

# ***TOWN OF ULSTER TOWN BOARD MEETING***

**Thursday, July 21, 2016  
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 – June 2<sup>nd</sup> and 16<sup>th</sup>**
- ☐ **COMMUNICATIONS**
- ☐ **ABSTRACT OF CLAIMS**
- ☐ **BUDGET MODIFICATIONS**

### **Public Hearing:**

7:15pm - Local Law \_\_\_\_ of 2016: A Local Law Regulating Certain Solar Energy Systems and Equipment within the Town of Ulster

### **New Business:**

Presentation of Local Law No\_\_\_\_ of 2016 – A Local Law Providing for the Adoption of a New Chapter \_\_\_\_ of the Town Code [Hydrant Law]

Presentation and acceptance of the Town Clerk's Monthly Report for June 2016

Presentation and acceptance of the Supervisor's Report for June 2016

Presentation and Acceptance of the 2015 Financial Reports for the Town Clerk's Office and the Justice Court

Presentation and Acceptance of the 2015 Financial Reports for the Town

Presentation and Acceptance of the Town of Ulster 2015 Annual Financial and Operating Information filed with the SEC

Resolution to initiate SEQR Unlisted Action-Coordinated Review of Apollo Group, LLC dba All Space Storage 1693 Ulster Avenue, Lake Katrine, NY, SBL# 39.19-3- 24

Resolution to declare Lead Agency Status for Romeo Chevrolet Buick GMC, LLC (dba Romeo KIA Dealership)

Resolution awarding Contract TU-161 for the construction of the Brigham Lane Water Extension

Resolution transferring \$30,000 from the Landfill Closure Reserve to the Brigham Lane Water Extension Capital Project

Motion to authorize to pay to Ulster County the sum of \$17, 388.55 for the 2015 Ulster Business Complex LLC Tax Cert Settlement on behalf of the Ulster Library District (\$2,175.58) and the Ulster Fifth Fire District (\$15,212.97) with said sums to be repaid to the Town by the Special Districts by October 1, 2016

Motion to authorize the signing of an Amended Agreement for the Expenditures of Highway Moneys under Section 284 of the Highway Law for 2016

Motion to authorize the Supervisor to sign the 2016 Summer Recreation Contract with Ulster County Youth Bureau

Motion to authorize the Supervisor to sign Municipal Advisors Services Agreement with Munistat Services, Inc.

Motion to accept Taylor Glass's resignation from the Assessor's Office

Motion to accept Gary Russell's resignation from the Police Department

Motion to authorize the hiring of one full time W/W Maintenance Worker for the Sewer Department

Motion to authorize the changing of Water/Sewer Account Clerks position from part time to intermediate

Motion to authorize Planning Board members to attend 2016 Planning and Zoning Summer School, July 29<sup>th</sup> in Hyde Park, NY

Motion to authorize the Planning of the Hillside Terrace Water Line

Motion to authorize an inventory of the Lighting Districts

Motion to authorize the filing of CFA Application for Katrine Lane

**Old Business:**

Presentation of Annual Fund Balance Policy Compliance Statement for  
Year-end December 31, 2015

**Public Comment:**

**Executive Session:**

Tech City v TOU – Article 7 Tax Action

M&J Realty v TOU – Zoning Board Decision