

ULSTER TOWN BOARD WORKSHOP  
JUNE 7, 2004 AT 7:00 PM

**CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

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

**COMMUNICATIONS**

Crosby School Student Council – A letter was read thanking the town for the use of the Town voting machines.

Ulster County – A letter of congratulations was read to the town recognizing Eileen Pine for being the recipient of the “Youth Builder” award.

US Department of Agriculture – A letter of congratulations was read to the town for being the recipient of a loan in the amount of \$532,500 and a grant in the amount of \$562,100 for the construction of the East Kingston Water District

**COMMITTEE REPORTS**

Councilman Artist announced that the monthly town audit meeting had been scheduled for Saturday June 19, 2004 at 8 AM

Councilman Brink reported that the Highway Department has switched to summer hours of 6 AM to 2 PM

Supervisor Wadnola announced that the DEC will be dumping a load of Atlantic Sturgeon fish into the Hudson at the Town Parks.

Council Member Wise announced that the Town Police Commission is meeting Wednesday June 16, 2004 at 3 PM

Supervisor Wadnola recognized County Legislators Michael Berardi and James Maloney from the audience

**Request for use of Voting Machines by Kingston City Schools Consolidated for budget Re-vote 6/15**

Supervisor Wadnola motioned to allow the Kingston City School District to use twelve town voting machines

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

All Ayes

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**To set a Public Hearing:**

The Town board set the following public hearing:  
Proposed Amendment to Subdivision Regulations-Lot Line Adjustments  
– June 21, 2004 at 6:30 PM

For Special Permit Shades of Gray Stables — Riding/Boarding Stable 1693 Rte 32: R-60 District  
- June 21, 2004 at 6:45 PM

Council Member Wise motioned the following:

**To refer revised Mining zoning amendment to Town Planning Board and County Planning**

Resolution: To amend Local Law #9 of 1991 to delete permitted uses in R-60 zones

Whereas, the Town Board of the Town of Ulster has determined that Local Law No. 9 of the year 1991 should be amended as follows: The Summary of Permitted uses, Town of Ulster shall be amended as follows. That Mining and Excavation and Processing should be deleted from the R-60 zone, and

Whereas, this change must be reviewed by the Town Planning Board and the Ulster County Planning Board for comment and

Whereas, a public hearing is required for a revision of the Local Law,

Now, therefore be it Resolved that the Town of Ulster Town Board refer to the Town of Ulster Planning Board and the Ulster County Planning Board the revised amendment to Local Law No. 9 of 1991 and set July 14, 2004 at 7:00 P.M. as a Public Hearing date for the proposed amendment.

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

Supervisor Wadnola read and motioned to approve the following:

**Budget Modifications:**

General Fund:

Modify A3121.400 (Drug Enforcement) to be funded through A5110 (Appropriated Reserve)  
expenditures for renovations to detective's area – Maggiore's Electrical \$1,497.85

General Fund:

Modify Revenue A2705 (Gifts & Donations) and appropriation A7510.400 (Historian Expenses)  
sale of postcards \$ 62.00

General Fund:

Transfer From

Transfer To:

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A1990.400 Contingency	A1220.103 P/T Payroll Clk.	\$5,000.00
A1990.400 Contingency	A5132.454 Maintenance	\$1,500.00

2<sup>nd</sup> by Councilman Brink  
A Roll Call Vote was taken – All Ayes

Supervisor Wadnola motioned to adjourn the meeting at 7:37 PM  
2<sup>nd</sup> by Council Member Wise  
All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC  
Ulster Town Clerk