

TOWN OF ULSTER TOWN BOARD
TOWN OF ULSTER TOWN BOARD MEETING
JANUARY 20, 2004 AT 7:00 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

CORRESPONDENCE

NY State Real Property Service – A letter was read congratulating James Maloney, the Town Assessor, for his excellent performance on the town's parcel reassessment and maintaining the town's assessment roll at 100% equalization. The Town received state aid at \$5.00 a parcel for a total of \$26,000.00 +/- for his work.

COMMITTEE REPORTS

Council Member Wise reported, under the Building and Grounds Committee, that the Town Hall is still in need of further furnace work.

Council Member Wise motioned to spend \$10,084.00 from the landfill closure money for further renovations to the Town Hall's heating system

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – All Ayes

She further reported that carpet was installed in the supervisor's office replacing the worn carpet originally installed in 1975

The Town Finance Committee thanked Mr. Nelson White (AKA Mr. George Washington from the Annual Flag Day Parade) for his attendance at their monthly meeting.

Councilman Brink read and motioned the following:

TOWN BOARD RESOLUTION

WHEREAS, the Town of Ulster Highway Department creates excess material during the normal course of maintaining the Town infrastructure; and

WHEREAS, the Town of Ulster Highway Department has need to dispose of said excess highway material; and

WHEREAS, the Highway Superintendent, by letter dated July 16, 2002 has determined that the excess material has no value and that it would be cost prohibitive to store or dispose of this material; and

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WHEREAS, the material can be disposed of to the Town or to residents who desire the excess material, without cost to the town;

NOW, THEREFORE, be it resolved that the Town Board of the Town of Ulster concurs that the excess material generated as a result of highway maintenance such as wood chips, wood, road sweepings, blacktop, concrete, gravel and dirt, has no value, and be it further

RESOLVED, that Town projects needing such material are hereby given priority and preference over the request of any individual for the same material; and be it further

RESOLVED, that the Highway Superintendent is hereby given the discretion to dispose of the material to Town residents at no cost to those requesting the material, or to the Town.

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

Councilman Van Kleeck motioned to allow the Highway Superintendent, Donald M. Tinnie, Jr., to go to bid for two 2004 one-ton pickup trucks with service bodies

2nd by Councilman Brink
All Ayes

Council Member Wise reported under the insurance committee, that they were looking for further ways to cut costs.

Council Member Wise read and motioned the following:

Resolution Designating Tuesday, February 24, 2004, as “Spay Day USA”

WHEREAS, cats and dogs provide companionship to and share the homes of over 63,000,000 individuals and families in the United States; and

WHEREAS, two unaltered cats and all their descendants can number 420,000 in seven years and two unaltered dogs and all their descendants can number 67,000 in six years; and

WHEREAS humane societies and shelters have to kill approximately four million cats and dogs each year, although many of them are healthy and adoptable, simply because there are not enough good homes; and

WHEREAS, the problem of companion animal overpopulation costs the taxpayers of this country over a billion dollars annually through animal control programs aimed at coping with the millions of homeless cats and dogs; and

WHEREAS, spaying and neutering cats and dogs has been shown to drastically reduce cat and dog overpopulation; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations,

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and private citizens worked together to ensure the spaying or neutering of an estimated 225,000 companion animals through Spay Day USA in 2003; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations, and private citizens have joined together again to advocate the spaying and neutering of companion animals on “Spay Day USA 2004”:

Now, therefore, be it RESOLVED by the Town of Ulster, that February 24, 2004 is designated “Spay Day USA.” The town supervisor is authorized and requested to issue a proclamation calling upon the people of the Town of Ulster to observe the day by having their own cats or dogs spayed or neutered or by sponsoring the spaying or neutering of another person’s cat or dog.

2nd by Councilman Artist
All Ayes

Council Member Wise reported from the Police Commission that the Police had recently caught the man responsible for a “hit & run accident” on Route 32, near East Kingston. She thanked the police for their excellent work in the investigation.

DEPARTMENT HEAD REPORTS

Town Clerk – Read the monthly clerk report

Sewer Department - Monthly report was read.

Water Department - Monthly report was read. The Glenerie Water District is progressing.

Police Department – Monthly report was read.

Highway Department – Christmas Tree patrols have started.

Town Assessor – Issued a reminder for the seniors to reapply for their STAR exemption. Is applying for another SARA grant to further develop the GIS program for the Town.

Building Department- Monthly report was read.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Brink motioned to approve all the minutes of December 2003

2nd by Councilman Van Kleeck

All Ayes

Supervisor Wadnola motioned to approve the following:

ABSTRACT OF CLAIMS

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	101-127	\$ 8,045.76
ULSTER WATER	101-105a	\$ 4,670.23
HALCYON PK. WATER	101	\$ 333.12
SPRING LAKE WATER	101-103	\$ 150.66
BRIGHT ACRES WATER	101	\$ 235.01
WHITTIER SEWER	101-102	\$ 869.49

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ULSTER SEWER	101-106	\$ 10,032.80
SPECIAL LIGHT	101-106	\$ 2,335.17
ALL OTHERS		
GENERAL	101-1137	\$ 122,111.86
HIGHWAY	101-177	\$ 62,410.70
WHITTIER SEWER	101-102	\$ 340.00
ULSTER SEWER	101-129	\$ 27,695.21
ULSTER WATER	101-123	\$ 11,019.01
HALCYON PK. WATER	101-102	\$ 369.00
SPRING LAKE WATER	101-102	\$ 300.00
BRIGHT ACRES WATER	101-102	\$ 409.58
CHERRY HILL WATER	101-101a	\$ 360.00
CAPITAL PROJECTS		
GLENERIE WATER	101-105	\$ 117,697.62
DRAINAGE PROJECTS	101-103	\$ 19,015.13
	TOTAL	\$ 388,400.35

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

Presentation: Jessica Barry from NYSERDA on Energy Smart Communities

Mrs. Barry spoke to the town about the benefits of being involved in an Energy Smart Community program. They offer on-site inspections with free advice on how to save energy & money. The program would further allow residents to apply for grants or loans, based on income eligibility, to install energy saving equipment and replace old furnaces.

Supervisor Wadnola read and motioned the following:

Resolution in support of an Energy Smart Community

WHEREAS, the United States has a finite amount of natural resources from which to create energy; and

WHEREAS, America's growing dependence on foreign energy sources weakens its position in the international economy; and

WHEREAS, the cost of energy continues to escalate each year; and

WHEREAS, the New York State Energy Research and Development Authority (hereinafter referred to as NYSERDA) provides significant technical and financial assistance for energy efficient improvements in commercial, residential and institutional buildings; and

WHEREAS, the Town Board of the Town of Ulster recognizes the value to its community in promoting energy efficiency: now

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THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulster, meeting in session on January 20 does hereby designate itself as an Energy Smart Community; and further

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulster seeks to partner with NYSEDA and its agent, Mid-Hudson Energy Smart Communities, to promote energy efficiency throughout the Town of Ulster; and further

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulster encourages all owners and users of commercial, residential and institutional buildings in the Town to cooperate with the Town, NYSEDA and Mid-Hudson Energy Smart Communities to find and utilize more efficient energy sources and systems.

2nd by Councilman Artist
All Ayes

Motion to set a Public Hearing on a proposed zoning amendment for home based business for the February 2, 2004 meeting

Councilman Brink motioned to set a public hearing on February 2, 2004 at 6:00 PM to review the proposed home based business law

2nd by Councilman Artist
All Ayes

To establish the Washington Avenue Sewer District

Supervisor Wadnola read and motioned the following:

In the Matter of the Establishment of Washington Avenue Sewer District in the Town of Ulster, Ulster County, New York

FINAL ORDER

WHEREAS, a written petition, in due form and containing the required signatures, has been presented to and filed in the office of the Town Clerk of the Town of Ulster, Ulster County, New York, for the establishment of Washington Avenue Sewer District in the Town of Ulster, Ulster County, New York, (hereinafter, "the Sewer District"), consisting of the construction of a sanitary sewer system, including sewer lines, a pump station, a capital contribution to the City of Kingston and other incidental improvements, at a maximum estimated cost of \$1,399,000 pursuant to Article 12 of the Town Law; and

WHEREAS, an order was duly adopted by this Town Board on the 2nd day of June, 2003, reciting the filing of said petition, the fact that said petition was on file in the Town Clerk's office, the improvement proposed, the boundaries of the proposed Sewer District and the estimated expense thereof and specifying the 16th day of June, 2003, at 6:30 o'clock in the P.M., Prevailing Time, of that day at the Town Hall, in Lake Katrine, New York, in said Town, as the time and place where the Town Board would meet for the purpose of holding a public hearing to

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consider the petition and the question of establishing said proposed Sewer District, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, notice of such hearing was duly posted and published in the manner and within the time prescribed by Section 193 of the Town Law and proof of said publication and posting has been presented to this Town Board; and

WHEREAS, said public hearing was duly held by this Town Board at the time and place set forth in the aforesaid order, and considerable discussion upon the matter having been had and all persons desiring to be heard were duly heard; and

WHEREAS, on June 16, 2003 the Town Board adopted a resolution finding in the affirmative all of the determinations required by Section 194 of the Town Law and approving the establishment of said Washington Avenue Sewer District in accordance with the provisions of Section 194 of the Town Law; and

WHEREAS, an application for permission to establish said Washington Avenue Sewer District was filed in the office of the State Department of Audit and Control at Albany, New York, in accordance with Section 194 of the Town Law for permission to establish such District which permission has now been granted by the State Comptroller; and

WHEREAS, it is now necessary to adopt a formal order establishing the District; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ulster, Ulster County, New York, as follows:

Section 1. The establishment of Washington Avenue Sewer District in the Town of Ulster and the construction of the improvements proposed therefore at a maximum estimated cost of \$1,399,000 are hereby approved. Said Sewer District shall be bound and described as in Exhibit A attached hereto and hereby determined to be a part hereof. The method of financing the cost of said improvements shall be by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon and collected from the several lots and parcels of land deemed benefited from said improvements, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvements shall confer upon the same, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same become due and payable.

Section 2. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Ulster County and filed in the office of the State Department of Audit and Control at Albany, New York, in the manner and within the time prescribed by Section 195(1) of the Town Law, being within ten days of adoption of this Order.

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Section 3. This order shall take effect immediately.

2nd by Councilman Brink
A Roll Call Vote was taken - All Ayes

To create the Bonding for the Washington Avenue Sewer District

Councilman Wise read and motioned the following:

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF A SEWER DISTRICT IN THE TOWN OF ULSTER, ULSTER COUNTY, NEW YORK, TO BE KNOWN AS THE WASHINGTON AVENUE SEWER DISTRICT.

WHEREAS, a written petition has been duly filed with the Town Board of the Town of Ulster, Ulster County, New York, in relation to the establishment of a sewer district, to be known as the Washington Avenue Sewer District, pursuant to Article 12 of the Town Law, which petition, together with a map, plan and report accompanying the same, have been filed in the office of the Town Clerk and are available for public inspection; and

WHEREAS, an order was duly adopted by said Town Board on June 2, 2003, reciting a description of the boundaries of said proposed Washington Avenue Sewer District, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said petition, map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 16th day of June, 2003, at 6:30 o'clock P.M., local time, at the Town Hall, in Ulster, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Washington Avenue Sewer District and said petition, map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 193 of the Town Law, and proof of publication and posting have been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said petition, map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Ulster, Ulster County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

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- a) The petition is signed and acknowledged or approved as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Washington Avenue Sewer District, as described in the preambles hereof, are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Sewer District; and
- d) The establishment of said proposed Washington Avenue Sewer District is in the public interest.

Section 2. The establishment of the Washington Avenue Sewer District in the Town of Ulster, Ulster County, New York, to be bound and described as hereafter set forth, and the construction of the improvements proposed therefor at a maximum estimated cost of \$1,399,000, are hereby approved. The method of financing the cost of said improvements shall be by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon and collected from the several lots and parcels of land deemed benefited from said improvements, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvements shall confer upon the same.

Section 3. Said District shall be bounded and described as set forth in Exhibit A.

Section 4. The Town Clerk shall, within ten (10) days after the adoption of this resolution, file certified copies of this resolution in duplicate in the office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to establish such Washington Avenue Sewer District as provided for by subdivision 3 of Section 194 of the Town Law of the State of New York; and that such application shall be executed by and on behalf of the Town Board by the Supervisor of the Town.

Section 5. This resolution shall take effect immediately.

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

Supervisor Wadnola motioned to approve the following resolution:

Adoption of the SEQRA for the East Kingston Water Project

Whereas, the creation of the East Kingston Water District and the construction of the pertinent water distribution improvements, require that an environmental review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR,

Whereas, the project is an unlisted action and does not require coordinated review, and

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Whereas, the Town Board of the Town of Ulster has prepared an environmental assessment form and carefully evaluated all of the potential impacts of the project.

Therefore, be it resolved that the project will not have a significant impact on the environment and that a determination of non-significance (negative declaration) shall be adopted and that an Environmental Impact Statement will not be required.

2nd by Council Member Wise
All Ayes

Council Member Wise motioned for the following:
Budget Modifications

Transfer From:		Transfer to:	
A1110.401	Jurors	A1110.403	Off. Supplies 39.00
A1110.401	Jurors	A1220.400	Contractual 146.00
A1220.404	Payroll/Acct.Servs.	A1220.403	Off. Supplies 395.00
A1320.200	Computer Equip.	A1320.100	Bookkeeper Salary 2,700.00
A1320.400	Computer & Suppl.	A1320.100	Bookkeeper Salary 937.00
A1320.400	Computer & Suppl.	A1320.402	Auditor 2,080.00
A1320.404	Data Processing	A1320.402	Auditor 144.00
A1320.404	Data Processing	A1320.403	Off. Supplies 145.00
A1330.400	Tax Prep. & Data Process.	A1330.101	Clerk's Wages 181.00
A1330.400	Tax Prep. & Data Process.	A1330.405	Mileage 4.00
A1345.400	Meetings & Instructions	A1341.100	Purchasing clerk 3,480.00
A1355.101	Off. Manager,Clerk	A1355.100	Assessor Salary 2,045.00
A1355.401	Cataloging	A1355.403	Off. Supplies 19.00
A1355.401	Cataloging	A1355.405	Mileage & Expenses 105.00
A1420.100	Services of Attorneys	A1420.400	Legal Fees 4,848.00
A1440.400	Engineering	A1420.400	Legal Fees 1,450.00
A1450.400	Election Inspectors	A1420.400	Legal Fees 6,559.00
A1450.400	Election Inspectors	A1620.200	Equipment 317.00
A1450.412	Rent-Polling Places	A1620.200	Equipment 1,008.00
A1320.404	Data Processing	A1620.402	Computers&Tech.Upgrades 1,427.00
A1410.101	Deputy Clerks' Wages	A1620.402	Computers&Tech.Upgrades 1,790.00
A1450.401	Custodians,Party Reps.	A1620.402	Computers&Tech.Upgrades 2,110.00
A1460.400	Records Management Officer	A1620.402	Computers&Tech.Upgrades 1,919.00
A1345.400	Meetings & Instructions	A1620.406	Telephone 911.00
A1621.407	Electric	A1620.406	Telephone 2,785.00
A1621.409	Repairs & Supplies	A1620.406	Telephone 298.00
A1620.420	Gas & Oil	A1620.406	Telephone 755.00
A1330.401	Computer Expenses	A1620.406	Telephone 493.00
A111.0101	Clerks' Wages	A1620.407	Electric 1,559.00
A1110.101	Clerks' Wages	A1620.409	Rep. & Suppls. 1,256.00
A1110.101	Clerks' Wages	A1910.400	Unallocated Insur. 1,614.00
A1930.400	Judgmnt & Claims	A1620.454	Maintenance 16,950.00
A1670.404	Postage	A1670.414	Meter Rental & Suppl. 650.00
A1670.404	Postage	A1670.415	Legal Notices 1,313.00
A3310.433	Two-Way Radio Serv.	A3310.434	Street Signs 1,281.00

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A1990.400	Contingency	A3650.400	Demolition	7,900.00
A1990.400	Contingency	A3510436	Harboring,Euthanasia	3,467.00
A1930.400	Judgmnt & Claims	A3510.436	Harboring,Euthanasia	1,703.00
A3620.200	Off. Equipment	A3620.403	Office Supplies	23.00
A5132.406	Telephone	A5010.403	Office Supplies	316.00
A5132.409	Repairs & Supplies	A5132.408	Heat	2,028.00
A5132.406	Telephone	A5132.407	Electric	603.00
A5132.409	Repairs & Supplies	A5132.407	Electric	632.00
A3620.102	Clerks' Wages	A5132.454	Maintenance	942.00
A3620.103	Fire Inspector P/T	A5132.454	Maintenance	1,817.00
A3620.200	Office Equipment	A5132.454	Maintenance	785.00
A3620.405	Schooling & Conferences	A5132.454	Maintenance	499.00
A1670.417	Printing	A5182.400	Lighting	479.00
A3310.433	Two-Way Radio Serv.	A5182.400	Lighting	641.00
A3620.100	Bldg.Inspct.Salary II	A5182.400	Lighting	60.00
A3620.405	Schooling & Conferences	A5182.400	Lighting	407.00
A5132.409	Repairs & Supplies	A5182.400	Lighting	328.00
A1320.401	IBM Contractual	A1420.402	Auditor	1.00
A1989.400	Grants Writer	A3120.100	Police Wages	1,380.00
A3120.440	Child Seat Grant	A3120.100	Police Wages	2,003.00
A6140.400	Home Relief	A6410.400	Publicity	10,252.00
A6140.400	Home Relief	A7110.101	Park Attendants	1,000.00
A6010.403	Office Supplies	A7110.406	Telephone	34.00
A6410.401	Empire Zone	A7110.406	Telephone	200.00
A6510.423	Flags & Supplies	A7110.406	Telephone	229.00
A6140.400	Home Relief	A7110.407	Electric	352.00
A7110.421	Vehicle Maint.	A7110.420	Gas & Oil	183.00
A6010.405	Mileage	A7110.426	Reps,Constr,Equip	593.00
A6140.400	Home Relief	A7110.426	Reps,Constr,Equip	47.00
A6510.423	Flags & Supplies	A7110.426	Reps,Constr,Equip	21.00
A6772.400	Programs for Aging	A7110.426	Reps,Constr,Equip	4,854.00
A7110.102	Parks/Grounds Wages	A7110.426	Reps,Constr,Equip	722.00
A7110.421	Veh.Maint.	A7110.426	Reps,Constr,Equip	317.00
A7140.101	Program Personnel	A7110.426	Reps,Constr,Equip	77.00
A7140.400	Program Supplies	A7110.426	Reps,Constr,Equip	2,502.00
A7140.400	Program Supplies	A7310.100	Youth Programs	342.00
A8010.403	Office Supplies	A7310.100	Youth Programs	745.00
A8010.200	Office Equip.	A7510.400	Historian Expenses	66.00
A8010.200	Office Equip.	A8010.101	Mun.Codes Officer	215.00
A8010.403	Office Supplies	A8010.102	Clerk Wages	242.00
A8020.403	Office Supplies	A8010.102	Clerk Wages	1,059.00
A8010.403	Office Supplies	A8010.415	Legal Notices	69.00
A8160.200	Equipment	A8160.100	Recycling Wages	808.00
A3120.101	Police O.T.	A3120.104	P/T Police Wages	42,573.00
A3120.437	Meal Allowances	A3120.104	P/T Police Wages	1,284.00
A3120.203	Veh.Leases	A3120.104	P/T Police Wages	35.00
A3310.100	School Crossing Guards	A3120.104	P/T Police Wages	52.00
A3120.105	Holiday Pay	A3120.421	Veh. Maint.	15,645.00
A3120.103	Traffic Safety Program	A3120.200	Equipment	1,829.00
A3120.103	Traffic Safety Program	A3120.411	Radio-Teletype Rental	1,450.00

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A3120.103	Traffic Safety Program	A3120.403	Office Supplies	128.00
A3310.100	School Crossing Guards	A3120.403	Office Supplies	49.00
A3120.102	DWI-Task Force	A3120.201	Vehs. & Prep.	615.00
A3120.102	DWI-Task Force	A3120.202	Computer	283.00
A3310.100	School Crossing Guards	A3120.420	Gas & Oil	425.00
A3120.432	Ammo,Guns	A3120.430	Clothing-Cleaning	723.00
A3120.105	Holiday Pay	A3120.100	Police Wages	5,346.00
A3120.102	DWI-Task Force	A3120.100	Police Wages	269.00
A3120.431	Detective Division	A3120.100	Police Wages	2,584.00
A3120.106	Training Wages	A3120.100	Police Wages	10,000.00
A3120.435	Canine	A3120.100	Police Wages	3,795.00
A3120.436	Training	A3120.100	Police Wages	2,845.00
A2989.400	Dare	A3120.100	Police Wages	258.00
A8160.200	Equipment	A8160.421	Veh. Maint.	892.00
A8160.409	Tools & Supplies	A8160.421	Veh. Maint.	617.00
A1110.101	Clerks' Wages	A7110.200	Equipment	3,391.00
A1110.102	Court Security Officer	A7110.200	Equipment	1,940.00
A1110.400	Court Stenographers	A7110.200	Equipment	2,342.00
A1110.401	Jurors	A7110.200	Equipment	672.00
A1110.404	Training / Conference	A7110.200	Equipment	305.00
A1330.400	Tax Prep. & Data Process.	A7110.200	Equipment	115.00
A1330.403	Office Supplies	A7110.200	Equipment	180.00
A1355.101	Office Manager, Clerk	A7110.200	Equipment	1,750.00
A1355.200	Equipment	A7110.200	Equipment	2,750.00
A1355.404	GIS	A3120.100	Police Wages	1,604.00
A1355.419	Veh. Lease	A3120.100	Police Wages	271.00
A1410.101	Dep. Clerks' Wages	A3120.100	Police Wages	842.00
A1450.409	Rep. & Supplies	A3120.100	Police Wages	3,049.00
A8020.200	Equipment	A3120.100	Police Wages	359.00
A1355.400	Data Processing	A7110.200	Equipment	893.00
A1355.401	Cataloging	A7110.200	Equipment	194.00
A1410.400	Computer Expenses	A7110.200	Equipment	394.00
A1410.401	PC Code Book	A7110.200	Equipment	200.00
A1920.400	Dues	A7110.200	Equipment	405.00
A8010.404	Office Equip. Maint	A7110.200	Equipment	500.00
A8020.100	Clerks' Wages	A7110.200	Equipment	4,610.00
A8020.404	Office Equip. Maint.	A7110.200	Equipment	500.00
A8020.410	Legal Notices	A7110.200	Equipment	251.00
A8160.404	Printing	A7110.200	Equipment	762.00
A8160.420	Gas & Oil	A7110.200	Equipment	405.00
A8160.409	Tools & Supplies	A7110.200	Equipment	128.00
A8810.400	Cemeteries	A7110.200	Equipment	547.00
A1930.400	Judgmnt & Claims	A9030.800	Social Security	5,135.00
A3310.100	School Crossing Guards	A9030.800	Social Security	132.00
A8160.430	Uniform Rental & Clean.	A9030.800	Social Security	270.00
A8160.492	Recycling Tires	A9030.800	Social Security	1,650.00
A8810.400	Cemeteries	A9030.800	Social Security	311.00
A8989.400	Landfill Fee-Fire Dist.	A9030.800	Social Security	1,517.00
A8989.400	Landfill Fee-Fire Dist.	A9070.800	Medicare Reimb	630.00
A9050.800	Unemployment Insurance	A9070.800	Medicare Reimb	2,147.00

TOWN OF ULSTER TOWN BOARD
TOWN OF ULSTER TOWN BOARD MEETING
JANUARY 20, 2004 AT 7:00 PM

A9040.800	Workers Compensation	A9010.800	State Retirement	14.00
A9050.800	Unemployment Insurance	A9010.800	State Retirement	1,290.00
A9055.800	Disability Insurance	A9010.800	State Retirement	4,410.00
Modify Appropriation: To be funded through A5990 (Fund Balance)				\$314,930.00
A1355.418	Legal Services		\$92,250.00	
A3120.100	Police Wages		61,045.00	
A8160.401	Dumping Costs		42,707.00	
A9010.800	State Retirement		14,194.00	
A9015.800	P & F Retirement		76,692.00	
A9060.800	Hosp. & Dental		24,993.00	

2003 Budget Modifications - Highway Fund

Modify Revenue D3501 (State Aid, CHIPS) and Appropriation D5112.200
(CHIPS Program) Additional State Aid not budgeted

Transfer From		Transfer To		
D5110.100	Wages	D5110.430	Uniform Rntl & Cleaning	716.00
D5110.100	Wages	D9010.800	State Retirement	11,093.00
D5110.100	Wages	D5142.100	Wages	21,616.00
D5130.413	Rental	D5130.422	Equipment Maint.	2,000.00
D5130.413	Rental	D5130.427	Tires	700.00
D5142.477	Sand	D9010.804	State Retirement	11,611.00
D9060.804	Hosp. & Dental	D9010.804	State Retirement	983.00
D9060.804	Hosp. & Dental	D9070.804	Medicare Reimb	282.00
D5142.449	Calcium	D5142.420	Gas & Oil	1,700.00
D5142.449	Calcium	D5130.491	Parts	1,900.00

Ulster Water District

Transfer From		Transfer To		
SW1-8310.101	O.T. Earnings	SW1-8310.100	Wages	13,630.00
SW1-8310.101	O.T. Earnings	SW1-8310.406	Telephone	13.00
SW1-8320.250	Meters & Hydrants	SW1-1910.400	Unallocated Insur.	6,089.00
SW1-8320.250	Meters & Hydrants	SW1-8320.409	Rep. & Supplies	3,667.00
SW1-8320.407	Electric	SW1-8320.409	Rep. & Supplies	5,078.00
SW1-8320.250	Electric	SW1-8320.430	Uniforms Rntl & Clean	436.00
SW1-8340.420	Gas & Oil	SW1-8340.421	Veh. Maint.	601.00
SW1-8330.452	Salt	SW1-9010.800	State Retirement	6,600.00
SW1-8340.201	Truck	SW1-9055.800	Disability	45.00
SW1-8340.201	Truck	SW1-9060.800	Hosp. & Dental	3,430.00
SW1-8340.201	Truck	SW1-9070.800	Medicare Reimb.	113.00

Halcyon Park Water

Transfer From		Transfer To		
SW2-8310.403	Office Supplies	SW2-1910.400	Unallocated Insur.	155.00
SW2-8320.407	Electric	SW2-9010.800	State Retirement	880.00
SW2-8320.407	Electric	SW2-9030.800	Social Security	39.00

TOWN OF ULSTER TOWN BOARD
TOWN OF ULSTER TOWN BOARD MEETING
JANUARY 20, 2004 AT 7:00 PM

Spring Lake Water

	Transfer From	Transfer To	
SW3-8310.406	Telephone	SW3-1910.400 Unallocated Insur.	125.00
SW3-8310.406	Telephone	SW3-8310.404 Postage	26.00
SW3-8320.250	Meters	SW3-9010.800 State Retirement	880.00
SW3-8320.250	Meters	SW3-9030.800 Social Security	39.00

Bright Acres Water

	Transfer From	Transfer To	
SW4-9730.700	B.A. Note INT.	SW4-1910.400 Unallocated Insur.	179.00
SW4-9730.700	B.A. Note INT.	SW4-9010.800 State Retirement	880.00
SW4-9730.700	B.A. Note INT.	SW4-9030.800 Social Security	38.00

Cherry Hill Water

	Transfer From	Transfer To	
SW5-8320.250	Meters	SW5-1910.400 Unallocated Insur.	125.00
SW5-8330.401	Lab Testing	SW5-8310.403 Office Supplies	68.00
SW5-8330.401	Lab Testing	SW5-9030.800 Social Security	38.00

Whittier Sewer District

	Transfer From	Transfer To	
SS1-8110.403	Office Supplies	SS1-1910.400 Unallocated Insur.	157.00
SS1-8130.407	Electric	SS1-9010.800 State Retirement	2,200.00
SS1-8130.407	Electric	SS1-9030.800 Social Security	38.00

Ulster Sewer

	Transfer From	Transfer To	
SS2-8110.100	Wages	SS2-1380.400 Paying Agent	2,837.00
SS2-8110.100	Wages	SS2-8110.401 Legal Consultant	1,829.00
SS2-8110.100	Wages	SS2-1910.400 Unallocated	6,333.00
SS2-8130.200	Equipment	SS2-8130.430 Uniform Rntl & Clean	88.00
SS2-8130.200	Equipment	SS2-8130.451 Chemicals	392.00
SS2-8130.200	Equipment	SS2-9010.800 State Retirement	8,000.00
SS2-8130.200	Equipment	SS2-9070.800 Medicare Reimb	113.00
SS2-8130.422	Equipment Repair	SS2-9060.800 Hosp. & Dental	8,728.00

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

Supervisor Wadnola motioned to adjourn the meeting at 8:50 PM
2nd by Councilman Brink
All Ayes

Respectfully Submitted by

TOWN OF ULSTER TOWN BOARD
TOWN OF ULSTER TOWN BOARD MEETING
JANUARY 20, 2004 AT 7:00 PM
Jason Cosenza, RMC
Ulster Town Clerk