

ULSTER TOWN BOARD MEETING  
SEPTEMBER 4, 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**

There were no communications.

**Retirement Award – Trevor Barringer**

Supervisor Quigley presented Lt. Trevor Barringer with a plaque for his 23 years of service and dedication.

**Resolution Awarding Bid for Clean Up of 454 Hurley Ave.**

Supervisor Quigley opened the floor to Mr. Jacob Weinberger, a representative of the property owners, to explain their situation. They had some financial problems, received a variance for the cleanup and have entered into a contract with a service professional to perform the service.

Supervisor Quigley reported that the Town had already obtained a writ from the Supreme Court to remedy the situation. A discussion occurred about the property, the condition and the general response of the property owners to the town's requests. Another discussion followed with the property owners supplying a performance bond while they have their professional remedy situation and to ensure that the work is done correctly and in a timely fashion.

The property representative needed to contact the contractor to verify the work time line being discussed.

**Resolution Authorizing Payoff of Two (2) Motor Vehicle Loans to Saratoga National Bank & Trust Co.**

WHEREAS, on or about June 29, 2011, the Town of Ulster approved the purchase of two (2) 2011 Chevrolet Equinox motor vehicles for the official use of the Building Inspector and Assessor; and

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WHEREAS, the Town of Ulster obtained financing through Saratoga National Bank & Trust Co. for these two motor vehicles; and

WHEREAS, a balloon payment is now due for each of the aforementioned loans in the amount of approximately \$14,553.57 each; and

WHEREAS, it is in the best interest of the Town of Ulster to pay off each loan in full and keep the vehicles for Town use; now, therefore, be it

RESOLVED, that the Town of Ulster Town Board hereby authorizes the Town Supervisor to pay off each of the aforementioned loans in full in the amount of approximately \$14,553.57 per loan.

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

**Update by Town Clerk on 2014 Energy Audit for outdoor lighting**

Town Clerk Cosenza reported all the outdoor lighting upgrades approved by the Town Board (see July 17, 2014 minutes), performed by Lime Energy, for the Highway Dept., the Water Dept., and the Grant Ave. lighting area have been completed. They are waiting on some fixtures to arrive to complete the Sewer Department's upgrade.

**Presentation of Local Law of 2014; A Local Law Providing for the Adoption of Section 177-28(G) of Chapter 177 of the Town Code: Testing of Water Meters**

Supervisor Quigley presented the proposed local law to the Town Board at the request of Mr. John Rose, the Water Superintendent.

Councilman Kitchen moved to accept the presentation of the proposed local law and to post it to the Town's Web site.

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

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

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Town Councilman Secreto - Aye  
Supervisor Quigley - Aye

CARRIED

**Motion to authorize Supervisor to sign Agreement for Professional Services between the County of Ulster and the TOU for the Town's Summer Rec Program**

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

CARRIED

**Motion to authorize the Highway Superintendent to go out to bid on a new Shop Van Chassis (BID # RFBTOUH2014-04) and a new Shop Van Body (BID# RFBTOUH2014-5) per the Capital Equipment Replacement Plan**

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

CARRIED

**Motion to purchase 1 Ford Police Utility Interceptor AWD under Monroe County Bid #707-13 from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07936 for the sum of \$28,547.75**

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

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Supervisor Quigley - Aye

CARRIED

**Motion to accept the resignation of Full Time Police Officer Ryan Watt in Good Standing**

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

**Presentation and Acceptance of the Town Clerk's Monthly Report for the Months of January – June 2014 and for the Month of August 2014**

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

CARRIED

**Public Comments**

Mrs. Nancy Able inquired about the status of Buck's Junkyard.

Town Attorney Jason Kovacs reported that the Town is waiting on the property owner's 30 day appeal period to expire from the Town court case against him. Once that time is over, the Town can take whatever action it needs to remedy the situation.

**Motion to remove the Resolution Awarding Bid for Clean Up of 454 Hurley Ave. from the Agenda**

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 - Aye

CARRIED

**Motion to Grant New L & J Corp. an Extension of Time to Clean Up the 454 Hurley Ave.**

To Grant New L & J Corp., owner of record of real property, for 454 Hurley Avenue in the Town of Ulster, a time period expiring on October 2, 2014 for a substantial clean-up and completion of asbestos and debris removal at said location, subject to the tendering of the following items;

1. \$80,000.00 (eighty thousand dollars) performance bond from a reputable rated insurance company or a certified check made payable to the "Town of Ulster" in said amount be delivered to the Town by Tuesday, September 9, 2014 before the end of the business day.
2. \$4,000.00 (four thousand dollars) certified check made payable to the "Town of Ulster" for the purposes of paying Douglas R. Whitaker & Associates, Inc. for services rendered be delivered to the Town by Tuesday, September 9, 2014 before the end of the business day.

Substantial completion of the project is being defined as having all the debris removed and cleaned up from the site before any air sampling can be obtained. The slab may remain in place. If the slab is determined that it is needed to be removed, another 10 days may be granted, extending the completion date to October 12, 2014.

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

CARRIED

Councilman Morrow moved to adjourn the meeting at 7:45 PM  
2<sup>nd</sup> by Councilman Kichen

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

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Town Councilman Secreto           - Aye  
Supervisor Quigley                 - Aye

CARRIED

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk