

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (8)

April 6, 2017

PUBLIC HEARING SCHEDULED – 7:15 PM – Local Law _____ of 2017, a Local Law changing the term of the Office of Supervisor from two years to four years, commencing January 1, 2018

PUBLIC HEARING SCHEDULED – 7:25 PM -- Local Law No. _____ of 2017: Town of Ulster Cat Control Local Law

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK, Suzanne Reavy:

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

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Highway Superintendent, Frank Petramale
3. Officer in Charge, Kyle Berardi
4. Assessor, James Maloney
5. 28 Town Residents

ADDITIONS OR CHANGES TO AGENDA: None

PUBLIC DISCUSSION ON AGENDA ITEMS:

Chris Karabatsos, Jumping Brook Lane: Begins speaking about the extension of the years of the Office of the Supervisor.

Supervisor Quigley: You will have an opportunity to discuss your position at the Public Hearing at 7:15 PM.

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COMMUNICATIONS:

Letter read from New York State Department of Transportation Assistant Engineer, Mark Morano, regarding the results of two traffic studies: 1. Route US 9W at Hoffman Car Wash, and 2. Route US 9W at Carle Terrace and Lake Road.

(copies of this report are available at the Town Clerk's Office)

PRESENTATION OF RETIREMENT AWARD – ANNA RASKOSKIE

Supervisor Quigley: 25 years in Town of Ulster Court, concluding her career as Clerk to Justice Kesick. Presents Anna with a plaque from the Town Board on behalf of the Town of Ulster. Enjoy your retirement!

Raskoskie: Great 25 years. Enjoyed working in the Town. Ready for retirement. Thank you.

NEW BUSINESS

MOTION to authorize the hiring of five seasonal employees for the Recreation Department (at the request of Jeffery Hayner, Recreation Director) – *Presented by John Morrow, Personnel*

-Start date 4/10/17; seasonal; non-competitive

1. Frank Rittie, \$11.50/hour; park attendant; returning employee
2. Kyle Maisch, \$10.00
3. Ryan Maisch, \$10.00/hour
4. Randy Sauers, \$10.00/hour
5. Richard Metzger, \$10.00/hour, Rider Park

MOTION: Supervisor Quigley

SECOND: Councilman Secreto

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

CARRIED

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MOTION to authorize the hiring of ten seasonal employees for the Highway Department (at the request of Frank Petramale, Highway Superintendent) - *Presented by John Morrow, Personnel*

-all seasonal; non-competitive

FOLLOWING 5 PAID OUT OF HIGHWAY WAGES - D5110.100

1. Justin Judware \$15.00/hour; SD 4/17
2. Bradley Boyd \$11.00/hour; SD 5/10
3. Nolan Secreto \$11.00/hour; SD 5/22
4. Justin Kelly \$11.00/hour; SD 4/10
5. Lukas Boyle \$11.00/hour; SD 4/10

FOLLOWING 5 PAID OUT OF BEAUTIFICATION WAGE - D5140.100

6. Cameron Ott \$11.00/hour; SD 6/27
7. Justin Tuey \$10.00/hour; SD 5/29
8. Brandon Williams \$10.00/hour; SD 6/26
9. Charles Polacco \$10.00/hour; SD 6/26
10. Hunter Heppner \$10.00/hour; SD 6/26

MOTION: Supervisor Quigley
SECOND: Councilman Secreto

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

CARRIED

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MOTION to accept the resignation of Part Time Police Dispatcher Altizio

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

MOTION to authorize the Town Clerk to attend the Developing an Electronic Records Action Plan Seminar May 9th in Goshen, NY

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

MOTION to authorize the Supervisor to sign the Use Occupancy Permit # 82523 for the Veterans Memorial on Route 9W in Lake Katrine

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

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PUBLIC HEARING SCHEDULED – 7:15 PM – Local Law _____ of 2017, a Local Law changing the term of the Office of Supervisor from two years to four years, commencing January 1, 2018

MOTION to open the Public Hearing (7:18 PM)

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

PUBLIC COMMENT – PUBLIC HEARING

1. Chris Karabatsos, 42 Jumping Brook Lane:

Reads from his handout that he provided to the Town Board and audience (*attached hereto #1*). Also has poster board with photos, facing the audience, and not visible by the Town Board. Why is it necessary? What prompted? Who introduced? When? How does it bring greater continuity? If Supervisor is overworked, he should provide a weekly report every day and for what purpose. Supervisor interested in bringing Town water to smaller communities than Whittier. Whittier water is injurious to the health of its people. Last year I showed same picture of the water coming into house. We demand not to be discriminated. We demand a decision to correct Whittier water supply. Now answer the questions I put forth.

Supervisor: You are in opposition to the law.

Karabatsos: Yes. Only the President is four years.

Supervisor: Over the time allotment by two minutes. Whittier consists of more than just your family. Please bring a petition to the Town Board signed by your neighbors asking for the Town Board to investigate this – the entire neighborhood or the majority. This will result in the Town borrowing several million dollars that will end up on your tax bill. For the Town to pay for improvements for a specific neighborhood requires a bond issue. The neighbors in that neighborhood would be responsible for the repayment.

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Karabatsos: Do we go to Albany? Do we do something else? There are over 600 people, people are getting sick.

Supervisor: Fully aware. I have a letter from the US Department of Agriculture Rural Infrastructure Finance group denying the Whittier District funding because we did not meet the criteria.

Karabatsos: What is the criteria?

Supervisor: This is a Public Hearing for the term of the Supervisor.

2. Brian Cahill, Dalewood St:

[Makes comment that 60% of the Town Board is present] Last time this was on the ballot he asked the same questions: Electing a Supervisor for that term (4 years) is a long time to run a business like the Town. We may not always be fortunate to have a good fiscal officer like our current Supervisor. If we have a bad Supervisor, it would take years to recover.

Refers to Section Five of the proposed law – putting this on the ballot when the Supervisor is running for election. People could misinterpret this ballot initiative as a referendum to support the Supervisor who they like very much, who they probably will reelect. This should be put on a ballot by itself so that you can make a judgment based on the merit of the proposal to extend from 2-4 years. Has no problem with it going on the ballot, just thinks that it should not go on the ballot the same year as election involving a popular Supervisor – it will skew the results. Thank you very much.

***Supervisor:* Any more comments? This has to go to Public referendum on the election in November, giving every voter a say in whether this is adopted. Public comment will be accepted in writing for 30 days after the close of this meeting at the Town Clerk’s Office. Town Board will not vote on this matter until that 30 day period has closed.**

MOTION to close the Public Hearing (7:28 PM)

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

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PUBLIC HEARING SCHEDULED – 7:25 PM -- Local Law No. _____ of 2017: Town of Ulster Cat Control Local Law

MOTION to open the Public Hearing (7:29 PM)

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

PUBLIC COMMENT – PUBLIC HEARING

1. Adam Saunders, Executive Director UCSPCA, 20 Wiedy Road :
Performs field work & animal cruelty investigation; rescues strays. Credentialed 10 years. Seen cats in every imaginable way. Read the law. Goal is admirable. As with dog control legislation, primary goal should be to reunite families with pets first. Law has high redemption fees and clauses which may lead to eventual euthanasia. Already provided passages of the law legislatively difficult to enforce to the Town Supervisor. Tonight wants to discuss philosophy. This legislation suggests no understanding of cats & their behavior. Argument across nation is “euthanasia” vs “Trap, Neuter, Release (TNR)”. He advocates latter, and runs a clinic to provide for those cats in need. Cats are seen as disposable, abandoned. Killing cats only opens up their territory to new cat colonies. Studies show that sterilized cat colonies hold their ground against additional cats. TNR best for population management. Asks Town of Ulster to reconsider the proposed law; work with an established group of experts to craft an effective & enforceable law. Thank you.

Supervisor: As an advocate of TNR, it implies that the “T” (trapping) is enacted with food. What is proposal to solve problem where neighbors are continually feeding the cats?

Saunders: You do need the cooperation of the individuals feeding the colony. The feeding has to cease for only a matter of days. My conversations with the neighbors of this area of discussion indicate that I will have cooperation for TNR effort.

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Supervisor: Probably that some of those cats are infected with terminal disease. What do we do?

Saunders: We do not test unless showing signs or if trapper requests testing – leukemia and feline AIDS. Disease is spread by breeding (bloodborn).

Supervisor: What does SPCA do to animals that display signs?

Saunders: Keep in enclosed population, more susceptible to illness, leukemia especially. Modern science states that feline AIDS is less communicable than originally thought, and they are able to be adopted out to regular households. Cats with feline AIDS are adoptable but kept away from other cats. Leukemia infected cats are adoptable but must be in households with no cats or other cats with leukemia.

2. Leslie Lansing, 770 Lincoln Park Place:

Responsible owner of three indoor cats. Has issues with free-roaming cats. Has paperwork for Town Board to read (*attached hereto #2*). Cats carry toxoplasmosis and people can come into contact with cat feces in the soil. Cats have devastating effects on wildlife; kill billions of birds as well as rodents per year. Property damage. Has to replace shrubs in her yard due to neighbors' cats. Urinated on her vegetable garden. Neighbor's cats torment her cats. Spoken to neighbor about free-roaming cats and neighbor suggested she buy a product to ward off cats. Not a proponent of TNR. Hopes this is curtailed. Proponent of Trap, Neuter, and set up a sanctuary. This law affects the quality of life of the Town of Ulster and the cat population.

3. Laura Petit, Town of Esopus, Worked with Marie Post & Barbara Patrick, Animal Emergency Fund; later Lynn Clearwater with Cedar Hill through 2009

Most rescues were with the City of Kingston & Town of Ulster. Humanely killing off colonies brings in more cats. TNR keeps additional animals from joining colony. Ears notched & rabies vaccine. Hiring pest control will not eliminate problem. Not opposed to keeping cats indoors. Funding – UCSPCA receiving another grant. DSS has funding for low income families. Volunteers will help. Animal Emergency Group will help. Town law should hold feeder of cats responsible for spay, neuter, vaccination. Under New York State Public Health Law Article 21, an owner is the person harboring, having charge of, controlling any domestic animal. Consider an alternative law – spay/neuter cats fed outside; one that works with SPCA; one that holds for longer than five days. Hold individuals who abandon animals accountable. Suggests five person committee (residents & TB members) to write the law for a long term solution and that is humane. Submits local law that is currently in front of Town of New Paltz. Requires that rescue

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groups register with neighborhood before it goes in; holds animals for 14 days; takes pictures; have medical records with final disposition and why animal beyond saving.

Supervisor: The law from the Town of New Paltz that you provided, does it rise to the standards that you have provided us? Is it Town of Village level?

Petit: Yes it does. Written by Terrence Ward. Written to reunite lost animals with families or for adoption before euthanasia. It is both Town and Village.

4. Dan Furman, 273 Riseley Street:

Comments talk about cats like they are wild animal – they are a domesticated pet. Cats should be held to same standard like dogs. Can't let his dog run around town. Don't understand why that doesn't apply to cats. Fairly recent problem in Sunrise Park (five years). Each year more and more cats. If you are feeding a cat, it's your cat.

Supervisor: The Town Supervisor's Office has done a mapping of those households that are feeding cats (5) vs those have problems with the cats (12) . Widely recognized that feral cats are a serious problem. Destruction of property. Urination on property. That's what this process is about.

5. Kim Kelly, 1174 Creeklacks Rd., Bloomington:

Successful TNR with Marie Post since 2004. Agrees that not all cats can be inside. Has six cats tries to keep them indoors. Must dig deeper – accountability. Either TNR and tag or microchip all animals. Had a colony of cats near Forsyth Park that she helped – there were originally 44 cats in the colony. 22 cats were reconditioned – adopted. Now there is one cat. Remove their ability to procreate as years go by. A neutered colony will not allow more cats in that territory. Disease – never contracted a disease from a cat.

Supervisor: Your involvement with the cats at Dietz Stadium – now there is one cat. Statements made here tonight that says as the population decreases, other animals will move into territory.

Kelly: I do not have the answer to that. The cats have possibly marked the territory that other cats will not move into that territory. Could be because of education.

Has worked in Saugerties wherein she notifies a neighborhood days in advance of coming in to do TNR, and warns that if someone does not comply and continues to feed the animals, she will report this to the Town.

Supervisor: If there is no law, there is no recourse.

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6. Lori Werner, 128 Sunrise Ave:

Agrees with everything Leslie Lansing said. Has it the worst in her neighborhood, lives across from feeders. Smell is horrible, cannot open windows. Several cats hit by cars. Has to call Frank at Highway Dept to remove dead cats. Those that feed should be at this meeting to be educated. Cat living under hood of truck. Hears about TNR – cats are going to come back to the same spot? Contractor installing chicken wire around her deck to keep cats out. It is crazy.

7. Jean Jacobs, City of Kingston:

In opposition to the cat control law. Has a history with cat control. Worked for years as volunteer with Barbara Patrick, Marie Post, Adam Saunders. Captured feral and abandoned cats. All about education. Former cat task force chairperson in City of Kingston under Mayor Sottile. Mayor created a task force November, 2010. Public hearing in c/Kingston – 12M cats euthanized in US annually. Cat control not enforceable in c/Kingston. Jacobs worked for one year with task force, created 68 page report. Effective and efficient. Other alternatives. Consider creating a task force in Ulster. Hold people accountable. Urges Board to take the next step.

8. Annie Mardiney, Rosendale:

Has license for rehabilitating wild birds. Federal migratory bird treaty protects birds. Personally takes in 300-500 wild birds per year. 25% of birds taken in to rehab is due to cats. 65% of the birds are released back to the wild. Wants to educate. Gives Board credit for presenting this local law with consequences; needs to be tweaked. TNR does not work, cats are hunters. In Fall, 2015 Gov Cuomo vetoed a bill to fund TNR programs because outside cats have devastating effect on wildlife.

9. Mathew Molinaro, 406 Warren St:

In favor of legislation, not TNR. His neighborhood is a desirable place to live/move. Cats running down the neighborhood. Has called agencies to assist with cats and presence of kittens, and their replies are that they are overbooked. Personally cleared four dead cats in the area over the past four years. His dogs are tormented; broke through electric fence. Has two small children who want to play outside. His parents live at 7 Dogwood; cats living under car port, boat, in boat, basement smells like cats. Appreciates legislation; does not appreciate disrespectful neighbors.

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10. Jolie Dunham, 137 Penstock Lane:

Sees all sides of the argument. Has done TNR. Cats are known as being disposable. Lived in apartment complexes where she fixed cats and fed them, thanked by neighbors. Language of the proposed law is hostile –“harbor”, “destroy”, “dispose”. Cats that are fixed do not spray/cause damage.

11. Gail Mihochko, Project Cat, Accord/High Falls area:

Has helped cats and people in Ulster County 15 years; in full support of a cat ordinance. Needs to be tweaked & rewritten. Est. 90M unowned & feral cats in US. 80M owned by people. Cats are considered one of the world’s most serious invasive species impacting native wildlife and shedding parasites via fecal matter. Cats carry toxoplasma gondii (TG), reproduces in intestines. Can infect humans. Linked to late life mental disorders – still a lot of research to be done. In Sunrise Park, TNR done there two years ago – problem persists. There are misconceptions with TNR – that is reduces the population there are no studies that support this. TNR in Ulster County over 20 years. More cats than ever. To stabilize population, cats need to be sterilized – 1% or less of cats in the US are sterilized. As a result, human health is at risk. Shelters want low euthanasia rates, so they support TNR and releases cats back to the wild. Outdoor cats will persist with TNR.

12. Dawn DeLuca, 414 Warren St:

Family residents of Sunrise Park 60 years. Had horses, etc – never had issues like now with the cats. Cannot feed birds or squirrels in her yard – cats torment the animals in her yard. Used to have opossums. They smell, pee. Cannot work in gardens. Cats have run of neighborhood.

13. Bruce N, 120 Sunrise Ave:

Fall, 2015 – pamphlets in mailbox for TNR. Worked for a little while. Cats are now running rampant. Concerned that kids are out, people walking in the neighborhood. Have to do something, now out of control.

Supervisor: Two Town Board Members not here; this public hearing will continue to April 20 meeting; written comment will then be accepted for 30 days; Town Board will discuss comments and make any revisions.

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14. Gina Carbonari, Vice President—UCSPCA:

Understands the neighbors' points of view; there is empirical data showing that TNR works; encourages reading through information from ASPCA and the success of TNR; Alleycat Allies also has information; likes the idea of a task force.

Supervisor: Concludes comments. There are a number of submissions. Asks Town Clerk to give a summary of material received.

Town Clerk: We received 13 letter all in favor of some type of legislation. One letter received from PETA thanking the Town Board for all hard work; a letter from NYS Humane Association – Towns that take action are to be commended; letter from Sheri Mertes (108 Sunrise Ave) stating owns a daycare past 22 years and is concerned about the children playing outside; other letters from IN and FL in favor of enacting an ordinance for cat control; all stating the same consensus. All letters will be kept in this file for the public hearing and distributed to Town Board members.

MOTION to close the Public Hearing and adjourn to April 20, 2017 (8:34 PM)

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Supervisor: The public hearing will reconvene at the April 20 Town Board meeting.

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MOTION to authorize the Highway Superintendent to sign the required paperwork for the Town of Ulster to participate in the Wex-State of NY Fuel Card Program

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

PRESENTATION of 2017 OCR Small Cities Competition Agreement between the TOU and Mark Blauer for development of a Grant Application
[to be discussed at the next meeting]

MOTION to set a Public Hearing for Public Input on Projects to be considered for 2017 OCR Small Cities Competition for Thursday, April 20, 2017 at 7:15 PM

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

MOTION to authorize the Payment to the Ulster county Department of Finance the sum of \$ 405,293.69 outside of the Monthly Abstract process for the Tech City Tax Settlement including authority to advance funds on behalf of the TOU Library District and Ulster Fifth Fire District

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MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

MOTION to adjust the Ulster Water District Billing for 2017 Q2 for 71 Carle Terrace for “Hardship” from the actual consumption due to a water leak as compare to the historical usage

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

PRESENTATION of documentation for a Lease at Charles Rider Park for the Ulster Fire Training Center with Ulster –Fire Rescue Training Center Association, Inc. a 501C 3 Corporation Comprised of the TOU Fire Companies

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RESOLUTION to set a Public Hearing on the Extension of the Ulster Water District for Thursday, May 18, 2017 at 7:25 PM

TOWN OF ULSTER
ULSTER COUNTY NEW YORK
RESOLUTION & ORDERSCHEDULING PUBLIC HEARING
FOR THE EXTENSION OF THE ULSTER WATER DISTRICT

WHEREAS, the Town Board of the Town of Ulster had duly caused to be prepared a map showing the boundaries of the proposed extension of the Ulster Water District in the Town of Ulster, a general plan to serve the proposed water district and a report on the proposed method of operation thereof; and

WHEREAS, said Map, Plan, and Report, including estimates of the costs was prepared by Brinnier and Larios, P.C., Professional Engineers and Land Surveyors, and has been filed in the office of the Town Clerk of the Town of Ulster, where the same is available during regular business hours for examination by any person interested in the subject matter; and
WHEREAS, the boundaries of the proposed Ulster Water District Extension are set forth in Schedule "A" attached hereto and;

WHEREAS, the improvements proposed consist of the construction of 2,760 LF of water distribution main and associated fire hydrants and service connections all as further described in the Map, Plan, and Report; and

WHEREAS, the maximum amount to be expended for the construction of the water system extension is estimated to be \$650,000.00; and

WHEREAS, the plan for financing include receipt of \$600,000.00 from a CDBG Grant from the State of New York and \$50,000.00 from general town funds.

WHEREAS, the estimated cost of hook-up fees to the typical property owner in the District is \$350.00 and \$350.00 to a one or two family home, if any therein; and

WHEREAS, the estimated cost of said District to the typical property owner is \$200.00 in the first year in which operations, maintenance, and debt service (if any) is to be paid, and \$200.00 for a one or two family home; and

WHEREAS, a detailed explanation of the estimated first year cost to properties within the extended District and operations and maintenance cost to the typical property has been filed in the office of the Town Clerk and is available during regular office hours for examination by any

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person interested in the subject matter.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows:

1. That a meeting of the Town Board of the Town of Ulster shall be held at the Town Hall, located at 1 Town Hall Drive, Lake Katrine, NY 12449, on May 18, 2017 at 7:15 p.m., to consider the Extension of the Ulster Water District and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation to said District Extension as may be required by law or proper in the premises.
2. That the Town Clerk is hereby directed to publish a certified copy of this Order at least once in the official newspaper of the Town, the first publication to be not less than ten day nor more than twenty days before the date of the public hearing as set above and the Town Clerk shall also post on the signboard of the Town not less than ten days and no more than twenty days prior to the date of the public hearing as set above.
3. That the Town Clerk is hereby directed to send a copy of this Order to the owners of the property in the proposed District Extension as per the last completed assessment roll.

Dated: April 20, 2017

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

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PRESENTATION of the Form of Out of District Water Users Service Agreement for VanEtten Lane Residents

PRESENTATION of the Annual Update Document filed with the NYS Controller's Office the Town's Financial Results for the year ending December 31, 2016 to be adopted at the next meeting

PRESENTATION of the 2016 Fund Balance Review in accordance with Fund Balance Policy adopted by the Town Board

PRESENTATION and RESOLUTION for Site Plan Amendment Approval for Shop Rite Plaza, 1-801 Miron Lane, Kingston, NY , SBL 48.042-3-25.11 & 25.12 [discussion at next meeting]

_____END OF SCHEDULED AGENDA _____

PUBLIC COMMENT

1. Teri Quarantino, Flatbush Road:

Asks about the presentation of the lease at Rider Park.

Supervisor: The fire training center has been organized by fire companies in the Town of Ulster have been using Charles Rider Park on the westerly side of Ulster Landing Rd. where classrooms, burn room, and tower have been built; and have been doing so without any ownership or control of real estate. Put In place so that they control the real estate if needed to further receive a grant and/or develop further.

Quarantino: Is Rider Park considered to be on both sides of Ulster Landing Road?

Supervisor: Correct

Quarantino: One other thing – have you received anything on my request to reduce speed limit on Flatbush/Route 32?

Town Clerk: We received report from NYSDOT that speed reduction was not necessary. Can send you that report.

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Supervisor: After receipt of that letter, horrific accident on Route 9W...

Quarantino: Another accident on 199/Route 32 a month ago.

Supervisor: Sent communications to Assemblyman Cahill's office for their constituent service people to contact NYSDOT, Region 8 Traffic Engineer, to see if this was their final answer.

Quarantino: What can we do? Two mile straightaway, dangerous. Tired of it.

Supervisor: We discussed at last Town Board meeting we are going to receive bids for speed control trailer with radar and cameras so that we can increase speed control enforcement on the roads that NYSDOT would not decrease the speed limit. Advise you to call Kathy Keyser (Cahill's office) to voice same concerns.

2. **Brian Cahill, Town Resident:**

At end of public hearing for the term of office of supervisor, the public hearing was closed. When at public hearing closed, you cited that since two board members were absent you were going to extend it...

Supervisor: Would you like us to reconvene the public hearing?

Cahill: I would like the entire board to hear everything. And it is suspicious to extend one and not the other.

Councilman Secreto: I'll make MOTION to reconvene the public hearing and open it back up.

Supervisor: There was no intent... We will adjourn the meeting and advertise the public hearing for April 20.

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

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3. Leslie Lansing, 770 Lincoln Park Place:

Asking for additional enforcement by Hoffman Car Wash. House is straight in line near the car wash.

Supervisor: You are talking about the Hoffman Car Wash on Ulster Avenue near Alice in Videoland. Before, we were discussing about the other Hoffman Car Wash (near Michaels Diner).

Lansing: Yes, the other one (do-it-yourself wash). Over years, I have had contact with Mr. Hoffman, who has had contact with Ulster Police. I have had discussions with youth there. Late at night music is loud. Her concern – busy stretch of road – cars and motorcycles drag race coming out of there.

Supervisor: Since you live there, do you call Ulster Police?

Lansing: All the time. I don't want to be put in that position. Mr. Hoffman has tried to no avail. I don't see why a car wash has to be open 24 hours, but not her business. Please bring this to the attention of the Chief.

Supervisor: We will bring this to the attention of Lieutenant Berardi.

~ NO FURTHER COMMENTS ~

MOTION to adjourn at 8:48 PM:

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

Respectfully Submitted by Suzanne Reavy

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (8)

April 6, 2017

Ulster Town Clerk