

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN: 7:00 PM

SALUTE TO THE FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

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

ALSO IN ATTENDANCE:

1. Highway Dept Superintendent, Frank Petramale
2. Police Chief, Kyle Berardi
3. Building Inspector, Kathy Moniz
4. Town Assessor, James Maloney
5. Water Superintendent, John Rose
6. Sewer Superintendent, Vincent Maggiore
7. Town Attorney, Jason Kovacs
8. 21 town residents

ADDITIONS OR CHANGES TO THE AGENDA – Solar Moratorium item removed from this agenda and added to the 1-4-2018 Meeting Agenda.

PUBLIC DISCUSSION ON AGENDA ITEMS – None

APPROVAL OF MINUTES – November 2nd; November 15th; November 16th

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

COMMUNICATIONS – None

ABSTRACT OF CLAIMS

Presented by Councilman Secreto (Previously reviewed by Councilmen Brink & Secreto)

Prepaid Bills:	\$ 1,505,808.19
Abstract Bills:	\$ 291,454.63
Escrow Bills:	\$ 9,152.50
Reserve:	\$ 4,683.09
TOTAL:	\$ 1,811,098.41

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

BUDGET MODIFICATIONS:

Presented by Councilman Secreto (Previously reviewed by Councilmen Brink & Secreto)

General Fund:	
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric - Orlando St. Ballfield	370.09
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Bddy Bsktbll) basketball,whistles,scorebooks and t-shirts from BSN Sports	3,893.00
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Bddy Bsktbll) Dec.4-Dec.13th refereeing servs-Andrea Clausi	240.00

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Bddy Bsktbl) Nov.28-Dec.12th refereeing servs-Paul Remick	180.00
	Modify Revenue A4389 (Fed.Aid-Safety) and Appropriation A312.200 (Equip.) reimb. For ballistic helmets from Division of Criminal Justice (DCJ01)	8,085.00
Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb.-Oper.Funds	6,006.78
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb. (Ruby Fire Dist.)	99.01
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb. (Ulster Fire Dist.#1)	63.03
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb. (E.Kng.Vol.Fire Co.)	329.55
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Sept. Gas Reimb. (Town of Kng. Hwy. Fund)	405.33
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb. (Town of Kng. Hwy. Fund)	685.10
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb. (Ulster Fire Dist.#5)	114.39
Highway Fund:	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint.) reimb. For LeeBoy 8515 paver repairs from Town of Hurley Hwy.	534.63
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip.Maint.) reimb. For LeeBoy 8515 paver repairs from Town of Woodstock Hwy.	534.63

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

Special District: Ulster Fire Dist.#5	Modify Budget - Advance from General Fund - for payment to Ulster Co. Dept. of Finance for AG Properties of Kingston LLC - tax refund for 2016 - Index #16-1810			
	Revenue	SF4.2770	Misc. Revenue	1,108.49
	Appropriation	SF4.1930.400	Judgements & Claims	1,108.49
Special District: Library	Modify Budget - Advance from General Fund - for payment to Ulster Co. Dept. of Finance for AG Properties of Kingston LLC - tax refund for 2016 - Index #16-1810			
	Revenue	SLL.2770	Misc. Revenue	157.39
	Appropriation	SLL.1930.400	Judgements & Claims	157.39
Special District: Albany Ave. Lght.	Modify Appropriation SL1.1930.400 (Judgements & Claims) to be funded through SL1.5990 (Approp.Fund Bal.) payment to Ulster Co. Dept. of Finance for AG Properties of Kingston LLC - tax refund for 2016 - Index #16-1810			
				86.47
Special District: Albany Ave. Lght.	Modify Appropriation SL1.1930.400 (Judgements & Claims) to be funded through SL1.5990 (Approp.Fund Bal.) payment to Ulster Co. Dept. of Finance for 2017 Tax Certiorari Settlement - Hudson Valley Mall			
				3,844.62

BUDGET TRANSFERS:

General Fund:	Transfer From	Transfer To	
	A1990.400 Contingency	A1110.200 Court Grant	790.00
	A1110.403 Office Suppl. & Forms	A1110.404 Training/Conferences	400.00
	A1220.103 P/T Payroll Clerk	A1220.100 Supervisor Salary	11.42
	A9060.800 Hosp. & Dental Insur.	A1220.410 Computer Technology	1,600.00
	A9060.800 Hosp. & Dental Insur.	A1355.403 Office Supplies	1,000.00
	A9060.800 Hosp. & Dental Insur.	A1440.400 Engineering	15,000.00
	A1620.454 Maintenance	A1620.409 Repairs & Supplies	800.00
	A1670.417 Printing	A1670.414 Meter Rental & Suppl.	300.00
	A1220.103 P/T Payroll Clerk	A1910.400 Unallocated Insur.	12,000.00
	A1990.400 Contingency	A1930.400 Judgements & Claims	26,440.00
	A3510.100 Animal Control Off.	A3310.434 Street Signs, Signals	4,500.00
	A3620.405 Schooling & Conf.	A3620.200 Office Equipment	150.00
	A3620.405 Schooling & Conf.	A3620.404 Off. Equip. Maint.	235.00
	A5132.409 Repairs & Supplies	A5132.454 Maint.	4,200.00

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

	A9060.800	Hosp. & Dental Insur.	A7110.101	Park Attendants Wages	1,357.00
	A1990.400	Contingency	A7110.200	Equipment	8,158.00
	A1320.402	Auditor	A7110.426	Repairs, Construction	7,000.00
	A8020.100	Secretary Wages	A8010.415	Legal Notices	400.00
	A8160.421	Vehicle Maint.	A8160.420	Gas & Oil	600.00
	A9060.802	Retirees Hosp.&Dntl.	A9070.800	Medicare Reimb.	91.00
Highway Fund:	Transfer From		Transfer To		
	D5110.413	Equip. Rental	D5110.400	Street Program	888.00
	D5110.413	Equip. Rental	D5130.429	Oil & Lubricants	1,000.00
	D5110.413	Equip. Rental	D5130.491	Parts	2,000.00
	D5110.200	Computer Equipment	D5130.491	Parts	1,000.00
	D5110.438	Engin. Servs.	D5130.422	Equip Maint.	1,000.00
	D5110.442	Road Oil	D5130.491	Parts	5,000.00
	D5110.420	Gas & Oil	D5142.446	Salt	10,000.00
Ulster Water:	Transfer From		Transfer To		
	SW1.9060.800	Hosp.&Dntl.	SW1.8330.401	Lab Testing	1,200.00
	SW1.9060.800	Hosp.&Dntl.	SW1.9070.800	Medicare Reimb.	663.00
Spring Lake Water:	Transfer From		Transfer To		
	SW3.8320.455	Water Cost	SW3.8320.409	Repairs & Supplies	1,000.00
Bright Acres Water:	Transfer From		Transfer To		
	SW4.8320.407	Electric	SW4.8330.401	Lab Testing	1,200.00
Glenerie Water:	Transfer From		Transfer To		
	SW6.8320.250	Meters & Hydrants	SW6.8330.401	Lab Testing	1,200.00
	SW6.8320.250	Meters & Hydrants	SW6.8320.407	Electric	500.00
	SW6.9730.700	BAN/Int.	SW6.9795.700	Interfund Loans-Int.	203.00
Whittier Sewer:	Transfer From		Transfer To		
	SS1.8110.438	Engineering	SS1.9795.700	Interfund Loans-Int.	888.00

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

Ulster Sewer:	Transfer From	Transfer To	
	SS2.9060.800 Hosp.&Dntl.	SS2.1930.400 Judgements & Claims	24,774.00
	SS2.9060.802 Hosp.&Dntl-Retirees	SS2.1930.400 Judgements & Claims	1,554.00
	SS2.8110.403 Office Supplies	SS2.8110.406 Telephone	425.00
	SS2.9060.802 Hosp.&Dntl-Retirees	SS2.9070.800 Medicare Reimb.	1,074.00

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

Councilman Secreto: Announces Councilman Brink's recent 83rd birthday.

DEPARTMENT HEAD REPORTS:

1. Kathy Moniz, Building

Commercial projects: Bridgeview; Ulster Hose; Stewarts; Begnal; Wal Mart interior work; the former Brice Beverages; Ulster Crossing; Seven Greens. Residential – 6 new homes. Performed fire inspections on all public assemblies. Inspections of all (652 units) multiple residence dwellings. Received 306 complaints and closed 292. Inspected all 18 mobile home parks.

2. James Maloney, Assessor

This time of year performing inspections of all building permits. Enhanced STAR applications mailed. Senior aged mailing out soon.

3. Vincent Maggiore, Sewer Dept

Great year, great staff, great progress. Cleared easements, inspected manhole covers. Proactive in two grant projects → 1. Katrine Lane and, 2. Securing another grant for Spring Lake.

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

4. John Rose, Water Dept

290 million gallons pumped; 575 service calls; replaced six main-line water valves; completed Ulster Water extension to Brigham Lane. Completed all required NYS testing.

5. Frank Petramale, Highway Dept

Paved just under 5 miles of road; everything ran smoothly along with the help of all Town departments; now preparing for winter.

6. Kyle Berardi, Ulster Police

Upgrades with equipment; received new portable radios recently. In 2017 17,819 calls for service; 1,154 car accidents (129 injuries; 1025 property damage); 731 arrests (35 of which DWD); 2,527 tickets issued. Thanks men and women who work for the department.

7. Suzanne Reavy, Town Clerk

Total fees collected this year, \$416,723.66, including 167 death certificates, \$11,000+ in DEC fees (hunting/fishing); 533 dog licenses and/or renewals. Large volume of records were scanned & organized. Highlight this year was the Town's hosting of the Chamber of Commerce membership mixer. Currently preparing for tax season.

Retirement Awards – Detective John Dickson and Officer David Kimble

Presented by Supervisor Quigley and Chief Berardi

New Business:

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of November 2017

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

Presentation and Acceptance of the Supervisor's Monthly Report for the month of November 2017

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

Motion to accept the resignation of a part time court clerk

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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

CARRIED

Motion to declare surplus and authorize the sale of surplus vehicles from the Police Department via Auction International

MOTION: Councilman Secreto
SECOND: Councilman Brink

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

CARRIED

December 21, 2017

Resolution appointing Anna Hayner and Frank Almquist to the UC Planning Board

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Appointing Delegates to the Ulster County
Planning Board

WHEREAS, the terms of the current delegates from the Town of Ulster to the Ulster County Planning Board will expire on December 31, 2017; and

WHEREAS, the Town Board, or the majority Members thereof, are authorized to recommend to the Ulster County Legislature for consideration and appointment, delegates to fill said vacancies.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Ulster hereby recommends to the Ulster County Legislature FRANK ALMQUIST, a Town of Ulster resident, for consideration as an a member of the Ulster County Planning Board representing the Town of Ulster.
3. The Town Board of the Town of Ulster hereby recommends to the Ulster County Legislature ANNA HAYNER, a Town of Ulster resident, for consideration as an alternate member of the Ulster County Planning Board representing the Town of Ulster.
4. A certified copy of this resolution shall be sent to the Ulster County Planning Department and the Clerk of the Ulster County Legislature within ten (10) days.

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

December 21, 2017

Resolution authorizing Payment of 2018 Highway Fund Debt Service Payment in 2017

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution of the Town Board Authorizing Payment of 2018
Highway Fund Debt Service Payment in 2017

Whereas, the Town of Ulster Town Board authorized the issuance of bonds on February __, 2016 in the amount of \$609,199 for the payment of certain Highway Department equipment purchased in 2009. The bond issuance requires the annual payment of principal in the amount of \$76,150 in each of the years 2018 through 2024 with interest payable annually at 1.5%;

Whereas, the Town of Ulster Town Board authorized the Capital Reserve Fund of the Ulster Sewer District to purchase said bonds as an investment;

Whereas, the Town of Ulster Town Board approved the 2017 Highway Fund Budget and authorized the spending of \$230,000 for line item D.5110.440 Blacktop;

Whereas, the actual amount spent in 2017 for line item D.5110.440 Blacktop was \$ 172,480.02 and the Highway Superintendent has requested that the unspent difference between the Budget and Actual of \$57,519.98 be available in 2018 for Blacktop;

Whereas, the Town of Ulster Town Board approved the 2018 Highway Fund Budget and authorized the spending of \$76,150 for line item D.9710.600 Serial Bond / Principal and D.9710.700 Serial Bond / Interest;

RESOLVED that the Town of Ulster Town Board does hereby authorize:

1. For the 2017 Budget, Transfer the amount of \$57,519.98 from D.5110.440 Blacktop and the amount of \$15,635 from D.9080.800 Employee Benefit Liability and \$9,720.21 from D.9080.804 Employee Benefit Liability to D.9710.600 Serial Bond / Principal.
2. For the 2017 Budget, Transfer the amount of \$6,725.19 from D.9080.804 Employee Benefit Liability to D.9710.700 Serial Bond / Interest.
3. Pay the amount of \$82,875.19 to the Ulster Sewer Reserve Fund for the Bond Principal and Interest Payment due February 22, 2018 and charge the appropriate accounts.
4. For the 2018 Budget, Transfer the amount of \$57,519.98 from D.9710.600 Serial Bond / Principal to D.5110.440 Blacktop.

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

Resolution authorizing acceptance of Easement for the Ulster Sewer District of the Town of Ulster

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT
FOR THE ULSTER SEWER DISTRICT OF THE TOWN OF ULSTER**

WHEREAS, sanitary sewer lines for the benefit of the Ulster Sewer District are currently installed on lands owned by 1561 Ulster Properties, LLC, Ulster Commons III, LLC, Ulster Commons IV, LLC, and DOC-1561 Ulster Avenue MOB, LLC, Town of Ulster (hereinafter "Grantors"); and

WHEREAS, the plans designated by Grantors' surveyors and engineers require the obtaining of a certain easement from the Grantors, and

WHEREAS, said easement has been offered by Grantors to the Town of Ulster, and

WHEREAS, the Town Board of the Town of Ulster is desirous of accepting said offered easement on behalf of said Town, and

WHEREAS, the Town Board of the Town of Ulster has examined said instrument, and finds the consideration described above to be fair and reasonable for the value of such taking,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulster does hereby accept an easement from Grantors in accordance with the terms and conditions contained in said instrument, authorizes the Town Supervisor to sign said easement and any transfer documents, and directs that the same be recorded in the Office of the Clerk of the County of Ulster, the fee for said recording to be borne by said Town.

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Old Business:

Motion to authorize the Supervisor to sign the engagement letters for the 2017 Town Audits with ERPR Group, CPA's in the following amounts: General Town Audit and Single Audit \$33,300, Town Justice Court \$2,900 and Town Clerk's Office \$3,250.00

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

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

RESOLUTION
TOWN OF ULSTER TOWN BOARD

Site Plan Approval Extension
Ulster 9W Holdings, LLC
1680-1694 Ulster Avenue and 1670-1678 Ulster Avenue
Section-Block-Lot: 39.082-2-3.110, 3.120, and 3.130

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

WHEREAS, the Town of Ulster Town Board approved an application for Site Plan Approval from Quick Chek Corporation for the development of approximately 7.5 acres on February 5, 2007; and

WHEREAS, the subject property is located on the easterly side of NYS Route 9W, as designated on the Tax Map of the Town of Ulster as Section-Block-Lots: 39.082-2-3.110, 3.120, and 3.130 and is situated within the RC-Regional Commercial Zoning District; and

WHEREAS, SBL 39.082-2-3.110 is proposed to be developed with a retail facility consisting of approximately 9,000 square feet and approximately 52 parking spaces; and

WHEREAS, SBL 39.082-2-3.120 is proposed to be developed with a bank facility consisting of approximately 4,526 sf and approximately 22 parking spaces; and

WHEREAS, SBL 39.082-2-3.130 was developed with a "Quick Chek" retail facility comprised of 7,254 sf and 1,184 sf stand-alone car wash building and related gas station with eight fueling islands, two diesel pumps and approximately 50 parking spaces; and

WHEREAS, pursuant to the resolution of the Town Board dated February 5, 2007, site development plan approval would expire on February 5, 2012 if the approved improvements were not completed and a Certificate of Occupancy was not issued by said date; and

WHEREAS, by resolution dated July 7, 2011, the site development plan approval heretofore granted on February 5, 2007 was amended as follows: the approval granted by the Town Board on February 5, 2007 shall be deemed to have expired unless the approved improvements are completed and a Certificate of Occupancy is obtained no later than February 5, 2015; and

WHEREAS, by resolution dated November 20, 2014, the site development plan approval heretofore granted on February 5, 2007 was amended as follows: the approval granted by the Town Board on February 5, 2007 shall be deemed to have expired unless the approved improvements are completed and a Certificate of Occupancy is obtained no later than February 5, 2016; and

WHEREAS, by resolution dated December 17, 2015, the site development plan approval heretofore granted on February 5, 2007 was amended as follows: the approval granted by the Town Board on February 5, 2007 shall be deemed to have expired unless the approved improvements are completed and a Certificate of Occupancy is obtained no later than February 5, 2017; and

WHEREAS, by resolution dated December 15, 2016, the site development plan

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

approval heretofore granted on February 5, 2007 was amended as follows: the approval granted by the Town Board on February 5, 2007 shall be deemed to have expired unless the approved improvements are completed and a Certificate of Occupancy is obtained no later than February 5, 2018; and

WHEREAS, the applicant is seeking an extension of their original Site Development Approval to enable them to move forward with the development of the bank and additional retail space on the subject site; and

WHEREAS, since the Site Development Plan Approval was granted in 2007, the Town Board has subsequently adopted the U.S. Route 9 W Corridor Enhancement Plan, which calls for streetlights along the corridor; and

WHEREAS, the Lighting Plan that was approved did not provide for street lights along the sidewalks; and

WHEREAS, Town Board finds that street lights should be provided along the sidewalk once the applicant moves forward with the planned development of the bank or retail development parcels as described above.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Ulster, hereby grants Site Development Plan Approval extension for the above referenced project, 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 site plan, design plans, building elevations and all details as cited in the approved and signed Site Plan set that is signed and dated February 5, 2007;
4. Compliance with all other conditions cited in the Site Plan Approval Resolution by the Town Board dated February 5, 2007;
5. Prior to commencement of the development of the bank or retail facility as described above, applicant shall submit a revised Lighting Plan that provides for streetlights along the existing sidewalk along U.S. Route 9W;
6. The Town's consulting planner 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;
7. All fees, including consultant fees, shall be paid.
8. Site plan approval heretofore granted on February 5, 2007, shall be amended as follows: the approval granted by the Town Board on February 5, 2007 shall be deemed to have expired unless the approved improvements are completed and a Certificate of Occupancy is obtained no later than February 5, 2019.

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

Resolution Adopting Local Law No.2 of 2017 Entitled “A Local Law to Amend Local Law No.1 of 2008 to Extend the Cold War Veterans Exemption”

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Adopting Local Law No. 2 of 2017 Entitled “A Local Law to Amend Local Law No. 1 of 2008 to Extend the Cold War Veterans Exemption”

WHEREAS Proposed Local Law No. 2 of 2017, entitled “A Local Law to Amend Local Law No. 1 of 2008 to Extend the Cold War Veterans Exemption” in accordance with § 458-b of the New York Real Property Tax Law to remove the 10-year limitation was presented and introduced at a regular meeting of the Town Board of the Town of Ulster held October 19, 2017; and

WHEREAS, a public hearing was held to consider said Proposed Local Law No. 2 of 2017 on November 16, 2017 by the Town Board and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard were heard at such hearing, and said proposed local law having been in the possession of the members of the Town Board of the Town of Ulster in its final form in the manner required by New York Municipal Home Rule Law; and

WHEREAS, at its December 21, 2017 meeting the Town Board determined that this proposed legislation is a Type II action for purposes of SEQR thus concluding the environmental review process.

NOW, THEREFORE BE IT RESOLVED AND DETERMINED, that the Town Board of the Town of Ulster, Ulster County, New York, does hereby enact Proposed Local Law No. 2 of 2017 as follows:

December 21, 2017

LOCAL LAW NO. 2 of 2017

A LOCAL LAW TO AMEND LOCAL LAW NO. 1 OF 2008 TO EXTEND THE COLD WAR VETERANS REAL PROPERTY TAX LAW EXEMPTION

BE IT ENACTED by the Town Board of the Town of Ulster, in the County of Ulster, as follows:

Section 1. Title of Local Law.

This Local Law shall be entitled "A Local Law to Amend Local Law No. 1 of 2008 to Extend The Cold War Real Property Tax Law Veterans Exemption".

Section 2. Authorization.

This Local Law is adopted pursuant to section 10 of the Municipal Home Rule Law.

Section 3. Purpose.

The purpose of this Local Law is to amend Local Law No. 1 of 2008, which established the Cold War veterans exemption in accordance with Section 458-b(2)(c)(iii) of the New York Real Property Tax Law. The proposed local law will amend Local Law No. 1 of 2008, to add the following text as Section 5(ii):

"(ii). The exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten-year limitation as set forth in § 458-b, Subdivision (2)(c)(iii) of the New York Real Property Tax Law."

Section 4. Severability.

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 5. Effective Date.

This Local Law shall take effect immediately upon its filing with the Secretary of State.

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

MOTION: Councilman Kitchen
SECOND: Councilman Brink

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

CARRIED

Resolution adopting Town of Ulster 2018 Fee Schedule

Resolution of the Town Board
TOWN OF ULSTER

Resolution of Town Board of the Town of Ulster Adopting a
Fee Schedule to Take Effect January 1, 2018

WHEREAS, the Town Board of the Town of Ulster is authorized to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted local law,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the schedule of fees, deposits, and costs is hereby amended as set forth in Exhibit "A" annexed hereto, effective as of January 1, 2018.

MOTION: Councilman Secreto
SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (31)

December 21, 2017

PUBLIC COMMENT

1. Rachel Marco, Woodstock, NY, RE: Lincoln Park Grid

Was before the Board during Niagara Bottling discussions. Wonders if Town would consider regenerative solutions such as solar; move toward total renewable energy. NY is ravaged with fossil fuels energy. Asking for Town Board to give this project as much discernment as possible. Officer Kimble made her cry; he holds high regard for his community; hopes Town Board does the same.

2. Lowell Thing, Ledge Road, RE: Lincoln Park Grid

Encouraged that developer wants to leave area as forest. The forest is the attraction and buffer of the Fox Run neighborhood. Hope that there is an attempt to preserve a large portion of that forest. Look at other locations. Clean energy solution would be the way to go. Hopes that as a community we can find answers before approval.

MOTION TO ADJOURN: (7:34 PM)

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk