

ULSTER TOWN BOARD WORKSHOP
APRIL 7, 2011 AT 7:00 PM

CALLED TO ORDER BY ACTING CHAIRPERSON CRIS HENDRICK at 7:00 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILWOMAN CRIS HENDRICK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW
SUPERVISOR JAMES QUIGLEY 3rd - Absent

PUBLIC COMMENTS

There were no public comments.

COMMUNICATIONS

There was no correspondence.

DEPARTMENT HEAD REPORTS

Water Department – Paul Vogt, Town Water Superintendent, reported that all the annual water district reports have been completed and they will be mailed out in the next few weeks. The Spring Lake Water District's rating went from a 5.9 to 4.8, which is an improvement. People who live in the area will have lower home insurance costs. The site location for the Glenerie Water tank is being worked on.

Waste Water Superintendent, Corey Halwick, reported that all the sewer systems are running satisfactorily. There was a major break on Esopus Avenue and it is still being repaired.

Director of Recreation – Jeffrey T. Hayner reported that Biddy Basketball has finished its season. The Town will host its Annual Easter Egg Hunt on April 16, 2011. Men's Volleyball will begin soon. The Orlando Street Ball Park is being cleaned up. The Rider Park Boat Launch and Robert E. Post Park will be opened May 1, 2011.

Highway Department – Highway Superintendent, Frank Petramale, reported that his department had a busy winter. They have started their sweeping work. They have placed the docks at Rider Park. The Transfer Station is working well. The RRA is anticipated to come in and grind up the brush. He thanked his staff for their great work.

Town Clerk – Mr. Jason Cosenza reported that he will be serving on a special committee to improve the efficiency of the tax bill printing process.

7:15 - Seeking Community input for a Small Cities Community Development Block Grant Program

Councilwoman Hendrick opened the HUD public hearing at 7:15 PM

Mr. Mark Blauer, the town grant writer, stated that a HUD Hearing was held at the March 3, 2011 Town Board meeting to solicit suggestions on public projects. He suggested that the Town apply for a \$600,000 grant to install drainage in the Glenerie area to remedy major drainage problems. They have a qualifying income survey, a letter from the health department in favor of this project, a petition from the residents and pictures. Furthermore, they have a preliminary engineering report for the project from 2010.

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Public Comment:

Highway Superintendent, Frank Petramale spoke in favor of this drainage project as there has always been a problem there.

Mrs. Edith Beesal stated that she is in favor of the project. She has experienced large amounts of standing water on her and her neighbor's properties. She expressed concerns about mosquitos and disease to her family and animals.

A letter from Mrs. Diana Wells was read expressing concern about people drowning in the high standing water along Glenerie Blvd. and about having to tie down propane tanks to keep them from floating away.

A lady from the audience expressed concern about the high standing water in the area and the need to tie items down to keep them from floating away. She expressed concern about her neighbors well that is located near the standing water and close to her septic. This problem affects her property value.

Councilman Morrow motioned to close the public hearing at 7:30 PM
2nd by Councilman Brink
Four Ayes

Proposed Local Law of 2011: A Local Law Providing for the Adoption of a New Chapter 145 – Site Plan Review

Councilman Brink motioned to open the public hearing at 7:31 PM
2nd by Councilman Morrow
Four Ayes

There was no public comment.

Councilman Kitchen moved to close the public hearing at 7:32 PM
2nd Councilman Morrow
Four Ayes

Motion to award contract for Town Hall's replacement windows

Councilman Morrow motioned to award the Town Hall's replacement windows project (contract TU-111) to Ulster County Glass and Mirror, Inc. in an amount not to exceed \$67,040.00.

2nd by Councilman Brink

A Roll Call Vote was taken –

COUNCILMAN JOEL B. BRINK - AYE

COUNCILWOMAN CRIS HENDRICK - AYE

COUNCILMAN ERIC KITCHEN - AYE

COUNCILMAN JOHN MORROW - AYE

SUPERVISOR JAMES QUIGLEY 3rd - Absent

To Authorize the Town Justices to fill two part-time clerks positions for the court

Councilman Morrow motioned to change the hourly wage for the part-time court clerk's position from \$8.50 to \$10.00 an hour
2nd by Councilman Kitchen
Four Ayes

Councilman Morrow moved to hire Patty Ilgner and Kathryn Leiner as part-time court clerks at a pay rate of \$10.00 an hour effective immediately.
2nd by Councilman Kitchen
Four Ayes

To Authorize the Town Clerk to go out to bid for (2) 2011 Chevrolet Equinox: AWDLS or equivalent as specified RFB-TOUG-2011-01

Councilman Kitchen motioned to authorize the Town Clerk to go out to bid for two Chevrolet Equinox: AWDLS or equivalent as specified RFB-TOUG-2011-01
2nd by Councilman Morrow
Four Ayes

To authorize the Highway Superintendent to attend the Association of Towns Annual School for Highway Superintendents, June 6th-8th

Councilman Kitchen moved to authorize the Highway Superintendent to attend the Association of Towns Annual School for Highway Superintendents, June 6th-8th in an amount not to exceed \$539.85
2nd by Councilman Morrow
Four Ayes

Approval for Extension of Site Plan for Quick Chek

Councilman Brink moved to approve the extension of the Site Plan for Quick Chek on Washington Avenue until March 2012
2nd by Councilman Morrow
Four Ayes

Introduction of Proposed Local Law: A Local Law providing for a New Chapter of the Town Code- Registration of Landlords

Town Attorney Jason Kovacs announced a proposed local law that would require landlords to register their properties in the town. This proposals is for the Town Board to review and to set a public hearing at a future date.

Discussion on Payment by the State of New York to the Town of Ulster in the amount of \$69,904.00 for Phase I and II for Design and Construction of the Fishing Platform

Councilwoman Hendrick announced that the Town received a reimbursement check from the State for building the fishing platform at the Robert E. Post Park.

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Discussion on setting a date for a public hearing for the annual MS4 report

Councilman Kitchen moved to set a public hearing for the annual MS4 report for April 21, 2011 at 7:30 PM
2nd by Councilman Morrow
Four Ayes

Motion authorizing the Supervisor to make an offer to purchase the land required to construct the Glenerie Water Storage Tank in an amount not exceed \$30,000.00

Councilman Kitchen motioned to authorize the Town Supervisor to make an offer to purchase the land required to construct the Glenerie Water Storage Tank in an amount not to exceed \$30,000.00
2nd by Councilman Brink

A Roll Call Vote was taken –
COUNCILMAN JOEL B. BRINK - AYE
COUNCILWOMAN CRIS HENDRICK - AYE
COUNCILMAN ERIC KITCHEN - AYE
COUNCILMAN JOHN MORROW - AYE
SUPERVISOR JAMES QUIGLEY 3rd - Absent

Proposed Local Law of 2011: A Local Law Providing for the Adoption of New Chapter 54 of the Town Code [Fire Alarms]

Councilwoman Hendrick opened the public hearing for the proposed fire alarm local law at 7:45 PM

There was no public comment

Councilman Morrow moved to close the public hearing at 7:48 PM
2nd by Councilman Kitchen
Four Ayes

Resolution of the Town Board of the Town of Ulster declaring its intent to act as lead agency with respect to an action proposed by JBAF Management, DBA Prestige Toyota

Councilman Morrow motioned to approve the following:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ULSTER DECLARING ITS INTENT TO ACT AS LEAD AGENCY WITH RESPECT TO AN ACTION PROPOSED BY JBAF MANAGEMENT DBA PRESTIGE TOYOTA

WHEREAS, the applicant - JBAF Management DBA Prestige Toyota - has submitted an application for Site Plan review to construct a 4,785 square-foot (SF) addition to an existing 22,875 SF Prestige Toyota Auto Dealership located on the east side of the East Chester Bypass in the Town Of Ulster, Ulster County, New York; and

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WHEREAS, upon review of the application, the Town of Ulster Town Board has determined the Proposed Action is subject to the State Environmental Quality Review Act and its implementing regulations (6 NYCRR Part 617) as an Unlisted Action; and

WHEREAS, under the applicable standards of SEQRA, 6 NYCRR Part 617.6, the Town Board of the Town of Ulster has concluded that it is the appropriate agency to serve as Lead Agency for the coordinated environmental review of the proposed Unlisted Action; and

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulster hereby declares its intent to serve as Lead Agency for the purposes of conducting the review and making such determinations as are necessary with respect to the Proposed Action and required by Article 8 of the New York Environmental Conservation Law (State Environmental Quality Review Act) and the regulations promulgated thereunder.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to distribute notice of the adoption of this resolution and a Notice of Intent to be Lead Agency Form to all Involved Agencies as required by the Article 8 of the New York Environmental Conservation Law (State Environmental Quality Review Act) and the regulations promulgated thereunder.

2nd by Councilman Kitchen
A Roll Call Vote was taken –
COUNCILMAN JOEL B. BRINK - AYE
COUNCILWOMAN CRIS HENDRICK - AYE
COUNCILMAN ERIC KITCHEN - AYE
COUNCILMAN JOHN MORROW - AYE
SUPERVISOR JAMES QUIGLEY 3rd - Absent

Public Comments

Mr. Robert Barton inquired about the status of the Tech City environmental response to the public input.

Acting Chairperson Councilwoman Hendrick stated that a response has been written, but it still being reviewed.

Town Assessor James Maloney reported that building permits have been inspected, the town roll has been filed and exemption applications are being reviewed.

Mr. Vince Guido requested that when the MS-4 report is reviewed, Captain David Allen give a status report on changing the boundary lines to include the bid developments. He also solicited ideas for Arbor Day projects. He would like to continue to head the event.

Councilman Kitchen motioned to adjourn the meeting at 7:56 PM

2nd by Councilwoman Hendrick
Four Ayes

Respectfully submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk