

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

None

PUBLIC COMMENT

None

COMMUNICATIONS

None

OLD BUSINESS

Before proceeding with new business, Supervisor Quigley read into the record a letter addressed to Mr. John Iannotti. This letter is in response to the comments made at the Town of Ulster Town Board Meeting on Thursday 10/15/15 during the Public Comment portion of the meeting. These comments were regarding a rumor concerning the residency of Parolees at the Ulster Gardens Housing Project located adjacent to the Sunrise Park area in which Mr. Iannotti lives.

These rumors are unfounded and a copy of the letter is available at the Town Clerk's Office, or at Supervisor Quigley's Office. Mr. Iannotti will be provided with multiple copies of this letter for distribution to the residents in the area that are concerned with this matter.

Supervisor Quigley is open to meeting with all parties concerned being Mr. Iannotti, Ulster Gardens Management and Gateway Community Industries.

Councilman Kitchen requested that Acting Chief Gramoglia be present at any meeting also; which has been duly noted by Supervisor Quigley.

Mr. John Iannotti thanked the Supervisor for his prompt response.

ULSTER TOWN BOARD MEETING

November 5, 2015 AT 7:00 PM

NEW BUSINESS

Motion to authorize a transfer from General Fund A.0235 Special Reserve/Recreation Equipment the sum of \$27,177.50 to the Highway Department for reimbursement of costs incurred in the construction of the Rockwell Lane Rail Trail Parking Lot. Said Funds are being allocated from the Recreation Fee received from the construction of 82 units of Senior Housing at Ulster Gardens.

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 the Confidentiality Agreement with Central Hudson.

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 accept the 2016 Guardian Dental Renewal

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

ULSTER TOWN BOARD MEETING

November 5, 2015 AT 7:00 PM

Motion to authorize the Highway Superintendent to promote Bryan Gavin to a Full Time HMEO, at a rate of \$21.74, starting October 25, 2015.

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 authorize the Highway Superintendent to purchase three roll off dumpsters and a 30 yard Recycling dumpster from Beam Mack Onondaga Contract #7823.

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 accept the retirement of Wastewater Superintendent Corey Halwick effective November 11, 2015.

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

Appreciation for the many years of service to the Town of Ulster was conveyed to Mr. Halwick by the Town Board.

ULSTER TOWN BOARD MEETING

November 5, 2015 AT 7:00 PM

Motion to promote Vincent Maggiore to Wastewater Superintendent, at a rate of \$63,078.74 annually, effective November 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 Josh Brink to Assistant Wastewater Superintendent, with a stipend of \$1,750.00 annually, paid quarterly, effective November 12, 2015.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Motion to authorize the Supervisor to sign Change Order Number 2 to Contract TU-151, Whittier Wastewater Treatment Plant, Tree Removal in the amount of \$5,500.00.

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 Building Inspector to attend the Tri-County NYSBOC class
December 2nd and 3rd at the Best Western, Kingston NY.**

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

Presentation and Acceptance of the 2014 AUP Report for the Town Clerk's Office.

Pulled from the Agenda

Presentation and Acceptance of the 2014 Town Justice Court Financial Audit Report.

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 Supervisor's Report for September, 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

ULSTER TOWN BOARD MEETING

November 5, 2015 AT 7:00 PM

Resolution declaring Town of Ulster’s intent to be Lead Agency for an Unlisted Action-Coordinated Review for Ulster Avenue Mall, 1204 Ulster Avenue, Kingston, NY SBL #48.8-1-36.

WHEREAS, the Town of Ulster Planning Board and its consultant planner have reviewed an application by *Paquale Iovieno with the consent of DiDonna Brothers, LLC (Owner)* is seeking *site plan approval* for construction of a two-story 14,400 square foot (sf) retail building along with ancillary driveways and on-site parking areas; and

WHEREAS, the Town of Ulster Town Board has the authority to approve the Proposed Action since more than 2,500 SF of new gross floor area is proposed with this Site Plan application, upon a favorable recommendation from the Town of Ulster Planning Board; and

WHEREAS, the materials submitted in support of the Proposed Action includes:

- *Application for Site Plan Review* by *Pasquale Iovieno*, dated 9/28/2015;
- *Site Plan Consent Form* signed by James M. DiDonna, property owner dated 9/17/15;
- *SEQR Short EAF* prepared by Paul B. Jankovitz, RA dated 9/15/2015; and
- *Site Plan* prepared by prepared by Paul B. Jankovitz, RA undated.

WHEREAS, the Town of Ulster Town Board, upon review of the application materials determined the Proposed Action was an *Unlisted Action* pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, other Involved Agencies would include: NYSDEC (General Permit for Construction Activities) and NYSDOT (Site Access from Ulster Avenue); and

WHEREAS, Interested Agencies would include the Town of Ulster Planning Board and Ulster County Planning Board; and

WHEREAS, the Town of Ulster Planning Board, at its October 20, 2015 meeting, referred this matter to the Town Board for the sole purpose of initiating a SEQR *Unlisted Action-Coordinated Review* with the Town Board so named as Lead Agency.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board, based upon the above and its own review of the application materials, hereby declares its intent to be Lead Agency for an Unlisted Action-Coordinated Review and directs the Deputy Town Clerk to circulate a Notice of Intent to all Involved Agencies.

Motioned by: Brink

Seconded by: Morrow

All in Favor:

All Opposed:

James E. Quigley, III, Supervisor
 Eric Kitchen, Deputy Supervisor
 Joel Brink, Councilman
 John Morrow, Councilman
 Rocco Secreto, Councilman

_____X_____
 _____X_____
 _____X_____
 _____X_____
 _____X_____

Carried

Resolution scheduling a Public Hearing – Re: Correction of Structure Owned by Richard C. Rider, 697 Old Flatbush Road North

WHEREAS, that the code enforcement officer of the Town of Ulster, Ulster County, has filed a written report with the Town Board of the Town of Ulster pursuant to the provisions of the Unsafe Buildings Law [Chapter 64 of the Town Code of the Town of Ulster] regarding a structure situate on premises reputedly owned by Richard C. Rider situated at 697 Old Flatbush Road North in the Town of Ulster, designated by Tax Map No. 39.20-2-10, deeming the same to be unsafe to the public in that there is a potential for injury, damage, or possible arson, and that it is open at the doorways and windows and there are debris, garbage and combustible materials, exposed wiring in the structure and the doors and windows should be secured against unauthorized entry.

NOW THEREFORE, the Town Board of the Town of Ulster, in regular session, duly convened resolves as follows:

1. After considering said report, and pursuant to the provisions of said Local Law, does hereby schedule a public hearing on December 3, 2015 at 7:15 p.m. at Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, to determine whether said structure is unsafe and dangerous and if so to order that such structure be secured against unauthorized entry and/or demolished.

2. This resolution shall take effect immediately.

Motioned by: Kitchen

Seconded by: Morrow

All in Favor:

All Opposed:

James E. Quigley, III, Supervisor

_____X_____

Eric Kitchen, Deputy Supervisor

_____X_____

Joel Brink, Councilman

_____X_____

John Morrow, Councilman

_____X_____

Rocco Secreto, Councilman

_____X_____

Carried

Resolution approving the CDBG Funding of a water line extension to Brigham Lane area

Whereas, the Town Board has approved the CDBG funding of a water line extension to Brigham Lane area; and

Whereas, the Town Board has awarded an engineering contract for the design and bidding of the extension; and

Whereas, the extension requires that a Water Withdrawal Permit modification be made by the NYSDEC; and

Whereas, said application to the NYSDEC requires the consent and support of the Town

ULSTER TOWN BOARD MEETING

November 5, 2015 AT 7:00 PM

Board.

Therefore Be It Resolved that the Town Board of the Town of Ulster is in support of the extension of water service to the Brigham Lane area and supports the sale of water to this area by the Ulster Water District.

By Order of the Town Board, Town of Ulster, this 5th day of November, 2015.

Motioned by: Secreto
Seconded by: Kitchen

All in Favor:

All Opposed:

James E. Quigley, III, Supervisor	<u> X </u>	<u> </u>
Eric Kitchen, Deputy Supervisor	<u> X </u>	<u> </u>
Joel Brink, Councilman	<u> X </u>	<u> </u>
John Morrow, Councilman	<u> X </u>	<u> </u>
Rocco Secreto, Councilman	<u> X </u>	<u> </u>

Carried

Discussion on Sewer access for a parcel on Sandy Road, Kingston NY.

Discussion was held and it does not seem feasible as it is a long way from the nearest main line. Among other items is that all costs will be borne by the homeowner, as is an entrance fee into the District. A meeting has been set up for 11/10/15 with the owner and the Assistant Wastewater Superintendent, and Councilman Kitchen and Councilman Secreto. A report will follow on the meeting.

Discussion on the lighting situation at the Traffic Circle.

Discussion was held to bring a proposal to Legislator Maloney and Fabiano, and ask them to bring the proposal to the County Legislature. The request would be to take over responsibility of the lighting and maintenance as was expected in 2000.

Motion that the Town Board ask Legislator Maloney and Legislator Fabiano speak with Chairman John Parete about the possibility of reviewing this matter.

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

Discussion on Seremma Court Traffic signals

Discussion was held on the original plan from 2006, and the feasibility of a 4th stop sign or a traffic light at this intersection. Councilman Secreto explained the cost of the light in 2006 and the 20% Town responsibility. Councilman Brink explained the original discussions also included talk on a traffic circle. They concur a 4th Stop sign seems more advisable; however there are issues with the train tracks. The accidents at that intersection are very limited. Councilman Morrow does not believe the traffic would backup to the tracks. Councilman Kitchen disagrees as a bus stop causes vehicles to back up onto the tracks.

Motion to authorize the Supervisor to request the Ulster County Traffic Council to perform the proper engineering studies for the intersection.

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

Discussion on Street parking regulations during the Winter Season.

Discussion held regarding the November 15th to April 1st Town law prohibiting vehicles from parking on Town roads between the hours of 2 am and 6 am. Some residents would like to see it changed to just when there is a forecasted snowstorm, as many have insufficient off street parking.

After discussion, it was decided by the Town Board, the Acting Police Chief and the Highway Superintendent that the law should stand.

Motion that the Parking Regulations remain as currently stated in Town Law.

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

Discussion on Invitation to NYS DEC for a presentation on Coyotes.

Discussion held and there is no interest on a presentation.

PUBLIC COMMENT

Mr. Tom Casey – 696 Old Flatbush Rd. Kingston Mr. Casey thanked the Board for taking action on 697 Old Flatbush Rd.

Tiffany Christiana – Hillside Terrace, Kingston – is asking for assistance in reference to a problem with a bus stop that she considers dangerous for all concerned in the area. The bus stop is at Beth Drive which is coming down a hill on a curve. She will provide maps to the Supervisor. She has tried the school, the bus company and now is asking for any help the Town can offer. She expressed her thanks to Ulster Police for their help to date. The Town Board will take a look into this matter.

Mr. Karabatsos, Jumping Brook Lane-Town of Ulster – Spoke in reference to his concerns of the quality of the water in the development, and provided the Town Board with pictures. A petition is needed by the affected residents in order to move forward. Supervisor Quigley is to call Assemblyman Cahill's Office to see if they can put pressure on the PSC to do something. Mr. Karabatsos is requesting City of Kingston water be brought in, however the cost will be born by the residents in that area which is roughly \$2 million.

Mr. Karabatsos also reminded the Town Board that he wants something done about the garbage cans left at curbside, and trucks and RV's being parked as an extension of their house. This will be looked at by the Town Board and Building Department.

Richard Metzger, Birch Street, Kingston – Advised the Town Board that the Sheriff's Office patrolled Rider Park and asked a resident to leave. He is asking the Board to advise the Sheriff's Office that the park is open 24 hours a day. Acting Chief Gramoglia will call the Sheriff.

John Iannotti – Sunrise Avenue, Kingston – Thanked the Town Board and Lt. Gramoglia for the expedience with which his concerns were met, and would like copies of the letter previously read into the minutes. He asked where exactly the address Ulster Avenue Mall is and was advised it was the Mall area.

Anna Parks Elisa Landi Dr. Kingston – mentioned what a great job the Highway Department did in paving Elisa Landi Dr.

ULSTER TOWN BOARD MEETING

November 5, 2015 AT 7:00 PM

Motion to proceed into Executive session at 8:10 PM for the purpose of discussing an employee matter.

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

Town Board returned from Executive Session at 8:52 PM, no action recommended, no action taken.

Councilman Morrow moved to adjourn the meeting at 8:52 PM
2nd by Councilman Secreto

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