

ULSTER TOWN BOARD MEETING
DECEMBER 22, 2011 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM

SALUTE TO THE FLAG

A moment of silence was observed for Police Officer Travis Nissen, who passed away in a vehicle accident on State Route 28.

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 the Ulster County Department of Social Services Family Violence Investigator and the survey for the Town Hall. He requested that the Town Board adopt the Tech City statement that the Town Board should install monitoring systems for air pollution if they demolish any buildings on the property. Supervisor Quigley stated that the Town provides the county with an investigator and they pay the town for the service. The survey will be about the topography of the Town Hall property. The DEC is regulating the environmental aspect of the project.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Brink motioned to accept the minutes of the November 3, 2011 and November 17, 2011 meetings.

2nd by Councilman Kitchen
All Ayes

COMMUNICATIONS

Two Communications were read from the NYS DOT. The first letter reported that there would be no action to reduce the Van Keuren area speed limit to 15 MPH. The other letter reported that a formal investigation would take place to enact a school speed zone for the Van Keuren area (see November 3, 2011 minutes for requests).

ABSTRACT OF CLAIMS

Councilman Brink motioned to approve the November 2011 abstract as submitted.

2nd by Councilman Kitchen

Councilwoman Hendrick recognized the work effort being put forth by Patrick Ryan, the Town Budget Officer, Nancy Gallo, the purchase clerk and Ann Mitchel, the bookkeeper.

All Ayes

Councilman Kitchen motioned to approve the following:

BUDGET MODIFICATIONS:

General Fund:

Modify Appropriation A7140.401 (Recreation Equip. Reserve) to be funded through A5110 (Approp. Reserve-Biddy Basketball) whistles, score books, bags from Anaconda Sports

52.50

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Modify Appropriation A7140.401 (Recreation Equip. Reserve) to be funded through A5110 (Approp. Reserve-Biddy Basketball) tee shirts and basketballs from Anaconda Sports 2,418.00

Modify Appropriation A3121.401 (Seizure Funds) to be funded through A5110 (Approp. Reserve-Seizure Funds) payments:

Amy Valachovic - funds released from Timothy Moore	3,482.00
Sears Loss Prevention - restitution - Michael Thomas	1,300.00
Ulster Co. Dept. of Finance - surcharges - Michael Thomas	283.00
Town of Ulster Court - fine - Colin Reid	325.00
Overhead Door - refund	2.00

Modify Appropriation A3120.401 (Seizure Funds) to be funded through A5110 (Approp. Reserve-Seizure Funds) payment to Eugene Legg 2,634.00

Modify Revenue A2615 (DWI Fines) and Appropriation A3120.102 (DWI Wages) Oct. DWI police wage reimb. 628.44

Modify Appropriation A7140.401 (Recreation Equip. Reserve) to be funded through A5110 (Approp. Reserve-Biddy Basketball) Nov. refereeing - Simphson Brown 100.00

Modify Appropriation A7140.401 (Recreation Equip. Reserve) to be funded through A5110 (Approp. Reserve-Biddy Basketball) Nov. referring - Paul Remick 50.00

Modify Appropriation A7140.401 (Recreation Equip. Reserve) to be funded through A5110 (Approp. Reserve-Biddy Basketball) batteries for megaphone from Lowe's 18.81

Modify Appropriation A7140.401 (Recreation Equip. Reserve) to be funded through A5110 (Approp. Reserve-Volleyball League) Nov. & Dec refereeing-Dan Russo 30.00

Highway Fund:

Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil)Sept.& Oct. Gas Reimb. (Oper.Funds) 9,122.66

Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Oct.Gas Reimb. (Ruby Fire Dept.) 523.08

General Fund:

Transfer From	Transfer To	
A9015.800 P&F Retirement	A9080.800 Employee Benefit Liability	41,468.44
A1110.102 Court Security	A1110.400 Court Stenographers	1,200.00
A1320.100 Bookkeeper Salary	A1220.101 Secretary Salary	21,750.00
A1320.100 Bookkeeper Salary	A1220.200 Office Equipment	3,000.00
A1320.100 Bookkeeper Salary	A1220.400 Contractual Expenses	300.00
A1320.100 Bookkeeper Salary	A1220.404 Payroll/Accounting	4,100.00
A1320.402 Auditor	A1220.410 Computuer Technology	11,000.00
A1320.400 Computer & Supplies	A1320.200 Computer Equipment	3,500.00
A1345.400 Meeting & Instrs.	A1320.200 Computer Equipment	2,500.00
A1620.407 Electric	A1320.200 Computer Equipment	7,000.00
A1355.102 P/T Clerk	A1355.100 Assessor Salary	5,300.00
A1355.102 P/T Clerk	A1355.101 Assessor Office Clerk	6,800.00

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A1355.200	Equipment	A1355.101	Assessor Office Clerk	1,500.00
A1355.400	Data Processing	A1355.101	Assessor Office Clerk	1,250.00
A1355.404	Geographic Infor. System	A1355.403	Office Supplies	1,463.00
A1341.100	Purchasing Clerk Salary	A1355.403	Office Supplies	1,537.00
A1380.400	Paying Agent Fees	A1355.418	Legal/Professional Serv.	2,500.00
A1910.400	Unallocated Insurance	A1355.418	Legal/Professional Serv.	28,000.00
A1355.405	Mileage & Expenses	A1355.419	Vehicle Lease	300.00
A1410.101	Deputy Clerks Wages	A1410.400	Computer Expenses	1,200.00
A1410.101	Deputy Clerks Wages	A1410.420	Mileage	300.00
A1910.400	Unallocated Insurance	A1420.400	Legal Fees	17,000.00
A1450.400	Election Inspectors,Etc.	A1620.454	Maintenance	22,000.00
A1620.407	Electric	A1620.454	Maintenance	7,000.00
A1620.408	Heat	A1620.454	Maintenance	7,000.00
A1621.407	Electric	A1621.406	Telephone	100.00
A1622.407	Electric	A1622.454	Maint. - Senior Center	1,000.00
A1930.400	Judgment & Claims	A1920.400	Dues	2,300.00
A8010.102	Clerks' Wages	A3620.102	Clerks Wages	29,700.00
A3620.101	Asst. Bldg. Inspector	A3620.102	Clerks Wages	3,500.00
A9060.800	Hosp. & Dental Insur.	A3620.200	Office Equipment	3,000.00
A9060.800	Hosp. & Dental Insur.	A3620.404	Office Equipment Maint.	200.00
A9060.800	Hosp. & Dental Insur.	A3620.419	Veh. Lease	300.00
A9060.800	Hosp. & Dental Insur.	A3620.420	Gas & Oil	1,242.00
A9060.800	Hosp. & Dental Insur.	A3620.421	Veh. Maint.	1,800.00
A5132.407	Electric	A5010.403	Office Supplies	500.00
A5132.409	Repairs & Supplies	A5132.454	Maintenance	4,000.00
A7110.102	Parks/Grounds Wages	A7110.101	Park Attendants Wages	2,500.00
A7110.102	Parks/Grounds Wages	A7110.420	Gas & Oil	2,700.00
A7110.102	Parks/Grounds Wages	A7110.426	Reps,Constr, Equip.	4,000.00
A7110.427	Handicap Fish.Platform	A7110.421	Veh. Maint.	1,000.00
A7140.101	Program Personnel	A7140.400	Program Supplies	1,000.00
A8160.401	Dumping Costs	A8160.100	Recycling Wages	12,512.00
A8160.402	Tub Grinding	A8160.420	Gas & Oil	1,800.00
A9060.800	Hosp. & Dental Insur.	A9060.802	Hosp.&Dental/Retirees	226,607.00
A9060.800	Hosp. & Dental Insur.	A9050.800	Unemployment Insur.	9,000.00
A9060.800	Hosp. & Dental Insur.	A9070.800	Medicare Reimb.	2,000.00
A9060.800	Hosp. & Dental Insur.	A9730.600	B.A. Note/Prin.	29,636.00
A9060.800	Hosp. & Dental Insur.	A9730.700	B.A. Note/Int.	2,978.00

Highway:

Transfer From

D5110.440	Blacktop
D5130.413	Rental
D5130.413	Rental

Transfer To

D5130.200	Equipment	9,000.00
D5130.427	Tires	271.00
D5142.446	Salt	57.00

Ulster Sewer:

Transfer From

SS2.1930.400	Judgements & Claims
SS2.8110.100	Wages
SS2.8130.400	Plant Improvement
SS2.8130.400	Plant Improvement

Transfer To

SS2.1380.400	Administrative Fees	2,355.00
SS2.8110.101	Overtime Wages	10,000.00
SS2.8130.420	Gas & Oil	6,000.00
SS2.8130.421	Veh. Maint.	3,200.00

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SS2.8130.400	Plant Improvement	SS2.8130.423	Sewer Mains-Rep.&Maint.	3,000.00
SS2.9060.800	Hosp. & Dental	SS2.9060.802	Hosp.&Dental/Retirees	13,130.00
SS2.9060.800	Hosp. & Dental	SS2.9070.800	Medicare Reimb.	1,502.00

Ulster Water:

Transfer From		Transfer To		
SW1.1930.400	Judgements & Claims	SW1.1950.400	Taxes & Assessments	1,066.00
SW1.8310.100	Wages	SW1.8310.101	Overtime Wages	3,500.00
SW1.8310.100	Wages	SW1.8340.420	Gas & Oil	4,400.00
SW1.8310.100	Wages	SW1.8340.421	Veh. Maint.	2,000.00
SW1.8320.409	Repairs & Supplies	SW1.8320.455	Water Cost	14,830.00
SW1.9060.800	Hosp. & Dental	SW1.9055.800	Disability Insur.	11.00
		SW1.9060.802	Hosp. & Dental/Retirees	5,400.00

Halcyon Park Water:

Transfer From		Transfer To		
SW2.8320.409	Repairs & Supplies	SW2.8330.401	Lab Testing	400.00

Bright Acres Water:

Transfer From		Transfer To		
SW4.8320.250	Meters & Hydrants	SW4.8330.401	Lab Testing	200.00
SW4.8320.250	Meters & Hydrants	SW4.8310.404	Postage	25.00

Cherry Hill Water:

Transfer From		Transfer To		
SW5.8320.250	Meters & Hydrants	SW5.8310.404	Postage	150.00
SW5.8320.409	Repairs & Supplies	SW5.8320.455	Water Cost	1,000.00

Glenerie Water Dist:

Transfer From		Transfer To		
SW6.8310.403	Off. Supplies-Forms	SW6.8310.404	Postage	75.00
SW6.8320.409	Repairs & Supplies	SW6.8320.455	Water Cost	294.00
SW6.8320.409	Repairs & Supplies	SW6.8330.401	Lab Testing	107.00
SW6.8320.407	Electric	SW6.8330.401	Lab Testing	100.00
SW6.8320.407	Electric	SW6.9710.700	Serial Bond/Int.	0.12

Drainage Projs.

Transfer From		Transfer To		
HDR-5110.200	Construction	HDR-9950.900	Interfund Transfer	33,419.30

Glenerie Water Storm Drainage Project:

Reverse Budget Mod. 11/17/2011

Decrease Appropriation HGT-8130.200 Constr. 500.00

Decrease Revenue HGT-5031 Interfund Transfer

2nd by Councilwoman Hendrick

All Ayes

Presentation by Ray Guerin on results of the Bidding for the Town Insurance for 2012

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Mr. Ray Guerin gave a brief overview of an intense process of providing a fair and equitable insurance bidding process for the Town. The Town had a perfect environment for this event with a very aggressive market. A lengthy discussion occurred among the Town Board and Mr. Guerin about the proposals. There were two bidders that were extremely close to each other: Houston Casualty and Trident. Mr. Ray Guerin recommended awarding bids based on values, so that there would be participation in the future. There is a small community of bidders in this arena. If they perceive that they can never win, no matter what they do, than they won't respond to future inquires. The defining point between the nearly tied policies was that the Houston Casualty was offering a three year locked rate if the town met certain goals.

Councilman Morrow moved to accept a policy of Houston Casualty town insurance bid in an amount not to exceed \$201,373.86
2nd by Councilman Kitchen
All Ayes

Hire Police Officers to Fill Vacancies

Councilman Morrow moved to hire Christopher W. Donahue and Joseph J. Manner as part-time Police Officers effective January 2, 2012 with a starting rate of pay of \$18.63 an hour. They would be per diem employees with no salary or minimum hours. They would replace Officers R. Krakowski and Trevor Bailey.
2nd by Councilman Brink
All Ayes

Councilman Brink moved to hire Richard Sisilli and Robert Eggering as full-time Police Officers. Officer Sisilli would start effective January 30, 2012 and Officer Robert Eggering would start January 2, 2012. Their starting rate of pay would be \$18.63 an hour. They would be on a 90 day probation period from their respective start dates before they become full-time civil service appointments. These would fill openings create by the retirement of Deputy of Chief Joseph Sinagra and the recent passing of Police Officer Travis Nissen.
2nd by Councilwoman Hendrick
All Ayes

Authorize the Town Clerk to Advertise for Bids on the Construction of the Water Storage Tank for the Glenerie Water District

Councilman Brink moved to authorize the Town Clerk to Advertise for Bids on the Construction of the Water Storage Tank for the Glenerie Water District
2nd by Councilwoman Hendrick
All Ayes

Authorize the Supervisor to sign the 2012 contract with Ulster County Department of Social Services for a Family Violence Investigator

Councilman Morrow moved to authorize the Supervisor to sign the 2012 contract with the Ulster County Department of Social Services for a Family Violence Investigator

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2nd by Councilman Brink
All Ayes

Authorize the Supervisor to engage Brinnier and Larios to survey the Town Hall Site for a sum not to exceed \$3,600.00

Supervisor Quigley reported that a survey was required to do the proper planning analysis for the Town Hall property. This would be required whether the town was going to sell, lease or renovate the property.

Councilman Morrow moved to authorize the Supervisor to engage Brinnier and Larios to survey the Town Hall Site for a sum not to exceed \$3,600.00
2nd by Councilwoman Hendrick
All Ayes

Resolution adopting the provisions of the Hurricane Irene and Tropical Storm Lee Assessment Relief Act

Town Assessor James Maloney reported that assessed property values are locked in after March 1st. The Hurricane Irene and Tropical Storm Lee Assessment Relief Act allows the Town the local option to reassess the Town's property tax portion as they were affected by the storms, thus reducing the owner's tax bill. The difference in tax would be offset by a Town's contingency fund. He plans to go to the County as Legislator to do the same with the County portions of the tax bill. This would affect properties that suffered 50% or more damage.

Councilman Morrow moved to approve this:

Resolution adopting the provisions of the Hurricane Irene and Tropical Storm Lee Assessment Relief Act

WHEREAS, many property owners in the Town of Ulster have had substantial damage inflicted on their property due to the effects of Hurricane Irene and Tropical Storm Lee; and

WHEREAS, the New York State Legislature has adopted a bill, which has been signed into law by the Governor, which sets out assessment relief for flood victims; and

WHEREAS, said law has been enacted as 2011 Sess. Law News of N.Y. Ch. 56, Part "G", and

WHEREAS, said law states that "An eligible municipality may exercise the provisions of this act if its governing body shall, by the forty-fifth day following the date upon which this act is approved by the governor, pass a resolution adopting the provisions of this act," and

WHEREAS, the Town Board of the Town of Ulster has determined that it is in the best interest of the property owners of the Town of Ulster to participate in the Hurricane Irene and Tropical Storm Lee Assessment Relief Act; now therefore, be it

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RESOLVED that the Town Board of the Town of Ulster hereby adopts the provisions of the Hurricane Irene and Tropical Storm Lee Assessment Relief Act, as enacted in 2011 Sess. Law News of N.Y. Ch. 56, Part "G", and be it further

RESOLVED, that the Town of Ulster Supervisor and the Town of Ulster Assessor take any action they deem necessary so as to enforce this resolution and to participate in the Hurricane Irene and Tropical Storm Lee Assessment Relief Act.

2nd by Councilwoman Hendrick
All Ayes

Motion to authorize the Highway Superintendent to purchase from State Highway Bid a 2012 S650 Bobcat as per the comprehensive equipment replacement program

Highway Superintendent Frank Petramale reported that this was to replace an existing piece of equipment. It is already in the budget.

Councilman Morrow motioned to authorize the Highway Superintendent to purchase from State Highway Bid a 2012 S650 Bobcat as per the comprehensive equipment replacement program in an amount not to exceed \$30,853.00

2nd by Councilman Kitchen
All Ayes

Schedule a Public Hearing on Special Permit use for Senior Units and Multi-family housing for the Ulster Garden Senior Project for January 19, 2012 at 7:15 pm

Councilman Kitchen moved to schedule a Public Hearing for a Special Permit use for Senior Units and Multi-family housing for the Ulster Garden Senior Project for January 19, 2012 at 7:15 PM

2nd by Councilman Brink
All Ayes

Motion to approve the purchase of a camera system with truck for the Sewer Department to the qualified low bidder

Waste Water Superintendent Corey Halwick reported that the lowest bidder didn't meet the bid specs. He made a recommendation that the Town award the bid to Cyncon Equipment Co. Supervisor Quigley stated that the Waste Water Dept. is due carried over a surplus fund balance from 2011 because of not filing vacant positions and remain for program services. A light discussion followed about water infiltration and the benefits of this equipment of eliminating it in the waste water districts.

Councilman Kitchen motioned to authorize the Waste Water Superintendent to go to contract for the purchase of a camera system truck for the Ulster Sewer Department to the qualified low bidder, Cyncon Equipment Co., in the amount not to exceed \$159,811. This bid includes a free software package that was offered via the manufactures as promotion.

2nd by Councilman Brink
All Ayes

Motion to appoint John Rose, Superintendent of the Ulster Water District to replace Paul Vogt, effective January 1st, 2012

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Councilman Morrow motioned to appoint John Rose as the Ulster Water Superintendent to replace Paul Vogt, effective January 1st, 2012. Starting salary is \$55,000 with automatic step to \$57,701.83 on January 1, 2013. This is based on the Department Head Contract.

2nd by Councilman Brink
All Ayes

Councilman Brink recognized Paul Vogt for the excellent work he performed for the town.

Resolution accepting the Finding Statement on the Tech City EIS

Councilman Brink moved for the following:

Approving the Findings Statement for the TechCity East Campus

WHEREAS, TechCity Properties, Inc. has submitted an application for two actions to allow redevelopment of approximately 2,000,000 square feet of former industrial space, as follows:

1. An amendment of Chapter 190 of the Town Code, Zoning, to establish a Redevelopment Overlay District (ROD) that provides alternative provisions for use and development of certain qualifying sites in Office Manufacturing (OM) Districts. The Zoning Map will also be revised to designate the TechCity East Campus as such a district.
2. Approval of a proposed "Comprehensive Design Plan" ("CDP"), for the redevelopment of the East Campus of TechCity prepared in accordance with the provisions of the proposed ROD, which establishes the general distribution of uses, location and layout of buildings, parking and interior circulation within the district to be designated; and

WHEREAS, by Resolution of the Town Board, the Action was determined to be a Type 1 Action as defined in 6 NYCRR Part 617.4 of the State Environmental Quality Review Act (SEQR) Regulations, and a coordinated review was initiated; and

WHEREAS, after the required circulation, there being no objection thereto, the Town Board declared itself to be Lead Agency for the conduct of the SEQR environmental review of the Action; and

WHEREAS, by Resolution the Town Board adopted a Positive Declaration for the Action, prepared a Draft Scoping Document and set a public scoping session for March 19, 2009; and

WHEREAS, by Resolution of the Town Board dated April 16, 2009, the Town Board adopted a Final Scope for the Action and commenced preparation of a Draft Generic Environmental Impact Statement (GEIS) in accordance with the Final Scope; and

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WHEREAS, by Resolution of the Town Board dated December 2, 2010, Town Board accepted a DGEIS as complete with respect to its scope and content for purposes of commencing public review and scheduled a public hearing for purposes of soliciting public comment on the DGEIS; and

WHEREAS, the Town Board prepared, and then caused to be filed and published a Notice of Completion and Notice of Hearing of DGEIS in accordance with Article 8 of the New York State Environmental Conservation Law and Section 617.9(a)(3) and 617.12 of the SEQR regulations; and

WHEREAS, the public comment period on the DGEIS commenced on December 2, 2010; and

WHEREAS, public hearings on the DGEIS were held on February 3, 2011 and February 17, 2011 at which times all members of the public and representatives of interested and involved agencies were given an opportunity to present oral and written comment on the DGEIS; and

WHEREAS, the public comment period on the DGEIS was closed at the close of business on February 28, 2011; and

WHEREAS, upon the close of the public comment period, the Town Board, with the assistance of its own technical consultants, conducted a careful and thorough review and consideration of all of the involved agency, interested agency and public comments received; and

WHEREAS, upon consideration of all of the comments received, the Town Board took a hard look at the potential adverse impacts of the proposed Action and engaged in the process of assessing those impacts as well as balancing the environmental and economic concerns, consistent with social, economic, and other essential considerations as is required by SEQR; and

WHEREAS, a response to all substantive comments received during the public comment period have been set forth in a Final Generic Environmental Impact Statement ("FGEIS"); and

WHEREAS, that pursuant to 617.9(a)(6) of the SEQR Regulations, the Ulster Town Board, on the 27th day of May, 2011, adopted a resolution which determined that the FGEIS was complete and was in a form suitable for purposes of the decision-making and findings requirements prescribed by Section 617.11 of the SEQR regulations; and

WHEREAS, the Town Board has determined that all requirements of SEQR have been met and that the proposed redevelopment of the TechCity East Campus minimizes or avoids adverse environmental impacts to the maximum extent possible and that any such impacts are minimized or avoided by incorporating mitigative measures which were identified as practicable; and

WHEREAS, a Statement of Findings has been prepared which sets forth the basis for the Town Board's findings and determinations;

NOW, THEREFORE Be It Resolved by the Town Board of the Town of Ulster that:

1. The Statement of Findings for the TechCity East Campus dated December 13, 2011 is hereby approved in all respects.
2. A copy of this Statement of Findings shall be distributed to all involved and interested agencies, as required by SEQR.

2nd by Councilman Kitchen
All Ayes

Motion authorizing the Supervisor to sign the contract between the Town of Ulster, on behalf of the Eddyville Fire Protection District and the Bloomington Fire Company for Fire Protection Services for 2012

Councilman Morrow moved to approve the following:

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE FIRE PROTECTION CONTRACT FOR EDDYVILLE FIRE PROTECTION DISTRICT FOR 2012, 2013, and 2014

WHEREAS, the Ulster Town Board having on the 1 st day of December, 2011, commencing at 7:30 p.m., duly held a public hearing for the purpose of considering a new contract for the years 2012, 2013, and 2014 with the Bloomington Fire Company, Inc., which contract shall be for fire protection to the Eddyville Fire Protection District, and having heard all persons desiring to be heard in the matter and the matter of said contract for such fiscal years having been fully discussed and considered,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute said contract, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the fiscal years beginning January 1, 2012 to December 31, 2014, in the following amounts:

SIXTY-THREE THOUSAND DOLLARS (\$63,000.00) in 2012
SIXTY-SIX THOUSAND DOLLARS (\$66,000.00) in 2013
SIXTY-NINE THOUSAND DOLLARS (\$69,000.00) in 2014

2nd by Councilman Kitchen
All Ayes

Presentation of revised Municipal Agreement by and between the City of Kingston and the Town of Ulster for the Hudson Landing Sewer District

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Supervisor Quigley presented the revised Municipal Agreement by and between the City of Kingston and the Town of Ulster for the Hudson Landing Sewer District to Town Board for review.

Schedule a Public Hearing for the Municipal Agreement by and between the City of Kingston and the Town of Ulster for the Hudson Landing Sewer District for January 5, 2012 at 7:45pm

Councilman Kitchen motioned to schedule a Public Hearing for the Municipal Agreement by and between the City of Kingston and the Town of Ulster for the Hudson Landing Sewer District for January 5, 2012 at 7:45 PM
2nd by Councilman Morrow
All Ayes

Presentation of proposed changes to the Town of Ulster Zoning Code Table

Supervisor Quigley presented the Town Board changes to the Town of Ulster Zoning Code Table for review as a proposed local law.

Schedule a Public Hearing for proposed changes to the Town of Ulster Zoning Code Table for February 2, 2012 at 7:15 pm

Councilman Kitchen moved to schedule a public hearing for proposed changes to the Town of Ulster Zoning Code Table for February 2, 2012 at 7:15 pm
2nd by Councilman Morrow
All Ayes

Motion authorizing the Supervisor to sign the County documents for the acquisition of property at 12 Mulvin Drive

Legislator Maloney gave a brief background on the property and having it turned over to the Town.

Councilman Morrow moved to authorize the Supervisor to sign the County documents for the acquisition of property at 12 Mulvin Drive.
2nd by Councilman Brink
All Ayes

Public Comment:

Mr. Robert Barton inquired about the safety net and election cost line on the tax bill. Supervisor Quigley reported that the County has denied the Town's request for the tax disclosure on the property tax bill. Light discussion followed.

Mr. Robert Crane thanked the Town Board, the sewer committee and the Waste Water superintendent for their proactive maintenance on the waste water district with the purchasing of the camera truck.

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Mr. Marvin Cole thanked the Town Board and the Highway Superintendent for taking care of his water problem on the dark side of town, the hamlet of Eddyville (see November 17, 2011 minutes).

Supervisor Quigley announced that a small swearing-in ceremony will be held for the elected officials on Friday, December 30, 2011. The Organizational meeting will be held on January 5, 2012 at 6:30 PM with the regular Town Board workshop meeting to follow at 7 PM.

Councilman Brink motioned to adjourn the meeting at 8:08 PM

2nd by Councilwoman Hendrick

All Ayes

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk