

**ULSTER TOWN BOARD WORKSHOP
OCTOBER 4, 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

Congressman Hinchey donated a flag to the township that was flown over the White House in its honor.

COMMITTEE REPORTS

Council Member Wise reported from the Buildings and Ground Committee that the Town Hall had no heat in the morning but the problem was quickly resolved. It was believed that the problem was a user problem. She further reported that J&A Roofing was preparing an estimate for installing insulation along the inner wall in the space between the ceiling and the roof. This would save money by protecting the building from the wind which blows through this area. The town is also looking into repairing the air handler to have better heat distribution.

Councilman Artist reported that the Finance Committee will meet to audit the bills for the abstract on Saturday, October 16, 2004 at 9 AM

Councilman Van Kleeck reported from the Highway Committee that the ten-wheeler was at Anthor Inc. getting the dump body installed.

Council Member Wise reported under the insurance committee, that she was waiting for a rate from Selective Insurance.

Councilman Artist reported that the Robert E. Post Park will be closed on October 31, 2004.

Council Member Wise reported from the Police Commission that all is well. The Department is in working order and has recovered from the flood in the basement that occurred from the rain.

To set Public Hearing:

The Town Board set a public hearing to amend the bond resolution for an additional amount of \$169,200. for the Glenerie Water District, to a maximum estimated cost of \$3,043,770, pursuant to section 209-h of Town Law, for October 18, 2004 at 6:30 PM

The Town Board set a public hearing for the 2005 Ulster Town Budget for November 4, 2004 at 7 PM

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The Town Board set a public hearing for the East Kingston Fire Protection District on October 13, 2004 at 7 PM at the East Kingston Fire House, if possible.

Referral to Planning Board a request for a Zoning Boundary amendment for property at 1089 Morton Blvd.

Supervisor Wadnola motioned to refer Concetti Chandler & Angilo DiTolla's request for a zoning boundary amendment for a property located at 1089 Morton Blvd. to the Town Planning Board

2nd by Council Member Wise

All Ayes

Zoning Amendment Re: Undersized Lots

Mr. Shuster explained that the original zoning law was created after most of the lots in the Town were made. The current law allows residential houses to be built on any size lot. The proposed law would standardize the lot sizes based on zoning, municipal sewer and water.

Council Member Wise motioned to refer the proposed Zoning Amendment for undersized lots to the Town Planning Board for review.

2nd by Councilman Van Kleeck

All Ayes

Establishing recreation fees for residential development

Mr. Shuster explained that state law allows the town to create a recreation fee for residential development. This is an alternative to land being set aside for recreational use and there are no set guidelines on the implementation of this law with the exception that money earned in this fashion is for recreational use only. Currently, 6 of 18 towns in the county charge this fee. Rosendale has a sliding fee schedule where set fees are more prevalent.

Supervisor Wadnola stated, in his opinion, that the Town currently has enough parks. From his experience the parks have gone through cycles of use, with a demand for them every other generation. They have caused an administration problem with people dumping leaves, garbage and debris. The parks are also a liability for the town in maintaining them and are a potential for injury lawsuits.

Supervisor Wadnola read and motioned the following:

RESOLUTION OF THE TOWN BOARD, TOWN OF ULSTER PURSUANT TO SECTION 6-c (9-a) TO TRANSFER MONIES FROM THE LANDFILL CLOSURE RESERVE FUND TO THE EQUIPMENT RESERVE FUND FOR THE PURCHASE OF ONE 2004 CHEVROLET IMPALA AUTOMOBILE WITH POLICE PACKAGE, VEHICLE LETTERING, EQUIPMENT AND LIGHTING EQUIPMENT AND LABOR FOR THE TOWN OF ULSTER POLICE DEPARTMENT \$23,977.93

WHEREAS on August 9, 1988, pursuant to Section 6-f of the General Municipal Law as

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amended, the Town Board of the Town of Ulster did establish a Capital Reserve Fund known as the "LANDFILL CLOSURE RESERVE FUND" to finance the closing of the Town's landfill, and,

WHEREAS monies have been deposited in a bank account known as the Landfill Closure Reserve Fund, and

WHEREAS the Supervisor was authorized to invest from time to time the monies of said fund pursuant to Section 6-f of the General Municipal Law on authorization of the board pursuant to Section 6-c of the General Municipal Law, and,

WHEREAS the Town of Ulster, by deed dated May 18, 1993 conveyed the Town Landfill to the Ulster County Resource Recovery Agency which has assumed responsibility for costs of closing and capping the Town Landfill and,

WHEREAS the money deposited in the Landfill Closure Reserve Fund in the amount of \$1,880,776.43 is no longer needed for this purpose and may be transferred to another capital account pursuant to the authority vested in General Municipal Law Section 6-c (9-a), and

WHEREAS it is proposed to transfer monies from the Landfill Closure Reserve Fund to the Equipment Reserve Fund as follows:

(1) NINETEEN THOUSAND FIFTY-FIVE AND 60/100 (\$19,055.60) DOLLARS from said fund for the purchase of one 2004 Chevrolet Impala automobile with police package from Warnock Fleet & Leasing for the Town of Ulster Police Department,

(2) FOUR HUNDRED TEN AND 00/100 (\$410.00) DOLLARS from said fund for the purchase of vehicle lettering for the aforesaid automobile from Sign Impact for the Town of Ulster Police Department, and

(3) NINE HUNDRED FIFTY-FOUR AND 64/100 (\$954.64) DOLLARS for the purchase of equipment for the aforesaid automobile from Admiral Fire & Safety, Inc. for the Town of Ulster Police Department, and

(4) THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN AND 69/100 (\$3,557.69) DOLLARS from said fund for the purchase of lighting equipment and labor for the aforesaid automobile from Signal Tech RESOLVED for the Town of Ulster Police Department, NOW THEREFORE,

BE IT RESOLVED that the Supervisor of the Town of Ulster be and he is authorized to expend monies from the Equipment Reserve Fund in the sum of:

(1) NINETEEN THOUSAND FIFTY-FIVE AND 60/100 (\$19,055.60) DOLLARS from said fund for the purchase of one 2004 Chevrolet Impala automobile with police package from Warnock Fleet & Leasing for the Town of Ulster Police Department,

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(2) FOUR HUNDRED TEN AND 00/100 (\$410.00) DOLLARS from said fund for the purchase of vehicle lettering for the aforesaid automobile from Sign Impact for the Town of Ulster Police Department, and

(3) NINE HUNDRED FIFTY-FOUR AND 64/100 (\$954.64) DOLLARS for the purchase of equipment for the aforesaid automobile from Admiral Fire & Safety, Inc. for the Town of Ulster Police Department (invoice attached), and

(4) THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN AND 69/100 (\$3,557.69) DOLLARS from said fund for the purchase of lighting equipment and labor for the aforesaid automobile from Signal Tech for the Town of Ulster Police Department (invoice attached), and it is further,

RESOLVED that this resolution is subject to a permissive referendum.

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

Supervisor Wadnola read and motioned the following:

RESOLUTION OF THE TOWN BOARD, TOWN OF ULSTER PURSUANT TO SECTION 6-c OF THE GENERAL MUNICIPAL LAW TO EXPEND MONIES FROM THE EQUIPMENT RESERVE FUND FOR THE PURCHASE OF ONE 2004 CHEVROLET IMPALA AUTOMOBILE WITH POLICE PACKAGE, VEHICLE LETTERING, EQUIPMENT AND LIGHTING EQUIPMENT AND LABOR FOR THE TOWN OF ULSTER POLICE DEPARTMENT \$23,977.93

WHEREAS on August 9, 1988, pursuant to Section 6—f of the General Municipal Law as amended, the Town Board of the Town of Ulster did establish a Capital Reserve Fund known as the “EQUIPMENT RESERVE FUND” to finance the purchase of equipment, and,

WHEREAS monies have been deposited in a bank account known as the Equipment Reserve Fund, and

WHEREAS the supervisor was authorized to invest from time to time the monies of said fund pursuant to Section 6-f of the General Municipal Law on authorization of the board pursuant to Section 6-c of the General Municipal Law, and,

WHEREAS said resolution was subject to permissive referendum as provided by Section 81, sub 1, paragraph h, and,

WHEREAS it is proposed to expend the sum of:

(1) NINETEEN THOUSAND FIFTY-FIVE AND 60/100 (\$19,055.60) DOLLARS from said fund for the purchase of one 2004 Chevrolet Impala automobile with police package from Warnock Fleet & Leasing for the Town of Ulster Police Department,

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(2) FOUR HUNDRED TEN AND 00/100 (\$410.00) DOLLARS from said purchase of vehicle lettering for the aforesaid automobile from Sign Impact for the Town of Ulster Police Department, and

(3) NINE HUNDRED FIFTY-FOUR AND 64/100 (\$954.64) DOLLARS for purchase of equipment for the aforesaid automobile from Admiral Fire & Safety, Inc. for the Town of Ulster Police Department, and

(4) THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN AND 69/100 (\$3,557.69) DOLLARS from said fund for the purchase of lighting equipment and labor for the aforesaid automobile from Signal Tech for the Town of Ulster Police Department, NOW THEREFORE,

BE IT RESOLVED that the Supervisor of the Town of Ulster be and he is authorized to expend monies from the Equipment Reserve Fund in the sum of:

(1) NINETEEN THOUSAND FIFTY-FIVE AND 60/100 (\$19,055.60) DOLLARS from said fund for the purchase of one 2004 Chevrolet Impala automobile with police package from Warnock Fleet & Leasing for the Town of Ulster Police Department,

(2) FOUR HUNDRED TEN AND 00/100 (\$410.00) DOLLARS from said fund for the purchase of vehicle lettering for the aforesaid automobile from Sign Impact for the Town of Ulster Police Department, and

(3) NINE HUNDRED FIFTY-FOUR AND 64/100 (\$954.64) DOLLARS for the purchase of equipment for the aforesaid automobile from Admiral Fire & Safety, Inc. for the Town of Ulster Police Department, and

(4) THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN AND 69/100 (\$3,557.69) DOLLARS from said fund for the purchase of lighting equipment and labor for the aforesaid automobile from Signal Tech for the Town of Ulster Police Department, and it is further,

RESOLVED that this resolution is subject to a permissive referendum.

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

Councilman Artist motioned to approve the following:

BUDGET MODIFICATIONS:

GENERAL FUND:

Modify Revenue A3989 (Child Seat Grant, State Aid) and Appropriation A3120.440 (Child Seat Grant) Grant #CS-5667044 \$ 236.00

Modify Revenue A3989 (Child Seat Grant, State Aid) and Appropriation A3120.440 (Child Seat Grant) Bal. of Grant IICS-5667044 \$4,469.21

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Modify Revenue A2189 (DWI-Task Force) and Approp. A3120.102 (DWI-Task Force) First Phase STOP DWI GTSC (Coy. Traffic Safety Committees) Grant \$ 555.91

Modify Revenue A2189 (DWI-Task Force) and Approp. A3120.102 (DWI-Task Force) Second Phase STOP DWI GTSC (Gov. Traffic Safety Committees) Grant \$2,009.04

Modify Revenue A4389 (Public Safety/Fed.Aid) and Appropriation A3120.104 (P/T Police Wages) P/T Officers Grant #2002SHWXQ704 \$14,157.67

Modify Revenue A2680 (Insurance Recoveries) and Appropriation A1620.454 (Maintenance) Check from Selective Insurance for Back-Up Loss in the Police Dept. on 8/30/04. \$ 9,037.53

HALCYON PK. WATER:

Modify Appropriation SW2-8320.409 (Repairs & Supplies) to be funded through SW2-5990 (Approp. Fund Balance) Balance of payment to Tom Sutton Electric, Plumbing, & Heating for installation of generator \$2,625.85

GLENERIE WATER CAPITAL PROJECT:

Additional Loan for Rock Work, Rt.9W
Modify Revenue HCW-4991 Fed. Aid, Water Proj/Loan \$169,176.00
Approp. HCW-1990.400 Contingency \$169,176.00

GLENERIE WATER CAPITAL PROJECT:

Transfer From	Transfer To	
HGW-1990.400 Contingency	HGW-8130.200 Construction	\$2,478.00.

2nd by Councilman Van Kleeck
A Roll Call

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