

**TOWN OF ULSTER TOWN BOARD MEETING (16)**

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August 18, 2016

**~~ PUBLIC HEARING SCHEDULED: 7:10 PM—Local Law No \_\_\_ of 2016:  
A Local Law providing for the Adoption of a New Chapter \_\_\_\_\_ of the Town Code (Hydrant  
Law of the Town of Ulster) ~~**

**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  
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. Building Inspector, Kathy Moniz
3. Officer in Charge, Kyle Berardi
4. 13 Town Residents

**ADDITIONS OR CHANGES TO AGENDA:**

Tonight's agenda includes an additional item that was not included on the agenda posted this morning on the Town Website -- the promotion of Michael Thomas to Detective Sergeant.

**PUBLIC DISCUSSION ON AGENDA ITEMS: None**

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**APPROVAL OF MINUTES – JULY 21<sup>ST</sup>:**

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*

**COMMUNICATIONS:** None

**ABSTRACT OF CLAIMS:**

*[Presented by Councilman Brink; previously reviewed by Brink & Councilman Secreto]*

2016 Vouchers

Prepaid Bills:	\$ 362,969.24
Abstract Bills:	\$ 183,930.51
Escrow Acct:	\$ 3,462.50
Reserve Acct:	\$ 456.09
Total:	\$ 550,818.34

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*

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**BUDGET MODIFICATIONS:**

**General**

**Fund:**

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) registration softball teams with USSSA	250.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) rhythm shells & skirts from Athletica	971.46
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric - Orlando St. Ballfield	372.09
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) paint lime from BSN Sports	84.00

**Highway**

**Fund:**

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. - Oper.Funds	5,808.99
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (Ruby Fire Dist.)	139.31
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (Ulster Fire Dist.#1/Spring Lake)	74.01
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) July Gas Reimb. (Ulster Hose #5)	75.05
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (E.Kng.Vol.Fire Co.)	329.38

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	Modify Revenue D1289 (Oth.Dept. Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (Town of Kng.Hwy. Dept.)	512.90
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint.) reimb. For Intermunicipal. LeeBay 8515 Paver parts from Town of Woodstock	1,403.15
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint.) reimb. For Intermunicipal. LeeBay 8515 Paver parts from Town of Hurley	\$1,403.15
<b><u>Highway:</u></b>	Modify Appropriation D.1930.400 (Judgments&Claims) to be funded through D.5990 (Approp.Fund Bal.) refund to Ulster County for 2013 and 2014 taxes paid to Ulster Business Complex LLC (Bank of America Bldg.) for Tax Certiorari Action-Article 7	20,781.28
<b><u>Special Districts:</u></b>		
<b><u>Library</u></b>	Record payment from Town of Ulster Public Library - repayment of advance for Tax Cert. Settlement for 2013 & 2014 (Ul.Business Complex) Bank of America Increase Revenue SLL.2770 Misc.Revenues	2,175.58
	Decrease Approp.Fund Balancae SLL.5990 Approp. Fund Bal.	(2,175.58)
<b><u>Special Districts:</u></b>		
<b><u>Fire - Ul.Hose #5</u></b>	Record payment from Ulster Hose #5 - repayment of advance for Tax Cert.  Settlement for 2013 & 2014 (Ul.Business Complex) Bank of America Increase Revenue SF4.2770 Misc.Revenues	14,218.98
	Decrease Approp.Fund Balancae SF4.5990 Approp. Fund Bal.	(14,218.98)

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<p><b><u>Fire - Ulster Hose #5- Bond</u></b></p>	<p>Record payment from Ulster Hose #5 Bond - repayment of advance for Tax Cert.</p> <p>Settlement for 2013 &amp; 2014 (Ul.Business Complex) Bank of America</p> <table border="0" style="width: 100%;"> <tr> <td>Increase Revenue</td> <td align="right">SF5.2770</td> <td>Misc.Revenues</td> <td align="right">993.99</td> </tr> <tr> <td>Decrease Approp.Fund Balancae</td> <td align="right">SF5.5990</td> <td>Approp. Fund Bal.</td> <td align="right">(993.99)</td> </tr> </table>	Increase Revenue	SF5.2770	Misc.Revenues	993.99	Decrease Approp.Fund Balancae	SF5.5990	Approp. Fund Bal.	(993.99)
Increase Revenue	SF5.2770	Misc.Revenues	993.99						
Decrease Approp.Fund Balancae	SF5.5990	Approp. Fund Bal.	(993.99)						
<p><b><u>Whittier Sewer:</u></b></p>	<p>Modify Appropriation SS1.9950.900 (Interfund Transfer, Cap .Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to</p>								
<p><b><u>Whittier Sewer Cap. Proj.:</u></b></p>	<p>Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.400 (Engineering) payment to Brinnier &amp; Larios - Engin.Servs. - Clarifier Replacement</p> <p>Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.200 (Construction) - Primary Clarifier Replacement</p>								

<u>Whittier Sewer:</u>	<u>Transfer From</u>	<u>Transfer To</u>	
	SS1.8130.409 Repairs & Suppls.	SS1.8130.420 Gas & Oil	85.00
	SS1.8130.409 Repairs & Suppls.	SS1.8130.422 Equip. Maint.	211.00
	SS1.8130.200 Equipment	SS1.8130.456 Sludge Removal	5,000.00

MOTION: Councilman Morrow  
 SECOND: Councilman Secreto

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

*CARRIED*

**NEW BUSINESS**

**RESOLUTION** granting conditional Site Plan Amendment Approval for Stewart Shop No. 286, 1872 Ulster Avenue, Lake Katrine, SBL # 39.16-1-20 & 21:

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

**Stewart's Shop No. 286**

Conditional Site Plan Amendment Approval  
1872 Ulster Avenue  
S-B-L: 39.16-1-20 & 21

**WHEREAS**, the applicant – *Stewart's Shops Corp* – submitted an application seeking *Site Plan Amendment approval* for the demolition of their existing 2,320 square foot (sf) convenience store and canopy with 2 gas dispensers and to build a new 3,897 sf convenience store with a 3,358 sf fueling station canopy and 6 gas dispensers; and

**WHEREAS**, pursuant to Chapter 145 of the Town Code, the Town Board has the authority to approve the Site Plan; and

**WHEREAS**, the Town of Ulster Planning Board, as the Lead Agency for this Unlisted-Action Coordinated Review, has granted a SEQRA Negative Declaration for the Proposed Action that included a Lot Line Adjustment and Site Plan Amendment application; and

**WHEREAS**, the application materials in support of the Proposed Action includes:

- *Project Narrative* prepared by Steven R. Kinley, dated February 25, 2016;
- *Site Plan Consent Form* signed by George Devine property owner, dated 2/17/16;

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- *Site Plan Application* prepared by Stewart's Shops Corp dated February 25, 2016;
- *Application for preliminary subdivision plat approval* by Stewart's Shops dated 2/25/16;
- *SEQR Short EAF* prepared by Stewart's Shops Corp. dated February 25, 2016;
- *Title Sheet and Elevations* prepared by Stewart's Shops dated February 23, 2016; and
- *Proposed Site Plan* prepared by Stewart's Shops dated February 23, 2016.
  
- *Project Narrative* prepared by Steven R. Kinley, Real Estate Rep., dated May 31, 2016;
- *Site Plan Consent Form* signed by George Devine property owner, dated 2/17/16;
- *Title Sheet and Elevations* prepared by Stewart's Shops dated May 25, 2016;
- *Lot Line Adjustment Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Existing/Demolition Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Proposed Site Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Grading Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Stormwater Management Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Lighting Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Landscaping Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Erosion and Sediment Control Plan* prepared by Stewart's Shops dated May 25, 2016;
- *Miscellaneous Details* prepared by Stewart's Shops dated May 25, 2016;
- *Vehicle Movements* prepared by Stewart's Shops dated May 25, 2016;
- *Emergency Vehicle Movements* prepared by Stewart's Shops dated May 25, 2016; and
- *Stormwater Pollution Prevention Plan* prepared by Stewart's Shops dated February 23, 2016.
  
- *Project Narrative* prepared by Steven R. Kinley, Real Estate Rep., dated July 29, 2016;
- *Title Sheet and Elevations* prepared by Stewart's Shops dated July 25, 2016;
- *Lot Line Adjustment Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Existing/Demolition Plan* prepared by Stewart's Shops dated July 25, 2016;
  
- *Proposed Site Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Grading Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Stormwater Management Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Lighting Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Landscaping Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Erosion and Sediment Control Plan* prepared by Stewart's Shops dated July 25, 2016;
- *Miscellaneous Details* prepared by Stewart's Shops dated July 25, 2016;
- *Vehicle Movements* prepared by Stewart's Shops dated July 25, 2016;
- *Emergency Vehicle Movements* prepared by Stewart's Shops dated July 25, 2016;
- *Stormwater Pollution Prevention Plan* prepared by Stewart's Shops revised July 2016; and
- *Threatened & Endangered Species Survey* prepared by the LA Group dated 6/14/16.

**WHEREAS**, referral to the Ulster County Planning Board was required pursuant to the UCPB Land Use Referral Guide, and comments were received on July 7, 2016; and

**WHEREAS**, the UCPB issued required modifications in its July 7, 2016 decision letter that included the following: 1) Final approval of the proposed access by the NYSDOT will be

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necessary; 2) A sidewalk or stripped connection from the proposed sidewalk to the convenience store should be established; 3) Lighting Levels should conform to the Town of Ulster's standards for outdoor lighting levels and also not exceed the Illuminating Engineering Society (IES) Outdoor Site/Area recommended luminance levels; and 4) The proposed sign should conform to the standards of the Town's zoning statute; and

**WHEREAS**, the applicant's revised Plan Set dated July 25, 2016 complies with the required modifications of the UCPB; and

**WHEREAS**, the Town Board considered of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of its consultants made via memoranda (which memoranda are incorporated herein by reference); and

**WHEREAS**, the Planning Board, as Lead Agency, upon review of the entire record (including SEQR Short EAF Part 1 & 2) found the Proposed Action did not pose any potentially significant adverse environmental impact; and

**WHEREAS**, the Planning Board determined it had complied fully with the procedural requirements of Part 617 of the State Environmental Quality Review (SEQR) Law and thereby issued a SEQR Determination of non-significance and issued a *SEQR Negative Declaration* for the Proposed Action at its August 16, 2016 meeting; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board has determined the Town has complied fully with the procedural requirements of NYCRR Part 617 of the State Environmental Quality Review (SEQR) Law and hereby concurs with the Planning Board's *SEQR Negative Declaration* for the Proposed Action; and

**FURTHER BE IT RESOLVED**, the Town of Ulster Town Board hereby grants conditional Site Plan approval to *Stewart's Shops Corp* to amend the Site Plan as described above on the above referenced site subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. Compliance with final site plan, design plans and all details as cited herein;
4. Applicant addresses all technical comments by the Town Designated Engineers Brinnier & Larios, PC;
5. In order to avoid impacting the Northern Long Eared Bat summer roosting, the applicant will perform any tree removal associated with the proposed project between November 1<sup>st</sup> and March 31<sup>st</sup>;
6. **No blasting shall occur on the site without prior review and approval of an applicant prepared blasting protocol by the Town Designated Engineers Brinnier & Larios and the Town Building Inspector;**



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7. The Town's consulting planner, engineer and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
8. All fees, including consultant fees, shall be paid.

Steve Kinley, Stewarts Shop Real Estate Representative:

**History:** Opened in 1921 as dairy; 335 stores; \$1.6 Billion/year; 1/3 employee owned; 2/3 family-owned; \$2.5 M/year donated;

**Proposed Site Plan:** .815 acres; current SF=2,320; new site 3,897 SF; six gas dispensers; current store will remain open during construction; adding sidewalks and lighting along 9W; two bathrooms; serving pizza and subs; beer cave; more seating; outdoor seating; south driveway will have left and right exits; north driveway, right only; old shop will be demolished and turned into parking area.

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**

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**RESOLUTION** granting Site Plan Amendment Approval for All Space Storage, 1693 Ulster Avenue, Lake Katrine, SBL# 39.19-3-24:

### **RESOLUTION** **TOWN OF ULSTER TOWN BOARD**

#### **Site Plan Amendment Approval**

Apollo Group, LLC dba All Space Storage

1693 Ulster Avenue (U.S. Route 9W)

S-B-L: 39.19-3-24

**WHEREAS**, the applicant – Apollo Group, LLC dba All Space Storage – is seeking site plan amendment approval for the construction of 4 storage buildings totaling 26,400 square feet, along with the construction of associated access drives, site lighting and stormwater treatment facilities on the subject site, which is located at 1693 Ulster Avenue; and

**WHEREAS**, the Proposed Action is Phase 2 of a Master Plan, which received a SEQRA Negative Declaration and was approved by the Town of Ulster Town Board in April of 2014; and

**WHEREAS**, pursuant to Chapter 145 of the Town Code, the Proposed Action is subject to Site Plan review and approval by the Town of Ulster Town Board since the Proposed Action involves more than 2,500 sf of new building area; and

**WHEREAS**, the application materials in support of the Proposed Action includes:

- Written Narrative for All Space Storage by Kenneth Casamento, Principal dated 6/27/16;
- Site Plan Amendment Application by Jason Page – Apollo Group, LLC dated 6/27/16;
- Site Plan Consent Form prepared by Jason Page – Apollo Group, LLC dated 6/27/16;
- Amended Site Plan Cover Sheet prepared by LRC Group, Engineering dated 6/28/16;
- Topographic Survey prepared by Vincent P. Ausfeld, P.L.S, dated November 7, 2013;
- Amended Site Plan Allspace (Phase II) prepared by LRC Group, Engineering dated 6/28/16;
- Site Plan Sheet prepared by LRC Group, Engineering dated 6/28/16;
- Grading & Drainage Plan Sheet prepared by LRC Group, Engineering dated 6/28/16;
- Erosion & Sediment Control Plan Plan prepared by LRC Group, Engineering dated 6/28/16;
- Lighting Plan Sheet prepared by LRC Group, Engineering dated June 28, 2016;
- Truck Turning Plan prepared by LRC Group, Engineering dated June 28, 2016; and
- Detail Sheet prepared by LRC Group, Engineering dated June 28, 2016.
- Written Narrative for All Space Storage by Kenneth Casamento, Principal dated 7/18/16;
- Amended Site Plan Cover Sheet prepared by LRC Group, Engineering dated 7/18/16;
- Topographic Survey prepared by Vincent P. Ausfeld, P.L.S, dated November 7, 2013;
- Current Conditions Phase 1 Plan prepared by LRC Group, Engineering dated 7/18/16;
- Amended Site Plan Allspace (Phase II) prepared by LRC Group, Engineering dated 7/18/16;
- Grading & Drainage Plan Sheet prepared by LRC Group, Engineering dated 7/18/16;
- Erosion & Sediment Control Plan Plan prepared by LRC Group, Engineering dated 7/18/16;

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- Lighting Plan prepared by LRC Group, Engineering dated July 18, 2016;
- Truck Turning Plan prepared by LRC Group, Engineering dated July 18, 2016;
- Master Plan Sheet prepared by LRC Group, Engineering dated July 18, 2016;
- Detail Sheet prepared by LRC Group, Engineering dated June 28, 2016; and
- Building Elevations prepared by Nel-Struct, LLC dated August 25, 2015.

**WHEREAS**, referral to the Ulster County Planning Board was required pursuant to the UCPB Land Use Referral Guide and the Ulster County Planning Board opined the Proposed Action would have “No County Impact”; and

**WHEREAS**, the Town Board considered of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of its consultants made via memoranda (which memoranda are incorporated herein by reference) and the comments by the UCPB; and

**WHEREAS**, the Town’s consulting engineer Brinnier & Larios, PC have recommended the Town Board accept the SWPPP prepared for the Proposed Action; and

**WHEREAS**, the Town Board has received a recommendation by its consulting planner to accept the Proposed Site Plan; and

**WHEREAS**, the Town Board upon review of the entire record (including its prior SEQRA Negative Declaration) found there were no issues related to the Current Proposed Action that would warrant supplemental environmental review pursuant to Part 617 of State Environmental Quality Review (SEQR) law; and

**WHEREAS**, the Town of Ulster Town Board has determined the Town has complied fully with the procedural requirements of Part 617 of the State Environmental Quality Review (SEQR) Law; and

**NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Town Board reaffirms its April 2014 SEQR Negative Declaration on the Proposed Action; and

**FURTHER BE IT RESOLVED**, the Town of Ulster Town Board hereby grants Site Plan Approval to – Apollo Group, LLC dba All Space Storage – at the above referenced site subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. The Town’s consulting planner, engineer and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
4. All fees, including consultant fees, shall be paid.

Sean, Representative of Apollo Group:

Phase I built in 2015; Now Phase II master plan includes four buildings, previously approved; these will be the final buildings/extensions on this site.

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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*

**MOTION** to authorize the hiring of one part time recreation Attendant for Post Park:  
*[Presented by Councilman Morrow, Personnel Committee]*

Earl Mitchell: part time; seasonal; non-union; 20 hours/week; \$9/hour; Start date  
8/8/16; recommended by Jeff Hayner, Recreation Director.

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** authorizing the promotion of Michael Thomas to Sergeant:  
*[Presented by Councilman Morrow, Personnel Committee]*

Recommended by Police Lieutenant, Kyle Berardi; civil service test top 3; PBA;  
competitive; salary \$74,999; start date 8/21/16.

MOTION: Councilman Morrow  
SECOND: Councilman Brink

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

*CARRIED*

**MOTION** to accept the resignation of Austin Reposa from the Sewer Department:

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** authorizing the Supervisor to sign the Renewal for Town's CDPHP Health Insurance program for the period December 1, 2016 to November 30, 2017:

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*

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**OLD BUSINESS**

**MOTION** to set a Public Hearing for Local Law No. \_\_\_\_\_ 2016, providing for the regulation of and the keeping of Poultry for September 1, 2016 at 7:10 PM:

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

*CARRIED*

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**PUBLIC HEARING: Local Law No \_\_\_ of 2016, A Local Law providing for the Adoption of a New Chapter \_\_\_\_\_ of the Town Code (Hydrant Law of the Town of Ulster)**

**MOTION** to open the Public Hearing (7:13 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*

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No comments

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Supervisor Quigley: Written Comments will be accepted for 30 days, directed to the Town of Ulster Town Clerk's Office.

**MOTION** to close the Public Hearing:

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*

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### PUBLIC COMMENT

- 1. Town Resident, Frank Rittie, Jr.:** Questions "What was the Board thinking?" with the new proposed chicken law.

*Supervisor:* You were here when the family was here with the health concerns of their children; we were asked to rewrite the law. Not saying it is right, wrong, or perfect. We will open the public hearing and accept...

*Rittie:* You asked me what parts of the law I would support or not.

*Supervisor:* You understand the Legislative process, sometimes you put stuff out there and it doesn't fly.

*Rittie:* Would you be willing to accept other possible proposals?

*Supervisor:* Please, that is what we would love to have.

*Rittie:* I will get together with my friends and we will come up with something better for everyone.

*Supervisor:* That is what this process is about. It is not about the Town Board making a decision and slamming it in.

- 2. Town Resident, Tom Cole:**

Here tonight for 12 year old Mike Carpino. Supports Mike & thinks that the proposed law is discriminating because it only allows chickens. Mike has a rooster and bought it a "no crow collar".

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**~No further public comment~**

**MOTION to adjourn at 7:22 PM:** 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*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk