

TOWN OF ULSTER TOWN BOARD SPECIAL EMERGENCY MEETING (18)

JULY 20, 2017

~ PUBLIC HEARING SCHEDULED: 7:15 PM— Extension of the Spring Lake Water District for Lakeview Avenue ~

~ PUBLIC HEARING SCHEDULED: 7:20 PM— Special Use Permit to Replace a Single Dwelling Home with a Mobile Home located at 2 Juniper Lane, Saugerties, SBL # 39.27-2-4.100

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

SALUTE TO THE FLAG

ROLL CALL BY CLERK, Suzanne Reavy:

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

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Building Inspector, Kathy Moniz
3. Highway Superintendent, Frank Petramale
4. Deputy Town Clerk, Lauren Hommel
5. 16 Residents

ADDITIONS OR CHANGES TO AGENDA - None

PUBLIC DISCUSSION ON AGENDA ITEMS - None

APPROVAL OF MINUTES – June 1st; June 15th; June 20th

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

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COMMUNICATIONS

Letter read from Roy & Sherri Mayone, Lainey Lane, Kingston
Requests street light to be installed at the end of Lainey Lane/end of cul-de-sac
A Sign at Virginia and Kerry to eliminate traffic looking for through road

Supervisor: Highway Superintendent to evaluate putting a sign up indicating “no outlet”,
And we will investigate the lighting issue.

ABSTRACT OF CLAIMS

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

Prepaid Bills:	\$ 204,179.29
Abstract Bills:	\$ 516,054.80
Escrow Bills:	\$ 4,742.50
Reserve:	\$ 1,192.81

TOTAL: \$ 726,169.40

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

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BUDGET MODIFICATIONS

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

General Fund:	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) check ballfield lights - Maggiore Electric	130.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric - Orlando St. Ballfield	405.33
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) mileage reimb. & admin.meeting exp.- Greg Maisch	382.48
	Modify Revenue A2770 (Misc.Rev.) and Appropriation A1620.454 (Maintenance) check from RICOH paying for the early buyout of the copy machine financed through Xerox for the court	3,609.84
	Modify Appropriation A.9950.900 (Transfer,Cap.Proj.) to be funded through A5110 (Approp.Reserve-Building) transfer town funds from Landfill Closure for town funding of Brigham Lane Water Cap.Proj. (Admin. \$29.25, Engin. \$910.00 & Town Highway Dept. \$14,135.01) Highway Dept. \$14,135.01)	15,074.26
	Modify Revenue A2770 (Misc.Revenue) and Appropriation A3510.436 (Harboring & Euthanasia) money order from Melanie Wells bal. of restitution for harboring chrgs. for Toby	200.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) registration fee - USSSA	275.00
	Modify Appropriation A3121.401 (Seizure Funds) to be funded through A5110 (Approp.Reserve-Seizure Funds) payment to Ulster Co. District's Office for disposition of Case #UL-517-17 to Mark Hesse - 20% of seized funds of \$874.00	175.00
Highway Fund:		

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	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb.-Oper.Funds	6,265.82
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Gas) May Reimb. (Ruby Fire Dist.)	212.56
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Ulster Fire Dist.#1)	59.85
Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (E.Kng.Vol.Fire Co.)	290.04
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) May Gas Reimb. (Town of Kng. Hwy. Fund)	278.38
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) June Gas Reimb. (Ulster Fire Dist.#5)	33.18
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D.5110.400 (Street Program) reimb. For traffic cones from Town of Rosendale Highway	403.92
Ulster Water:	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) purchase of 11/2" Sensus Omni C2 Meter, MXU and flange kit from Sutton Electrical, Plumbing & Heating	1,457.62
	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) from Mark Guido, 210 Leggs Mill Road	325.30
	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) purchase of 1" IPerl Sensus Meter & Parts from Advanced Dermatology	445.99
	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) 6" Octave Meter purchased from Watermill Townhouse 1,Inc.	3,832.04

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Library:	Modify Revenue SLL.2770 (Misc.Revenue) and Appropriation SLL.1930.400 (Judgments & Claims) reimb. To Gen.Fund for partial tax certioari payment for AG Properties of Kingston	8,294.04
Fire District: Ulster Hose #5	Modify Revenue SF4.2770 (Misc.Revenue) and Appropriation SF4.1930.400 (Judgments & Claims) reimb. To Gen.Fund for partial tax certioari payment for AG Properties of Kingston	58,581.08
Spring Lake Water:	Modify Appropriation SW3.8320.409 (Repairs & Supplies) to be funded through SW3.5990 (Approp.Fund Bal.) for contractual expenses	11,938.00
Brigham Lane Wtr Cap. Project:	Modify Budget - Town Funding from Landfill Closure	
	Revenue HBL.5031 Interfund Transfer	2,609.26
	Appropriation HBL.8130.200 Construction	1,670.01
	Appropriation HBL.8130.400 Engineering	910.00
	Appropriation HBL.8130.401 Administration	29.25

REVISION OF ACCOUNT NUMBERS ONLY (7/27/17)

Brigham Lane Wtr Cap. Project:	Modify Budget - Town Funding from Landfill Closure	
	Revenue HBL.5031 Interfund Transfer	2,609.26
	Appropriation HBL.8310.200 Construction	1,670.01
	Appropriation HBL.8310.400 Engineering	910.00
	Appropriation HBL.8310.401 Administration	29.25

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General Fund:	Transfer From	Transfer To	
	A1990.400 Contingency	A1440.400 Engineering	1,500.00
	A1990.400 Contingency	A1950.400 Taxes & Assessments	3,567.00
Ulster Water:	Transfer From	Transfer To	
	SW1.8320.455 Water Costs	SW1.8340.200 Truck	10,571.00
	SW1.8320.409 Repairs & Suppls.	SW1.8320.423 Supplies & Tools	600.00
Halcyon Park:	Transfer From	Transfer To	
	SW2.1910.400 Unallocated Insur.	SW2.9030.800 Soc. Sec	155.00
Spring Lake Water:	Transfer From	Transfer To	
	SW3.1910.400 Unallocated Insur.	SW3.9030.800 Soc. Sec	150.00
Bright Acres Water:	Transfer From	Transfer To	
	SW4.1910.400 Unallocated Insur.	SW4.9030.800 Soc. Sec	150.00
Cherry Hill Water:	Transfer From	Transfer To	
	SW5.1910.400 Unallocated Insur.	SW5.9030.800 Soc. Sec	150.00
Glenerie Water:	Transfer From	Transfer To	
	SW6.1910.400 Unallocated Insur.	SW6.9030.800 Soc. Sec	150.00
East Kng. Water:	Transfer From	Transfer To	
	SW7.1910.400 Unallocated Insur.	SW7.9030.800 Soc. Sec	146.00

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

TOWN OF ULSTER TOWN BOARD SPECIAL EMERGENCY MEETING (18)

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NEW BUSINESS

PRESENTATION AND ACCEPTANCE OF THE TOWN CLERK'S MONTHLY REPORT FOR THE MONTH OF JUNE, 2017

Town Clerk: June report significantly higher than average monthly report (\$7 3,090.09) due to \$34,000.00 collected in summer camp fees

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR'S MONTHY REPORT FOR THE MONTH OF JUNE, 2017

Presented on Town Website

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

PRESENTATION AND ACCEPTANCE OF THE 2016 FINANCIAL REPORTS FOR THE TOWN CLERK'S OFFICE AND THE JUSTICE COURT

Presented on Town Website

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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

PRESENTATION AND ACCEPTANCE OF THE 2016 AUDITED FINANCIAL REPORTS FOR THE TOWN

Presented on Town Website

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

PRESENTATION AND ACCEPTANCE OF THE TOWN OF ULSTER 2016 ANNUAL FINANCIAL AND OPERATING INFORMATION FILED WITH THE SEC

Presented on Town Website & SEC Website

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

TOWN OF ULSTER TOWN BOARD SPECIAL EMERGENCY MEETING (18)

JULY 20, 2017

MOTION TO AUTHORIZE THE FILING OF CFA APPLICATION FOR THE HIGHWAY GARAGE COMPLEX SALT SHED AND SPRING LAKE SEWER DISTRICT

Supervisor: Brinnier & Larios reported that the salt shed is at end of its life. Proposal for shed replacement prepared and revised survey of highway garage complex complete. Mark Blauer (Town grant writer) prepared application in anticipation of filing. MOTION here for filing of salt shed application:

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

Supervisor: As a result of public meetings since 2013, Spring Lake residents expressed interest in sewer service. Brinnier & Larios prepared map & report of proposed district. Income survey complete. Authorization to file grant plan with CFA:

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

JULY 20, 2017

RESOLUTION IN SUPPORT OF THE CFA APPLICATION FOR THE WALLKILL VALLEY LAND TRUST FOR FUNDING FOR IMPROVEMENTS TO THE WALLKILL VALLEY RAIL TRAIL

RESOLUTION – SUPPORT FOR THE WALLKILL VALLEY LAND TRUST, INC GRANT

WHEREAS, the Wallkill Valley Land Trust, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a trail project to be located on the Wallkill Valley Rail Trail, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located".

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ulster hereby does approve and endorse the application of the Wallkill Valley Land Trust for a grant under the Environmental Protection Fund for a trail project known as the Wallkill Valley Rail Trail Improvements Completion, and located within this community.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

JULY 20, 2017

RESOLUTION TO INITIATE SEQR UNLISTED ACTION – COORDINATED REVIEW OF CYPRESS CREEK RENEWABLES DBA LANDAU SOLAR, LLC, SBL: 56.14-1-24

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Initiation of SEQR Unlisted Action-Coordinated Review
Cypress Creek Renewables dba Landau Solar, LLC

S-B-L: 56.14-1-24

WHEREAS, the Town of Ulster Planning Board and its consultant planner have reviewed an application by *Cypress Creek Renewables dba Landau Solar, LLC (with the consent of Isidore Landau for Eddyville Corp)* seeking Special Permit & Site Plan approval to construct, operate and maintain a 2 Mega Watt (MW) Solar Energy Facility at State Route 32. The Project is intended to be situated on the 35.4-acre portion of a 190.2-acre site (i.e., that portion of SBL 56.14-1-24 that lies south of NYS Route 32); and

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

- *Owner's Consent to File Form signed by Isidore Landau (Owner) dated September 16, 2016;*
- *Cover Letter for Landau Solar, LLC prepared by Aaron Mann, AICP, Zoning Manager dated 6/29/17;*
- *Application for Site Plan Review, Special Permit by Cypress Creek Renewables dated June 29, 2017;*
- *SEQRA Short EAF Part 1 by Noale Hyte of Cypress Creek Renewables dated June 29, 2017;*
- *Preliminary Racking Layout prepared by W. Charles Utschg, PE, dated June 27, 2017;*
- *Maintenance Services Schedule prepared by Cypress Creek Renewables dated June 29, 2017;*
- *Decommissioning Plan prepared by Cypress Creek Renewables dated June 29, 2017;*
- *Emergency Response Plan prepared by Cypress Creek Renewables dated June 29, 2017;*
- *Cypress Creek Renewables Operational brochure by Cypress Creek Renewables dated June 29, 2017;*
- *Technical Memorandum prepared by Cypress Creek Renewables dated June 29, 2017; and*
- *Visual Assessment Report prepared by Cypress Creek Renewables dated June 29, 2017.*

WHEREAS, the Town of Ulster Town Board has the authority to approve the Site Plan and Special Permit application since more than 2,500 SF of new gross floor area is proposed; and

WHEREAS, the Town of Ulster Town Board, upon review of the SEQR Short EAF Part 1 determined the Proposed Action was a *Type 1 Action* pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law and has directed the applicant to submit a Full EAF Part 1 with its Site Plan application; and

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WHEREAS, the Planning Board determined other Involved Agencies include: NYSDEC (General Permit for Construction Activities and SWPPP), Town of Ulster MS4 Officer (SWPPP acceptance) and NYSDOT (site access), and Central Hudson Gas & Electric (Connection to electrical grid); and

WHEREAS, Interested Agencies include the Town of Ulster Planning Board, UCPB, New York State DEC for consultation regarding Threatened and Endangered Species and NYS OPRHP for consultation regarding archeological resources; and

WHEREAS, the Town of Ulster Planning Board 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 Type 1 Action-Coordinated Review and directs the Town Clerk to circulate a Notice of Intent to all Involved Agencies.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

JULY 20, 2017

RESOLUTION to Enforce Provisions of Chapter 96 of Town Code (Grass, Weeds & Noxious Vegetation) against Real Property at 49 Lainey Lane, Kingston, NY

Kathy Moniz: Grass very high; received complaints from neighbors. Notice of Violation of Town Code sent to owners and was returned; Town Code directs Highway Dept meets Building Dept at site and estimate cost of cleaning up lawn. All done per Town Code. Asks for Resolution in order for Highway Dept to mow lawn/clean up parcel.

Supervisor: Town acting as a contractor. Highway Dept is billing the owner and amount will be added to the real estate tax bill rendered January, 2018.

Resolution of the Town Board

TOWN OF ULSTER

Resolution to Enforce Provisions of Chapter 96 of Town Code (Grass, Weeds & Noxious Vegetation) against Real Property at 49 Lainey Lane, Kingston, NY

Whereas, the owner and/or tenants of the real property at 49 Lainey Lane have been found by the Town of Ulster Building Inspector to be in violation of Town Code Sections 96-1 and 96-2; and

Whereas, the Town of Ulster Building Inspector has sent notice by certified mail to the last known address of the owner of 49 Lainey Lane; said notice included an estimate of the charges the Town would incur if forced to maintain the property at 49 Lainey Lane if the owner(s) were unable to maintain the property; and

Whereas, the owners of 49 Lainey Lane were unable to maintain the property pursuant to Chapter 96 of the Town Code; and

Whereas, the Town of Ulster Building Inspector has filed a formal assessment of the charges with the Town of Ulster Town Clerk, who has presented the formal assessment of the charges to the Town of Ulster Town Board, now, therefore, be it

RESOLVED, that said formal assessment of the charges is based on the presentation and report submitted to the Town of Ulster Town Board; and

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BE IT FURTHER RESOLVED, the owners of 49 Lainey Lane have not complied with Chapter 96 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all garden waste, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and any continued maintenance thereafter if the premises at 49 Lainey Lane continue not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 96-5 of the Town Code and shall become a lien against the property and filed with the Ulster County Clerk and the Ulster County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all garden waste and fallen tree limbs, solid waste, debris and litter.

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

JULY 20, 2017

OLD BUSINESS

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO SIGN ALL DOCUMENTS RELATED TO STATE AND MUNICIPAL FACILITIES GRANT FOR UPGRADE OF ULSTER WATER DISTRICTS SCADA SYSTEM AND APPROPRIATION FUND BALANCE TO FUND PROJECTS

Cherry Hill; Bright Acres, Glenerie; Halcyon Park Water Districts

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Authorizing Town Supervisor to sign all documents related to State and Municipal Facilities Grant for Upgrade of Ulster Water Districts SCADA System and Appropriation of Unappropriated Fund Balance to Fund Projects

WHEREAS, the Town Board adopted a Resolution Authorizing Town Supervisor / Deputy Supervisor to sign all documents related to State and Municipal Facilities Grant Number 8921 for Upgrade of Ulster Water Districts SCADA System dated April 20, 2017 and attached hereto; and

WHEREAS, the Town of Ulster has received Opinion of Probable Costs prepared by the Town's Engineers Brinnier & Larios, P.C. dated June 15, 2017 in the amount of \$133,600 requiring an upward revision in the original budget of \$105,000 and a modification to the appropriation of funds designated to fund the project; now therefore, be it

RESOLVED that the Town Board affirms the authority vested in the Supervisor / Deputy Supervisor by the Resolution dated April 20, 2017 to sign on behalf of the Town of Ulster any additional required applications or documentation in connection with this grant,

RESOLVED that the Town Board hereby adopts the Project Budget as set forth in the Opinion of Probable Costs referenced above,

RESOLVED that the Town Board hereby appropriates the total sum of \$16,900 from Bright Acres Water District Unappropriated Fund Balance, the sum of \$10,600 from the Cherry Hill Water District Unappropriated Fund Balance, the sum of \$900 Glenerie Water District Unappropriated Fund Balance or Current Year Operating Budget and the sum of \$17,700 from the Halcyon Park Water District Unappropriated Fund Balance to provide funding for the Town's portion of these upgrades as detailed in the attached Project Budget.

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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 HEARING SCHEDULED: 7:15 PM— Extension of the Ulster Water District (Spring Lake) for Lakeview Avenue ~

Introduction – Jason Kovacs: Whenever District or extension of a District is proposed, under Town Law and GML a Public Hearing is required before Town Board can take any action.

MOTION to open Public Hearing (7:15 PM): 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

NO PUBLIC COMMENT

MOTION to close Public Hearing (7:16 PM): Councilman Secreto
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

Supervisor: Can we vote on this tonight?

Kovacs: You need a formal Resolution.

Will be brought back at the next meeting.

~ PUBLIC HEARING SCHEDULED: 7:20 PM— Special Use Permit to Replace a Single Dwelling Home with a Mobile Home located at 2 Juniper Lane, Saugerties, SBL # 39.27-2-4.100

Introduction – Jason Kovacs:

Under Town Code, whenever mobile home is placed outside of a mobile home park, , the applicant needs a special permit from the Town Board. Only granted by the Town Board after a public hearing is held.

MOTION to open Public Hearing (7:20PM): Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Supervisor: Several months ago, fire at 2 Juniper Lane. Residence destroyed.. Owners, under hardship, asked the Town Board for the special use permit to allow them to continue residency at 2 Juniper in a mobile home.

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PUBLIC COMMENT

1. Valerie Raleigh, 20 Awesome Lane, Saugerties
Sister of applicant. Gone to great extent to choose a brand new double wide mobile home that would suffice in that area. Wants to give support for the issuance of the special use permit, to put them back in a home.

MOTION to close Public Hearing (7:23 PM): 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

Supervisor: (To Kovacs) Does Town Board have ability to issue special use permit at this time?

Kovacs: Yes, appropriate

MOTION to issue Special Use Permit: 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

Supervisor (To Kathy Moniz): You are authorized to issue building permit and follow through.

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PUBLIC COMMENT

1. Janet Schiff, Watermill: Here tonight to talk about fireworks (sold at the tents around July 4th). Some people shoot them off before and after July 4th. Dogs and other animals; PTSD sufferers; brain injured; Northeast Center & TenBroeck Commons residents; small children, are affected/frightened of the fireworks. Is there any way we can do something, getting word out about curfews and regulations? This is an issue with her and neighbors.

Supervisor: Thank you for bringing this to our attention. Town Board will research and discuss this.

2. Unknown Resident: Here for sewer extension grant.

Supervisor: We had a public hearing regarding Lakeview Ave with no comment. Regarding sewer grant, the Town Board voted to submit the application for the grant. We will get a response from Albany late fall as to the success of the grant.

Resident: Thank you for water on Lakeview and possibly sewer.

MOTION to adjourn (7:29 PM)

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

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk