

AUGUST 3, 2017

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 07:00 PM

SALUTE TO THE FLAG

ROLL CALL BY DEPUTY CLERK, Lauren Hommel:

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
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. Building Inspector, Kathy Moniz
4. Lieutenant Kyle Berardi
5. Town Assessor, James Maloney
6. Code Enforcement Officer, Erik Hines
7. Ten Town residents

ADDITIONS OR CHANGES TO THE AGENDA –

Supervisor has one addition to add to the end of the agenda. Town will enter into temporary agreement with Lia Honda for temporary parking of cars at the Town Transfer Station.

PUBLIC DISCUSSION ON AGENDA ITEMS – None

COMMUNICATIONS - None

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NEW BUSINESS

MOTION TO ACCEPT THE RESIGNATION OF POLICE OFFICER TYLER CROZIER

Presented by Councilman Morrow: Effective date 7-27-17; Crozier was a part time officer.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

Councilman Brink: Aye

Councilman Kitchen: Aye

Councilman Morrow: Aye

Councilman Secreto: Aye

Supervisor Quigley: Aye

CARRIED

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL FROM BRINNIE AND LARIOS ENGINEERING SERVICES FOR THE TOWN HALL ROOF REPAIR

Supervisor: Max cost 8% of bid price; Larios has CAD drawings of roof replacement from 20 years ago. Will cut cost by \$2000.00 because of possession of old drawings.

MOTION: Councilman Morrow

SECOND: Councilman Brink

Councilman Brink: Aye

Councilman Kitchen: Aye

Councilman Morrow: Aye

Councilman Secreto: Aye

Supervisor Quigley: Aye

CARRIED

AUGUST 3, 2017

MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE PROPOSAL WITH SCOTT DUTTON ASSOCIATES FOR ARCHITECTURAL SERVICES FOR THE POLICE QUARTERS RENOVATION

Supervisor: Max price for Dutton's services -- \$3800.00. Dutton to draw up concept and preliminary estimate of probable cost for Town Board to consider.

MOTION: Councilman Morrow
SECOND: Councilman Secreto

Councilman Brink: Aye
Councilman Kitchen: Aye
Councilman Morrow: Aye
Councilman Secreto: Aye
Supervisor Quigley: Aye

CARRIED

MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO GO OUT TO BID AS PART OF THE 2017 EQUIPMENT REPLACEMENT PROGRAM TO PURCHASE (1) 2017 FORD F-450 XL SUPER CAB 4X4 CHASSIS WITH A 60" CA FROM VANBORTEL FORD AS PER THE ONONDOAGA COUNTY BID #7974-2017

Supervisor: (to Petramale) Given 180 day delivery. Are you prepared to commit to second truck in your plan and bid both trucks?

Petramale: Yes

Supervisor: Asks for Motion to bid for two vehicles.

Kitchen: Since 180 days puts us into next year, this is part of next year's budget?

Supervisor: Asks for possibility of accelerated delivery for one truck this year (this year budget); toward end of year, if excess funds be put into reserve account to prepare for next year's purchase.

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MOTION TO INCREASE BID TO TWO VEHICLES

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

Councilman Brink: Aye

Councilman Kitchen: Aye

Councilman Morrow: Aye

Councilman Secreto: Aye

Supervisor Quigley: Aye

CARRIED

MOTION ON THE BID OF TWO VEHICLES

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

Councilman Brink: Aye

Councilman Kitchen: Aye

Councilman Morrow: Aye

Councilman Secreto: Aye

Supervisor Quigley: Aye

CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ULSTER APPROVING
THE EXTENSION OF THE SPRING LAKE WATER DISTRICT AND PROVIDING
THAT SUCH RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM**

AUGUST 3, 2017

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ULSTER
APPROVING THE EXTENSION OF THE SPRING LAKE WATER
DISTRICT AND PROVIDING THAT SUCH RESOLUTION SHALL BE
SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the Town Board of the Town of Ulster (herein called “Town Board” and “Town,” respectively), in the County of Ulster, New York, has heretofore duly caused Brinnier and Larios, P.C., Professional Engineers and Land Surveyors, to prepare a map, plan, and report for the proposed Extension of Spring Lake Water District (the “District”) in the Town, as further described in the Map, Plan, and Report (the “Water Improvement”), which map, plan, and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order Calling Public Hearing (“Order”) duly adopted on June 15, 2017, the Town Board determined to proceed with the proposed establishment of the said District extension and adopted an Order reciting a description of the boundaries of the District extension in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the said Water Improvement, in connection with the District extension, the proposed method of financing to be employed, the fact that a map, plan, and report describing the same are on file in the Town Clerk’s Office for public inspection and specifying July 20, 2017 at 7:15 p.m. as the time when, and the Town Hall located at 1 Town Hall Drive, Lake Katrine, NY 12449 in the Town, as the place where, the Town Board would meet to consider the proposed District, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (19)

AUGUST 3, 2017

WHEREAS, certified copies of such Order were duly published, posted, and filed pursuant to Article 12-A of the Town Law; and

WHEREAS, a public hearing on the matter was duly held by said Town Board on July 20, 2017, commencing at 7:15 p.m. at the Town Hall, at which all interested persons desiring to be heard were heard, including those in favor, and those opposed to, the proposed District extension.

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

- (a) the Notice of Public Hearing was published, posted, and filed as required by Law, and it is otherwise sufficient;
- (b) all the property and property owners benefitted included within the proposed District extension hereinabove referred to in the recital hereof are benefitted thereby;
- (c) all the property and property owners benefitted are included within the limits of the proposed District extension; and
- (d) it is in the public interest to establish the District extension.

Section 2. The establishment of the proposed District extension is hereby approved, as hereinafter described, and the said District extension shall be designated and known as part of the Spring Lake Water District in the Town of Ulster, and the District extension shall be bounded and described as follows:

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SCHEDULE "A" attached hereto

Section 3. The maximum amount to be expended for the construction of the water system extension is estimated to be zero; and the estimated cost of hook-up fees to the typical property owner in the District is zero and zero to a one or two family home, if any therein; and the estimated cost of said District to the typical property owner is \$392.63 in the first year in which operations, maintenance, and debt service (if any) is to be paid, and \$392.63 for a one or two family home.

Section 4. This resolution shall be subject to a Permissive Referendum in the manner provided by law.

Dated: August 3, 2017

BY THE ORDER OF
THE TOWN BOARD OF
THE TOWN OF ULSTER, NEW YORK
SUZANNE REAVY, TOWN CLERK

SCHEDULE "A"

DESCRIPTION OF LANDS OF
SPRING LAKE WATER DISTRICT EXTENSION No. 3
TOWN OF ULSTER, ULSTER COUNTY, NEW YORK

Beginning at a point, said point being in the centerline of Lakeview Avenue, 145 +/- east of the centerline of Lucas Avenue, and running:

1) thence from said point of beginning Northerly along the westerly property line of Tax Map Parcel 56.22-4-19, 150 +/- feet to a point;

2) thence Easterly along the northerly property line of Tax Map Parcels 56.22-4-19, 56.22-4-18, 56.22-4-17, and 56.22-4-16, 500 +/- feet to a point;

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- 3) thence Southerly along the easterly property line of Tax Map Parcel 56.22-4-16, 150 +/- feet to a point in the centerline of Lakeview Avenue;
- 3) thence Westerly along the centerline of Lakeview Avenue 90+/- feet to a point;
- 4) thence leaving the centerline of Lakeview Avenue, Southerly along the easterly line of Tax Map Parcel 56.22-4-25, 158 +/- feet to a point;
- 5) thence Westerly along the southerly line of Tax Map Parcels 56.22-4-25, 90+/- feet to a point;
- 6) thence Northerly along the westerly line of Tax Map Parcel 56.22-4-25, 158 +/- feet to a point in the centerline of Lakeview Avenue;
- 7) thence Westerly along the centerline of Lakeview Avenue, 90 +/- feet to a point;
- 8) thence leaving the centerline of Lakeview Avenue and running Southerly along the easterly line of Tax Map Parcel 56.22-4-23, 158 +/- feet to a point;
- 9) thence Westerly along the southerly property line of Tax Map Parcel 56.22-4-23, 140 +/- feet to a point;
- 10) thence Southerly along the easterly property line of Tax Map Parcel 56.22-4-22, 158 +/- feet to a point;
- 11) thence Westerly along the southerly property line of Tax Map Parcel 56.22-4-22, 60 +/- feet to a point;
- 12) thence Northerly along the westerly property line of Tax Map Parcel 56.22-4-22, 154 +/- feet to a point;
- 13) thence Westerly along the southerly property line of Tax Map Parcel 56.22-4-22, 56 +/- feet to a point;

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14) thence Northerly along the westerly property line of Tax Map Parcel 56.22-4-22, 140 +/- feet to the point of beginning in the centerline of Lakeview Avenue.

This description includes the following tax map parcels as they existed on April 25, 2017:

Parcels 56.22-4-16, 56.22-4-17,56.22-4-18,56.22-4-19, 56.22-4-22,56.22-4-23,& 56.22-4-25.

April 25, 2017

CHRISTOPHER J. ZELL, P.L.S.
BRINNIER and LARIOS, P.C.

MOTION: Councilman Morrow

SECOND: Councilman Brink

Councilman Brink:	Aye
Councilman Kitchen:	Aye
Councilman Morrow:	Aye
Councilman Secreto:	Aye
Supervisor Quigley:	Aye

CARRIED

RESOLUTION AUTHORIZING THE TOWN OF ULSTER SUPERVISOR TO OPEN A NEW CHECKING ACCOUNT AT BANK OF GREENE COUNTY FOR THE *TOU* SCADA SYSTEM UPGRADE CAPITAL PROJECT – PHASE 2

AUGUST 3, 2017

**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 account at the Bank of Greene County according to the terms and conditions of the authorizations granted in this resolution:
 - A. Town of Ulster Scada System Upgrade Capital Project – Phase 2
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 3rd, 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 Secreto

SECOND: Councilman Morrow

Councilman Brink:	Aye
Councilman Kitchen:	Aye
Councilman Morrow:	Aye
Councilman Secreto:	Aye
Supervisor Quigley:	Aye

CARRIED

AUGUST 3, 2017

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN RIGHT-OF-WAY AND POLE ATTACHMENT AGREEMENT WITH MOBILITIE LLC, FOR JOHN CLARK DRIVE

Supervisor: Town owns right of way to John Clark Drive; annual rent \$500.00; increasing 4% each year; \$500.00 up front fee; application fee & escrow fee for Town Planning Board to review said document.

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Authorizing Supervisor to Sign Right-of-Way and Pole Attachment Agreement with Mobilitie LLC

WHEREAS, Mobilitie, LLC (hereinafter “Mobilitie”) is a company that installs and maintains personal telecommunication facilities and wishes to install personal telecommunications facilities on a Town of Ulster (hereinafter “Town”) right-of-way; and

WHEREAS, the Town and Mobilitie have negotiated a Right-of-Way and Pole Attachment Agreement that governs the installation and maintenance of personal telecommunication facilities owned by Mobilitie on Town property, which is attached as Exhibit A; and

WHEREAS, the Town Board of the Town of Ulster has determined that it is in the best interests of the Town and the public health, safety and welfare of persons and property within the Town to enter into this Agreement; now, therefore, be it RESOLVED by the Town Board of the Town of Ulster as follows:

- Section 1: Each Whereas paragraph above is incorporated by reference into This Section 1 and made a part hereof as material and operative provisions of this Resolution.
- Section 2: The Town Board of the Town of Ulster hereby directs that the Town Supervisor execute an Agreement and all related documents between the Town and Mobilitie relative to personal wireless facilities on Town Property in substantial conformity with the Agreement attached hereto as Exhibit A. All final changes are subject to the approval of the Town Supervisor and Town Attorney.
- Section 3. This resolution shall be subject to a Permissive Referendum in the manner provided by law.

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MOTION: Councilman Morrow

SECOND: Councilman Brink

Councilman Brink: Aye
Councilman Kitchen: Aye
Councilman Morrow: Aye
Councilman Secreto: Aye
Supervisor Quigley: Aye

CARRIED

MOTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH LIA HONDA FOR USE OF TRANSFER STATION PROPERTY

Supervisor: Temporary storage of vehicles; \$2000.00 per month; minimum six months/

MOTION: Councilman Secreto

SECOND: Councilman Morrow

Councilman Brink: Aye
Councilman Kitchen: Aye
Councilman Morrow: Aye
Councilman Secreto: Aye
Supervisor Quigley: Aye

CARRIED

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PUBLIC COMMENT

1. **Geoffrey Ring**, Town resident: Neighborhood recently paved. Great job. Saw trucks from other Towns and using funds appropriately with shared services.

Supervisor: Not the Town Board, it was the Highway Dept., Frank Petramale and his crew.

Petramale: Will pass this along to his department.

MOTION TO ADJOURN (7:12 PM)

MOTION: Councilman Morrow

SECOND: Councilman Brink

Councilman Brink:	Aye
Councilman Kitchen:	Aye
Councilman Morrow:	Aye
Councilman Secreto:	Aye
Supervisor Quigley:	Aye

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk