

ULSTER TOWN BOARD WORKSHOP MEETING
FEBRUARY 2, 2012 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM

SALUTE TO THE FLAG

A moment of silence was observed in honor of Ernie Smith, a Town of Kingston Councilman who passed away on January 30, 2012. He was a very active member of the Town of Ulster Kiwanis Club and the community.

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

OPEN DISCUSSION OF AGENDA

Mr. Robert Barton inquired about the MOA for the Ulster County Planning Board, dog shelter agreement and the cost of the Town Assessor and Town Justice attending the Assoc. of Towns' Conference.

Supervisor Quigley responded that those questions would be addressed during the discussion and that the association of Towns Conference cost less than \$2,500 which was lower than prior conferences.

COMMUNICATIONS

A letter was read from Mr. Louise Kruger requesting the enforcement of traffic laws in the area of Old Sawkill Road. The letter was forwarded to Highway Superintendent Petramale for posting signs where needed.

NYS DOT – A letter was read approving the implementation of a school speed zone on Van Keuren Highway.

Presentation by the Conservative Party on Safety Gloves for the Police Department

Mr. John Crispell presented the Town of Ulster Police Department with special safety gloves that are puncture resistant and protect officer's hands from needles and sharp objects. The Conservative Club had an idea of setting an example of having organizations raise money to provide equipment for items that are needed without raising taxes.

Supervisor Quigley and Police Chief Taggard thanked Mr. Crispell and the Conservative Club for their efforts and the donation of the gloves.

Senior Committee Appointments

Councilwoman Hendrick moved to appoint the following people to the Senior Committee

Appointments:
Cathy Canzian

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Tina Crispell
Patricia McDonald
Erma Francello ,
Cris Hendrick
2nd by Councilman Brink
All Ayes

Motion authorizing the Town of Ulster to remit monies received from FEMA for Ulster Hose Fire Department to the Ulster Hose Fire Department

Councilwoman Hendrick moved to authorize the Town of Ulster to remit monies received from FEMA for Ulster Hose Fire Department to the Ulster Hose Fire Department
2nd by Councilman Brink
All Ayes

Resolution authorizing the Supervisor to sign a Memorandum of Agreement between the Town of Ulster Town Board and Ulster County Planning Board concerning Actions not subject to submittal GML12B Article

Councilman Morrow moved to approve the following:

Resolution of the Town of Ulster Town Board Resolution of the Town of Ulster Town Board

Resolution Authorizing the Town Supervisor to Sign a Memorandum of Agreement between the Town of Ulster Town Board and the Ulster County Planning Board Concerning Actions Not Subject to Submittal Under General Municipal Law Article 12B, §§ 239-m & 239-n and Ulster County Code § C-51

WHEREAS, General Municipal Law § 239-m(3)(c) allows for County Planning Boards to enter into written agreements with Town Boards to amend the delivery period for referrals; and

WHEREAS, Ulster County Code § C-51 provides for referral of certain planning and zoning actions to the Ulster County Planning Board; and

WHEREAS, Ulster County Code § C-51 permits a County Planning Board to enter into agreement with Town Boards for certain proposed actions that are determined to be of local rather than inter-community or county-wide concern; and

WHEREAS, the Town of Ulster Town Board is desirous of streamlining the county review process and has developed a list of actions that have been determined to be of local rather than inter-community or county-wide concern; and

WHEREAS, the annexed Memorandum of Agreement could potentially streamline the county review process for the benefit of the Town of Ulster, its residents, and applicants before the Town of Ulster Town Board; and

WHEREAS, it is hereby determined that it will be in the best interest of the Town of Ulster

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Town Board to be a party to such an agreement; now, therefore

BE IT RESOLVED that Town of Ulster Supervisor is hereby authorized to sign on behalf of the Town of Ulster Town Board the annexed Memorandum of Agreement.

2nd by Councilwoman Hendrick
All Ayes

Public Hearings - 7:15 pm - Proposed changes to the Town of Ulster Zoning Code Table

Councilwoman Hendrick moved to open the public hearing for the proposed local law to amend the Town of Ulster Zoning Code Table at 7:15 PM

2nd by Councilman Brink
All Ayes

Town Attorney Jason Kovacs reported that the Town Board adopted the Redevelopment Overlay District (ROD) for the Tech City area and this proposed a law adds this overlay district to the zoning chart.

Public Comment:

Mr. Robert Barton inquired if this changed the uses for the ROD.

Supervisor Quigley stated only the permitted uses are allowed. Anything else would need special Town Board Approval. This only applies to the Tech City Property.

Mr. Gary Feddes inquired if anything else would be considered in the zoning table.
Supervisor Quigley – No.

Councilwoman Hendrick moved to close the public hearing for the proposed local law at 7:20 PM

2nd by Councilman Brink
All Ayes

Authorizing the Town Supervisor to Submit to the Town Clerk a Copy of the Report to the State Comptroller Required by General Municipal Law § 30

Councilwoman Hendrick moved to approve the following resolution:

Authorizing the Town Supervisor to Submit to the Town Clerk a Copy of the Report to the State Comptroller Required by General Municipal Law § 30

WHEREAS, Town Law § 29(10-a) states as follows:

In lieu of preparing the report required by subdivision ten of this section, the town board may determine, by resolution, that the supervisor shall submit to the town clerk, within the time period prescribed in section thirty of the general municipal law, a copy of the report to the state comptroller required by section thirty of the general municipal law, providing, however, that if the time for the filing of the annual report has been extended by the state comptroller as provided in the said statute, then the time for submitting a

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copy of the report to the town clerk similarly shall be extended. The town clerk shall cause either a summary of such report to be published within ten days after receipt thereof in a form approved by the state comptroller or a notice that a copy of such report is on file in the town clerk's office and is available for public inspection and copying, in the official newspaper and in such other newspapers as the town board may direct; and

WHEREAS, General Municipal Law § 30 states in part as follows:

Each town or village having a population, as shown by the latest preceding decennial federal census, between five thousand to nineteen thousand nine hundred ninety-nine, shall file their respective reports with the comptroller within ninety (90) days after the close of the fiscal year of such town or village; and

WHEREAS, the Town of Ulster's fiscal year closes on December 31; and

WHEREAS, the Town Board of the Town of Ulster has determined that it is in the best interest of the Town of Ulster to authorize the Town Supervisor adequate time to prepare a copy of the report to the state comptroller required by section thirty of the general municipal law;

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

1. A copy of the supervisor's annual financial report for 2011 to the State Comptroller be filed with the town clerk within the first 90 days of 2012, unless the Comptroller extends the filing date by 30 days, in which case the same extension shall apply to the filing with the town clerk.

2nd by Councilman Brink
All Ayes

Motion to approve Conference Attendance for the Town Assessor and Town Justice

Councilman Brink moved to approve conference attendance for the Town Assessor and Town Justice

2nd by Councilman Kitchen
All Ayes

Motion authorizing the Town Clerk to go out to Public Bid for the purchase of chemicals during 2012 on behalf of the Town of Ulster Water Department and the Town of Ulster Sewer Department

Councilwoman Hendrick moved to authorize the Town Clerk to go out to Public Bid for the purchase of chemicals during 2012 on behalf of the Town of Ulster Water Department and the Town of Ulster Sewer Department

2nd by Councilman Morrow
All Ayes

School Resource Contract - Authorizing the Supervisor to sign MOA between the Town and the School

Councilman Morrow moved to authorize the Supervisor to sign MOA between the Town and the Kingston School District
2nd by Councilwoman Hendrick
All Ayes

Motion to authorize the Supervisor to sign the Bloomington Fire Company Inc. Memorandum of Understanding and Indemnity Agreement and Length of Service Awards Program Service Agreement

Councilman Morrow moved to authorize the Supervisor to sign the Bloomington Fire Company Inc. Memorandum of Understanding and Indemnity Agreement and Length of Service Awards Program Service Agreement
2nd by Councilwoman Hendrick
All Ayes

Discussion on Contract of the Boarding of Animals with the Town of Esopus and other animal control issues

Councilwoman Hendrick reported that the town is seeking a new Animal Control Officer, the budget for the animal control program is \$20K, a new policy is being worked out, the town has an animal shelter agreement with the Town of Esopus shelter and three cats at the SPCA. The town has two backup Dog Control Officers. A formal euthanization policy is being worked out as well as a more aggressive adoption policy and campaign.

Public Comments:

Mr. Robert Barton inquired about the Ulster Town Hall Building being replaced. Supervisor Quigley reported that the Town Architect has created a list of requirements that he is incorporating into a report with a list of options and costs to meet those requirements with the town's current property and other proposed sites. He would be allowed to attend the Building Committee Meeting.

Mr. Metzger thanked Legislator Maloney for his help with setting a meeting with the County DPW to discuss issues with Boices Lane and Morton Blvd.

Mr. James Maloney reported that a new proposed complete buyout program for repetitive flood property is available with a local buyout. He and the Supervisor are discussing the buyout portion because, without it, the program is not effective.

Councilman Kitchen moved to enter into executive session in regard to a collective bargaining agreement with the PBA at 7:36 PM

Town Attorney, Jason Kovacs was invited into the session.

2nd by Councilwoman Hendrick

All Ayes

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The Town Board left executive session at 8:04 PM. Supervisor Quigley assumed the regular Town Board Meeting at 8:05 PM. There were no actions taken during the executive session.

Animal Shelter Service with the Town of Esopus

Councilwoman Hendrick moved that the town enter into agreement with the Town of Esopus for animal shelter services with a 30 day notice provision that would allow either party to cancel the service.

2nd by Councilman Morrow

All Ayes

Councilman Kitchen motioned to adjourn the meeting at 8:07 PM

2nd by Councilman Morrow

All Ayes

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk