

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (10)

JUNE 2, 2022

~Public Hearing Scheduled~ 7:10 pm

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

**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

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN CLAYTON VAN KLEECK
TOWN COUNCILMAN ROCCO SECRETO
TOWN COUNCILMAN ERIC KITCHEN - *Excused*
TOWN COUNCILWOMAN ANNA HAYNER
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Frank Petramale, Highway Superintendent
2. Vincent Maggiore, Wastewater Superintendent
3. Jason Kovacs, Town Attorney
4. Warren Tutt, Building Inspector
5. Bill Kemble, Daily Freeman
6. Eight in-person attendees

ADDITIONS OR CHANGES TO AGENDA – None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

COMMUNICATIONS - None

JUNE 2, 2022

AWARD – Ulster Police Department Accreditation
Sergeant Gary Short and Detective Cheryl Benjamin

Plaque presented by Supervisor Quigley

Short: Pleasure being part of process. Something that has to be done every five years – 110 standards that have to be met, 20 of which are critical.

DEPARTMENT HEAD REPORT

1. Wastewater Department, Vincent Maggiore

All healthy.

Applied for DEC funding. Working on energy grants after a 2019 engineering study. This will save time, energy and manpower.

Whittier, Washington Ave., and Ulster plants operating ok.

Spring Lake – Working on grant submittals for Phase 2.

Overall, operation costs continue to increase.

Councilman Van Kleeck: With the enhancements you are making over the next few years, will there be a reduction in chemicals or fuels we will need?

VM: With the digester, we will drastically reduce the amount of propane. We will burn bio-gas, created in the plant, producing heat energy for digester and the building. UV system will also save energy.

New Business

**Presentation and Acceptance of Monthly Supervisor Report for the months
October through December 2021 (2022-M-137)**

MOTION: Councilman Secreto

SECOND: Councilman Van Kleeck

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

CARRIED

JUNE 2, 2022

Budget Modifications and Transfers for Year End December 31, 2022 (2022-M-138)

Supervisor: Identified accounts that are going to formally require a budget modification or a transfer so that expenditures do not exceed town board-approved budget. Requests a motion.

MOTION: Councilman Van Kleeck

SECOND: Councilwoman Hayner

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

CARRIED

Presentation of “Draft” Fund Balance Report for the Year Ending December 2021 subject to revision based upon final 2021 Audited Financial Statements

Draft fund balance report y/e 202. Subject to receipt of final AUD. Will be asking for a review and approval once audit is complete.

Presentation of “Draft” Statement of Annual Financial and Operating Information for the fiscal year ending December 31, 2021

Supervisor to submit to town board the operating statements submitted to the Securities and Exchange Commission in support of public filing disclosure requirements for publicly traded bonds. Will be completed and presented to the board.

JUNE 2, 2022

Discussion on removing Town Board Workshop Meeting for July 7, 2022, from the schedule

Motion to Remove the Town Board Workshop for July 7, 2022 (2022-M-139)

MOTION: Councilman Van Kleeck

SECOND: Councilman Secreto

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

CARRIED

Discussion on Replacement of Building Department Vehicle

Supervisor: This is outside the ordinary. Problems with commitments for future deliveries.

Begnal having trouble with inventory. Police and highway have same experience.

This vehicle from Begnal: 1500 SSV 4x4 List price \$46,000 . Sale price \$39,099

Councilman Van Kleeck: Great to have local businessman to make deals with us. Well advised to move ahead.

Councilman Secreto: Getting a new vehicle in the long run is a good idea. Cost efficient.

Motion to Purchase Building Department Vehicle (2022-M-140)

MOTION: Councilwoman Hayner

SECOND: Councilman Secreto

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

CARRIED

JUNE 2, 2022

Old Business:

Resolution authorizing the Supervisor to sign the Fourth Amendment to Solid Waste Management Agreement between the UCRRA and the TOU (2022-R-141)

Supervisor: Memorializing a 20 year obligation on part of UCRRA, continuing to pay host-community benefit fees to town. Town successful in negotiating an adjustment to the PILOT agreement in effect since 1996, doubling the annual payment from \$4000 to \$8000. The \$8000 payment will increase at 2% per year for the 20 year term, in addition the CPI escalator clause will be reset to the current CPI value, tonnage will be calculated and first two years UCRRA 15% discount to work into future budgets. Third year will go to the full rate.

RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution authorizing the Supervisor to sign the Fourth Amendment to the Solid Waste Management Agreement between the UCRRA and the Town of Ulster

WHEREAS, the Ulster County Resource Recovery Agency (“Agency”) and the Town of Ulster have entered into a certain Solid Waste Management Agreement dated as of January 1, 1993 (the “Agreement”), and amended the Agreement by a certain First Amendment to Solid Waste Management dated as of June 1, 1994 (the “First Amendment”), a certain Second Amendment to Solid Waste Management Agreement dated as of August 22, 1996 (the “Second Agreement”), and a certain Third Amendment to Solid Waste Management Agreement dated as of August 1, 1997 (the “Third Agreement”); and

WHEREAS, the parties desire to change the terms of the host community benefit and the annual payment in lieu of taxes; and

WHEREAS, the Agency and the Town have negotiated and agreed to certain terms and conditions concerning Section 3 of the Solid Waste Management Agreement; and

WHEREAS, the parties agree that the Agency is in full satisfaction of all previous host community benefit and payment in lieu of tax payments; now, therefore, be it

RESOLVED, that the Town Board of the Town of Ulster hereby authorizes the

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Town Supervisor to sign the Fourth Amendment to the Solid Waste Management Agreement between the Ulster County Resource Recovery Agency and the Town of Ulster.

Councilman Van Kleeck: Commends the relationships between the town and UCRRA and coming to this agreement. Never perfect but they are trying their best to be neighborly.

MOTION: Councilman Secreto
SECOND: Councilwoman Hayner

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

CARRIED

Summer Camp Discussion

Councilman Secreto: 30 kids signed up so far. We will have camp for those kids and continue to take signups.

Motion to Hold Summer Camp (2022-M-142)

MOTION: Councilman Van Kleeck
SECOND: Councilwoman Hayner

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

CARRIED

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (10)

JUNE 2, 2022

Public Hearing Scheduled~ 7:10 pm

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”

MOTION to Open the Public Hearing: 7:18 pm (2022-M-143)

MOTION: Councilman Secreto

SECOND: Councilwoman Hayner

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

CARRIED

PUBLIC COMMENT

1. Letter read by town clerk from Regis Obijiski and Vicki Lucarini, town residents, in favor of the proposal to ban smoking on all Town of Ulster properties. They also recommend adding a related littering enforcement component.
2. Laura Hartmann, town resident
Supports this law as we are all vulnerable to second-hand smoke.

JUNE 2, 2022

MOTION to Close the Public Hearing: 7:20 pm (2022-M-144)

MOTION: Councilman Secreto

SECOND: Councilwoman Hayner

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

CARRIED

Supervisor: Written comments accepted for 30 days. Supports Regis's additions but will need to do so in steps and add modifications. Will view the legislation re: adding signs.

Councilman Van Kleeck: We can look into enforcement. Must have a sensitivity and understanding of how we will enforce this.

Councilwoman Hayner: Adults are just as hard as children in certain matters.

PUBLIC COMMENT

1. Tom Casey: Re Rider Park boat launch
Park attendant asking \$75/vessel. Town had a problem with this before. Charging per vessel or per trailer? Not going to pay \$75/vessel. Has jet skis and a boat.

Discussion with Councilman Secreto and Supervisor: Checked fee schedule and it states "per trailer"

Supervisor: We will handle this administratively.

2. Richard Metzger: Re Rider Park
Are kayaks and non-motorized vessels free?

Yes.

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Asking what are the hours that the attendant work? And what time does he come in?
He should have been trained.

Supervisor and Secreto: Attendant has been there only two weeks. He is fine.

MOTION to adjourn (7:35 pm) (2022-M-145)

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk