

ULSTER TOWN BOARD WORKSHOP
JANUARY 3, 2005 AT 7:00 PM

CALLED TO ORDER BY DEPUTY SUPERVISOR WISE, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN ARTIST
TOWN COUNCILMAN VAN KLEECK
TOWN COUNCILMAN BRINK
TOWN COUNCIL MEMBER WISE
SUPERVISOR WADNOLA - ABSENT

Ed Hill Jr. "Sawkill Meadow Apartments" - Proposed multiple dwellings (Special Use Permit) 2-6 Farm to Market Road (TH) @ Sawkill Rd. (CR 42/3 1)

Mr. Shuster explained that the project has gone through many site plan changes and many recommendations were accepted by the developer. The Town Planning Board recommends approval. The County Planning Board has reviewed the site plan and has made some recommendations, which were not in applicant's power to change such as the egresses in and out of the site plan. A public hearing is required for site plan approval.

Councilman Artist inquired if the site plan has adequate storm water drainage, detention ponds and treatment for storm water run off.

Mr. Shuster stated that a specialist is studying the site plan and will offer his recommendation.

Farm to Market Road is not an ideal intersection. Councilman Van Kleeck suggested reviewing the roadway. Mr. Shuster explained that many of the road problems could only be resolved through the State level.

A Public Hearing for a special permit usage for the Sawkill Meadow Apartments was set for January 18, 2005 at 6:30 PM

Grace Community Church vacant lot (Site Plan): 850-860 Neighborhood Road & Seremma Ct. (Lake Katrine)

Mr. Shuster explained that the church wants to place a new facility on Neighborhood Road. The site is surrounded by wetlands. They propose placing three buildings on the higher areas of the site. This project only requires site plan approval. The Town Planning board recommends approval.

Speed limit for Ruby

Deputy Supervisor Wise stated that two speed limit signs were installed in the Ruby area and that the town is waiting for more signs to arrive to be posted.

TOWN OF ULSTER TOWN BOARD
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JANUARY 5, 2004 AT 7:00 PM

Acceptance of the Fleet Maintenance Bid

Council Member Wise motioned to award the 2005 Police Fleet maintenance contract (Bid opening on December 17, 2004 at 3:00 PM) to D&D Automotive from January 1, 2005 to December 31, 2005

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – Four Ayes – Supervisor Wadnola was absent

Council Member Wise motioned for the town to pay \$100 per person (Councilman Artist, Assessor Maloney, and herself) registration fees to attend the NY State Association of Towns meeting in New York City in February 2005

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – Four Ayes – Supervisor Wadnola was absent

Councilman Brink motioned to hire Gloria Wirhowski at \$9.10 an hour as a Deputy Tax Collector (w/no benefits), not to serve more than 6 months

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – Four Ayes – Supervisor Wadnola was absent

Councilman Brink motioned to hire Erma J. Francello at \$8.00 an hour as a Deputy Tax Collector (w/no benefits), not to serve more than 6 months

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – Four Ayes – Supervisor Wadnola was absent

Councilman Artist reported that the Finance Audit Committee will meet Saturday, January 15, 2005 at 8 AM at the Town Hall.

Mr. Brian Cahill reported that a shale roadway was being worked on at the Grace Community Church site plan and asked the Town Board to investigate the matter. Mr. Shuster stated that no work should be performed until final site plan approval is given.

Councilman Brink motioned to adjourn the meeting at 7:40 PM

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – Four Ayes – Supervisor Wadnola was absent

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk