

TOWN OF ULSTER TOWN BOARD  
TOWN OF ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 2, 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

**PRESENTATION**

Carmella Mantello, Exec. Director and Judy Breselor Sr. Planner of the Hudson River Valley Greenway

Mrs. Mantello explained to the Town Board that the agency works with various levels of government and community groups to develop partnerships to promote tourism, quality of life issues and coordinate planning. They are interested in comprehensive planning, waterfront development, Main Street settings, open space planning, farmland promotion and water & land way trails development. Local governments are encouraged to join their organization through resolution and to participate in their programs. They offer limited grants and will help search for other funding through other agencies. Membership is voluntary and can be withdrawn at anytime. There are no obligations required or criteria to be met.

**COMMITTEE REPORTS**

Councilman Brink inquired, from the Insurance Committee, if the insurance reimbursement coverage was resolved for Orvil Norman

Councilman Van Kleeck motioned to spend \$300.00 for a printer and \$3,065.94 for a server for the Town Building Department

2<sup>nd</sup> by Council Member Wise

The matter was tabled until next meeting

Councilman Van Kleeck motioned to allow the assessor to attend a seminar on sale ration studies which is a base level of assessment, for a fee of \$85.00

2<sup>nd</sup> by Councilman Brink

A Roll Call Vote was taken – All Ayes

Councilman Artist reported, from the Parks and Recreation Committee, that they are searching for part time help.

Councilman Brink motioned to allow the Waste Water Superintendent to go out to bid for a 24'-0" diameter sludge thickener & a 55'-0" diameter final clarifier

2<sup>nd</sup> by Councilman Van Kleeck

All Ayes

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Council Member Wise motioned to un-hire Shane Bower as a full time police officer because his application was disqualified by civil service due to a transfer requirement not being met (see - January 5, 2004 minutes)

2<sup>nd</sup> by Councilman Van Kleeck

All Ayes

Councilman Brink motioned to accept the resignation of Ron Port from the Town Transfer Station effective February 28, 2004

2<sup>nd</sup> by Councilman Van Kleeck

All Ayes

**Request by Kingston City Schools Consolidated for use of the Town of Ulster voting machines.**

Supervisor Wadnola motioned to grant the Kingston City School use the of town voting machines

2<sup>nd</sup> by Councilman Brink

All Ayes

**Resolutions:**

To set a Public Hearing for the formation of the East Kingston water district for Friday February 19<sup>th</sup> at 7:00 PM at the E. Kingston Firehouse

Supervisor Wadnola read and motioned the following:

At a regular meeting of the Town Board of the Town of Ulster, Ulster County, New York, held at the Town Hall, in Ulster, New York, in said town, on the 2<sup>nd</sup> day of February, 2004, at 7 o'clock PM, prevailing time.

Present:

Frederick J. Wadnola – Supervisor

Barbara Wise – Council Member

Joel B. Brink – Councilman

Robert Van Kleeck – Councilman

WHEREAS, the Town Board of the Town of Ulster, Ulster County, New York, has duly caused to be prepared a map showing the boundaries of a proposed water district in said Town, to be known as the East Kingston Water District in the Town of Ulster (hereinafter, the “Water District” or simply, the “District”) a general plan to serve said District, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared by Blauer Associates, a competent engineer duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof, including

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estimate of cost; and

WHEREAS, the boundaries of said District shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed for said District consist of the construction of a water distribution system, including a transmission line, mains, valves, a storage tank, as well as original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, all as more fully described in the map, plan and report herein before described; and

WHEREAS, the maximum estimated cost of said improvements is \$2,760,000; and

WHEREAS, the proposed method of financing the cost of said improvements consists of grants and the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, which will be payable in the first instance from the annual apportionment and assessment from the several lots and parcels of land within said District at the same time and in the same manner as other Town charges, in an amount sufficient to pay the principal and interest on said bonds as the same become due, 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 shall become due and payable; and

WHEREAS, the estimated cost of hook-up fees to the typical property in said District is \$150; and

WHEREAS, the estimated cost of said District to the typical property therein is \$616 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which said estimated costs of hookup fees and first-year costs to the typical property has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said District and the improvements proposed therefor, all pursuant to Section 209-d of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Ulster, Ulster County, New York, shall be held at the East Kingston Fire house located on Main Street in Ulster, New York, in said Town, on the 19<sup>th</sup> day of February, 2004, at 7 o'clock P.M., prevailing time, for the purpose of holding a public hearing to consider the establishment of the Water District in said Town as

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described in the preambles hereof; to be known as the East Kingston Water District, and the improvements proposed therefor, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the *Daily Freeman*, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Exhibit A

Boundaries of Proposed  
East Kingston Water District  
in the Town of Ulster, Ulster County, New York

DESCRIPTION OF THE PROPOSED EAST KINGSTON WATER DISTRICT  
TOWN OF ULSTER, ULSTER COUNTY, NEW YORK

Beginning at a point on the Easterly side of New York State Route 32, said point also being the Northwesterly corner of lands of Tilcon Minerals, Inc., Liber 1937 Page 195, and running:

- 1) thence from said point of beginning along the Easterly side of New York State Route 32 Northeasterly 950± feet to a point at the Southwesterly corner of lands of John A. and Edna A. Watzka, Liber 2015 Page 295;
- 2) thence along the Southerly line of lands of Watzka and the Southerly line of lands of lands of Sam J. and Alice M. Perry, Liber 2005 Page 298 Easterly 370± feet to a point;
- 3) thence along the Easterly line of lands of Perry and lands of Stuart Goodrich, Liber 2781 Page 335, Northerly 581± feet to a point;
- 4) thence along the Northerly line of lands of Goodrich Westerly 211± feet to a point on the Easterly side of New York State Route 32;
- 5) thence along the Easterly side of New York State Route 32 Northeasterly 60± feet to a point;
- 6) thence along the Southerly line of lands of Richard and Phyllis Carpino, Liber

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2496 Page 195, Southeasterly 422± feet to a point on the Westerly side of Main Street;

7) thence Northeasterly crossing Main Street 53± feet to a point on the Easterly side of Main Street;

8) thence along the Easterly side of Main Street Northeasterly 924± feet to a point;

9) thence Easterly 64± feet to a point;

10) thence Northeasterly 91± feet to a point at the Southwesterly corner of lands of Frank Wroblewski, Liber 3455 Page 001;

11) thence along the Southerly and Easterly line of lands of Wroblewski Easterly 739± feet to a point;

12) thence Northerly 950± feet to a point on the Southerly line of lands of James Astalos, Liber 1419 Page 049;

13) thence along the Southerly line of Astalos Southeasterly 200± feet to a point on the Southerly side of the road leading to the Town of Ulster Town Park;

14) thence along the Southerly side of said road Southeasterly 803± feet to a point at the Northwesterly corner of lands of Arthur and Linda L. Nelson, Liber 1284 Page 604;

15) thence along the Westerly line of lands of Nelson Southerly 53± feet to a point;

16) thence along the Southerly line of lands of Nelson, lands of Nils and Alma M. Nelson, Liber 670 Page 368, and lands of Bruce Grund, Liber 2611 Page 190, Southeasterly 792± feet to a point at the Northwesterly corner of lands of Stephen and Kimberly Ryan, Liber

17) thence along the Easterly, Southerly and Westerly line of lands of Ryan Southwesterly 106± feet to a point;

18) thence Southeasterly 211± feet to a point;

19) thence Northeasterly 106± feet to a point on the Southerly line of lands of Mileo Living Trust, Liber 3092 Page 031;

20) thence along the Southerly line of lands of Mileo Living Trust Southeasterly 158± feet to a point on the Westerly shore line of the Hudson River;

21) thence down and along the Westerly shore line of the Hudson River Southwesterly 1182± feet to a point at the Northeasterly corner of lands of David Plotkin, Liber 2030 Page 112;

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- 22) thence along the and Northerly and Westerly line of lands of Plotkin Westerly 620± feet to a point;
- 23) thence Southerly 476± feet to a point;
- 24) thence along the Northerly line of other lands of Plotkin Northeasterly 465± feet to a point;
- 25) thence Easterly 280± feet to a point on the Westerly shore line of the Hudson River;
- 26) thence along the Westerly shore line of the Hudson River Southerly 182± feet to a point;
- 27) thence Easterly 158± feet to a point;
- 28) thence Southwesterly 2535± feet to a point;
- 29) thence Easterly 211± feet to a point;
- 30) thence Southerly 317± feet to a point on the Corporate Line between the Town of Ulster and the City of Kingston;
- 31) thence along the Corporate Line between the Town of Ulster and the City of Kingston and along the Southerly line of lands of Tilcon Minerals, Inc. Southwesterly 4224-i-feet to a point on the Easterly line of lands of Tilcon Minerals, Inc.;
- 32) thence along the Easterly line of lands of Tilcon Minerals, Inc. Northerly 792± feet to a point on the Southerly line of lands of Tilcon Minerals, Inc.;
- 33) thence along the Southerly and Easterly line of Tilcon Minerals, Inc. Easterly 989± feet to a point;
- 34) thence Northerly 153 1± feet to a point on the Southerly line of lands of Tilcon Minerals, Inc.;
- 35) thence along the Southerly and Easterly line of other lands of Tilcon Minerals, Inc. Easterly 422± feet to a point;
- 36) thence Northerly 370± feet to a point;
- 37) thence Northeasterly 317± feet to a point at the Southeasterly corner of other lands of Tilcon Minerals, Inc.;
- 38) thence along the Easterly and Northerly line of other lands of Tilcon Minerals, Inc. Northeasterly 950± feet to a point;

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39) thence Westerly 898± feet to the place of beginning.

2<sup>nd</sup> by Council Member Wise  
All Ayes

**To empower the superintendent of the Town of Ulster Highway Dept. to go to bid for a 2004 Mack tandem chassis & dump body (to be set up to sand).**

Councilman Van Kleeck read and motioned the following:

RESOLUTION

Whereas, The Superintendent of Highways has determined that the 1973 Diamond Reo Dump truck must be replaced; and

Whereas, the Town Board agrees with the Superintendent of Highways that the 1973 Diamond Reo Dump truck should be replaced;

Now, upon motion by Councilman Van Kleeck and seconded by Councilman Brink be it;

Resolved, that the Town Board empower the Superintendent of Highways to go to bid for a 2004 Mack tandem chassis and dump body. The truck should have the capability to sand.

2<sup>nd</sup> by Councilman Brink  
All Ayes

Robert Crane asked the Town Board to take action on his 39 Vincent Street property (see-September 2, 2002 Town Workshop meeting). He stated that the Town has gone through the public hearing process and consulted the town attorney. He further stated that no problems were brought forth and asked for approval for “a change in degree of use for a non-conforming use” so his property can be compliant.

Council Member Wise motioned to adjourn the meeting at 8:55 PM

2<sup>nd</sup> by Councilman Van Kleeck  
All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC  
Ulster Town Clerk