

TOWN OF ULSTER TOWN BOARD WORKSHOP MEETING (07)

APRIL 6, 2023

**CALLED TO ORDER BY DEPUTY SUPERVISOR VAN KLEECK, at 7:00 PM**

**ROLL CALL by Town Clerk, Suzanne Reavy:**

TOWN COUNCILMAN CLAYTON VAN KLEECK

TOWN COUNCILMAN ROCCO SECRETO

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILWOMAN ANNA HAYNER - *Excused*

SUPERVISOR JAMES E. QUIGLEY 3<sup>rd</sup> - *Excused*

**ALSO IN ATTENDANCE:**

1. Warren Tutt, Building Inspector
2. Kyle Berardi, Police Chief
3. Frank Petramale, Highway Superintendent
4. Vincent Maggiore, Wastewater Superintendent
5. Jason Kovacs, Town Attorney
6. Bill Kemble, Daily Freeman
7. Ten In-Person Attendees

**ADDITIONS OR CHANGES TO AGENDA –**

**PUBLIC DISCUSSION ON AGENDA ITEMS – None**

**ANNOUNCEMENTS – None**

**DEPARTMENT HEAD REPORTS:**

1. Highway Department, Frank Petramale: Healthy crew, mild winter, 13 storms, 33-1/2” of snow, overtime and repairs are down. New equipment on order. Complete street sweeping of the town underway. Docks are in at Rider Park. Working on the parking lot on Costanzi Drive. Sprucing up the mini parks. Preparing a future blacktop list for the season. CSX update regarding crossings repairs is posted on the town website, scheduled in May, and subject to change.
2. Wastewater, Vincent Maggiore: Very busy at the plant. Mild winter. Focused on maintenance and upgrades at the plant. Major department undertaking is the UV system project being done in house. We are 85% complete. Thanks his crew. Next meeting hopes

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to report back on how well the system is working. It saves money and energy. NYSDEC asset management engineer disbursements – did not make the first wave, but hoping to make the second. Whittier & Washington Ave sewer are doing good. Washington Ave storage facility coming along. Sandy Road working well and now serving four houses.

3. Town Clerk, Suzanne Reavy: Tax collection continues until June 1. Total collected thus far just over \$17M, about 92% of the total. I posted a notice to the website that I am in search of a new deputy town clerk. Currently just me and my part timer and I appreciate everyone’s patience. Day to day operations – business as usual. Thanks the town board, other departments and wishes everyone a Happy Easter.
4. Police, Kyle Berardi: Sixth year as police chief. Steady this year. Calls for service: 4000. Now in the second week of training cycle. Done every year with City of Kingston police. We share resources. Nine weeks total. Currently performing EVOC (emergency vehicle) training with old police cars to minimize accidents and train officers. Thursdays are reserved for range training.
5. Building/Planning/Zoning, Warren Tutt: Mild winter. Constantly busy. Staffing changes in the next 2-4 weeks. Current projects: Diamond Point/Washington Ave storage working on second floor. Lens Crafters and Miracle Ear to Kings Mall. 901 Grant exterior work. Work started at Starbucks; interior work at McDonalds; work done at Marriott (new ownership). Openings at Romeo Kia, Kingston Bread, Pestmaster. Pioneer Solar installed on Sawkill Road. Two tenants at Kingswood Plaza.

**New Business:**

**Presentation and Acceptance of the Monthly Supervisors Report for the Month and Year End December 31, 2022 (2023-M-111)**

*On the Town Website*

MOTION: Councilman Kitchen

SECOND: Councilwoman Secreto

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

*CARRIED*

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**Motion to authorize Budget Modifications and Transfers for the Year ending December 31, 2022 (2023-M-112)**

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**Resolution authorizing the advertising for bid for Contract No. TU- 231M, Low Pressure Pump Stations, Force Mains and Appurtenances for Spring Lake Sewer Phase II, returnable May 1, 2023 (2023-R-113)**

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

**Whereas,** the Town Board has approved CDBG Project 1159PR162-22 funding of a low pressure sewer system for Phase 2 of Spring Lake; and

**Whereas,** the Town Board has awarded an engineering contract for the design and bidding of the extension; and

**Whereas,** the project plans have been completed and approved by the New York State Department of Environmental Conservation, and

**Whereas,** time is of the essence with respect to the CDBG funding.

**Therefore Be It Resolved** that the Town Board of the Town of Ulster authorizes the project, Contract No. TU- 231M, “ *Low Pressure Pump Stations, Force Mains and Appurtenances*” be publicly bid in accordance with the Town Law and requirements of the Funding Agency; and that the precise bid date be established as May 1, 2023.

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MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Resolution authorizing a Loan from the General Fund in the amount of \$250,000 to the Capital Project – Extension of Water and Sewer Lines to the RUPCO – Quality Inn Project to be repaid by December 31, 2023, utilizing the reimbursements from Ulster County under the ARPA Subrecipients Agreement (2023-R-114)**

**Resolution of the Town Board**

**TOWN OF ULSTER**

**Resolution Authorizing the Capital Project Water & Sewer Line Extensions to the RUPCO Quality Inn Project to Borrow up to \$250,000.00 from the Town of Ulster General Fund**

**WHEREAS**, the Town of Ulster has received an ARPA SubAward grant from Ulster County in the amount of \$2,000,000 to construct water and sewer line extensions to the RUPCO Quality Inn Project on Route 28;

**WHEREAS**, the cost of constructing water and sewer line extensions will cost around \$2,000,000; and

**WHEREAS**, the Capital Project Water & Sewer Line Extension Project has a need to borrow on a short-term basis the sum of no greater than \$250,000.00 from the Town of Ulster General Fund; now therefore, be it

**RESOLVED** that the Capital Project Water & Sewer Line Extension Project is hereby authorized to borrow from the Town of Ulster General Fund up to the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars at 4.5% interest per annum and to repay the principal and

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interest no later than December 31, 2023, and be it further resolved that said General Fund is hereby authorized and directed to loan such money to Capital Project Water & Sewer Line Extension Project on said terms and conditions; and be it further

**RESOLVED**, that repayment of said loan shall take place through the funding of the ARPA SubAward grant from Ulster County; and be it further

**RESOLVED** that the Town of Ulster Supervisor is directed to execute any documents needed to carry out this resolution.

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Resolution authorizing the Water Department to purchase on an Emergency Basis 2 sets of Pumps, Motors and Controls for the Ulster Water Treatment Plant on Fording Place Road in the amount not to exceed \$64,000, and to authorize the retention of a qualified electrician for the installation in the amount not to exceed \$15,000. Said sums to be paid for from the Fund Balance of the Ulster Water District Resolution Opposing the Creation of a County-Wide Landfill in the Town of Ulster (2023-R-115)**

**RESOLUTION OF THE TOWN BOARD**

**TOWN OF ULSTER**

**Resolution Authorizing Emergency Purchase of Two Main Hylift Pumps and Related Items for the Ulster Water Plant**

WHEREAS, the Ulster Water plant has two main hylift pumps which were installed when the plant was built in 1988; and

WHEREAS, the pumps were rated at 1200 GPM upon initial installation, and in thirty-five (35) years of use, the pumps have seen their capacity decline; and

WHEREAS, in January 2023 the Town of Ulster Water Department contracted with Subsurface Technologies to pull Hylift #1 for inspection and evaluation; and

WHEREAS, the inspection and evaluation concluded that the pump is beyond repair; and

WHEREAS, the 100 Hp Motors that drive the pumps are also thirty-five (35) years old, and are not energy efficient according to today's standards; and

WHEREAS, the Town Engineer and the Town Water Superintendent are recommending that the Town replace both Hylift pumps and their motors with a premium high efficiency inverter duty motor combined with a soft start drive. The soft starts will help with the hammering effect when the pumps start and stop; now, therefore, be it

RESOLVED, that an emergency is declared for the purposes of waiving the standard procurement procedures and the purchase of two replacement pumps from Subsurface Technologies, two motors from KJ Electric, and two soft starts from Aqualogics at a cost of approximately \$63,138.00 is hereby approved.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**Resolution declaring the Town of Ulster as lead agency for Storage Warehouses, Morgan Coy, P-903, 80 Brabrant Road, Kingston, SBL 48.14-3-44.220 (2023-R-116)**

**RESOLUTION TOWN OF ULSTER TOWN BOARD**  
**Storage Warehouses, Morgan Coy**  
**Site Plan, P-903, 80 Brabrant Road, SBL 48.14-3-44.220**  
**ZONE: OM**

WHEREAS, the applicant and owner - Morgan Coy (aka Monofonus Kingston LLC, Monofonus East), seeks site plan approval for a set of three (3) adjoining warehouse / storage buildings with associated loading, access, landscaping, and parking areas. Buildings will be 4,800, 2,100 and 1,500 square feet respectively, each one story approximately 18-20 feet tall; and,

WHEREAS, the applicant has submitted a complete Site Plan application to the Town of Ulster including a submitted State Environmental Quality Review Act (SEQRA) Full Environmental Assessment Form, Part 1; and,

WHEREAS, the Town Board of the Town of Ulster (Town Board) has final review and approval authority for the site plan application in coordination with the Town of Ulster Planning Board (Planning Board); and,

WHEREAS, said Planning Board has reviewed the application as complete awaiting additional stormwater and erosion control documentation, and has recommended to the Town Board of the Town of Ulster the actions as described below; and,

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

NOW BE IT FURTHER RESOLVED, the Town of Ulster Town Board finds that this application site exceeds 500 feet from relevant features and is exempt from referral of 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: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Resolution granting Conditional Site Plan Approval for Kingston Area Soccer League, P-902, 14-45 Kukuk Lane, Kingston, SBL 39.16-4-1.100 (2023-R-117)**

**RESOLUTION**  
**TOWN OF ULSTER TOWN BOARD**  
**Kingston Area Soccer League, Site Plan Amendment, P-902**  
**14-45 Kukuk Lane**  
**SBL 39.16-4-1.100**  
**ZONE: OM**

**WHEREAS**, the applicant and owner – Kingston Area Soccer League -- seeks site plan amendment approval to add a single story 8,125 square foot metal building serving an indoor tennis court and future indoor soccer training with existing parking to be increased by 20 spaces; and, in 2014 the Applicant received site plan approval to construct two (2) regulation sized soccer fields with parking and related facilities. This application would amend that approval; and,

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

**WHEREAS**, the Town Board, in coordination with the Planning Board, on February 16, 2023 previously determined the Town Board was lead agency, typed the application as an Unlisted Action, and initiated the coordinated review under the New York State Environmental Quality Review Act (SEQRA); and,

**WHEREAS**, this application was referred under New York State General Municipal Law 239 to the Ulster County Planning Board who returned comments as described in *Referral No. 2023-025* referenced below and citing “required modifications” related to provision of landscaping details, lighting details with lighting required to be LED and meeting the International Dark-Sky Association “fully shielded” standards, and that building renderings or visual simulations be provided; and,

**WHEREAS**, the application materials in support of the Proposed Action include:

Application for Site Plan Review prepared by Kingston Area Soccer League, c/o Praetorius & Conrad, PC, signed by Nick Malvai, Travel Soccer Director, and dated 01/31/2023

Project Narrative (two pages) prepared by Praetorius & Conrad, PC, dated 01/31/2023

Escrow Agreement signed by Matt Canzonetti, dated 01/31/2023

SEQRA Short Environmental Assessment Form prepared by Khattar Elmassalemah, PE, Praetorius & Conrad, PC, dated 01/31/2023



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Site Plan prepared by Praetorius & Conrad, PC, dated 01/31/2023 and consisting of the following sheets:

S1, Existing Site Plan

S2, Proposed Site Plan

S2 updated Progress Set, Proposed Site Plan

also, Stormwater Pollution Prevention Plan for Kingston Area Soccer League prepared by IES (Integrated Engineering Solutions, PC), dated 01/26/2023 and consisting of the following sheets:

Title Sheet

Existing Conditions

Overall Site Plan

Grading & Stormwater Utilities

Erosion & Sediment Control Plan

Details (two sheets)

Existing Drainage Conditions

Proposed Drainage Conditions

Stormwater Pollution Prevention Plan for Kingston Area Soccer League Athletic Fields, consisting of forty (40) pages, prepared by IES (Integrated Engineering Solutions, PC) dated December 2014 with revisions through January 2023

Building Specification Sheets, project name “Matt Canzonetti”, prepared by Revere Steel, dated 12/28/2022, and including the following sheets:

Building Elevations

FP1, Preliminary Floor Plan

FX (two sheets), Preliminary Frame Cross Sections

ST5, Preliminary Structural Elevations

ST6, Preliminary Structural Elevations

ST7, Preliminary Structural Elevations; and,

**WHEREAS**, the Planning Board and the Town Board considered all of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of the Ulster County Planning Board, as well as Town consultants and staff; and,

**WHEREAS**, at their March 21, 2023 the Planning Board voted unanimously to recommend to the Town Board to grant conditional final site plan approval as defined below; and,

**NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Town Board makes a Negative Declaration under SEQRA for this Unlisted Action based on coordinated review with the Town Planning Board and others; and,

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**BE IT FURTHER RESOLVED** that the Town of Ulster Town Board has completed final review of this Application and grants Conditional Site Plan approval for the Proposed Action subject to the conditions, limitations and restrictions set forth below.

1. Compliance with all comments from the Ulster County Planning Board as provided by documentation reviewed by either the Town Building Inspector or consulting planner, and as provided via review memo Referral No. 2023-025, dated 3/01/2023 including required application modifications related to landscaping documentation and lighting documentation. The required modification for provision of visual simulations / building renderings to be provided is deemed unnecessary based on documentation provided as well as per a unanimous vote of the Town of Ulster Planning Board on March 21, 2023.
2. Compliance with all Town Engineer comments on a set of submitted stormwater and erosion control plans and measures acceptable to the Town Engineer.
3. Compliance with applicable zoning and building laws, rules and regulations;
4. Compliance with all representations made by the applicant;
5. Compliance with documentation, site plan, design plans and all details as cited herein;
6. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
7. All fees, including consultant fees, shall be paid.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**Presentation of Local Law No. \_\_\_ of 2023: A Local Law Regulating Outdoor Lighting** *Placed on town website under "Public Information"*

**Presentation of Resolution authorizing the Highway Department to place Signs for “No Parking” and “No Overnight Parking” in specific locations in the Town** *Codwise St., Decker St., Fording Place Road, Columbia St.*

**RESOLUTION OF THE TOWN BOARD**  
**TOWN OF ULSTER**

**Resolution Authorizing Placement of No Parking Signs on Various Streets**

**WHEREAS**, the Town Board has been advised by residents that there is a public safety need to prohibit on-street parking on Fording Place Road across from Miller School; and

**WHEREAS**, the Town Board has been advised by residents that there is a public safety need to prohibit on-street parking on Codwise Street, Decker Street, and Columbia Street for two hundred (200) feet from the intersection of these streets with Van Keuren Highway; now, therefore, be it

**RESOLVED** that the Town of Ulster Highway Department install “no parking” signs on Codwise Street, Decker Street, and Columbia Street for two hundred (200) feet from the intersection of these streets with Van Keuren Highway; and be it further

**RESOLVED**, that the Town of Ulster Highway Department install “no parking” signs on Fording Place Road on the Miller School side all along the road’s frontage with Miller School; and be it further

**RESOLVED**, that the Town of Ulster Highway Department install “no overnight parking” signs at the municipal parking lot located on the corner of Costanzi Drive and Fording Place Road.

**Presentation of Sewer and Water Infrastructure Subaward Agreement**

**Presentation of the Resolution authorizing the Supervisor to sign the Sewer and Water Infrastructure Subaward Agreement**

**Motion to authorize the hiring of four seasonal employees for Parks and Recreation (2023-M-118) Presented by Councilman Secreto**

Donald Yager, William Martin, and Mike Sills: \$15.25/hour; start date 4/8/23

MOTION: Councilman Kitchen

SECOND: Councilman Van Kleeck

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

*CARRIED*

Kyle Melick: \$15.75/hour; start date 5/1/2023 (2023-M-119)

MOTION: Councilman Kitchen

SECOND: Councilman Van Kleeck

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

*CARRIED*

**Motion to authorize the hiring of one permanent employee for the position of Mechanic in the Highway Department (2023-M-120) Presented by Councilman Secreto**

Justin Binney: \$22.14/hour; start date 4/3/23; requested by Frank Petramale

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MOTION: Councilman Kitchen  
SECOND: Councilman Van Kleeck

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

*CARRIED*

**Motion to authorize the hiring of one permanent employee for the position of Dispatcher in the Police Department (2023-M-121)** *Presented by Councilman Secreto*

Madison VanCuren: \$19.07/hour; start date 7/9/2023; requested by Chief Kyle Berardi

MOTION: Councilman Kitchen  
SECOND: Councilman Van Kleeck

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

*CARRIED*

**Motion to accept the resignation of one employee from the Building Department effective Immediately (Stacey Ostrander) (2023-M-122)** *Presented by Councilman Secreto*

MOTION: Councilman Kitchen  
SECOND: Councilman Van Kleeck

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

*CARRIED*

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**Motion to accept the resignation of one member of the Zoning Board with appreciation for his Service** (Robert Porter) (2023-M-123) *Presented by Councilman Secreto*

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**Motion to add to the Fee Schedule effective immediately “Application for a one-day marriage officiant license” - \$25.00** (2023-M-124)

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Motion to authorize the closing of two Bank Accounts with Bank of Greene County, SCADA System Upgrade (9028) and SCADA System Upgrade – Phase 2 (0110). Capital Projects completed and closed out** (2023-M-125)

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**Motion to authorize the Purchase from Dell Technologies under NYS OGS Umbrella Contract PM20820 certain computer equipment for the Police Dept in an amount not to exceed \$72,000.00 (2023-M-126)**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Motion to authorize the Water Department to purchase one 2023 2500 Cargo Van Low Roof from Begnal Motors for the amount of \$49,080.00 (2023-M-127)**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Old Business:**

**Resolution Opposing the Creation of a County Wide Landfill in the Town of Ulster (2023-R-128)**

**RESOLUTION OF THE TOWN BOARD, TOWN OF ULSTER**  
**Resolution Opposing the Creation of a County-Wide Landfill in the Town of Ulster**

**WHEREAS**, it has been reported in the *Daily Freeman* (Feb. 7, 2023) that “Ulster County officials are determined to find a suitable landfill location in an effort to have the first new municipal solid waste disposal dump approved by the state since 2004;” and

**WHEREAS**, the Town of Ulster already contains within its borders the site of the Ulster County Resource Recovery Agency facility, which has increased truck traffic on Routes 32 and 199, and has created noxious odors which have harmed the quality of life for residents of the Town of Ulster; and

**WHEREAS**, the creation of a county-wide landfill inside the borders of the Town of Ulster will harm economic development in the Town of Ulster, have a negative impact on quality of life of Town residents, and runs counter to the Town’s duly adopted Comprehensive Plan dated July 2, 2007; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of Ulster hereby establishes as a policy of the Town of Ulster that a county-wide landfill site should not be located anywhere in the Town of Ulster; and be it further

**RESOLVED**, that the Town Clerk is directed to send certified copies of this resolution to the Chair of the Ulster County Legislature, the Ulster County Executive, and the Chair of the Ulster County Ulster County Resource Recovery Agency Board of Directors.

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*



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**Motion to extend a leave of absence for Officer Reavy for an additional six months (2023-M-129)**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

**Discussion on the Town of Ulster Summer Camp Plans (2023-M-130)**

*TABLED FOR FUTURE MEETING BY COUNCILMAN SECRETO*

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

*CARRIED*

**Easter Egg Hunt:**

*Councilman Secreto:* Wants to thank everyone involved. We had over 200 kids. WalMart donated over \$1500 in bicycles and helmets for prizes.

**END OF SCHEDULED AGENDA**

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**Town Board Response to Prior Public Comments:**

Councilman Van Kleeck: Public comment is designed to listen.

Last meeting (3/16) concerns:

Hybrid Vehicles: Since 9/2/22, four Ford Lightning vehicles have been on order. Town has made efforts for hybrid when feasible.

Residential Video Surveillance: Informs the public that the local law presented tonight regarding outdoor lighting is step 1 toward progression. It has similar implications.

Two meetings ago (3/2):

Central Hudson and tree removal: We are aware of the movement of wetlands. The building department and supervisor are looking into it.

Warren Tutt: Army Corps of Engineers expanded SW wetlands to the north. It had to be contiguous. Army Corps and DEC are involved.

**PUBLIC COMMENT:**

Caylin Sanders, Glenerie resident: Thanks Councilman Van Kleeck for their conversation earlier today. Trees were taken down on the Central Hudson property – deforested – not on original plan. Wetland being moved closer to the tracks. CH is pushing its boundaries. Appreciates the help on that front.

**MOTION to adjourn (7:39 pm) (2023-M-131)**

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

*CARRIED*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk