

**ULSTER TOWN BOARD MEETING**

September 19, 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.

**COMMUNICATIONS**

NYS DOT – A letter was read reporting that “No Stopping” regulations would be established on northbound Route 9W adjacent to the Prestige Toyota auto dealership.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

Councilwoman Hendrick motioned to accept the minutes of the August 1, 2013 and August 15, 2013 meeting.

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**

**ABSTRACT OF CLAIMS**

Councilman Brink motioned to approve the September 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**

**General Fund:**

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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric-Orlando St. Ballfield	4	407.7
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) forfeit fee-Wolftech (scorekeeper)-Maureen McCauliff	0	20.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) forfeit fee -Wolftech (scorekeeper)-Denee McGrath	0	20.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) forfeit fee -Wolftech (umpire)-Paul Remick	0	56.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) spray paint for ballfields-Herzog's Supply Co.	9	25.3
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) forfeit fee -Wolftech (umpire)-Terry Hommel	0	56.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) scrimmage rally for Tiny Mite & Jr.PeeWee-Hudson Valley Knights PW	0	200.0
Modify Revenue A2680 (Insurance Recoveries) and Appropriation A3120.421 (Veh.Maint.) Ck. From U.S. Specialty Insur. Co.- Veh. Loss 7/8/13, 2009 Dodge Charger Vin#0657-Donahue	7	11,094.1
Modify Revenue A2680 (Insurance Recoveries) and Appropriation A3120.421 (Veh.Maint.) Ck. From U.S. Specialty Insur. Co.- Veh. Loss 7/8/13, removal/installation for 2009 Dodge Charger Vin#0657-Donahue	0	1,878.0
Modify Appropriation A3121.401 (Seizure Funds) to be funded through A5110 (Approp.Reserve-Seizure Funds) disposition of case-All American Ford of Kingston	0	300.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) cookie dough - from Aryzta for fund raiser	0	3,062.4
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) refereeing fees for 9/7/13-Rick Tavares	0	110.0

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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) refereeing fees for 9/7/13-John C. Carter	0	110.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) refereeing fees for 9/7/13-Brian Franciola	0	110.0
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) mileage reimb., monthly meeting (Wappinger Falls)-Greg Maisch	2	36.7
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) membership fee-tiny mite & jr. pee wee teams-Mid-Hudson Conference	7	1,106.2
Modify Revenue A2705 (Gifts & Donations) and Appropriation A3120.200 (Equipment) donation from Wal-Mart toward the purchase of an ID System for the police dept.	0	1,000.0
Modify Revenue A2189 (DWI-Task Force) and Appropriation A3120.102 (DWI-Wages) reimb. for March, May, June, & July wages respectively 173.80, 524.40, 279.46 & 428.40	6	1,406.0
<b>Highway Fund:</b>		
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (Oper.Funds)	7	10,717.7
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (Ulster Hose #5)	2	142.7
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) Aug. Gas Reimb. (Ulster Hose #5)	1	144.5
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (Ruby Fire Dist.)	7	226.4
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (Town of Kingston Hwy. Dept.)	2	454.4
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (Town of Kingston Hwy. Dept.)	3	634.4

**Highway Fund:**

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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (E. Kingston Vol. Fire Co.)	3	504.0
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Modify Revenue D1289 (Oth.Dept.Income) and Appropriations D.5110.100 (Wages) and D.5130.413 (Equip.Rental) reimb. From Gen. Fund for Labor & Equip. for Hudson River Estuary Grant for C. Rider Park Improvement (\$4,677.75 & \$5,359.50 ) respectively	5	10,037.2
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**Glenerie Storm Drainage Projects:**

<b>Transfer From</b>	<b>Transfer To</b>	
HGS.5110.200 Constr.	HGS.9950.900 Trans.Cap.Proj.	21,172.2
	2	

**Whittier Sewer Cap.Proj.**

<b>Transfer From</b>	<b>Transfer To</b>	
HWS.8110.402 Electrical	HWS.8110.200 Constr.	2,500.0
	0	

**General Fund:**

<b>Transfer From</b>	<b>Transfer To</b>	
A1220.103 P/T Payroll Clerk	A1110.101 Clerks Wages	1,816.0
	0	316.0
A1220.103 P/T Payroll Clerk	A1220.101 Sec. Salary	0
	0	917.0
A1355.102 P/T Clerk	A1355.100 Assessor Sal.	0
	0	621.0
A1355.102 P/T Clerk	A1355.101 Assessor Clerk	0
	0	12,016.0
A1320.100 Bookkeeper Salary	A9015.800 P&F Retire.	0
	0	845.0
A1410.102 P/T Clerk	A1410.101 Dep. Clerk Wgs	0
	0	161.0
A1620.200 Equip.	A1620.100 Custodian Wage	0
	0	272.0
A8010.103 Sec. Zoning Bd.Appeals	A8010.101 Mun. Codes Off.	0
	0	477.0
A8010.103 Sec. Zoning Bd.Appeals	A8010.102 Clerk's Wages	0
	0	463.0
A8160.420 Gas & Oil	A8160.100 Recycling Wages	0
	0	875.0
A9040.800 Workers' Comp.	A9010.800 State Retirement	0
	0	5,462.0
A9050.800 Unemployment Insur.	A9030.800 Soc.Sec.	0
	0	1,742.0
A9070.800 Medicare Reimb.	A9060.802 Retire.Hsp.&Dntl.	0

**Highway Fund:**

<b>Transfer From</b>	<b>Transfer To</b>	
D9060.804 Hosp. & Dental	D9060.800 Hosp. & Dental	12,537.0
	0	
D9060.804 Hosp. & Dental	D9060.802 Retire. Hosp.&Dntl.	1,576.00

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**Ulster Water:**

<b>Transfer From</b>	<b>Transfer To</b>		
SW1.9070.800 Medicare Reimb.	SW1.9010.800 Retirement	0	457.0
SW1.9070.800 Medicare Reimb.	SW1.9030.800 Soc. Sec.	0	307.0
SW1.9070.800 Medicare Reimb.	SW1.9060.802 Hosp.&Dntl.	0	436.0

**Ulster Sewer:**

<b>Transfer From</b>	<b>Transfer To</b>		
SS2.9070.800 Medicare Reimb.	SS2.9060.800 Hosp.&Dntl.	0	1,781.0

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

**Police Department Award Presentation**

A lifesaving pin and certificate of recognition were awarded to Officer Meghan Sutton for her exemplary service in helping a resident receive medical treatment.

A Resolution by the Town Board of the Town of Ulster

WHEREAS, congratulations and citations are in order for Officer Meghan Sutton for the saving of the life of Marie Crispell on Friday, August 16<sup>th</sup>, 2013; and

WHEREAS, a catastrophe was avoided because of the skillful, quick response and knowledge of life saving demonstrated by Officer Sutton; and

WHEREAS, this courageous action in averting what could have been a tragic loss to the family, friends, and community was an act of heroism which deserves special recognition by the governing body of the Town;

NOW, THEREFORE, BE IT RESOLVED that the sincere appreciation of the Town Board of the Town of Ulster and all the citizens of this community, are hereby extended to Officer Meghan Sutton for her heroic and thoughtful action

MOTION: Councilman Brink

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SECOND: Councilman Morrow

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

CARRIED

**7:15 pm - Public Hearing for Kyriacou/Carbone Selective Timber Harvest – Stickles Terrace**

The hearing was opened up at 7:15 PM.

Town Attorney Jason Kovacs explained that the hearing is required as per the law. The applicant has gone to the Town Planning Board.

There were no public comments.

Councilman Kitchen moved to close the public hearing at 7:16 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

**Resolution Authorizing Town Clerk to insert Leaf Pick-Up Schedule into Water Bill Envelopes**

WHEREAS, the Town of Ulster Highway Department is planning a “leaf pick-up” throughout the Town of Ulster during the autumn of 2013; and

WHEREAS, the Town Clerk would like to alert taxpayers to the schedule of the “leaf pick-up;” and

WHEREAS, insertion of the schedule into water bills requires a Town Board resolution; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to insert notes into water bill envelopes advising residents of the 2013 leaf pick-up schedule.

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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

**Resolution Expressing Interest in forming Coalition of Lower Esopus Communities (CLEC)**

WHEREAS, the Esopus Creek flows through the Town of Ulster and several other municipalities in Ulster County; and

WHEREAS, for the last three years, communities below the dam of the Ashokan Reservoir have been subjected to periodic flows of turbid water in the Esopus Creek; and

WHEREAS, municipalities that are located to the south and to the east of the Ashokan Reservoir have been unable to convince New York State and New York City officials that the filtration avoidance process should not come at the expense of their residents or property; and

WHEREAS, the Town of Ulster is interested in exploring the possibility of entering into an agreement with other municipalities to form a Coalition of Lower Esopus Communities (hereinafter "CLEC") to negotiate, on behalf of the Town of Ulster and other affected municipalities, issues and concerns regarding the Lower Esopus Creek and Watershed; and

WHEREAS, the intent of CLEC would be to form a partnership with the authority to conduct public hearings, conduct surveys, and engage in all activity, within the limits of applicable State and Federal Law, that is necessary and appropriate to, *inter alia*, enhancing water quality and stream function for its member municipalities; and

WHEREAS, CLEC may be charged with analyzing the financial, technical, and legal issues related to floodplain management to enable the member municipalities to reach sound judgments in exercising their authority with regard to such matters as water quality and stream function; and

WHEREAS, all members of CLEC would individually reserve the right to approve, disapprove, or amend any agreements so negotiated on their behalf; and

NOW THEREFORE, it is

RESOLVED, that the Town of Ulster does hereby express interest in forming a Coalition of Lower Esopus Communities for the purpose of banding together in mutual interest for the protection and preservation of the Lower Esopus Valley and Watershed; and it is further

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RESOLVED that a committee of the Town Board, to be appointed by the Town Supervisor, enter into discussions with the Towns of Hurley, Marletown, and Olive, and any other interested municipality, for the purpose of forming the Coalition of Lower Esopus Communities; and it is further

RESOLVED, that the Town of Ulster does hereby reserve the right to refrain from joining the Coalition of Lower Esopus Communities should the terms and conditions of joining the organization prove to be unacceptable to the Board.

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

**Motion to authorize Supervisor to attend EFC Meeting 10/3/13, East Syracuse, NY**

Councilman Kitchen moved to authorize Supervisor to attend EFC Meeting 10/3/13, East Syracuse, NY in the amount not to exceed the costs of the hotel.

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

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

Town Attorney Jason Kovacs reported the Town needs to remove mobile homes from the landlord law and update their current mobile home law.

**1 TOWN OF ULSTER**  
Local Law No. 5 of 2013

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



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

**Section I.** A new Section 105-3(C) of Chapter 105 of the Code of the Town of Ulster is hereby enacted as follows:

- C. Inspection fee: Following receipt of required registration, the Town of Ulster Building Department will invoice every owner or prospective owner of residential property as defined in this chapter a fee set forth in the schedule of fees. Upon receipt of said fee, an inspection will be scheduled and conducted by the Building Department or its authorized designee. The amount of the inspection fee may be amended from time to time by resolution of the Town Board.

**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**

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

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

**Authorize the Town Attorney to Draft a Proposed Local law to Modify the Town's Current Land Lord and Mobile Home Law with his Recommendations and have them available at the October 17, 2013 Town Board Meeting**

MOTION: Councilwoman Hendrick  
SECOND: Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye

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

CARRIED

**Resolution Authorizing a Performance Bond Release for Quick Chek Corporation**

WHEREAS, Quick Chek Corporation. (hereinafter “Applicant”) has requested a Performance Bond release for site work to be completed at Powell Lane; and

WHEREAS, Applicant’s Performance Bond #105269270 has been posted in the amount of \$70,000.00 for said site work; and

WHEREAS, Quick Chek has vacated its store at the intersection of Washington Avenue and Powell Lane and the anticipated road work was not commenced; and

WHEREAS, the Town of Ulster Highway Superintendent and the Town Attorney have reviewed the request and has recommended a release of the entire \$70,000.00 bond as the anticipated road work will not be commenced; now therefore be it

RESOLVED, that the Town Board hereby authorizes a Performance Bond release of the entire \$70,000.00 for the site work at Powell Lane, closing it out completely.

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

**Accept revised version of the Town of Ulster’s 1/1/2012 GASB 45 valuation report**

Supervisor Quigley reported that the Town is required to perform an actuary report on the cost of the post retirement health care every three years. The report has been complete and he asked the Town Board to accept the report.

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Brink - Aye  
Town Councilman Kitchen - Aye

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

CARRIED

**Public Hearing - 7:25 pm - Feller-Dykeman Selective Timber Harvest – Hoyer Road**

Councilman Morrow moved to open the hearing at 7:25 PM.  
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

Town Attorney Jason Kovacs explained that the hearing is required as per the law. The applicant has gone to the Town Planning Board.

There were no public comments.

Councilman Kitchen moved to close the public hearing at 7:26 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

**Discussion on FOIL policy**

Supervisor Quigley requested that the Town Board form a sub-committee to draft a FOIL policy that will go into the Personnel Manual to ensure that the Town has a standard and consistent practice of handling FOIL requests. This policy would be read and signed by every town employee.

This matter was referred to the Personnel Committee.

ULSTER TOWN BOARD MEETING

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**Discussion on the Haunted Hudson Valley Fall Festival & Village of the Damned Horror Tours at Post Park October 19<sup>th</sup> and 20<sup>th</sup>**

The Town Board had a long discussion about the event with the applicant. Issues of parking, insurance, on-site medical and site layout were discussed

Councilman Morrow moved to authorize the origination to rent the Town Park for the Festival with the terms and conditions as set forth in the contract.

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

**Discussion on the ongoing litigation on Buck's Junk Yard**

Town Attorney Jason Kovacs explained that the Town Planning Board reaffirmed the Building Department's findings that the junk yard at the site was being operated illegally due to their failure of not obtaining a valid junk yard license. The junk yard's attorney had filed an Article 78 action against the Town Planning Board. The Town will defend its position.

Councilwoman Hendrick moved to authorize the Town Attorney to defend the Town with this case.

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

**Discussion on the ongoing litigation on New L&J Corporation**

Town Attorney Jason Kovacs explained that the property located on 454 Hurley Avenue had a fire. The owner of the property has not complied with the Building Departments orders to fix the site nor would they authorize the Town to fix it and have the fees added to the town taxes. The town has commenced an action in the Ulster County Supreme Court against the Corp. to fix the site or have the Town fix it and charge the expense to their property tax bill.

**Part-Time Transfer Station Employees Hired**

Councilman Morrow moved to appoint Joe Killian and Dan Killian at an hourly rate of \$10.00 per hours to fill the vacant part-time slots of those individuals that have exhausted their yearly hourly allotment.

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 Increasing Sewer Rates for the Washington Avenue Sewer District**

WHEREAS, the Town Board has previously established, by local law, a fee schedule in Chapter A194 of the Town Code; and

WHEREAS, Section A194-1(I) provides the Town Board with authority to establish sewer rates and to amend the rates by resolution of the Town Board; and

WHEREAS, the Town Board of the Town of Ulster has determined that there is a need, due to increased overhead, to increase the sewer rates charged to customers of the Town's Washington Avenue Sewer District; now, therefore, be it

RESOLVED, that the Town Board of the Town of Ulster hereby increases the sewer rates in the Washington Avenue Sewer District as follows:

EXISTING

Five thousand (5,000) gallons or any portion thereof in each quarter: thirty-eight dollars and ninety cents (\$38.90) in 2007 and forty-two dollars and eighty-five cents (\$42.85) in 2008. For over five thousand (5,000) gallons, seven dollars and seventy-eight (\$7.78) per one thousand (1,000) gallons or any portion thereof in 2007 and eight dollars and fifty-seven (\$8.57) per one thousand (1,000) gallons or any portion thereof in 2008. Each property that is not serviced by municipal water shall be charged one hundred and fifty (\$150.00) in each quarter or for the actual use as above if the private well that services the property has a meter accessible to the Sewer District

ADOPTED

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Five thousand (5,000) gallons or any portion thereof in each quarter: forty-seven dollars and forty cents (\$47.40). For over five thousand (5,000) gallons, nine dollars and forty-eight cents (\$9.48) per one thousand (1,000) gallons or any portion thereof. Each property that is not serviced by municipal water shall be charged one hundred and fifty (\$150.00) in each quarter or for the actual use as above if the private well that services the property has a meter accessible to the Sewer District.

And be it further

RESOLVED, that the increase in the sewer rates set forth above shall take effect immediately.

MOTION: Councilman Morrow

SECOND: Councilwomen Hendrick

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

CARRIED

**Public Hearing - 7:35 PM – Proposed Local Law of 2013 providing for the Adoption of a New Section 53-2 of Chapter 53 of the Town Code**

Councilman Brink moved to open the public hearing at 7:50 PM  
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

Police Chief Cruise reported that this proposed law allows the town to remove abandoned vehicles off the town roads and scrap them for salvage value up to a certain amount a year. If the vehicle is valued over \$700, and the owner can't be found, then the Town can convert/keep it for their own use.

Councilman Morrow moved to close the hearing at 7:53 PM  
2<sup>nd</sup> by Councilman Brink

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

CARRIED

**Public Comment**

Mrs. Rosalind Stark inquired about the litigation in regard to Buck's Junkyard. Town Attorney Jason Kovacs reported that if the Town wins its case, then the Town would proceed to take an action in court to remedy the situation, by having the property owner fix the problem or the town perform the work and back charge it as a property tax.

Councilman Kitchen announced the Town Water District flushing schedule.

Councilman Morrow motioned to adjourn the meeting at 7:54 PM  
2<sup>nd</sup> by Councilman Kitchen

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