

TOWN OF ULSTER TOWN BOARD WORKSHOP (19)

October 6, 2016

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN, at 7:00 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. Highway Superintendent, Frank Petramale
3. Building Inspector, Kathy Moniz
4. Officer in Charge, Kyle Berardi
5. Assessor, James Maloney
6. Water Superintendent, John Rose
7. Five Town Residents

ADDITIONS OR CHANGES TO AGENDA:

Supervisor Quigley: One change from the version that was published on the Town Website:
Adding → MOTION authorizing the assignment of Mary Secreto currently in the Building,
Planning, and Zoning Department to the Assessor's Office

PUBLIC DISCUSSION ON AGENDA ITEMS: None

COMMUNICATIONS: None

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NEW BUSINESS

PRESENTATION of Tentative 2017 Town of Ulster Budget
Presented by Supervisor Quigley in accordance with State Law

~ Published on Town Website and copies available tonight ~

MOTION to set a Public Hearing on the 2017 Budget for Thursday, November 3, 2016 at 7:15 PM:

Supervisor: Agenda reads "October 20"; after discussion with Town Board members today, date changed to "November 3"

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

MOTION authorizing the payment of Payment Application #7 in the amount of \$41,920.10 to Grant Street Construction for the Whittier Sewer Plant upgrade and the transfer of funds in the amount not to exceed \$29,000 from the Operating Fund – Unencumbered Fund Balance to the Whittier Capital Project Fund:

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

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MOTION authorizing the hiring of a Provisional Municipal Codes Officer/Building Inspector 1 for the Building Department:

Presented by Councilman Morrow, Personnel

Eric Hines: Requested by Kathy Moniz; Full Time competitive Union; Local 17; Grade 9; \$16.39/hour; SD 10/11/16; civil-service test required.

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

MOTION authorizing the promotion of Jason Krakowski to the position of Water Treatment Plant Operator:

Presented by Councilman Morrow, Personnel

Recommendation of John Rose, Water Supt; Taken tests and is eligible; full-time union Competitive; \$21.31/hour; SD 10/3/16

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

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MOTION authorizing the hiring of Trevor Bailey for a 90 day temporary position as Patrol Officer for the Police Department:

Presented by Councilman Morrow, Personnel

Recommended by Lt. Berardi; replace an officer leaving; \$23.36/hour; SD 10/17/16; Competitive union; PBA; currently part time.

MOTION: Councilman Brink

SECOND: Councilman Secreto

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

CARRIED

MOTION authorizing the assignment of Mary Secreto currently in the Building Planning and Zoning Department to the Assessor's Office:

Presented by Councilman Morrow, Personnel

Request of James Maloney, Assessor, and Personnel; in anticipation of 2017 retirement of Nancy France; training for this position; SD 11/01/16; Grade 4/Step 5;

MOTION: Councilman Brink

SECOND: Councilman Kitchen

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

CARRIED

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MOTION to authorize the Officer in Charge to go out to bid on an unmarked Detective sedan:

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

MOTION to authorize the Town Court to make application for the 2017 Court Grant with Judge Kesick and Supervisor Quigley being authorized to sign the Grant Paperwork:

MOTION: Councilman Kitchen

SECOND: Councilman Secreto

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

CARRIED

Question from Councilman Kitchen: Have we identified purposes for the grant?

Supervisor Quigley: The grant is to upgrade telephone system in Court offices; upgrade security monitoring system outside of the Court building so that recordings can be archived for a longer period of time.

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OLD BUSINESS

MOTION to authorize the Supervisor to sign the Stipulation of Settlement with the Town of Ulster PBA:

MOTION: Councilman Secreto

SECOND: Councilman Kitchen

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

CARRIED

PUBLIC COMMENT

Town Resident, David Lomasney:

Wants to touch base with where we are with the chicken regulations. Are we waiting for more public comment? Are we at a month yet?

Supervisor: I think we are past the month.

Town Clerk: September 1 was the public hearing for keeping of poultry.

Supervisor: We are just over a month, and the town budget has been sole focus for the past month. We have some time now to get this back on track. State law states that the budget has to be delivered to the Town Clerk by September 30, published on the Town Website, delivered to the Town Board by October 4.

Lomasney: We will be talking about the proposed chicken law at the next meeting?

Supervisor: It is my intention to put something before the Board for the next meeting.

Town Resident, Norah Lomasney:

Son contracted illness from chickens. We approached the Board in the spring. Are you coming forth on that to make an ordinance?

Supervisor: We had a public hearing on the published law; taken public comment; waited the required 30 days, which just expired.

N. Lomasney: That is not the impression I had.

Councilman Kitchen: What is the impression you had?

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Lomasney: You were going to wait for public comment and then make a decision. Other towns have ordinances. We have public opinion; whoever submits public opinion, the majority rules. Can you tell me when you're going to vote on it?

Supervisor: I cannot. The law that was put forth, there is some dissention on.

Lomasney: Where are all those people opposing?

Supervisor: You and your husband stated that the law was inadequate. Will you support the law that the Town Board has put forth?

Lomasney: Of course.

Supervisor: We will bring it back at the next Town Board meeting.

Lomasney: Where are the people opposing it?

Supervisor: We will bring it back at the next Town Board meeting.

Lomasney: Thank you for your time.

Town Resident, Teri Quarantino:

Supervisor: Are you happy with the street light at Rider Park?

Teri: Yes, thank you. Everyone loves it.

~ NO FURTHER PUBLIC COMMENT ~

MOTION to enter Executive Session (7:20PM):

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

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~ END OF EXECUTIVE SESSION – NO ACTION TAKEN ~

MOTION to adjourn at 7:45 PM:

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

Respectfully Submitted by Suzanne Reavy
Ulster Town Clerk