

CALLED TO ORDER BY SUPERVISOR QUIGLEY 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

AGENDA ADDITIONS

Request for an authorization for the Chief of Police to go to bid for a new vehicle

PUBLIC COMMENT

None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Morrow motioned to accept the minutes of the June 4, and June 18, 2015 meetings, 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

None

ABSTRACT OF CLAIMS

Councilman Secreto motioned to approve the July 2015 abstracts as presented 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

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

BUDGET MODIFICATIONS

July 2015

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) dig out tool,lime machine-Anaconda Sports	129.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Biddy Bsktball) basketball net-Anaconda Sports	108.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) hoses-Sam's Club	53.84
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Fund Bal.-Softball League) water bill - Orlando St.	15.00
Modify Revenue A2665 (Sale of Equipment) and Appropriation A3120.200 (Equipment) sale of guns to David Kahrs from Police Dept.	1,850.00

Highway Fund:

Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Oper.Funds)	7,741.49
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Ulster Hose #5)	118.43
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Ruby Fire Dept.)	145.33
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Ulster Hose #1-Spring Lake Fire Dept.)	92.11
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (East Kingston Vol. Fire Co.)	286.57
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Town of Kingston Hwy. Dept.)	321.90

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

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

NEW BUSINESS

Presentation of Local Law No ____ of 2015 – A Local Law Providing for the Adoption of a New Chapter 22 of the Town Code [Code of Ethics]

In September of 2012, a hearing was held on an Ethics Law, and the Board failed to close on the issue and vote on it. In light of the fact that Mr. Secreto was not a participant on that law or a participant in the debate on that law, this law is being presented tonight to move forward with discussions and action over the next six weeks.

Resolution authorizing the Supervisor to sign documents to complete the \$125,000 Grant from the Community Capital Assistance Program and the appropriation of \$55,000 from the Recreation Fee Capital Reserve for the construction of a Pavilion at Charles Rider Park

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

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

Motion to accept the resignation of part time Police Dispatcher Tuma, in good standing.

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 one part time Police Dispatcher, William W. Johnson starting 07/20/15 at a rate of \$15.60 per hour.

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 hire one part time Police Officer, Trevor J Bailey, starting 07/20/15 at a rate of \$21.19 per hour.

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

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

Motion to hire one full time Clerk for the Town Clerks Office, Crystal Boice, starting 07/20/15 at a rate of \$12.20 per hour.

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 Supervisor to sign the 2015 Summer Recreation Contract with Ulster County Youth Bureau

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

Motion to Authorize the Supervisor to sign the 2015 Poll Site Agreement with the Ulster County Board of Elections

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

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

Motion to set a Public Hearing – Special Permit Application for Mobil Home for Dachenhausen Lane, Ruby, NY SBL 39.7-2-10 for August 6, 2015 at 7:15 PM at Ulster Town Hall.

A Brief explanation was given by Mr. Dachenhausen as to the plans for putting in a double wide where there is currently a singlewide.

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 accept the Retirement of Frederick Harris on July 31, 2015

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

Update on Eagle Scout Project for two bus shelters

These shelters were authorized for Grant Ave. Mitchell Rogerson came to the board a year ago, everything is now in place to start the end of July. Superintendent Petramale is working on moving the guardrail and paving around where the shelters are being built.

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

Presentation and Acceptance of the 2014 Audited Financial Statement for the Town, and that it be posted on the Town website.

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

Presentation and Acceptance of the Town Clerk's Monthly Report for June 2015.

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

Presentation and Acceptance of the Supervisor's Monthly Report for June 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

Discussion on reference for CCA Letter of Support

The email requests that the Town issue a letter of support for a CFA Application for Community Choice Aggregation. This letter urges the Mid-Hudson Regional Economic Development Council to select the Ulster County Community Choice Aggregation as a priority Project for 2015, and to support Citizens for Local Power's application to NYSERDA's Cleaner, Greener Communities Program.

Councilman Secreto asked for time to read up on the materials before giving his decision.

Tabled to the next Board meetings to allow sufficient time to review materials.

Discussion on Unified Ulster County Hazard Mitigation Plan

This package, sent in late June, is a request to review the Town of Ulster projects that were established in 2006 as a result of the flooding in 2005.

Supervisor Quigley asked if there were any suggested projects to add; Councilman Kitchen suggests that the construction of a ring levy around the wall system of the Wastewater Plant off Dogwood Lane needs to be done. Councilman Kitchen reminded the Board that during the flood, this area flooded out, and he feels that it is very important to get this project completed.

Councilman Kitchen would like two other projects added; those being a Backup generator for the Highway Department, and one for the Water Department. Councilman Morrow also suggests adding a generator to the Town Hall Building and Councilman Secreto added a generator for the Senior Center as previously discussed for emergencies.

Supervisor Quigley asked Councilman Morrow if he believes the stream obstructions should be left on the list of projects. Councilman Morrow advised that yes, the obstructions are a problem in that they act as a dam slowing water down.

Mr. Jim Maloney, who coordinated the projects in 2006, advised that he has meetings on Tuesday with Anna Foley of the company that was hired by the County (ERS Corporation), and he will put those projects back in.

Motion to Authorize Chief Cruise to go to bid for a new Police Interceptor Vehicle to replace the one that was recently damaged.

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

OLD BUSINESS

Discussion on proposed Solid Waste Management Agreement between the Town of Ulster and the Ulster County RRA and alternates to RRA service to the Town.

Supervisor Quigley asked the Board what direction they want to take, and asked Mr. Petramale to give his opinion on buying a transfer truck and containers. Mr. Petramale gave the Board his thoughts and raised questions as well. He explained what he felt was needed if the Town purchased the equipment and the labor that would be involved. He spoke of the monies (\$200,000) that are available from insurance proceeds from the previous fire at that location.

Supervisor Quigley asked if it would adversely affect the operations of the Highway Department, to which Mr. Petramale said no, it would not.

More discussion was held as to the logistics, the containers, and the vehicle needed and time involved.

Recommendation that we do not move forward with signing any contract with the UCRRA at this time until all other avenues are investigated.

Councilman Secreto asked that a committee be set up, with members of the Highway Department being the study group (Mr. Morrow, Mr. Secreto and Mr. Petramale); setting up a budget and coming back to the board with recommendations.

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

Motion to authorize the Supervisor to go to the UCRRA and advise them that the contract is not being signed at this time.

MOTION: Councilman Kitchen

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 set up a Study Group, consisting of Councilman Morrow, Councilman Secreto and Highway Superintendent Petramale for the purposes of costing out and specifying the equipment necessary to provide these services to the Town. Committee to report with a preliminary report at next meeting.

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

Highway Superintendent reported that a guard rail for City View Terrace would be \$4,300.00. He also stated that guardrails are for safety issues and it should not be used for the purpose of keeping people from parking.

PUBLIC COMMENT

None

ULSTER TOWN BOARD MEETING

July 16, 2015 AT 7:00 PM

Motion to proceed into Executive Session at 7:37 pm for the purposes of reviewing the Tax Certiorari matter between Ulster Business Complex vs. Town of Ulster

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

Town Board returned from Executive Session at 8:12 pm, no action recommended, no action taken.

Councilman Kitchen moved to adjourn the meeting at 8:13 PM
2nd 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
Linda McDonough
Ulster Town Clerk