

TOWN OF ULSTER TOWN BOARD MEETING

**Thursday, August 20, 2015
7:00 PM**

AGENDA

In order to conduct the business of the agenda, any discussion at the beginning of the meeting will be limited to agenda items only. Comments will be addressed to the Chairman and limited to three minutes. At the end of the meeting any non-agenda items that the audience would like to comment on will be addressed. Items for the agenda must be submitted before noon on the previous Monday.

- ☐ **CALL TO ORDER BY THE CHAIRMAN**
- ☐ **SALUTE TO OUR FLAG**
- ☐ **ROLL CALL BY THE CLERK**
- ☐ **ADDITIONS OR CHANGES TO AGENDA**
- ☐ **PUBLIC DISCUSSION ON AGENDA ITEMS**
- ☐ **APPROVAL OF MINUTES – July 16th and 21st**
- ☐ **COMMUNICATIONS**
- ☐ **ABSTRACT OF CLAIMS**
- ☐ **BUDGET MODIFICATIONS**

Public Hearing:

7:10 pm – Local Law No. ____ 2015, a Local Law providing for the Adoption of a New Section 22 of Chapter 105 of the Town Code (Code of Ethics)

New Business:

Authorize the Ulster Sewer District to purchase a 2015 Ford F-150 pickup truck from Henderson Ford, through NYS OGS Award #22737 Lot II: Item 15 as equipped, with price not to exceed \$26,352.34

Motion to authorize the Supervisor to sign a Water Service Agreement with Michael and Jodee Keller, SBL# 48.9-1-10.100, 5 Oak Ridge Terrace, Kingston, NY 12401

Resolution granting Conditional Site Plan Approval to Hubband Holdings, LLC dba Star Gas products for 867 Flatbush Road, Kingston, N.Y. SBL # 48.012-2-2& 9.1

Presentation of Local Law No. ____ of 2015, a Local Law Providing for the Adoption of an Animal Husbandry Law for the Town of Ulster

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of July 2015

Resolution Declaring Town of Ulster's Notice of Intent to be Lead Agency for Coordinated SEQR Review for Urban Precast, SBL 48.66-2-2.210

Old Business:

Resolution authorizing the Supervisor to sign the revised PILOT Agreements for Ulster Gardens Phase I

Resolution authorizing the Supervisor to sign the revised PILOT Agreement for Ulster Gardens Phase II

Resolution authorizing the Supervisor to sign the revised PILOT Agreement for Seven Greens Senior Complex

Resolution of Standard Workday Resolution for Assessor James F. Maloney

Motion to authorize the Supervisor to sign the stipulation of Settlement and Agreement by and between the Town of Ulster and Laborers International Union of North America, Local 17, AFL-CIO and Daniel Durling

Motion to authorize the hiring of one full time Police Officer

Presentation for review and future discussion of Updated Intrastate Mutual Aid Program Plan for the Town of Ulster

Public Comment:

Executive Session: