

ULSTER TOWN BOARD MEETING

March 7, 2013 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 COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILMAN JOHN MORROW

SUPERVISOR JAMES QUIGLEY 3rd

PUBLIC COMMENT

There was no public comment.

COMMUNICATIONS

There were no communications.

Acknowledgment of 2013 JCAP Grant award in the amount of \$6,111. Funds to be utilized by the Town Justice Court for the capital items per schedule.

The matter was turned over to the Buildings and Grounds Committee to follow up with and to see if there was any further grant funding available.

Motion authorizing the Supervisor to sign 2013 Agreement for Professional Services by and between the Town of Ulster and the County of Ulster for the CPS Family Violence Unit investigator.

Motion: Councilman Kitchen

Second: Councilwoman Hendrick

Town Councilman Brink - Aye

Town Councilwoman Hendrick - Aye

Town Councilman Kitchen - Aye

Town Councilman Morrow - Aye

Supervisor Quigley - Aye

CARRIED

Motion authorizing the Supervisor to sign 2013 Actuarial Valuation Services Agreement with USI Consulting Group as required by GASB 45 in an amount not to exceed \$6,500.

Motion: Councilman Kitchen

Second: Councilman Brink

Town Councilman Brink - Aye

Town Councilwoman Hendrick - Aye

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Town Councilman Kitchen - Aye
Town Councilman Morrow - Aye
Supervisor Quigley - Aye

CARRIED

Motion authorizing the Ulster Water District to purchase Tank Level Transmitter and Associated Integration Services for the 4.9 MG Water Storage Tank located on the south side of the district for a sum not to exceed \$2,600 from AquaLogics Systems, Inc.

Motion: Councilman Kitchen
Second: Councilwoman Hendrick

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

CARRIED

Motion to set a Public Hearing as required by Town Code Section 190-25 Special Permit Use for the replacement of a single wide mobile home with a double wide mobile home, DA Zupa III 162 Forging Place Road, SBL 39.81-1-10.13 for Thursday, March 21, 2013 at 7:40 PM.

Motion: Councilman Kitchen
Second: Councilwoman Hendrick

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

CARRIED

Motion to authorize Supervisor to Sign License Agreement with Mid-Hudson Geosciences.

Motion: Councilwoman Hendrick
Second: Councilman Morrow

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

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Supervisor Quigley - Aye

CARRIED

Motion to authorize Highway Superintendent to award bids for materials for the Glenerie Storm Water System.

Motion: Councilwoman Hendrick

Second: Councilman Morrow

Town Councilman Brink - Aye

Town Councilwoman Hendrick - Aye

Town Councilman Kitchen - Aye

Town Councilman Morrow - Aye

Supervisor Quigley - Aye

CARRIED

Discussion on the Town of Ulster 2013 Arbor Day Ceremony

Councilwoman Hendrick reported that the town had received a grant that will be used to enhance the Town Parks and as a part of the proposal was for the town to host an Arbor Day event to hand out saplings. This is scheduled for Saturday, May 4, 2013 at Robert E. Post Park and a planting of twelve trees at Rider Park.

Discussion on the Use Policy for the Senior Center.

A motion was made to place the authority of managing the Senior Calendar in the Town Clerk's Office

Motion: Councilman Brink

Second: Councilwoman Hendrick

Town Councilman Brink - Aye

Town Councilwoman Hendrick - Aye

Town Councilman Kitchen - Aye

Town Councilman Morrow - Aye

Supervisor Quigley - Aye

CARRIED

Motion authorizing Town Clerk to adopt Power Pay Software as the standard Credit Card Software for the Town Clerk's Office.

Motion: Councilman Morrow

Second: Councilwoman Hendrick

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

CARRIED

Motion to set a Public Hearing for a Proposed Local Law of 2013 - A Local Law Providing for the Adoption of Chapter 191 of Town of Ulster Town Code [Zoning Board of Appeals Bylaws] for March 21, 2013 at 7:30 PM.

Motion: Councilman Morrow
Second: Councilwoman Hendrick

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

CARRIED

Motion to set a Public Hearing for a Proposed Local Law of 2013 - A Local Law Establishing a Chapter of Town Of Ulster Town Code Entitled "POLICE DEPARTMENT DISCIPLINE PROCEDURES" for March 21, 2013 at 7:35 PM.

Motion: Councilman Brink
Second: Councilwoman Hendrick

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

CARRIED

Proposed local law providing for residential permit parking zone for March 21, 2013 at 7:10 PM.

Motion: Councilwoman Hendrick
Second: Councilman Morrow

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

CARRIED

Councilman Morrow motioned to adjourn the meeting at 7:10 PM
2nd by Councilman Brink

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

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk