

ULSTER TOWN BOARD MEETING
JUNE 7, 2012 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM

THE 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 the Town of Ulster Senior Picnic, the payroll increase for the Office Manager and the easement for ShopRite Plaza.

Supervisor Quigley reported that the senior picnic has been budgeted and paid for in the past by the town. The position of payroll clerk has been vacated and those duties have been assigned to the Supervisor's secretary, aka the "Office Manager". She will be given a small wage increase, but the town will realize a savings. The main to the ShopRite Plaza was supposed to be turned over to the town and it's a housekeeping issue.

COMMUNICATIONS

Town Clerk Cosenza reported he received a letter from the DEC accepting the Town as lead agency for the Glenerie Storm Drainage Project and a letter from DOT approving a 35 MPH Speed limit on Old Sawkill Road (see February 16, 2012 minutes).

Presentation of 2011 MS4 report by Fire Inspector David Allen

Capt. David Allen, the town's stormwater officer, gave an overview of the town's stormwater management plan. He reported that the purpose of MS4 is to track the flow of storm water to handle where the water is coming from and where it is going. As things progress, they will probably have some quality/pollution control. The current districts are in residential areas.

RESOLUTION SCHEDULING A PUBLIC HEARING CONCERNING REQUEST OF WARWICK PROPERTIES, LLC, FOR USE OF TOWN LAW § 280-a(4), OPEN DEVELOPMENT AREA, TO OBTAIN ACCESS TO A PROPOSED SUBDIVIDED PARCEL AT 662 EAST CHESTER STREET [Part of SBL: 48.058-7-21.1]

WHEREAS, Warwick Properties, LLC has requested that the Town of Ulster Town Board declare an "open development area" with respect to two proposed tax parcels, identified as Lot #1A and Lot #1B on a map prepared by The Chazen Companies entitled "Ulster Gardens Senior Living and Multi-Family Community - Amended Subdivision Plat – Lot #1" dated May 14, 2012; and

WHEREAS, a portion of said property's northern and eastern boundary is contiguous to an established Town of Ulster open development area, entitled "Development Facilitation Improvement District No. 1"; and

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WHEREAS, the subdivision of the two proposed tax parcels is currently pending before the Town of Ulster Planning Board – Lot #1, which is currently 46.25 acres is proposed to be split into a parcel of 9.36 acres (Lot #1A) and a parcel of 36.89 acres (Lot #1B); and

WHEREAS, while the proposed Lot #1A will have frontage on a public road, the proposed Lot #1B will have access to a public road only through an access easement over Lot #1A; and

WHEREAS, the said two lot subdivision is being requested to facilitate Ulster Gardens' financial acceptance by lending institutions; and

WHEREAS, the Town Board has determined to schedule a public hearing on notice to adjacent property owners;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby schedules a public hearing for August 16, 2012 at 7:15 p.m., at the Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, with respect to the application by Warwick Properties, LLC for permission to obtain access to a 36.89 acre parcel to be approved by the Town of Ulster Planning Board, by right-of-way, pursuant to § 280-a(4) of the Town Law of the State of New York, and be it

FURTHER RESOLVED, that the Town Clerk prepare notice of such statutory hearing and that the Town Clerk cause the same to be published in the newspaper of general circulation and posting in the manner provided by law and file proof thereof in the Office of the Town Clerk, and be it

FURTHER RESOLVED, that this resolution is hereby referred to the Town of Ulster Planning Board, and the Town of Ulster Code Enforcement Officer, for review and recommendation, and be it

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FURTHER RESOLVED, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Alan Sorensen, Planning Consultant, is hereby authorized and directed to act as agent for the Town Board with respect to SEQRA review.

Councilman Kitchen motioned to adjourn the meeting at 8:07 PM
2nd by Councilwoman Hendrick
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk