

TOWN OF ULSTER TOWN BOARD
TOWN OF ULSTER ORGANIZATIONAL TOWN BOARD MEETING
JANUARY 1, 2004 AT 1:00 PM

CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN ARTIST
TOWN COUNCILMAN VAN KLEECK
TOWN COUNCILMAN BRINK
TOWN COUNCIL MEMBER WISE
SUPERVISOR WADNOLA

Supervisor Wadnola stated that he was looking forward to an exciting year. The Glenerie Water District was formed and work was started, the second annual Flag Day Parade was held, the 2nd annual 911 Memorial service was also held, an agreement with the City of Kingston to buy water was approved making it possible to distribute water to East Kingston along with a \$400,000 grant from Governor Pataki to further facilitate the district, new playground equipment was installed at the Robert E. Post Park, the town started the ground work on several drainage projects and the state had approved the sewer system in the Washington Ave. corridor. He stated that he would continue to implement cost effective government committed to serving all of the residents.

Councilman Brink motioned to accept the following:

DEPOSITORIES FOR TOWN FUNDS:

HSBC, Fleet Bank, Key Bank, Bank of New York, M&T Bank, Charter One Bank

OFFICIAL NEWSPAPERS:

The Daily Freeman

PAY DAYS:

Elected & Appointed -	Bi-weekly or monthly
Employees -	Bi-weekly
Part-time employees-	Bi-weekly or monthly

SALARIES OF ELECTED OFFICIALS:

Supervisor -	\$37,900.00
Town Clerk -	33,000.00
Town Justice (2) each -	32,800.00
Council Member (4) each -	9,000.00
Receiver of Taxes -	15,142.00
Supt. Of Highways -	48,000.00
Deputy Supervisor-	1,200.00

2nd by Supervisor Wadnola

A Roll Call Vote was taken - All Ayes

Supervisor Wadnola read and motioned to approve the following:

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APPOINTMENTS:

Deputy Supervisor	-	Barbara Wise
Secretary to Supervisor	-	Dorothy Carbo
Confidential Bookkeeper	-	Ann Mitchell
Registrar of Vital Statistics	-	Jason Cosenza
Deputy Registrar of Vital Statistics	-	Carol Bauer
Deputy Town Clerk	-	Shirley Felton
Clerk to Justice Weiss	-	Sirena Green
Clerk to Justice Leonard	-	Anna Raskoskie
Building Inspector II	-	Martin J. Petersen
Social Services Officer	-	Gertrude Reer
Director of Emergency Management	-	James Corrigan
Dog Warden	-	Susan Trnka
GIS Coordinator	-	James Maloney
Empire Zone Council Member	-	Joel Brink

* Deputy Supervisor is appointed at the discretion of the Supervisor

Town Historian Committee

Karlyn Elia, County Historian as consultant
James Fitzgerald
Dorothy Carbo
Cynthia Wadnola
David Brink
Michael Berardi
Frank & Peggy Almquist
Larry Decker
Joanna Schoonmaker
Lynn Mulvaney
Starr Brueckner
Debbie Artist

The Town of Ulster Historian Committee meets the last Friday of each month at 4:00 PM and is currently addressing the activities of the 125th Anniversary of the Town and the publication of the History of the Town of Ulster written by Bruce Burgher, previous Town Historian

2nd by Councilman Van Kleeck
All Ayes

Supervisor Wadnola read and motioned to approve the following:

Planning Board

Term ends

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Joseph Benjamin	2004
Clark Kimble	2005
Alan DeForest	2006
Donald Brott	2007
George Lucente	2008

Appointment of Chair

Alan DeForest	2006
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2nd by Council Member Wise
All Ayes

Supervisor Wadnola read and motioned to approve the following:

Zoning Board of Appeals:	Term ends
Donald Wise	2004
Thomas Turco	2005
Peggy Kelly	2006
Nelson White	2007
Stephen Burnham	2008

Appointment of Chair

Donald Wise	2004
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2nd by Councilman Artist
All Ayes

Supervisor Wadnola read and motioned to approve the following:

Assessment Board of Review	Term ends
Rose Ossmer	2006
Frank Almquist	2005
John Crispell	2004

2nd by Councilman Brink
All Ayes

Supervisor Wadnola read and motioned to approve the following:

OFFICE HOURS:

Town Hall Building - 9:00 A.M. to 5:00 P.M.

TOWN BOARD

REGULAR MONTHLY MEETING: Third Monday of each month at 7:00 p.m.

WORKSHOP MEETING: First Monday of each month at 7:00 p.m.

Any meetings on a holiday will be rescheduled for the following day.

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TOWN BOARD AGENDA:

The Thursday prior to the meeting at noon is the deadline for submitting agenda items.

MILEAGE:

Mileage will be reimbursed at the rate of \$.375 per mile for use of personal vehicles for Town business.

LEGAL HOLIDAYS:

New Years' Day, Martin Luther King Day, Presidents Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Election Day, Veterans' Day, Thanksgiving Day, Friday after Thanksgiving Day, and Christmas Day.

WORK DAYS: Monday through Friday

VACATION: As per negotiated contracts.

INSURANCE BUYOUT: \$1,000.00.

PLANNING BOARD MEETING: Third Thursday of each month at 7:30 p.m.

ZONING BOARD OF APPEALS: First Wednesday of each month at 7:00 p.m.

PETTY CASH:

Receiver of Taxes-----	100.00
Supervisor-----	75.00
Town Clerk-----	75.00
Sewer Department-----	50.00
Water Department-----	100.00
Court-----	50.00
Police Department-----	75.00
Whittier Sewer-----	25.00
Assessor-----	50.00
Building Department-----	50.00

2nd by Council Member Wise

A Roll Call Vote was taken - All Ayes

Supervisor Wadnola read and motioned to approve the following:

HIGHWAY BUDGET: \$1,957,232.00

2nd by Councilman Brink

A Roll Call Vote was taken – All Ayes

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Supervisor Wadnola made the following:
COMMITTEE APPOINTMENTS:

Building & Grounds	* Wise & Van Kleeck
Finance	* Artist & Brink
Highway	* Van Kleeck & Brink
Insurance	* Wise & Artist
Personnel	* Brink & Artist
Planning & Assessor	* Van Kleeck & Wise
Recreation	* Artist & Wise
Water & Waste Water Treatment	* Brink & Van Kleeck
Police Commission	Entire Town Board

THE SUPERVISOR IS THE STANDING MEMBER ON ALL COMMITTEES.

2nd by Councilman Brink
All Ayes

Council Member Wise motioned to empower the Town Supervisor, Fred Wadnola, to perform the “day to day” running and maintenance of the town and its business.

2nd by Councilman Van Kleeck
All Ayes

Council Member Wise motioned to hire Shane Bower as a full time police officer at a salary of \$33,000 a year effective January 25, 2004

2nd by Councilman Van Kleeck
A Roll Call Vote was taken – All Ayes

Councilman Brink motioned to adjourn the meeting at 1:20 PM

2nd by Council Van Kleeck
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk