

**TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (1)**

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January 5, 2017

**...Continued from the Town of Ulster Organizational Meeting:**

**Supervisor asks for the dispensing of a second PLEDGE TO THE FLAG**

**ROLL CALL BY CLERK, Suzanne Reavy (FROM PREVIOUS MEETING):**

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

**ALSO IN ATTENDANCE:**

1. Town Attorney, Jason Kovacs
2. Highway Superintendent, Frank Petramale
3. Officer in Charge, Kyle Berardi
4. Assessor, James Maloney
5. Eight Town Residents

**ADDITIONS OR CHANGES TO AGENDA:** Two personnel additions which arose from today's Police Matters Meeting, to be presented by Councilman Brink.

**PUBLIC DISCUSSION ON AGENDA ITEMS:** None

**COMMUNICATIONS:** None

**NEW BUSINESS**

**MOTION** to authorize the Supervisor to sign the Range Agreements between the Town of Ulster and the City of Kingston (*for use of the Town of Ulster's firing range*)

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

**CARRIED**

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**MOTION** to authorize the Supervisor to sign the Range Agreements between the Town of Ulster and the Ulster County Law Enforcement Training Group

MOTION: Councilman Kitchen

SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Excused
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 County of Ulster

MOTION: Councilman Kitchen

SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Excused
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 New York State Department of Environmental Conservation

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

*CARRIED*

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**RESOLUTION** Authorizing the Special Attorney to the Town to Sign the Consent Judgment in the Matter of the Application of AG Properties of Kingston, LLC et al v Town of Ulster – Tax Certiorari Proceedings

*Supervisor: Town of Ulster received an adverse decision on an appeal by AG Properties back in April, 2016; Supreme Court gave them a judgment; Town of Ulster appealed the judgement; achieved some changes that include dropping of \$5000 of costs and expenses & some modifications of values with the judgment.*

**Resolution of the Town Board**

**TOWN OF ULSTER**

**Resolution Authorizing the Special Attorney to the Town To Sign the Consent Judgment in the Matter of the Application of AG Properties of Kingston, LLC, Tech City 52, LLC, Tech 22, 23, & 24, LLC, and Ulster Business Complex, LLC v Town of Ulster Tax Certiorari Proceeding**

WHEREAS, AG Properties of Kingston, LLC, and related companies, have filed tax certiorari proceedings challenging the assessment s of certain real property located at the Tech City campus; and

WHEREAS, the Special Attorney to the Town, with the assistance and approval of the Town’s Assessor, has negotiated a settlement of the tax certiorari proceedings as set forth in the proposed Consent Judgment, a copy of which is annexed hereto; and

NOW, THEREFORE, BE IT RESOLVED, that the Special Attorney to the Town is hereby authorized and directed to execute the Consent Judgment in the above listed tax certiorari proceeding, a copy of which is annexed to this Resolution.

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

**CARRIED**

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**MOTION** authorizing the Town Clerk to go out to Public Bid for the purchase of Hydrants and Ductile Iron Water Main and Accessories on behalf of the Town of Ulster Water Department for use in 2017 Capital Projects

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

*CARRIED*

**PERSONNEL** – Presented by Councilman Brink:

1. Joseph Trapanese – Assigned to special assignment of Detective Division within Police Department; position full time; \$31.64/hour; PBA; effect 1/9/2017; recommended by Lt. Berardi; 10 year member of Ulster Police Dept and strong desire to work in investigative position.

Brink asks for MOTION to accept this assignment.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

DISCUSSION:

*Kitchen* – let the record reflect that this is a Union position.

*Supervisor*: Yes it is. The personnel form is incorrect. With these corrections:

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

*CARRIED*

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2. Jake Grimaldi – Dispatcher; Part time; union; PBA; \$15.91/hour; start date 1-9-17; recommended by Lt. Berardi; strong desire to pursue career in law enforcement.

Brink asks for MOTION to accept this assignment.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

\_\_\_\_\_ Conclusion of Meeting Agenda \_\_\_\_\_

**PUBLIC COMMENT**

1. **Teri Quarantino:** Regarding firing range, will there still be time restrictions?  
*Lt Berardi:* Times will not change from last year. As soon as we get the schedule for the year I will be sure to post it for the public.  
*Supervisor:* We are going to maintain the policies that former Chief Cruise established.
2. **Julie Grega:** Park Road resident; was here at last meeting discussing water issues. Wondering if there has been any discussion between the Town and the engineers?  
*Supervisor:* It is the Town Board's directive to speak with Brinnier & Larios to develop a proposal for the Town Board, to see what the design will look like and the costs.

**~ NO FURTHER COMMENTS ~**

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**MOTION to adjourn at 7:26 PM:**

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

*CARRIED*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk