

ULSTER TOWN BOARD MEETING  
JANUARY 8, 2015 AT 7:00 PM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:07 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**

NYS homes & Community Renewal – A congratulation letter was read for the town receiving a grant in the amount of \$600,000 to expand the Town of Ulster Water District to Brigham Lane.

**Motion to authorize Deputy Supervisor Eric Kitchen and Assessor James F. Maloney to attend the New York State Association of Town's Annual Meeting in New York City, February 15<sup>th</sup> – 18<sup>th</sup>, 2015**

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

**Motion to hire Nathan H. Valle as a part-time Police Officer at a rate of pay of \$21.19 an hour effective January 26, 2015.**

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

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**Motion to hire Shirley Felton as a part-time seasonal Clerk, 20 hours a week, for the Town Clerk's Office effective January 19, 2015 at a rate of pay of \$16.31 an hour**

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 hire Lauren Hommel as a full-time seasonal Clerk, effective January 12, 2015, for the Town Clerk's Office at a rate of pay of \$12.50 an hour with no benefits.**

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 hire Sean Ennis as a full-time WWOP Trainee for the Sewer Department at a rate of \$14.29 an hour effective January 12, 2015.**

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 promote Joshua Brink from a WWTP operator trainee to WWTP Operator effective January 12, 2015 at a rate of pay of \$22.28**

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MOTION: Councilman Morrow  
SECOND: Councilman Secreto

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

CARRIED

**Motion to accept the resignation of Police Dispatcher Brooke Patterson as an officer in good standings.**

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

**Authorize the Highway Superintendent to go out to bid as part of the 2015 Equipment Replacement Program to purchase (2) 2015 Ford F-450 XL Super Cab 4 x 4 Chassis's as per the Onondaga County Bid #7974**

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

**Authorize the Highway Superintendent to go out to bid as part of the 2015 Equipment Replacement Program for (2) 2015 Utility Body's and Accessories as described in BID# RFB-TOUH2015-01**

MOTION: Councilman Secreto

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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 for the authorization for the Town Clerk to advertise on behalf of the Whittier Sewer District for public bid Contract TU-151, Replacement of Primary Clarifier for the Whittier Waste Water Treatment Plant, pending consent of NYS DEC**

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 the Supervisor to sign a Water Service Agreement with Mr. Sam DeCicco, SBL# 48.16-1-28.210, 434 Flatbush Road, Kingston, NY 12401 and for the Town Attorney to be able to negotiate easements conditions for the water lines and for future connections.**

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 Supervisor to sign a Water Service Agreement with Philip and Rebecca Lettre, SBL#48.9-1-10.400, 4 Oak Ridge Terrace, Kingston, NY 12401**

MOTION: Councilman Secreto

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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 authorize the Supervisor to sign the Grant Agreement, NYS CDBG# 1159PW62-14, with New York State Homes & Community Renewal in the amount of \$600,000.00 for the Brigham Lane Water Line Extension**

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 authorize the Town Clerk to advertise for administration, engineering and legal services for the Brigham Lane Water Line Extension project, NYS CDBG# 1159PW62-14**

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

**Resolution authorizing the Supervisor to open a new checking account for the Brigham Lane Water Line Extension Project, CDBG # 1159PW62-14, with Chase Bank**

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

CARRIED

**Presentation and discussion on conceptual design of O&W Rail Trail Parking Lot at Rockwell Lane prepared by Brinnier & Larios, December 2014**

The Town Board discussed the proposal of O&W Rail Trail Parking area and the parking spaces available.

**Motioned for the Town to engage the NYS DOT Poughkeepsie to obtain a rightway for the propose O&W Rail Trail Parking Lot**

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

**Authorize the Town Highway Superintend to review the proposed O&W Rail Trail Parking Lot plans and to prepare some estimates for the Highway Dept in performing the work and building the parking lot with a gravel surface.**

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

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**PUBLIC COMMENT**

Mr. Kevin Smith, Chairman of the Woodstock Land Conservancy, felt that the proposed O&W Rail Trail Parking lot would help improve the area.

Mr. Philip Van Etten inquired about the Brigham Lane water extension. He would like to connect to the district since the water line passes his area.

Mrs. Karen Wolf, from Kingston Citizens, inquired about the proposed Water Bottling Plant scoping documents.  
Supervisor Quigley stated that he has received no documents or notices from them.

**Executive Session**

Councilman Morrow move to enter into executive session to discuss a labor litigation issues relating to the Ulster PBA and PERB hearing in Albany at 7:29 PM  
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

Executive Session ended at 7:54 PM

The regular meeting was resumed. Supervisor Quigley announced that there were no actions taken in executive session.

Councilman Kitchen moved to adjourn the meeting at 7:06 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