

**TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (13)**

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June 1, 2017

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**~~ 6:30 PM – Scheduled Town Hall Meeting Kingsvale Water Company ~~**

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**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 6:30 PM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK, Suzanne Reavy:**

TOWN COUNCILMAN JOEL B. BRINK - *EXCUSED*

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILMAN JOHN MORROW

TOWN COUNCILMAN ROCCO SECRETO

SUPERVISOR JAMES E. QUIGLEY 3<sup>rd</sup>

**ALSO IN ATTENDANCE:**

1. Town Attorney, Jason Kovacs
2. Highway Superintendent, Frank Petramale
3. Town Assessor, James Maloney
4. Water Dept Superintendent, John Rose
5. 37 Town Residents
6. New York American Water Manager Field Operations, Ben J.M. Claase, P.E.  
(Contact information: 60 Brooklyn Ave., Merrick, NY 11566, 516.632.2217)
7. Kathy Keyser, Constituent Services Manager, Office of Assemblyman Cahill

**ADDITIONS OR CHANGES TO AGENDA:** None

**PUBLIC DISCUSSION ON AGENDA ITEMS:** None

**COMMUNICATIONS:** None

**▶▶▶ 6:34 PM – Town Hall Meeting with Kingsvale Water Company**

[REFER to another document, named “2017-06-01 Kingsvale Water Public Town Hall Meeting” for these meeting minutes]

June 1, 2017

**NEW BUSINESS**

**MOTION to authorize the Town Clerk to send a letter to NYS DOT requesting speed limit changes on numerous roads in the Town of Ulster**

*Brabrant Road (1110); Barbarosa Lane (0041); Barbarosa Lane (0040); Wiedy Road (2085)*

**RESOLUTION OF THE TOWN BOARD**  
**TOWN OF ULSTER**

**Resolution to request the Ulster County Department of Public Works and New York State Department of Transportation perform a speed limit study on existing Town roads in order to establish reduced regulatory speed limits on those roads**

**WHEREAS**, The Town Board requests to seek a 30 MPH speed limit set on the following roads:

Brabrant Road	State ID #1110
Barbarosa Lane	State ID #0041
Barbarosa Lane	State ID #0040
Wiedy Road	State ID #2085

**WHEREAS**, there is no existing reduced speed limit on these roads and the default Statewide 55 MPH speed limit is in effect, and

**WHEREAS**, The Town Board believes 30 MPH speed limits are in order based upon the recommendation of the Highway Superintendent, and

**THEREFORE**, Be It Resolved that the Town Board has determined to request a 30 MPH speed limit on these roads by having the Town Clerk submit the appropriate TE 9 form and a map highlighting the specific sections of roads to the Commissioner of Public Works for Ulster County to initiate the process of securing a reduced regulatory speed limit on these roads

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

Town Councilman Brink	-Excused
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye

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Supervisor Quigley

-Aye

*CARRIED*

**RESOLUTION authorizing the opening of a new checking account for Capital Projects –  
Katrine Lane Sewer Project at the Bank of Greene County**

**RESOLUTION AUTHORIZING THE TOWN OF ULSTER  
SUPERVISOR TO OPEN A NEW CHECKING ACCOUNT AT  
THE BANK OF GREENE COUNTY**

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 the Bank of Greene County

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 the Bank of Greene County 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 the Bank of Greene County according to the terms and conditions of the authorizations granted in this resolution:
  - A. Katrine Lane Sewer Project
3. That the Bank of Greene County 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 3<sup>rd</sup>, Town Clerk Suzanne Reavy, Town Bookkeeper Ann Mitchell, regardless of by whom the facsimile signatures may have been affixed thereon, if the signature resembles the facsimile specimens furnished to the Bank of Greene County. 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 the Bank of Greene County a duly certified copy of this resolution

MOTION: Councilman Morrow

SECOND: Councilman Secreto

Town Councilman Brink

*-Excused*

Town Councilman Kitchen

*-Aye*

Town Councilman Morrow

*-Aye*

Town Councilman Secreto

*-Aye*

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Supervisor Quigley

-Aye

*CARRIED*

**RESOLUTION authorizing the Town of Ulster Supervisor to open a new Payroll checking and a General disbursement account at the Bank of Greene County**

**RESOLUTION AUTHORIZING THE TOWN OF ULSTER SUPERVISOR TO OPEN NEW CHECKING ACCOUNTS AT THE BANK OF GREENE COUNTY**

WHEREAS, the Town of Ulster Town Board determines it is in the best interest of the Town of Ulster to open two (2) new checking accounts at the Bank of Greene County

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 the Bank of Greene County 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 the Bank of Greene County according to the terms and conditions of the authorizations granted in this resolution:
  - A. Town of Ulster Payroll Account
  - B. Town of Ulster General Disbursement Account
3. That the Bank of Greene County 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 3<sup>rd</sup>, Town Clerk Suzanne Reavy, Town Bookkeeper Ann Mitchell, regardless of by whom the facsimile signatures may have been affixed thereon, if the signature resembles the facsimile specimens furnished to the Bank of Greene County. 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 the Bank of Greene County a duly certified copy of this resolution

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Brink

*-Excused*

Town Councilman Kitchen

-Aye

Town Councilman Morrow

-Aye

Town Councilman Secreto

-Aye

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Supervisor Quigley

-Aye

*CARRIED*

**RESOLUTION declaring the Town of Ulster Town Board to be Lead Agency for Katrine Lane Sewer Extension Project**

**RESOLUTION OF THE TOWN BOARD**  
**Town of Ulster**  
**Ulster County, New York**

**Whereas**, the Town of Ulster intends to undertake a capital improvement involving the extension of sanitary sewer service to the Katrine Lane area of the Town of Ulster and the possible construction of a prior approved roadway from Leggs Mills Rd to Anaconda Dr; and

**Whereas**, the project requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA); and

**Whereas**, the project is an unlisted action pursuant to SEQRA, and

**Whereas**, the Town Board desires that the project undergo a coordinated review; and

**Whereas**, the actions required by the Town Board includes project financing and contracting.

**Therefore, be it resolved** that the Town Board declares its desire to be Lead Agency and authorizes the Town Clerk to distribute a Lead Agency Coordination Form and Environmental Assessment Form to the other involved agencies.

MOTION: Councilman Morrow

SECOND: Councilman Kitchen

Town Councilman Brink

*-Excused*

Town Councilman Kitchen

-Aye

Town Councilman Morrow

-Aye

Town Councilman Secreto

-Aye

Supervisor Quigley

-Aye

*CARRIED*

June 1, 2017

**RESOLUTION Scheduling a Public Hearing RE: Correction of Structure owned by 901 Grant Ave., LLC, 901 Grant Ave., Lake Katrine, NY, for July 6, 2017 at 7:15 PM**

**Resolution Scheduling Public Hearing Re Correction of Structure  
Owned by 901 Grant Ave., LLC**

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 901 Grant Ave., LLC at 901 Grant Ave., Lake Katrine, NY in the Town of Ulster, designated by Tax Map No. 39.82-1-31, 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 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 July 6, 2017 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.

MOTION: Councilman Secreto  
SECOND: Councilman Morrow

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

**CARRIED**

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~END OF SCHEDULED AGENDA

**PUBLIC COMMENT:**

Leslie Lansing, Lincoln Park Place: Asking for update on cats: TNR in Sunrise Park.

*Town Clerk:* Email today from Adam Saunders, SPCA – now third week of TNR. Next week is final week of TNR. Twelve cats trapped thus far, most of which were trapped at a residence not previously named as a feeder. Unsure of how many cats total were re-released to the neighborhood.

Terry Wolf, Brigham Lane: Thank you for extending the water district to the end of Brigham Lane. Thanks Frank and John, Highway and Water Departments, respectively. Very professional and thank you again.

James Maloney, Dirk Lane: Thanks Frank for a project his department completed on a corner near him. There were iron barriers/rails and a large SUV knocked into one, causing the rail to come within inches of a gas line. Thanks Frank, Chris Kohler, and Charlie Freer.

~~ NO FURTHER COMMENTS ~~

**MOTION to adjourn at 7:45 PM:**

MOTION: Councilman Secreto  
SECOND: Councilman Kitchen

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

*CARRIED*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk