

TOWN OF ULSTER TOWN BOARD MEETING (7)

March 16, 2017

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
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW ~ *EXCUSED*
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Highway Superintendent, Frank Petramale
3. Officer in Charge, Kyle Berardi
4. Assessor, James Maloney
5. Building Inspector, Kathy Moniz
6. 14 Town Residents

ADDITIONS OR CHANGES TO AGENDA: None

PUBLIC DISCUSSION ON AGENDA ITEMS: None

APPROVAL OF MINUTES – February 2:

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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

CARRIED

APPROVAL OF MINUTES – February 16:

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

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COMMUNICATIONS: Two letters read

1. Letter from Water Superintendent, John Rose, regarding the procedure for Brigham Lane residents to take in order to hook up to the newly installed water line.
2. Letter from Mark D. Morano, Assistant Engineer, Department of Transportation – regarding speed limit study results on 1) US Route 9W; and 2) NY Route 32.

Supervisor: This letter is troublesome, in light of fatality that occurred last night on Route 9W by Tuytenbridge Rd., a section of the road where the Town is requesting a reduction in the speed limit. Based on discussion with Lt. Berardi, we cannot determine at this point if speed contributed to the accident last night. Still under investigation. *(Confirms this fact with Lt. Berardi)*

Town takes complaints from long time citizens in these areas seriously. Lt. Berardi in process obtaining budgetary information for the Town to procure speed enforcement trailer with electronic memory, to record traffic patterns in this area. For discussion at a future meeting, to answer suggestions that NYSDOT made.

ABSTRACT OF CLAIMS:

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

2016

Prepaid Bills:	\$ 22,415.54
Abstract Bills:	\$ -
Escrow Bills:	\$ -
Reserve:	\$ -
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TOTAL:	\$ 22,415.54

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

2017

Prepaid Bills:	\$ 264,907.62
Abstract Bills:	\$ 167,074.52
Escrow Bills:	\$ 3,435.00
Reserve:	\$ 810.00
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TOTAL:	\$ 436,227.14

MOTION: Councilman Brink
SECOND: Councilman Kitchen

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Excused
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-Biddy Basketball League) Feb. refereeing services -Jeffery Hayner,Jr.	60.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball League) Feb. refereeing services -Paul Remick	120.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball League) Jan.18, Feb. & Mar.7th refereeing services -Andrea services - Andrea Clausi	450.00
	Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Biddy Basketball League) Feb.21&28, Mar.7th refereeing services -Andrea services - Paul Remick	180.00
Highway Fund:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb.-Oper.Funds	6,137.36
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb. (Ruby Fire Dist.)	99.08
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb. (Ul. Fire Dist.#1)	\$121.68
	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Jan. Gas Reimb. (Town of Kingston Hwy.Dept.)	601.50

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Highway

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5140.420 (Gas & Oil) Gas Reimb. - Oper. Funds

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5140.420 (Gas & Oil) Gas Reimb. (Ruby Fire Dist.)

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5140.420 (Gas & Oil) Gas Reimb. (Ulster Fire Dist.#1/Spring Lake)

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5140.420 (Gas & Oil) Gas Reimb. (Town of Kng. Hwy.Dept.)

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5140.420 (Gas & Oil) Gas Reimb. (E.Kng.Vol.Fire Co.)

**Whittier
Sewer**

Modify Appropriation SS1.9950.900 (Interfund Transfer, Cap .Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to

**Whittier
Sewer
Cap.
Proj.:**

Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.400 (Engineering) payment to Brinnier & Larios - Engin.Servs. - Clarifier Replacement

Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.200 (Construction) - Primary Clarifier Replacement

General Fund:	Transfer From	Transfer To	
	A1220.103 P/T Payroll Clerk	A1110.402 Office Equipment	600.00
	A1220.103 P/T Payroll Clerk	A1110.403 Office Supplies	272.00

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	A1220.103 P/T Payroll Clerk	A1220.403 Office Supplies	7.00
	A1220.103 P/T Payroll Clerk	A1220.410 Computer Tech	24.00
	A1355.102 P/T Clerk	A1355.200 Equipment	300.00
	A1620.408 Heat	A1620.409 Repairs & Supplies	152.00
	A3620.102 Clerks Wages	A3620.403 Office Supplies	290.00
	A5132.408 Heat	A5132.409 Repairs & Supplies	600.00
Highway Fund:	Transfer From D9030.800 Soc.Sec.	Transfer To D9030.804 Soc.Sec.	43.00
Ulster Sewer:	Transfer From SS2.8130.407 Electric SS2.8130.407 Electric	Transfer To SS2.8130.422 Equip. Maint. SS2.8130.454 Maint.	13,700.0 40.00

2016

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

2017

MOTION: Councilman Kitchen
SECOND: Councilman Brink

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

CARRIED

DEPARTMENT HEAD REPORT:

Frank Petramale, Highway Superintendent: Reviews snow removal activity that occurred over the past three days (Winter Storm Stella). Accumulation approx. 24 inches/ 40-50 MPH winds; now 68" for the season. Commends guys – outstanding job. All roads today are black and dry. Appreciates residents staying off of roads. Two roads closed only due to down wires. Aside from storm, the transfer station is open and running fine. Docks were put in at Rider Park; open all year and plowed in the winter. Paving list coming out soon on Town Website. Biggest project coming is the paving of Morton Blvd – work will be done at night.

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Supervisor: On behalf of Town Board, wants to extend appreciation to Town Highway, Water, Sewer & Police Departments as they stayed open and fully staffed during the recent storm.

NEW BUSINESS

PRESENTATION and **ACCEPTANCE** of the Town Clerk’s Monthly Report for the month of February 2017

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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

CARRIED

PRESENTATION and **ACCEPTANCE** of the Supervisor’s Monthly Report for the month of February 2017
[available for viewing on the Town Website]

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

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MOTION to authorize the Highway Superintendent and Road Maintenance Leader to attend the annual Highway School in Ithaca, NY from June 12th – 14th

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

MOTION to authorize the Highway Superintendent to install an additional speed limit sign on the east side of City View Terrace

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

RESOLUTION declaring March 18th as “Anthony E. Cruise Day” in the Town of Ulster
[at the request of the Ruby Fire Department]

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Resolution of the Town Board

TOWN OF ULSTER

**Resolution Declaring March 18 as “Anthony E. Cruise Day” in the
Town of Ulster**

Date: March 16, 2017

Whereas, the late Anthony E. Cruise is one of those distinguished citizens who has given his life to public service and to our community; and

Whereas, Anthony E. Cruise began his 27-year law enforcement career in 1988 as an officer at the Ulster County Correctional Facility, and later served as an Ulster County Sheriff’s Deputy from 1988 to 1992; and

Whereas, Anthony E. Cruise joined the Town of Ulster Police Department in 1992, and served the Town of Ulster until his retirement in 2015; and

Whereas, Anthony E. Cruise served the Town of Ulster Police Department in various positions during his career with the Town, rising from police officer to detective to detective sergeant to lieutenant, and finally serving as Chief of Police from 2012 to 2015; and

Whereas, Anthony E. Cruise passed away on December 8, 2016, at the age of forty-eight; and

Whereas, it is appropriate to show the Town of Ulster’s appreciation for the late Anthony E. Cruise’s commitment to our Town; Now, therefore,

BE IT RESOLVED, that the Town of Ulster Town Board does hereby proclaim that March 18 shall be known as “Chief Anthony E. Cruise Day” in the Town of Ulster; and it is further

RESOLVED that the Town Supervisor is authorized to sign the attached Proclamation.

[Proclamation Attached]

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MOTION: Councilman Kitchen
SECOND: Councilman Brink

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

CARRIED

OLD BUSINESS

MOTION to award bid for Request for Qualifications – Engineering Services, Katrine Lane Sewer Extension Project
[awarded to Brinnier & Larios, P.C.]

MOTION: Councilman Secreto
SECOND: Councilman Kitchen

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

CARRIED

MOTION to award bid for Water and Sewer to purchase Chemicals for 2017
[Chemical bid awarded to JCI ; Salt bid awarded to US Salt]

MOTION: Councilman Brink
SECOND: Councilman Secreto

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

CARRIED

MOTION to award the bid for the Water Department materials purchased for the Brigham Lane Water Project

[awarded to EJP (Edward J. Prescott: \$37,213.98 for materials; \$10,380.00 for hydrant)]

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

MOTION to set a Public Hearing for 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 for April 6, 2017 at 7:15 PM

[Proposed law available for viewing on the Town Website]

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (7)

March 16, 2017

MOTION to set a Public Hearing for Local Law No. _____ of 2017: Town of Ulster Cat Control Local Law for April 6, 2017 at 7:25 PM

[Proposed law available for viewing on the Town Website]

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

RESOLUTION granting a Special Use Permit for the placement of a Mobile Home outside of a Mobile Home Park – Shawn Van Steenburg, 25 Doris Lane, Lake Katrine, NY 12449 – SBL: 39.7-3-20.200

TOWN OF ULSTER TOWN BOARD MEETING (7)

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RESOLUTION OF THE TOWN BOARD

TOWN OF ULSTER

Resolution Granting Special Permit for Mobile Home
25 Doris Lane
SBL: 39.7-3-20.200
Owner of Record: Shawn Van Steenburg

Date: March 16, 2017

WHEREAS, the Town of Ulster Town Board, the Town of Ulster Building Inspector, and the Town Attorney, have reviewed an application by Shawn Van Steenburg seeking Special Permit approval to allow a mobile home on a 0.84 acre parcel located at 25 Doris Lane within the Town of Ulster; and

WHEREAS, the subject site is situated within the R-30 Residential District in the Town of Ulster, where mobile homes are allowed subject to Special Permit approval by the Town Board pursuant to § 114-7(A) of the Town of Ulster Town Code; and

WHEREAS, the Town Board held a public hearing on this matter on February 16, 2017 during which no public controversy was raised concerning the proposed action, and

WHEREAS, the Town Board has determined it has complied fully with the procedural requirements of Part 617 of the State Environmental Quality Review (SEQR) Law; and **NOW THEREFORE BE IT RESOLVED**, the Town of Ulster Town Board hereby issues a SEQR Negative Declaration and grants Special Permit approval to Shawn Van Steenburg subject to the conditions, limitations and restrictions set forth below.

1. Foundation Slab, anchoring, pier blocking, and skirting shall be installed to the satisfaction of the Town of Ulster Building Department.
2. All fees, including consultant fees, shall be paid.
3. Compliance with all applicable zoning and building laws, rules, and regulations.
4. In case of a violation of any of the aforesaid conditions, this permit may be revoked by the Town Board, provided, however, that after activities under this permit shall have been properly commenced, there shall be no such revocation until substantial evidence of such violation shall have been presented to the Town Board at a meeting of said Board called for the purpose of hearing such evidence on notice to the owner.

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Supervisor: NOTE – Reinforce that during prior public hearing, comments made in reference to the applicant’s landscaping business. Upon completion of the mobile home, Building Department to ensure that VanSteenburg complies with the Town’s requirements on the operation of a business from a home residence.

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

PUBLIC COMMENT

1. Anne Waling, Zoning Manager Cypress Creek Renewables:
Several months ago, public hearing on solar law. Are there any plans to continue with it?
Supervisor: Per Town policy, if a Law is not voted on within 90 days of public hearing, we have to start the process over again. We will have to reintroduce the law at some point in the future. No commitment on when we will start the process.
2. Mr. Karabatsos, Jumping Brook Lane:
Observation regarding Highway Dept. Potholes in front of his house were filled but not packed down. Now that it snowed and is frozen, the plows come through and his house shakes. Questions why the potholes were not packed down in the first place?

Kitchen: Asks Karabatsos to repeat himself.

Supervisor: Will take this up with the Highway Superintendent.

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3. Marc Rider, Decker St. (Chairman of Town of Ulster Democratic Party):
Surprised at the Bill Kemble's recent article in the Daily Freeman regarding the extension of the Supervisor's term – the Supervisor was concerned about future recruitment for the Supervisor's position. He is concerned with the salary amount, not the length of the term, that makes it most difficult to get highly qualified candidates. Suggests coming up to average of where Town Supervisors are in this County – between \$50K and \$55K.

Kitchen: We had it there, but you (to Supervisor) took a reduction.

Supervisor: Yes, and I'm perfectly happy.

~ NO FURTHER COMMENTS ~

MOTION to adjourn at 7:30 PM:

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk