

7:15pm -2017 CFA Application for Office  
of Community Renewal – Community  
Development Block Grant Program Funds

Motion to authorize the purchase of one  
marked patrol vehicle with K-9 Kennel and  
K-9 deployment with heat alert kit



# **ULSTER POLICE DEPARTMENT**

## **MEMORANDUM**

**DATE: May 1, 2017**

**TO: Supervisor Jim Quigley and Town Board Members**

**FROM: Lieutenant Kyle Berardi**

**SUBJECT: Vehicle Purchase Request**

I am requesting approval to purchase one marked patrol vehicle. This vehicle is currently included in the police department's 2017 budget.

The reason I am seeking the purchase is due to the fact that Unit 384 our K-9 vehicle is a 2010 Dodge Charger sedan with 107,000 miles on it and is consistently requiring repairs. With that being said, I would convert an existing Ford Police Utility into the new K-9 vehicle and utilize the new vehicle to back fill the fleet. Also I am requesting approval to purchase a new K-9 kennel and K-9 deployment with heat alert kit

I have attached the quote for the vehicle at \$29,386.85 and K-9 kennel at \$3,464.97. Hal Moore, of Moore Electronics would be able to retrofit both vehicles utilizing a majority of the equipment and lighting from the existing vehicles. Total cost to complete both vehicles would be \$7,110.00.

### **Quotes and Pricing:**

Westchester County Contract – Beyer Ford	\$29,386.85
Moore Electronics	\$7,110.00 (both vehicles)
Total	\$36,496.85

Westchester County Contract – Beyer Ford (Retrofitted by Beyer)	\$39,581.85
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### **Quotes and Pricing: New K9 kennel:**

Ray Allen Manufacturing	\$3,464.97
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Elite K-9

\$3774.16

Respectfully submitted,

A handwritten signature in blue ink that reads "Lt Kyle Berardi". The signature is written in a cursive style, with the "Lt" and "Berardi" parts being more legible than the middle name "Kyle".

Lieutenant Kyle Berardi

Moore Electronics / Hal Moore

321 RTE 32 North  
New Paltz, NY 12561  
845-206-1239

# Estimate

Date	Estimate #
5/1/2017	284

Name / Address
Town of Ulster Police Dept 1 Town Hall Drive Lake Katrine Ny 12449

Project

Item	Description	Qty	Cost	Total
Service	Old Unit Remove all Perimeter Exterior lighting Remove all Interior Lighting Remove All Associated electronics , siren and lighting controller R&R Bumber cover remove all equipment Remove all computer and IT equipment Remove Watchgaud system , Radios and peripherals K9 Kennel and associated electronics REMAIN Estimating 20 technician Hours \$50.00 hourly per tech		1,000.00	1,000.00
Service	RETRO FIT Existing unit ! Remove all partitions for re-installation Remove Exterior lightbar Reinstall Inner Bar NEW Brackets listed in parts Install additional recovered lighting and peripherals as required Install new K9 Kennel and associated Deployment and Ventilation systems Estimating 40 Technician hours 2-3 days		2,000.00	2,000.00
Feinex lighting	Feinex Apollo Inner bar bracket kit		100.00	100.00
			<b>Subtotal</b>	
			<b>Sales Tax (8.0%)</b>	
			<b>Total</b>	

Moore Electronics / Hal Moore

321 RTE 32 North  
New Paltz, NY 12561  
845-206-1239

# Estimate

Date	Estimate #
5/1/2017	284

Name / Address
Town of Ulster Police Dept 1 Town Hall Drive Lake Katrine Ny 12449

Project

Item	Description	Qty	Cost	Total
Service	NEW Unit Ford Interceptor Install existing light bar New Application hardware kit required Install complete computer and IT systems New Havis Base and Riser Install 2 complete Partitions from old unit Install Complete Watchgaurd camera system R&R Bumper cover Install all forward lighting siren and new Push Bumper Install all existing lighting Cencom and peripherals Evaluate and Install Viable existing Perimeter Lighting Estimating 40 technician hours 2-3 days		2,000.00	2,000.00
Havis	Part # PKG-PSM-153 Passenger side Laptop Package Floor Plate riser pole and top plate		300.00	300.00
Havis	Complete Havis center console with Accesries , Armrest cupholders		560.00	560.00
Whelen	2017 SUV lightbar Strap kit		100.00	100.00
Setina	Push Bumper		350.00	350.00
Sound Off	New HD headlight Flasher with Isolation relays		60.00	60.00
Feinex lighting	Rear Cargo area LED light Bar Illumination	2	20.00	40.00
Feinex lighting	Rear Open gate warning light heads Flush mount kit		100.00	100.00
Crimestopp Security	Keyless entry Remote Start System		200.00	200.00
installation hardw...	Power and lighting distribution hardware wiring and accesories		300.00	300.00
Additional infor...	Some Perimeter lighting and accesories may need upgrading or replacement to Complete Installation on platform change.		0.00	0.00
			<b>Subtotal</b>	\$7,110.00
			<b>Sales Tax (8.0%)</b>	\$0.00
			<b>Total</b>	\$7,110.00



RAY ALLEN MANUFACTURING  
975 FORD STREET  
COLORADO SPRINGS, CO, 80915  
800.444.0404  
sales@rayallen.com  
www.rayallen.com

## Quote

Quote No: RQ002095  
Quote Date: 4/24/2017  
Expire Date: 5/24/2017  
Customer ID: RA011371  
Currency: USD

BILL TO:		SHIP TO:		
TOWN OF ULSTER, NY - POLICE DEPT 1 TOWN HALL DR. LAKE KATRINE NY 12449 UNITED STATES Attn: BONNIE SIMMONS		TOWN OF ULSTER, NY - POLICE DEPT 1 TOWN HALL DR. LAKE KATRINE NY 12449 UNITED STATES Attn: JOE GARVILA		
CUSTOMER PO #		TERMS	CONTACT	
	NET 30 DAYS			
FOB POINT		SHIPPING TERMS	SHIP VIA	
	FLAT RATE	STANDARD GROUND		
NO.	ITEM	QTY	UNIT PRICE	EXT PRICE
1	EZ1INSUV: CRUISE EZE-INTERCEPTOR SUV	1.00	\$2,099.99	\$2,099.99
2	F3: KIT - K9 DEPLOYMENT & HEAT ALERT W/PAGER	1.00	\$1,199.99	\$1,199.99

Sales Total:	\$3,299.98
Shipping & Handling:	164.99
Discount:	(0.00)
Tax:	0.00
<b>Total (USD):</b>	<b>\$3,464.97</b>



Joeseeph Garvila <jgarvila@ulsterpolice.com>

## Quotation #133239 from Elite K-9, Inc.

1 message

Annisia Shelly <order2@elitek9.com>

Fri, Feb 10, 2017 at 11:45 AM

To: jgarvila@ulsterpolice.com



Page Date Invoice No.

1 02/10/17 133239A

ELITE K-9, INC. 7660 OLD US HWY 45 BOAZ KY 42027  
(270) 554-5515 info@elitek9.com  
FEIN # 83-0356648

**Bill To**

SUPERVISOR'S OFFICE  
ULSTER POLICE DEPT  
1 TOWN HALL RD  
LAKE KATRINE, NY 12449-5246

**Ship To**

Customer No.	Sales I.D.	Reference #	Media Code	Terms
13437	/NL		/	QUOTATION, EXP 03/09/17

Ordered By	Warehouse	Phone Number	Total Wt.	Zone	# Packages	Ship Via
		(845) 382-1111	0.0 Lbs		0	F

**Message:**

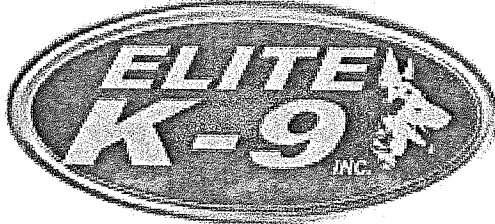
NO RETURNS WILL BE ACCEPTED WITHOUT AN RA#  
10% RESTOCKING FEE MAY BE CHARGED FOR UNWANTED MERCHANDISE RETURNED

Qty.	B/O	Shipped	Item #	Description	Unit Price	Disc	Extension
1	0	0	VAHF13	Ford Interceptor SUV 2013-2014 K-9 Insert	2299.95	--	2299.95
				2015 Ford Explorer Interceptor SUV			

**MERCHANDISE QUOTATION TOTAL \$ 2299.95**  
**SHIPPING & HANDLING \$ 150.00**  
**QUOTATION TOTAL \$ 2449.95**

Invoice Quote-20170210--133239.pdf  
84K





Page	Date	Invoice No.
1	04/21/17	137820A

ELITE K-9, INC. 7660 OLD US HWY 45 BOAZ KY 42027  
 (270) 554-5515 info@elitek9.com  
 FEIN # 83-0356648

#### Bill To

SUPERVISOR'S OFFICE  
 ULSTER POLICE DEPT  
 1 TOWN HALL RD  
 LAKE KATRINE, NY 12449-5246

#### Ship To

LT KYLE BERARDI  
 ULSTER POLICE DEPARTMENT  
 1 TOWN HALL RD  
 LAKE KATRINE, NY 12449-5246

Customer No.	Sales I.D.	Reference #	Media Code	Terms		
13437	/NL		/	QUOTATION, EXP 05/21/17		
Ordered By	Warehouse	Phone Number	Total Wt.	Zone	# Packages	Ship Via
		(845) 382-1111	0.0 Lbs		0	UPC

#### Message:

NO RETURNS WILL BE ACCEPTED WITHOUT AN RA#  
 10% RESTOCKING FEE MAY BE CHARGED FOR UNWANTED MERCHANDISE RETURNED

Qty.	B/O	Shipped	Item #	Description	Unit Price	Disc	Extension
1	0	0	VAA102	Ace K-9 HOT-N-POP PRO	1299.95	--	1299.95
				The HP-5010			
				2015 Ford Explorer Interceptor SUV			

**MERCHANDISE QUOTATION TOTAL \$ 1299.95**  
**SHIPPING & HANDLING \$ 24.21**  
**QUOTATION TOTAL \$ 1324.16**

3/17/2017



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07936

## Quote

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To:	From:	Brooks Buxton 31 Williams Parkway East Hanover, NJ 07936
Phone/Fax:		(973) 319- 7009 / (973) 884-2650

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**2017 POLICE UTILITY POLICE INTERCEPTOR AWD  
WESTCHESTER COUNTY  
CONTRACT**

3.7L V6 Ti-VCT Engine	MyFord AM/FM/CD/MP3 Capable Radio
Transmission: 6-Speed Automatic	Integrated Roof Antenna
closing speeds (STD)	60-40 Folding Split-Bench Front Facing Rear Seat
3.65 Axle Ratio (STD)	Manual Tilt Steering Column
Transmission w/Oil Cooler	Gauges
Automatic Full-Time All-Wheel Drive	and Trip Computer
Engine Oil Cooler	Power Rear Windows and Fixed 3rd Row Windows
78-Amp/Hr 750CCA Maintenance-Free Battery	5 Person Seating Capacity
HD 220 Amp Alternator	Remote Releases -Inc: Power Trunk/Hatch
Police/Fire	Cruise Control w/Steering Wheel Controls
GVWR: 6,300 lbs	Manual Air Conditioning
Gas-Pressurized Shock Absorbers	HVAC -inc: Underseat Ducts
Front And Rear Anti-Roll Bars	Locking Glove Box
Electric Power-Assist Steering	Driver Foot Rest
18.6 Gal. Fuel Tank	Interior Trim -inc: Metal-Look Instrument Panel Insert,
Dual Stainless Steel Exhaust	Urethane Gear Shift Knob
Permanent Locking Hubs	Full Vinyl/Rubber Floor Covering
Strut Front Suspension w/Coil Springs	Dashboard Storage, Driver And Passenger Door Bins
Multi-Link Rear Suspension w/Coil Springs	Power Adjustable Pedals
4-Wheel Disc Brakes w/4-Wheel ABS	Power 1st Row Windows w/ 1-Touch Up/Down
Wheels: 18" x 8" 5-Spoke Painted Black Steel	Delayed Accessory Power
Tires: P245/55R18 AS BSW	Power Door Locks
Steel Spare Wheel	Systems Monitor
Spare Tire Mounted Inside Under Cargo	Redundant Digital Speedometer
Clearcoat Paint	Trip Computer
Body-Colored Front Bumper	Analog Display
Body-Colored Rear Bumper	Seats w/Vinyl Back Material
Black Bodyside Cladding	Manual Adjustable Front Head Restraints
Black Side Windows Trim	2 12V DC Power Outlets
Black Door Handles	Air Filtration
Black Power Side Mirrors w/Convex Spotter	Advancetrac w/Roll Stability Control Electronic Stability Control
Fixed Rear Window w/Fixed Interval Wiper,	ABS And Driveline Traction Control
Deep Tinted Glass	Side Impact Beams
Speed Sensitive Variable Intermittent Wipers	Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Front Windshield -inc: Sun Visor Strip	Low Tire Pressure Warning
Galvanized Steel/Aluminum Panels	Dual Stage Driver And Passenger Front Airbags
Lip Spoiler	Safety Canopy System Curtain 1st And 2nd Row Airbags
Black Grille	Airbag Occupancy Sensor
Liftgate Rear Cargo Access	Rear Child Safety Locks
Tailgate/Rear Door Lock Inc w/Power Door Locks	Outboard Front Lap And Shoulder Safety Belts -
Projector Beam Led Low Beam Headlamps	Rear Camera w/Washer
LED Brakelights	

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Base Price	\$	25,837.00
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3/17/2017

### Options for Interceptor Utility

Add Dark Car Feature - Courtesy Lamp Disable		Incl
Add Noise Suppression Bonds		Incl
Add (1) Additional Fleet Key		Incl
Add Rear View Camera		Incl
Add Front Headlamp/ Police Interceptor Housing Drilled only	\$	119.00
Add Tail lamp/ Police Interceptor Housing Drilled only	\$	56.00
Add Driverside Spotlight	\$	202.10
Add Remappable (4) Switches on Steering Wheel	\$	145.70
Add Fleet Key 1284X	\$	47.00
Add SYNC	\$	280.00
Add Inop Rear Door and Window Control	\$	30.30
Add Rear Window Power Delete	\$	24.00
(2) Ford Police Interceptor FOB's	\$	250.00
Whelen LED Spotlight	\$	195.00
Skid Plate	\$	300.75
Class III Trailer Hitch Receiver w/ Connector	\$	495.00
(2) Whelen Striplight LEDs in Cargo Area w/ On/Off Switch	\$	315.00
(2) LED Trunk Lights (1-Red) (1-Blue) w/ On/Off & Mercury Switch	\$	295.00
Paint Vehicle Black and White (LAPD Style)	\$	795.00

**Option Total**      \$      **3,549.85**

**Total**      \$      **29,386.85**

Quote is good for 30 Days

To accept this quotation, sign here and return: \_\_\_\_\_

3/17/2017



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07936

Quote

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To:	From:	Brooks Buxton 31 Williams Parkway East Hanover, NJ 07936
Phone/Fax:		(973) 319- 7009 / (973) 884-2650

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**2017 POLICE UTILITY POLICE INTERCEPTOR AWD  
WESTCHESTER COUNTY  
CONTRACT**

3.7L V6 Ti-VCT Engine	MyFord AM/FM/CD/MP3 Capable Radio
Transmission: 6-Speed Automatic	Integrated Roof Antenna
closing speeds (STD)	60-40 Folding Split-Bench Front Facing Rear Seat
3.65 Axle Ratio (STD)	Manual Tilt Steering Column
Transmission w/Oil Cooler	Gauges
Automatic Full-Time All-Wheel Drive	and Trip Computer
Engine Oil Cooler	Power Rear Windows and Fixed 3rd Row Windows
78-Amp/Hr 750CCA Maintenance-Free Battery	5 Person Seating Capacity
HD 220 Amp Alternator	Remote Releases -Inc: Power Trunk/Hatch
Police/Fire	Cruise Control w/Steering Wheel Controls
GVWR: 6,300 lbs	Manual Air Conditioning
Gas-Pressurized Shock Absorbers	HVAC -inc: Underseat Ducts
Front And Rear Anti-Roll Bars	Locking Glove Box
Electric Power-Assist Steering	Driver Foot Rest
18.6 Gal. Fuel Tank	Interior Trim -inc: Metal-Look Instrument Panel Insert,
Dual Stainless Steel Exhaust	Urethane Gear Shift Knob
Permanent Locking Hubs	Full Vinyl/Rubber Floor Covering
Strut Front Suspension w/Coil Springs	Dashboard Storage, Driver And Passenger Door Bins
Multi-Link Rear Suspension w/Coil Springs	Power Adjustable Pedals
4-Wheel Disc Brakes w/4-Wheel ABS	Power 1st Row Windows w/ 1-Touch Up/Down
Wheels: 18" x 8" 5-Spoke Painted Black Steel	Delayed Accessory Power
Tires: P245/55R18 AS BSW	Power Door Locks
Steel Spare Wheel	Systems Monitor
Spare Tire Mounted Inside Under Cargo	Redundant Digital Speedometer
Clearcoat Paint	Trip Computer
Body-Colored Front Bumper	Analog Display
Body-Colored Rear Bumper	Seats w/Vinyl Back Material
Black Bodyside Cladding	Manual Adjustable Front Head Restraints
Black Side Windows Trim	2 12V DC Power Outlets
Black Door Handles	Air Filtration
Black Power Side Mirrors w/Convex Spotter	Advancetrac w/Roll Stability Control Electronic Stability Control
Fixed Rear Window w/Fixed Interval Wiper,	ABS And Driveline Traction Control
Deep Tinted Glass	Side Impact Beams
Speed Sensitive Variable Intermittent Wipers	Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Front Windshield -inc: Sun Visor Strip	Low Tire Pressure Warning
Galvanized Steel/Aluminum Panels	Dual Stage Driver And Passenger Front Airbags
Lip Spoiler	Safety Canopy System Curtain 1st And 2nd Row Airbags
Black Grille	Airbag Occupancy Sensor
Liftgate Rear Cargo Access	Rear Child Safety Locks
Tailgate/Rear Door Lock Inc w/Power Door Locks	Outboard Front Lap And Shoulder Safety Belts -
Projector Beam Led Low Beam Headlamps	Rear Camera w/Washer
LED Brakelights	

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Base Price	\$	25,837.00
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3/17/2017

### Options for Interceptor Utility

Add Dark Car Feature - Courtesy Lamp Disable		Incl
Add Noise Suppression Bonds		Incl
Add (1) Additional Fleet Key		Incl
Add Rear View Camera		Incl
Add Front Headlamp/ Police Interceptor Housing Drilled only	\$	119.00
Add Tail lamp/ Police Interceptor Housing Drilled only	\$	56.00
Add Driverside Spotlight	\$	202.10
Add Remappable (4) Switches on Steering Wheel	\$	145.70
Add Fleet Key 1284X	\$	47.00
Add SYNC	\$	280.00
Add Inop Rear Door and Window Control	\$	30.30
Add Rear Window Power Delete	\$	24.00
(2) Ford Police Interceptor FOB's	\$	250.00
Whelen LED Spotlight	\$	195.00
Skid Plate	\$	300.75
Class III Trailer Hitch Receiver w/ Connector	\$	495.00
(2) Whelen Striplight LEDs in Cargo Area w/ On/Off Switch	\$	315.00
(2) LED Trunk Lights (1-Red) (1-Blue) w/ On/Off & Mercury Switch	\$	295.00
Whelen Liberty II Lightbar (1/2 Red / 1/2 Blue) w LED TDs & Alleys	\$	8,405.00
Whelen Siren/ Light Controller Combobox		
Whelen 100watt Speaker & Bracket		
Setina Pushbumper		
Setina XL Prisoner Partition w/ Sliding Window, Recess Panel, Lower Ext		
Pro-Gard Rear Transport Seat w/ Rear Cage (Metal Mesh Window)		
Wig-Wags		
(2) Whelen ION LEDs (R/B Split) Mounted in Predrilled Holes	\$	385.00
(4) Vertex Package (R/B- Brake Light , White-Reverse Lights,)		
(2) Whelen ION LEDs Mounted in Grill (1-Red) (1-Blue)		
Havis Vehicle Specific Console w. Maplight, Armrest and Cupholder		
(2) Whelen ION LEDs in Side Cargo Windows (R/B Split)		
(2) Whelen Spitfire ION LEDs in Rear Window (1-Red) (1-Blue)	\$	385.00
Whelen V-Series ION LED Mirror Beams (1-Red) (1-Blue)	\$	495.00
Install Setina Dual Gun Rack (Shotgun / Universal Handcuff Lock)	\$	525.00
Paint Vehicle Black and White (LAPD Style)	\$	795.00

**Option Total \$ 13,744.85**

**Total \$ 39,581.85**

Quote is good for 30 Days

To accept this quotation, sign here and return: \_\_\_\_\_

Motion to authorize the hiring on one Full  
Time Police Officer

# TOWN OF ULSTER



## PERSONNEL FORM

Employee's Name : Trevor J. Bailey

Title: Police Officer

Department: Police FUND: General

Position: ☒ Full Time ☐ Intermediate ☐ Part Time ☐ Seasonal

Civil Service : ☐ Exempt ☒ Competitive ☐ Non- Competitive

Union Position : ☒ Yes ☐ No

Contract : ☐ Local #17 ☒ PBA ☐ Other: \_\_\_\_\_

Grade: \_\_\_\_\_ Step: 2 Promotion: \_\_\_\_\_

Wage : \$ 22.33 License ID #: \_\_\_\_\_

Start Date: \_\_\_\_\_

Requested by Department Head: Lt. Berardi Date: 05/04/2017

Recommended by Personnel CMTE: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by Town Board: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

Lt. Berardi would like to recommend hiring Officer Trevor Bailey as a full time Police Officer, subject to medical clearance. Officer Bailey is currently on Ulster County's civil service list and has been filing the full time position as a 90 day temp.

\*\* Employee's Original Employment Application needs to be attached.

Form Created 4/28/2011

Last updated 1/5/2012

Motion to authorize the hiring of one  
seasonal employee for the Recreation  
Department



# TOWN OF ULSTER



## PERSONNEL FORM

Employee's Name : John Coffey

Title: Rec Attendant

Department: Parks FUND: General

Position: ☐ Full Time ☐ Intermediate ☐ Part Time ☒ Seasonal

Civil Service : ☐ Exempt ☐ Competitive ☒ Non- Competitive

Union Position : ☐ Yes ☒ No

Contract : ☐ Local #17 ☐ PBA ☐ Other: \_\_\_\_\_

Grade: \_\_\_\_\_ Step: \_\_\_\_\_ Promotion: \_\_\_\_\_

Wage : \$ 10.00 License ID #: \_\_\_\_\_

Start Date: 05/01/2017

Requested by Department Head: Jeff Hayner Date: 04/28/2017

Recommended by Personnel CMTE: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by Town Board: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

John will be working for the summer at Post Park as an Attendant at a rate of pay of \$10.00 per hour. His hours will vary during the season and his ending date will be approximately 10/31/2017

\*\* Employee's Original Employment Application needs to be attached.

Form Created 4/28/2011

Last updated 1/5/2012

Motion to set the Fee Schedule for Town of  
Ulster Summer Recreation Program  
for 2017

## Supervisor Office

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From: Jeff Hayner <jeffhayner@ymail.com>  
Sent: Friday, April 28, 2017 10:27 AM  
To: Supervisoroffice@townofulster.org  
Subject: 2017 Summer Camp Fees

Mr Supervisor

It is my recommendation as Department Head of Recreation to maintain the same fees as the 2016 season for this year. The fees are as follows \$275.00 per camper with additional \$75.00 per additional sibling as a camper. There are no restrictions in regards residency. This fee would be good for everyone registering for camp. Please accept my recommendations.

Regards

Jeff Hayner

Sent from my iPhone

# Resolution Updating Summer Camp Payment Policy

# **RESOLUTION OF THE TOWN BOARD**

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## **TOWN OF ULSTER**

### **Resolution Updating Summer Camp Payment Policy**

**Date: May 4, 2017**

WHEREAS, the Town of Ulster Recreation Department runs an annual Summer Camp at Robert Post Park for the youth of the Town of Ulster; and

WHEREAS, parents will sign up their children for Summer Camp during after-hours registration sessions held at Town Hall; and

WHEREAS, parents will occasionally sign up their children for Summer Camp while physically at Post Park during the first or second week of camp; and

WHEREAS, it is important that the Town of Ulster Town Board establish a policy for the collection of funds for Summer Camp tuition and the distribution of receipts for paid tuition;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby readopts the following policy for the collection of funds for Summer Camp tuition and the distribution of receipts for paid tuition:

1. Recreation Department Head Jeffrey Hayner, and his Camp Director and Assistant Directors – but not counselors – may accept Registration Forms containing information on the tuition to be charged and may collect checks and money orders from parents and guardians for Summer Camp Tuition;
2. Upon receipt of a check or money order, an official Town receipt must be given to the payor;
3. By the close of the next ensuring business day, the checks or money orders and all Registration Forms and copies of receipts with an adding machine tape totaling the batch must be turned over to the Town Clerk for reconciliation and recording.

Motion to authorize the Police Department  
to provide Town support to the Town of  
Kingston Fun Run on May 21, 2017

## Supervisor Office

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**From:** Suzanne Reavy <sreavy@townofulster.org>  
**Sent:** Monday, May 01, 2017 12:11 PM  
**To:** 'Supervisor Office'; 'Lt. Kyle S. Berardi'; JPGRAMOGLIA@ulsterpolice.com  
**Subject:** Boy Scout Fun Run Assistance Request  
**Attachments:** text.txt

Boy Scout Troop 8 request the help of the Town of Ulster Police on Sunday May 21 from 9:30 am til around noon. This is for the Annual Run to the Hills fundraiser. Any questions please contact Jim Treloar at 845-750-9924

Thank you  
Troop 8

**From:** 8458533686@vzwpix.com [mailto:8458533686@vzwpix.com]  
**Sent:** Monday, May 01, 2017 12:04 PM  
**To:** sreavy@townofulster.org  
**Subject:**

Presentation of 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  
Biddy 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  
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 3<sup>rd</sup>, 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 3<sup>rd</sup> – 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.

May 18, 2017

Presentation of 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 \_\_, 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.

**Yes**

**No**

James E. Quigley, III, Supervisor

Joel Brink, Councilman

Eric Kitchen, Councilman

John Morrow, Councilman

Rocco Secreto, Councilman

Resolution Authorizing Town Supervisor to  
sign the Intermunicipal Agreement with City  
of Kingston regarding use of Athletic  
Facilities

## **AGREEMENT BETWEEN THE CITY OF KINGSTON AND THE TOWN OF ULSTER REGARDING THE USE OF ATHLETIC FACILITIES**

This Agreement entered into by and between the **CITY OF KINGSTON**, a municipal corporation and a city in the County of Ulster, State of New York, with principal offices at 420 Broadway, Kingston, New York 12401 (the "**CITY**") and the **TOWN OF ULSTER**, an incorporated Town in the County of Ulster, State of New York, with principal offices at 1 Town Hall Drive, Lake Katrine, New York 12455 (the "**TOWN**"); and; (each, a Party; together, the "Parties").

### **RECITALS**

**WHEREAS**, the CITY and the TOWN wish to enter into an agreement for the use of certain athletic facilities to enhance the opportunities of the residents of the two municipalities for recreation; and

**NOW, THEREFORE**, in consideration of the mutual promises set forth herein, the Parties agree as follows:

1. The City of Kingston's Adult Softball League Program is authorized to use the Town of Ulster's Orlando Street field on Thursday evenings from approximately 5:30 p.m. to 8:30 p.m. for the 2017 season, beginning in May through September.
2. The City of Kingston Parks and Recreation Department would be responsible for prepping the field during the work day on Thursdays prior to use, and be responsible for making sure that the field/bleacher area is picked up (trash) at the end of each night of use.
3. All participants, or their guardians and/or parents in the case of players who are not of legal age, shall execute a waiver of liability in favor of both the Town of Ulster and the City of Kingston prior to utilizing the Orlando Street field under the auspices of the City of Kingston Parks and Recreation Department.
4. The City of Kingston Parks and Recreation Department will pay its pro rata share of the electrical charge for the use of the lights for the night of use. Said payment to be calculated by the parties and paid to the Town of Ulster.
5. The Town of Ulster will be responsible for having its scorekeeper at the Orlando Street field on Thursdays and this individual would be responsible for turning the field lights on and off
6. The City of Kingston Parks and Recreation Department has provided the Town of Ulster use of a ball field groomer to prep the fields for the Town of Ulster Softball Season

7. The Town of Ulster Summer Recreation Program will be allowed to utilize the Andreatta Pool Complex for three days during the 2017 Summer Season. Dates to be arranged by mutual agreement.

**IN WITNESS WHEREOF**, the Parties have caused their duly authorized representatives to enter into this Agreement effective as of the date set forth below.

DATE: May 4, 2017

TOWN OF ULSTER

BY: \_\_\_\_\_  
NAME: James E. Quigley 3rd  
TITLE: Town Supervisor

CITY OF KINGSTON

BY: \_\_\_\_\_  
NAME: Steve Noble  
TITLE: Mayor