

TOWN OF ULSTER ORGANIZATIONAL TOWN BOARD MEETING  
JANUARY 1, 2005 AT 12:00 PM

**CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

TOWN COUNCILMAN ARTIST  
TOWN COUNCILMAN VAN KLEECK  
TOWN COUNCILMAN BRINK  
*TOWN COUNCIL MEMBER WISE – Absent*  
SUPERVISOR WADNOLA

Supervisor Wadnola stated that 2004 was an interesting year. The Glenerie Water District was formed and currently 60 people have been connected. By spring, he anticipates another 200 people will be connected. The East Kingston Water District was formed and the district will be installed in 2005. The town has received 50% of the financing and is waiting for the other half to arrive. The Washington Avenue Corridor sewer district is ready to go, with work still needed to be complete on the traffic flow and type of intersection that needs to be implemented. Benderson Development is near completion. The Sports Authority should finally be moved in by March or early April of 2005. A Marriot Hotel is being built near the Hudson Valley Mall. A study shows that there is a need for 1000 more hotel rooms in the area. There is a mysterious operation going on near Flatbush Avenue where a company is buying land options. Hopefully someone will come forward in 2005. He believed that expanding the tax base is the key to lowering taxes. Supervisor Wadnola thanked everyone for the “get well” cards he received for his knee replacement. He stated he loves his job and that his office is always open.

Councilman Brink motioned to accept the following:

**DEPOSITORIES FOR TOWN FUNDS:**

HSBC, Fleet Bank, Key Bank, Bank of New York, M&T Bank; Charter One Bank

**OFFICIAL NEWSPAPERS:**

The Daily Freeman

**PAY DAYS:**

Elected & Appointed - Bi-weekly or monthly  
Employees - Bi-weekly  
Part-time employees - Bi-weekly or monthly

**SALARIES OF ELECTED OFFICIALS:**

Supervisor -	\$37,900.00
Town Clerk -	33,000.00
Town Justice -	32,800.00
Town Justice -	32,800.00
Council Member (4) each -	9,000.00
Receiver of Taxes -	15,142.00

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Supt. Of Highways - 48,000.00  
Deputy Supervisor - 1,200.00

**APPOINTMENTS:**

*Deputy Supervisor	- Barbara Wise
Secretary to Supervisor & Webmaster	- Dorothy Carbo
Confidential Bookkeeper	- Ann Mitchell
Registrar of Vital Statistics	- Jason Cosenza
Deputy Registrar of Vital Statistics	- Carol Bauer
Deputy Town Clerk	- Shirley Felton
Clerk to Justice Weiss	- Sirena Green
Clerk to Justice Leonard	- Ann Raskoskie
Building Inspector II	- Martin J. Petersen
Social Services Officer	- Gertrude Reer
Director of Emergency Management	- James Corrigan
Animal Control Officer	- Susan Trnka
GIS Coordinator	- James Maloney
Empire Zone Council Member	- Joel Brink
Public Access Cable Commissioner	- Dorothy Carbo
Deputy Superintendent of Highways	- William Williams
Assistant Superintendent of Waste Water Treatment	- Richard Watjen

\*Deputy Supervisor is appointed at the discretion of the Supervisor

**TOWN BOARD**

**REGULAR MONTHLY MEETING:**

Third Monday of each month at 7:00 p.m.

**WORKSHOP MEETING:**

First Monday of each month at 7:00 p.m. Any meetings on a holiday will be rescheduled for the following day.

**TOWN BOARD AGENDA:**

The Thursday prior to the meeting at noon is the deadline for submitting agenda items.

**MILEAGE:**

Mileage will be reimbursed at the rate of \$ .405 per mile for use of personal vehicle for town business.

**LEGAL HOLIDAYS:**

New Years' Day, Martin Luther King Day, Presidents Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Election Day, Veterans' Day, Thanksgiving Day, the Friday after Thanksgiving Day, and Christmas Day.

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**WORK DAYS:** Monday through Friday

**VACATION:** As per negotiated contracts.

**INSURANCE BUYOUT:** \$1,000.00.

**PETTY CASH:**

Receiver of Taxes-----	100.00
Supervisor-----	75.00
Town Clerk-----	75.00
Sewer Department-----	50.00
Water Department-----	100.00
Court-----	50.00
Police Department-----	75.00
Whittier Sewer-----	25.00
Assessor-----	50.00
Building Department-----	50.00

**HIGHWAY BUDGET:** \$2,102,030.05

2<sup>nd</sup> by Councilman Van Kleeck  
Four Ayes – Council Member Wise was absent

Councilman Van Kleeck motioned to approve the following:

**COMMITTEE APPOINTMENTS:**

Building & Grounds	* Wise & Van Kleeck
Finance	* Artist & Brink
Highway	* Van Kleeck & Brink
Insurance	* Wise & Artist
Personnel	* Brink & Artist
Planning & Assessor	* Van Kleeck & Wise
Recreation	* Wise & Artist
Water & Waste Water Treatment	* Brink & Van Kleeck
Police	* Artist & Wise
Information Services	* Artist & Van Kleeck
Ethics	* Wise, Nick Harris, John Iannotti

\* denotes the chairperson

**THE SUPERVISOR IS THE STANDING MEMBER ON ALL COMMITTEES.**

**Town Historian Committee**

Karlyn Elia, County Historian as consultant  
James Fitzgerald  
Dorothy Carbo  
Cynthia Wadnola

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David Brink  
Frank & Peggy Almquist  
Larry Decker  
Joanna Schoonmaker  
Starr Brueckner  
Susan Wick  
Rob Sweeney  
Karen Markisenis  
Pat Duggan  
Judith Hansen

The Town of Ulster Historian Committee meets monthly at 4:00 PM (dates can be found on the website) and is currently addressing the activities of the 125<sup>th</sup> Anniversary of the Town and the publication of the History of the Town of Ulster written by Bruce Burgher, previous Town Historian

2<sup>nd</sup> by Councilman Artist  
Four Ayes – Council Member Wise was absent

**Acceptance of resignation of Donald Brott**

Supervisor Wadnola motioned to accept the resignation of Donald Brott from the Town Planning Board effective December 31, 2004

2<sup>nd</sup> by Councilman Van Kleeck  
Four Ayes – Council Member Wise was absent

Supervisor Wadnola stated he would send a thank you letter to Mr. Brott for his many of years of outstanding service to the town.

Councilman Brink motioned to accept the following:

**PLANNING BOARD MEETING:**

Third Thursday of each month at 7:30 p.m.

<b><u>Planning Board:</u></b>	<b><u>Term ends</u></b>
Frank Almquist	2009
Clark Kimble	2005
Alan DeForest	2006
Lawrence Decker	2007
George Lucente	2008

**Appointment of Chair**

Alan DeForest            2006

2<sup>nd</sup> by Councilman Van Kleeck  
Four Ayes – Council Member Wise was absent

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Councilman Van Kleeck motioned to accept the following:  
**ZONING BOARD OF APPEALS MEETINGS:**  
First Wednesday of each month at 7:00 p.m.

<b><u>Zoning Board of Appeals:</u></b>	<b><u>Term ends</u></b>
Thomas Turco	2005
John Crispell	2006
Nelson White	2007
Stephen Burnham	2008
Donald Wise	2009

**Appointment of Chair**

Donald Wise 2009

2<sup>nd</sup> by Councilman Brink  
Four Ayes – Council Member Wise was absent

**Councilman Van Kleeck motioned to accept the following:**

<b><u>Assessment Board of Review</u></b>	<b><u>Term ends</u></b>
John Crispell	2007
Rose Osmer	2006
Frank Almquist	2005

2<sup>nd</sup> by Councilman Artist  
Four Ayes – Council Member Wise was absent

**Delegate the duties and the daily operation of the Town to Supervisor**

Councilman Van Kleeck motioned to delegate the supervisor to perform the daily duties and operations of the Town as listed under Town Law section 29

2<sup>nd</sup> by Councilman Artist  
Four Ayes – Council Member Wise was absent

Councilman Artist motioned to adjourn the meeting at 1:33 PM

2<sup>nd</sup> by Councilman Van Kleeck  
Four Ayes – Council Member Wise was absent

Respectfully Submitted by  
Jason Cosenza, RMC  
Ulster Town Clerk