

TOWN OF ULSTER TOWN BOARD MEETING (09)

MAY 19, 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 by Ethan Seyfarth

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. Vincent Maggiore, Wastewater Superintendent
4. Jason Kovacs, Town Attorney
5. Susan Kesick, Town Justice
6. Bill Kemble, Daily Freeman
7. Two Zoom attendees
8. Standing Room for Police Swearing-In
9. Seven in-person attendees after the swearing-in

ADDITIONS OR CHANGES TO AGENDA – None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

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APPROVAL OF MINUTES – April 1st and 15th (2022-M-114)

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

COMMUNICATIONS –

Letter received and summarized from Regis Obijiski and Vicki Lucarini, in support of the town’s proposal to ban the smoking of any and all plant-based products on all Town of Ulster properties. This correspondence will be kept as part of the Local Law public hearing input.

ABSTRACT OF CLAIMS

Presented by Councilman Van Kleeck

May, 2022 (2022-M-115)

Prepaid Bills:	\$ 442,202.45
Abstract Bills:	\$ 157,028.89
Escrow Bills:	\$ 5,942.50
Reserve:	\$ 289.39
TOTAL:	\$ 608,463.23

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

TOWN OF ULSTER TOWN BOARD MEETING (09)

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COMMITTEE REPORTS

1. Parks and Recreation, Rocco Secreto

Frank Petramale is going to take care of Halcyon Park mini park drainage.
Boat launch is open only taking credit cards and checks.
Pavilions are booked almost every weekend.
Summer camp: 25-30 kids signed up and hoping for more.
Thanks all departments for running of the parks and for all help.

2. Finance, Clayton Van Kleeck

Reads from prepared statement, attached.
Serves on this committee with Anna Hayner.
Describes abstract process and some discrepancies in relation to expenses and inflated economy.
Excellent work by Nancy Gallo and Peggy King to prepare the monthly abstract.
This year's budget planning will be most

Supervisor: Monthly report of fuel consumption coincides with projection for the year. Presently, approaching a deficit across the town budget in relation to motor fuel consumption approx. \$100,000. Regarding electricity we entered into a contract last year, 9.5 – 10 cents kW/hour. Compared to prior year, 6 cents. Certain that this year we will face addition cost pressures. Capital acquisitions are costing more and are harder to get.

3. Personnel, nothing to report

4. Buildings and Grounds, Eric Kitchen Lawn is mowed and senior center is cleaned.

TOWN OF ULSTER TOWN BOARD MEETING (09)

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New Business:

Motion to accept the Retirement of Lieutenant JP Gramoglia (2022-M-116)

Supervisor: In good standing. Acknowledges his long career with Town of Ulster Police Department and good luck in future endeavors. Appreciates

MOTION: Councilman Van Kleeck

SECOND: Councilman Kitchen

ROLL CALL VOTE

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 Promotion of James A. Seyfarth to Lieutenant (2022-M-117)

MOTION: Councilman Secreto

SECOND: Councilwoman Hayner

ROLL CALL VOTE

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

CARRIED

Swearing in of James A. Seyfarth as Lieutenant

By Hon. Susan Kesick

TOWN OF ULSTER TOWN BOARD MEETING (09)

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Resolution authorizing the Supervisor to sign the Employment agreement between the Town of Ulster and Lt. Seyfarth (2022-R-118)

Resolution of the Town Board
TOWN OF ULSTER
Resolution to Approve of Labor Contract

Whereas, the Town of Ulster (“Town”) employs James A. Seyfarth (“Seyfarth”) as the Lieutenant in the town of Ulster Police Department; and

Whereas, the Town entered into good faith negotiations with Seyfarth regarding employment contracts for the term 5/20/2022 through 12/31/2024; and

Whereas, the Town and Seyfarth have reached an agreement with respect to the contracts;
Now, therefore, be it resolved, that the Town Board hereby approves the Labor Agreement for Seyfarth annexed hereto; and

It is further resolved, that the Town Supervisor is hereby authorized to execute said Agreement on behalf of 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

TOWN OF ULSTER TOWN BOARD MEETING (09)

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Motion to accept the Promotion of Aaron Fitzgerald to Detective (2022-M-119)

Councilman Secreto: Start date 5/20/2022; Step 5; \$37.76/hour; recommended by Chief Berardi

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

Swearing in of Aaron Fitzgerald as Detective

By Hon. Susan Kesick

Motion to approve two proposed updates to Ulster Police Department's Operations Manual regarding the Wellness Program and Internal Affairs (2022-M-120)

Chief Berardi: Two policies adopted relative to changed standards. These policies now meet NYS accreditation standards.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (09)

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Presentation and Acceptance of the Town Clerk's Monthly Report for the month of April 2022 (2022-M-121)

MOTION: Councilwoman

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 hire five Seasonal Employees for the Highway Department (2022-M-122)

Councilman Secreto:

All \$15/hour

1. Jacob Freer: start date 6/21/22
2. Vincent Perpetua: start date 6/21/22
3. Owen Davis: start date 5/16/22
4. Riley Dachenhausen: start date 6/21/22
5. Makari Jones-Mann: start date 6/01/22

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (09)

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Motion to hire one Seasonal Employee for Parks and Recreation (2022-M-123)

Councilman Secreto:

Donald Yaeger: Start date 4/29/22; \$15/hour

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

Motion to authorize the Supervisor to sign the Shared Services Agreement between the Town of Ulster and the Town of Woodstock, Town of Esopus, Town of Hurley, Town of Kingston, Town of Lloyd, Town of Marlborough, Town of Olive, Town of Rosendale, Town of Saugerties, Town of Shandaken, Village of Saugerties, UCRRA, Town of Marbletown and the City of Kingston (Form of Agreement provided in package) (2022-M-124)

Renewal of term of original contract

Councilman Van Kleeck: Witnessed paving where multi-town trucks were present. This is a very effective, efficient, great program.

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

TOWN OF ULSTER TOWN BOARD MEETING (09)

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Resolution authorizing the Supervisor to sign the Contract between the Town of Ulster and Ulster County Canines, Inc. for the Care and Boarding of Canines for a One- year period (2022-R-125)

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

Resolution to Dispose of Surplus Property – Ulster Water District (2022-R-126)

Supervisor: In 2010 he was confronted with completing the shell of a building on Fording Place Rd./Costanzi Lane for water department purposes. Remains a shell of a building to this day.

Councilman Van Kleeck: Recommends striking the wording in the second paragraph of the resolution, specifically "...the parcel of property"

MOTION to Accept Modification Only (2022-M-127)

MOTION: Councilman Van Kleeck

SECOND: Councilwoman Hayner

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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MOTION to Accept the Resolution as Modified (2022-M-128)

Resolution of the Town Board
TOWN OF ULSTER
Resolution to Dispose of Surplus Property

Whereas, the Town of Ulster previously acquired the following parcel of real property including a steel building frame and roof system, commonly known as 1 Costanzi Drive, Lake Katrine, NY 12449 and identified on the Ulster County tax map as SBL 39.81-1-10.150; and

Whereas, it is no longer necessary for the Town of Ulster to retain the steel building frame and roof system located on such parcel of real property;

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

Resolved that the Town of Ulster does hereby determine that said steel building frame and roof system located on such parcel of real property is no longer necessary for any of its uses or purposes and hereby declares the property to be surplus, and it is further

Resolved, that the Town of Ulster Town Board shall dispose of such property as it deems in the best interests of the Town of Ulster, whether by advertisement, sealed bids, under such terms and conditions as the Town of Ulster Town Board deems acceptable and otherwise deems in the best interests of the Town of Ulster, including that the parcel of property be sold as is, where is; that the Town of Ulster Town Board shall reserve the right to reject any and all proposals or bids submitted; and that the sale be made without warranty, representation or guarantee and upon such further terms or conditions as in the best interests of the Town of Ulster as determined by the Town of Ulster Town Board.

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

MAY 19, 2022

Resolution Establishing Standard Workday for Elected Officials (2022-R-129)
Standard resolution for retirement purposes when officials are elected, re-elected, or appointed

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER
Resolution Establishing Standard Workday for Elected
Officials

WHEREAS, Regulation 315.4 of the New York State and 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 August 12, 2009, and WHEREAS, persons affected are those that are enrolled in the New York State Retirement System as either Tier 2, 3, 4, 5 or 6 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 six (6) hours is established as the Standard Workday for Town Councilman and Town Justice positions, and be it further

RESOLVED, that the recording of time worked consists of a three month Time/Work log and/or a one-time Recertification of a prior Time/Work log that 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 its posting to the Office of State Comptroller within 15 days after the posting period ends; 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 and Local Retirement System so that the New York State and Local Retirement System may determine pension credits; and be it further

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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:

<u>Name</u>	<u>Title</u>	<u>Term of Office</u>	<u>Record of Activities</u>
Rocco Secreto	Town Councilman	1/1/2022-12/31/2025	11
Marsha Solomon Weiss	Town Justice	1/1/2020-12/31/2023	10.32
Anna Hayner	Town Council	1/1/2022-12/31/2025	Not Submitted

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (09)

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Resolution Authorizing Tax Certiorari Settlement with Petitioner Benderson 85-1 Trust for Property located at 1137-1187 Ulster Avenue (2022-R-130)

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT
WITH PETITIONER BENDERSON 85-1 TRUST
FOR PROPERTY
LOCATED AT 1137-1187 ULSTER AVENUE**

WHEREAS, petitions have been filed by the property owner below challenging real property tax assessments on the Town's assessment roll; and

WHEREAS, petitioner's court challenges are now pending in Supreme Court, Ulster County; and

WHEREAS, the Town and property owner have reached a mutually agreeable resolution; and

WHEREAS, Special Town Attorney William F. Ryan, Jr., Esq., after reviewing information on comparable properties from the Town Attorney and Assessor's office files, believe that this settlement is reasonable and advantageous to the Town; and

WHEREAS, the Town Board has had an opportunity to review the Special Town Attorney's file on this matter and has been satisfied that the proposed settlement is deemed to be just, reasonable and in the interest of the Town of Ulster;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulster hereby authorizes Special Town Attorney William F. Ryan, Jr., Esq. to execute for the property listed below the following settlement on behalf of the Town and all Special Districts at revised assessments of no less than the following amounts:

<u>Petitioner</u>	<u>Address/Description</u>
Benderson 85-1 Trust	1137-1187 Ulster Avenue SBL 48.42-3-1.100

The civil proceedings initiated for the 2020 and 2021 assessment years are discontinued with prejudice and on the merits.

The Town of Ulster shall establish the fair market value for the subject parcel at \$15,500,000 for the 2022, 2023 and 2024 assessment years, and then apply the equalization rate in effect for the years 2022, 2023 and 2024 to the fair market value of \$15,500,000 to determine the assessment for the 2022, 2023 and 2024 years.

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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

Resolution Designating the Ulster Town Board as SEQRA Lead Agency for Spring Lake Sewer District Phase 2 (2022-R-131)

TOWN BOARD RESOLUTION
Town of Ulster, Ulster County, New York

Whereas, the Town of Ulster intends to undertake a capital improvement involving the installation of a Low Pressure Sewer conveyance system including approximately 1780 lineal feet of 3” diameter HDPE force main, 1000 lineal feet of 2" diameter HDPE force main, terminal and intermediate flushing connections, valve assemblies and appurtenances as its Spring Lake Sewer District Phase 2 project; and

Whereas, the project requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA); and

Whereas, the project is an unlisted action pursuant to SEQRA, and

Whereas, the Town Board desires that the project undergo a coordinated review; and

Whereas, the actions required by the Town Board includes project financing and contracting.

Therefore, be it resolved that the Town Board declares its desire to be Lead Agency and authorizes the Town Clerk to distribute a Lead Agency Coordination Form and Environmental Assessment Form to the other involved agencies.

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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 schedule a Public Hearing for 2022 Small Cities Community Development Block Grant for Spring Lake Sewer District Phase 2 for June 16, 2022, at 7:15pm (2022-M-132)

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

TOWN OF ULSTER TOWN BOARD MEETING (09)

MAY 19, 2022

Presentation of Negative Declaration Resolution for Spring Lake Sewer District Phase 2

Supervisor: Form of the resolution. For public review. No Action Taken Tonight

TOWN BOARD RESOLUTION
Town of Ulster, Ulster County, New York

Whereas, the Town of Ulster intends to install a Low-Pressure Sewer conveyance system including approximately 1780 lineal feet of 3” diameter HDPE force main, 1000 lineal feet of 2” diameter HDPE force main, terminal and intermediate flushing connections, valve assemblies and appurtenances as its Spring Lake Sewer District Phase 2 project, and;

Whereas, funding for the project will be requested in July 2022 in the form of a \$709,401 grant from the New York State Office of Community Renewal Small Cities Program (CFA 2022 submission) and \$204,786 in committed Town funds, and;

Whereas, the Action requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA), and;

Whereas, a preliminary engineering report and conceptual map was prepared by the project engineer, Brinnier and Larios, P.C., Professional Engineers, of Kingston, New York, and;

Whereas, by Town Board Resolution (May 19, 2022), a Lead Agency Coordination Form, Short Environmental Assessment Form, and supporting documents were distributed to involved agencies, declaring the Town Board’s intention to be Lead Agency, and;

Whereas, none of the involved agencies had any objection to the Town Board of the Town of Ulster being Lead Agency, and;

Therefore, be it resolved that after careful consideration, analysis and review, the Town Board, as Lead Agency, determines that the Action will not have a Significant Impact on the Environment and that a Determination of Non-Significance (Negative Declaration) shall be adopted and that an Environmental Impact Statement will not be required, and;

Be it further resolved that the Town Clerk is hereby authorized and directed to file the Negative Declaration and any appropriate notices of this determination in accordance with 6 NYCRR Part 617.12(b).

MAY 19, 2022

A copy of the Negative Declaration shall be filed with:

- < Ulster County Health Department
- < NYS Department of Environmental Conservation - Region 3
- < The Environmental Notice Bulletin (ENB)

Resolution designating the Town Board as Lead Agency and referring Washington Ave. Storage Facility Site Plan, P-879, 600-620 Washington Avenue, SBL 48.18.-1-18 to the Ulster County Planning Board (2022-R-133)

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Washington Avenue Storage Facility Site Plan, P-879
600-620 Washington Avenue (& Sandy Road)
SBL 48.18-1-18
ZONE: HC

WHEREAS, the applicant – Diamond Point Development, LLC -- seeks site plan approval to demolish an existing diner (Olympic Diner) and separate office building, and to construct a new 3-story, 92,940 square foot climate controlled, storage facility with approximately 650 storage units; and,

WHEREAS, the applicant has submitted complete Site Plan application to the Town of Ulster including a submitted State Environmental Quality Review Act (SEQRA) Full Environmental Assessment Form; and,

WHEREAS, the Town Board of the Town of Ulster has final review and approval authority for the site plan application in coordination with the Town of Ulster Planning Board while the Town of Ulster Planning Board has final review and approval authority for the lot line adjustment; and,

WHEREAS, said Planning Board has reviewed the applications as complete, and said Board has recommended the following action: and,

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NOW THEREFORE BE IT RESOLVED, the Town Board finds that the site plan application is an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) and the Town Board declares its intent to be Lead Agency; and,

NOW BE IT FURTHER RESOLVED, the Town Board formally refers the site plan application to the Ulster County Planning Board for review consistent with the Ulster County Planning Board Land Use Referral Guide and NYS General Municipal Law 239 with confirmation from the Town Building Inspector that all documents are received, as requested by the Town Planning Board at their May 10, 2022 meeting, prior to referral.

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

MAY 19, 2022

Resolution designating the Town Board as Lead Agency and referring Uncle B's Warehouse, 400-416 Old Neighborhood Road, Kingston, SBL 48.7-1-12 to the Ulster County Planning Board (2022-R-134)

RESOLUTION
TOWN OF ULSTER TOWN BOARD
Uncle B's Warehouse Building Site Plan
400-416 Old Neighborhood Road
SBL 48.7-1-12 ZONE: RC

WHEREAS, the applicant – Uncle B's Holdings LLC -- proposes a new phase 2 of an existing mixed use development to construct a 13,500 square foot, one story warehouse building with loading dock, parking, and 24 foot by 40 foot maintenance garage; and,

WHEREAS, the applicant has submitted complete Site Plan application to the Town of Ulster including a submitted State Environmental Quality Review Act (SEQRA) Short Environmental Assessment Form; and,

WHEREAS, the Town Board of the Town of Ulster has final review and approval authority for the site plan application in coordination with the Town of Ulster Planning Board while the Town of Ulster Planning Board has final review and approval authority for the lot line adjustment; and,

WHEREAS, said Planning Board has reviewed the applications as complete, and said Board recommends the following actions; and,

NOW THEREFORE BE IT RESOLVED, the Town Board finds that the site plan application is an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) and the Town Board declares its intent to be Lead Agency; and,
NOW BE IT FURTHER RESOLVED, the Town Board formally refers the site plan application to the Ulster County Planning Board for review consistent with the Ulster County Planning Board Land Use Referral Guide and NYS General Municipal Law 239.

MOTION: Councilwoman Hayner
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

MAY 19, 2022

Presentation of the Fourth Amendment to Solid Waste Management Agreement between the UCRRA and the TOU

Supervisor: 1996 contracts with UCRRA. In accordance with the third amendment, the UCRRA was to pay the Town of Ulster a host community benefit fee of \$1.25/ton. That contract contained a CPI escalator provision that was confusing; it was inappropriately applied. Presentation tonight of a fourth amendment to the agreement requiring that the CPI language be clarified and price per ton be increased. Contract to run for 20 years from date of execution. Check for tonnage increase to be received for December, 2021 – May, 2022. Vote to take place at a future meeting.

Old Business:

Schedule a Public Hearing for Local Law ___ of 2022: Town of Ulster, County of Ulster, A Local Law prohibiting smoking on Town-owned property, entitled “No Smoking on Town Property for Thursday, June 2, 2022, at 7:10pm (2022-M-135)

Councilman Kitchen: Long overdue. Happy getting it done.

MOTION: Councilman Secreto

SECOND: Councilman Hayner

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (09)

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PUBLIC COMMENT

1. MaryJo Frederich Re: 338 Glenerie Blvd cottages
Four years there has been a problem there. Rooves falling off. Squatters. Neighbors have called.

Supervisor: Name attached to property – Viviani
Town will possibly apply a process similar to process used when properties sustain fire damage and properties are not corrected timely. Will discuss this with building inspector tomorrow.

Councilman Secreto: Problem for years. Has not forgotten about you and neighbors. Has talked to the inspector.

2. Mike Berardi, Re: Property on Route 32/Flatbush (near Route 199 overpass)
Last meeting discussed property on Route 32 and wants an answer. Baby barns, site plan, etc.

Supervisor: The building inspector did visit the property and there is a site plan violation. Supervisor will call Berardi tomorrow.

MOTION to adjourn (7:42 pm) (2022-M-136)

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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