

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (07)

APRIL 7, 2022

**MEETING HELD IN PERSON and VIRTUALLY THROUGH ZOOM
BROADCAST VIA FACEBOOK LIVE**

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

SALUTE TO THE FLAG

MOMENT to Remember Joel B. Brink, who passed away on March 17, 2022

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN CLAYTON VAN KLEECK

TOWN COUNCILMAN ROCCO SECRETO

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILWOMAN ANNA HAYNER

SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Kyle Berardi, Chief of Police
2. Frank Petramale, Highway Superintendent
3. Bill Kemble, Daily Freeman
4. Three audience members

ADDITIONS OR CHANGES TO AGENDA – Addition of agenda item, Chief Berardi's request to authorize the purchase of a Dodge Durango from Begnal Motors.

PUBLIC DISCUSSION ON AGENDA ITEMS – None

COMMUNICATIONS – None

APRIL 7, 2022

New Business:

**Motion to authorize the Town Clerk to sign the 2022 Poll Site Agreement
(2022-M-92)**

MOTION: Councilman Secreto
SECOND: Councilman Van Kleeck

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

**Motion to authorize the hiring of two seasonal employees for Parks and
Recreation (2022-M-93) and (2022-M-94)**

1. William Martin \$15.00/hour

MOTION: Councilman Secreto
SECOND: Councilman Van Kleeck

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

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2. Kyle Melick \$15.00/hour

MOTION: Councilman Secreto
SECOND: Councilman Van Kleeck

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

Motion to authorize the hiring of two seasonal employees for the Highway Department (2022-M-95) and (2022-M-96)

1. Benjamin Nerone: \$18.00/hour; start date 4/11/22

MOTION: Councilman Secreto
SECOND: Councilwoman Hayner

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

2. John Petramale: \$20.00/hour

MOTION: Councilman Secreto
SECOND: Councilwoman Hayner

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

APRIL 7, 2022

Motion to authorize the Police Department to have a Mini Split AC unit installed in the Server Room not exceeding \$4600.00 plus electrical work (2022-M-97)

Supervisor: The heat generated by the computer equipment overworked the A/C unit

MOTION: Councilwoman Hayner
SECOND: Councilman Secreto

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

Motion to accept the resignation of Part Time Police Officer Norton (2022-M-98)

Leaving for NYSP in good standing

MOTION: Councilman Van Kleeck
SECOND: Councilman Secreto

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

APRIL 7, 2022

Resolution to discontinue Town of Ulster’s Membership in Digital Towpath Cooperative (2022-R-99)

Resolution of the Town Board

TOWN OF ULSTER

Resolution to Discontinue Town of Ulster’s Membership in Digital Towpath Cooperative

Whereas, the Town Board of the Town of Ulster (the “**Town**”), on November 6, 2006, authorized the Town Supervisor to sign an inter-municipal Joint Service Agreement establishing the Digital Towpath Cooperative; and

Whereas, the Town has no further need to maintain membership in the Digital Towpath Cooperative as the Town’s web site / web hosting is being provided by another company or organization; and

Whereas, the Town Board finds that it is in the best interest of the Town, its residents, and the general public to discontinue the Towns’ membership in the Digital Towpath Cooperative

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER, AS FOLLOWS:

Section 1. Approval

Resolved that the Town Supervisor and the Town Clerk are hereby authorized to take any and all steps to discontinue the Town’s membership in the Digital Towpath Cooperative.

Introduced, moved, and adopted by the Town Board of the Town of Ulster on April 7, 2022.

MOTION: Councilman Van Kleeck

SECOND: Councilman Kitchen

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

APRIL 7, 2022

ADDITION:

Motion to Authorize an Exception to the Town's Procurement Policy in the Emergency Purchase of a 2022 Dodge Durango for the Town of Ulster Police Department (2022-M-100)

Supervisor: Last week a police vehicle was totaled. Another vehicle ordered that may not arrive until late 2022. Begnal notified town today of a 2022 Durango totaling \$40,000.

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

APRIL 7, 2022

Resolution Authorizing the Supervisor to Execute a Collective Bargaining Agreement between the Town of Ulster and the Town of Ulster Policemen's Benevolent Association, Inc. (2022-R-101)

Supervisor: In October, 2021, the town board authorized the execution of a Memorandum of Agreement (MOA) with Town of Ulster PBA, for contract to expire 12/31/2022. This resolution is asking permission to sign a final document. Only changes made were authorized in the October, 2021 MOA.

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Authorizing the Supervisor to Execute a Collective Bargaining Agreement between the Town of Ulster and the Town of Ulster Policemen's Benevolent Association, Inc.

BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a collective bargaining agreement between the Town of Ulster and the Town of Ulster Policemen's Benevolent Association, Inc., covering the period from January 1, 2020 through December 31, 2021, subject to the review and approval of the form of the agreement by the Attorney to the Town.

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

APRIL 7, 2022

Old Business:

Discussion on the Town of Ulster Summer Camp Plans

Councilman Secreto: Signups began on Monday, 4/4; ages 6-12; June 27-August 19; 150 capacity; Town of Ulster residents first; \$400 per child and \$100 each additional; no refunds; two proofs of residency.

Looking for counselors and directors. Can operate with 50 kids signed up.

Not worried about obtaining enough kids. Many sign up late.

ALSO – Easter Egg Hunt on Sunday, April 10th at Robert Post Park. Ages 10 and under.

PUBLIC COMMENT:

1. Laura Hartmann, Town Resident

Wondering if Zoom will still be used. Enjoys that capability.

Supervisor and Councilman Van Kleeck: It will continue. Last meeting there were technical difficulties.

2. Supervisor: Actions by NYC DEP regarding the Delaware aqueduct at the end of this year. The aqueduct will be shut down for 5-8 months. In preparation of shutdown, when Ashokan Reservoir will be primary source of water, testing done in the next week with Ashokan aqueduct to see if it will be sufficient. Series of actions over the summer, where DEP will impound as much water as they can in preparation for the sole supply of NYC water. Downside – if we have summer storms, there may be flooding. May be releases for an extended period of time. Wants to communicate this information to those who live along the Esopus Creek. Conversations with Glenerie Lake Park Assn. Conversation today with DEP asking for a public information session for all towns along the lower Esopus Creek (same conversation in December, 2020 and they were slow to respond at that time).

APRIL 7, 2022

MOTION to adjourn (7:18 pm) (2022-M-102)

MOTION: Councilwoman Hayner

SECOND: Councilman Kitchen

Town Councilman Van Kleeck	-Yes
Town Councilman Secreto	-Yes
Town Councilman Kitchen	-Yes
Town Councilwoman Hayner	-Yes
Supervisor Quigley	-Yes

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk