

ULSTER TOWN BOARD MEETING
SEPTEMBER 18, 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 3rd

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Morrow motioned to accept the minutes of the July 3, 2014, July 17, 2014, August 7, 2014 and August 21, 2014.

2nd by Councilman Brink

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

CARRIED

COMMUNICATIONS

NSDOT- A letter was read reporting that they will review the Town's request to install a school speed zone on Kukuk Lane.

A petition was read from the citizens in the area of Golf Ter. Pertaining to bad tenants living in their neighborhood. They want the Town Board to improve the quality of life in their area by enforcing better screening of tenants and that landlords/tenants maintain their properties.

ABSTRACT OF CLAIMS

Councilman Secreto motioned to approve the September 18, 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

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BUDGET MODIFICATIONS

Sept 2014 -

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) electric bill - Orlando St. Ballfield	352.62
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) forfeit fee Kathleen Jarvis (scorekeeper) Anthony's Overhead Doors	20.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) forfeit fee (umpire) Ray Lindhorst - Anthony's Overhead Doors	28.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) forfeit fee (umpire) John Swint Jr., - Anthony's Overhead Doors	28.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Football League) reimb. For coaching course and hair ribbon materials-Cheyenne Bouyea	47.64
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Football League) reimb. For cheering uniforms-Greg Maisch	569.61
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Football League) cookie dough order from Cherrydale Farms	4,512.00

Highway Fund:

Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (Town of Kingston Hwy. Dept.)	980.98
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General Fund:

Transfer From	Transfer To	
A.1320.401 IBM Contractual	A1345.400 Meet.&Instr.	1,100.00
A.1355.200 Equipment	A.1355.403 Office Suppl.	300.00
A.1355.404 GIS	A.1355.405 Mileage & Expsn.	750.00
A.1355.418 Legal/Profess.Servs.	A.1355.419 Vehicle Lease	13,583.00
A.1621.409 Rep. & Suppl.	A.1620.454 Maint.	1,000.00
A.1990.400 Contingency	A.1920.400 Dues	100.00
A.8010.101 Mun.Code Officer	A.3620.419 Vehicle Lease	13,583.00
A.5132.409 Rep. & Suppl.	A.5132.454 Maint.	3,000.00
A.7110.200 Equipment	A.7110.426 Repairs,Constr.	2,000.00
A.7140.200 Equipment	A.5182.400 Lighting	10,000.00
A.7140.400 Program Suppls.	A.5182.400 Lighting	4,000.00
A.7110.102 Park/Ground Wages	A.7110.101 Park Attendants	14,500.00

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A.7140.101 Program Personnel	A.7110.101 Park Attendants	4,500.00
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Bright Acres Water:

Transfer From	Transfer To	
SW4.8320.409 Rep. & Suppl.	SW4.8320.400 Engineering	135.00

Cherry Hill Water:

Transfer From	Transfer To	
SW5.8320.250 Meters & Hydrants	SW5.9710.700 Int.-Serial Bond	570.00

East Kingston Water:

Transfer From	Transfer To	
SW7.8320.454 Maint.	SW7.8340.420 Gas & Oil	0.24

August 2014

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Football League) insurance premium to K&K Insur. Group (Pop Warner Little Scholars) for 3 tackle teams and 1 cheer team	1,858.70
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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Football League) insurance premium to K&K Insur. Group (Pop Warner Little Scholars) for 3 tackle teams and 1 cheer team premium to Marsh USA, Inc. (Pop Warner Little Scholars) for directors and officers	305.00
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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) -repairs to ballfield lights - Maggiore Electric	292.50
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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) electric bill - Orlando St. Ballfield	344.24
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Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) paint-Herzog's Supply	135.90
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Modify Revenue A4389 (Fed.Aid,Safety) and Appropriation A3120.431 (Detective Line) Grant from Attorney's Gen. Office-Narcan Kits	1,425.00
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Highway Fund:

Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (Oper.Funds)	9,749.70
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HIGHWAY

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Transfer From	Transfer To	
D5110.400 Street Program	D5130.491 Parts	5,000.00
D5130.413 Rental	D5130.491 Parts	3,000.00
D5142.447 Sand	D5130.491 Parts	5,000.00
D5142.449 Calcium	D5130.491 Parts	2,000.00

EAST KINGSTON WATER

Transfer From	Transfer To	
SW7.8340.420 Gas & Oil	SW7.9710.700 Int. Pyt.	0.24

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

CARRIED

Motion to accept the resignation of Part time Police Officer Larissa Winkler 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

Resolution to schedule a Public Hearing for a Special Use Permit for UCCC Pfeiffer Center for Business, SBL 48.8-1-1.212, 101-103 Frank Sottile Blvd. for Thursday, October 2, 2014 at 7:05 pm

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

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CARRIED

Resolution to schedule a Public Hearing for a Special Use Permit for Darien Lake Kingston, LLC dba Holiday Inn Express & Suites, SBL 39.19-3-14, Route 9W North, Lake Katrine for Thursday, October 2, 2014 at 7:10 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

CARRIED

Motion to authorize the Assessor to attend the NYSAA Seminar on Assessment Administration, Lake Placid, NY

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

CARRIED

Motion to authorize Nancy France to attend the Digital Towpath meeting, September 19th, Utica, NY

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

Resolution Scheduling Public Hearing Re Correction of Structure Owned by Jesse W. Rodriguez and Sara K. Gildersleeve [44 Lake Road]

WHEREAS, that the code enforcement officer of the Town of Ulster, Ulster County, has filed a written report with the Town Board of the Town of Ulster pursuant to the provisions of the Unsafe Buildings Law [Chapter 64 of the Town Code of the Town of Ulster] regarding a structure situate on premises reputedly owned by Jesse W. Rodriguez and Sara K. Gildersleeve at 44 Lake Road in the Town of Ulster, designated by Tax Map No. 39.20-2-24, deeming the same to be unsafe to the public in that there is a potential for injury, damage, or possible arson, and that it is open at the doorways and windows and there are debris, garbage and combustible materials in the structure and the doors and windows should be secured against unauthorized entry.

NOW THEREFORE, the Town Board of the Town of Ulster, in regular session, duly convened resolves as follows:

1. After considering said report, and pursuant to the provisions of said Local Law, does hereby schedule a public hearing on October 2, 2014 at 7:20 p.m. at Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, to determine whether said structure is unsafe and dangerous and if so to order that such structure be secured against unauthorized entry and/or demolished.

2. This resolution shall take effect immediately.

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

Resolution authorizing the Superintendent of Highway to install a stop sign at the intersection of Valley View Road and Stickles Terrace

WHEREAS, the Town Board has been advised by residents of the Stickles Terrace area that there is a public safety need to install a stop sign at the intersection of Valley View Road and Stickles Terrace, now, therefore, be it

RESOLVED that the Town of Ulster Highway Department install a stop sign at the intersection of Valley View Road and Stickles Terrace.

MOTION: Councilman Morrow

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SECOND: Councilman Kitchen

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

CARRIED

Resolution reaffirming SEQR Determination of Non-Significance and Site Plan Amendment Approval for MHMG-KM Kingston, LCC. Hardee's Restaurant, SBL 39.82-2-7.115, Route 9W North, Lake Katrine

**Site Plan Amendment Approval
MHMG – KM Kingston, LLC – Hardee's Restaurant
Section-Block-Lot: 39.82-2-7.115**

WHEREAS, the Town of Ulster Planning Board and its consultant planner, Town Engineer (Brinnier & Larios, PC), Water, Sewer, Highway Departments have reviewed an application by *MHMG – KM Kingston, LLC* – seeking *Site Plan Amendment approval* to develop a 3,007 square-foot “Hardee’s restaurant”; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board upon recommend from the Town of Ulster Planning Board since the Proposed Action involves more than 2,500 sf of new building area; and

WHEREAS, the materials submitted in support of the Proposed Action includes:

- *Cover Letter* by Larry Boudreau, RLA, Chazen Engineering & Surveying, P.C, dated 7/2/14;
- *Site Plan Consent Form* by Jeff Kane agent for 1561 Ulster Properties, LLC dated 7/1/14;
- *Site Plan Application* by Jeff Kane agent for 1561 Ulster Properties, LLC dated 7/1/14;
- *Site Plan* prepared by Chazen Engineering & Surveying, P.C, dated July 1, 2014;
- *Grading Plan* prepared by Chazen Engineering & Surveying, P.C, dated July 1, 2014; and
- *Utility Plan* prepared by Chazen Engineering & Surveying, P.C, dated July 1, 2014; and
- *Filed Subdivision Plat for MHMG-KM Kingston, LLC*, filed October 18, 2013.

- *Cover Letter* by Larry Boudreau, RLA, Chazen Engineering & Surveying, P.C, dated 8/7/14;
- *NYS DOT Letter* by Michael Sassi, P.E., Regional Work Permit Coordinator, dated 7/31/14;
- *Exterior Elevations* by NRD Architects & Engineers, dated July 17, 2014;
- *Site Plan* prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014;
- *Grading Plan* prepared by Chazen Engineering & Surveying, P.C, dated August 6; and
- *Utility Plan* prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014;
- *Landscaping Plan* prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014;
- *Lighting Plan* prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014;
- *Site Details* prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014;
- *Sanitary Sewer System Details* prepared by Chazen Engineering & Surveying, P.C, dated 8/6/14;
- *Water System Details* prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014;

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- *Erosion & Sediment Control Details* by Chazen Engineering & Surveying, P.C, dated 8/6/14;
- Stormwater Details prepared by Chazen Engineering & Surveying, P.C, dated August 6, 2014; and
- *Landscaping Details and Notes* by Chazen Engineering & Surveying, P.C, dated August 6, 2014.

- *Cover Letter* by Debbie Hubbard, Planner, Chazen Engineering & Surveying, P.C, dated 9/5/14;
- *Exterior Elevations* by NRD Architects & Engineers, dated August 29, 2014;
- *Title Sheet* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14
- *Demolition Plan* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Site Plan* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Grading Plan* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Utility Plan* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Landscaping Plan* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Lighting Plan* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Site Details* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Sanitary Sewer System Details* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Water System Details* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Erosion & Sediment Control Details* by Chazen Engineering & Surveying, P.C, dated 9/4/14;
- *Stormwater Details* prepared by Chazen Engineering & Surveying, P.C, dated 9/4/14; and
- *Landscaping Details and Notes* by Chazen Engineering & Surveying, P.C, dated 9/4/14.

WHEREAS, the Proposed Action was referred to the Ulster County Planning Board pursuant to Section 239 l and m of NYS General Municipal Law by the Town of Ulster Planning Board and written comments from the UCPB were received that included required modifications; and

WHEREAS, upon review of the UCPB Required Modification that called for *a reworking of the proposed access to the Hardee's site*, the Town of Ulster Town Board finds this required modification should be overridden since NYSDOT, via Letter dated July 31, 2014, had conditionally approved the site layout; and

WHEREAS, upon review of the remaining UCPB Required Modifications, the Town of Ulster Town Board finds these were satisfied through revisions to the applicant's plan set; and

WHEREAS, the Town of Ulster Town Board has reviewed its original SEQR Negative Declaration statement along with a recommendation from its Planning Board and comments of the its consulting planner and engineers, along with the comments of its Water and Sewer Departments and finds the *Current Proposed Action* would not pose any potentially significant environmental impacts based upon detailed studies provided and the mitigation measures being employed in the design of the proposed site plan amendments; and

WHEREAS, the Town of Ulster Town Board finds the Current Proposed Action does not exceed any of the thresholds established under the original SEQR Negative Declaration, thus no further SEQR review is required; and

WHEREAS, has received a recommendation by the Town Planning Board to reaffirm its SEQR Neg. Dec. and grant Site Plan Amendment approval for this Proposed Action; and

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NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board hereby reaffirms its SEQR Determination of Non-Significance (Negative Declaration) on the Overall Development Plan; and

FURTHER BE IT RESOLVED, the Town of Ulster Town Board hereby grants Site Plan Amendment approval to *MHMG – KM Kingston, LLC* for the actions described above and shown on the most recent amended Site Plan set subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. Compliance with site plan, design plans and all details as cited herein;
4. Approval of cross access agreements by the Town Attorney;
5. There are no required modifications to the SWPPP by the Town's consulting engineers Brinnier & Larios, which would be unacceptable to the applicant and thereby require the applicant to reappear before the Town of Ulster Planning Board.
6. There are no required modifications to the *grease trap design* by the Town's consulting engineers Brinnier & Larios and the Town Sewer Superintendent, which would be unacceptable to the applicant and thereby require the applicant to reappear before the Town of Ulster Planning Board.
7. The applicant satisfactorily addresses any outstanding issues cited in the NYSDOT's letter by Michael Sassi dated July, 31, 2014 where feasible to do so.
8. The Town's consulting planner, engineer and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
9. All fees, including consultant fees, shall be paid.

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

Resolution for Site Plan Amendment Approval for DHR Properties, LLC and HV Collision Center, SBL 48.042-3-14, 1051 Ulster Ave.

Site Plan Amendment Approval
H&V COLLISION WITH THE CONSENT OF DHR PROPERTIES, LLC (OWNERS)
Section-Block-Lot: 48.042-3-14

WHEREAS, the Town of Ulster Planning Board and its consultant planner, have reviewed an application by *H&V Collision with the consent of DHR Properties, LLC* (owners) for *Site Plan Amendment* approval to construct a 3,800 square foot (SF) addition to the former 13,137 SF *Grossmans Bargain Outlet* building (located at 1051 Ulster Avenue); and

WHEREAS, the Town of Ulster Planning Board has the authority to make an advisory recommendation to the Town Board; and

WHEREAS, the Town of Ulster Town Board is the only agency with the authority to approve the Proposed Action since the proposed project involves new construction of more than 2,500 square feet; and

WHEREAS, the materials submitted in support of the Proposed Action includes:

- *Written Narrative* prepared by Scott Dutton, R.A. dated August 19, 2014;
- *East Elevation Sketch* prepared by Scott Dutton, RA dated 8/11/14;
- *Proposed Site Plan* prepared by Scott Dutton, RA revised 8/11/14 and 9/9/2014;
- *New Work Floor Plans* prepared by Scott Dutton, RA dated 8/11/14;
- *New Work Elevations Plan* prepared by Scott Dutton, RA dated 8/6/14;
- *Vehicle Clearance Path Plan* by Scott Dutton, RA dated 9/9/2014; and
- *Vehicle Clearance Paths Plan* by Scott Dutton, RA dated 8/25/14 and revised 9/9/2014;
- *Sign Specifications for H&V Collision and Enterprise* by One Day Signs received 9/10/14;
- *Site Plan LO2* prepared by Scott Dutton, RA dated 9/9/14; and
- *Lighting Fixture Details* provided by Scott Dutton, RA dated 9/12/14.

WHEREAS, the Town Board has received a recommendation by the Town Planning Board to reaffirm its SEQR Neg. Dec. and grant Site Plan Amendment approval for this Proposed Action; and

WHEREAS, the Town Board upon review of the entire record (including SEQR Short EAF) found the Proposed Action was an *Unlisted Action* pursuant to Part 617 of the SEQRA and further determined the Current Proposed Action did not pose any potentially significant adverse environmental impacts, which could not be mitigated through project design.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board hereby reaffirms its Determination of non-significance and SEQR Negative Declaration made in connection with a planned 7,509 sf addition that it previously approved for the subject site; and

FURTHER BE IT RESOLVED, the Town Board hereby grants Site Plan Amendment Approval to *H&V Collision* subject to the conditions, limitations and restrictions set forth below:

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1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
4. All fees, including consultant fees, shall be paid.

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

Resolution Declaring Town of Ulster's Notice of Intent to be Lead Agency for Coordinated SEQR Review for the Niagara Water Bottling facility, SBL 48.7-1-29.2

**Notice of Intent to Declare Lead Agency
Niagara Water Bottling Facility
Section-Block-Lot: 48.7-1-29.2**

WHEREAS, the Town of Ulster Planning Board and its consultant planner have received an application by *Enterprise Properties, LLC* with the Consent of AG Properties of Kingston, LLC seeking *Site Plan approval* to develop a 415,000 square-foot water bottling plant on the subject 57.50-acre parcel of land at 605 Boices Lane; and

WHEREAS, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board upon recommendation from the Town of Ulster Planning Board since the Proposed Action involves more than 2,500 sf of new building area; and

WHEREAS, the Proposed Action is a SEQR Type 1 Action; and

WHEREAS, the Involved Agencies for this SEQR Type 1 Action include the Town of Ulster Town Board (Site Plan Approval), Zoning Board of Appeals (Variance to reduce the number of off-street parking spaces), Ulster County Department of Health (water), New York State Department of Transportation, Ulster County Department of Public Works Highway and Bridges Division (Highway Work Permit), NYSDEC (Sanitary/Stormwater), NYSDOH (water), ACOE (Nationwide Permit), Town of Ulster Water and Sewer Departments, City of Kingston Water Department (water supply), and Ulster County Industrial Development Agency.

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WHEREAS, the identified Interested Agencies include the Town of Ulster Planning Board (advisory recommendation to the Town Board) and Ulster County Planning Board (advisory recommendation pursuant to NYSGML Section 239 1 & m); and

WHEREAS, the Town of Ulster Planning Board, at its September 16, 2014 meeting, recommended that a SEQR Type 1 Action – Coordinated Review be conducted with the Town Board so designated as Lead Agency.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board *Declares its Intent to be Lead Agency* for the *SEQR Type 1 Action – Coordinated Review* and directs the Town Clerk to circulate its *Notice of Intent* to the above listed Involved Agencies.

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

Discussion on Foil Policy

This item was presented for the Town Board for review to be voted on at a later meeting for adoption.

Update on Clean Up of 454 Hurley Ave.

Supervisor Quigley reported that the property owners were unable to obtain a \$80K bond for work to be performed on the property. He was able to reach a compromise with the owners sending the Town a cert. check in the amount of \$20,000.00 for bonding purposes and \$4K to pay the Town consultant. The project is due to start Sept. 22, 2014.

Motion to Schedule a Public Hearing on 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 for Thursday, October 2, 2014 at 7:15 pm

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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 Award a bid for a new Shop Van Chassis (BID # RFBTOUH2014-04) in the amount of \$63,550 to Arkel Motors, 70 Windsor Hwy, New Windsor, N.Y. 12552 and a new Shop Van Body (BID# RFBTOUH2014-5) in the amount of \$11,820 to Supreme Mid Atlantic Corporation, 411 Jonestown, PA, 17038, as per the Capital Equipment Replacement Plan for the Highway Dept. with the partial payment of \$80,000 coming from the Highway Dept. Equipment Reserve Fund.

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 sign the Revocable License Agreement between the TOU and Clarkson University for the use of a portion of Orlando Street Park adjacent to the Esopus Creek for a Hudson River monitoring station

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

PUBLIC COMMENT

Mrs. Marie Barnes reuttered the Golf Ter. tenant situation involving the petition that was submitted at the beginning of the meeting.

Mr. William Kemble stated that he is in favor of a FOIL policy as long as it keeps to the spirit of the FOIL law in disseminating information versus it being a hindrance.

Mr. Stephen Johann inquired about the Town addressing pedestrians crossing Morton Blvd.

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He also requested that Old Neighborhood Road be striped.
Supervisor Quigley reported that some funds have been allocated to address the Morton Blvd intersection of Boices Lane. He would check to see if crosswalks would be included in that project. Supervisor Petramale would look into striping Old Neighborhood Rd.

Councilman Brink moved to adjourn the meeting at 8:04 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

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk