

ULSTER TOWN BOARD MEETING  
MAY 1, 2014 AT 7:00 PM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:00 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>

**PUBLIC COMMENT**

There was no public comment.

**COMMUNICATIONS**

Congressman Chris Gibson – A copy of a letter that was sent to the NY DEP was read requesting flood relief through reservoir water level control.

NY DEC – Notice of a Public Scoping Session on the proposed modification to the NYSDEC State Pollutant Discharge Elimination System Permit for the Catskill Influent Chamber on Monday, May 12th at 3:00PM and 6:00PM at the Ulster County Community College Student Lounge.

**Motion to authorize the Supervisor to retain Whitaker & Associates for oversight of Asbestos Removal at 90-94 North Drive**

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

**Motion to authorize the Supervisor to accept proposal from the low bidder for Asbestos Removal at 90-94 North Drive, Town of Ulster – TJ Bell Environmental Inc., in the amount not to exceed \$13,490.00**

MOTION: Councilman Brink

SECOND: Councilman Morrow

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye

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Town Councilman Secreto - Aye  
Supervisor Quigley - Aye

CARRIED

**Discussion on Projects to be considered for 2014 CFA Application**

Supervisor Quigley reported that the town would like to consider expanding the Town of Ulster Water District to the Brigham Lane area.

Councilman Kitchen moved that the Town submit a CFA application  
2<sup>nd</sup> by Councilman Secreto

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

CARRIED

**Motion to set Public Hearing on Selected Project for Thursday, May 15, 2014 at 7:15PM**

MOTION: Councilman Kitchen  
SECOND: Councilman Secreto

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

CARRIED

**Motion to authorize Supervisor to sign agreement with Mark Blauer for \$3,500.00 to prepare CFA Application for 2014**

MOTION: Councilman Morrow  
SECOND: Councilman Kitchen

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

CARRIED

**Motion to authorize the Supervisor to sign the contract from SCA for our utility billing software for a two year period**

MOTION: Councilman Brink  
SECOND: Councilman Morrow

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

CARRIED

**Motion to approve the hiring of Joshua Gilman, as a seasonal employee for the Parks & Recreation Department at a rate of pay of \$8.00 an hour effective May 1, 2014**

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

CARRIED

**Motion to accept the resignations of Part-time Police Officers Kenneth Palmer (effective March 7, 214) , Mathew Bagalonis (effective March 31, 2014) and Kevin M. VanWagenen (effective March 26, 2014) in good standing.**

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

CARRIED

**Resolution Authorizing Town Supervisor to sign Intermunicipal Agreement with City of Kingston**

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WHEREAS, the City of Kingston and the Town of Ulster wish to enter into an agreement for the use of certain athletic facilities to enhance the opportunities of the residents of the two municipalities for recreation; and

WHEREAS, it is hereby determined that it will be in the best interests of the Town of Ulster to be a party to such intermunicipal agreement; now, therefore, be it

RESOLVED that the Town Supervisor and is hereby authorized to sign on behalf of the Town of Ulster the proposed agreement, which is annexed hereto and incorporated herein as Exhibit "A".

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

CARRIED

**PUBLIC COMMENT**

There was no public comment.

Councilman Brink moved to adjourn the meeting at 7:26 PM  
2<sup>nd</sup> by Councilman Morrow

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

CARRIED

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk