

TOWN BOARD WORKSHOP MEETING

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February 4, 2016

**NOTE:**

**PUBLIC HEARING SCHEDULED – 7:25 PM:**

**Tim and Sherry Ralph, Ruby, NY, SBL # 39.1-4-21, requesting a Special Permit for timber harvest.**

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**CALLED TO ORDER BY SUPERVISOR QUIGLEY at 7:00 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 QUIGLEY 3<sup>rd</sup>

**ADDITIONS OR CHANGES TO THE AGENDA**

- Supervisor Quigley notes that Committee Reports will be excluded tonight.
- Tonight's meeting will be in a different order so that Ret Chief Anthony Cruise can be recognized.

**PRESENTATION/RECOGNITION TO RET. CHIEF ANTHONY CRUISE**

- Supervisor Quigley presents Cruise with a plaque to recognize his years of service to the Town.
- Chief Bill McDermott presents Cruise with honor from East Kingston FD
- Officer-in-Charge Gramoglia presents Cruise with retired badge from Ulster PD
- Cruise addresses audience with appreciation and summary of opportunities of home town community.

**PUBLIC DISCUSSION ON AGENDA ITEMS** - None

**COMMUNICATIONS**- None

## TOWN BOARD WORKSHOP MEETING

February 4, 2016

### YEAR END DEPARTMENT HEAD REPORTS

1. Frank Petramale – (Highway Dept): 2015 was a busy year; 56” snow, 22 storms; paved 4300 tons of blacktop=6 miles roadway; kept leaf & sweeping pgm; brush pickup; shared service continued with local, county, state municipalities; involved with two equipment purchases; continue to improve parks; transfer station changes with recycling program beginning Jan 1 working well; rolloff truck is in-service; great crew; great working relationship with other departments and Town Board.
2. John Rose – (Water Dept): 2015 busy year; 24 main-line water breaks (2<sup>nd</sup> highest year); two service leaks; 623 service calls; 261 markouts; everything running well currently; great crew; appreciates assistance from Highway & Sewer.
3. Vincent Maggiore – (Sewer Dept): 2015 busy year; Corey Halwick retired, Vinnie took over as Superintendent, Josh Brink as assistant; upgrades in plant replacing old equipment & trying to phase out of old program; had wet testing/toxicity this year (every 5 years) with 100% success; Whittier Plant major upgrades incl new primary tank & force main; making changes & upgrades; employees evolving.
4. Kathy Moniz – (Building Dept): 2015 busy; three new single family residences; 80 residential additions/renovations & repairs; 128 misc permits; 9 new commercial permits; 40 commercial renovation permits; 11 manufactured home permits; closed out (c/o) 68 and 284 certificates of compliance.  
(Planning Dept): equally busy; reviewed and issued Building Permits to Texas Road House (complete), Begnal Motors, Seven Greens, Star Gas, Municipal Marijuana, Durkins Golf (complete); ULTA (complete).
5. Judge Susan Kesick – (Court): Present earlier in the meeting.
6. James Maloney: (Assessor): Not present – will give report at next meeting.
7. JP Gramoglia – (Police Dept): 2015 busy; 19,508 calls; 727 accidents; 855 arrests (36 including DWI); 80 narcotic/drug-offense arrests; 185 warrants received from Town Court and executed 135; Patrols issued 3,836 tickets; Detective division handled 232 cases, and closed 211 of those; K9 Unit (with Officer Garvila) deployed 162 times, seizing \$5,000 in cash and logged 381 hours of training; Department trained 2,384 hours in-service; Department handled 3,983 911 calls within T/Ulster; Department patrolled 201,000 miles.

TOWN BOARD WORKSHOP MEETING

February 4, 2016

**NEW BUSINESS**

**MOTION authorizing the Town Clerk to go out to Public Bid for the purchase of chemicals during 2016 on behalf of the Town of Ulster Water Department and the Town of Ulster Sewer Department.**

MOTION: Councilman Morrow  
SECOND: Councilman Secreto

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

*CARRIED*

**REVIEW and APPROVAL of Agreement for the Expenditure of Highway monies per Section 284 of the New York State Highway Law**

*(Per Frank Petramale: Highway Law between Highway Superintendent and Town Board)*

MOTION: Councilman Morrow  
SECOND: Councilman Brink

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

*CARRIED*

**MOTION to authorize the Supervisor to sign the Range Agreements between the Town of Ulster and the NYS DEC**

*(Per Supervisor Quigley: Standard Range Agreements with one modification to the insurance language. DEC is self-insured; Rider added to agreement disclosing self-insurance & laying out process of insurance coverage)*

MOTION: Councilman Brink  
SECOND: Councilman Secreto

TOWN BOARD WORKSHOP MEETING

---

February 4, 2016

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

*CARRIED*

**MOTION to authorize the Supervisor to accept the proposal from Brinnier & Larios for the Site Plan & Topographic Map Master Plan of the Ulster Highway Complex for a price not to exceed \$11,600.00**

MOTION: Councilman Morrow  
SECOND: Councilman Brink

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

*CARRIED*

**RESOLUTION referring Comfort Inn project to Ulster County Planning Board**  
*(Per Town Attorney Jason Kovacs: Currently under review by the Town of Ulster Planning Board; conditional referral to UC Planning Board, conditioned on receiving flood certification study from the applicant)*

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

**Resolution Referring Comfort Inn Project to Ulster County Planning Board**

Date: February 4, 2016

WHEREAS, SAI Capital Group LLC, as Applicant before the Town of Ulster Town Board for the currently pending site plan application for a Comfort Inn Hotel Project [SBL: 48.18-1-28 & 48.18-1-33.1] has submitted Application documents consisting of the following:

## TOWN BOARD WORKSHOP MEETING

---

February 4, 2016

1. Site Plan Application.
2. SEQRA Long EAF, Part 1.
3. SEQRA Addendum: Lawful Segmentation.
4. Archeological Study.
5. Endangered and Threatened Species Study.
6. Stormwater Pollution Prevention Plan.
7. Site Development Plan Maps/Details; and,

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, for the past several months; and,

WHEREAS, the Lead Agency aforesaid is further considering the Applicant's request for a lawful segmentation of the clearing, grading and infill of the 4.11 acre project site from the ultimate development plans for the Hotel and its appurtenances pursuant to 6 NYCRR Part 617.3(g)(1); and,

WHEREAS, the Lead Agency has not yet made a determination of significance under SEQRA with respect to the lawful segmentation request and the retained right of the Lead Agency to require full discretionary review of the Hotel and related appurtenances; and,

WHEREAS, on January 27, 2016 the Applicant and the Lead Agency participated in an Ulster County Planning Board Workshop Meeting in consideration of the project; and,

WHEREAS, at said Workshop Meeting, it was determined that a Floodplain Study be submitted to the Lead Agency prior to a referral of a full statement of the proposed action pursuant to Section 239-m of the General Municipal Law of New York State and prior to any determination of significance under SEQRA in consideration of lawful segmentation of the project.

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, subject to the following express condition precedent.

- a) Receipt of the Floodplain Study, as prepared by Stonefield Engineering and Design.
- b) Submittal of a draft Long EAF, Part 2 by the Applicant and preparation of certain associated draft Findings under SEQRA by the Lead Agency's Consulting Planner; and,

BE IT FURTHER RESOLVED, that upon submittal and preparation of the above documentation, 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.

TOWN BOARD WORKSHOP MEETING

February 4, 2016

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

*CARRIED*

**RESOLUTION in Support of Naming a Portion of Route 32 as Douglas Cordo Memorial Highway.**

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

Memorializing Resolution in Support of Renaming a Portion of Route 32 as “Private First Class Douglas Cordo Memorial Highway”

Date: February 4, 2016

WHEREAS, Supervisor James E. Quigley 3rd has been approached to ask the Ulster Town Board to support the renaming of a portion of Route 32 as the “Private First Class Douglas Cordo Memorial Highway”; now, therefore, be it

RESOLVED, that the Town of Ulster Town Board does support the renaming of a portion of Route 32 as the “Private First Class Douglas Cordo Memorial Highway”; and be it further

RESOLVED, that a certified copy of this resolution be sent to Governor Andrew Cuomo, State Senator George Amedore, and Assemblyman Kevin Cahill within ten (10) days.

MOTION: Councilman Brink

SECOND: Councilman Morrow

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

*CARRIED*

TOWN BOARD WORKSHOP MEETING

February 4, 2016

**PUBLIC HEARING – 7:27 pm**

**Supervisor Quigley calls for MOTION to open Public Hearing**

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

*CARRIED*

**Councilman Secreto calls for MOTION to close Public Hearing**

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*

~ **Concludes Agenda** ~

**PUBLIC COMMENT:**

**Mike Rothe, Rothe Lumber:** Here regarding timber harvest, questions if vote of the Town Board is conclusive to issue permit, or should he follow up.

**Per Jason Kovacs** – Town Board’s vote provided sufficient evidence for Planning Dept to issue permits – Public Hearing is closed.

**Supervisor Quigley calls for MOTION to adjourn – 7:31pm**

MOTION: Councilman Brink

SECOND: Councilman Secreto

Town Councilman Brink	- Aye
Town Councilman Kitchen	- <i>Excused</i>

TOWN BOARD WORKSHOP MEETING

---

February 4, 2016

Town Councilman Morrow	- Aye
Town Councilman Secreta	- Aye
Supervisor Quigley	- Aye

*CARRIED*

Respectfully Submitted by Suzanne Reavy, Ulster Town Clerk