant. Kovacs presents a strong law.

Councilman Secreto: Received many calls about this. "No Dumping" signs in this area were stolen.

October 3, 2019

Resolution Standardizing SCADA System for the Ulster Water Department

Supervisor: Grant town received from New York State. Have an installed base of equipment; currently expanding to include vendors stated in the Resolution.

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution for Standardization of AquaLogics Equipment in the
Town of Ulster Water Districts

WHEREAS, the Town of Ulster has a need to stipulate a sole-source provider for the proposed SCADA Improvements for the various Town of Ulster Water Districts; and

WHEREAS, the Town of Ulster has previously completed various SCADA-type improvements to the following Town Water Districts, utilizing the equipment and services of AquaLogics: East Kingston, Glenerie,, and Ulster; and

WHEREAS, in furtherance of the Town’s desires to improve personnel efficiency by reducing the need to routinely visit other remote Ulster Water Districts, the following SCADA Improvements are now proposed:

Cherry Hill Water District (CHWD): Solar-powered water-level monitoring and telemetry equipment at the CHWD potable water storage tank, and Valve Control Panel (VCP) with alarms (at CHWD Master Meter Station).

Bright Acres Water District (BAWD): Solar-powered water-level monitoring and telemetry equipment at the BAWD potable water storage tank (upper), and Pump Control Panel (PCP) with alarms (at BAWD Pump Station).

Halcyon Park Water District (HPWD): Remote (not solar-powered) water-level monitoring and telemetry equipment at the HPWD potable water storage tank, and Pump Control Panel (PCP) with alarms (at HPWD Filtration Building).

Spring Lake Water District (SLWD): Remote (not solar-powered) water-level monitoring and telemetry equipment at the SLWD potable water storage tank, and Pump Control Panel (PCP) with alarms (at SLWD Pump Station).

Ulster Water District (UWD): Upgrade of the Operator Interface Unit (OIU) in the existing MTU at the UWD Main Water Treatment Plant, as well as significant modifications to the existing MTU to incorporate and integrate the extension of SCADA functions to the above referenced systems.

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WHEREAS, considering the existing SCADA improvements noted earlier, the Town of Ulster has effectively already standardized installation and use of AquaLogics equipment in the Ulster Water Districts; and

WHEREAS, due to the significant modifications that would be necessary to the existing AquaLogics MTU at the UWD Main Water Treatment Plant, the Town Engineer highly recommends AquaLogics be considered the sole-source provider for design, fabrication, installation, monitoring, and repair of the proposed SCADA Improvements for the Ulster Water Districts; and

WHEREAS, to purchase different makes or models of SCADA Improvements would similarly be inefficient and uneconomical for the reasons set forth above; and

WHEREAS, the Town Board of the Town of Ulster has determined that it is desirable to standardize these purchases, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization in the purchase of SCADA Improvements, and it is

FURTHER RESOLVED, that the Town is authorized designate AquaLogics as the sole-source provider for the design, fabrication, installation, monitoring, and repair of the proposed SCADA Improvements for the Ulster Water Districts.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (18)

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Presentation of 2020 Tentative Town Budget

Supervisor: Will be completed on Monday, 10/7/19;

Motion for Town Board to authorize the acceptance of the 2020 Tentative Town Budget on Monday, 10/7/19, delivery to the Town Clerk, and published on the Town of Ulster Website

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

Discussion of 2020 Budget Process

Supervisor: Process for discussion

Councilman Secreto: Last year we went through the budget page by page. What does the public think?

Supervisor: Two directions – 1. Budget workshop page by page, or 2. Public Hearing to address public concerns.

Regis Obijiski: Likes the second option. More instructive to people to be able to state opinions.

Motion to set a Public Hearing on the 2020 Budget for Thursday, November 7, 2019 at 7:10 PM

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (18)

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Motion to set Public Hearing for East Kingston Fire Protection District 2020 Budget for Thursday, October 17, 2019 at 7:15 PM

MOTION: Councilman Kitchen
SECOND: Councilman Morrow

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

CARRIED

Old Business:

Motion to authorize the Supervisor to sign the Project Change Order #1 for Contract TU-191, Katrine Lane Sewer Project.

No change in values, only change in quantity of pumps

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (18)

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Motion to authorize the payment for Contract TU-191R, Salt Storage Building of Payment Application #2 in the amount of \$43,700.00 and Payment Application #3 in the amount of \$7,451.25 to Legacy Building Solutions, Inc.

Petramale: Salt shed complete with the exception of lighting which will be done by 10/7-10/8 and then will be ready to fill.

Supervisor: Budgeted for \$590K and only cost \$540K; highway dept using own manpower. Petramale delivering a better project, under budget and timely project with a brand new police impound yard at the transfer station.

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

Motion to authorize the payment of the final Payment Application in the amount of \$17,875.00 for Contract TU-192, Concrete Walls for Salt Storage Building to Precision Concrete Structures, Inc.

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (18)

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Motion to authorize an Advance as a Short-Term Loan in the amount of \$75,000 from the General Fund to the Highway Garage Salt Shed Capital Project

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

~ Public Hearing Scheduled – 7:10 pm

Public Hearing for s Special Use Permit for Central Hudson, 2229-2271 Ulster Ave, Lake Katrine, NY, SBL: 39.15-4-11

Supervisor: Central Hudson proposed building two buildings just north of Bread Alone on a 60-acre parcel. Tonight's public hearing is to see if there are any objections to the Town Board issuing a special use permit for Central Hudson.

Motion to open the Public Hearing (7:17 PM)

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

~No Public Comment~

TOWN OF ULSTER TOWN BOARD MEETING (18)

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Motion to close the Public Hearing (7:18 PM)

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

Public Comment

1. Josephine Reina, Brigham Street
Requests a regular meeting with Callanan so that questions can be asked. Discrepancies with prior Callanan meeting on 9/25/19. Unhappy with that format.

Supervisor: Will take it up with Callanan and see where we can fit a meeting into our schedules.

2. Regis Obijiski, Ledge Road
Reads from handout – (Attached) Re: Callanan, mining, and wetlands.

~ End Public Comment ~

MOTION to adjourn (7:28 pm):

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk