

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (8)

April 7, 2016

CALLED TO ORDER BY DEPUTY SUPERVISOR KITCHEN at 7 PM

SALUTE TO THE FLAG

MOMENT OF SILENCE for Joe Kelly, a well-known member of our community.

ROLL CALL BY CLERK, Suzanne Reavy:

TOWN COUNCILMAN JOEL B. BRINK

DEPUTY SUPERVISOR ERIC KITCHEN

TOWN COUNCILMAN JOHN MORROW

TOWN COUNCILMAN ROCCO SECRETO

SUPERVISOR JAMES E. QUIGLEY 3rd – *ABSENT*

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Officer in Charge, JP Gramoglia
3. Building Inspector, Kathy Moniz
4. Highway Superintendent, Frank Petramale
5. Recreation Director, Jeff Hayner
6. Nine town residents

ADDITIONS OR CHANGES TO AGENDA

*Deputy Supervisor Kitchen adds the hiring of one part-time police officer (because of discussion during today's Police Matters meeting).

PUBLIC DISCUSSION ON AGENDA ITEMS : None

COMMUNICATIONS: None

NEW BUSINESS:

PRESENTATION and acceptance of Town Clerk's Report for the month of March, 2016:

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

April 7, 2016

RESOLUTION authorizing Central Hudson to replace Town of Ulster A rated street lights with an LED equivalent fixture:

Jason J. Kovacs, Esq.
Town Attorney

Resolution of the Town Board

TOWN OF ULSTER

Resolution Authorizing Central Hudson to Replace Town of Ulster "A" Rated Street Lights with an LED Equivalent

Date: April 7, 2016

WHEREAS, in August of 2015 the Public Service Commission issued approval to Central Hudson to offer municipalities the option to lease high efficiency Light Emitting Diode (LED) street lights; and

WHEREAS, these new LED fixtures are Rate A, Central Hudson owned and maintained streetlights and have an expected life of nearly twelve (12) years offering significant savings on maintenance and operating costs, while providing environmental benefits to municipalities and residents; and

WHEREAS, there will be no upfront or installation charge to the Town and replacement will take place only during routine maintenance or when they respond to a report of a street light out;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Ulster grants approval to Central Hudson to change existing "Rate A" fixtures in need of repair or replacement with an equivalent LED fixture as outlined above.

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MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

MOTION to authorize the hiring of five seasonal employees for the Recreation Department:
Deputy Supervisor Kitchen turns over to Councilman Morrow for description of hires

1. **Frank Rittie**: Recreation Attendant at Post Park; \$11.00/hour; start date 4/25/16; recommended by Dept Head Jeff Hayner
2. **Richard Metzger**: Attendant at Ryder Park; \$10.00/hour; start date 4/8/16; recommended by Jeff Hayner
3. **Kyle Maisch**: Park attendant returning for 2nd year; \$9.50/hour; start date 4/25/16; recommended by Jeff Hayner
4. **Ryan Maisch**: Park attendant; \$9.00/hour; start date 4/25/16; recommended by Jeff Hayner
5. **Josh Gilman**: Park attendant returning 3rd year; \$9.75/hour; recommended by Jeff Hayner

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

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MOTION to hire two seasonal workers for the water department:

Deputy Supervisor Kitchen turns this over to Councilman Morrow for description of hires

1. **Geordan Niles**: \$10.00/hour; start date 5/16/16; seasonal; no benefits; recommended by Dept Head John Rose
2. **Brandon Ibbotson**: \$9.00/hour; start date 5/16/16; seasonal; no benefits; recommended by John Rose

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

MOTION to authorize Building Inspector, Kathy Moniz, to attend the Hudson Valley CEO Educational Conference, 4/20/16 – 4/22/16:

MOTION: Councilman Brink

SECOND: Councilman Morrow

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

CARRIED

MOTION to authorize the Fire Inspector, David Allen, to attend the NYSBOC Rockland Spring 2016 Seminar, 4/19/16 – 4/22/16:

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

MOTION to accept the resignation of part time Police Officer Nathan Valle:

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

***MOTION** to authorize the hiring of one part time Police Officer:

Deputy Supervisor Kitchen refers to Councilman Morrow to describe hire

Sean H. Bailey: part-time; union; PBA; \$21.61/hour; start date 4/11/16; completed interview and background check process; Associates Degree from Ulster County Community College; certified and presently employed part-time police officer in town of Rosendale; recommended by JP Gramoglia

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

April 7, 2016

OLD BUSINESS

RESOLUTION for approval of the establishment of the Bloomington Fire District in the Towns of Ulster and Rosendale:

**TOWN OF ULSTER
Resolutions for Approval of the Establishment of the Bloomington Fire District in
the Towns of
Ulster and Rosendale**

THESE RESOLUTIONS OF THE TOWN BOARD OF THE TOWN OF ULSTER approving the establishment and operation of a new fire district encompassing the whole of the existing Eddyville Fire Protection District in the Town of Ulster and, by companion and concurrent resolutions of the Town of Rosendale, extending the new fire district into the Town of Rosendale to include the whole of the Bloomington Fire Protection District in the Town of Rosendale, provide as follows:

WHEREAS, the Town Board of the Town of Ulster, following a Joint Public Hearing with the Town Board of the Town of Rosendale held on October 26, 2015 regarding the establishment of a fire district encompassing the entirety of the Eddyville Fire Protection District in the Town of Ulster and extending into the Town of Rosendale to include the entirety of the Bloomington Fire Protection District in the Town of Rosendale, hereby adopts the following resolutions:

BE IT RESOLVED, that the proposed fire district shall be named and hereinafter be referred to as the "Bloomington Fire District", and

BE IT FURTHER RESOLVED, that the requisite Joint Public Hearing was duly held on October 26, 2015, in conjunction with the Town Board of the Town of Rosendale, and

BE IT FURTHER RESOLVED, that the Town of Ulster has complied with the provisions of the State Environmental Quality Review Act and has duly issued a Negative Declaration with regard to the establishment of the Bloomington Fire District, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ulster has determined that all of the property and owners of property in the proposed Bloomington Fire District are benefited by the establishment of the fire district , and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ulster has determined that all of the benefited property and property owners are located within the proposed Bloomington Fire District, and

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BE IT FURTHER RESOLVED, that the Town Board of the Town of Ulster has determined that the establishment of proposed Bloomington Fire District is in the public interest, and

BE IT FURTHER RESOLVED, that the establishment of the Bloomington Fire District is hereby approved in and for the Town of Ulster by the Town Board of the Town of Ulster, subject to permissive referendum as provided by law and as more particularly set forth below, and

BE IT FURTHER RESOLVED, that the effective date for the establishment of the Bloomington Fire District and the appointment of Fire District officers is June 1, 2016.

BE IT FURTHER RESOLVED, that the boundaries of the Bloomington Fire District shall be as set forth in the attached Schedule A, and

BE IT FURTHER RESOLVED, that the establishment of the Bloomington Fire District is hereby approved, and upon the Bloomington Fire District being so established that Town of Ulster will commence the proceedings to effect the dissolution of the Eddyville Fire Protection District as provided by law, and

BE IT FURTHER RESOLVED, that as the establishment of the Bloomington Fire District as approved herein will result in the transfer of the Town of Rosendale and Town of Ulster's sponsorship and administration of the Bloomington Fire Protection District and the Eddyville Fire Protection Districts' Length of Service Award Plan (LOSAP) to the Bloomington Fire District, and that the transfer of the LOSAP concurrent with establishment of the Bloomington Fire District is subject to permissive referendum as provided by law, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ulster authorizes the transfer of the sponsorship and corpus of program assets of the Bloomington Fire Department/Eddyville Fire Protection District LOSAP to the Board of Fire Commissioners of the Bloomington Fire District, together with all fiduciary responsibilities associated therewith, including but not limited to, control of all LOSAP program assets heretofore accumulated, and further authorizes the execution of such documents as may be necessary to effect said transfer of the LOSAP program to the Bloomington Fire District, and

BE IT FURTHER RESOLVED, that the said Bloomington Fire District shall be governed by a Board of Fire Commissioners comprised of five (5) residents of the Bloomington Fire District, and

BE IT FURTHER RESOLVED, that the said Bloomington Fire District shall have a resident of the Bloomington Fire District serve as Treasurer, and

BE IT FURTHER RESOLVED, that said commissioners and treasurer shall be elected in the manner described in Town Law Article 11 and that the initial appointments of the commissioners and the treasurer, as provided for in Town Law §174 (1), shall be made by

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consensus appointments by the Town Boards of the Town of Rosendale and the Town Board of the Town of Ulster, and

BE IT FURTHER RESOLVED, that in conjunction with a companion resolution enacted by the Town Board of the Town of Rosendale, the Town of Ulster and Town of Rosendale agree that the initial Board of Fire Commissioners of the Bloomington Fire District shall be comprised of the following individuals who shall serve by virtue by virtue of their appointments effective June 1, 2016 until December 31, 2016:

1. Kevin Keller
1224 Creek Locks Rd
Apt 1
Bloomington, NY 12411
2. Mary Lou Fugazzi
60 Main St.
Bloomington, NY 12411
3. Rachel Schabot
2982 Rt 32
Kingston, NY 12401
4. Michael Hines
1041 Creek Locks Rd
Rosendale, NY 12472
5. David A. Massimi
48 Greenkill Rd.
Bloomington, NY 12411

BE IT FURTHER RESOLVED, that in conjunction with a companion resolution enacted by the Town Board of the Town of Rosendale, the Town of Rosendale and the Town of Ulster appoint the following individual who is a resident of the Bloomington Fire District as the initial Treasurer of the Bloomington Fire District to by virtue of her appointment effective June 1, 2016 until December 31, 2016:

Linda Navarra
PO Box 507
Rosendale, NY 12472

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BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Ulster shall immediately notify the appointees for the offices of Fire Commissioner and Treasurer of their appointments and such notification will occur within ten (10) days after the appointment of said officers, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Ulster is directed to notify each of the appointees to the offices of Fire Commissioner and Treasurer that the Board of Fire Commissioners shall conduct its First Organization Meeting on Wednesday, June 1, 2016 at 7:00 p.m. at the Bloomington Fire Station, 14 Taylor St. Bloomington, New York 12411, which date is within 10 days of the foregoing appointments, and

BE IT FURTHER RESOLVED, that the provisions of Town Law §173(2) pertaining to the acquisition of real property or easements shall not apply, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Ulster is authorized and directed to publish a copy of these resolutions within ten (10) days after their adoption in the *Kingston Freeman*, a newspaper having general circulation the Town of Ulster and Bloomington Fire District, and further post or publicize these resolutions in the same manner as provided for notice of a special election, with such additional notices stating the date of the adoption of these resolutions and the entire resolutions or an abstract of such resolutions concisely stating the purpose and effect thereof as may be required, and stating that such resolution is subject to permissive referendum, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Ulster is authorized and directed to file a certified copy of these resolutions establishing the Bloomington Fire District with the office of the State Comptroller, Department of Audit and Control in Albany, New York within ten (10) days after their adoption and shall cause to be recorded a certified copy of these resolutions establishing the Bloomington Fire District with the Ulster County Clerk and that when such resolutions are so recorded, they shall be presumptive evidence of the regularity and validity of the creation and establishment of the Bloomington Fire District and of the acts of the Town Board related thereto.

SCHEDULE A

Legal Description

Bloomington Fire District

ALL THOSE PREMISES, contained within the boundaries of the whole of the Bloomington Fire Protection District in the Town of Rosendale and the Eddyville Fire Protection District in the Town of Ulster as such fire protection districts existed on January 1, 2015.

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MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

PUBLIC COMMENT

Town Resident Bob Crane:

Has concerns for the future home of the Town Hall and the Ulster Police Department – fix or replace; short staffed on police officers and officers are leaving to work elsewhere; wants the Town Board to have plans for future of the employees of the Town.

Deputy Supervisor Kitchen Response:

We will take comments under advisement. We have been having discussions about the future of the police department, but at this time we have nothing in set in stone. We would like to see an addition put on this building, or a new building entirely for our employees.

Bob Crane:

Voices concerns to the Town Board about the future of the salt shed at the highway complex.

Councilman Secreto Response:

We (the Town) hired an engineer, Brinnier & Larios, to look at the salt shed and the highway complex; there is no time table.

Bob Crane

Voices concerns to the Town Board about the future of the water tower near the highway complex; is there a possibility the paint on the inside of the tank could be contaminated?

Deputy Supervisor Kitchen Response:

We are currently working on the water tank with the Board of Health, and if there were any problems the BOH would shut it down. We are looking to replace the tank.

Town Resident Teri Quarantino:

Lived on Flatbush Road for 48 years; concerned about the Callanan blasting.

Deputy Supervisor Kitchen:

We need dates and times of when the blasts were felt.

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Kathy Moniz:

No complaints received by the Building Department; Callanan is to make the Building Dept. aware of when they are going to blast. She will also look into how many decibels are allowable.

Deputy Supervisor Kitchen calls for **MOTION** to adjourn at 7:30 PM

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk