

ULSTER TOWN BOARD MEETING  
JUNE 5, 2014 AT 7:00 PM

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

**SALUTE TO THE FLAG**

**A moment of silence was observed for Seymour H. Kassler, the father of former Councilwoman Cris Hendrick**

**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**

No communications were read.

**Official presentation of TOU 2013 Annual Update report filed with the NYS Comptroller as required by GML section 30**

Supervisor Quigley present the 2013 Annual Report to the Town Board.

**Motion to accept the statement and the accountings of the 2013 Annual Report**

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

Motion Carried

**Motion to Appoint Gary Mulligan as Planning Board Chairman**

Supervisor Quigley reported that Mr. Alan Deforest resigned from the Planning Board due to other commitments. Mr. Gary Mulligan was recommended to replace Mr. Deforest as Planning Board Chairman.

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MOTION: Councilman Morrow  
SECOND: Councilman Brink

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

Motion Carried

**Discussion on Payment Service Network, Inc.**

Town Clerk Cosenza reported that that they are looking to replace the Town's current payment vendor with Payment Service Network which offers a more robust service.

MOTION: Councilman Secreto  
SECOND: Councilman Brink

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

Motion Carried

**Agreement and Forms Discussion on letter from UCRRA re: Transfer Station 2015 Rates**

Supervisor Quigley presented the UCRRA letter and contract to the Town Board for review. There are cost increases that will affect the Town Transfer Station operation costs and fee structure. A discussion among the Town Board followed.

**Authorize the Highway Superintendent and Road Maintenance Leader to attend the Association of Towns Annual School for Highway Superintendents, June 2<sup>nd</sup> – 4<sup>th</sup>**

MOTION: Councilman Kitchen  
SECOND: Councilman Brink

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

Motion Carried

**Resolution to Consent to the Town of Ulster Planning Board serving as Lead Agency for the proposed Holiday Inn at 1851 Ulster Avenue, Lake Katrine**

Town Attorney Jason Kovacs reported that Town Planning Board is seeking lead agency status to oversee the project but the final approval for the project would be before the Town Board.

MOTION: Councilman Kitchen  
SECOND: Councilman Brink

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

Motion Carried

**7:20 PM – CFA Grant Application for Brigham Lane Water Line Extension**

Mr. Mark Blauer, the town grant writer, stated that the purpose of this hearing is to solicit suggestions from the public for project proposals. The town was interested in applying for a \$600,000 grant to install a water line to the Brigham Lane area. Residents in the area are see the end of their life cycle for their private wells. He felt confident that this would be a very competitive grant as it meets all the marks of helping low to moderate income neighborhoods. The town would consider other ideas if the public suggested them.

Motion to open the public hearing at 7:20 PM

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

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

Motion Carried

**Public Comments**

Mr. James Maloney – He was in favor of advancing the water system.

Mr. Mark Guido – He reported that he lived in the area and was in favor of the district. He has spent a lot of money on treating his poor well water.

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**Motion to close the public hearing at 7:23 PM**

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

Motion Carried

**Motion to authorize Supervisor to sign letter dedicating a ROW on Brigham Lane for the Extension of the Ulster Water District**

MOTION: Councilman Secreto  
SECOND: Councilman Morrow

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

Motion Carried

**Motion to authorize the Supervisor to commit to fund the actual construction costs which exceed the proposed CFA Grant from the Ulster Water District**

MOTION: Councilman Kitchen  
SECOND: Councilman Morrow

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

Motion Carried

**7:15pm - Special Permit Application for Mobile Home for 154 Esopus Ave., Kingston, parcel 48.49-1-18.200**

Supervisor Quigley opened the public hearing up at 7:25 PM

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Town Attorney Jason Kovacs reported that this is an application to install a mobile home at 154 Esopus Avenue, outside a trailer park and a public hearing is required by Town Code. The Town Building Inspector has reviewed the application and had no objections to the permit.

**Communication**

A letter was read from Nora Budziak against the proposed application. Issues raised were the property was located on a Federal Wet Land. If the permit was issued, this would open a precedent in allowing neighboring properties to develop the area. She expressed that addition be added to the existing building rather than to have trailer which a temporary structure.

A letter from Kathy Moniz, the Town Building Inspector was read rebutting Mrs. Budziak points.

There were no Public Comments.

**Motion to close the public hearing at 7:30 PM**

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

Motion Carried

Supervisor Quigley stated that proposed permit would be addressed at the June 19, 2014 Town Board Meeting.

**PUBLIC COMMENT**

There was no public comment.

**Executive Session in regard Local 17 Labor Negotiations**

Councilman Morrow moved to enter executive session at 7:32 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	- Aye

CARRIED

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Councilman Secreto excused himself from the executive session due to his wife being in the union. Town Attorney Jason Kovacs was present.

Executive session ended at 8:14 PM

Supervisor Quigley call the Town Board meeting to order at 8:15 PM

**Motion to appoint Councilman John Morrow as liaison, replacing the Town Supervisor to the Police Department for the purposes running the day to day operations**

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

Motion Carried

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