

ULSTER TOWN BOARD WORKSHOP
APRIL 12, 2004 AT 7:00PM

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

Council Member Wise reported that she had received correspondence from Assemblyman Kevin Cahill and Senator Bruno, the senate Majority leader, noting the town's position on the NYS Assembly Bill no. 3483 and Senate Bill no. 622 amending section 4545 of tile New York State Civil Practice Laws and rules.

Supervisor Wadnola read a letter from Edward Crosby about the veteran memorial grave markers being stolen for their value as a collectible from the Pine Bush Cemetery. The supervisor was going to look for replacement markers.

COMMITTEE REPORTS

Councilman Artist reported that the Town Finance Committee will be meeting this Saturday at 8 AM at the Town Hall. Breakfast will be at 7 AM at the old Texas Diner, now known as the King's Valley Diner.

Councilman Brink further added that the town was in need of its yearly audit and he suggested the Town hiring Sperry, Cuono, Holgate & Churchill.

Councilman Brink motioned to accept Ann Decker's letter of resignation, from the building department as an assessment field worker, effective April 23, 2004
2nd by Councilman Van Kleeck
All Ayes

Councilman Brink motioned to hire Aaron Estes at \$7.00 an hour, Bryan Gavin at \$7.50 an hour, Ted Mojice at \$8.00 an hour, Michael Heiteman at \$7.00 an hour, Joseph Guerin at \$7.00 an hour, Joseph Uhl at \$8.00 an hour and Richard Metzger at \$7.00 an hour to work for the Town parks as seasonal help effective immediately
2nd by Councilman Van Kleeck
A Roll Call Vote was taken - All Ayes

Councilman Artist reported from the Parks and Recreation Committee, that they want to get the park attendants to start in time for striper season. He further reported that a basketball court was going to be installed at the Robert E. Post Park.

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Councilman Brink reported that the Easter Egg Hunt last Friday was a success with around 60 children attending.

Council Member Wise motioned to sell two junked Chevy police cars for \$1.00 each to the Ulster Hose #5 Fire Department (#1g1b15472la159033 & #1g1b15372mr150367) for training practice
2nd by Councilman Van Kleeck
All Ayes

Supervisor Wadnola recognized County Legislators James Maloney and Michael Berardi.

Review of revised site plan: Kingston/Ulster Airport Completion of taxi-way

Supervisor Wadnola postponed the Kingston/Ulster Airport to the next meeting when the Town Planner, Mr. Shuster, would be able to present it.

Set Date for Public Hearing:

The Town Board set public hearings for

Zoning Map Amendment 411 Lucas Avenue R-30 to LC -Applicant: Werbalowsky (lands of Collins) on April 19, 2004 at 6:30 PM

Town of Ulster Animal Control Law on April 19, 2004 at 6:15 PM

Resolutions:

To accept DEIS for public review –Extension of Frank Sottile Boulevard

Supervisor Wadnola read and motioned the following:

COMPLETION OF DEIS EXTENSION OF FRANK SOTTILE BOULEVARD

WHEREAS, an extension of Frank Sottile Boulevard has been proposed to complete the road system in the Town's primary retail center; and

WHEREAS, the Town Board declared itself lead agency for the proposed action, approved a positive declaration and scheduled a public scoping session; and

WHEREAS, the Town Board approved a Final Scope for the Draft Environmental Impact Statement (DEIS) on August 20, 2001; and

WHEREAS, the Town Board authorized preparation of the DEIS by a team of special consultants; and

WHEREAS, the Town Board has received a complete DEIS;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ulster that:

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1. The DEIS dated April, 2004 is hereby accepted as complete for the purpose of distribution for public review and comment.
2. A public hearing to receive comments concerning the DEIS shall be held on and a notice thereof shall be published at least 14 days prior to such hearing.
3. Written comments concerning the DEIS shall be accepted until June 18, 2004.

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

Resolution for change order #1 to the Renovations of the Town of Ulster Town Hall Project

Supervisor Wadnola read and motioned the following:
Whereas, Westbank Contracting, Inc. was the successful contractor for the Town Hall Renovations project, and

Whereas, it was determined that electrical conduit, cables and devices had to be relocated for the new installations,

Now therefore, Be It Resolved that Change Order Number 1 is approved for payment in the amount of Three Hundred and Eight Dollars (\$308.00) to facilitate Change order #1

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

Final Order establishing the East Kingston Water District

Supervisor Wadnola read and motioned the following:

In the Matter
of
The establishment of a Water District in the Town of
Ulster, Ulster County, New York, to be known as
East Kingston Water District

FINAL ORDER

WHEREAS, a map, plan and report, including an estimate of cost, have been filed in the office of the Town Clerk of the Town of Ulster, Ulster County, New York, in relation to the establishment of East Kingston Water District; and

WHEREAS, the improvements in connection with the establishment of said East Kingston Water 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, as more fully described in the aforesaid map, plan and report; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$2,760,000; and

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WHEREAS, an order was duly adopted by said Town Board on February 2, 2004, reciting a description of the boundaries of said proposed East Kingston Water District, the improvements proposed therefore, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 19th day of February, 2004, at 7:00 o'clock P.M., Prevailing Time, at the East Kingston Fire House located on Main Street, 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 hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board; and

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

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and a resolution approving the establishment of said East Kingston Water District; and

WHEREAS, such resolution establishing the District was adopted subject to permissive referendum and the period of time during which a petition could be filed requesting a referendum elapsed without a petition being so filed; and

WHEREAS, an application for approval to establish East Kingston Water District to the Office of the State Comptroller was not required based on the \$616 annual cost to the typical property in said District; NOW, THEREFORE, IT IS HEREBY

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

Section 1. East Kingston Water District, in the Town of Ulster, Ulster County, New York, is hereby established, to be bounded and described as set forth in Appendix A attached hereto and made a part hereof.

Section 2. 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, as more fully described in the aforesaid map, plan and report, is hereby authorized and approved. The maximum estimated cost to said East Kingston Water District pursuant to these proceedings for said improvements shall not exceed \$2,760,000. Said cost of said improvements for said District shall be financed by grants and by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, payable in the first instance from assessments upon the taxable real property in said District at the same time and in the same manner as ad valorem taxes, 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.

Section 3. This order shall take effect immediately.

2nd by Council Member Wise
A Roll Call Vote was taken - All Ayes

Authorizing the issuance of Serial Bonds to pay the cost of the establishment of East Kingston Water District in the Town of Ulster

Council Member Wise motioned to table the bond resolution pending the supervisor confirming the dollar amounts to be bonded with bond council
2nd by Councilman Artist
All Ayes

Supervisor Wadnola read and motioned the following:

To accept the USDA financing package for Phase I, and request that USDA produce the Letter of Conditions for Phase I of the East Kingston Water Project

Whereas the Town Board of the Town of Ulster desires to proceed with the creation of the East Kingston Water District and the necessary infrastructure improvements;

Whereas the United States Department of Agriculture in a letter dated March 26, 2004 has proposed to fund Phase I of the East Kingston Water Project through a \$562,100 grant and \$532,500 loan;

Whereas the Town Board of the Town of Ulster is willing to accept such USDA financing for Phase I of the East Kingston Water Project;

Now Therefore Be It Resolved; the Town Board of the Town of Ulster accepts the USDA financing package for Phase I and requests that USDA produce the Letter of Conditions for Phase I of the East Kingston Water Project.

2nd by Councilman Van Kleeck
All Ayes

Council Member Wise motioned to approve the following:

Resolution of Support for the Elimination of the Sunset Provision of the Local Government Records Management Improvement Fund (LGRMIF)

Whereas, the Local Government Records Management Improvement Fund was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

Whereas, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

Whereas, the New York State Legislature in 1995 has twice extended the sunset date, most recently to December 31, 2005, and

Whereas, the LGRMIF has effectively supported essential advisory services and 6,300 grants

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totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

Whereas, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

Whereas, Town of Ulster has benefited from technical assistance, training, publications and numerous grants supporting the development of the Town's GIS and records preservation program, and

Whereas, the LGRMIF continues to be critically important in the fulfillment of the many records and information related responsibilities of local government name, therefore

Be it resolved that the Town of Ulster supports the elimination of said sunset provision of December 31, 2005 in order to make the LGRMIF permanent.

2nd by Councilman Brink
All Ayes

To install speed limits in Ruby

Police Chief Watzka asked the Town Board to consider installing a 30 MPH speed limit in Ruby. The Town would contact the Town Attorney about drafting a resolution on the matter.

To affirm DEC approved adjusted boat launch fees at Rider Park

Councilman Artist motioned to set the boat launch fees at Rider Town Park to \$50 for a seasonal pass and \$8 for a daily launch, as allowed by the DEC

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

Council Member Wise motioned to accept the resignation of ZBA member Margaret "Peg" Kelly effective immediately

2nd by Councilman Brink
All Ayes

Council Member Wise motioned to approve the following:

Budget Modifications:

Set Up Budget Washington Avenue Sewer Cap. Project

Revenue HWS-5710 Serial Bond		\$1,300,000.00
Approps.	HWS—8130. 200 Construction	\$766,500.00
	HWS—8130. 400 Engineering	209,500.00
	HWS—8130. 401 Legal/Admin.	24,000.00
	HWS—8189. 200 Capital Contrib.	300,000.00

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General Fund	Transfer from A1990.400 Contingency A1990.400 Contingency	Transfer to A3120.200 Equipment A3620.420 Gas & oil	\$578.08 \$200.00
General Fund	Modify Revenue A3390 (State Aid, STEP, BUCKLE UP NY) and appropriation A3120.103 (Traffic Safety Program) Buckle Up NY Grant #PT5667035 \$ 9,000.00		
General Fund	Modify Revenue A2705 (Gifts & Donations) and appropriation A2989.400 (DARE Program) DARE Kick-A-Thon Donation from Lawn Doctor \$ 50.00		
General Fund	Modify A1620.454 (Maintenance) to be funded through A5110.(Approp. Fund Balance) balance of unexpended fund in 2003 for renovation to Police Dept. \$ 5,564.30		

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

Councilman Brink motioned to adjourn the meeting at 8:13 PM
2nd by Council Member Wise
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk