

**ULSTER TOWN BOARD MEETING**

July 18, 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 3<sup>rd</sup>

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

Councilman Morrow motioned to accept the minutes of the May 2, 2013, May 16, 2013 and May 31, 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**

There were no communications.

**ABSTRACT OF CLAIMS**

Councilman Morrow motioned to approve the June 2013 abstract as submitted

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

**2013 BUDGET MODIFICATIONS**

**General Fund:**

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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) men's reg.fee to USSSA	275.00
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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Bsktbl League) custodial charges for Crosby School	69.30
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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) Orlando St. Ballfield water bill	10.00
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**Highway Fund:**

Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Oper.Funds)	9,678.88
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Ulster Hose #5)	113.09
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Ruby Fire Dist.)	159.00
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Town of Kingston Hwy. Dept.)	812.91
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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) May Gas Reimb. (E. Kingston Vol. Fire Co.)	759.58
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**Bright Acres Water:**

<b>Transfer From</b>	<b>Transfer To</b>	
SW4.1910.400 Unalloc.Insur.	Truck	687.71

**Spring Lake Water:**

<b>Transfer From</b>	<b>Transfer To</b>	
SW3.1910.400 Unalloc.Insur.	Disability	24.00

**Washington Ave. Sewer:**

<b>Transfer From</b>	<b>Transfer To</b>	
SS3.1910.400 Unalloc.Insur.	Social Security	132.00

MOTION: Councilwoman Hendrick

SECOND: Councilman Morrow

Town Councilman Brink - Aye

Town Councilman Kitchen - Aye

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

CARRIED

**Presentation of Retirement Award**

Town Supervisor Quigley presented Officer James Kilfoyle with an award for his 24 years of service to the Town.

**Motion to hire a part time Police Officer**

Councilman Kitchen moved to hire Guy Proper Jr. as a part-time Police Officer at a rate of pay of \$18.63 per hour effective July 2, 2013

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

**Resolution authorizing the release of a surety bond issued by Colonial Surety Company to Cobra Systems, Inc.**

**Cobra Manufacturing Corp.**

**Cobra Systems, Inc.**

**SBL: 39.15-7-19.110**

WHEREAS, Cobra Manufacturing Corp. and Cobra Systems, Inc. (hereinafter “Applicant”) have requested a Performance Bond release for site work to be completed at 68 Leggs Mill Road; and

WHEREAS, Applicant’s Performance Bond #CSC-50410 has been posted in the amount of \$37,000.00 for said site work; and

WHEREAS, site work has been completed and the Town of Ulster Code Enforcement Officer has issued a Certificate of Occupancy and/or a Certificate of Compliance; and

WHEREAS, the Town of Ulster Code Enforcement Officer and the Town Attorney have reviewed the request and has recommended a release of the entire \$37,000.00 bond as the site work has been completed; and, now therefore be it

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RESOLVED, that the Town Board hereby authorizes a Performance Bond release of the entire \$37,000.00 for the site work at 68 Leggs Mill Road, owned by Cobra Manufacturing Corp., closing it out completely.

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

**Motion to Approve Attendance for the Planning and Zoning Summer School for Two Planning Board Members**

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

**Resolution approving Local Law Providing for the Adoption of a New Section 61-4(A) of Chapter 61 of the Town Code [Building Permits Required]**

Town Attorney, Jason Kovacs explained that this law requires a commercial property owner to obtain a building permit whenever there is a change of use so that the Building Inspector can ensure that the buildings are compliant with the building and fire safety codes.

**Resolution Authorizing Adoption by the Town Board of the Town of Ulster of Local Law No. 4 of 2013 - A Local Law Providing for the Adoption of a New Section 61-4(A) of Chapter 61 of the Town Code**

WHEREAS, an introductory Local Law entitled "A Local Law Providing for the Adoption of a New Section 61-4(A) of Chapter 61 of the Town Code" was introduced before the Town Board of the Town of Ulster on May 16, 2013, and upon notice duly published and posted, a hearing was held on June 20, 2013, before the Town Board,

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WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significant of said introductory local law, and be it

RESOLVED, that the adoption of the introductory local law entitled “A Local Law Providing for the Adoption of a New Section 61-4(A) of Chapter 61 of the Town Code” is hereby determined to be a Type II SEQR action, and be it further

RESOLVED, that the Town Board of the Town of Ulster hereby adopts said Local Law No. 4 of 2013 - A Local Law Providing for the Adoption of a New Section 61-4(A) of Chapter 61 of the Town Code, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and he hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Ulster, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

**1 TOWN OF ULSTER**  
Local Law No. 4 of 2013

A Local Law Providing for the Adoption of a New Section 61-4(A) of Chapter 61 of the Town Code

Be it enacted by the Town Board of the Town of Ulster as follows:

**Section I.** A new Section 61-4(A) of Chapter 61 of the Code of the Town of Ulster is hereby enacted as follows:

Building Permits Required. Except as otherwise provided in subdivision (b) of this section, no person shall commence the erection, extension, structural change, construction, relocation, enlargement, reduction, alteration, removal, improvement (including plumbing and heating), addition to, demolition, conversion or change in the nature of the occupancy of any building or structure or cause the same to be done, or install a solid fuel burning heating appliance, chimney or flue in any dwelling unit, without first obtaining a separate building permit from the Building Inspector for each such building or structure, except that no permit shall be required for the performance of ordinary repairs which are not structural in nature.

**Section II. Severability**

If any clause, sentence, paragraph, section, article or part of this Local Law shall be adjudicated in any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered, and such invalidity shall not be deemed to affect the remaining portions thereof.

**Section III. Effective Date**

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This Local Law shall be effective as provided by law, upon filing and acceptance by the New York State Secretary of State.

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

**Award bid for used Paver for the Highway Department**

Councilman Morrow moved to award Hoffman Equipment in the amount of \$52,700 for a used paver (RFD-TOUH 13-02).

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 authorizing the Supervisor to execute the Agreement for Professional Services by and between the County of Ulster and the Town of Ulster for FVU Investigation for the period January 1, 2013 to December 31, 2013**

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

**Motion authorizing the Supervisor to sign the Form of the Inter-municipal Agreement for the joint acquisition of the Paver with the Towns of Hurley and Woodstock**

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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

**Motion authorizing the Supervisor to execute the Agreement for the Professional Services between the County of Ulster and the Town of Ulster for FVU investigation for the period of January 1, 2013 to December 31, 2013**

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

CARRIED

**Public hearing at 7:15PM - Correction of structure owned by New L & J Corp**

Town Attorney, Jason Kovacs, reported that the building located on 454 Hurley Avenue, designated by Tax Map No. 48.17-1-41.1, had a fire and the owner, New L & J Corp., needs to repair or remove the building. The Town has contacted them and no actions have been taken to correct the problem. He reported that the Town could go to court and compel the owner to fix the problem with the option of the town to remove the structure and place the cost on the property taxes.

**Public Comment**

Mr. Robert Milliken was happy to see that something is being done to correct the issue. He inquired what is being required of the property owner to do to correct the problem.

Town Attorney, Jason Kovacs stated that the property has to be brought up to code.

Councilman Kitchen moved to close the public hearing at 7:21 PM

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

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

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Town Councilman Morrow - Aye  
Supervisor Quigley - Aye

CARRIED

Mrs. Kathryn Moniz, Building Inspector, reported that the property was inspected several times. There has been no response.

Councilman Morrow moved to authorize the Town Attorney to commence a legal action against New L & J Corp. to remedy the issues at the property located on 454 Hurley Avenue, designated by Tax Map No. 48.17-1-41.1

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 granting Conditional Site Plan and Special Permit Approval for Landing Woods at Ulster, LLC [SBL#39, 16-4-19.210]**

**Conditional Site Plan and Special Permit Approval**

*Landing Woods at Ulster, LLC*

Section-Block-Lot: 39.16-4-19.210

**WHEREAS, the Town of Ulster Town Board has received an application** by Landing Woods at Ulster, LLC seeking *Cluster Development pursuant to Section 190-16 (a) of the Town Code and Preliminary Plat* approval pursuant to Chapter 161 of the Town Code; concurrent with *Site Plan and Special Use Permit* approval by the Town Board to develop an 84-unit townhouse development (attached dwellings) on a 31.43-acre site (consisting of one parcel SBL 39.016-4-19.210) served by private central water and municipal sewer; **and**

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

- *Site Plan and Special Use Permit Application* by Chazen Companies, dated September 6, 2011;
- *Written Narrative* prepared by Chazen Companies, dated September 6, 2011;
- *SEQRA Full EAF Part 1* prepared by Chazen Companies, dated September 6, 2011
- *Conceptual Layout* by Chazen Engineering & Surveying, P.C, dated 6/4, revised 9/6/11; and
- *Grading & Erosion Control Plan with Overlay of April 2011 Wetlands Delineation Map* prepared by Chazen Engineering & Surveying, P.C, dated 6/14/11.
- *Written Narrative* prepared by Chazen Companies, dated December 7, 2011;



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- *School Impact Analysis for Landing Woods* by Chazen Companies dated December 7, 2011;
- *Phase 1 Bog Turtle Assessment for Landing Woods* by Aspen Environmental dated 10/31/11;
- *Traffic Impact Study for Landing Woods* by John Collins Engineers, P.C. revised 12/7/2011;
- *Phase 1A& 1B Archeological Assessment* - Hartgen Archeological Associates dated July 2004;
- *Existing Conditions Plan* by Chazen Engineering & Land Surveying dated December 7, 2011;
- *Site Plan* by Chazen Engineering & Land Surveying, P.C. dated December 7, 2011;
- *Grading & Drainage Plan* by Chazen Engineering & Land Surveying dated December 7, 2011;
- *Erosion & Sediment Control Plan* by Chazen Engineering & Surveying, P.C., dated 12/7/11;
- *Utility Plan* prepared by Chazen Engineering & Land Surveying dated December 7, 2011;
- *Landscaping Plan* prepared by Chazen Engineering & Land Surveying dated 12/7/2011;
- *Road Profiles* prepared by Chazen Engineering & Land Surveying dated December 7, 2011;
- *Site Details* prepared by Chazen Engineering & Land Surveying dated December 7, 2011;
- *Storm Sewer Details* prepared by Chazen Engineering & Land Surveying dated 12/7/2011;
- *Erosion & Sediment Control Details* by Chazen Engineering & Surveying, P.C., dated 12/7/11;
- *Water System Details* prepared by Chazen Engineering & Surveying, P.C., dated 12/7/11;
- *Sanitary Sewer Details* prepared by Chazen Engineering & Surveying, P.C., dated 12/7/11; and
- *Landscaping Details* prepared by Chazen Engineering & Surveying, P.C., dated 12/7/11.
  - *Written Narrative* prepared by Chazen Companies, dated March 7, 2012;
  - *Correspondence from NYS OPRHP concerning cultural resources* dated 2/17/2012;
  - *Note Sheet* prepared by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Existing Conditions Plan* by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Site Plan* by Chazen Engineering & Land Surveying, P.C. dated March 7, 2012;
  - *Grading & Drainage Plan* by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Erosion & Sediment Control Plan* by Chazen Engineering & Surveying, P.C., dated 3/7/2012;
  - *Utility Plan* prepared by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Landscaping Plan* prepared by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Road Profiles* prepared by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Site Details* prepared by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Storm Sewer Details* prepared by Chazen Engineering & Land Surveying dated March 7, 2012;
  - *Erosion & Sediment Details* by Chazen Engineering & Surveying, P.C., dated 3/7/2012;
  - *Water System Details* prepared by Chazen Engineering & Surveying, P.C., March 7, 2012;
  - *Sanitary Sewer Details* by Chazen Engineering & Surveying, P.C., March 7, 2012; and
  - *Landscaping Details* prepared by Chazen Engineering & Surveying, P.C., March 7, 2012.
- *Written Narrative* prepared by Chazen Companies, dated April 4, 2012;
- *Correspondence from AQUA concerning availability of water* dated 3/27/2012;
- *Title Sheet* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Note Sheet* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Existing Conditions Plan* by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Site Plan* by Chazen Engineering & Land Surveying, P.C. revised April 4, 2012;
- *Grading & Drainage Plan* by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Erosion & Sediment Plan* by Chazen Engineering & Surveying, P.C., revised April 4, 2012;
- *Utility Plan* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Landscaping Plan* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Lighting Plan* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Road Profiles* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;

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- *Site Details* prepared by Chazen Engineering & Land Surveying revised April 4, 2012;
- *Storm Sewer Details* prepared by Chazen Engineering & Land Surveying dated April 4, 2012;
- *Erosion & Sediment Details* by Chazen Engineering & Surveying, P.C., dated April 4, 2012;
- *Water System Details* prepared by Chazen Engineering & Surveying, P.C., dated 4/7/2012;
- *Sanitary Sewer Details* prepared by Chazen Engineering & Surveying, P.C., dated April 4, 2012;
- *Stormwater Management Details* by Chazen Engineering & Surveying, P.C., dated 4/7/2012; and
- *Landscaping Details* prepared by Chazen Engineering & Surveying, P.C., dated April 4, 2012.
- *Subdivision Plat SUB 1* prepared by Chazen Engineering & Surveying, P.C., dated April 4, 2012;
- *Subdivision Plat SUB 2* prepared by Chazen Engineering & Surveying, P.C., dated April 4, 2012;
- *Floor Plan for 2 –BR Units* prepared by FDS Architects & Thomas D. Swift, RA dated 3/30/2012;
- *Floor Plan for 3 –BR Units* prepared by FDS Architects & Thomas D. Swift, RA dated 3/30/2012;
- *Floor Plan for 2 –BR Units* prepared by FDS Architects & Thomas D. Swift, RA dated 3/30/2012;
- *Floor Plan for 3 –BR Units* prepared by FDS Architects & Thomas D. Swift, RA dated 3/30/2012;
- *Elevations for 4 & 6-Plex* by FDS Architects & Thomas D. Swift, RA dated 3/30/2012; and
- *Perspective Drawing of 4-Plex* by FDS Architects & Thomas D. Swift, RA dated 3/30/2012.

**WHEREAS**, the Town of Ulster Town Board as Lead Agency adopted SEQR Conditioned Negative Declaration on April 19, 2012 concerning the Proposed Action; and

**WHEREAS**, the Planning Board and Town Board carefully considered the application materials submitted by the applicant in support of the proposed action, has considered the comments of the Board's consultants made via memoranda (which memoranda are incorporated herein by reference) and verbal commentary during the Planning Board and Town Board meetings and public hearings; and

**WHEREAS**, the proposed cluster development will allow for the preservation of a significant portion of the subject property as open space, which will be in common ownership by the Proposed Homeowners Association; and

**WHEREAS**, the proposed lot size, width, depth, shape and arrangement are appropriate for the type of development and use contemplated and there are no foreseeable difficulties, for reason of topography or other conditions, in securing building permits to build on all lots in compliance with the Site Development Law and Zoning Law, or in providing access to buildings on the proposed development lot from an approved street; and

**WHEREAS**, the Proposed Action was referred to the Ulster County Planning Board pursuant to Section 239 l and m of NYS General Municipal Law and written comments from the UCPB were received on May 2, 2012; and

**WHEREAS**, upon review of the UCPB Required Modifications, the Town of Ulster Town Board hereby *overrides the following required modifications*:

1. Sidewalks are to be located on at least one side of the roadway and a bus drop-off/pick-up

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location noted on the site plan.

2. Streets shall be designed to allow at least one-side of the street on-street parking.
3. If physically practicable to do so, an interconnection to Adler Court is required to enhance the regional network.
4. The adequacy of water pressure for fire protection will require verification and approval by the local fire district.

**NOW THEREFORE BE IT RESOLVED** the Town of Ulster Town Board finds the proposed action will not result in any significant adverse environmental impacts; and

**FURTHER BE IT RESOLVED**, the Town of Ulster Town Board hereby grants *Conditional Site Plan and Special Use Permit approval* subject to the following conditions, limitations and restrictions:

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Approval of final detailed road and utility plans by the Town Engineer and Highway, Sewer & Water Departments and Ulster County Health Department;
3. A consistency determination from the NYS Department of State Office of Communities and Waterfronts shall be submitted to the Planning Board;
4. A plan for improvements to the Whittier Sewer Treatment Plant and collection system must be approved and agreements to finance such improvements must be consummated between the developer and the Town Board prior to final approval of the subdivision plat and special permit;
5. Submission of a Draft Homeowners Association Offering Plan to reviewed by the Town Attorney and subsequently approved by Department of Law of New York State.

MOTION: Councilman Brink

SECOND: Councilman Morrow

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

CARRIED

**Resolution authorizing the Supervisor to execute the Conveyance and Indemnification Agreement by and between the County of Ulster and the Town of Ulster in accordance with Resolution 161 of June 18, 2013 by the Ulster County Legislature**

**Resolution to Acquire Real Property from the County of Ulster  
SBL: 39.7-10-15 and 39.7-10-23**

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WHEREAS, the County of Ulster is the owner of property situated in the Town of Ulster at 90 North Drive and 94 North Drive, and designated as SBL No. 39.7-10-15 and 39.7-10-23, and

WHEREAS, the subject property was conveyed to the County of Ulster through the real property tax foreclosure process, and

WHEREAS, The Ulster County Legislature approved resolution No. 161 on June 18, 2013, and

WHEREAS, the Town of Ulster intends to utilize the subject property as part of a drainage project which has a municipal purpose and public benefit; and

WHEREAS, the Town of Ulster has requested that the County convey the subject property to it for general municipal purposes, and

WHEREAS, Section 72-h of the New York State General Municipal Law permits the Legislature of the County of Ulster to transfer the property described herein to another municipality, subject to approval by the Town of Ulster, either without consideration or for such consideration and upon such terms and conditions as shall be approved by the Ulster County Legislature and the Town Board of the Town of Ulster, and

WHEREAS, the Ulster County Legislature has determined that the subject property is surplus property that is unneeded by the County of Ulster for county purposes, and

WHEREAS, these conveyances constitute Type II actions under section 4.1.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010; and

WHEREAS, as per Section 3 of the County's Type II List, these actions do not pose a significant potential environmental impact and may be progressed as Type II actions in accordance with 6 NYCRR Part 617 of SEQRA; now, therefore, be it

RESOLVED, that the Town of Ulster Town Board accepts such property as described to be conveyed to the Town of Ulster without consideration; and be it further

RESOLVED, that the Town of Ulster shall not name the subject property after any political figure, and be it further

RESOLVED, that the Town of Ulster Supervisor and the Attorney for the Town are hereby authorized to take such actions as they deem necessary or appropriate to complete the acquisition of the subject property, including, but not limited to, the signing of the Conveyance and Indemnification Agreement, and be it further

RESOLVED, that the Town Clerk of the Town of Ulster provide a certified copy of this resolution to the Chairman of the Ulster County Legislature, the County Attorney, and the County Executive.

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MOTION: Councilman Morrow

SECOND: Councilman Kitchen

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

CARRIED

**One Year Extension of Sawkill Meadows Site Plan Approval from August 24, 2011 pursuant to Town Code Section 145-12, previous extension granted on August 20, 2012 until August 20, 2013, that this is the last extension to be granted and that the work commence within the next 12 months and be completed within the next 3 years as per the Town Code.**

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

**Discussion on the adoption of the revised Town Procurement Policy**

Supervisor Quigley reported that this policy is to update the 1996 procurement policy. He would like to integrate the best value law into the policy. He would have a revised policy at the next board meeting for further review.

**Purchase 2013 Ford Interceptor for the Police Department for \$35,522.00 from Warnock Ford, NJ**

MOTION: Councilman Kitchen

SECOND: Councilman Hendrick

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

CARRIED

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**Public Comment**

Mr. Stanley Meketa inquired about the situation on Forest Hill Drive with the proposed farm and what the definition of a domestic animal is.

Supervisor Quigley reported that the application to allow the land into an Agriculture district was denied at the county level. He still has to research the definition of a domestic animal.

Councilman Brink motioned to adjourn the meeting at 7:35 PM  
2<sup>nd</sup> by Councilman Morrow

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