

ULSTER TOWN BOARD WORKSHOP
DECEMBER 6, 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

Ulster County Senior Alliance – A “thank you” card was read for the town allowing the group to use the Town Hall to meet. Attached was a check for \$100.00.

Hudson Valley Collector’s Club – A “thank you” letter was read for the town allowing the group to meet at the Town Hall. Attached was a check for \$100.00 for renovations downstairs or other purposes that town sees fit.

COMMITTEE REPORTS

Council Member Wise reported, under the Building and Grounds Committee, that she was waiting for more bids to come in for wall insulation liners that cover the walls of the building from the ceiling to the roof. The old insulation is failing.

Councilman Artist reported that the Finance Committee will meet at 8 AM on Saturday, December 18, 2004 at the Town Hall to review the town abstract.

Councilman Van Kleeck reported, under the Highway Committee, that the new ten wheeler truck arrived and was sent back as the body mounting job was poor.

Councilman Brink motioned to install a “Yield” sign on Costanzi Drive as it attaches to the Parish Lane intersection

2nd by Councilman Van Kleeck

All Ayes

Councilman Brink read and motioned the following:

WHEREAS, the Town Highway Superintendent has requested that the Town Board, Town of Ulster establish reduced speed limits in the Skytop area; and

WHEREAS, the Town recognizes the danger of traffic accidents involving injury and death to pedestrians and motorists; and

WHEREAS, the Town wishes to honor the request of the Town Highway Superintendent;

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RESOLVED, the Town of Ulster hereby establishes a speed zone of 30 miles per hour in the geographic area surrounded by the Town of Kingston line to the northwest, NYS Route 28 to the southwest, NYS Route 209 to the east and Sawkill Road (County Route 30) to the north, which includes the following roads, Forest Hill Drive, Skytop Drive, City View Terrace, Elisa Landi Drive, Hillside Court, Tall Oaks Drive, Fawn Hill Road and Tall Oaks Court.

RESOLVED, the Town of Ulster Highway Superintendent is hereby directed to place signs and markings in such locations as prescribed by the Vehicle and Traffic Law of the State of New York at the expense of the Town of Ulster.

2nd by Councilman Van Kleeck
All Ayes

Council Member Wise reported, from the Insurance Committee, that she is looking into the town benefits packages. Delta Dental rates are very good and more insurance coverage could be afforded for the same price that the town is currently paying or a savings could be realized by keeping the same benefit.

Councilman Brink reported from the Water and Waste Water Committee, that City of Kingston Water will begin flowing into the Ulster Water District on December 27, 2004. Billing will begin on January 1, 2005.

Council Member Wise reported from the Police Commission that the Police defused a suicide attempt over the weekend. She applauded the police for professionalism shown in the situation. She also announced that the Town Police will be going out to bid for its annual fleet maintenance program.

Councilman Artist reported from the Technology Committee that two employees were to meet with ADP for training. He also planned on having a meeting to review what services they could offer the township. He further reported that the town is going out to bid for a yearly computer technology support contract.

Councilman Brink reported from the Personnel Committee that the town employees would be attending an annual harassment seminar. All the Department heads and elected officials have already attended this course.

To set a Public Hearing

The Town Board set a public hearing for a proposed "Amendment to Sign Regulations" for December 20, 2004 at 6:30 PM.

Referrals

Council Member Wise motioned to refer the proposed "amendment to sign regulations" to Ulster County Planning Board and to Town of Ulster Town Planning Board

2nd by Councilman Van Kleeck
All Ayes

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To set the Town Organizational Meeting for January 1, 2005

The Town Board set the Town Annual Organizational meeting for January 1, 2005 at 12:00 PM

Feasibility and productivity of Town Transfer Station

Supervisor Wadnola briefed the town board on his town transfer station feasibility study. He discovered that most towns have their transfer stations opened three days a week; the Town's transfer station is open Tuesday to Saturday. He proposed that the town change the station schedule to be open Tuesday, Friday and Saturday. There are currently two employees who work there. The higher graded employee would move over to fill a position that was going to be vacated at the Highway Department. The other employee would work at the transfer station and on the off days work at the Town Highway Complex as a custodian. The current sub contracted cleaning service could then be canceled. Two part-time employees would be employed to cover the schedule. He asked the Town Board to consider the proposal.

Councilman Brink stated that he was in favor of trying it and if the plan didn't work, the town could always revert back to its regular schedule.

Council Member Wise suggested reaching out to seasonal employees who work at the Town Park during the summer to fill the positions. She also suggested holding a public hearing

Police Fleet Maintenance Agreement

Supervisor Wadnola motioned to empower Town Clerk Cosenza and Police Chief Watzka to go out to bid for the Ulster Police Department Fleet Maintenance
2nd by Councilman Van Kleeck
All Ayes

Council Member Brink to attend Mined Land Reclamation Workshop in Fishkill December 14, 2004 for a fee of \$39.00

Supervisor Wadnola motioned to allow Councilman Brink to attend the Mined Land Reclamation Workshop in Fishkill, on December 14, 2004 at a cost of \$39.00. (Councilman Brink agreed to "brown bag" a lunch to save the town money)
2nd by Council Member Wise
A Roll Call Vote was taken – 4 Ayes – Councilman Brink Abstained

To consent that the City of Kingston supply water and sewer service to the Kovacs property on a temporary or permanent basis

Supervisor Wadnola read and motioned the following:
RESOLUTION

WHEREAS, the Town of Ulster has declined to annex the Kovacs property; and

WHEREAS, the Town believes that the City of Kingston can easily provide sewer and water to said property;

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RESOLVED, the Town of Ulster hereby consents that the City to Kingston supply water and sewer service to the Kovacs's property on a temporary or permanent basis.

2nd by Councilman Van Kleeck
All Ayes

To authorize the issuance of an additional \$169,200 serial bonds to pay part of the cost of the establishment of the Glenerie Water District

Supervisor Wadnola read and motioned:
BOND RESOLUTION DATED December 6, 2004

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$169,200 SERIAL BONDS OF THE TOWN OF ULSTER, ULSTER COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE ESTABLISHMENT OF GLENERIE WATER DISTRICT IN SAID TOWN.

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Town Law, the Town Board of the Town of Ulster, Ulster County, New York, duly established Glenerie Water District in said Town; and

WHEREAS, by a bond resolution dated June 2, 2003, the town Board of the Town of Ulster, Ulster County, New York, authorized the issuance of \$2,874,570 serial bonds of said Town to pay the cost of improvements in connection with the establishment of such Water District; and

WHEREAS, it has now been determined that the maximum estimated cost of such improvement in connection with the establishment of said District is \$3,043,770, an increase of \$169,200 over that previously authorized; and

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated October 18, 2004, the Town Board of the Town of Ulster, New York, has authorized the expenditure of an additional \$169,200 for the establishment of Glenerie Water District of the Town of Ulster, Ulster County, New York; and

WHEREAS, it is now desired to authorize the financing of the improvements proposed therefore, as more fully set forth in said proceedings authorizing the increase in the maximum amount to be expended for the establishment of Glenerie Water district of the Town of Ulster, Ulster County, New York; NOW, THEREFORE, BE IT

RESOLVED, by the town board of the Town of Ulster County, New York, as follows:

Section 1. For the specific object or purpose of paying a part of the cost of improvements in connection with the establishment of Glenerie Water District in the Town of Ulster, Ulster County, New York, consisting of the construction of a water distribution system, including water

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mains, hydrants, valves, the acquisition of land or rights-in-land, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$169,200 serial bonds of the Town of Ulster, Ulster County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is now determined to be \$3,043,770, and the plan for financing thereof is as follows:

- a. By the issuance of the \$2,874,570 serial bonds of said Town authorized to be issued pursuant to a bond resolution dated June 2, 2003; and
- b. By the issuance of the additional \$169,200 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from November 24, 2003, the date of the first bond anticipation note issued therefore. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ulster, Ulster County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Glenerie Water District in the manner provided by law, an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, and award the bonds in such manner as he or shall deem best for the interest of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquaintance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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Section 7. All other matters, except as provided herein and in the bond resolution dated and duly adopted June 2, 2003, relating to the bonds authorized herein, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signature shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agents for said bonds, providing for the printing and delivery of said bond (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 8. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said town in the event of the sale of same to the New York State environmental facilities corporation

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provision of the constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.1150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in full or in summary form in The Daily Freeman, the official newspaper of said Town for such purpose together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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Councilman Brink announced that the Town of Ulster in cooperation with the Ulster County Transportation Council (UCTC) would hold a public information meeting on Wednesday, December 15, 2004, 7:00PM at Town Hall. The purpose of this meeting is to present the preliminary results of the Washington Avenue Corridor Study, including the access modifications and traffic control on Washington Avenue between the existing roundabout and the Esopus Creek.

Councilman Brink motioned to adjourn the meeting at 8:10 PM
2nd by Councilman Artist
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk