

ULSTER TOWN BOARD MEETING

August 1, 2013 at 7:00 PM

CALLED TO ORDER BY SUPERVISOR JAMES QUIGLEY, CHAIRMAN at 7 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILMAN ERIC KITCHEN - Absent

TOWN COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN JOHN MORROW

SUPERVISOR JAMES QUIGLEY 3rd

PUBLIC COMMENT

There was no public comment.

COMMUNICATIONS

NYS Dept. of Transportation – A letter was read recognizing the town’s request from June 6, 2013 for a Speed Limit study along Route 9W from the Route 199/209 overpass to the Town of Ulster and Saugerties line.

Introduction of Local Law Providing for the Adoption of a New Section 105-3(c) of Chapter 105 of the Town Code

Town Attorney, Jason Kovacs, presented the Town Board with a proposed law that would add a clause to the current landlord law to allow for the collection of an inspection fee, which would be done bi-annually.

Authorize the Highway Superintendent to hire one full-time employee

Councilwoman Hendrick moved to hire Louis Gerald DeFelicis as a full-time MEO with benefits at a rate of pay of \$13.49 (Grade 6, Step 1) effective August 1, 2013. This is not a new hire. It was a person working part-time and being moved to full-time.

2nd by Councilman Brink

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

CARRIED

Motion to hire a Full-Time Police Dispatcher

Councilwoman Hendrick moved to hire Gary Russell as a full-time Police Dispatcher with benefits at a salary of \$27,999.00 effective August 1, 2013, pending a civil service examination. (He is already working in a full-time 90 day temporary position.)

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2nd by Councilman Brink

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

CARRIED

Motion to hire a Part-Time Police Dispatcher

Councilwoman Hendrick moved to hire Bradley R. King as a part-time Police Dispatcher with no benefits at a rate of \$14.13 an hour effective August 1, 2013.

2nd by Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Absent
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Abstained due to a family relationship

CARRIED

Authorize the Town Clerk to advertise for Bids in accordance with the General Municipal Law, for Contract TU-132, Interior Cleaning and Coating Repair of Water Storage Tank

Whereas, the Ulster Water District owns and operates several water storage tanks, including the 1.5 MG welded steel standpipe near Potter Hill Road (aka, the North Tower), and;

Whereas, interior inspections have been conducted of the North Tower by consultants and the Ulster County Department of Health (UCDOH), revealing that a portion of the interior coating system (paint) of the North Tower has failed and requires repair in accordance with directives set forth by the UCDOH, and;

Whereas, Brinnier and Larios, P.C., Professional Engineers and Land Surveyors, Kingston, New York, has been retained to prepare specifications and contract documents to clean and repair the interior coating system, and;

Whereas, the specifications and contract documents for said work will be submitted to the UCDOH for technical review and approval.

Therefore, be it resolved that the Town Board hereby authorizes the Town Clerk to Advertise for Bids in accordance with the General Municipal Law, for Contract TU-132, Interior Cleaning and Coating Repair of a Water Storage Tank, Ulster Water District, Town of Ulster, Ulster County, New York. The bid opening date will be determined by the Town Clerk in consultation with the

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Town Supervisor and Brinnier and Larios, P.C.

Motion: Councilman Brink

Second: Councilwoman Hendrick

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

CARRIED

Adoption of the Final Draft of the TOU Procurement Policy

Councilman Morrow moved to adopt the TOU procurement Policy with the amendments as suggested by the Town Clerk to include retention periods for records.

2nd by Councilman Brink

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

CARRIED

Motion to hire two full-time Police Officers, effective August 1, 2013

Councilwoman Hendrick moved to hire Michael F. Miller as a full-time probationary Police Officer with benefits at a salary of \$37,089.00 effective August 1, 2013,

2nd by Councilman Brink

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

CARRIED

Councilman Brink moved to hire James P. Roosa as a full-time probationary Police Officer with benefits at a salary of \$38,726.00 effective August 1, 2013, starting at step two due to having over 2000 hours as a part-time officer.

2nd by Councilwoman Hendrick

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

CARRIED

PUBLIC COMMENT

There was no public comment.

Executive Session

Councilman Brink moved to enter into executive session to discuss a PBA Grievance and a proposed settlement for Galunas at 7:37 PM

2nd by Councilwoman Hendrick

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

CARRIED

Councilman Brink moved to exit executive session at 7:39 PM

2nd by Councilwoman Hendrick

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

CARRIED

The regular meeting resumed at 7:40 PM. Supervisor Quigley reported that there was no action taken on the items discussed in executive session.

Department Head's Contract

Councilman Morrow moved to authorize the Town Supervisor to negotiate the terms and conditions of the letter of request from the Department Heads in regard to raises and benefits from January 1, 2009 to December 31, 2014.

2nd by Councilman Brink

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

CARRIED

Councilwomen Hendrick moved to close the meeting at 7:41 PM
2nd by Councilman Morrow

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

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk