

ULSTER TOWN BOARD MEETING
FEBRUARY 5, 2015 AT 7:00 PM

CALLED TO ORDER BY DEPUTY SUPERVISOR, COUNCILMAN KITCHEN at 7 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 on the agenda items.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Morrow motioned to accept the minutes of the December 4th, December 18th 2014, and January 8th, January 22nd 2015 meetings.

2nd by Councilman Brink

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

CARRIED

COMMUNICATIONS

A letter to the Town Board from John Rose, Town of Ulster Water Superintendent was read thanking all the employees and Town Departments that assisted in the water main break on January 15, 2015 on 9W by Red Lobster.

A letter to Town Clerk, Jason Cosenza from the NYS Department of Transportation was read acknowledging a request to investigate the placement of LEFT TURN YIELD ON GREEN signs at the intersection of US Route 9W at Adams Fairacre Farms and the Mid-Hudson Medical Group Building.

A letter to Town Supervisor Quigley from resident Sara Fredericks was read addressing concerns of the safety of school children walking on VanKeuran Highway with the snow on the ground. The Board requested Highway Supervisor Frank Petramale and the Highway Committee to look into the matter to see if there is a solution.

DEPARTMENT HEAD REPORTS

Waste Water Department – Waste Water Superintendent Corey Halwick presented a report detailing the Sewer Districts and that there were no violations. Detailed reports can be found online as they are prepared monthly for the DEC. All wastewater plants are operating properly

ULSTER TOWN BOARD MEETING
FEBRUARY 5, 2015 AT 7:00 PM

and satisfactorily and without permit violations. Mr. Halwick would like to commend his employees for the work they have done this past year.

Water Department – Water Superintendent John Rose read the report detailing 2014 work. There were 9 water breaks 10 service leaks. The Department installed a chlorinator and mixer at the North Tower which works well and was a good investment. The Water Department installed various size main line valves and main lines. The South small tower has a hole in it and is shut off until it can be repaired. This will not interfere with service.

Police Department – Police Lieutenant Gramoglia gave a detailed report of the 2014 statistics broken down by type of call. Also included was hours spent training by members of the department, and miles travelled throughout the year. The complete report can be viewed on their website.

Highway Department – Highway Superintendent Frank Petramale gave a detailed report of miles paved, leaf pickup, snow removal. Mr. Petramale thanked the Town Board and Supervisor for working together with the Highway Department in an equipment replacement program. A new Mac Dump/Plow truck and a brush chipper were purchased. Also ordered was a new shop van that should be arriving within the next few weeks. Surplus equipment was sold resulting in revenue to the town. One employee retired and the position has been filled. Mr. Petramale thanked all the departments for working so well together, and thanked his employees for working so hard. Also discussed was the salt situation locally and across New York State.

Building Department – Kathy Moniz read the yearly report, which included a breakdown of new residential and commercial construction, renovations and additions. Fire inspections are continuing, and it's been a busy year.

BUDGET MODIFICATIONS

Modify Revenue SF4.1001 (Taxes) and Appropriation SF4.3410.403 (Fire Expense)
advance from General Fund for shortage in tax warrant. 3,308.00

MOTION: Councilman Secreto
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 Town Clerk to go out to Public Bid for the purchase of chemicals during 2015 on behalf of the Town of Ulster Water Department and the Town of Ulster Sewer Department

MOTION: Councilman Morrow
SECOND: Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

Motion to authorize the Deputy Supervisor to sign the RUPCO Funding Support Letter

MOTION: Councilman Morrow
SECOND: Councilman Secreto

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

Motion to advance money to Ulster Fire District #5 for a tax warrant shortage in the amount of \$3,308.00.

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

ULSTER TOWN BOARD MEETING
FEBRUARY 5, 2015 AT 7:00 PM

Highway Superintendent Frank Petramale gave a brief presentation on a proposal for an agreement for a shared service agreement with the Towns of Hurley, Woodstock and Shandaken for the purchase of a Sweeper. The total amount to be shared equally would be \$49, 950.00. Mr. Petramale will have the request with full information at the next meeting.

PUBLIC COMMENT - None

Councilman Morrow moved to adjourn the meeting at 7:37 PM
2nd by Councilman Secreto

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	- <i>Absent</i>

CARRIED

Respectfully Submitted by
Linda A. McDonough
Ulster Deputy Town Clerk