

ULSTER TOWN BOARD MEETING

August 4, 2011 AT 7:00 PM

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

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN JOHN MORROW

SUPERVISOR JAMES QUIGLEY 3rd

PUBLIC COMMENT

Mr. Robert Barton inquired about allowing the Supervisor, without prior audit, to pay certain expenses.

Supervisor Quigley stated that there are certain expenses of a time sensitive nature that are allowed to be paid such as utility bills.

Motion to approve the hiring of one replacement seasonal employee for the Recreation Department

Councilman Kitchen moved to approve the hiring of Amber Hansen as a seasonal Park Attendant at \$8.00 an hour effective August 5, 2011.

2nd by Councilman Morrow

All Ayes

Resolution allowing the Supervisor without prior audit to pay certain expenses in accordance with Town Law Section 118 (2)

Councilman Morrow moved to approve the following:

Resolution to Authorize Payment in Advance of Audit

WHEREAS, late fees are often incurred on public utility services, postage, freight and express charges, and

WHEREAS, the Town Board may, by resolution authorize the payment in advance of public utility services, postage, freight and express charges as described by Town Law Section 118(2),

BE IT RESOLVED, that the Town Board of the Town of Ulster does hereby authorize the Town Supervisor to prepay public utility services, postage, freight and express charges. All claims for these payments will be presented at the next regular meeting for audit.

2nd by Councilman Kitchen

All Ayes

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Introduction of proposed revisions to Chapter 175 of the Town Code – Tow Rotational List
Supervisor Quigley reported that a revised Chapter 175 of the Town Code – Tow Rotational List is being proposed. A public hearing date is proposed to be set at the next meeting.

Discussion and Vote on one year extension of Sawkill Meadows site plan approval from August 20, 2010 pursuant to Town Code Section 145-12

Councilman Morrow moved to approve a one year extension of Sawkill Meadows site plan approval from August 20, 2010 pursuant to Town Code Section 145-12 (see Town Board Minutes of December 2, 2010)

2nd by Councilman Brink

All Ayes

Discussion on an appointment to the Town of Ulster Comprehensive Plan Implementation Committee to replace Karen Markisenis

Supervisor Quigley reported that, due to Mrs. Markisenis leaving, there is a position available for those who are interested in serving on the Comprehensive Plan Implementation Committee as well as the Town Historian Committee. Letters of interest can be sent to the Supervisor's Office.

Report on removal of Fuel Oil Storage at Town Hall

Supervisor Quigley reported that old fuel storage tanks on the Town Hall property were tested. There was no contamination on the outside of the tank. The soil inside the tank tested positive for petroleum products. This soil will be disposed of once the concentration amounts are determined that affects the method of disposal.

Adoption of Fee Schedule for the Landlord Registration Law

Councilman Morrow moved to approve the following:

A registration fee is \$20.00 per unit. The proposed inspection and other fee schedule is as follows:

Dwelling Units:

4-9 Units	\$100.00 + \$45.00 per rental unit
10-20 Units	\$200.00 + \$40.00 per rental unit
Over 20 Units	\$350.00 + \$35 per rental unit

Cancelling inspection within 24 hours of appointment \$20.00/unit

Failing to be present at time of appointment \$25.00/unit

2nd by Councilman Kitchen

All Ayes

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Public Comment

Mr. Richard Metzger requested that signage be placed on top of the traffic light at Morton Blvd. and Boices Lane showing left hand turn (Morton Blvd.), straight (Boices Lane) and right hand turn (Tech City).

Mr. Robert Barton inquired if the Town has received any further information from Time Warner pertaining to the last public hearing.

Supervisor Quigley stated no new information was received.

Supervisor Quigley stated that the tax cap makes it difficult to create a budget when raising costs exceed the cap.

Executive Session

Councilman Brink moved to enter into executive session at 7:20 PM to discuss legal litigation pertaining to Galunas v Reynolds.

2nd by Councilwoman Hendrick

All Ayes

Executive session ended at 7:45 PM

Supervisor Quigley resumed the regular meeting at 7:45 PM. There were no actions taken.

Councilman Hendrick motioned to adjourn the meeting at 7:46 PM

2nd by Councilman Brink

All Ayes

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk