

**TOWN OF ULSTER TOWN BOARD
TOWN OF ULSTER TOWN BOARD WORKSHOP
MARCH 1, 2004 AT 7:00 PM**

CALLED TO ORDER BY DEPUTY SUPERVISOR WISE, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST
TOWN COUNCILMAN ROBERT VAN KLEECK
TOWN COUNCILMAN JOEL B. BRINK - Absent
TOWN COUNCIL MEMBER BARBARA WISE
SUPERVISOR FREDERICK J. WADNOLA - Absent

County Legislators Michael Berardi and James Maloney were recognized by the Town Board from the floor.

They asked the Town Board to pass a resolution in support of the local East Kingston Fire Protection District to receive funds from U.S. Department of Homeland Security to secure funding to purchase 17 OSHA compliant Scott Air Paks to aide in the response to any potential problems that could occur on the Kingston-Rhinecliff Bridge

CORRESPONDENCE

Council Member Wise reported that she had received a letter from the Town of Olive to make the board aware of a problem where employees can collect twice from the Township if they are injured. They can receive workman's compensation and money from civil litigation. They asked the township to support the "collateral source bill".

COMMITTEE REPORTS

Councilman Artist reported that the Finance Committee will hold a meeting on Saturday, March 13, 2004 in the early morning hours, allowing all newcomers to treat him and the committee to breakfast at the King's Valley Diner

Councilman Van Kleeck reported from the Highway Committee that the bid process was proceeding for the trucks the Highway Department needed

Councilman Artist motioned to hire William "Butch" Loeffler as a full time solid waste attendant at the Town Transfer Station effective February 24, 2004 at \$8.50 an hour (Mr. Loeffler was the Town Hall custodian)

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – 3 Ayes – Supervisor Wadnola & Councilman Brink were absent

Councilman Artist motioned to hire Chistopher Kohler as a full time custodian at the Town Hall at \$8.00 an hour effective March 15, 2004

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – 3 Ayes – Supervisor Wadnola & Councilman Brink were absent

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Councilman Artist reported from the Parks and Recreation Committee, that the town has posted the town park jobs in the local paper.

Council Member Wise stated that she was not in favor of bill #A09389 proposed by Patrick Manning that classifies certain breeds of dogs as a dangerous weapon.

Presentation:

Keith G. Mack/Hudson Valley Ice & Sports, Inc. on drainage problems in Rolling Meadows

Mr. Mack spoke to the Town Board about water draining on his property which over time has cause his property to be classified as a wetland. This causes the property to be undevelopable. He had spoken to the local army engineers about the drainage problem and was informed that if the drainage problem was corrected, the land could dry out. After five years, the wetland label could be removed and development could proceed if desired. He asked the town to control the water flow, not contain it. He further asked to be involved in any efforts remedying the situation.

Hudson River Technologies: Plans for Town of Ulster Computer Systems

The Hudson River Technologies offered a brief summary of the Town's Computer situation, stating that they are developing a town network, addressing areas of concern and updating computers as the town can afford to. They reported that the town network had improved greatly, but they could not go into any specifics because of security concerns.

To award bids for the quarterly surplus equipment auction

Councilman Van Kleeck motioned to approve the high bidders of the quarterly surplus equipment auction (dated 2/20/2004 at 3:30 PM) as follows:

Computer System with Monitor #1 - \$10.00 Margaret Marino

HP Laserjet printer - \$10.00 Larry Decker

2nd by Councilman Artist

A Roll Call Vote was taken – 3 Ayes – Supervisor Wadnola & Councilman Brink were absent

To award bids for Salt and Chemicals

Councilman Van Kleeck motioned to table the salt and chemical bid until next meeting pending clarification on a surplus fuel charge

2nd by Councilman Artist

All Ayes - Supervisor Wadnola & Councilman Brink were absent

Council Member Wise read and motioned to approve the following:

BUDGET MODIFICATIONS:

GENERAL FUND

Modify Revenue A2705 (Gifts & Donations) and Appropriation A2989.400 (DARE Program)
donation from Mid—Hudson Valley Federal Credit Union \$1,000.00

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SET- UP BUDGET:

Small Cities Program Community Develop. Block Grant
East Kingston Water Project #1159PW125-03 Appropriations

Revenue HCD4910 (Fed. Aid-Community Develop.)	\$400,000.00
HCD8662.200 Construction	\$380,000.00
HCD8686.400 Administration	\$ 20,000.00

GENERAL FUND

Modify Revenue A3089 (Other General Aid) and appropriation A3120.103 (Traffic Safety Program) Grant #PS—5667081—Low Income Bicycle Helmet Project \$ 500.00

GENERAL FUND

Transfer From	Transfer To	
A1990.400 Contingency	A3620.200 Office Equip.	\$ 5,000.00
A1990.400 Contingency	A1410.410 Computer Tech.	\$ 143.00

2nd by Councilman Van Kleeck

A Roll Call vote was taken - 3 Ayes - Supervisor Wadnola & Councilman Brink were absent

Councilman Van Kleeck motioned to adjourn the meeting at 8:16 PM

2nd by Councilman Artist

3 Ayes – Councilman Brink was absent

Respectfully submitted by
Jason Cosenza, RMC
Ulster Town Clerk