

ULSTER TOWN BOARD MEETING  
FEBRUARY 20, 2014 AT 7:00 PM

**CALLED TO ORDER BY DEPUTY SUPERVISOR, COUNCILMAN KITCHEN at 7 PM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

TOWN COUNCILMAN JOEL B. BRINK  
TOWN COUNCILMAN ERIC KITCHEN  
TOWN COUNCILMAN JOHN MORROW  
TOWN COUNCILMAN ROCCO SECRETO  
*SUPERVISOR JAMES QUIGLEY 3<sup>rd</sup> - absent*

**PUBLIC COMMENT**

There was no public comment.

**COMMUNICATIONS**

There were no communications to report.

**ABSTRACT OF CLAIMS**

Councilman Brink motioned to approve the February 2014 abstract as submitted  
2<sup>nd</sup> by Councilman Morrow

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | <i>- Absent</i> |

CARRIED

**BUDGET MODIFICATIONS**

**General Fund:**

Modify Appropriation A7140.401 (Rec.Equip.Rsrv) to be funded through A5110  
(Approp.Rsrv-Football League) t-shirts purchased from Burton Deitz 680.00

Modify Revenue A4389 (Fed.Aid,Safety) and Appropriation A3120.430 (Clothing)  
federal grant for bulletproof vests 1,459.56

**Highway Fund:**

Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas &  
Oil ) Dec.2013 Gas Reimb. (Ruby Fire Dept.) 261.51

Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas &  
Oil ) Dec.Gas Reimb. (Town of Kingston Hwy. Dept.) 1,379.32

Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas &  
Oil) Nov. 2013 Gas Reimb. (E.Kng.Vol.Fire Co.) 534.46

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Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Dec. 2013 Gas Reimb. (Oper.Funds) 9,639.85

Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Nov. 2013 Gas Reimb. (E.Kng.Vol.Fire Co.)  
 (Gas & Oil) Dec. 2013 Gas Reimb. (E.Kng.Vol.Fire Co.) 371.31

**Ulster Water:**

Modify Appropriation SW1.8320.455 (Water Cost) to be funded through SW1.5990 (Approp.Fund Bal.) for water costs 127,732.00

**Special Dist.-Fire Dist.: Ulster Hose #5**

Modify Appropriation SF4.3410.403 (Ul.Fire Dist.#5) to be funded through SF4.5990 (Approp.Fund Bal.) 2013 Tax Pilot-Head Trauma Center 3,175.38

**General Fund:**

**Transfer From**

**Transfer To**

|                                |                              |           |
|--------------------------------|------------------------------|-----------|
| A1110.400 Court Stenos.        | A1110.402 Office Equip.      | 1,344.00  |
| A1220.102 Deputy Supervisor    | A1220.101 Secretary Salary   | 3,299.00  |
| A1110.102 Court Security       | A1220.200 Office Equip.      | 11,231.00 |
| A1220.102 Deputy Supervisor    | A1220.200 Office Equip.      | 2,265.00  |
| A1220.102 Deputy Supervisor    | A1220.403 Office Supplies    | 873.00    |
| A1220.102 Deputy Supervisor    | A1220.410 Computer Tech.     | 2,663.00  |
| A1110.400 Court Stenos         | A1220.410 Computer Tech.     | 1,695.00  |
| A1320.403 Data Processing      | A1341.100 Purchasing Clerk   | 481.00    |
| A1355.102 P/T Clerk            | A1355.100 Assessor Salary    | 2,942.00  |
| A1355.102 P/T Clerk            | A1355.200 Equipment          | 1,455.00  |
| A1320.400 Computer & Suppl.    | A1355.101 Office Clerk       | 1,696.00  |
| A1320.404 Data Processing      | A1355.400 Data Processing    | 550.00    |
| A1355.404 GIS                  | A1355.403 Office Supplies    | 568.00    |
| A1450.400 Election Inspectors  | A1420.400 Legal Fees         | 17,172.00 |
| A1450.400 Election Inspectors  | A1460.400 Records Managemnt  | 113.00    |
| A1450.400 Election Inspectors  | A1620.100 Custodian Wage     | 620.00    |
| A1620.406 Telephone            | A1620.407 Electric           | 2,363.00  |
| A1620.420 Gas & Oil            | A1621.407 Electric           | 165.00    |
| A1620.420 Gas & Oil            | A1621.409 Repairs & Suppls.  | 506.00    |
| A3120.100 Police Wages         | A3120.101 O.T. Wages         | 13,633.00 |
| A3120.100 Police Wages         | A3120.104 P/T Police Wages   | 11,901.00 |
| A3120.100 Police Wages         | A3120.109 Police Serv.-F/T   | 2,034.00  |
| A3120.100 Police Wages         | A3120.201 Police Vehs.&Prep. | 24,020.00 |
| A3120.100 Police Wages         | A3120.202 Computers          | 2,500.00  |
| A3120.100 Police Wages         | A3120.403 Office Supplies    | 4,472.00  |
| A3120.100 Police Wages         | A3120.410 Computer Tech.     | 4,954.00  |
| A3120.107 Sick,Vac,Per.Buyouts | A3120.411 Radio-Teletype     | 18,051.00 |
| A3120.200 Equipment            | A3120.431 Detective Division | 4,422.00  |
| A3620.102 Clerk Wages          | A3620.103 Fire Inspect.Wages | 656.00    |
| A3620.102 Clerk Wages          | A3620.403 Office Supplies    | 71.00     |
| A3620.102 Clerk Wages          | A5010.100 Hwy. Supt. Salary  | 0.08      |
| A3620.102 Clerk Wages          | A5010.403 Office Supplies    | 3.00      |
| A5132.409 Repairs & Supplies   | A5132.406 Telephone          | 1,050.00  |

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|           |                      |           |                       |           |
|-----------|----------------------|-----------|-----------------------|-----------|
| A5132.409 | Repairs & Supplies   | A5132.408 | Heat                  | 1,403.00  |
| A5132.409 | Repairs & Supplies   | A5182.400 | Lighting              | 1,824.00  |
| A7110.200 | Equipment            | A7110.101 | Park Attend. Wages    | 740.00    |
| A6140.400 | Home Relief          | A7110.201 | Post Park Pavilion    | 3,400.00  |
| A6410.401 | Empire Zone          | A7110.201 | Post Park Pavilion    | 2,622.00  |
| A6410.401 | Empire Zone          | A7110.426 | Reps., Constr, Equip. | 2,131.00  |
| A8010.101 | Mun. Codes Officer   | A8010.102 | Clerks Wages          | 995.00    |
| A3620.100 | Bldg. Inspec. Salary | A1320.402 | Auditor               | 19,915.00 |
| A9060.800 | Hosp. & Dental       | A1355.418 | Legal/Profess. Servs. | 75,761.00 |
| A9060.800 | Hosp. & Dental       | A7110.428 | C.Rider Park Imprv.   | 30,131.00 |
| A9060.800 | Hosp. & Dental       | A9060.802 | Retirees - Hosp,Dntl  | 88,082.00 |
| A9070.800 | Medicare Reimb.      | A9060.801 | Cobra Hosp.&Dntl      | 2,431.00  |
| A3120.421 | Veh. Maint.          | A8760.400 | Emergency Disaster    | 10,948.00 |
| A1410.410 | Computer Tech.       | A1410.420 | Mileage               | 44.00     |
| A1220.103 | P/T Payroll Clerk    | A1220.104 | Budget Officer        | 663.00    |

**Highway Fund:**

| Transfer From |                      | Transfer To |                |          |
|---------------|----------------------|-------------|----------------|----------|
| D5110.443     | Culvert,Pipe,Posts   | D5142.420   | Gas & Oil      | 5,689.00 |
| D9060.802     | Hosp,Dental-Retirees | D9060.804   | Hosp. & Dental | 0.04     |

**Spring Lake Water:**

| Transfer From |                 | Transfer To  |         |      |
|---------------|-----------------|--------------|---------|------|
| SW3.8310.403  | Office Supplies | SW3.8310.404 | Postage | 3.00 |

**Glenerie Water:**

| Transfer From |                   | Transfer To  |                 |        |
|---------------|-------------------|--------------|-----------------|--------|
| SW6.8320.409  | Repair & Supplies | SW6.8320.407 | Electric        | 93.00  |
| SW6.8320.455  | Water Costs       | SW6.8330.401 | Lab Testing     | 607.00 |
| SW6.9040.800  | Workers Comp.     | SW6.9795.700 | Interfund Loans | 85.00  |

**East Kingston Water:**

| Transfer From |                 | Transfer To  |                 |          |
|---------------|-----------------|--------------|-----------------|----------|
| SW7.8320.455  | Water Cost      | SW7.1950.400 | Taxes & Assess. | 1,699.00 |
| SW7.8310.403  | Office Supplies | SW7.8310.404 | Postage         | 3.00     |

**Ulster Sewer:**

| Transfer From |                   | Transfer To  |                   |           |
|---------------|-------------------|--------------|-------------------|-----------|
| SS2.1420.400  | Legal Servs.      | SS2.1910.400 | Unalloc. Insur.   | 1,800.00  |
| SS2.8110.100  | Wages             | SS2.1930.400 | Judgment & Claims | 8,348.00  |
| SS2.8110.100  | Wages             | SS2.8110.403 | Office Supplies   | 6,438.00  |
| SS2.8110.100  | Wages             | SS2.8110.406 | Telephone         | 1,460.00  |
| SS2.8130.400  | Plant Improvement | SS2.8130.200 | Equipment         | 40,000.00 |
| SS2.8110.100  | Wages             | SS2.8110.200 | Equipment         | 942.00    |
| SS2.9060.800  | Hosp. & Dental    | SS2.9070.800 | Medicare Reimb.   | 6,791.00  |

**Washington Ave. Sewer:**

| Transfer From |                 | Transfer To  |           |       |
|---------------|-----------------|--------------|-----------|-------|
| SS3.8110.403  | Office Supplies | SS3.8110.406 | Telephone | 96.00 |

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MOTION: Councilman Brink  
SECOND: Councilman Morrow

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | - <i>Absent</i> |

CARRIED

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

Councilman Morrow motioned to accept the minutes of the January 6, 2014 and January 16, 2014 meetings.

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

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | - <i>Absent</i> |

CARRIED

**Motion authorizing the Deputy Supervisor to sign the 2014 DWI Task Force Agreement with Ulster County**

MOTION: Councilman Morrow  
SECOND: Councilman Secreto

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | - <i>Absent</i> |

CARRIED

**Motion to hire one Part-time Police Officer – Larissa Winkler at a rate of \$19.19 an hour effective February 21, 2014**

MOTION: Councilman Brink  
SECOND: Councilman Morrow

|                         |       |
|-------------------------|-------|
| Town Councilman Brink   | - Aye |
| Town Councilman Kitchen | - Aye |

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Town Councilman Morrow - Aye  
Town Councilman Secreto - Aye  
*Supervisor Quigley - Absent*

CARRIED

**7:15 – Special Permit for Kingston Area Soccer League [recreational facility at corner of Route 32 and Kukuk Lane]**

Deputy Supervisor, Councilman Kitchen called public hearing to order at 7:18 PM

The representatives from the Kingston Area Soccer League gave an overview of their project of building two soccer fields on the corner of Route 32 and Kukuk Lane. The current property is a vacant lot. The only building that will be installed is a shed to store equipment. They will use port-a-potties. They will have a gate and the property will be posted to keep unauthorized people from using it. The town Board discussed noise levels and child safety.

There was no public comment.

Councilman Morrow moved to close the public hearing at 7:24 PM  
2<sup>nd</sup> by Councilman Brink

Town Councilman Brink - Aye  
Town Councilman Kitchen - Aye  
Town Councilman Morrow - Aye  
Town Councilman Secreto - Aye  
*Supervisor Quigley - Absent*

CARRIED

**Motion to Approve a Short Environmental Assessment for Hudson Landing**

Town Attorney Jason Kovacs, read the short environmental assessment form and answered the questions.

Councilman Morrow moved to approve the form as submitted  
2<sup>nd</sup> by Councilman Secreto

A Roll Call Vote was taken:

Town Councilman Brink - Aye  
Town Councilman Kitchen - Aye  
Town Councilman Morrow - Aye  
Town Councilman Secreto - Aye  
*Supervisor Quigley - Absent*

ULSTER TOWN BOARD MEETING  
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CARRIED

**Resolution/Decision of the Town of Ulster Town Board Issuing Negative Declaration and Authorizing Execution of the Developer Agreement for Hudson Landing**

WHEREAS, representatives of Kingston Landing Development, LLC, having last appeared before the Town of Ulster Town Board in connection with the adoption of a certain Developer Agreement for the project known as "Hudson Landing"; and,

WHEREAS, the terms, conditions and covenants of said Developer Agreement having been agreed to by the parties thereto following meetings, reviews and various drafts of the Developer Agreement; and,

WHEREAS, the Town of Ulster Planning Board, having heretofore, met on August 19, 2013 in consideration of the Developer Agreement and in address of the attendant environmental review pursuant to SEQRA [6 NYCRR Part 617 et. seq.]; and,

WHEREAS, the City of Kingston Planning Board and the Town of Ulster Planning Board, having further considered draft changes to the Developer Agreement, have both formally adopted the Hudson Landing Developer Agreement, as revised on February 10, 2014 and February 18, 2014;

NOW, THEREFORE, BE IT RESOLVED, that, based upon the April 13, 2009 SEQRA Findings, the consideration of the Developer Agreement recitals and the Record had herein, the Town of Ulster Town Board hereby concurs with the SEQRA Findings aforesaid for the Hudson Landing Project and further finds the Developer Agreement to be consistent therewith; and be it further

RESOLVED, that in consideration of the history of the Hudson Landing Project, the review of the Developer Agreement and the Record before the Town of Ulster Town Board, the Deputy Supervisor of the Town of Ulster is hereby authorized to date and execute this Resolution/Decision upon the vote of the members herewith.

MOTION: Councilman Secreto

SECOND: Councilman Brink

A Roll Call vote was taken:

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | - <i>Absent</i> |

CARRIED

**Motion authorizing the appointment of Frank Almquist as the Town of Ulster Representative for the Hudson Landing Committee**

MOTION: Councilman Brink  
SECOND: Councilman Secreto

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | <i>- Absent</i> |

CARRIED

**Set a public hearing for a proposed Local Law for Design Guidelines for Commercial Districts at 7:15 PM on March 6, 2014**

MOTION: Councilman Brink  
SECOND: Councilman Secreto

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | <i>- Absent</i> |

CARRIED

**Set a public hearing for a proposed Local Law for Route 9W Corridor Enhancement Plan at 7:45 PM on March 6, 2014**

MOTION: Councilman Morrow  
SECOND: Councilman Brink

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | <i>- Absent</i> |

CARRIED

**PUBLIC COMMENT**

There was no public comment.

ULSTER TOWN BOARD MEETING  
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Councilman Morrow moved to adjourn the meeting at 7:40 PM  
2<sup>nd</sup> by Councilman Brink

|                           |                 |
|---------------------------|-----------------|
| Town Councilman Brink     | - Aye           |
| Town Councilman Kitchen   | - Aye           |
| Town Councilman Morrow    | - Aye           |
| Town Councilman Secreto   | - Aye           |
| <i>Supervisor Quigley</i> | <i>- Absent</i> |

CARRIED

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk