

ULSTER TOWN BOARD WORKSHOP  
JULY 6, 2004 AT 7:00 PM

**CALLED TO ORDER BY DEPUTY SUPERVISOR WISE, CHAIRPERSON**

**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 - absent*

**COMMITTEE REPORTS**

Councilman Artist announced that the financial committee will meet to review the town abstract on Saturday, July 17, 2004 at 8:00 AM. The public is welcome to attend.

Councilman Van Kleeck reported from the Highway Committee that Eastern Parkway in Glenerie has been repaved.

Councilman Brink reported from the personnel committee that there is an opening at the Building Department for a clerk's position. The position has been canvassed and one interview is underway. The committee has also been busy interviewing people for the summer beautification program for the Town Highway Department.

Councilman Artist reported from the Parks and Recreation Committee that summer camp is in full swing and will continue until July 30, 2004

**Privilege of the Floor - Jim Simmons — Town of Ulster Library Update**

Mr. Simmons reported that the library has recognized a savings upon moving into the new facility with the efficiency of the new heating & cooling equipment. They have continued to make the library community oriented and accessible. They had requested NYS DOT put a traffic signal at its egress and a crosswalk along 9W. So far, DOT has installed the cross walk section but denied the rest of the request. A citizen wrote them about the safety concerns in the area and they reinvestigated it. They then agreed to install a traffic signal light and button for the crosswalk. Unfortunately, DOT considers the project low priority and it will be two years before the task is completed. Mr. Simmons lobbied the Town Board to contact NYS DOT to help expedite the installation date.

**Approval of a one year extension for the Hudson Valley Ice and Sports Site Plan**

Councilman Brink motioned to extend the preliminary site plan approval for the Hudson Valley Ice Arena for one year, expiring at the end of June 2005 and making this the final extension for this project.

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

Four Ayes – Supervisor Wadnola was absent

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**To approve a local law amending the Subdivision regulations**

Councilman Van Kleeck motioned to approve the following resolution:

WHEREAS, a local law, being proposed as Local Law No. 2 of 2004 was introduced at a prior meeting and public hearing was held on June 21, 2004 at 6:30 p.m.; and,

WHEREAS, the said Local Law No. 2 was a Local Law to revise and amend the Town of Ulster Code, Part 161, Subdivision Regulations to provide a procedure for the approval of lot line adjustments; and,

WHEREAS, the Town Board has determined that this action is an unlisted action, pursuant to Part-617 of the SEQRA,

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The attached negative declaration is hereby approved.
2. Local Law No. 2 of 2004 is hereby approved and the Town Clerk and Attorney for the Town Board shall certify and file the Local Law with the Secretary of State of the State of New York pursuant to the Municipal Home Rule Law.

2<sup>nd</sup> by Councilman Brink  
Four Ayes – Supervisor Wadnola was absent

Councilman Van Kleeck motioned to approve the following:

**Budget Modifications:**

ULSTER SEWER

Modify Revenue SS2-5031 (Interfund Transfer) and Appropriations SS2-8130.200 (Equipment) \$34,000.00 and SS2-8110.438 (Engineer) \$288.00 - Transfer from Sewer Impact Fees for payments to Arold Paving Co. and Brinnier & Larios respectively \$34,288.00

GENERAL FUND

Modify Appropriations A1620.200 (Equipment) for \$10,246.00 and A1620.454 (Maintenance) for \$10,184.00 payments to Jeff Lowe Plumbing & Heating for purchase and installation of a Trane 15T. A/C Unit and upgrade heating system in the Police Dept. \$20,430.00

GENERAL FUND

Modify Revenue A2705 (Gifts & Donations) and Appropriation A2989.400 (DARE Program) donation from Joseph & Janet Polito in memory of Nicholas Polito \$200.00

GENERAL FUND

Modify Revenue A2705 (Gifts & Donations) and Appropriation A2989.400 (DARE Program) donations from Lykes Martial Arts Kick-A-Thon \$ 1,218.00

GENERAL FUND

Modify Revenue A2680 (Insurance Recoveries) and Appropriation A3120.421 (Veh.Maintenance) check from Selective Insurance for damage to a 2002 Chevy Impala, Loss Date 6/11/04 Police Dept. \$ 2,195.87

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

A Roll Call Vote was taken – 4 Ayes – Supervisor Wadnola was absent

Councilman Van Kleeck motioned to adjourn the meeting at 7:55 PM

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

All Ayes

Respectfully Submitted by

Jason Cosenza, RMC

Ulster Town Clerk