

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

~~ PUBLIC HEARING SCHEDULED: 7:15 PM—Extension of the Ulster Water District to cover the area benefited by the Brigham Lane Water Main Project ~~

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
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

1. Town Attorney, Jason Kovacs
2. Officer in Charge, Kyle Berardi
3. Highway Superintendent, Frank Petramale
4. Eight Town Residents

ADDITIONS OR CHANGES TO AGENDA: None

PUBLIC DISCUSSION ON AGENDA ITEMS: None

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

APPROVAL OF MINUTES – April 6th and April 20th:

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

COMMUNICATIONS: None

ABSTRACT OF CLAIMS:

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

Prepaid Bills:	\$ 446,282.19
Abstract Bills:	\$ 167,980.94
Escrow Bills:	\$ 5,397.50
Reserve:	\$ 2,147.01

TOTAL: \$ 621,807.64

MOTION: Councilman Brink

SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

BUDGET MODIFICATIONS:

Presented by Councilman Secreto

**General
Fund:**

Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) payment to BSN for scorebooks,softballs, field marking paint & home plates	1,095.53
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Softball League) electric - Orlando St. Ballfield	234.98
Modify Appropriation A7140.401 (Rec.Equip.Reserve) to be funded through A5110 (Approp.Reserve-Football League) payment to Mid-Hudson Conference Pop Warner - 2016 Dues for football and cheering	816.50
Modify Revenue A2770 (Misc. Revenue) and Appropriation A3120.431 (Detective Div.) check from Ernest L. Breitung for Volks Wagen Town & Crush Division) check from Ernest L. Breitung reimb. for Volkswagen tow and crush	250.00

**Highway
Fund:**

Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb.-Oper.Funds	5,732.22
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Gas) Mar. Reimb. (Ruby Fire Dist.)	91.50
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (Ulster Fire Dist.#1)	51.62
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (E.Kng.Vol.Fire Co.)	297.46
Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (Town of Kng. Hwy. Fund)	948.80

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

Ulster Water:	Modify Revenue D1289 (Oth. Dept. Income) and Appropriation D5142.420 (Gas & Oil) Mar. Gas Reimb. (Ulster Fire Dist.#5)	32.93
Ulster Water:	Modify Revenue SW1.2665 (Sale of Equipment) and Appropriation SW1.8320.250 (Meters & Hydrants) purchase of 4" Omni C2 Meter, MXU and Flange kit from Sutton Electric Plumbing & Heating	3,321.66
Katrine Ln. Sewer Capital Project: Small Cities Adopted 2/16/17	Re-Classify Revenue from State Aid to Federal Aid for Grant Funding	
	HKS.3990 St.Aid - Sewer Capital Project	(\$750,000.00)
	HKS.4990 Fed.Aid - Sewer Capital Project	750,000.00
Whittier Sewer:	Modify Appropriation SS1.9950.900 (Interfund Transfer,Cap Project) to be funded through SS1.5990 (Approp.Fund Bal.) payment to Brinnier & Larios, Inv.#15 engin. Servs. - Primary Clarifier Replacement	210.00
Whittier Sewer Cap. Proj.:	Modify Revenue HWS.5031 (Interfund Transfer) and Appropriation HWS.8110.400 (Engineering) payment to Brinnier & Larios, Inv.#15 - engin. Servs. - Primary Clarifier Replacement	210.00

MOTION: Councilman Brink
 SECOND: Councilman Morrow

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

NEW BUSINESS

PRESENTATION and ACCEPTANCE of the Town Clerk's Monthly Report for the month of April 2017

MOTION: Councilman Secreto

SECOND: Councilman Brink

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

CARRIED

PRESENTATION and ACCEPTANCE of the Supervisor's Monthly Report for the month of April 2017

Published on Town Website

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

MOTION to authorize the hiring of one seasonal employee for the Water Department

Brandon Purcell: Non-union; non-civil service; \$10.00/hour; start date 5/22/17;
requested by John Rose

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

MOTION to authorize Lieutenants Berardi and Gramoglia to attend the Excellence in Policing Symposium in Saratoga, NY June 1st-2nd

Lt. Berardi: Dept of Criminal Justice; administrator training; executives in police fields to learn new trends

MOTION: Councilman Kitchen

SECOND: Councilman Morrow

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

CARRIED

MOTION to authorize the Supervisor to sign the Stipulation of Settlement with Local 17 – Town Employee RE: Personnel Issue

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

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

CARRIED

MOTION to approve the proposal from Town of Ulster Kiwanis for the Town Senior Picnic to be held July 20, 2017 at Robert Post Park

Price same as last year; menu similar

MOTION: Councilman Secreto
SECOND: Councilman Morrow

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

CARRIED

MOTION to authorize the advancement of \$35,327.36 from Ulster Water to Brigham Lane Water Project for the payment of materials

MOTION: Councilman Kitchen
SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

RESOLUTION declaring SCADA System Upgrade Phase II, Type II Action under ECL 617.5c

RESOLUTION OF THE TOWN BOARD

**Town of Ulster
Ulster County, New York**

May 18, 2017

Whereas, The Town of Ulster plans to install SCADA (Supervisory Control and Data Acquisition) system enhancements at the East Kingston Water Tower and Pump Station in the East Kingston Water District, Glenerie Water Tower in the Glenerie Water District, Cherry Hill Tower and Meter Pit in the Cherry Hill Water District, Bright Acres Pump House and Water Tank in the Bright Acres Water District and at the Halcyon Park Water Treatment Facility and Storage Tank in the Halcyon Park Water District; and

Whereas, the Town Board of the Town of Ulster desires to be Lead Agency with respect to the Environmental Review of the project, and

Whereas, the project involves no land disturbance and only involves the installation of instrumentation and communications equipment; and

Whereas, a detailed review of the planned project indicates that the action is a Type II action in accordance with 617.5(c) of the Environmental Conservation Law.

Therefore, be it resolved that the Town Board declares the activity to be a TYPE II action and that this action is therefore precluded from environmental review under Environmental Conservation Law, Article 8.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

RESOLUTION scheduling Public Hearing RE: Correction of Structure owned by Atlantic North Properties, Inc. for June 15, 2017 at 7:15pm

**Resolution Scheduling Public Hearing Re Correction of Structure
Owned by Atlantic North Properties, Inc.**

WHEREAS, that the code enforcement officer of the Town of Ulster, Ulster County, has filed a written report with the Town Board of the Town of Ulster pursuant to the provisions of the Unsafe Buildings Law [Chapter 64 of the Town Code of the Town of Ulster] regarding a structure situate on premises reputedly owned by Atlantic North Properties, Inc. at 59 Brigham Street, East Kingston, in the Town of Ulster, designated by Tax Map No. 48.52-6-1, deeming the same to be unsafe to the public in that there is a potential for injury, damage, or possible arson, and that it is open at the doorways and windows and there are debris, garbage and combustible materials in the structure and the doors and windows should be secured against unauthorized entry.

NOW THEREFORE, the Town Board of the Town of Ulster, in regular session, duly convened resolves as follows:

1. After considering said report, and pursuant to the provisions of said Local Law, does hereby schedule a public hearing on June 15, 2017 at 7:15 p.m. at Town Hall, 1 Town Hall Drive, Lake Katrine, NY 12449, to determine whether said structure is unsafe and dangerous and if so to order that such structure be secured against unauthorized entry and/or demolished.
2. This resolution shall take effect immediately.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

DISCUSSION on Town Hall Meeting for Benefit of Whittier residents concerning the Kingsvale Water Company

Supervisor: Offer from New York American Water (operator of Kingsvale Water) to attend a Town Hall meeting to listen to concerns of Whittier residents; Propose to set the meeting June 1, 2017 to begin at 6:30 pm.

Councilman Kitchen: Are notices going out to Whittier residents?

Supervisor: Letters distributed door to door.

Councilman Secreto: Are any Whittier residents here tonight? [None]

Councilman Morrow: Should Town engineer be present? Insight on water systems.

Supervisor: Prefer to ask UC Health Department. Not a Town water system and we are not taking it over.

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

OLD BUSINESS

RESOLUTION updating the authorization for the Town of Ulster Supervisor to maintain checking and savings accounts at Bank of Greene County

**RESOLUTION UPDATING THE AUTHORIZATION FOR THE TOWN
OF ULSTER SUPERVISOR TO MAINTAIN CHECKING AND
SAVINGS ACCOUNTS AT BANK OF GREENE COUNTY**

WHEREAS, the Town of Ulster Town Board determines it is in the best interest of the Town of Ulster to maintain various checking and savings accounts at Bank of Greene County, in order to obtain the highest possible interest rates on Town accounts,

BE IT RESOLVED by the Town Board of the Town of Ulster, Ulster County, as follows:

1. That the Town Board of the Town of Ulster hereby declares Bank of Greene County an official depository for town funds.
2. That the Town Board of the Town of Ulster authorizes the Supervisor to maintain the following accounts at Bank of Greene County according to the terms and conditions of the authorizations granted in this resolution:

Ulster Water Halcyon Park Water Spring Lake Water Bright Acres Water Cherry Hill Water
Glenerie Water
East Kingston Water

Whittier Sewer Ulster Sewer
Washington Avenue Sewer Water & Sewer Collection

Town Clerk Tax Collector
Bidly Basketball Softball League Volleyball League Junior Football League Trust & Agency
Account
PCK Road Escrow Account Rt. 9W Sewer Extension Special Districts
Recreation Equipment Reserve Highway Equipment Reserve Police Block Grant
Whittier Sewer Capital Project
Brigham Lane Water Capital Project Fund Highway Fuel Dispensing System Reserve Fund

Katrine Lane Sewer Extension Capital Project
Rider Park Pavilion Capital Project

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

SCADA System Upgrade Capital Project

3. That Bank of Greene County is hereby authorized to pay and charge to any account of the Town of Ulster on their books, all such checks, drafts, or other orders when signed with mechanically affixed facsimile signatures of Town Supervisor James E. Quigley 3rd, Town Clerk Suzanne Reavy, or Town Bookkeeper Ann Mitchell, regardless of by whom the facsimile signatures may have been affixed thereon, if the signature resembles the facsimile specimens furnished Bank of Greene County/ Either of these three may act individually; this is not intended as solely a joint authorization.

4. That Bank of Greene County is hereby authorized to recognize the authority of the following individuals for the Initiation and Verification of Fund Transfers:

Initiate: Fund Transfers

Ann Mitchell – Town Bookkeeper

Suzanne Reavy – Town Clerk

Verify: Instructions of Transfer

James E. Quigley 3rd – Supervisor

Margaret M. King – Assistant to Supervisor

In no case can the same individual initiate a Funds transfer and verify the Instructions for the same transfer

5. That the Town Clerk is hereby authorized to file with Bank of Greene County a duly certified copy of this resolution.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

RESOLUTION declaring the Replacement of the Highway Garage Complex Salt Shed, a Type II Action under SEQRA

RESOLUTION OF THE TOWN BOARD

Town of Ulster
Ulster County, New York

May 18, 2017

Whereas, The Town of Ulster plans to replace the existing Sand & Salt Storage Building located at the John DeGasperis Town Highway Complex on East Chester Street By-Pass; and

Whereas, the Town Board of the Town of Ulster desires to be Lead Agency with respect to the Environmental Review of the project, and

Whereas, the project involves minimal land disturbance and involves the demolition and reconstruction of a building with similar dimensions; and

Whereas, a detailed review of the planned project indicates that the action is a Type II action in accordance with 617.5(c)(2) of the Environmental Conservation Law.

Therefore, be it resolved that the Town Board declares the activity to be a TYPE II action and that this action is therefore precluded from environmental review under Environmental Conservation Law, Article 8.

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

RESOLUTION authorizing the Supervisor to sign Form of UCATS Shared Service Agreement

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Authorizing Town Supervisor to sign a Shared Services Agreement with the Towns of Hurley, Kingston, Lloyd, Esopus, Marbletown, Rosendale, Saugerties, Woodstock, Olive, Shandaken, Village of Saugerties and City of Kingston

Date: May 18, 2017

WHEREAS, the Town of Ulster has determined that it is in the best interests of its citizens to enter into a shared services agreement with adjacent Towns in Ulster County for certain highway, non-highway, specialty equipment and/or skilled personnel for highway and other town functions,

WHEREAS, Article 5-G of the New York General Municipal Law and Sections 102, 133-a and 135 allow such Agreements,

WHEREAS, Senate Bill S.2009-C and Assembly Bill A.3009-C, Section BBB, signed by the Governor on or about April 5, 2017 and enacted into law, titled County-wide shared services property taxing savings plan encourages shared services between municipalities.

RESOLVED that the Town Supervisor is hereby authorized to sign on behalf of the Town of Ulster a Shares Services Agreement, a copy of which is attached hereto, with the Towns of Hurley, Kingston, Esopus, Saugerties, Woodstock, Olive and Shandaken

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

PUBLIC HEARING: 7: 15 PM—Extension of the Ulster Water District to cover the area benefited by the Brigham Lane Water Main Project ~~

Jason Kovacs: Under Town Law Article 12, NYS Law to extend boundaries of a district, the process is to schedule a public hearing and publish/serve copies to property owners in proposed district extension. Map, plan and report for the proposed district prepared by Town engineer; served a copy of and filed in the Town Clerk's office and is available for public inspection. This public hearing is for the extension of the Ulster Water District to the Brigham Lane area.

**MOTION to open the Public Hearing (7:15 PM): Councilman Morrow
SECOND: Councilman Brink**

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

CARRIED

~NO COMMENTS ~

**MOTION to close the Public Hearing (7:16 PM): Councilman Secreto
SECOND: Councilman Kitchen**

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

CARRIED

May 18, 2017

RESOLUTION approving the Extension of the Ulster Water District

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ULSTER
APPROVING THE EXTENSION OF THE ULSTER WATER DISTRICT AND
PROVIDING THAT SUCH RESOLUTION SHALL BE SUBJECT TO
PERMISSIVE REFERENDUM**

WHEREAS, the Town Board of the Town of Ulster (herein called "Town Board" and "Town," respectively), in the County of Ulster, New York, has heretofore duly caused Brinnier and Larios, P.C., Professional Engineers and Land Surveyors, to prepare a Map, Plan, and Report for the proposed Extension of Ulster Water District (the "District") in the Town, consisting of the installation of approximately 2,760 LF of water distribution main and associated fire hydrants and service connections all as further described in the Map, Plan, and Report (the "Water Improvement"), which Map, Plan, and Report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order Calling Public Hearing ("Order") duly adopted on April 6, 2017, the Town Board determined to proceed with the proposed establishment of the said District extension and adopted an Order reciting a description of the boundaries of the District extension in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the said Water Improvement, in connection with the District extension, the proposed method of financing to be employed, the fact that a Map, Plan, and Report describing the same are on file in the Town Clerk's Office for public inspection and specifying May 18, 2017 at 7:15 p.m. as the time when, and the Town Hall located at 1 Town Hall Drive, Lake Katrine, NY 12449 in the Town, as the place where, the Town Board would meet to consider the proposed District, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published, posted, and filed pursuant to Article 12-A of the Town Law; and

WHEREAS, a public hearing on the matter was duly held by said Town Board on May 18, 2017, commencing at 7:15 p.m. at the Town Hall, at which all interested persons desiring to be heard were heard, including those in favor, and those opposed to, the proposed District extension.

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published, posted, and filed as required by Law, and it is otherwise sufficient;

(b) all the property and property owners benefitted included within the proposed District extension hereinabove referred to in the recital hereof are benefitted thereby;

(c) all the property and property owners benefitted are included within the limits of the proposed District extension; and

(d) it is in the public interest to establish the District extension.

Section 2. The establishment of the proposed District extension is hereby approved, as hereinafter described, and the said District extension shall be designated and known as part of the Ulster Water District in the Town of Ulster, and the District extension shall be bounded and described as follows:

SCHEDULE "A" attached hereto

Section 3. The maximum amount to be expended for the construction of the water system extension is estimated to be \$650,000.00, and the plan for financing include receipt of \$600,000.00 from a CDBG Grant from the State of New York and \$50,000.00 from general town funds. The estimated cost of hook-up fees to the typical property owner in the District is \$350.00 and \$350.00 to a one or two family home, if any therein. The estimated cost of said District to the typical property owner is \$200.00 in the first year in which operations, maintenance, and debt service (if any) is to be paid, and \$200.00 for a one or two family home.

Section 4. This resolution shall be subject to a Permissive Referendum in the manner provided by law.

Dated: May 18, 2017

BY THE ORDER OF
THE TOWN BOARD OF
THE TOWN OF ULSTER, NEW YORK
SUZANNE REAVY, TOWN CLERK

SCHEDULE "A"

DESCRIPTION OF BRIGHAM LANE WATER EXTENSION
ULSTER WATER DISTRICT
TOWN OF ULSTER, ULSTER COUNTY, NEW YORK

Beginning at a point on the Westerly side of Leggs Mills Road, said point also being in the Centerline of the Esopus Creek, and running:

- 1) thence along the Westerly side of Leggs Mills Road, through the Esopus Creek and along lands now or formerly of David VanEtten, Liber 1339 – Page 812, Northerly, 246 ± feet to a point at the intersection formed by the Westerly side of Leggs Mills Road and the Northerly side of VanEtten Lane;

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

- 2) thence along the Northerly side of VanEtten Lane, and along the Southerly line of lands Now or Formerly of David Anable and Tatjana Karrick, Liber 3512 – Page 41, Westerly 258 ± feet to a point on the Easterly side of other lands Now or Formerly of VanEtten, Liber 2787 – Page 192;
- 3) thence along the Easterly line of other lands Now or Formerly of VanEtten, and along the Westerly line of lands Now or Formerly of Anable and Karrick, Northerly 238 ± feet to a point;
- 4) thence continuing along the Northerly line of lands Now or Formerly of Van Etten, and along the Southerly line of lands Now or Formerly Charles and Anthony Catarelli, Liber 4815 – Page 225. Westerly 489 ± feet to a point on the Easterly line of other lands Now or Formerly of VanEtten, Liber 2787 – Page 187;
- 5) thence along the Easterly line of other lands Now or Formerly of VanEtten, and along the Westerly line of lands of Catarelli, Northerly 279 ± feet to a point on the Southerly line of lands Now or Formerly of Glenhurst Stock Farm LLC, Liber 4844 – Page 225;
- 6) thence along the Southerly lines of lands Now or Formerly of Glenhurst Stock Farm LLC, and along the Northerly lines of lands of Catarelli, the following courses and distances: Easterly 392 ± feet to a point;
- 7) thence Southeasterly 303 ± feet to a point on the Southwesterly side of Leggs Mills Road;
- 8) thence along the Southwesterly side of Leggs Mills Road, Northwesterly 256 ± feet to a point;
- 9) thence crossing Leggs Mills Road and continuing along the Southerly line of lands Now or Formerly of Glenhurst Stock Farm LLC, and along the Westerly, Northeasterly and Southeasterly lines of lands of Diane Sabino, Liber 4292 – Page 227, the following courses and distances: Northeasterly 435 ± feet to a point;
- 10) thence Southeasterly 214 ± feet to a point;
- 11) thence Southwesterly 363 ± feet to a point on the Northerly side of Brigham Lane;
- 12) thence along the Northerly side of Brigham Lane, Easterly 191 ± feet to a point;
- 13) thence continuing along the Southerly lines of lands Now or Formerly of Glenhurst Stock Farm LLC and along the Westerly and Northerly lines of lands Now or Formerly of Daniel Boons, Liber 1400 – Page 1148, the following courses and distances: Northeasterly 182 ± feet to a point;
- 14) thence Westerly 32 ± feet to a point;
- 15) thence Northeasterly 44 ± feet to a point;
- 16) thence Easterly 33 ± feet to a point;
- 17) thence Northeasterly 81 ± feet to a point;
- 18) thence Southeasterly 407 ± feet to a point;
- 19) thence Easterly 418 ± feet to a point on the Westerly side of Brigham Lane, said point also being at the Northeasterly corner of lands of Raymond and Ann Rizzo, Liber 1843 – Page 105;
- 20) thence continuing along the Easterly line of lands Now or Formerly Glenhurst Stock Farm LLC, and along the Westerly side of Brigham Lane, Northerly 1953 ± feet to a point on the Southerly line of other lands Now or Formerly Glenhurst Stock Farm LLC, said

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

point also being the Northwesterly corner of lands of Rosalyn Marcus, Liber 2903 – Page 75;

- 21) thence along the Southerly line of other lands Now or Formerly of Glenhurst Stock Farm LLC, along the Northerly line of lands of Marcus, and into the Esopus Creek, Easterly 300 ± feet to a point in the Centerline of the Esopus Creek;
- 22) thence up and through the Centerline of the Esopus Creek, Southerly 840 ± feet to a point;
- 23) thence leaving the Centerline of the Esopus Creek, and along the Northerly line of other lands Now or Formerly Glenhurst Stock Farm LLC, Liber 4844 – Page 225, and partially along the Southerly line of lands of Jillana and Frederick Sinnott, Liber 4506 – Page 191, Westerly 229 ± feet to a point;
- 24) thence along the Westerly line of other lands Now or Formerly Glenhurst Stock Farm LLC, Southerly 108 ± feet to a point;
- 25) thence Southerly line of other lands Now or Formerly Glenhurst Stock Farm LLC and partially along the Northerly line of lands of Thomas DeRosa and Sandra Dickson-DeRosa, Liber 5549 – Page 47, Easterly 230 ± feet to a point in the Centerline of the Esopus Creek;
- 26) thence continuing up and through the Centerline of the Esopus Creek, the following courses and distances: Southerly 642 ± feet to a point;
- 27) thence Southeasterly 490 ± feet to a point;
- 28) thence Southwesterly 2,016 ± feet to a point on the Easterly side of Leggs Mills Road;
- 29) thence crossing Leggs Mills Road, Westerly 121 ± feet to the place of beginning.

All Bearings are referred to Magnetic North.

FEBRUARY 23, 2017 CHRISTOPHER J. ZELL, P.L.S.
BRINNIER and LARIOS, P.C.

MOTION: Councilman Morrow
SECOND: Councilman Brink

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

CARRIED

~END OF SCHEDULED AGENDA

TOWN OF ULSTER TOWN BOARD MEETING (12)

May 18, 2017

PUBLIC COMMENT:

Darryl Griswold, 8 Golf Terrace: Here to show support for the (previously discussed at the 5/4/17 Workshop Meeting) sewer project. Desperately needed.

Supervisor Quigley: Discussion with grant writer. Income surveys will go out. From tip by the trailer park on Maxwell Lane, Lucas Ave, side streets over to the Thruway. Low to moderate income grant – an area to get enough grant money for a workable project. May not be successful on first try. Design the project around the results of the income surveys. Discussions with City mayor on using city sewer system as disposal for the proposed sewer district. They are receptive. Excess capacity in Washington Avenue District -- discussion on being transferred to Spring Lake area. Discussion with City on joint grants to improve lines along Lucas Avenue .

~~ NO FURTHER COMMENTS ~~

Supervisor: Update on Trap, Neuter, Release in Sunrise Park

No updates yet from SPCA; communications with a few residents and two cats trapped in the process.

MOTION to adjourn at 7:22 PM:

MOTION: Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk