

TOWN BOARD MEETING

January 21, 2016

CALLED TO ORDER BY DEPUTY SUPERVISOR KITCHEN at 7:00pm

SALUTE TO THE FLAG

ROLL CALL BY CLERK:

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
DEPUTY SUPERVISOR ERIC KITCHEN
SUPERVISOR JAMES E. QUIGLEY 3rd ~ *EXCUSED*

ADDITIONS OR CHANGES TO AGENDA:

No Additions

PUBLIC COMMENT IN REFERENCE TO PRESENTED AGENDA

There was no public comment.

APPROVAL OF MINUTES (December 3, 2015 and December 17, 2015):

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

COMMUNICATIONS

Town Clerk: There are no communications.

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ABSTRACT OF CLAIMS:

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

Remaining 2015 Vouchers:

Prepaid Bills:	\$570,067.53
Abstract Bills:	\$395,617.31
Total:	\$965,684.84

Deputy Supervisor Kitchen calls for a MOTION to accept finances ending December, 2015

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

January, 2016 Vouchers

Prepaid Bills:	\$166,062.92
Abstract Bills:	\$49,086.06
Escrow Acct:	\$3,615.00
Reserve Acct:	\$119.00
Total:	\$218,882.98

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

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

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BUDGET MODIFICATIONS:

General Fund:

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) reimb. To Greg Maisch for cake for banquet 69.00

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Bsktbl League) refereeing fees-Jeffery Hayner,Jr. 50.00

Whittier Sewer:

Modify Appropriation SS1.9950.900 (Interfund Transfer, Cap. Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to Brinnier & Larios Inv.#8 - Primary Clarifier Replacement 6,371.50

Whittier Sewer Capital Project:

Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.200 (Construction) payment to Brinnier & Larios, Inv.#8 – Primary Clarifier Replacement 6,371.50

COUNCILMAN Brink asks for motion to accept Budget Modifications as presented.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

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NEW BUSINESS

MOTION to authorize the Deputy Supervisor to sign a Short Term Shared Services Agreement with NYSDOT for the use of Highway Equipment and Supplies

Highway Superintendent Frank Petramale brief description:

Authorization allows Highway Superintendent to sign agreement; Basically, currently we share services with the State, County, many municipalities around us. Now must be a generic shared services agreement that the State put forth, a signed agreement vs former verbal agreement.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

MOTION to authorize the transfer of one Sewer Dept. employee to the Water Dept.

Per Councilman Morrow (Personnel):

Allen Winchell will transfer from Sewer to Water Department: \$17.36/hour; takes effect 1/25/16; fill position vacated by Tom Torelli; same benefits; union employee.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

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MOTION to hire a part time employee for the Court office

~ Recommended by personnel committee to remove this item from the agenda ~

MOTION to approve the updated Conductive Energy Weapon Policy for the Police Department

-All board members met with Officer in Charge Gramoglia

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

MOTION to authorize the Deputy Supervisor to sign Change Order No. 4 to Contract TU-151, Whittier Wastewater Treatment Plant, Primary Clarifier Replacement in the amount of :\$-1,000.00.

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

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RESOLUTION scheduling a Public Hearing for Tim and Sherry Ralph, Ruby Woods, Ruby, NY SBL # 39.1-4-21, requesting a Special Permit for timber harvest, for Thursday, February 4, 2016 at 7:25 pm.

WHEREAS, Timothy Ralph and Sherry J. Ralph have submitted a Special Permit application to allow for a timber harvest on 29.6 acres in accordance with Section 190-25(E) of the Ulster Town Code. The location of the timber harvest is on a land-locked parcel within the R-60 Residential Zoning District between Ruby Road and South Road, and is known as Ulster County SBL: 39.1-4-21

NOW THEREFORE, the Town Board of the Town of Ulster, in regular session, duly convened resolves as follows:

1. After considering said application, and pursuant to the provisions of Chapter 190 of the Ulster Town Code, does hereby schedule a public hearing on February 4, 2016 at 7:15 p.m. at Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, to determine whether the Town of Ulster Town Board shall grant a Special Permit for Timber Harvesting to Timothy Ralph and Sherry J. Ralph.

2. This resolution shall take effect immediately.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

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RESOLUTION Recommending to Ulster County Planning Board that Anna Hayner be appointed as the alternate delegate from the TOU to the UCPB.

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Appointing Alternate Delegate to the Ulster County Planning Board

Date: January 21, 2016

WHEREAS, a vacancy exists in the delegation of the Town of Ulster to the Ulster County Planning Board; and

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

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 ANNA HAYNER, a Town of Ulster resident, for consideration as an alternate member of the Ulster County Planning Board representing the Town of Ulster.
3. 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 Secreto

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

CARRIED

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RESOLUTION for Conditional Negative Declaration for SEQRA for Kingston Commons, LLC, 625 & 631-669 Washington Ave., Kingston, NY, SBL# 48.14-1-19 & 20

SPEAKER: Jeffrey Martell, Project Engineer, Stonefield Engineering

- Site plan three separate buildings
- Location directly across from Quick Chek, Washington Avenue
- Two separate tax lots: two restaurants with drive-thru and multi-tenant units
- Two ins and outs: one across from Quick Chek and one tied into the existing traffic light
- Asking for condition of negative declaration & referral to UC Planning Board
- Already consulted with Town of Ulster Planning Board/Alan Sorensen; DOT; County execs
- Town Planning Board requesting enhanced/additional lighting and street trees
- Presented a map of proposed area

Councilman Secreto question: What does the red line on the map indicate?

Martell: It represents the flood way line. Not allowed to put structures or fill near area;
That area will not be impacted.

**RESOLUTION
TOWN OF ULSTER TOWN BOARD**

Conditioned Negative Declaration
Kingston Commons, LLC
S-B-L: 48.14-1-19 & 20

WHEREAS, the Town of Ulster Planning Board and its consultant planner and engineer have reviewed an application by SAI Capital Group, LLC for Kingston Circle Properties, LLC (Owner) seeking site plan approval for the construction of 6,490 square feet (sf) of retail space, 3,190 sf bank with two (2) drive-thru service lanes, a 4,430 sf fast-food restaurant with two (2) drive-thru service lanes, and a 2,200 sf coffee/donut shop with one (1) drive-thru service lane along with ancillary on-site parking and a sidewalk, which is proposed within the NYSDOT r-o-w; and

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

- Application for Site Plan Review by SAI Capital Group, LLC, dated 8/31/2015;
- Site Plan Consent Form signed by John H. Gill, property owner dated 8/10/15;
- SEQR FULL Environmental Assessment Form [Pending];
- Traffic Impact Study prepared by Stonefield Engineering & Design, dated 8/28/2015;
- Stormwater Management Report prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Survey Map for SAI Capital Group, LLC by Stonefield Engineering & Design, dated 7/9/2015;
- Cover Sheet for Plan Set prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Existing Conditions Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;

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- Demolition Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Site Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Grading Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Drainage Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Utility Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Lighting Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- ATM Lighting Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Phase I Soil Erosion & Sediment Control Plan by Stonefield Engineering & Design, dated 8/31/2015;
- Phase II Soil Erosion & Sediment Control Plan by Stonefield Engineering & Design, dated 8/31/2015;
- Soil Erosion and Sediment Control Details by Stonefield Engineering & Design, dated 8/31/2015;
- Landscaping Plan prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Landscaping Details prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Construction Details prepared by Stonefield Engineering & Design, dated 8/31/2015;
- Proposed Floor Plan Quick Service Restaurant 1 prepared by gk&a Architects, PC dated 8/25/15;
- Proposed Floor Plan Quick Service Restaurant 2 prepared by gk&a Architects, PC dated 8/25/15;
- Proposed Floor Plan Retail and Bank prepared by gk&a Architects, PC dated 8/25/15;
- Proposed Elevations Quick Service Restaurant 1 prepared by gk&a Architects, PC dated 8/25/15;
- Proposed Elevations Quick Service Restaurant 2 prepared by gk&a Architects, PC dated 8/25/15;
- Proposed Elevations Retail and Bank prepared by gk&a Architects, PC dated 8/25/15;
- Cover Letter prepared by Stonefield Engineering & Design, dated October 7, 2015; and
- Stormwater Management Report prepared by Stonefield Engineering & Design, dated 10/7/2015.

- Cover Sheet for Plan Set by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
- Existing Conditions Plan by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
- Demolition Plan by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
- Site Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
- Grading Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
- Drainage Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
- Utility Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;

- Lighting Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;

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- ATM Lighting Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; revised 10/7/15;
 - Soil Erosion & Sediment Control Plan Phase I by Stonefield Eng. & Design, dated 10/07/2015;
 - Soil Erosion & Sediment Control Plan Phase II by Stonefield Eng. & Design, dated 10/07/2015;
 - Soil Erosion & Sediment Control Details by Stonefield Engineering & Design, dated 10/07/2015;
 - Landscaping Plan prepared by Stonefield Engineering & Design, dated 10/07/2015;
 - Construction Detail Plans prepared by Stonefield Engineering & Design, dated 10/07/2015; and
 - Fire Truck Exhibit Plan prepared by Stonefield Engineering & Design, dated 10/02/2015.
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- Cover Letter prepared by Stonefield Engineering & Design, dated December 1, 2015;
 - SEQR Full EAF Part 1 prepared by Jeffrey Martell, P.E., dated September 15, 2015;
 - Washington Avenue Traffic Circle Overlay Exhibit by Stonefield Engineering dated 12/01/15/15;
 - Alternative Site Plan Exhibit by Stonefield Engineering & Design, dated December 1, 2015;
 - Cover Sheet by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Existing Conditions Plan by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Demolition Plan by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Site Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Grading Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Drainage Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Utility Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - Lighting Plan prepared by Stonefield Engineering & Design, dated 8/31/2015; last revised 12/1/15;
 - ATM Lighting Plan prepared by Stonefield Eng. & Design, dated 8/31/2015; last revised 12/1/15;
 - Soil Erosion & Sediment Control Plan Phase I by Stonefield Eng. & Design, last revised 12/1/15;
 - Soil Erosion & Sediment Control Plan Phase II by Stonefield Eng. & Design, last revised 12/1/15;
 - Soil Erosion & Sediment Control Details by Stonefield Engineering & Design, last revised 12/1/15;
 - Landscaping Plan & Details prepared by Stonefield Engineering & Design, last revised 12/1/15; and
 - Construction Detail Plans prepared by Stonefield Engineering & Design, last revised 12/1/15.
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- Cover Letter prepared by Stonefield Engineering & Design, dated December 23, 2015;
 - Cover Letter prepared by Joseph E. Diamond, Ph.D., dated December 14, 2015;

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- Phase 1 Archeological Survey prepared by Joseph E. Diamond, Ph.D. dated December 1, 2015;
- Traffic Impact Study by Stonefield Engineering & Design, LLC last revised 12/1/15; and
- Traffic Circulation Exhibit by Stonefield Engineering & Design, LLC dated 12/22/2015.

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; and

WHEREAS, the Town of Ulster Planning Board and Town Board, upon review of the SEQR Full EAF Part 1, determined the Proposed Action was an Unlisted Action pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, the Town Board declared its intent to be Lead Agency and circulated notice of its intent to other Involved Agencies including: Ulster County Department of Health (Approval of Water/Sewer System Modifications), NYSDEC (General Permit for Construction Activities, SWPPP and SPDES Permit); and the NYSDOT (Site Access), Ulster County DPW (Relocation of Caboose/Tourism Center facilities); Ulster County Legislature (potential easement relocation, which was withdrawn by the applicant); and

WHEREAS, Interested Agencies included the Ulster County Planning Board and Town of Ulster Planning Board; and

WHEREAS, the Town Board received no objections to its Lead Agency status and is the Lead Agency for this Unlisted Action-Coordinated review of the Kingston Commons application; and

WHEREAS, based upon the Town of Ulster Planning Board's through review of the SEQR Full EAF Part 1 (prepared by applicant) and Full EAF Part 2 (prepared by the Town Planner); along with supporting Site Plan drawings and detailed studies including a Traffic Impact Study, Phase 1A and Phase 1B Cultural Resources Study, Stormwater Pollution Prevention Plan (SWPPP) along with requiring full compliance with all applicable regulations concerning development within a designated floodplain has determined the Proposed Action would not have any potentially large impacts due to the mitigation measures, which were designed into the Proposed Action.

NOW THEREFORE BE IT RESOLVED, the Town of Town Board has determined the Proposed Action described above would not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared; and

FURTHER BE IT RESOLVED, the Town of Ulster Town Board hereby adopts a SEQR Conditioned Negative Declaration with the condition requiring the preparation and acceptance of a SWPPP; compliance with all applicable regulations concerning development within a designated floodplain; and submission of building elevations and signs subject to approval by the Town of Ulster Planning Board; and

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FURTHER BE IT RESOLVED, the Town Board directs the Town Clerk to refer this matter to the Ulster County Planning Board pursuant to NYS GML Section 239 l and m and the referral agreement between the Town of Ulster and Ulster County.

Motioned by: Councilman Secreto

Seconded by: Councilman Brink

All in Favor:

All Opposed:

James E. Quigley, III, Supervisor

 X

Eric Kitchen, Deputy Supervisor

 X

Joel Brink, Councilmember

 X

John Morrow, Councilmember

 X

Rocco Secreto, Councilmember

 X

CARRIED

OLD BUSINESS

RESOLUTION Declaring Intent to be Lead Agency – Comfort Inn, 29-49 Sandy Road and 11-15 Powell Lane, Kingston, NY, SBL# 48.18-1-28 & 33.1

Speaker: Jeffrey Martell, Project Engineer, Stonefield Engineering

- This project not nearly as far along as Kingston Commons
- Undeveloped land behind older Quick Chek & Olympic Diner (Washington Ave)
- Asking for Town’s declaration of intent to be lead agency
- Hoping to fill the property in short term as long-term planning continues
- Number of interested agencies (i.e. County and DOT)
- Gateway meeting next week with County and DOT to determine how Powell/Sawkill and Sandy/Washington can be accessed
- Temporary fill plan submitted for review to and by Brinnier & Larios
- Discussed how to get building out of flood area/raising elevation.
- Need Town cooperation relative Powell Lane and County cooperation relative to Sawkill Road; trying to involve DOT on a planning level with Town & County.

Councilman Brink question: How much fill is required?

Martell: Approximately eight feet to get the building up & out of flood area.

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**RESOLUTION
TOWN OF ULSTER TOWN BOARD**

Initiation of SEQR Unlisted Action-Coordinated Review
SAI Capital Group - Comfort Inn
S-B-L: 48.18-1-28 & 33.1

WHEREAS, the Town of Ulster Town Board and its consultant planner have reviewed an application by SAI Capital Group, LLC with the Consent of Bipin Patel (Signatory for Huguenot Development, LLC (Owner) seeking Site Plan approval for construction of a 94-room, 4-story Comfort Inn hotel along with associated parking, access, landscaped areas and utility infrastructure; and

WHEREAS, the applicant is proposing to develop the project in 2 phases with Phase 1 consisting of the initial fill of the subject site and Phase 2 the hotel construction; and

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

- Application for Site Plan Review by SAI Capital Group, LLC, dated 12/1/2015;
- Site Plan Consent Form signed by Bipin Patel, property owner dated 12/1/15;
- SEQR FULL Environmental Assessment Form Part 1 prepared by SAI CG dated 12/4/15;
- Stormwater Management Report prepared by Stonefield Engineering & Design, dated 12/4/15;
- Cover Sheet for Plan Set prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Existing Conditions Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Demolition Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Site Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Grading & Drainagew Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Utility Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Lighting Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Phase I Soil Erosion & Sediment Control Plan by Stonefield Engineering & Design, dated 12/4/2015;
- Phase II Soil Erosion & Sediment Control Plan by Stonefield Eng. & Design, dated 12/4/2015;
- Soil Erosion & Sediment Control Details by Stonefield Engineering & Design, dated 12/4/2015;
- Landscaping Plan prepared by Stonefield Engineering & Design, dated 12/4/2015;
- Landscaping Details prepared by Stonefield Engineering & Design, dated 12/4/2015; and
- Construction Details prepared by Stonefield Engineering & Design, dated 12/4/2015.

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

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WHEREAS, the Town of Ulster Town 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), Ulster County Highway Department (access to Sawkill Road), NYSDOT (Traffic Impacts at Washington Avenue/Sawkill Road intersection), and Town of Ulster Highway Department (Site Access at Powell Lane); 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, at its January 12, 2016 meeting, referred this matter 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 Town Board, based upon the above and its own review of the application materials, hereby declares its intent to be Lead Agency for an Unlisted Action-Coordinated Review and directs the Deputy Town Clerk to circulate a Notice of Intent to all Involved Agencies.

Motioned by: Councilman Morrow
Seconded by: Councilman Brink

	All in Favor:	All Opposed:
James E. Quigley, III, Supervisor	_____X_____	_____
Eric Kitchen, Deputy Supervisor	_____X_____	_____
Joel Brink, Councilman	_____X_____	_____
John Morrow, Councilman	_____X_____	_____
Rocco Secreto, Councilman	_____X_____	_____

CARRIED

PUBLIC COMMENT on any issues:

Richard Rider (Old Flatbush Road resident): States that his property is clean. Firewood on property is now stacked. Beams put in dumpster. Combustible materials removed. Please keep this issue out of the newspaper, as this has become a big hassle, asking for privacy.

Councilman Secreto: Drove past property today, looks good.

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Kathy Moniz, Building Inspector: Never a question that the residence was “unsound”, just that it was “uninhabitable”.

No further comments.

Deputy Supervisor Kitchen calls for MOTION to adjourn: 7:26 pm

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted,
Suzanne Reavy
Ulster Town Clerk