

ULSTER TOWN BOARD MEETING
JANUARY 22, 2015 AT 7:00 PM

**CALLED TO ORDER BY DEPUTY SUPERVISOR KITCHEN, ACTING 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 - ABSENT

PUBLIC COMMENT

There was no public comment.

COMMUNICATIONS

Skyler Cruz Wolsey from Ballston Spa – A letter to the Supervisor was read suggesting alternatives to the main intersections for both safety and savings. Refer to Mr. Quigley for follow-up.

ABSTRACT OF CLAIMS

Councilman Morrow motioned to approve the 2014 December abstracts as submitted 2nd by Councilman Secreto

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

CARRIED

Councilman Secreto motioned to approve the 2015 January abstracts as submitted 2nd by Councilman Morrow

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

CARRIED

NEW BUSINESS

Motion authorizing the Building Inspector to attend Tri County NYSBOC meeting on February 18, 2015 in Kingston

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

Motion authorizing the Deputy Town Clerk to attend the 2015 Association of Towns Training School and Annual Meeting, February 15th-18th, 2015

MOTION: Councilman Brink
SECOND: Councilman Morrow

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

CARRIED

Discussion on installation of Neighborhood Watch signs on Golf Terrace

A Letter from Darryl and Maria Griswold and neighborhood residents was read by Councilman Kitchen. Councilman Morrow suggested this letter be discussed with the Chief of Police, the Highway Superintendent and the appropriate committees on the Board. Councilman Secreto (Highway Committee Chair) will meet with the Police Chief and the Highway Superintendent and will report back at the next Town Board meeting.

Resolution acknowledging Appointment of Linda McDonough as Deputy Town Clerk, Deputy Registrar of Vital Statistics, and Deputy Tax Collector.

MOTION: Councilman Brink
SECOND: Councilman Morrow

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye

ULSTER TOWN BOARD MEETING
JANUARY 22, 2015 AT 7:00 PM

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

CARRIED

**RESOLUTION AUTHORIZING THE TOWN OF ULSTER SUPERVISOR
TO OPEN NEW CHECKING ACCOUNT AT JP MORGAN CHASE BANK, N.A.**

WHEREAS, the Town of Ulster Town Board determines it is in the best interest of the Town of Ulster to open one (1) new checking accounts at JP Morgan Chase Bank. N.A.,

BE IT RESOLVED by the Town Board of the Town of Ulster, Ulster County, as follows:

1. That the Town Board of the Town of Ulster hereby declares JP Morgan Chase Bank, N.A. an official depository for town funds.

2. That the Town Board of the Town of Ulster authorizes the Supervisor to open the following checking accounts at JP Morgan Chase Bank, N.A. according to the terms and conditions of the authorizations granted in this resolution:

A. Payroll Account

3. That JP Morgan Chase Bank. N.A. is hereby authorized to pay and charge to any account of the Town of Ulster on their books, all such checks, drafts, or other orders when signed with mechanically affixed facsimile signatures of Town. Supervisor James E. Quigley 3rct, Town Clerk Jason Cosenza, or Town Bookkeeper Ann Mitchell, regardless of by whom • the facsimile signatures may have been affixed thereon, if the signature resembles the facsimile specimens furnished JP Morgan Chase Bank, N.A. Either of these three may act individually; this is not intended as solely a joint authorization.

4. That the Town Clerk is hereby authorized to file with JP Morgan Chase Bank. N.A. a duly certified copy of this resolution.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

OLD BUSINESS

Motion to Award the bid as part of the 2015 Equipment Replacement Program for (2) 2015 Utility Body's and Accessories as described in BID #RFB-TOUH2015-01. Bid awarded to Hudson River Truck, Poughkeepsie NY, for a total amount of \$25,756.00.

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

UCAT request from Mid-Hudson Medical Group

Councilman Kitchen had one communication from Mid-Hudson Medical Group, which is a County issue, requesting UCAT service to offer services of picking up and dropping off customers in their parking lot. This letter was given to Mr. Maloney to reach out to the county on this matter.

Announcements

Deputy Supervisor Kitchen extended the Town Boards' thanks and appreciation to the Highway Dept., the Water Dept., Sewer Dept., and the Police Dept. for all their hard work and hours put in during the recent water main breaks throughout the town.

PUBLIC COMMENT

Rebecca Martin – Kingston NY

Niagra Bottling – Requesting information on communications from The Chazen Company on the draft scoping document. Deputy Supervisor Kitchen confirmed that that Town has not received the draft scoping document.

David Bruner – Kingston NY

Niagra Bottling – Requested that the Town of Ulster give equal time for public comments as long as the period of time that it takes Chazen to deliver the scoping documents.

Jennifer Schwartz Berky – Kingston NY

Niagra Bottling – Asked if there has been any other communications. It was clarified by Deputy Supervisor Kitchen that there had been no other communications.

ULSTER TOWN BOARD MEETING
JANUARY 22, 2015 AT 7:00 PM

Elizabeth Simonsen – Lake Hill, NY

Has there been any direct communication as to when to expect the scoping document. She requested that the Town Board take a proactive stand and reach out to them and get a timeline for a receipt of the scoping document.

**Councilman Secreto moved to adjourn the meeting at 7:19 PM
2nd by Councilman Morrow**

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

CARRIED

Respectfully Submitted by
Linda A. McDonough
Ulster Deputy Town Clerk