

**ULSTER TOWN BOARD MEETING**

March 21, 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 3<sup>rd</sup>

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

Councilman Kitchen motioned to accept the minutes of the February 7, 2013 and February 21, 2013 meetings.

2<sup>nd</sup> by Councilwoman Hendrick

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

CARRIED

**COMMUNICATIONS**

A letter from the NYS DOT was read informing the Town that "LEFT TURN YIELD ON GREEN" would be installed for traffic from the west side on Grant Street. (see July 7, 2012)

**ABSTRACT OF CLAIMS**

Councilman Brink motioned to approve the March 2013 abstract as submitted

2<sup>nd</sup> by Councilman Morrow

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

CARRIED

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**BUDGET MODIFICATIONS**

**General Fund:**

Modify Appropriation A7140.401 (Recreation Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) Feb. refereeing-Simpson Brown	0	150.0
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Modify Appropriation A7140.401 (Recreation Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball) Feb. refereeing-Paul Remick	0	200.0
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Modify Appropriation A7140.401 (Recreation Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football Reserve) Tee-shirts from Burtion E. Deitz,Inc.	0	533.5
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**Highway Fund:**

Modify Revenue D1289(Oth.Dept.Income) and Appropriation (Gas & Oil) Jan.Gas Reimb. (Oper.Funds)	0	9,390.1
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Jan. 2013 Gas Reimb. (Ulster Hose #5)	6	240.7
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Jan. 2013 Gas Reimb. (Ruby Fire Dist.)	4	213.1
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb. (Town of Kingston Hwy. Dept.)	6	669.8
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Jan. 2013 Gas Reimb. (E. Kingston Vol. Fire Co.)	1	407.6
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**Ulster Sewer:**

Transfer From	Transfer To	
SS2.1910.400 Unalloc.Insur.	SS2.8130.420 Gas & Oil	9,000.00
SS2.8130.407 Electric	SS2.8130.420 Gas & Oil	9,000.00

**General Fund:**

Transfer From	Transfer To	
A.7110.201 Post Park Pavilion Pk.Imprv.	A7110.428 C.Rider	10,000.00

**Special Dists: Fire UI. Hose #5**

Transfer From	Transfer To	
SF5.9730.701 BAN/Int.	SF5.9730.601 BAN/Prin.	0.74

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MOTION: Councilman Brink

SECOND: Councilwoman Hendrick

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

CARRIED

**COMMITTEE REPORTS**

Councilman Kitchen reported from the Recreation Committee that the Town's Basketball program has ended. The Annual Easter Hunt went well. He thanked all the people who were involved. The Town is seeking applications for Summer Camp help. Camp sign-ups will start in May. Registration can be done at the Town Clerk's Office. He further reported from the Water and Waste Water Committee that the Ulster Water Department is looking to replace the Superintendent's truck with a van. There are two fire hydrants that need to be replaced. The Water Department installed generator capability at the Bright Acres Water Station for emergencies. A meeting has been scheduled to review the needs of the Water Department. The Whittier Sewer District is starting to rebuild the pump station with the money the town received from FEMA. They are retrofitting an airline. The plants are working fine. They are inspecting the proposed Medical Office Building site located off of Route 9W near Adams. There is some sewer work being performed over in the Washington Sewer District with the proposed Quick Chek. He thanked Frank Sloboda for his 25 years of service in the Sewer Department and wished him well in his retirement. He further reported that the Personnel Committee has been negotiating a contract with the Police Chief and interviewing people for the Building Inspector position.

Councilwoman Cris Hendrick reported from the Constitute Committee that there were no new problems besides parking and stray cats.

Councilman Morrow reported from the Buildings and Grounds Committee that they reviewed a number of issues with Town's Buildings. He is looking into dumping and junk issues in East Kingston as well as drainage areas in the township. He reported that the water tower in Glenerie was installed.

Councilman Brink reported that the Finance Committee had reviewed the monthly abstract and invited the public to attend their meetings. They are held the Monday before the monthly Town Board meeting at 1 PM at the Town Hall. Under the Planning, Zoning, and Assessment Committee, he plans to attend some of the new Building Inspector's inspections.

**7:10 PM - Proposed local law providing for residential permit parking zone near the Business Resource Center area along Plainfield Street and other roadways**

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Supervisor Quigley opened the public hearing on the proposed local law for residential permit parking near Business Resource Center at 7:18 PM.

Town Attorney, Jason Kovacs, gave an overview of the law. It is designed to help relieve some of the parking issues residents have in the area.

**Public Comments**

Mrs. Ruth Port - Was in favor of the law as she has problems with people parking opposite to her driveway which makes it difficult for her to back out.

Mr. Eric Blackwell – The parking situation has been ongoing for the last 16 years. He was in favor of the proposed local law.

Mrs. Elisabeth Cahill was not in favor of the law. She works at the Business Center and reported that there are not enough parking spots for workers. They are not trying to be a detriment to the neighborhood.

Mrs. Joanne Mathews was not in favor of the law. She works for the Business Center and is trying to get work without causing anyone any trouble. She doesn't want to park near the diner and have to walk back from work in the dark. She suggested removing the "no parking" signs near the berm to open up more parking which should help prevent workers from parking further inward in the street areas.

Mrs. Donna Cecelia reported that there is not enough parking at the Business Resource Center. She doesn't understand the problem. She is not in favor of the local law.

Councilwoman Hendrick inquired what people felt about an alternative plan of removing the "no parking" plans.

Mrs. Joanne Mathews and Mrs. Elisabeth Cahill were in favor of the "no parking" sign removal.

Supervisor Quigley recommended that the town remove the "no parking" signs on East Plainfield St. and paint a white line to designate the parking area on a trial basis to see if this helps relieve the parking problems in the area.

Mr. Eric Blackwell was not in favor of removing the "no parking" signs.

Councilman Brink moved to close the public hearing at 7:38 PM  
2<sup>nd</sup> by Councilman Kitchen

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

CARRIED

**7:20 PM - Special Use Permit for the Catskill Tennis Club, LLC for Recreation Facility as Required by Town Code Section 190-69**

Supervisor Quigley opened the public hearing on the special use permit for the Catskill Tennis Club, LLC for Recreation Facility as Required by Town Code Section 190-69 at 7:39 PM

Town Attorney, Jason Kovacs, gave an overview of the special use permit. This project consists of an indoor tennis facility on Old Neighborhood Road and has been through the Town Planning Board process. It would be located in a zoning district where all recreation projects require a special use permit. A public hearing is a part of this process.

Mr. Matthew Canzonetti gave an overview of the project. They are proposing a two court indoor small world class facility, modeled after John McEnroe's Randall Island in New York City, which is considered one of the great facilities in the country for indoor tennis. The courts will have very high quality, energy-efficient lighting, a nice club house and plenty of parking. The courts would be open to the public. They will have a nominal membership fee to encourage tennis in the area.

Councilwoman Hendrick left the meeting at 7:35 PM

Councilman Kitchen moved to close the public hearing at 7:38 PM  
2<sup>nd</sup> by Councilman Kitchen

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

CARRIED

**Resolution granting a Special Use Permit and Site Plan Approval for the construction of a 14,000 sq.ft. indoor tennis facility with a 1440 sq.ft. clubhouse at 470 Old Neighborhood Road [SBL 48.07-1-4] by the Catskill Tennis Club, LLC**

**Special Permit and Site Plan Approval**

*CATSKILL TENNIS CLUB*

Section-Block-Lot: 48.07-1-4

**WHEREAS**, the Town of Ulster Planning Board and its consultant planner and engineer have reviewed an application by Matthew Canzonetti dba The Catskill Tennis Club for *Site Plan* approval to construct a 14,400 square foot (SF) *indoor tennis facility with a 1,440 SF clubhouse on the subject site*, which is located at 470 Old Neighborhood Road; and

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**WHEREAS**, the proposed use is a Special Permit Use within the OM-Office Manufacturing Zoning District and subject to Special Permit and Site Plan Approval by the Town Board; and

**WHEREAS**, the materials submitted in support of the Proposed Action includes:

*-Project Narrative* prepared by the applicant Matthew Canzonetti dated January 2, 2013;  
*-Site Plan Application* by Matthew Canzonetti dated January 2, 2013;  
*-SEQR Short EAF* by Matthew Canzonetti dated January 2, 2013;  
*-Site Plan for The Catskill Tennis Club* by Robert J. Dupont, RA dated January 2, 2013;  
and  
*-Comment Letter by Frank Petramale* – Highway Superintendent – dated January 8, 2013.

*-Comment Letter prepared by John Rose Water Superintendent* dated 1/24/13 and 2/11/13;  
*-Site Plan for The Catskill Tennis Club* by Robert J. Dupont, RA revised January 15, 2013;  
*-Erosion & Sediment Control Plans* by Christopher R. DeChiaro, P.E. dated 1/3/2013;  
*-Water, Sewer, Utility Plans* prepared by Christopher R. DeChiaro, P.E. dated 1/3/2013;  
*-Stormwater Management prepared* by Christopher R. DeChiaro, P.E. dated 1/3/13;  
*-Photometric Plan prepared* by Christopher R. DeChiaro, P.E. dated 2/4/13; and  
*-Clubhouse Plan, Section and South Elevation* by Robert J. Dupont, RA dated 1/15/2013.

*-Project Review Notes* by Brinnier & Larios, Engineers and Land Surveyors dated 3/7/2013;  
*-Town of Ulster Zoning Board of Appeals Notice of Decision* dated March 6, 2013;  
*-Site Plan for The Catskill Tennis Club* by Robert J. Dupont, RA revised February 28, 2013;  
*-Erosion & Sediment Control Plans* by Christopher R. DeChiaro, P.E. revised 2/19/2013;  
*-Water, Sewer, Utility Plans* prepared by Christopher R. DeChiaro, P.E. revised 2/27/2013;  
*-Stormwater Management prepared* by Christopher R. DeChiaro, P.E. revised 2/19/13;  
*-Photometric Plan prepared* by Christopher R. DeChiaro, P.E. dated 2/19/13; and  
*-Clubhouse Elevation & Sign Plan prepared* by Robert J. Dupont, RA dated March 4, 2013.

**WHEREAS**, the Planning Board and Town Board have considered of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of its consultants and Town Department Heads made via memoranda (which memoranda are incorporated herein by reference); and

**WHEREAS**, the Town of Ulster Planning Board and Town Board have determined the applicant submitted a complete application; and

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**WHEREAS**, the Town of Ulster Planning Board referred the Proposed Action to the Ulster County Planning Board for review pursuant to NYSGML Section 239 l and m; and

**WHEREAS**, the Ulster County Planning Board (UCPB) issued its written response, which included required modifications, which were addressed by the applicant through plan revisions except for the sidewalk connecting the tennis club to the sidewalk on Enterprise Drive; and

**WHEREAS**, the Planning Board in consultation with the Highway Superintendent found the UCPB required sidewalk connection was not practical and the Town of Ulster Planning Board *recommended the Town Board override the UCPB required modification to construct the sidewalk connection*; and

**WHEREAS**, the Zoning Board of Appeals granted an area variance on March 6, 2013 to allow the building placement within a portion of the front yard setback; and

**WHEREAS**, the Town of Ulster Planning Board determined its Site Plan specific required modifications have been adequately addressed by the applicant through revisions to the Site Plan and Elevation set most recently revised February 28, 2013 and March 4, 2013; and

**WHEREAS**, the Planning Board upon review of the entire record (including SEQR Short Environmental Assessment Form (EAF)) found the Proposed Action was an *Unlisted Action* pursuant to Part 617 of State Environmental Quality Review Act (SEQR) and the Town Board was subsequently designated the Lead Agency for the environmental review; and

**WHEREAS**, the Town of Ulster Town Board as Lead Agency has determined the Town has complied fully with the procedural requirements of Part 617 of the SEQR Law; and

**WHEREAS**, the Town of Ulster Town Board took the following actions at its March 21, 2013 Town Board meeting:

1. Issued a SEQR Negative Declaration on the Proposed Action; and
2. Scheduled this matter for a public hearing on the Special Permit application.

**WHEREAS**, the Town Board held a public hearing on the Special Permit and following the close of the public hearing granted a Special Permit to allow the recreation facility on the subject site.

**NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Planning Board hereby grants a waiver to allow parking closer than 10 feet from the front property line; and further grants Special Permit and Site Plan approval to Matthew Canzonetti subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations and Department Head requirements for water and sewer connections;
2. Compliance with all representations made by the applicant;

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3. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
4. All fees, including consultant fees, shall be paid.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

Councilwoman Hendrick returned to the meeting at 7:45 PM

**7:30 PM - Proposed local law ratifying the Zoning Board of Appeals By- laws as adopted by the Zoning Board of Appeals**

Supervisor Quigley opened the public hearing on the proposed local law to adopt the Zoning Board of Appeals by-laws at 7:46 PM

Town Attorney, Jason Kovacs, gave an overview of the proposed local law that establishes by-laws for the Zoning Board of Appeals. The Zoning Board of Appeals has approved the by-laws and the Town Board needs to approve it as a local law to codify it.

There were no public comments.

Councilwoman Hendrick moved to close the public hearing at 7:47 PM  
2<sup>nd</sup> by Councilman Brink

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

CARRIED

**7:35 PM - Proposed local law entitled "Police Department Discipline Procedures"**

Supervisor Quigley opened the public hearing on the proposed local law that adopts Police Department Discipline Procedures for the township at 7:48 PM



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Town Attorney, Jason Kovacs, gave an overview of the proposed local law that is modeled after the Town of Walkkill's Police Department. It establishes greater powers to the Town Board to offer discipline to any officer accused of wrongdoing.

There were no public comments.

Councilwoman Hendrick moved to close the public hearing at 7:50 PM  
2<sup>nd</sup> by Councilman Brink

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

CARRIED

**7:40 PM - Special use permit to replace a single wide mobile home with a double wide for DA Zupa III, located on 162 Fording Place Road, SBL 39.81-1-10.130**

Supervisor Quigley opened the public hearing for the special use permit to replace a single wide mobile home with a double wide for DA Zupa III, located on 162 Fording Place Road, SBL 39.81-1-10.130 at 7:51 PM

Town Attorney, Jason Kovacs, explained that, under the current Town Code, any mobile home located outside a trailer park is required to have a special permit. This public hearing is for that special permit.

Mr. Zupa stated he understood the responsibilities.

**Public Comments**

Mr. James Maloney, the Town Assessor, stated that this would be an improvement to the area.

Councilwoman Hendrick moved to close the public hearing at 7:54 PM  
2<sup>nd</sup> by Councilman Morrow

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

CARRIED

Councilman Morrow moved to approve a special use permit to replace a single wide mobile home with a double wide for DA Zupa III, located on 162 Fording Place Road, SBL 39.81-1-

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10.130

2<sup>nd</sup> by Councilman Kitchen

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

CARRIED

**Resolution to set a Public Hearing for An Open Development Area designation for property located at 1561 and 1601-1629 Ulster Ave. [SBL 39.82-2-7.1 and 39.82-2-19] for April 4, 2013 at 7:15PM**

**RESOLUTION SCHEDULING A PUBLIC HEARING CONCERNING REQUEST OF MHMG-KM KINGSTON, LLC, FOR DESIGNATION OF TAX PARCELS SECTION 39.82, BLOCK 2, LOT 7.1 AND 19 WITHIN THE TOWN'S OPEN DEVELOPMENT AREA PURSUANT TO NYS LAW § 280-A(4)**

**WHEREAS**, MHMG-KM Kingston, LLC has requested the Town of Ulster Town Board declare an "open development area" with respect to two existing tax parcels, identified as Section 39.82, Block 2, Lot 7.1 and 19 on the Town of Ulster Tax Maps; and

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

**WHEREAS**, under separate correspondence to the Town of Ulster Planning Board, the Applicant, pursuant with Chapter 161 of the Town of Ulster Town Code, is proposing a subdivision of the 14.65 area site, which currently exists in two parcels. This subdivision is being completed to facilitate the proposed Tractor Supply Company Lot and future development lots; 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 April 4, 2013 at 7:15 p.m., at the Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, with respect to the application by MHMG-KM Kingston, LLC to include Section 39.82, Block 2, Lot 7.1 and 19 within the Town's Development Facilitation Improvement District No.1, pursuant to § 280-a(4) of the Town Law of the State of New York, and be it

**FURTHER RESOLVED**, the Town Clerk prepare notice of such statutory hearing and that the Town Clerk case 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,

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and be it

**FURTHER RESOLVED**, 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

**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.

MOTION: Councilwoman Hendrick

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 hiring of one part-time Police Officer for the Police Department**

Councilman Kitchen moved to hire John E. Tiernan as a part-time officer at a rate of \$18.63 an hour, effective March 21, 2013  
2<sup>nd</sup> by Councilwoman Hendrick

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

CARRIED

**Motion to hire Kathryn Moniz as a Building Inspector I and the Department Head of the Town of Ulster Building Department**

Councilman Kitchen moved to hire Kathryn Moniz as a Building Inspector I and the Department Head of the Town of Ulster Building Department with a wage of \$44,500.00 a year, effective March 25, 2013. This is a lateral transfer from the Village of New Paltz.  
2<sup>nd</sup> by Councilwoman Hendrick

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

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Town Councilman Morrow - Aye  
Supervisor Quigley - Aye

CARRIED

**Motion to authorize the New Building Inspector to attend the 26<sup>th</sup> Annual Hudson Valley Code Enforcement Officials Education Conference 2013 in Poughkeepsie, NY, April 17<sup>th</sup> – 19<sup>th</sup>**

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

**Motion to authorize the purchase of two vehicles from Ulster Hose Fire Dept. for use by Town of Ulster Police Department for the sum \$34,000. (budgeted)**

MOTION: Councilwoman Hendrick  
SECOND: Councilman Kitchen

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

CARRIED

**Motion to set a Public Hearing for the granting of a Special Permit for Timber Harvesting for property owned by Lisa Alt [SBL 39.018-1-5.1] for Thursday, April 18, 2013 at 7:15 PM**

MOTION: Councilman Kitchen  
SECOND: Councilwoman Hendrick

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

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CARRIED

**Motion to set a Public Hearing for the granting of a Special Permit for Timber Harvesting for property owned by Kyriacou – Carbone [SBL: 47.4-1-26, 30.12, 47.2-3-36,37, 47.2-3-44] for Thursday, April 18, 2013 at 7:20 PM**

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 approve the Audited Financial Statements for the year ending December 31, 2011**

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

**Motion to award bid for Water and Sewer to Purchase Chemicals for 2013**

Councilwoman Hendrick moved to award bids received for the salt and chemicals as follows:

Salt - US SALT at \$ 142.16 per ton (22 ton min.)

Liquid Chlorine – JCI \$80 per 150# Cylinder

2<sup>nd</sup> by Councilman Brink

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

CARRIED

**Motion to authorize the purchase of one tracked Caterpillar 311D LRR Hydraulic Excavator from HO Penn Machinery Company, Inc. for \$194,000.00**

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

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

CARRIED

**Motion to authorize the expenditure from the Unassigned Fund Balance of the Highway Fund (1/3), Ulster Water District (1/3) and Ulster Sewer District (1/3), for the total sum of \$190,000.00 for the payment of the purchase price for the Caterpillar 311D LRR Hydraulic Excavator**

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

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

CARRIED

**Public Comment**

Mr. Robert Barton was against flow control due to the increased cost passed onto the residents. Mrs. Rosalind Stark inquired about the status of Buck's Junkyard. Supervisor Quigley reported that water tests have been taken by the DEC and based on those results certain actions will be taken. The Town has appointed a new Building Inspector who will review the case.

**Correction Motion**

Councilman Morrow moved to correct an earlier motion to read as follows:

**Motion to authorize the expenditure from the Unassigned Fund Balance of the Highway**

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**Fund (1/3), Ulster Water District (1/3) and Ulster Sewer District (1/3), for the total sum of \$194,000.00 for the payment of the purchase price for the Caterpillar 311D LRR Hydraulic Excavator**

2<sup>nd</sup> by Councilman Kitchen

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

**Executive Session**

Councilman Brink moved to enter into executive session at 8:20 PM to discuss the status of Collective Bargaining with local unions.

2<sup>nd</sup> by Councilman Kitchen

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

CARRIED

Executive session was ended at 8:50 PM

Councilwoman Hendrick left the meeting at 8:51 PM

Councilman Morrow moved to adjourn the meeting at 8:52 PM

2<sup>nd</sup> by Councilman Kitchen

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

CARRIED

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk