

ULSTER TOWN BOARD MEETING
JANUARY 17, 2013 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 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

There was no public comment.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Brink motioned to accept the minutes of the December 6, 2012 and December 20, 2012 meetings.

2nd by Councilman Morrow

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

COMMUNICATIONS

There were no communications to report.

DEPARTMENT HEAD REPORTS

Water Dept. – Water Superintendent John Rose read the monthly report. In 2012, there were 605 service calls and 217 mark outs. The East Kingston Water Tank has been completely installed and is able to be accessed at the Town of Ulster Water Plant. The Glenerie Water tank is nearing completion.

Highway Dept. – Highway Superintendent Frank Petramale gave his monthly report. Most of the summer work consisted of FEMA repairs. There were 19 projects completed. 4.7 miles of road were paved. All the roads were swept at least 3 times. Leaf pick-up was finished early. All the town's coverts were inspected and cleaned where needed. They plan to complete the Glenerie Stormwater Project in 2013. They are waiting on the easements to be signed. The Transfer Station is running smoothly. A grant was received that would benefit Charles Rider park with some cleanup of the shore line with the planting of trees. He thanked the park staff for their help with cleaning up the town parks and work with the big storm. He thanked his crew for their hard work.

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Police Dept. – Chief Anthony Cruise read his monthly report. He thanked the Town Board for their work with improving the Town’s parking laws. They are better able to enforce them. He reported that Town residents can now sign up to receive "Nixle Alerts". This is an emergency alert from local law enforcement that is sent via text message to your cell phone or by email. This information will be available on the website.

Recreation – Recreation Director Jeff Hayner reported that softball and volleyball leagues will be forming. A lot of work has been done to the fields and they are in excellent shape.

Town Clerk Office – Town Clerk Cosenza reported that the office is running satisfactorily. The County updated their tax program so there will be a delay for the viewing of the 2013 Online Tax Bills until the web company is able to interpret their new data format.

Assessor’s Office – Supervisor Quigley reported that the Town Assessor, Mr. Maloney, was excused as he had a special meeting with the Kingston School Board to discuss a PILOT proposal.

ABSTRACT OF CLAIMS

Councilman Morrow motioned to approve the January 2013 abstract as submitted 2nd by Councilwoman Hendrick

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

BUDGET MODIFICATIONS

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Rsrv-Biddy Basketball) awards	636.94
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Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Rsrv-Biddy Basketball) Dec. 2012 refereeing-Ed Horvers	50.00
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Modify Revenue A3089 (St.Aid,Oth Gen.Aid) and Appropriations A1620.409 (Rep.&Suppls.) \$310.65 for 2 Dehumidifiers, A1620.409 \$659.03 for 2 Air Conditioners, A5132.409 (Rep.&Suppls.) \$413.31 for a refrigerator and A1620.409 (Rep.&Suppls.) \$413.31 for a refrigerator/Grant from NYSERDA for Energy Star Appliances	1,796.30
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Modify Revenue A2189 (DWI-Task Force) and Appropriation A3120.102 (DWI-Wages) Nov. DWI wage reimb.	609.10
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Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110 (Approp.Rsrv-Biddy Basketball) tee shirts, scorebooks from Hat World	1,228.40
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Modify Revenue A2260 (Public Safety Serv,Oth Govts.) and Appropriation A3120.431 (Detective Division) reimb. From County of Ulster for car rental-case #12244-11 1,104.51

Highway Fund:

Modify Revenue D1289(Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Nov.2012 Gas Reimb. (Oper. Funds) 9,026.06

Ulster Sewer:

Modify Revenue SS2.3089 (St.Aid, Oth Gen. Aid) and Appropriations SS2.8130.200(Equip.) refrigerators/NYSERDA Grant for Energy Star Appliances 826.62

MOTION: Councilwoman Hendrick
SECOND: Councilman Morrow

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Motion to appoint Mathew Molinaro to Water Operator Trainee effective January 17, 2013. Pay in accordance with the Local 17 Contract Wage Schedule – Grade 6 , Step 1

MOTION: Councilman Kitchen
SECOND: Councilman Brink

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Authorize the Supervisor to sign the Contract with the Town of Esopus for Care and Boarding of Canines at a rate of \$12 per day per animal for 2013

[Document on file in the Town Clerk's Office]

MOTION: Councilwoman Hendrick
SECOND: Councilman Brink

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Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Motion to Authorize the Supervisor to sign the Memorandum of Understanding with Quick Chek

[Document on file in the Town Clerk's Office]

MOTION: Councilman Morrow
SECOND: Councilwoman Hendrick

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Resolution granting Site Plan Amendment Approval to William Kennedy dba Kenco Holding, SBL# 48.13-2-2, 1000 Hurley Mt. Road, Kingston

[Please note the formal adopted resolution was adopted at the February 7, 2013 Town Board Workshop]

MOTION: Councilman Morrow
SECOND: Councilman Brink

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Designation of a Voting Delegate and Alternate for the NY State Association of Towns

The Town Board of the Town of Ulster has duly designated the following named person to attend the Annual Business Session of the Association of Towns of the State of New York, to be held in New York City, on February 20, 2013, and to cast the vote of the aforesaid Town, pursuant to §6 of Article III of the Constitution and By-Laws of said Association:

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NAME OF VOTING DELEGATE
James Quigley 3rd - Town Supervisor

In the absence of the person so designated, the following named person has been designated to cast the vote of said Town.

NAME OF ALTERNATE
James Maloney – Town Assessor

MOTION: Councilman Kitchen
SECOND: Councilman Morrow

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

Motion to Authorize the Police to Disseminate Information about the Town Firing Range to the surrounding area neighbors so that they will be informed of actions that have been taken to reduce the noise

MOTION: Councilwoman Hendrick
SECOND: Councilman Morrow

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

Authorize the Town Supervisor to sign Amendment #1 to the contract between the Ulster County Family Violence Unit and the Town of Ulster, amending the amount of money to be reimbursed to the Town of Ulster for services for offices assigned.

MOTION: Councilman Morrow
SECOND: Councilwoman Hendrick

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye

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Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Public Comment

Mr. Robert Barton and Supervisor Quigley held a discussion about the Town's inter-structure pertaining to the Town's sewer systems.

Executive Session –Discussion on Collective Bargaining with TOU PBA and Laborers Local #17

Councilman Morrow moved to enter into an executive session to discuss Collective Bargaining with TOU PBA and Laborers Local #17 at 7:40 PM
2nd by Councilwoman Hendrick

Town Attorney Jason Kovacs was present in the session.

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Executive Session ended at 8:25 PM

Supervisor Quigley resumed the meeting at 8:26 PM and announced that no actions were taken during executive session.

Councilman Kitchen moved to adjourn the meeting at 8:27 PM
2nd by Councilwoman Hendrick

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilwoman Hendrick - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk