

ULSTER TOWN BOARD MEETING
AUGUST 21, 2014 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:05 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 3rd

PUBLIC COMMENT

There was no public comment.

COMMUNICATIONS

ABSTRACT OF CLAIMS

Councilman Secreto motioned to approve the July 2014 abstract as submitted
2nd by 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 Lindsay Marinell as a full time Police Officer for the Police Department with a salary of \$38,209.00 effective Sept 1, 2014

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 approve the promotion of Police Officer Joshua Norman to Detective effective August 22, 2014 with a salary of \$55,555.00

MOTION: Councilman Kitchen

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SECOND: Councilman Brink

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 Joseph Killian as Water/Wastewater Maintenance Worker effective Sept. 2, 2014 at a rate of pay of \$12.29

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

CARRIED

Motion to approve the hiring of Paul Purvis as Water/Wastewater Maintenance Worker effective Sept. 2, 2014 at a rate of pay of \$12.29

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 approve the hiring of Amber Hansen as a part-time employee as needed for the Recreation Department at a rate of pay of \$8.50 an hour

MOTION: Councilman Brink
SECOND: Councilman Kitchen

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye

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

CARRIED

Motion to accept the resignation of Part-time Police Officer James Kilfoyle in good standing

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 accept the resignation of Part time employee Taylor Glass from the Town Assessor's Office

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 accept the retirement of Richard Hayner from the Town of Ulster Highway Department effective September 30, 2014

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

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CARRIED

Motion to appoint Frank Almquist to fill the unexpired term of Alan DeForest on the Town of Ulster Planning Board (appointment ending in 2016)

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

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 2014; 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 2014 leaf pick-up schedule.

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

Resolution requesting a letter be sent to UC DPW for a school zone sign to be installed on Kukuk Lane

WHEREAS, The Town Board was asked to consider a request to seek a school speed zone on

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Kukuk Lane in the vicinity of the Center for Spectrum Services, and

WHEREAS, The Town Board believes a school speed limit zone was in order for Kukuk Lane based upon the recommendation of the Highway Superintendent, and

THEREFORE, Be It Resolved that the Town Board has determined to request a speed limit reduction to 20 mph by having the Town Clerk submit the appropriate TE 9a forms to the Commissioner of Public Works for Ulster County to initiate the process of securing a school speed limit zone on Kukuk Lane .

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

CARRIED

7:10 PM – Proposed Local Law providing for the Adoption of a New Section 105-2 of Chapter 105 of the Town Code

Town Attorney Jason Kovacs explained that the proposed local law would change the landlord registration law from 4 to 3 residential units to comply with NYS code.

There were no public comments.

Councilman Morrow moved to close the public hearing at 7:11 PM
2nd by Councilman Secreto

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

CARRIED

Discussion and Vote on one year extension of Sawkill Meadows site plan approval from August 24, 2011 pursuant to Town Code Section 145-12, previous extension granted on July 18, 2013 until July 18, 2014

The Town Board discussed the situation. Mr. Edward Hill, the developer, stated that his property with the approvals adds the value to the property and helps develop it. This helps the town adding value to its tax rolls. The plan requires a small sewer plant. None of the standards and

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requirements have changed since the initial application. Supervisor Quigley proposed that the town negotiation with Mr. Hill to contribute toward connecting with the municipal waste water system.

Motion for a one year extension of the Sawkill Meadows site plan, from July 18, 2014 until July 18, 2015, with the condition that a cost contribution agreement be negotiated between the Town and Mr. Hill for municipal waste water services and for that agreement be brought back to the Town Board for approval.

MOTION: Supervisor Quigley
SECOND: Councilman Morrow

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

CARRIED

PUBLIC COMMENT

There were no public comments.

Councilman Secreto moved to adjourn the meeting at 7:24 PM
2nd by Councilman Kitchen

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