

ULSTER TOWN BOARD MEETING
AUGUST 16, 2004 AT 7:00 PM

CALLED TO ORDER BY DEPUTY SUPERVISOR WADNOLA, CHAIRMAN at 7:14PM

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

Recognition: Pride of the Town Little League - All Star Champions

The Town Board recognized the Town Little League Team for winning their division: Brian Murphy Jr., Joseph Organtini, Kyle Maisch, Kevin Ausanio, Jeremy Scanlon, Andre Castro, John Dinoris, Nick Bolter, Keith Felton, Evan Knowlton, Kayleb Paul, Jason Ruddy, Robert Deese III, Gregory, Brain Murphy (manager), Jay Scanlon (coach) and Greg Maisch (coach).

COMMUNICATIONS

Jeannie Steuding – A thank you letter was read for the police department’s supportive role and action taken in dealing with her sister’s fatal traffic accident.

COMMITTEE REPORTS

Councilman Artist thanked Nelson White (AKA George Washington from the Flag Day Parade) for his tireless help in auditing the abstract with the Town Finance Committee

Councilman Brink reported, from the Personnel Committee, that they have interviews scheduled for a wastewater worker and a clerical position.

Council Member Wise offered congratulations to Police Chief Watzka for the improvement in the police department, as the town now receives many more thank you letters, less complaints.

DEPARTMENT HEAD REPORTS

Highway Department – The monthly Highway report was read. Things are moving along.

Town Clerk – Read the monthly clerk report

Water Department – The monthly report was read. Mr. Paul Vogt thanked Supervisor Wadnola for getting a surplus military generator for \$1200.00 for the Ulster Water District that would have cost \$29,000 new. Glenerie Water District will be completed in a couple of weeks.

Waste Water Department – Everything is running satisfactory.

Building Department- Supervisor Wadnola read the monthly report.

Police Department- monthly report was read. Police Chief Watzka reported that the town had received a grant for a live hand scan that would automatically file a person’s prints with various state and federal agencies and have a report back within 4 minutes to see if there were any outstanding warrants.

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APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Brink motioned to approve the minutes of July 6, 2004, July 14, 2004, and July 19, 2004.

2nd by Council Member Wise
All Ayes

Councilman Van Kleeck motioned to approve the following:

ABSTRACT OF CLAIMS

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	801-822	\$ 5,193.79
ULSTER WATER	801-804A	\$ 4,844.08
HALCYON PK. WATER	801-802	\$ 432.85
SPRING LAKE WATER	801-803	\$ 157.74
BRIGHT ACRES WATER	801	\$ 215.70
WHITTIER SEWER	801	\$ 42.86
ULSTER SEWER	801-803	\$ 6,455.58
SPECIAL LIGHT	801-806	\$ 2,430.36
ALL OTHERS		
GENERAL	801-8137	\$ 127,672.36
HIGHWAY	801-830	\$ 47,625.68
WHITTIER SEWER	801-802	\$ 85.00
ULSTER SEWER	801-820	\$ 13,796.65
ULSTER WATER	801-816	\$ 5,987.02
HALCYON PK. WATER	801	\$ 25.00
SPRING LAKE WATER	801	\$ 25.00
BRIGHT ACRES WATER	801	\$ 25.00
CHERRY HILL WATER	801	\$ 25.00
INSURANCE (ALL FUNDS)	801-815	\$ 71,897.77
CAPITAL PROJECTS		
GLENERIE WATER	801	\$ 377,854.00
DRAINAGE PROJECTS	801-805	\$ 80,512.31
	TOTAL	\$ 745,303.75

2nd by Councilman Artist
A Roll Call Vote was taken – All Ayes

Special Permit Approval for “Cellular One” c/o Cellular Agent: Co-location of Cell Tower on lands of Coleman High School

Mr. Shuster explained that the applicant wants to remove a dish on an existing tower located on

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the lands of Coleman High School and install three cellular antennas. The tower would be refurbished and updated. The County Planning Board stated that there was no county impact and the Town Planning Board recommended approval.

Site Plan Approval “Hudson Valley Cycle Center” c/o Barry Rompella

The applicant wants to replace two existing buildings with one 18,000 square foot building. The reason for the change is to protect the inventory from theft and the elements. The building would be half storage and having show room. The parking would be reorganized and the septic would be moved.

Site Plan Approval: “Lowe’s” dba U.R.S. Corp. Lands of S&R Co. of Kingston Garden Center Addition

Mr. Shuster explained that Lowe’s wants to create a 9,000 square foot addition to the Garden Center Area. This would be installed at the north end of the building over a paved area. The affected area would have no effect on traffic.

Shop-Rite –Site Plan Re-Approval explanation

Mr. Shuster stated that the Shop-Rite Site plan re-approval was for a plan that was offering less retail space than originally submitted as part of a major site plan. The site plan is still relevant because the surrounding area has remained the same. The plan needed the extension because it was currently under review by the Town Planning Board, but the expiration date was approaching.

Mr. Brian Cahill expressed his concern about the age of the site plan, the public’s ability to comment on the project and on the fees paid by the applicant. Were they from the current fee schedule or from the fee schedule that existed when the plan was originally submitted over 8 years ago?

The applicant stated he had paid a fee from the current schedule.

Historic Committee

Mrs. Dorothy Carbo reported that the Historic Committee still has anniversary post cards for sale. A 15 month calendar is being prepared for future sale. An historic house tour is set for September 12, 2004 between 12 PM to 4 PM.

To approve the 2001-2003 Superior Officers’ Contract

Council Member Wise read and motioned the following:

RESOLUTION

WHEREAS, the Town of Ulster and the Town of Ulster Policeman’s Benevolent Association (Superior Officers Association) were signatories to a Collective Bargaining

Agreement for the term January 1, 1998 through December 31, 2001; and

WHEREAS, the parties entered into a Memorandum of Agreement for a Successor Agreement for the term January 1, 2001 through December 31, 2003; and

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WHEREAS, the Superior Officers Association and the Town have approved and ratified the Memorandum of agreement.

IT IS HEREBY RESOLVED that the Town Supervisor is authorized to sign a Collective Bargaining Agreement with the Superior Officers Association for the term January 1, 2001 through December 31, 2003, incorporating the provisions of the previously ratified

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

To authorize the Supervisor to sign the Ulster County Tax Collection Software contract between the County of Ulster and the Town of Ulster.

Councilman Artist read and motioned the following:

Resolution

To authorize the Supervisor to sign the Ulster County Tax Collection Software contract between the County of Ulster and the Town of Ulster

Whereas, the Tax Collector of the Town of Ulster has reviewed the Ulster County Tax Collection Software program and,

Whereas, the Tax Collector of the Town of Ulster has deemed the County's Tax Collection Program suitable for the Town of Ulster and that it will provide a monetary savings for the Town of Ulster.

Now therefore, be it resolved that the Town Board of The Town of Ulster authorizes the Town Supervisor to sign the agreement with the County of Ulster for the use of the Ulster County Tax Collection program.

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

Council Member Wise motioned to table the following until next meeting:
Budget modifications:

General Fund

Modify Appropriation A1460.401 (Records management Grant) to be funded through A5990 (Approp. Fund Bal.) Bal. of 2003 unexpended Grant \$5,360.15

General Fund

Modify Revenue A3060 (Records management Grant) and appropriation A1460.401 (Records Management Grants) 2004 grant expenditures \$6,357.69

General Fund

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Modify Revenue A2626 (Forfeiture Crime Proceeds) and A3121.400 (Police-Drug Enforcement)
Drug Seizure money from John Doe \$6,361.00

General Fund

Modify Revenue A4389 (Public Safety/Fed. Aid) and appropriation A13120.104 (P/T Police
Wages) P/T officers Grant #2002SHWXO704 \$9,901.67

General Fund:

Transfer From:		Transfer To:		
A1990.400	Contingency	A1620.400	Town Hall	\$3,456.78
A1110.402	Equip. & Cmptr.	A1110.410	Cmptr. Tech	2,000.00
A1355.404	GIS	A1355.403	Off. Suppl.	1,120.00
A1990.400	Contingency	A1355.403	Off. Suppl.	100.00
A1990.400	Contingency	A1410.404	Law books	500.00
A1990.400	Contingency	A1620.409	Rep. & Suppl.	2,500.00
A1621.407	Electric	A1621.409	Rep. & Suppl.	500.00
A1990.400	Contingency	A1670.414	Meter Rental	700.00
A8020.200	Office Equip.	A3620.200	Off. Rental	120.00
A8020.200	Office Equip.	A3620.410	Cmptr. Tech.	800.00
A1990.400	Contingency	A5133.454	Maint.	60.00
A1990.400	Contingency	A6010.403	Off. Suppl.	70.00
A1990.400	Contingency	A5010.403	Off. Suppl.	500.00
A8010.200	Office Equipment	A3620.420	Gas & oil	1,000.00
A3620.405	School. & Conf.	A3620.421	Veh. Maint.	1,800.00
A1990.400	Contingency	A5132.454	Maint.	2,000.00
A7310.100	Beaut. Wages	A7110.426	Rep. Constr.	8,000.00
A8160.200	Equipment	A8160.421	Veh. Maint.	1,000.00
A8160.404	Printing	A8160.421	Veh. Maint.	2,000.00

Highway Fund:

Modify Revenue D5031 Interfund Transfer		77,672.31
Appropriations:	D5110.100 Wages	20,707.74
	D5142.100 Wages	5,203.68
	D5130.413 Rental	51,760.89

Reimbursement for wages & equipment rental from Drainage Capital Project Fund

Drainage Capital Project:

Transfer From:		Transfer To:		
HDR-5110.200	Constr.	D9950.900	Interfund transfer-cap. Project	77,672.31

Council Member Wise motioned to adjourn the meeting at 8:20 PM

2nd by Councilman Brink

All Ayes

Respectfully Submitted by

Jason Cosenza, RMC - Ulster Town Clerk