

**TOWN OF ULSTER TOWN WORKSHOP MEETING (23)**

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December 1, 2016

**PUBLIC HEARING: 7:15 PM – Special Use Permit for Thomas Hricisak, 17-19 Powell Lane, Kingston, NY, SBL # 48.14-3-32**

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**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM**

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE FOR PAULA KITCHEN**

**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. Highway Superintendent, Frank Petramale
3. Building Inspector, Kathy Moniz
4. Officer in Charge, Kyle Berardi
5. Assessor, James Maloney
6. Six Town Residents

**ADDITIONS OR CHANGES TO AGENDA: None**

**PUBLIC DISCUSSION ON AGENDA ITEMS: None**

**COMMUNICATIONS: None**

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**PRIDE OF THE TOWN AWARDS – POP WARNER JUNIOR PEE WEE CHEER SQUAD:**

*[Presented by Suzanne Reavy, Town Clerk]*

On October 22, 2016, the squad attended the Pop Warner Mid-Hudson Cheer Conference for the first time as a competitive team. They placed first in their division.

1. Coach Kim Filipowicz
2. Coach Kara Stokes
3. Coach Kelly Holloway
4. Aniyah Carlton
5. Naima Correa
6. Juliana Ellsworth-Dumond
7. Haley Gaddis
8. Elizabeth Holloway
9. Emily Jansen
10. Naveah Stein

**NEW BUSINESS**

**PRESENTATION** of the Town Fee Schedule for 2017.

*[Posted to Town Website]*

**PRESENTATION** of the Resolution adopting the 2017 Fee Schedule.

*[will be voted on at next meeting]*

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

**CARRIED**

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**MOTION** to set a Public Hearing for the Adoption of the 2017 Fee Schedule for Thursday, December 15, 2016 at 7:20 PM.

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 approve the hiring of one seasonal employee for the Water Department for a four week period:

*[Presented by Councilman John Morrow, Personnel]*

Geordan Niles: Seasonal; 12/19/16 – 1/13/17; worked here previously; \$10/hour; requested by John Rose, Superintendent.

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 Supervisor to sign the 2016-2017 DWI Task Force Agreement with Ulster County:

*[Per Kyle Berardi, Officer in Charge: Every year department reaches out for grants; helps to increase manpower; this year receiving \$9000.00; recommends enter into agreement]*

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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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 hire a full time Clerk for the Building/Planning Department:

*[Presented by Councilman John Morrow, Personnel]*

Gabrielle Perea: civil service; local 17; competitive; Grade 4/Step 1; \$12.44/hour;  
Start date 12/5/16; requested by dept head Kathy Moniz.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

*CARRIED*

**PRESENTATION** of Resolution authorizing Interfund Loan from the Landfill Closure Reserve Fund to the Glenerie Water District:

*[Per Supervisor: Annual resolutions required to fund capital project deficits and will be paid back to the landfill closure fund at a market rate of interest; asks for consideration of this resolution at the next meeting]*

**PRESENTATION** of Resolution authorizing Interfund Loan from the Landfill Closure Reserve Fund to the Whittier Sewer District:

*[Per Supervisor: Annual resolution required to fund capital project deficits and will be paid back to the landfill closure fund at a market rate of interest; asks for consideration of this resolution at the next meeting]*

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**PRESENTATION** of Resolution approving the SEQR form and approval of Kingston-Ulster Airport's Environmental Assessment Obstruction Removal project approved by the FAA:  
*[will bring back for vote at the next meeting]*

**RESOLUTION** accepting portions of abandoned NYS DOT ROW as Town Roads:  
*Frank Petramale:* NY State doing inventories of roads different this year by using GIS systems. The state reviewed our roads and determined that there were three roads that were not Town roads. They are in fact Town roads. This is to verify that they are Town roads and that these three roads stay on our inventory.

*Supervisor:* This is a time sensitive resolution as Mr. Petramale must submit this to NYS DOT, asks for MOTION to accept this Resolution tonight as presented.

**Resolution of the Town Board**

**TOWN OF ULSTER**

**Resolution of Town Board of the Town of Ulster Accepting Dedication  
of Portions of Roads**

**Date: December 1, 2016**

WHEREAS, the Federal Highway Administration (FHWA) requires the New York State Department of Transportation (NYSDOT) submit public road mileage annually by using a Geographic Information System (GIS); and

WHEREAS, the NYSDOT reviewed the Local Highway Inventory for the Town of Ulster and reviewed their findings with the Highway Superintendent; and

WHEREAS, based on the new GIS mapping system, portions of roadways of previously dedicated town roads were not included in the mileage measurements in the previous Local Highway Inventory listings; and

WHEREAS, in order to receive the appropriate Consolidated Local Street and Highway Improvement Program (CHIPS) funding for local roads within the town, the mileage on the sections of roads that were not included in the previous Local Highway Inventory need to be dedicated to the Town; and

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WHEREAS, the following roads have previously been and are currently being maintained by the Town of Ulster Highway Department as public roads:

Cedar Lane	NYS DOT ID# 198923 from Old Kings Hwy to dead end	0.10 miles
Old Lucas Avenue	NYS DOT ID# 199049 from Lucas Ave to dead end	0.06 miles
Old Route 9W	NYS DOT ID# 199051 from Ulster Ave to dead end	0.13 miles

NOW, therefore, be it

RESOLVED, that the Town Board accepts dedication of the portions of roads that were not included in the previous Local Highway Inventory in order to receive the appropriate Consolidated Local Street and Highway Improvement Program (CHIPS) funding for local roads within the town for a total additional mileage of 0.29 miles as listed below:

Cedar Lane	NYS DOT ID# 198923 from Old Kings Hwy to dead end	0.10 miles
Old Lucas Avenue	NYS DOT ID# 199049 from Lucas Ave to dead end	0.06 miles
Old Route 9W	NYS DOT ID# 199051 from Ulster Ave to dead end	0.13 miles

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

*CARRIED*

**OLD BUSINESS**

**PRESENTATION** of Resolution granting a one year extension of the site plan approval for Ulster 9W Holdings LLC, 1680-1694 Ulster Ave & 1670-1678 Ulster Ave. SBL 39.082-2-3.2, 39.082-2-3.3 and 39.082-2-3.4:

*[Supervisor: For consideration at next meeting; annual resolution – original site plan approval granted in 2007; developer continues to preserve his planning board approvals; one modification to the approval – it is subject to conformity with the newly enacted Town of Ulster Route 9W Corridor Enhancement Plan & provision for developer to upgrade lighting along sidewalk.]*

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**PUBLIC HEARING: 7:15 PM – Special Use Permit for Thomas Hricisak, 17-19 Powell Lane, Kingston, NY, SBL # 48.14-3-32**

*Per Jason Kovacs: Purpose of the Public Hearing -- This parcel located in Highway-Commercial District and the proposed use as a temporary contractor storage yard is permitted in such district subject to the special permit from the Town Board.*

MOTION to open public hearing (7:17 PM): Councilman Morrow  
SECOND: Councilman Brink

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

*CARRIED*

**~NO COMMENTS~**

MOTION to close public hearing (7:18 PM): 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*

*Supervisor: We will consider this Resolution granting the special use permit at the next meeting, upon referral from the Planning Board of the complete package.*

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**PUBLIC COMMENT**

**Teri Quarantino:** Submits letter, reads aloud. 48 year resident of Flatbush Road/Route 32. Many changes along highway. Increased traffic. Businesses developed. Speed limit from E Chester Bypass to Jim Glass Corvette is 45 MPH. From there to Ulster County RRA is 55 MPH. From UCRRA north to Town of Ulster/Saugerties line is 40 MPH. Many serious accidents in this area. Passing on right/speeding. Requests the Town Board contact NYSDOT to reduce the speed limit from 55 MPH to 40 MPH.

*Supervisor:* Town Board will request the NYS Dept of Transportation (NYSDOT) to do a traffic study to reduce the speed limit on the entire length of roadway within the Town.

*Councilman Secreto:* I brought this up to the Town Board before.

*Supervisor:* Reduce the 55 MPH to 40 MPH.

*Secreto:* I agree 100%. We have summer camp down at the park (Ulster Landing Rd) and we sometimes have 40-50 cars coming out, gunning to get out.

*Quarantino:* I was hit head on by someone traveling 70 MPH; my neighbor Ms. Schatzel had a driver flip into her yard; my other neighbor's husband was broadsided; two doors down from me, he was totaled out. Small area. I have had cars passing me on the right – even a school bus.

*Secreto:* My opinion is to contact the NYSDOT.

*Supervisor:* Calls for a **MOTION** for the Town Clerk to write a letter to the Traffic Engineer, New York State Department of Transportation Region 8 in Poughkeepsie, requesting a traffic study whereby the Town of Ulster Town Board requests consideration of a reduction in the speed limit on Route 32/Flatbush Road currently at 55 MPH to 40 MPH.

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**



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**~NO FURTHER COMMENTS ~**

**MOTION** to enter Executive Session (7:27 PM) regarding AG Properties et al v TOU – Article 7 Tax Cert:

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*

**RETURN from Executive Session – NO ACTION TAKEN**

**MOTION** to adjourn at 8:25 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*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk