

**TOWN OF ULSTER TOWN BOARD MEETING (5)**

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February 18, 2016

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

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

TOWN COUNCILMAN JOEL B. BRINK  
TOWN COUNCILMAN ERIC KITCHEN - *EXCUSED*  
TOWN COUNCILMAN JOHN MORROW  
TOWN COUNCILMAN ROCCO SECRETO  
SUPERVISOR JAMES E. QUIGLEY 3<sup>rd</sup>

**ADDITIONS OR CHANGES TO AGENDA**

One change per Supervisor Quigley, due to today's Police Commission meeting :  
**\*MOTION** to declare Patrol Unit 385 surplus Town property and authorize its sale via public auction.

**PUBLIC DISCUSSION ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES – January 7<sup>th</sup> and January 21<sup>st</sup>**

MOTION: Councilman Morrow  
SECOND: Councilman Brink

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

*CARRIED*

**COMMUNICATIONS:** None

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**ABSTRACT OF CLAIMS**

**Presented by Councilman Brink** (previously reviewed by Brink and Councilman Secreto):

Remaining 2015 Vouchers:

Prepaid Bills:	\$10,349.13
Abstract Bills:	\$12,564.23
Total:	\$22,913.36

2016 Vouchers

Prepaid Bills:	\$714,036.51
Abstract Bills:	\$2,381,655.39
Escrow Acct:	\$5,917.50
Reserve Acct:	\$650.00
Total:	\$3,102,259.40

Councilman Brink respectfully calls for a **MOTION** to accept abstract as submitted:

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

**CARRIED**

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**BUDGET MODIFICATIONS**

December, 2015 Budget Modifications

GENERAL FUND:

Transfer From

Transfer To

A1110.102	Court Security	A1110.101	Clerks Wages	5,383.00
A1110.400	Court Stenographers	A1110.101	Clerks Wages	2,208.00
A1110.410	Computer Tech.	A1110.101	Clerks Wages	2,312.00
A1220.103	P/T Payroll Clerk	A1110.101	Clerks Wages	8,255.00
A1220.104	Budget Officer	A1110.101	Clerks Wages	3,304.00
A1220.103	P/T Payroll Clerk	A1220.101	Secretary Salary	4,485.00
A1220.200	Equipment	A1220.403	Office Supplies	302.00
A1220.104	Budget Officer	A1220.410	Computer Tech.	830.00
A1355.102	P/T Clerk	A1355.101	Officer Clerk	136.00
A1320.402	Auditor	A1355.200	Equipment	20,250.00
A1620.100	Custodian Wage	A1355.200	Equipment	6,500.00
A1355.100	Assessor Salary	A1355.200	Equipment	2,865.00
A1355.100	Assessor Salary	A1355.403	Office Supplies	633.00
A1410.101	Dep. Clerks Wages	A1355.418	Legal Servs.	8,541.00
A1410.102	P/T Clerk	A1410.400	Computer Exp	60.00
A1410.404	Law Books	A1410.410	Computer Tech.	75.00
A1220.404	Payroll Servs.	A1420.400	Legal Fees	8,209.00
A1220.404	Payroll Servs.	A1450.400	Election Insp/Cst	720.00
A1620.406	Telephone	A1620.407	Electric	2,000.00
A1621.407	Electric	A1621.409	Repairs /Supp	275.00
A1622.409	Repairs & Supplies	A1622.407	Electric	177.00
A1622.409	Repairs & Supplies	A1622.408	Heat	53.00
A1622.409	Repairs & Supplies	A1622.410	W/S Usage	108.00
A1910.400	Unalloc. Insur.	A1670.404	Postage	978.00
A1910.400	Unalloc. Insur.	A1670.414	Meter/Rent	273.00
A1910.400	Unalloc. Insur.	A1670.415	Legal Notices	44.00
A3120.100	Police Wages	A3120.101	OT Earnings	27,196.00
A3120.100	Police Wages	A3120.102	DWI - TaskFc	5,387.00
A3120.100	Police Wages	A3120.103	Trff/SftyPgm	38.00
A3120.100	Police Wages	A3120.106	Training	11,593.00
A3120.100	Police Wages	A3120.109	Police Serv.Rend.F/T	1,628.00
A3120.410	Computer Tech.	A3120.201	Veh. & Prep.	47,204.00
A3120.420	Gas & Oil	A3120.201	Veh. & Prep.	7,149.00
A3120.407	Sick,Vac,Personal	A3120.202	Computers	13,110.00

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A3120.420 Gas & Oil	A3120.421 Veh. Maint.	3,700.00
A3620.101 Asst. Bldg. Inspector	A3620.103 Fire Insp Wages	4,682.00
A3620.101 Asst. Bldg. Inspector	A3620.201 Bldg.Insp Veh.	11,500.00
A3620.102 Clerks Wages	A3620.201 Bldg.Insp Veh.	2,900.00
A1930.400 Judgment & Claims	A3620.201 Bldg.Insp Veh.	9,159.00
A5132.407 Electric	A5010.403 Office Supplies	44.00
A5132.408 Heat	A5132.406 Telephone	1,072.00
A5132.407 Electric	A5132.409 Repairs/Supplies	2,400.00
A5132.408 Heat	A5132.454 Maint.	521.00
A6772.400 Progs. For Aging	A7110.407 Electric	350.00
A7110.421 Veh. Maint.	A7110.426 Repair/Constr	70.00
A9060.800 Hosp,Dental Insur.	A9080.800 Employ.Ben.Liab	89,000.00
A9070.800 Medicare Reimb.	A9080.800 EmplBenLiab	11,000.00
A9015.800 P&F Retirement	A8160.200 Equipment	120,803.00
A9010.800 State Retirement	A8160.200 Equipment	54,475.00
A9050.800 Unemployment	A8160.200 Equipment	20,385.00
A1990.400 Contingency	A8160.200 Equipment	21,181.00
A1989.400 Grants Writer	A8160.200 Equipment	2,590.00
A8160.409 Tools & Supplies	A8160.421 Veh. Maint.	100.00
A8160.430 Unif.Rntl.&Cleaning	A8989.400 Lndfll Fees/Fire.	1,710.00

**HIGHWAY FUND:**

Transfer From

Transfer To

D.5110.100 Wages	D.5110.420 Gas & Oil	13,183.00
D.5130.101 Mechanics O.T.	D.5130.100 Mechanics Wages	9,638.00
D.5142.100 Wages	D.5140.100 Beautification Wages	21,736.00
D.9030.800 Soc.Sec.	D.9030.804 Soc.Sec.	3,240.00

**ULSTER WATER DISTRICT:**

Transfer From

Transfer To

SW1.8310.404 Postage	SW1.8310.403 Office Supplies	32.00
SW1.8310.404 Postage	SW1.8310.406 Telephone	45.00
SW1.8320.408 Heat	SW1.8320.407 Electric	2,827.00

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SPRING LAKE WATER:

Transfer From	Transfer To	
SW3.8310.406 Telephone	SW3.8310.404 Postage	10.00

BRIGHT ACRES WATER:

Transfer From	Transfer To	
SW4.8320.454 Maint.	SW4.8320.455 Water Costs	588.00
SW4.8330.200 Equip.	SW4.8320.455 Water Costs	241.00

CHERRY HILL WATER:

Transfer From	Transfer To	
SW5.8320.250 Meters & Hyds.	SW5.8320.455 Water Costs	2,500.00
SW5.8320.409 Rep. & Suppls.	SW5.8320.455 Water Costs	2,500.00
SW5.8330.200 Equip.	SW5.8320.455 Water Costs	456.00
SW5.1910.400 Unalloc. Insur.	SW5.8320.455 Water Costs	775.00
SW5.8310.403 Office Suppls.	SW5.8310.404 Postage	20.00

GLENERIE WATER:

Transfer From	Transfer To	
SW6.8310.403 Office Suppls.	SW6.8310.404 Postage	15.00
SW6.8320.250 Meters & Hyds.	SW6.8320.400 Engineering Servs.	2,200.00
SW6.1910.400 Unalloc. Insur.	SW6.8320.400 Engineering Servs.	279.00
SW6.8320.455 Water Costs	SW6.8320.409 Repairs & Supplies	1,784.00
SW6.9710.600 Bond-Prin.	SW6.8320.409 Repairs & Supplies	1,735.00
SW6.9710.700 Bond-Int.	SW6.8320.409 Repairs & Supplies	19,493.00
SW6.9080.800 Employ.Ben.Liab.	SW6.9795.700 Interfund Int.	44.00

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EAST KINGSTON WATER:

Transfer From	Transfer To	
SW7.8310.403 Office Suppls.	SW7.8310.404 Postage	1.00
SW7.8320.455 Water Costs	SW7.8320.409 Repairs & Suppls.	3,725.00
SW7.1910.400 Unalloc. Insur.	SW7.8320.409 Repairs & Suppls.	775.00
SW7.9710.600 Bond-Prin.	SW7.8320.409 Repairs & Suppls.	766.00
SW7.8320.250 Meters & Hyds.	SW7.8320.409 Repairs & Suppls.	300.00

ULSTER SEWER:

Transfer From	Transfer To	
SS2.8110.100 Wages	SS2.8110.403 Office Supplies	2,500.00
SS2.8110.438 Engineer	SS2.8110.437 Schools	1,626.00
SS2.8130.420 Gas & Oil	SS2.8130.421 Veh. Maint.	1,000.00
SS2.8130.408 Heat	SS2.8130.422 Equip. Maint.	13,000.00
SS2.8130.408 Heat	SS2.8130.423 Repairs & Supplies	1,000.00
SS2.8130.454 Maint.	SS2.8130.456 Sludge Removal	650.00
SS2.9010.800 State Retire.	SS2.9030.800 Soc. Sec.	448.00

Glenerie Water:	Modify Appropriation SW6.8320.409 (Repairs & Supplies) to be funded through SW6.5990 (Approp. Fund Balance) contractual expenses	18,340.00
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East Kng. Water:	Modify Appropriation SW7.8320.400 (Engineering Services) to be funded through SW7.5990 (Approp. Fund Balance) contractual expenses	5,979.00
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February, 2016 Budget Modifications

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball League) Jan.&Feb. refereeing fees- Paul Remick 150.00

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Bsktbl League )Feb. refereeing fees- Jeffery Hayner,Jr. 150.00

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball League) Jan.&Feb. refereeing fees- Andrea Clausi 350.00

Highway Fund:

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb. (Ulster Hose #5) 48.13

Whittier Sewer:

Modify Appropriation SS1.9950.900 (Interfund Transfer, Cap. Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to Grant St. Construction Inv.#5 - Primary Clarifier Replacement 73,720.00

Modify Appropriation SS1.9950.900 (Interfund Transfer, Cap. Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to Warren Electric Supply electrical supplies & new primary tank - Primary Clarifier Replacement 172.38

Modify Appropriation SS1.9950.900 (Interfund Transfer, Cap. Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to Brinnier & Larios - Inv.#9 Primary Clarifier Replacement 6,687.00

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Whittier Sewer Capital Project:

Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation  
HWS.8110.200 (Construction) payment to Grant St. Construction Inv.#5 –  
Primary Clarifier Replacement 73,720.00

Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation  
HWS.8110.200 (Construction) payment to Warren Electric Supply –  
electrical supplies & new primary tank-Primary Clarifier Replacement 172.38

Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation  
HWS.8110.400 (Engineering) payment to Brinnier & Larios - Inv.#9 –  
Primary Clarifier Replacement 6,687.00

Councilman Brink asks for **MOTION** to accept Budget Modifications as presented:

MOTION: Councilman Secreto  
SECOND: Councilman Morrow

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

*CARRIED*

**DEPARTMENT HEAD REPORTS**

Assessor James Maloney not present at this time.



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**NEW BUSINESS**

**PRESENTATION** and acceptance of Town Clerk's Report for the month of January, 2016:

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

*CARRIED*

**RESOLUTION** to initiate SEQR Unlisted Action-coordinated Review of Lillian and Arthur Nazginov Furniture Store, SBL: 48.42-3-19, 1099 Ulster Ave., Kingston, NY.  
*(Formal declaration of intent for Town of Ulster to be Lead Agency)*

**RESOLUTION  
TOWN OF ULSTER PLANNING BOARD**

**Initiation of SEQR Unlisted Action-Coordinated Review  
Lillian & Arthur Nazginov  
Furniture Store  
S-B-L: 48.42-3-19**

**WHEREAS**, the Town of Ulster Planning Board and its consultant planner have reviewed an application by Lillian & Arthur Nazginov seeking Site Plan Amendment approval to construct a 3,797.2 square foot (sf) addition to an existing 6,522.8 sf commercial building along with associated improvements to parking, access, landscaped areas and utility infrastructure; and

**WHEREAS**, the applicant is proposing establish a *retail furniture store* on the subject site, which is permitted by right subject to Site Plan Review; and

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

- *Written Narrative* by Dutton Architecture, PLLC dated January 29, 2016;
- *Site Plan Consent Form* by Lillian Nazginov, *unsigned and undated*.
- *Site Plan Application* by Scott Dutton, RA of Dutton Architecture, PLLC *undated*;

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- *SEQR Short EAF Part 1* by Scott Dutton, RA of Dutton Architecture, PLLC 1/29/2016;
  - *Existing Site Plan* prepared by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Proposed Site Plan* prepared by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Proposed Landscaping Plan* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Proposed Topography* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Site Details* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Existing Conditions Floor Plans* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Existing Conditions Elevations* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
  - *Proposed First Floor Plans* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
- and
- *Proposed Basement Plan* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016;
- and
- *Proposed Elevations* by Scott Dutton, RA of Dutton Architecture, PLLC 1/26/2016.

**WHEREAS**, the Town of Ulster Town Board has the authority to approve the Proposed Action since more than 2,500 SF of new gross floor area is proposed with this Site Plan application, upon a favorable recommendation from the Town of Ulster Planning Board; and

**WHEREAS**, the Town of Ulster Planning Board, upon review of the application materials determined the Proposed Action was an *Unlisted Action* pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

**WHEREAS**, other Involved Agencies would include: NYSDEC (General Permit for Construction Activities), NYSDOT (review of site access to U.S. Route 9W, and Town of Ulster Zoning Board of Appeals (Area Variance for proposed construction in front yard); and

**WHEREAS**, Interested Agencies would include the Town of Ulster Planning Board and Ulster County Planning Board; and

**WHEREAS**, the Town of Ulster Planning Board hereby finds this matter should be referred to the Town Board for the sole purpose of initiating a SEQR *Unlisted Action-Coordinated Review* with the Town Board so named as Lead Agency.

**NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Planning Board, based upon the above and its own review of the application materials, hereby resolves that this matter should be referred to the Town Board for the sole purpose of initiating a SEQR *Unlisted Action-Coordinated Review* with the Town Board so named as Lead Agency.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

*CARRIED*

**RESOLUTION** to refer Begnal Motors to Ulster County Planning Board  
(Current proposed improvements: 7,000 sq.ft. addition to be used for service bays)

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

**Resolution Referring Begnal Motors Site Plan Amendment Application  
to Ulster County Planning Board  
Date: February 18, 2016**

WHEREAS, Five Star Realty, as Applicant before the Town of Ulster Town Board for the currently pending site plan amendment application for the Begnal Motors Car Dealership Project [SBL: 48.13-2-20] has submitted Application documents consisting of the following:

- Site Plan Amendment Narrative by Brinnier & Larios, Eng. & Land Surveying, P.C. dated 2/4/2016;
- Cover Sheet prepared by Brinnier & Larios, Engineering & Land Surveying, P.C. dated 1/29/16;
- Phase 1-3 – Site Plan by Brinnier & Larios, Engineering & Land Surveying, P.C. dated 1/29/16;
- Phase 1-3 – Grading Plan by Brinnier & Larios, Engineering & Land Surveying, P.C. dated 1/29/16;
- Phase 1&2 – Site Utilities by Brinnier & Larios, Engineering & Land Surveying, P.C. dated 1/29/16;
- Site Lighting/Photometric Layout by B&L, Engineering & Land Surveying, P.C. dated 1/29/16;
- Site Landscaping Plan prepared by B&L, Eng. & Land Surveying, P.C. dated 1/29/16;
- Fire Apparatus Access Plan by B&L, Engineering & Land Surveying, P.C. dated 1/29/16;
- Vehicle Evacuation Plan prepared by B&L, Eng. & Land Surveying, P.C. dated 1/29/16;
- Segmented Retaining Wall Profile by B&L, Eng. & Land Surveying, P.C. dated 1/29/16; and

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- Floor Plan prepared by Brinnier & Larios, Engineering & Land Surveying, P.C. dated 1/29/16.

WHEREAS, the Town of Ulster Town Board, as Lead Agency under SEQRA, has been examining the project and the above referenced documentation, pursuant to coordinated review procedures; and,

WHEREAS, on February 9, 2016, the Applicant appeared before the Town of Ulster Planning Board, which recommended referring this matter to the Town of Ulster Town Board so that the application can be referred to the Ulster County Planning Board;

NOW THEREFORE, BE IT RESOLVED, that, the Town of Ulster Town Board hereby authorizes a referral of a full statement of the proposed action to the Ulster County Planning Board, and

BE IT FURTHER RESOLVED, that the Lead Agency's Secretary shall prepare and forward the Referral aforesaid to the Ulster County Planning Board pursuant to Section 239-m of the General Municipal Law of New York State.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

*CARRIED*

**MOTION** authorizing the Supervisor to sign the Application of Supervisor For Extension of Time for Collection of Taxes to the Commissioner of Finance of the County of Ulster until June 1, 2016

*(Authorize Tax Collector to continue to collect taxes through June 1; Town will be beneficiary of late payments and interest)*

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

*CARRIED*

**MOTION** to approve Revised Investment Policy dated February 18, 2016 broadening the permitted Investment Securities  
*(Request of the Town's banks)*

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**MOTION** to authorize the Supervisor to sign the Town of Ulster Pledge Assignment and Custodial Agreement with Chase Bank in accordance with the Town Investment Policy  
*(Agreement between T/Ulster and JP Morgan Chase)*

MOTION: Councilman Brink  
SECOND: Councilman Morrow

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

*CARRIED*

February 18, 2016

**RESOLUTION** authorizing the Town of Ulster to Invest in Bonds issued by the Town of Ulster

**A RESOLUTION AUTHORIZING THE TOWN OF ULSTER  
TO INVEST IN BONDS ISSUED BY THE TOWN.**

**WHEREAS**, the Town of Ulster has issued bond anticipation notes to finance the acquisition of heavy machinery and apparatus which notes have been renewed annually and must now be converted to bonds when they mature on February 26, 2016; and

**WHEREAS**, the amount of bonds to be issued is \$609,199 which will mature in annual installments of \$76,149 in 2017 and \$76,150 in each of the years 2018 through 2024 with interest payable annually at 1.5%: and

**WHEREAS**, the Town has funds available in its Sewer Improvement Reserve to invest in the bonds to be issued by the Town; and

**WHEREAS**, such investment is authorized under Section 11(3) of the General Municipal Law; NOW, THEREFORE, BE IT

**RESOLVED**, by the Town Board of the Town of Ulster, Ulster County, New York as follows;

Section 1. The Supervisor is hereby authorized to invest funds held in the Sewer Improvement Reserve in the bonds issued by the Town referenced in the preambles hereof.

Section 2. This resolution takes effect immediately.

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

**CARRIED**

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**MOTION** to authorize the transfer of one Sewer Department employee to the Highway Department—(*Paul Purvis*)

**Presented by Councilman Morrow** – (Chairman of the Personnel Committee)  
Effective 2/29/2016; Title MEO; Grade 6; Step 1; \$14.58/hour; Non-competitive; Union

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**MOTION** to authorize the hiring of two full time Wastewater Maintenance Workers for the Sewer Department

1. Austin Reposa
  - a. Effective 2/22/2016; Req by Superintendent Maggiore; \$13.05/hour; non-competitive; Union; currently Class B CDL with tanker endorsement.
2. Justin Sylvester
  - a. Effective 2/22/2016; Req by Superintendent Maggiore; \$13.05/hour; non-competitive; Union; Currently Class B CDL with no endorsements.

MOTION: Councilman Brink  
SECOND: Councilman Secreto

Town Councilman Brink	-Aye
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 one full time 90 day temp Wastewater Maintenance Worker for the Sewer Department – *(Jesse Cruise)*

- Seasonal; Beginning 2/22/16; non-competitive; non-union; \$10.00/hour; 90-day temporary laborer; req by Superintendent Maggiore

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

*CARRIED*

**MOTION** to authorize the hiring one full time 90 day temporary Wastewater Maintenance Worker for the Sewer Department -- *(Trenton Kitchen)*

- Seasonal; Beginning 2/22/16; non-competitive; non-union; \$10.00/hour; 90-day temporary laborer; req by Superintendent Maggiore

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

*CARRIED*



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\*Addition to Agenda

**MOTION** to declare Patrol Unit 385 surplus Town property and authorize its sale via public auction.

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**OLD BUSINESS**

**MOTION** to authorize the Supervisor to release payment estimate #5 to Contract # TU-151, Whittier Wastewater Treatment Plant Replacement of Primary Clarifier in the amount of \$73,720.00

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**TOWN OF ULSTER TOWN BOARD MEETING (5)**

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February 18, 2016

**RESOLUTION** granting Special Use Permit for Timber Harvest to Sherry and Tim Ralph, Ruby Woods, Ruby, NY. SBL #39.1-4-21

**RESOLUTION  
TOWN OF ULSTER TOWN BOARD**

**SPECIAL PERMIT APPROVAL  
Timber Harvest  
Lands of Timothy N. Ralph and Sherry J. Ralph  
S-B-L: 39.1-4-21**

**WHEREAS**, the Town of Ulster Planning Board and its consultant planner have reviewed an application by Michael Rothe for Mr. & Mrs. Timothy N. Ralph (Owner) seeking Special Permit approval to allow a commercial managed timber harvest on a 29.6 acre property within the Town of Ulster; and

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

- *Site Plan Consent Form* signed by Timothy N. Ralph dated December 4, 2015;
- *Application for Special Permit* prepared by Michael Rothe dated December 4, 2015;
- *SEQRA Short EAF* prepared by Michael Rothe dated December 4, 2015;
- *Forest Management Plan* prepared by Michael Rothe dated December 4, 2015; and
- *Timber Harvesting Reclamation Plan* prepared by Michael Rothe dated December 4, 2015;

**WHEREAS**, the subject site is situated within the R-60 Residential District in the Town of Ulster, where forestry operations are allowed subject to Special Permit approval by the Town Board pursuant to §190-25 (E) of the Town of Ulster Town Code; and

**WHEREAS**, the Planning Board considered the application materials submitted by the applicant and recommended this matter should be referred to the Town Board for the purpose of scheduling a public hearing on this matter; and

**WHEREAS**, the Town Board held a public hearing on this matter on February 4, 2016 at 7:25 p.m. during which no public controversy was raised concerning the proposed action, and

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

## TOWN OF ULSTER TOWN BOARD MEETING (5)

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February 18, 2016

**NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Town Board hereby issues a SEQR Negative Declaration and grants Special Permit approval to – Michael Rothe for Timothy N. Ralph and Sherry J. Ralph (Owner) – subject to the conditions, limitations and restrictions set forth below.

1. The transport of logs may only occur between the hours of 8:00 a.m. to 9:00 p.m. daily.
2. All public roads shall be kept free of dust and debris created by the logging operation. The roadway will be inspected and cleaned by the logger on a daily basis as needed and will be cleaned when required by the Code Enforcement Officer as a result of inspections he may perform.
3. The logger shall obtain and file proof of Vehicle, General Liability Insurance, and Workers Compensation Insurance with minimum liability coverage for personal injury or death of \$1,000,000 and property damage of \$250,000 for logging operations with the Code Enforcement Officer at least two business days prior to commencing any work. Said proof of insurance must name the Town of Ulster as additional insured and be approved by the Town Attorney prior to the commencement of work.
4. As work progresses, the logger shall install diversion ditches and/or water bars as necessary to prevent soil erosion on haul roads, skid trails, and at the landing area.
5. Upon completion of the logging operation, all skid trails, roads and landing areas shall be graded and seeded with rye grass as needed.
6. The logger shall notify the Code Enforcement Office within five days of completion to coordinate on-site inspections.
7. The logging site shall be subject to periodic inspections by the Code Enforcement Officer and Ulster County Soil and Water Conservation Service representatives at any time during the course of the operation. These inspections will be done during the normal working hours of the logger.
8. All fees, including consultant fees, shall be paid.
9. Compliance with all applicable zoning and building laws, rules, and regulations.

MOTION: Councilman Secreto

SECOND: Councilman Morrow

**TOWN OF ULSTER TOWN BOARD MEETING (5)**

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February 18, 2016

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

*CARRIED*

\*Addition to Agenda:

**MOTION** to declare Patrol Unit 385 surplus Town property and authorize its sale via public auction.

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**Councilman Morrow** requests to put the O & W Rail Trail onto the Agenda.

Supervisor Quigley gives brief discussion:

Councilmen Secreto & Morrow attended meeting with other Towns to discuss O&W Rail Trail – (Trail parallel to Route 209 from Kingston to Ellenville). Those at meeting agreed to put together an organization to coordinate marketing the use of the rail trail.

Councilman Morrow: Working on this with O & W Rail Trail Committee; much completion; now working on signage; committee asking for assistance from the Town of Ulster to put signs up and help promote the trail: County of Ulster will assist as well, paving, etc.

Councilman Morrow asks for RESOLUTION to support the project

**TOWN OF ULSTER TOWN BOARD MEETING (5)**

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Councilman Secreto: States that the Town of Ulster portion of the trail is only approximately ½ mile long; Town is not responsible for the entire length of the trail. Highway Superintendent Frank Petramale & crew will trim vegetation to allow access to the trail.

Supervisor Quigley calls for **MOTION** to authorize the Supervisor to sign the inter-municipal agreement committing the Town of Ulster to join the O & W Rail Trail Association

MOTION: Councilman Brink  
SECOND: Councilman Secreto

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

*CARRIED*

**PUBLIC COMMENT** -- None

Supervisor Quigley asks for **MOTION** to adjourn: **7:22 pm**

MOTION: Councilman Secreto  
SECOND: Councilman Brink

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

*CARRIED*

Respectfully Submitted by Suzanne Reavy

Ulster Town Clerk