

**ULSTER TOWN BOARD WORKSHOP
AUGUST 2, 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 - Absent

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCIL MEMBER BARBARA WISE

SUPERVISOR FREDERICK J. WADNOLA

COMMUNICATIONS – None

COMMITTEE REPORTS

Councilman Artist reported that the Finance Committee will meet to audit the bills for the Abstract on Saturday, August 14, 2004 at 9 AM

Councilman Brink reported from the Water and Sewer Committee, that the water department had replaced some valves near the intersection of Ulster and Esopus Avenue. He stated that he and the Supervisor had observed the operation and it ran very smoothly.

Supervisor Wadnola reported that the Ulster Sewer Department assisted the City of Kingston with a water break on one of their lines that runs through the Town.

To Set Public Hearing Dates

The Town Board set a public hearing for the Cellular One application to install another antenna on the Coleman School property on August 16, 2004 at 6:30 PM

The Town Board set a public hearing for the Elsie Pardee Collins application for a zoning change from R-30 to LC on a portion of a her property located on 411 Lucas Avenue on August 16, 2004 at 6:45 PM

The Town Board set a public hearing for the East Kingston Fire Protection District to establish a service awards program for the East Kingston Fire Protection District on Wednesday August 11, 2004 and a public referendum on Wednesday August 25, 2004.

To extend the Site Plan Approval for the Shop-Rite Center –

Supervisor Wadnola read and motioned to approve the following resolution:

Whereas, the Town Board of the Town of Ulster has granted an approved site plan for the Shop Rite Center at 801 Miron Lane; SBL 48.42-3-25.110 and 25.120; RC District, which expired on June 30, 2004 and

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Whereas, the developers have submitted a revised site plan for development and their time frame for approval needs additional time.

Now, therefore, be it resolved; that the developers of the Shop-Rite Center be granted a three month extension during the Planning Board review of the revised site plan from June 30, 2004 to September 30, 2004.

2nd by Councilman Brink
4 Ayes – Councilman Van Kleeck was absent

To design/construct partial parallel taxiway to runway 15-33 and upgrade existing

Supervisor Wadnola read and motioned to approve the following:

MUNICIPAL ENDORSEMENT

WHEREAS, Kingston-Ulster Airport, Inc. received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Kingston-Ulster Airport:

“Design and Construction of Parallel Taxiway North-West Runway 15-33 including Drainage, New Medium Intensity Taxiway Edge Lighting, Markings and Taxiway Connector”

WHEREAS, the New York State Department of Transportation is offering a matching grant to the Federal grant for 50% of the non-Federal share of eligible costs; and

WHEREAS, the New York State Department of Transportation, under Section 14h of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Ulster endorses the above described project for the purpose of making the project eligible for State funding;

RESOLVED, that the adoption of this Resolution shall be solely for the purposes stated herein and in no way binds the Town Board, the Planning Board and/or the Zoning Board of Appeals of the Town of Ulster to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Kingston-Ulster Airport;

RESOLVED, it has heretofore been determined by the Town Board, under Part 617 of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid project to Design and Construct Parallel Taxiway North-West to Runway 15-33 Including Drainage, New Medium Intensity Taxiway Edge Lighting, Markings and Taxiway Connector, including basic data collection, research and engineering studies, constitutes an Unlisted Action which will not have a significant impact upon the environment. The Supervisor of the Town of

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Ulster is hereby authorized to sign and date form DV-21-RI Agency Compliance Statement, as attached herewith; and, be it

FURTHER RESOLVED: that this Resolution shall take effect immediately.

2nd by Councilman Brink

A Roll Call Vote was taken – 4 Ayes – Councilman Van Kleeck was absent

Supervisor Wadnola read and motioned to approve the following:

MUNICIPAL ENDORSEMENT

WHEREAS , Kingston-Ulster Airport, Inc. received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Kingston-Ulster Airport:

“Upgrade Existing Building to House Snow Removal Equipment”

WHEREAS, the New York State Department of Transportation is offering a matching grant to the Federal grant for 50% of the non-Federal share of eligible costs; and

WHEREAS, the New York State Department of Transportation, under Section 14h of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Ulster endorses the above described project for the purpose of making the project eligible for State funding;

RESOLVED, that the adoption of this Resolution shall be solely for the purposes stated herein and in no way binds the Town Board, the Planning Board and/or the Zoning Board of Appeals of the Town of Ulster to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Kingston-Ulster Airport;

RESOLVED, it has heretofore been determined by the Town Board, under Part 617 of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid project to Upgrade Existing Building to House Snow Removal Equipment, including basic data collection, research and engineering studies, constitutes a Type II Action which will not have a significant impact upon the environment. The Supervisor of the Town of Ulster is hereby authorized to sign and date form DV-2 1-RI Agency Compliance Statement, as attached herewith; and, be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

2nd by Council Member Wise

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A Roll Call Vote was taken – 4 Ayes – Councilman Van Kleeck was absent

The Supervisor was empowered by the Town Board to write a letter directed to Passero Associates and Kingston-Ulster Airport asking for advance notice about municipal endorsements.

To install stop signs on Hillside Terrace and Beth Drive

Councilman Brink motioned to approve the following:

RESOLUTION TO INSTALL STOP SIGNS ON HILLSIDE TERRACE AND BETH DRIVE

WHEREAS, the Highway Committee of the Town of Ulster Town Board determines the need for the installation of stop signs and,

WHEREAS, the Highway Committee has received requests from Town residents who live in the vicinity of Hillside Terrace and Arnold Drive, and the intersection of Beth Drive and Hillside Terrace to improve the safety of the area by installing stop signs and

WHEREAS, the Town of Ulster Highway Committee has reviewed the request and has physically inspected the area of the request.

NOW, THEREFORE, be it resolved as follows:

1. A stop sign be installed on Beth Drive at its intersection with Hillside Terrace.
2. Three way stop signs be installed at the intersection of Arnold Drive and Hillside Terrace. Stop signs to be installed east bound and west bound on Hillside Terrace and a stop sign on Arnold Drive as it enters Hillside Terrace.

2nd by Council Member Wise

Four Ayes – Councilman Van Kleeck was absent

To create a recreation Equipment Fund

Councilman Artist read and motioned to approve the following:

RESOLUTION TO CREATE THE RECREATION EQUIPMENT FUND

Whereas, the Town Board of the Town of Ulster has determined a need to establish a Recreation Equipment Reserve Fund and a public hearing was held on October 7th 2003 and

Whereas, the funding for this Recreation Equipment Reserve Fund will be generated by the fees collected by the Town of Ulster Summer Camp Program, and

NOW, THEREFORE be it resolved as follows:

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1. The Recreation Equipment Reserve Fund will be created for the purpose of establishing a fund to purchase recreational equipment for the Town of Ulster
2. All monies generated by the fees charged for participation in the Town of Ulster Summer Camp Program will be deposited in the Recreation Equipment Reserve Fund to support the funding of recreational equipment.

2nd by Supervisor Wadnola

A Roll Call Vote was taken – 4 Ayes – Councilman Van Kleeck was absent

To Amend the Employee Benefit Accrued Liability Reserve Fund

Supervisor Wadnola read and motioned the following:

RESOLUTION ESTABLISHING FOUR “EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUNDS UNDER SECTION 6-p OF THE GENERAL MUNICIPAL.

The Town Board of the Town of Ulster, duly convened in regular session, does hereby resolve as follows:

Section 1. That there be and hereby is established four (4) different Employee Benefit Accrued Liability Reserve Funds for Town employees who work for the Highway Department, the water districts, the sewer districts, and general Town employees.

Section 2. Such funds are to be known as the “Employee Benefit Accrued Liability Reserve Fund for General, Highway, Water Districts and Sewer Districts” respectively of the Town of Ulster,

Section 3. There may be paid into such Funds:

- (a) such amounts as may be provided therefore by budgetary appropriations
- (b) amount from any other Fund authorized by chapter 6-p of the General Municipal Law by Resolution subject to permissive referendum; and
- (c) such other funds as may be legally appropriated.

Section 4. Monies in such Funds may be appropriated only for the payment or part of the cost, including interest, of:

- (a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued leave time and benefits due to a municipal employee upon termination of municipal employment and separation from service as required by ordinance, local law, collective bargaining agreement or section six of the civil service law.

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- (b) The reasonable costs of the administration of the reserve fund.
- (c) Expert or professional services rendered in connection with the investigation, adjustment or settlement of claims, action or judgments relating to claims for accrued employee benefits as defined in this section.

Section 5. The chief fiscal officer shall account for these four different funds separate and apart from all other funds of the municipal corporation. Such accounting shall show the source, date and amount of each sum paid into the funds the interest earned by such fund; capital gains or losses resulting from the sale of investments of this fund; the order, purpose thereof; date and amount of each payment from this fund; the assets of the fund, indicating cash balance and schedule of investments. The chief fiscal officer, within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this to the governing board. The chief fiscal officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision of this section

Section 6. Any action or claim for accrued employee benefit shall be compromised or settled by the Town Board of the Town of Ulster which is authorized to settle or compromise actions or claims on behalf of the Town of Ulster.

Section 7. Any member of the Town Board who violates the provisions of this subdivision shall be guilty of an unclassified misdemeanor. The provisions of this section shall be considered to be in addition to any other penalties provided by law.

Section 8. That out of the revenues received by the Town of Ulster during the year 2004 and not otherwise appropriated, the budget amounts appropriated shall be and the same hereby are appropriated for said Employee Benefit Accrued Liability Reserve Funds of the Town of Ulster and the Supervisor of the Town is hereby authorized, empowered and directed to transfer from said revenues the amounts budget to said Funds

Section 9. Such additional sums as may hereafter be appropriated shall become part of said Funds.

Section 10. The monies in said Fund shall be deposited in a separate bank account in the name of the Town of Ulster, New York

Section 11. The supervisor, in his or her discretion, may invest the monies in such Funds in the manner provided in section 11 of Article 2 of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of such Fund,

2nd by Councilman Brink
4 Ayes – – Councilman Van Kleeck was absent

To memorialize the installation of a crosswalk signal on Ulster Avenue for the Town of Ulster Library

Supervisor Wadnola read and motioned the following:

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RESOLUTION

To memorialize the installation of a crosswalk signal on Ulster Avenue for the Town of Ulster Library

WHEREAS, the New York State Department of Transportation has determined the need for pedestrian signals at the intersection of Esopus Avenue and Ulster Avenue to facilitate people crossing Ulster Avenue to have access to the Town of Ulster Library, and

WHEREAS, the NYS Department of Transportation has also agreed to signalize the exit drive from the Town of Ulster Library and

WHEREAS, the high demand for traffic services does not allow a predictable construction schedule for the work to completed

NOW, THEREFORE BE IT RESOLVED; that the Town Board of the Town of Ulster fully supports the installation of the pedestrian traffic signal at the intersection of Esopus Avenue and Ulster Avenue for the Town of Ulster Library. The Town Board also supports the signalization of the exit drive from the Library on to Ulster Avenue. The Town Board also asked the NYS Department of Transportation to expedite the project as quickly as possible to address the safety concerns of the residents.

2nd by Councilman Artist

4 Ayes – Councilman Van Kleeck was absent

Council Member Wise motioned to adjourn the meeting at 8:16 PM

2nd by Councilman Artist

4 Ayes – Councilman Van Kleeck was absent

Respectfully submitted by
Jason Cosenza, RMC
Ulster Town Clerk