

TOWN OF ULSTER TOWN BOARD MEETING (14)

June 15, 2017

~~ PUBLIC HEARING SCHEDULED: 7:15 PM— Correction of Structure Owned by Atlantic North Properties, Inc. ~~

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK, Suzanne Reavy:

TOWN COUNCILMAN JOEL B. BRINK - *EXCUSED*
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. Highway Superintendent, Frank Petramale
3. Building Inspector, Kathy Moniz
4. Eight Town Residents

PRESENTATION OF JOSEPH RICCIO AWARD – Presented to Benjamin Osborn

Presented by Jeff Hayner and Rocco Secreto – Town of Ulster Bidy Basketball

ADDITIONS OR CHANGES TO AGENDA: None

PUBLIC DISCUSSION ON AGENDA ITEMS: None

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APPROVAL OF MINUTES – May 4th and May 18th :

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

COMMUNICATIONS: None

ABSTRACT OF CLAIMS:

Presented by Councilman Secreto (Previously reviewed by Councilmen Kitchen & Secreto)

Prepaid Bills:	\$ 290,065.36
Abstract Bills:	\$ 247,769.98
Escrow Bills:	\$ 2,750.00
Reserve:	\$ 418.81

TOTAL: \$ 541,004.15

MOTION: Councilman Morrow
SECOND: Supervisor Quigley

Town Councilman Brink	-EXCUSED
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

General Fund:	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) payment to Net World Sports for pegs for home plate	281.37
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric - Orlando St. Ballfield	18.81
	Modify Revenue A2770 (Misc.Revenue) and Appropriation A3510.436 (Harboring & Euthanasia) money order from Melanie Wells for partial restitution for harboring charges for Toby charges for Toby	200.00
	Modify Revenue A4389 (Fed.Aid, Safety) and Appropriation A3120.430 (Clothing/ Cleaning) Federal Grant for 2 Bullet Proof Vests from DOJ TREAS 310	795.20
Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb.-Oper.Funds	5,931.60
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Gas) Apr. Reimb. (Ruby Fire Dist.)	29.94
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Ulster Fire Dist.#1)	71.82
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (E.Kng.Vol.Fire Co.)	214.19
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Town of Kng. Hwy. Fund)	369.33

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	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.420 (Gas & Oil) Apr. Gas Reimb. (Ulster Fire Dist.#5)	78.98
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5110.400 (Street Program Program) reimb. From Ulster Water Dept. For traffic cones	353.00
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5110.400 (Street Program) reimb. For traffic cones from the Town of Lloyd Highway Dept.	211.80
Highway Fund:	Modify Revenue D1270 (Shared Service Charges) and Appropriation D.5110.400 (Street Program) reimb. For traffic cones from Town of Rochester Highway	201.96
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip. Maint.) reimb.for Pelican Sweeper repairs from Town of Hurley	1,000.34
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip. Maint.) reimb.for Pelican Sweeper repairs from Town of Woodstock	1,000.34
	Modify Revenue D1270 (Shared Service Charges) and Appropriation D5130.422 (Equip. Maint.) reimb.for Pelican Sweeper repairs from Town of Shandaken	1,000.34
Brigham Lane Wtr Cap. Proj.	Modify Budget Appropriations	
	Increase HBL.8310.200 Construction	7,489.89
	Decrease HBL.8310.400 Engineering	(7,489.89)
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.#15 engin. Servs. - Primary Clarifier Replacement	
Whittier Sewer Cap. Proj.:	Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.400 (Engineering) payment to Brinnier & Larios, Inv.#15 - engin. Servs. - Primary Clarifier Replacement	

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MOTION: Councilman Morrow
SECOND: Supervisor Quigley

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

CARRIED

Councilman Secreto: Wishes to cite why Councilman Brink was not at Audit meeting.

Supervisor Quigley: Councilman Brink at Golden Hill Health Care recovering from a stay at Vassar and lung issues. He has had visitors from Board members, who find him upbeat and looking better since admittance.

Councilman Secreto: Best wishes to Joel, speedy recovery

MS4 PRESENTATION BY FIRE INSPECTOR, DAVID ALLEN

~~ PUBLIC HEARING SCHEDULED: 7:15 PM— Correction of Structure Owned by Atlantic North Properties, Inc. ~~

Jason Kovacs: Provision in Town Code regarding unsafe structures. If building inspector believes property to be unsafe, procedure to follow. Property is posted. Public hearing scheduled. Owner of property has opportunity to comment on the allegations. At conclusion of public hearing, the Town can declare property public nuisance and recommend legal action be taken.

Kathy Moniz – Actions Taken: March 3 wrote an order to remedy requesting compliance violation of unsafe building. No response from owner. Rebecca Lettre, Esq. drafted correspondence May 3 with order to remedy, giving owner 10 days to respond or further legal action. No response. Building is unsafe.

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MOTION to open Public Hearing (7:22 PM): Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

~ **No comments** ~

MOTION to close the Public Hearing (7:23 PM): Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

Supervisor Quigley (to Frank Petramale): On behalf of the Town Board, I will make a request that you contact contractors to obtain prices on the demolition of the structure and we will take this matter up at the next Town Board meeting.

NEW BUSINESS

MOTION to authorize the hiring of 27 seasonal workers for the summer camp program
Presented by Councilman Morrow, Personnel

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Counselor Name	Pay Rate
Andrea Clausi (Director)	\$15.00
John Lowe (Asst. Director)	\$15.00
Devin Boice (Group Leader)	\$10.00
Erin Connors (Group Leader)	\$10.00
Amanda King (Group Leader)	\$10.00
Grace Neilson	\$9.70
Jeff Hayner	\$9.70
Adrianna Elashker	\$9.70
Fritz Genther	\$9.70
Tyler Kelder	\$9.70
Christian Traver	\$9.70
Kassadi Williams	\$9.70
Alyssa Finno	\$9.70
Sean Ryu	\$9.70
Sarah Rose Wingard	\$9.70
Shannon Bonewit	\$9.70
Johnny Loughlin	\$9.70
Trevor Ham	\$9.70
Sydney Bonewit	\$9.70
Ben Osborn	\$9.70
Jon Osborn	\$9.70
Elizabeth Schmidt	\$9.70
Jordan Hulbert	\$9.70
Aidan LoBianco	\$9.70
Jack McDonough	\$9.70
Samantha Leiching	\$9.70
Kyla Kruger	\$9.70

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MOTION: Councilman Secreto
SECOND: Supervisor Quigley

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

CARRIED

**MOTION to authorize the promotion of Sean Ennis to WWTP0
Presented by Councilman Morrow**

Sean Ennis: Grade 9; step 3; Start date 6/14/17; competitive; union; \$19.88/hour

MOTION: Councilman Morrow
SECOND: Supervisor Quigley

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

CARRIED

**MOTION to authorize James Maloney to attend the Seminar on Appraising July 17th—21st,
in Ithaca, NY**

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

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MOTION to authorize the purchase of one 2017 John Deere 1025R Tractor/H120 Loader/54" Auto-Connect Deck/5' Landscape Rake and quick attach loader forks from Keil Equipment, Co. under NYS bid

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

MOTION to authorize the closure of Whittier Sewer Capital Project checking account with the Bank of Greene County

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

MOTION to authorize the Building Inspectors Moniz and Hines to attend the NYSBOC Tri-County meeting, June 21st in Napanoch, NY

MOTION: Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

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MOTION to authorize the Town Clerk to send a letter to NYS DOT requesting a speed limit reduction on Tuytenbridge Road

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

PRESENTATION and ACCEPTANCE of the Town Clerk's Monthly Report for the month of May 2017

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

PRESENTATION and ACCEPTANCE of the Supervisor's Monthly Report for the month of May 2017

MOTION: Councilman Morrow
SECOND: Councilman Secreto

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

CARRIED

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RESOLUTION to set a Public Hearing on the extension of the Spring Lake District for Lakeview Avenue on Thursday, July 20, 2017 at 7:15 PM

TOWN OF ULSTER
ULSTER COUNTY NEW YORK
RESOLUTION & ORDER SCHEDULING PUBLIC HEARING
FOR THE EXTENSION OF THE SPRING LAKE WATER DISTRICT

WHEREAS, the Town Board of the Town of Ulster had duly caused to be prepared a map showing the boundaries of the proposed extension of the Spring Lake Water District in the Town of Ulster, a general plan to serve the proposed water district and a report on the proposed method of operation thereof; and

WHEREAS, said Map, Plan, and Report, including estimates of the costs was prepared by Brinnier and Larios, P.C., Professional Engineers and Land Surveyors, and has been filed in the office of the Town Clerk of the Town of Ulster, where the same is available during regular business hours for examination by any person interested in the subject matter; and

WHEREAS, the boundaries of the proposed Spring Lake Water District Extension are set forth in Schedule "A" attached hereto and;

WHEREAS, no capital improvements are required for this extension, as the water main and related piping and equipment are already installed, functioning, privately owned, and have been or shortly will be turned over to the Town of Ulster; and

WHEREAS, the maximum amount to be expended for the construction of the water system extension is estimated to be zero; and

WHEREAS, the estimated cost of hook-up fees to the typical property owner in the District is zero and zero to a one or two family home, if any therein; and

WHEREAS, the estimated cost of said District to the typical property owner is \$392.63 in

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the first year in which operations, maintenance, and debt service (if any) is to be paid, and \$392.63 for a one or two family home; and

WHEREAS, a detailed explanation of the estimated first year cost to properties within the extended District and operations and maintenance cost to the typical property has been filed in the office of the Town Clerk and is available during regular office hours for examination by any person interested in the subject matter.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows:

1. That a meeting of the Town Board of the Town of Ulster shall be held at the Town Hall, located at 1 Town Hall Drive, Lake Katrine, NY 12449, on July 20, 2017 at 7:15 p.m., to consider the Extension of the Spring Lake Water District and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation to said District Extension as may be required by law or proper in the premises.
2. That the Town Clerk is hereby directed to publish a certified copy of this Order at least once in the official newspaper of the Town, the first publication to be not less than ten day nor more than twenty days before the date of the public hearing as set above and the Town Clerk shall also post on the signboard of the Town not less than ten days and no more than twenty days prior to the date of the public hearing as set above.
3. That the Town Clerk is hereby directed to send a copy of this Order to the owners of the property in the proposed District Extension as per the last completed assessment roll.

Dated: June 15, 2017

BY THE ORDER OF
THE TOWN BOARD OF
THE TOWN OF ULSTER, NEW YORK
SUZANNE REAVY, TOWN CLERK

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SCHEDULE "A"

DESCRIPTION OF LANDS OF
SPRING LAKE WATER DISTRICT EXTENSION No. 3
TOWN OF ULSTER, ULSTER COUNTY, NEW YORK

Beginning at a point, said point being in the centerline of Lakeview Avenue, 145 +/- east of the centerline of Lucas Avenue, and running:

1) thence from said point of beginning Northerly along the westerly property line of Tax Map Parcel 56.22-4-19, 150 +/- feet to a point;

2) thence Easterly along the northerly property line of Tax Map Parcels 56.22-4-19, 56.22-4-18, 56.22-4-17, and 56.22-4-16, 500 +/- feet to a point;

3) thence Southerly along the easterly property line of Tax Map Parcel 56.22-4-16, 150 +/- feet to a point in the centerline of Lakeview Avenue;

3) thence Westerly along the centerline of Lakeview Avenue 90+/- feet to a point;

4) thence leaving the centerline of Lakeview Avenue, Southerly along the easterly line of Tax Map Parcel 56.22-4-25, 158 +/- feet to a point;

5) thence Westerly along the southerly line of Tax Map Parcels 56.22-4-25, 90+/- feet to a point;

6) thence Northerly along the westerly line of Tax Map Parcel 56.22-4-25, 158 +/- feet to a point in the centerline of Lakeview Avenue;

7) thence Westerly along the centerline of Lakeview Avenue, 90 +/- feet to a point;

8) thence leaving the centerline of Lakeview Avenue and running Southerly along the easterly line of Tax Map Parcel 56.22-4-23, 158 +/- feet to a point;

9) thence Westerly along the southerly property line of Tax Map Parcel

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56.22-4-23, 140 +/- feet to a point;

10) thence Southerly along the easterly property line of Tax Map Parcel

56.22-4-22, 158 +/- feet to a point;

11) thence Westerly along the southerly property line of Tax Map Parcel

56.22-4-22, 60 +/- feet to a point;

12) thence Northerly along the westerly property line of Tax Map Parcel

56.22-4-22, 154 +/- feet to a point;

13) thence Westerly along the southerly property line of Tax Map Parcel

56.22-4-22, 56 +/- feet to a point;

14) thence Northerly along the westerly property line of Tax Map Parcel

56.22-4-22, 140 +/- feet to the point of beginning in the centerline of Lakeview Avenue.

This description includes the following tax map parcels as they existed on April 25, 2017:

Parcels 56.22-4-16, 56.22-4-17, 56.22-4-18, 56.22-4-19, 56.22-4-22, 56.22-4-23, & 56.22-4-25.

April 25, 2017

CHRISTOPHER J. ZELL, P.L.S.
BRINNIER and LARIOS, P.C.

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

June 15, 2017

RESOLUTION establishing a Standard Workday for Assessor James F. Maloney

STANDARD WORK DAY RESOLUTION

WHEREAS, Regulation 315.4 of the New York State & Local Retirement System requires the Governing Body of the town to establish a Standard Workday and Reporting system for all elected and appointed town officers that were elected or appointed after September 12, 2009, and

WHEREAS, persons affected are those that are enrolled in the New York State Retirement System as either Tier 2, 3, 4 or 5 members, and

WHEREAS, the persons affected are those that receive monetary compensation for their duties and do not use the town's Time Clock nor use Time Sheets to document their work hours; now therefore be it

RESOLVED, that eight (8) hours is established as the Standard Workday; and be it further

RESOLVED, that the recording of time worked consists of a three month Time/Work log starting on January 1, 2017. This Time/Work log shall be created and maintained by the affected worker; and be it further

RESOLVED, that once passed, this Resolution shall be posted on the Town's Website and the Official Sign Board for a period of at least 30 days; and be it further

RESOLVED, that the Ulster Town Clerk shall submit a certified copy of the resolution and affidavit of it's posting to the Office of State Comptroller; and be it further

RESOLVED, that once the three month time period Time/Work log is completed, the affected person shall sign and submit their Time/Work log to the Ulster Town Clerk; and be it further

RESOLVED, that the Governing Body of the Town shall utilize the Time/Work logs to calculate the percentage of the Standard Workday worked over the 3 month time period and report the findings to the New York State & Local Retirement System so that the New York State & Local Retirement System may determine pension credits; and be it further

RESOLVED, that the Ulster Town Clerk shall retain the Time/Work logs submitted for a period of ten years.

Elected or Appointed Officers affected by regulation 2 NYCRR 315.4

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MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

RESOLUTION establishing a Standard Workday for Recreation Director Jeffrey Hayner

STANDARD WORK DAY RESOLUTION

WHEREAS, Regulation 315.4 of the New York State & Local Retirement System requires the Governing Body of the town to establish a Standard Workday and Reporting system for all elected and appointed town officers that were elected or appointed after September 12, 2009, and

WHEREAS, persons affected are those that are enrolled in the New York State Retirement System as either Tier 2, 3, 4 or 5 members, and

WHEREAS, the persons affected are those that receive monetary compensation for their duties and do not use the town's Time Clock nor use Time Sheets to document their work hours; now therefore be it

RESOLVED, that seven (7) hours is established as the Standard Workday; and be it further

RESOLVED, that the recording of time worked consists of a three month Time/Work log starting on January 1, 2016. This Time/Work log shall be created and maintained by the affected worker; and be it further

RESOLVED, that once passed, this Resolution shall be posted on the Town's Website and the Official Sign Board for a period of at least 30 days; and be it further

RESOLVED, that the Ulster Town Clerk shall submit a certified copy of the resolution and affidavit of it's posting to the Office of State Comptroller; and be it further

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RESOLVED, that once the three month time period Time/Work log is completed, the affected person shall sign and submit their Time/Work log to the Ulster Town Clerk; and be it further

RESOLVED, that the Governing Body of the Town shall utilize the Time/Work logs to calculate the percentage of the Standard Workday worked over the 3 month time period and report the findings to the New York State & Local Retirement System so that the New York State & Local Retirement System may determine pension credits; and be it further

RESOLVED, that the Ulster Town Clerk shall retain the Time/Work logs submitted for a period of ten years.

Elected or Appointed Officers affected by regulation 2 NYCRR 315.4

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

RESOLUTION establishing policy for Highway Department Reimbursements

Supervisor Quigley: Purpose of restoring the capital reserve fund for highway equipment purchases from revenue that are derived by the Highway Department equipment rental fees.

June 15, 2017

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution Establishing Policy for Highway Department
Reimbursements

WHEREAS, the Town of Ulster Highway Department from time to time provides services in the form of labor and/or equipment to non-Highway Department projects (e.g., FEMA projects, Small Cities Capital Improvements, etc.); and

WHEREAS, the Town of Ulster Highway Department is reimbursed by these projects for its services; and

WHEREAS, it is in the best interest of the Town of Ulster to formally establish a policy regarding the appropriate use of reimbursements for equipment received by the Town of Ulster Highway Department for non-Highway Department projects; and

WHEREAS, the Town of Ulster Town Board has previously established a Capital Equipment Reserve Fund pursuant to General Municipal Law Section 6-c; and

WHEREAS, it is in the best interest of the Town of Ulster to deposit all reimbursements/funds/revenue for the use of equipment received by the Town of Ulster Highway Department for services for non-Highway Department projects into the Capital Equipment Reserve Fund so that these monies cannot be used to support the general Highway Fund Operations; and

WHEREAS, the Town of Ulster Highway Superintendent agrees with and supports this use of reimbursements/funds/revenue for the use of equipment received by the Town of Ulster Highway Department for services for non-Highway Department projects; now, therefore, be it

RESOLVED that the Town Board of the Town of Ulster hereby authorizes the Town Supervisor, as the Chief Fiscal Officer of the Town, to invest any reimbursements/funds/revenue for the use of equipment received by the Town of Ulster Highway Department for services for non-Highway Department projects into the Capital Equipment Reserve Fund.

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

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OLD BUSINESS

PRESENTATION of Resolution of Local Law _____ of 2017, a Local Law changing the term of the Office of Supervisor from two years to four years, commencing January 1, 2018

Presentation Only

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

~ NO PUBLIC COMMENTS ~

MOTION to adjourn (7:31 PM): Councilman Secreto

SECOND: Councilman Morrow

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk