

CALLED TO ORDER BY COUNCILMAN BRINK at 7 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN - Absent
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES QUIGLEY 3rd - Absent

ADDITIONS OR CHANGES TO AGENDA

None

PUBLIC COMMENT

None

COMMUNICATIONS

None

PUBLIC HEARING 7:20 Acceptance of Sketch Plan & Initiation of SEQR Unlisted Action-Coordinated Review for Seven Greens Apartments and for Site Plan Amendment and Special Use Permit

NEW BUSINESS

Motion to authorize the Town of Ulster Police Dept to purchase from Beyer Ford under Genesee County Contract #2015-01, two 2015 Police Utility Interceptor AWD at a price not to exceed \$37,500.00 each.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

ULSTER TOWN BOARD MEETING

April 2, 2015 AT 7:00 PM

Motion to authorize the Highway Superintendent to hire Zachary Nerone as a full time MEO, starting April 6, 2015 at a rate of \$14.29

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Resolution for Standardization of Hydrants and Water Meters

WHEREAS, the Water Department of the Town of Ulster, Ulster County, New York, is about to purchase water meters and hydrants, and

WHEREAS, the 5/8-inch by 3/4-inch Sensus water meters are presently in use within the water districts, and to purchase a different model or make water meter would be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchased and kept on hand, which would or may not be interchangeable with those already on hand, and

WHEREAS, there are in use now in the districts American Darling hydrants, and Mueller SuperCenturion 250 hydrants, and

WHEREAS, to purchase different makes or models of hydrants would similarly be inefficient and uneconomical for the reasons set forth above with respect to water meters, and

WHEREAS, the Town Board of the Town of Ulster has determined that it is desirable to standardize these purchases,

NOW, THEREFORE, BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization in the purchase of American Darling hydrants, and Mueller SuperCenturion 250 hydrants, and it is

FURTHER RESOLVED that for reasons for efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is

ULSTER TOWN BOARD MEETING

April 2, 2015 AT 7:00 PM

determined by this Board that there is a need for standardization of 5/8-inch by 3/4-inch Sensus water meters, and it is

FURTHER RESOLVED, that the Town is authorized to contract for the purchase of the above named equipment from the lowest responsible bidder after advertisement for sealed bids and public bidding in the manner provided by Section 103 of the General Municipal Law.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Resolution Appointing Town Clerk as Registrar of Vital Statistics, Appointing Deputy Town Clerk as Deputy Registrar of Vital Statistics and setting a stipend for said offices.

BE IT RESOLVED, that the Town Board of the Town of Ulster does hereby designate and appoint Linda McDonough to serve as the Registrar of Vital Statistics for the Town of Ulster, pursuant to Public Health Law § 4123, to serve during her term of office as Town Clerk, which expires on December 31, 2015; and

BE IT FURTHER RESOLVED, that said Registrar of Vital Statistics to the Town of Ulster shall receive a stipend for the above position in the amount of \$2,500.00, retroactive to March 10, 2015, and said stipend shall be paid on an annual basis on or about December 1, 2015 after, and subject to, the Town Board's review of the books and records of the Town Clerk's office, and said stipend shall be increased or decreased in the sole discretion of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Clerk hereby designates Courtney Perry to hold the position of Deputy Registrar of Vital Statistics for the Town of Ulster; and

BE IT FURTHER RESOLVED, that said Deputy Registrar of Vital Statistics to the Town of Ulster shall receive a stipend for the above position in the amount of \$1,000.00, retroactive to April 1, 2015, and said stipend shall be paid on an annual basis on or about December 1, 2015 after, and subject to, the Town Board's review of the books and records of the Town Clerk's office, and said stipend shall be increased or decreased in the sole discretion of the Town Board.

ULSTER TOWN BOARD MEETING

April 2, 2015 AT 7:00 PM

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Public Comment

None

Representative of Seven Greens Apartments were invited to set up and start speaking at 7:08 PM.

David Carlin, representing the owner of Seven Greens spoke about tenancy which is restricted to 62 and older and also disabled persons, current apartments being predominantly 1 bedroom.

Mr. Carlin spoke about positive HUD reviews, and showed the Councilmen and audience where the expansion is in relation to current units. This would be 24 units with the same restrictions fulfilling the need locally. What is built will not be identical to the current units, but will complement them. Build time is planned for Winter and Spring and then the renovation of existing units would start.

Craig Tripp, Engineer assisting in the development of the site plan, spoke on the concentration of the new development internally and within the footprint of the original project.

Stormwater will be managed on site. Parking spaces will be 1 space per unit now, showing that expansion still exists for more when necessary. Sidewalks were also shown and discussed.

Motion to open up the Public Hearing on the Acceptance of Sketch Plan & Initiation of SEQR Unlisted Action-Coordinated Review for Seven Greens Apartments and for Site Plan Amendment and Special Use Permit @ 7:20 PM

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

ULSTER TOWN BOARD MEETING

April 2, 2015 AT 7:00 PM

Craig Tripp wrapped up his explanation and the meeting was opened up for Public Comment.

Michael Berardi, a town resident questioned whether there are any density considerations in our Town Codes. Mr. Kovacs said there are density issues written into the Code, however as Mr. Tripp pointed out, it is well within the calculation.

Jim Maloney questioned the income considerations, and was told they would match the existing considerations.

Terry Quarantino, a town resident expressed that the current units are lovely with lots of storage, and asked if the new units would be similar. She was told they would be similar to existing and will layout nicely.

Motion to close the Public Hearing at 7:23 PM

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Councilman Morrow moved to adjourn the meeting at 7:23 PM
2nd by Councilman Morrow

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

CARRIED

Respectfully Submitted by
Linda McDonough
Ulster Town Clerk