

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

CALLED TO ORDER BY SUPERVISOR QUIGLEY at 7:06 PM

SALUTE TO THE FLAG

MOMENT OF SILENCE for Former Spring Lake Fire Chief, Ted Jones, who passed away recently.

ROLL CALL BY CLERK, Suzanne Reavy:

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILMAN JOHN MORROW

TOWN COUNCILMAN ROCCO SECRETO - *Absent*

SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO PRESENT:

1. Town Attorney, Jason Kovacs
2. Officer in Charge (UPD), JP Gramoglia
3. Building Inspector, Kathy Moniz
4. Town Assessor, James Maloney
5. Highway Superintendent, Frank Petramale
6. Town Residents – 9

ADDITIONS OR CHANGES TO AGENDA - None

PUBLIC DISCUSSION ON AGENDA ITEMS: None

COMMUNICATIONS: Suzanne Reavy reads letter received 4/28/16 from Kiwanis Kingston Classic John Eickman, directed toward JP Gramoglia and the Ulster Police Department, grateful for service provided by officers and Sgt. Seyfarth, assisting in the Kingston Classic.

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

COMMITTEE REPORTS

John Morrow (Highway) – Department getting ready for paving; Roads are in good shape and being cleaned up; Doing great job as always.

John Morrow (Personnel) – Nothing much new, some new hires and resignations.

Joel Brink (Finance) – Councilman Secreto and Brink meet every month the day before the Town Board meeting, making sure all of the bills add up and entered properly, and getting good results.

Joel Brink (Planning, Assessing, Building) – Kathy Moniz is busy, new building codes; Brink attends building workshops meeting first Wed of each month.

Eric Kitchen (Building and Grounds) – Nothing to report.

Eric Kitchen (Recreation) – Camp signups are underway; Park is up and running, hired new employees for this year; Frank Rittie getting ready for the season.

NEW BUSINESS

RESOLUTION approving Conditional Site Plan Amendment Approval for Bridgeville Storage, 1100 Flatbush Road, Kingston, NY, SBL #39.20-1-29.2

(Comes with the recommendation and support of the Town Planning Board; 8,000 square foot expansion; Rt. 32 by the airport)

**RESOLUTION
TOWN OF ULSTER TOWN BOARD**

**Bridgeville Storage
Conditional Site Plan Amendment Approval
S-B-L: 39.20-1-29.2**

WHEREAS, the applicant – *Samuel DeCicco dba Bridgeview Storage* – is seeking *Site Plan Amendment approval* for the construction of an 8,000 square foot (sf) storage building, along with the construction of associated access drives, etc.; and

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

WHEREAS, Self-storage facilities and warehouses are permitted-by-right subject to Site Plan review within the OM-Office Manufacturing Zoning District; and

WHEREAS, the materials submitted in support of the Proposed Action includes:

- *Project Narrative for Bridgeview Storage* by Samuel Decicco, Owner dated 2/18/16;
- *Site Plan Application* prepared by Samuel Decicco, Owner dated 2/18/16;
- *Site Plan Consent Form* prepared by Samuel & Bonnie Decicco, Owners dated 2/18/16;
- *SEQR Short Form EAF* prepared by Samuel Decicco, Owner dated 2/18/16;
- *Copy of 1999 Approved Plan Set* prepared by Brinnier & Larios, PC, dated 11/30/1999; and
- *Site Plan for Bridgeview Storage* prepared by Brinnier & Larios, PC, dated March 11, 2016.

WHEREAS, the Town of Ulster Town Board has the authority to approve the Proposed Action since more than 2,500 SF of new gross floor area is proposed with this Site Plan application, upon a favorable recommendation from the Town of Ulster Planning Board; and

WHEREAS, the Proposed Action was referred to the Ulster County Planning Board (UCPB) by the Town of Ulster Town Board pursuant to Section 239 1 and m of NYS General Municipal Law and written were received on April 6, 2016, which included the following required modifications: 1) Lighting levels should be calculated for the plan and levels should not exceed the Illuminating Engineering Society (IES) Outdoor Site/Area Recommended Illuminance Levels (see attached) and meet the standards specified by the Town of Ulster; 2) the applicant will need to indicate that they have sufficient parking to meet the needs of the facility; 3) architectural elevations will need to be provided and details should include a look at rooflines and materials and colors to be utilized; 4) a line of alternating street trees and shrubberies should be continued along the entire length of the site's frontage as long as they do not obstruct sight distance; and

WHEREAS, the Planning Board considered the UCPB required modifications and found that conditions No. 1 and 2 as cited above met the Town's standards; and the applicant's Site Plan should be amended to incorporate the required modification No. 3 and No. 4, which are set forth as conditions herein; and

WHEREAS, the Planning Board considered of the application materials submitted by the applicant in support of the Proposed Action, along with the comments of its consultants made via memoranda (which memoranda are incorporated herein by reference); and

WHEREAS, the Planning Board, at its regularly scheduled meeting on April 12, 2016, recommended that the Town of Ulster Town Board grant site plan amendment approval for the proposed action, and referred this matter to the Town Board;

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

NOW THEREFORE BE IT RESOLVED, that the Town of Ulster Town Board hereby grants Conditional Site Plan approval for the Proposed Action on the above referenced site subject to the conditions, limitations and restrictions set forth below.

1. Compliance with applicable zoning and building laws, rules and regulations;
2. Compliance with all representations made by the applicant;
3. Compliance with site plan, design plans and all details as cited herein;
4. A revised Site Plan showing a continuation of alternating street trees and shrubberies along along the site's frontage on NYS Route 32 should be provided where they do not obstruct sight distance;
5. 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
6. All fees, including consultant fees and legal fees, shall be paid.

Dated: May 5, 2016

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

RESOLUTION authorizing advertising for Brigham Lane Water Extension project:

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

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

May 5, 2016

Whereas, the Town Board has approved the CDBG funding of a water line extension to Brigham Lane area; and

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

Whereas, the project plans are completed and have been submitted and reviewed by the Ulster County Department of Health, and approval is pending; 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-161, Brigham Lane Water Extension for the Town of Ulster, to be publically bid in accordance with the Town Law and requirements of the Funding Agency; and that the precise bid date be established by the Town Supervisor in conjunction with the engineers and Water Superintendent.

By Order of the Town Board, Town of Ulster, this 5th day of May, 2016.

	<u>Yes</u>	<u>No</u>
James E. Quigley, III, Supervisor	<u>X</u>	___
John Morrow, Councilperson	<u>X</u>	___
Eric Kitchen, Councilperson	<u>X</u>	___
Rocco Secreti, Councilperson	---- <u>Absent</u> ----	___
Joel Brink, Councilperson	<u>X</u>	___

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

MOTION authorizing the hiring of one seasonal employee for the Recreation Department:
(*Description of hire presented by Councilman Morrow*)

Randy Sauers: Recreation Attendent; seasonal; non-union; \$9.00/hr; start date 4/30/16;
recommended by Jeff Hayner:

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

MOTION to hire a part-time Court employee:
(*Description of hire presented by Councilman Morrow*)

Ann Policastro: part-time; non-union; \$11.00/hour; start date 5/9/16; recommended by
Susan Kesick.

MOTION: Councilman Brink

SECOND: Councilman Kitchen

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

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

CARRIED

MOTION to accept the resignation of Police Officer Devon Dawson, effective May 2, 2016:
(accepted employment with the City of Poughkeepsie; effective 5/2/16)

MOTION: Councilman Brink
SECOND: Councilman Kitchen

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

CARRIED

MOTION to set Fee Schedule for Town of Ulster Summer Recreation Program for 2016:

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016



Town of Ulster 2016 Summer Camp Information

Children Ages 5-13 can enjoy 8 weeks of Summer Camp

June 27th - August 19th, 2016

9:00 AM - 3:00 PM

Sign Up is at the Town of Ulster Town Hall

The Ulster Town Clerk is currently accepting completed registrations:

Monday - Friday, 9:00 AM - 4:00 PM, until June 20th

Campers will NOT be accepted after June 20th. Please to be sure to have all necessary paperwork, SEE BELOW*. Credit cards are now accepted for an additional 3% service fee.

Counselors are CPR, First Aid, and AED Trained for your children's safety!!!

2016 CAMP FEES

Table with 3 columns: Category, First Camper, Each additional Camper. Rows: Resident, Non Resident.

FEE DUE AT SIGNUP - NO REFUNDS - CHECK, CASH, MONEY ORDERS, OR CREDIT CARDS ACCEPTED

- *Parents are responsible for providing lunch and drinks (NO SODA, NO GLASS containers!)
*Clothing should be appropriate for camp activities and weather.
*Campers must wear sneakers (NO SANDALS)
*Label all of your child's belongings
*ALL medications must be properly labeled and given directly to the Camp Director
*Profanity, name calling, fighting or any other improper conduct by a camper will not be tolerated.
*PLEASE be prompt in picking up your camper(s), camp ends PROMPTLY at 3:00pm!!!
*Only designated persons may pick up camper(s) from camp (see permission slip)
*Parents or Guardians are responsible for signing in late arrivals and signing out early dismissals.

Rain days may cause camp to be cancelled.

Check online at http://townofulster.org OR listen to WGHQ or WKNY
We are now on Facebook: "Town of Ulster Recreation Department"

*Required Forms for Sign Up: (forms can be found at www.townofulster.org)

- Town of Ulster Summer Camp Permission Slip
• Town of Ulster Recreation Medical Form
• Camper(s) Current Immunization Records
• 2 Proofs of Residency Required, Driver's License and 2 others (Electric bill, telephone bill, other
• Any additional ID's needed for pick-up of camper.

For More Information Contact: Jeff Hayner, Recreation Director, at (845)706-4440 or email, jeffhayner@ymail.com

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

MOTION: Councilman Kitchen

SECOND: Councilman Brink

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

CARRIED

MOTION to authorize the Police Dept. to provide Town support to the Town of Kingston Fun Run on May 15, 2016:

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

PRESENTATION and acceptance of Town Clerk's Report for the month of April, 2016:

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

REPORT on Organizational Meeting of O&W Rail Trail Coalition:

Councilman Morrow: Map of Rail Trail will go from old Holiday Inn site to v/Ellenville. Last meeting nomination of officers. Steve was. Committee looking for Secretary and volunteers. Looking to get Website going. Not all areas of trail are completed.

Supervisor Quigley: One of the requests from that meeting was for the Town of Ulster Town Board to appoint a second alternative representative to that coalition. Any recommendations?

Councilman Morrow: Originally, Councilman Secreto and I were assigned to this coalition and had been attending meetings.

Supervisor Quigley: Some other communities have appointed non-council people. If Councilman Secreto has a scheduling conflict, how does the Board feel about opening this up to a non-council member ?

Councilman Morrow: I would have no problem with that. Councilmen currently have their hands full and many obligations.

Supervisor Quigley: Would you be open to a Motion to posting a notice on the Town Website seeking candidates?

Councilman Brink: Absolutely.

MOTION for Town Clerk be directed to post on the Town Website a request for volunteers to participate as the Town's representative in the O & W Rail Trail Coalition:

[We will gather up candidates' names and if Councilman Secreto finds that his schedule frees up and he is willing to participate on the coalition, we will address it at that point]

MOTION: Supervisor Quigley

SECOND: Councilman Kitchen

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

CARRIED

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

PUBLIC COMMENT

Town Resident, David Lomasney: (Carle Terrace)

Has two children (5 and 2). One son has microbacterial disease, infection from a bird. Neighbor has birds roaming free. Kids play outside amongst the bird feces. Here tonight looking for help; son is getting surgery tomorrow.

Supervisor Quigley: Has any of this been reported to the Board of Health?

Lomasney: I have called them, but I did not get a call back yet.

Supervisor Quigley: (to Kathy Moniz) Have we contacted the Board of Health yet?

Kathy Moniz: Yes we have.

Supervisor Quigley: Have we gotten stonewalled as well?

Kathy Moniz: Yes

Supervisor Quigley (to Town Assessor/UC Legislator James Maloney): Mr. Maloney, as a Legislator representing this district with the County, do you think you can make an inquiry?

James Maloney: I'll be on the phone this evening.

~ Mr. Lomasney provides his contact information to the Supervisor ~

Town Resident Teri Quarantino:

Nothing to report on the issue of Callanan blasting, she has not been home much. Her neighbors have heard it, though.

Does have another issue to discuss:

1. Thank you for adding a third port-o-potty at Ryder Park; however, they do not get cleaned.
2. Her son-in-law was at Ryder Park recently, and discovered that the port-o-potty's are used as "sex shacks". Concerned about kids going down there.

Supervisor Quigley: Last week the Town received confirmation that we will obtain a \$125,000 grant from the State for the construction of a permanent pavilion at Ryder Park; we are hoping to initiate design and begin construction some time this year.

Port-o-pottys will be eliminated and permanent bathrooms will be included.

TOWN OF ULSTER WORKSHOP MEETING (10)

May 5, 2016

Town Resident Jared Mance (Assistant Chief, Spring Lake Fire Company):

Quick comment about the O&W Rail Trail that goes through the Town of Ulster, it goes through Spring Lake Fire District, is that correct?

Supervisor Quigley: Yes, it does. Off of Hurley Avenue.

Mance: I hope that provisions are made for access for emergencies.

Councillman Morrow: Our section also involves Central Hudson right-of-way; that is taken care of.

Mance: Ok, this is the area across from Coleman?

Supervisor Quigley: It is behind it; it runs from the Adirondack Trailways bus garage in the city of Kingston, behind the farm, Hurley Avenue, and they have insisted that the trail be wide enough...

Councilman Morrow: Will end up with a 12' wide, paved rail trail.

Mance: That sounds great, thank you

MOTION for Executive Session (in reference to Tech City vs Town of Ulster, Tax Cert Action under Article 7) by Supervisor Quigley; Second by Councilman Kitchen (7:26 PM)

~~ RETURN FROM EXECUTIVE SESSION ~~

Supervisor Quigley: No action taken, no information to report at this time

Supervisor Quigley calls for **MOTION** to adjourn the meeting at 7:57 PM

MOTION: Councilman Morrow

SECOND: Councilman Brink

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

CARRIED

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk