

ULSTER TOWN BOARD MEETING

October 17, 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**

There were no communications.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

Councilwoman Hendrick motioned to accept the minutes of September 5, 2013 and September 19, 2013 meetings.

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**

Councilwoman Hendrick motioned to approve the October 2013 abstract as submitted

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

**BUDGET MODIFICATION**

**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   | 385.2<br>0 |
| Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) forfeit fee-Primo Pizza (scorekeeper)-Kathleen Jarvis (7/22/13)                          | 20.0<br>0  |
| Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) forfeit fee -Primo Pizza (umpire)-David Lindsay (7/22/13)                                | 28.0<br>0  |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Softball League) forfeit fee -Primo Pizza (umpire)-Earl Mitchell (7/22/13)                             | 28.0<br>0  |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Softball League) water service-Orlando St. Ballfield   | 10.0<br>0  |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Softball League) lime-Orlando St. Ballfield-Lowe's   | 36.7<br>2  |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Football League) refereeing 9/28/13-Rick Tavares   | 110.0<br>0 |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Football League)refereeing 9/28/13-Bill Ott  | 110.0<br>0 |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Football League)refereeing 9/28/13-Gerald Pinzon   | 110.0<br>0 |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Football League) mileage reimb-Valley Central & Millbrook High Schools (10/6/13)                       | 72.1<br>8  |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Football League) national & regional fees, back ground checks-Mid-Hudson Conference                    | 134.2<br>3 |
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through A5110 (Approp. Reserve-Football League) mileage reimb-conference meeting at Green Baum & Gilhooies, Wappingers Fall (10/3/13) | 38.4<br>2  |
| Modify Revenue A4389 (Fed. Aid, Safety) and Appropriation A3120.430 (Clothing/Cleaning) bullet proof vest from DOJ Treas 310  | 748.7<br>0 |

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|   |           |
|---|-----------|
| Modify Appropriation A7140.401 (Rec. Equip. Reserve) to be funded through<br>A5110 (Approp.Reserve-Softball League) line paint-Orlando St. Ballfield-Herzog's | 50.8<br>8 |
|---|-----------|

**Highway Fund:**

|  |               |
|--|---------------|
| Modify Revenue D1289(Oth. Dept. Income) and Appropriation D5110.420 (Gas &<br>Oil) Aug. Gas Reimb. (Oper. Funds) | 10,290.8<br>6 |
|--|---------------|

|  |            |
|--|------------|
| Modify Revenue D1289(Oth. Dept. Income) and Appropriation D5110.420 (Gas &<br>Oil) Aug. Gas Reimb. (Ruby Fire Dist.) | 172.0<br>2 |
|--|------------|

**Highway Fund:**

| TRANSFER FROM           | TRANSFER TO            |         |
|-------------------------|------------------------|---------|
|                         |                        | 5,000.0 |
| D5110.442 Road Oil      | D5130.491 Parts 0      | 5,000.0 |
| D5110.413 Equip. Rental | D5130.491 Parts 0      | 7,000.0 |
| D5110.443 Culverts      | D5130.427 Tires 0      | 2,000.0 |
| D5142.446 Salt          | D5130.427 Tires 0      | 4,000.0 |
| D5142.447 Sand          | D5130.429 Oil & Lube 0 | 2,000.0 |
| D5142.446 Salt          | D5130.429 Solvents 0   |         |

**Glenerie Storm Drainage Cap. Proj.**

| TRANSFER FROM        | TRANSFER TO                     |          |
|----------------------|---------------------------------|----------|
|                      |                                 | 27,322.4 |
| HGS.5110.200 Constr. | HGS.9950.900 Transf.Cap.Proj. 2 | 14,348.6 |
| HGS.5110.200 Constr. | HGS.9950.900 Transf.Cap.Proj. 2 |          |

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

**Presentation by Creighton Manning of the Boices Lane Rail Safety Stud**

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Mr. Mark Sargent, from Creighton Manning, and Mr. Dennis Doyle, the UC Planner, presented information on updating the Boice's Lane Rail intersection for safety reasons. There were deficiencies such as the signal equipment being old. People driving east on Boice's Lane often opt to turn right onto Morton Boulevard when the gates are down and people driving north on Morton often will turn left, rather than right, onto Boice's to avoid having to wait at the crossing. The State transportation officials have the final say on whether any improvements are made. Possible changes consist of:

- Widening and extending the eastbound right-turn lane from Boice's Lane onto Morton Boulevard.
- Widening Morton Boulevard.
- Restricting left turns from Boice's Lane onto Elmwood Street, a short distance west of the crossing.
- Putting signs at the Stewart's Shop at the corner of Boice's and Morton to remind drivers that left turns from the store's parking lot onto Boice's Lane are prohibited.
- Creating pedestrian crosswalks across Boice's Lane at the Morton Boulevard intersection and at the nearby Office Depot plaza, on the east side of the tracks.
- Expanding the turning lane on John M. Clark Drive.
- Creating pedestrian-crossing sidewalks over the railroad tracks.

The traffic lights near the tracks belong to the Town. The NY DOT has reworked the lights to work better with the area. The Town Board held a question and answer discussion with them. There is no quiet zone planned for the intersection.

**Public Hearing at 7:15 pm on the Propose Local Law authorizing the override of the tax levy limit established in General Municipal Law Section 3-C, for 2014 Town Budget**

Councilwoman Hendrick moved to open the public hearing at 7:40 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

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**Public Comment**

Mr. Robert Barton was against the 2% tax cap override because the cap is a means to protect property owners with fixed incomes.

Councilman Morrow moved to close the hearing at 7:42 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

**Presentation and discussion by Brad Palmiter of Marshall & Sterling on the Town's renewal of Employee and Retiree Health Care Policies on December 1, 2013**

Mr. Palmiter gave an overview of the Town's potential savings in switching Employee and Retiree health care policies.

**Motion on Setting a Halloween Curfew for Children age 16 or less without a parent – 7:00 PM**

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

**Motion to set a Special Town Board Meeting Monday, October 28, 2013 at 7pm for the purpose of holding a Public Hearing on the Preliminary 2014 Town of Ulster Town Budget and for any other business that may come before the Board**

MOTION: Councilman Morrow  
SECOND: Councilwoman Hendrick

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

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Supervisor Quigley - Aye

CARRIED

**Motion to authorize the Town Clerk to advertise the Special Town Board Meeting and Public Hearing for the 2014 budget for Monday, October 28, 2013 at 7 PM**

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

**Resolution granting a one year extension for a Site Plan Revision for JBAF Management d/b/a Prestige Toyota Auto Dealership, SBL# 48.050- 2-7, East Chester St. Bypass, Kingston**

WHEREAS, on October 18, 2012, the Ulster Town Board approved the application by JBAF Management d/b/a Prestige Toyota Auto Dealership to construct a 2,480 square foot addition, plus the expansion of the mezzanine floor along with related interior and exterior façade renovations to an existing 32,325 square foot Prestige Toyota Auto Dealership; and

WHEREAS, pursuant to Ulster Town Code Section 145-13(A), construction of an approved site plan shall be commenced within twelve (12) months from the date of approval, or else the approval shall expire; and

WHEREAS, construction of the approved site plan has not commenced to date, and it is not expected to commence before October 18, 2013; and

WHEREAS, JBAF Management d/b/a Prestige Toyota Auto Dealership, through their project architect, Robert J. DuPont, is requesting a one (1) year extension of the site plan approval; and

WHEREAS, the Ulster Town Board has determined it is in the best interest of the Town of Ulster to extend the site plan approvals; and

WHEREAS, Ulster Town Code Section 145-14 grants the Town Board the power to vary or waive the provisions of Chapter 145, where, in its judgment, the circumstances justify such variance or waiver upon such terms and conditions as it may deem appropriate provided that such variation and/or waiver promotes the health or general welfare and orderly growth; now therefore, be it

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October 17, 2013 at 7:00 PM

RESOLVED, that the site plan approval heretofore granted on October 18, 2012, shall be amended as follows: the approval granted by the Town Board on October 18, 2012 shall be deemed to have expired unless construction of the approved development shall be actually commenced no later than October 18, 2014; and be it further

RESOLVED, that this resolution shall take effect upon payment by JBAF Management d/b/a Prestige Toyota Auto Dealership of any applicable extension fees.

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 to accept Justice Court Audit for December 31, 2012 by year ending by Toski & Co., PC**

MOTION: Councilwoman Hendrick

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 the Supervisor to sign Change Order #3, TU-121G, Additions & Alterations to the Whittier Wastewater Sewer District, Town of Ulster**

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

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**Motion to approve settlement between Town of Ulster and Matthew Hubbard**

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

**Resolution adopting Local Law Vehicles of the Town Code of Chapter 53 –Abandoned Motor**

**1Chapter 53 - Abandoned Motor Vehicles**

**§ 53-1. Authorization to appoint administrator**

The Town Board hereby appoints the Chief of the Town of Ulster Police Department to administer § 1224 of the New York State Vehicle and Traffic Law, as amended, with respect to the collection, storage and disposition of abandoned vehicles.

**§ 53-2. Town use of abandoned vehicles; redemption by owner**

- A. Pursuant to § 1224, Subdivision 6(a), of the Vehicle and Traffic Law, as such section may be from time to time be amended, the Town Board may convert to Town use, in any calendar year, up to 1% of its unclaimed vehicles having a wholesale value in excess of \$750 or two such vehicles, whichever is greater.
- B. The owner or person in charge of an abandoned vehicle may redeem the same upon payment of all removal and storage fees, as such fees may be set from time to time by Town Board local law to cover the costs of the Town.

**§ 53-3. Removal of vehicles during emergencies**

- A. When any vehicle is parked or abandoned on any highway within the limits of the Town during a snowstorm, flood, fire or other public emergency which affects that portion of the public highway upon which said vehicle is parked or abandoned, said vehicle may be removed by the Chief of the Town of Ulster Police Department or his designee.
- B. When any vehicle is found unattended on any highway within the limits of this Town where said vehicle constitutes an obstruction to traffic, said vehicle may be removed by the Chief of the Town of Ulster Police Department or his designee.



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- C. After removal of any vehicle as provided in this section, the Chief of the Town of Ulster Police Department or his designee may store such vehicle in a suitable place at the expense of the owner. Such owner or person in charge of the vehicle may redeem the same upon payment of all removal and storage fees, as may be set from time to time by the Town of Ulster Town Board to cover costs of the Town.
  
- E. The Chief of the Town of Ulster Police Department or his designee, shall report the removal and the disposition of any vehicle removed as provided in this section to the Town of Ulster Police Department and request that the Police Department ascertain the owner of the vehicle or person having custody of the same and to notify him of the removal and disposition of such vehicle and of the amount which shall be required to redeem the same.

**§ 53-4. Penalties for offenses.**

A violation of the foregoing Chapter shall be a violation punishable by a fine of not less than \$100 nor more than \$500.

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

**Update of the status of actions being taken against New L&J Corp. for the removal of a fire damaged structure at 454 Hurley Avenue, Kingston, NY**

Town Attorney Jason Kovacs reported that the Town Board, at its last meeting, authorized him to commence an action against the New L & J Corp. to clean up or repair a damaged structure. The property owners have been served. If they do not respond, he will seek a default judgment.

**Resolution granting a Special Use Permit for Timber harvesting for property owned by Kyriacou – Carbone [SBL: 47.4-1-26, 30.12, 47.2-3-36, 37, and 47.2-3-44], 386 Station Road, Route 28**

WHEREAS a Timber Harvesting Application has been received from Anthony Del Vescovo to harvest approximately 909 trees on a 153 acre property, identified on the Ulster County Tax Map as SBL: 47.4-1-26, 47.2-3-36, 47.2-3-37, 47.2-3-44, 47.4-1-30.12, and owned by Peter Kyriacou and Dominic Carbone; and

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WHEREAS the Town Board finds this action to be an Unlisted Action under SEQRA and to have no significant effect on the environment based on the following facts:

1. The timber harvesting will consist of a select cut of timber.
2. There is one protected stream that will not be impacted by the forest management activities.
3. No trees will be cut off the bank around the stream.
4. No heavy equipment will be on or near the banks of the stream.
5. All new trails will be water barred to divert surface water off the trails to minimize soil erosion;

WHEREAS, the matter was presented to the Town of Ulster Planning Board on August 20, 2013, and the Planning Board referred the matter to the Town of Ulster Town Board and the Ulster County Planning Board; and

WHEREAS, the Town of Ulster Town Board held a public hearing on the special permit application on September 19, 2013, and no comments opposing the application have been presented; now, therefore, be it

RESOLVED, that the special permit application for timber harvesting received from Anthony Del Vescovo be approved as follows:

1. The transport of logs may only occur between the hours of 8:00 a.m. to 6:00 p.m. daily.
2. All public roads shall be kept free of dust and debris created by the logging operation. The roadway will be inspected and cleaned by the logger on a daily basis as needed and will be cleaned when required by the Code Enforcement Officer and/or the Town of Ulster Highway Superintendent as a result of inspections he or she may perform.
3. A performance bond or certified check in the amount of \$50,000 must be posted with the Town Clerk prior to beginning the timber harvesting operation. The bond or check will be returned upon the satisfactory completion of all logging operations, compliance with the conditions of this resolution, and a final inspection of the timber harvesting site by the logger involved, Foresters, the Code Enforcement Officer, and a representative from Ulster County Soil and Water Conservation Service, if deemed necessary.
4. The logger shall obtain and file proof of Vehicle, General Liability Insurance, and Workers Compensation Insurance with minimum liability coverage for personal injury or death of \$1,000,000 and property damage of \$250,000 for logging operations with the Code Enforcement Officer at least two business days prior to commencing any work.

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Said proof of insurance must name the Town of Ulster as additional insured and be approved by the Town Attorney prior to the commencement of work.

5. As work progresses, the logger shall install diversion ditches and/or water bars as necessary to prevent soil erosion on haul roads, skid trails, and at the landing area.
6. Upon completion of the logging operation, all skid trails, roads and landing areas shall be graded and seeded with rye grass as needed.
7. The logger shall notify the Code Enforcement Office within five days of completion to coordinate on-site inspections.
8. The logging site shall be subject to periodic inspections by the Code Enforcement Officer and Ulster County Soil and Water Conservation Service representatives at any time during the course of the operation. These inspections will be done during the normal working hours of the logger.

MOTION: Councilwoman Hendrick

SECOND: Councilman Morrow

AMENDED MOTION to reflect that the times of logging could only occur from 8 AM to 6 PM (resolution shows amendment)

MOTION: Councilwoman Hendrick

SECOND: Councilman Morrow

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

CARRIED

Vote on the resolution as amended

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

CARRIED

**Resolution granting a Special Use Permit for Timber harvesting for property owned by Feller-Dykeman [SBL: 47.2-3-100 and 47.2-3-200] Hoyer Road, off Route 28A**

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WHEREAS a Timber Harvesting Application has been received from Anthony Del Vescovo to harvest approximately 1,530 trees on a 184 acre property, identified on the Ulster County Tax Map as 47.2-3-100 & 47.2-3-200, and owned by Donald Feller and Sandra Dykeman; and

WHEREAS the Town Board finds this action to be an Unlisted Action under SEQRA and to have no significant effect on the environment based on the following facts:

1. The timber harvesting will consist of a select cut of timber.
2. There is one protected stream that will not be impacted by the forest management activities.
3. No trees will be cut off the bank around the stream.
4. No heavy equipment will be on or near the banks of the stream.
5. All new trails will be water barred to divert surface water off the trails to minimize soil erosion;

WHEREAS, the matter was presented to the Town of Ulster Planning Board on August 20, 2013, and the Planning Board referred the matter to the Town of Ulster Town Board and the Ulster County Planning Board; and

WHEREAS, the Town of Ulster Town Board held a public hearing on the special permit application on September 19, 2013, and no comments opposing the application have been presented; now, therefore, be it

RESOLVED, that the special permit application for timber harvesting received from Anthony Del Vescovo be approved as follows:

1. The transport of logs may only occur between the hours of 8:00 a.m. to 6:00 p.m. daily.
2. All public roads shall be kept free of dust and debris created by the logging operation. The roadway will be inspected and cleaned by the logger on a daily basis as needed and will be cleaned when required by the Code Enforcement Officer and/or the Town of Ulster Highway Superintendent as a result of inspections he or she may perform.
3. A performance bond or certified check in the amount of \$75,000 must be posted with the Town Clerk prior to beginning the timber harvesting operation. The bond or check will be returned upon the satisfactory completion of all logging operations, compliance with the conditions of this resolution, and a final inspection of the timber harvesting site by the logger involved, Foresters, the Code Enforcement Officer, and a representative from Ulster County Soil and Water Conservation Service, if deemed necessary.
4. The logger shall obtain and file proof of Vehicle, General Liability Insurance, and

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Workers Compensation Insurance with minimum liability coverage for personal injury or death of \$1,000,000 and property damage of \$250,000 for logging operations with the Code Enforcement Officer at least two business days prior to commencing any work. Said proof of insurance must name the Town of Ulster as additional insured and be approved by the Town Attorney prior to the commencement of work.

5. As work progresses, the logger shall install diversion ditches and/or water bars as necessary to prevent soil erosion on haul roads, skid trails, and at the landing area.
6. Upon completion of the logging operation, all skid trails, roads and landing areas shall be graded and seeded with rye grass as needed.
7. The logger shall notify the Code Enforcement Office within five days of completion to coordinate on-site inspections.
8. The logging site shall be subject to periodic inspections by the Code Enforcement Officer and Ulster County Soil and Water Conservation Service representatives at any time during the course of the operation. These inspections will be done during the normal working hours of the logger.

MOTION: Councilman Kitchen

SECOND: Councilwoman Hendrick

AMENDED MOTION to reflect that the times of logging could only occur from 8 AM to 6 PM (was 8 AM to 9 PM )

MOTIONED: Councilwoman Hendrick

SECOND: Councilman Morrow

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

CARRIED

Vote on the amended resolution

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

CARRIED

ULSTER TOWN BOARD MEETING

October 17, 2013 at 7:00 PM

**Presentation of the Town of Ulster FOIL Policy for review by the Town Board**

The proposed FOIL policy was presented to the Town Board for discussion.

**Motion to appoint Patti Ilgner as a Full Time Court Clerk effective October 28, 2013 with a pay rate of \$12.75 an hour. Appointment expires with the return of Leanne Buchinger from Maternity leave or the expiration of 270 days, whichever comes first**

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

**Public Comment**

Mr. George Lucente spoke in favor of the elected officials getting a raise and requested that the Town Board consider moving to flat amounts based on job efficiency and job description versus percentages, as the people on the top get more.

Councilwoman Hendrick motioned to adjourn the meeting at 8:18 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