

**ULSTER TOWN BOARD WORKSHOP
NOVEMBER 1, 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

Assembly Member Kevin Cahill – A letter was read stating that Assembly Member Cahill was co-sponsoring a bill to restore the town's court fine revenue back to its normal levels.

COMMITTEE REPORTS

Council Member Wise reported, under the Building and Grounds Committee, that the town is going out to bid for filling the voids in the ceiling with insulation. She also suggested an attractive sign be placed in front of the Town Hall for news and meeting postings. It was further suggested that the sign be paid for with donations and have a nice landscape design around it.

Councilman Artist reported that the Finance Committee will meet to audit the bills for the Abstract on Saturday, November 13, 2004 at 9 AM

Councilman Brink reported from the Highway Committee, that he studied the traffic pattern on Parish Lane. He spoke to the Police Chief about the matter and it was suggested to put a Stop sign on the corner on Costanzi Drive and Parish Lane. The board could review this issue and take action at the next Town Board meeting.

Council Member Wise reported under the insurance committee, that she was waiting to receive a discounted quote from Delta Dental and plans to review this matter with the union representatives.

Councilman Brink motioned to appoint Chris Kohler as a temporary highway worker, to fill a vacant position, with pay starting at an MEO rate, effective as soon as possible.

2nd by Councilman Artist

A Roll Call Vote was taken – All Ayes

Councilman Brink further reported that a temporary job posting for custodian at the Town Hall would start on November 7, 2004 and would be posted for seven days to fill the vacancy left by Mr. Chris Kohler's appointment to the MEO job position.

Councilman Artist reported from the parks and recreation committee, that the town parks are closed and that the park attendant is finishing the final closing.

**ULSTER TOWN BOARD WORKSHOP
NOVEMBER 1, 2004 AT 7:00 PM**

Supervisor Wadnola announced that on Thursday, November 4, 2004, the Ulster Water Department will replace a broken main line water valve on the corner of Vincent St. and Ulster Ave. The water service will be shut off at 7 AM and will remain off for a period of one to three hours.

Council Member Wise reported from the police commission that there have been a lot of accidents at the entrance to Frank Sottile Blvd. on Route 32. The commission has suggested a change in the speed limit and a discussion occurred about the removal of the right hand merger lane. This matter is being discussed with NYS DOT.

Councilman Artist reported from the information services committee, that he is still familiarizing himself with the town's network. He had a meeting with ADP to see what is needed in the future. A long-term system plan is needed and is being worked on.

To Set Public Hearing Dates - Nonconforming Lot Size Zoning Amendment #190-48A

The Town Board set a public hearing for "nonconforming lot size zoning amendment" on November 15, 2004 at 6:30 PM

Anaconda Sports - Site Plan for Warehouse- 101 Katrine Lane

The applicant was interested in erecting a 10,000 square foot warehouse/office on the 101 Katrine Lane site. The Planning Board recommended approval of this project pending some recommended changes to the site plan.

Florida Samas Ventures - Site Plan for 3 restaurants - 1112-1136 Ulster Avenue

Mr. Shuster explained that three restaurants were proposed, where the old Pancake House restaurant was located. The restaurants are Dunkin Donuts, Arby's, and a Restaurant 99. The planning board was very active with this site plan and offered many recommendations. It was noted that the landscaping would greatly improved the entrance from 9W and an access entrance to King's Mall would be created.

Councilman Brink expressed his concern about the Dunkin Donut's drive thru that the design would prevent people from backing up and exiting the site.

Councilman Artist inquired if there would be enough parking for all these businesses. Mr. Shuster explained that the site plan met the town parking requirements. Further, the businesses in the area have different peak hours so there would be a symbiotic effect.

Collins - Zone Change - R-30 to LC - 411 Lucas Avenue

Mr. Shuster reported that the applicant has done everything requested of them, including a deed covenant and restriction and a sub-division. The matter is ready for action.

DiTolla & Chandler Zoning Map amendment to LC District- Morton Blvd.

The applicant has a lot on Morton Blvd that they are requesting to change to an LC zone. The Planning Board will be holding a public hearing on the matter and offer a recommendation to the Town Board. The Town Board can take no action until the Planning Board offers

**ULSTER TOWN BOARD WORKSHOP
NOVEMBER 1, 2004 AT 7:00 PM**

recommendation.

Supervisor Wadnola read and motioned to approve the following:

**TO APPROVE A LOCAL LAW No. 4 OF 2004 TO REGULATE OR PROHIBIT
BURNING OF CERTAIN ITEMS EXCEPT BY PERMIT AND TO PROVIDE
PENALTIES FOR THE VIOLATION THEREOF**

WHEREAS, a local law No. 4 of 2004, being proposed as a Town Burning Ordinance, was introduced at a prior meeting and public hearings held on March 16, 2004 and July 6, 2004 at 6:30 p.m.; and,

WHEREAS, the said Town Burning Ordinance is to regulate or prohibit open burning of grass, brush, leaves, rubbish, building materials and/or other combustible or flammable materials except where there is written permission from the Fire Chief of the Fire Company in the fire district where the burning is to be conducted and to provide penalties for the violation thereof; and,

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS Local Law No. 4 of 2004 is hereby approved by the Ulster Town Board and the Town Clerk and the Attorney is directed to certify and file the Local Law with the Secretary of State of the State of New York pursuant to the Municipal Home Rule Law.

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

Resolution to approve the 2005 Budget for the East Kingston Fire Protection District

Supervisor Wadnola read and motioned the following resolution:

Whereas, the East Kingston Fire Company has submitted to the Town Board of the Town of Ulster a budget of \$130,000.00 to protect the East Kingston Fire Protection District and

Whereas, a public notice was published in the Kingston Daily Freeman on October 8th 2004 and

Whereas, a Public Hearing was held on October 13th 2004 at 7 PM at the Town of Ulster Town Hall, 1 Town Hall Drive, Lake Katrine, NY

Now Therefore be it resolved that the Town Board of the Town of Ulster approve the budget of the East Kingston Fire Company in the amount of \$130,000.00 to purchase fire protection services for the East Kingston Fire Protection District.

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

Councilman Artist motioned to enter into executive session at 8:30 PM to discuss a personnel matter concerning the Building Department

2nd by Councilman Brink

**ULSTER TOWN BOARD WORKSHOP
NOVEMBER 1, 2004 AT 7:00 PM**

All Ayes

Councilman Van Kleeck motioned to adjourn the executive session at 9:10 PM

2nd by Councilman Brink

All Ayes

Councilman Artist motioned to adjourn the meeting at 9:11 PM

2nd by Council Member Wise

All Ayes

Respectfully submitted by

Jason Cosenza, RMC

Ulster Town Clerk