

ULSTER TOWN BOARD MEETING
JANUARY 18, 2005 AT 7:00 PM

CALLED TO ORDER BY DEPUTY SUPERVISOR WISE, CHAIRMAN at 7:30 PM

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

COMMITTEE REPORTS

Councilman Van Kleeck reported from the Building and Grounds Committee, that the Building department is having problems, along with the rest of the offices in the Highway Complex with their phone lines. He recommended having Hudson Valley Telephone install a system and have it tied into the Town Hall so both buildings will be connected. This would cost \$7,500.00.

Councilman Van Kleeck motioned to hire Hudson Valley Telephone to install a new phone system for the whole Highway Complex and have that system tied into the Town Hall phone system at a cost not to exceed \$7,500.00

2nd by Councilman Brink

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

Councilman Van Kleeck further explained from the Building and Grounds Committee that a hard insulation needs to be installed in the sheathing area, the space between the walls of the Town Hall and the roof. He had done an exhausted search that took over a year and has received two proposals. The low bidder was Apex Inc. at \$11,050.00.

Councilman Van Kleeck motioned to hire Apex Inc. to install hard insulation in the roof area of the Town Hall in the amount of \$11,050.00 with money coming from landfill closure funds.

2nd by Councilman Brink

A Roll Call vote was taken – three Ayes – Council Member Wise abstained, citing that her son was the owner of the company

The Town Finance Committee thanked Mr. Nelson White (AKA Mr. George Washington from the Annual Flag Day Parade) for his attendance at their monthly meeting.

Councilman Brink reported from the Personnel Committee, that Patricia Soura has resigned her position as part-time assessment field worker. However, no letter has been received.

Councilman Brink motioned to hire Charles Freer as a HMEO in the Town Highway Department at a rate of \$16.50 an hour, effective Monday, January 17, 2005. He will be replacing Jack Scheffel.

2nd by Councilman Van Kleeck

Four Ayes – Supervisor Wadnola was absent

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Councilman Brink motioned to hire Keri Millham as a Database/Clerk/Typist for the Town Building Department at a rate of \$8.60 an hour, effective January 24, 2005
2nd by Council Member Wise
Four Ayes – Supervisor Wadnola was absent

Council Member Wise motioned to allow James Maloney, Craig Artist and herself to attend the Association of Towns Conference in NYC for February 20-23, 2004 in an amount not to exceed \$2,600.00 which would include; hotel fees, registration fees, meals and travel costs.
2nd by Councilman Van Kleeck
A Roll Call Vote was taken – Four Ayes – Supervisor Wadnola was absent

Councilman Artist reported from the Parks and Recreation Committee, that a volleyball and wrestling program were currently running. All interested parties could contact Eileen Pine to enroll.

DEPARTMENT HEAD REPORTS

Town Clerk – Read the monthly clerk report
Sewer Department - Monthly report was read.
Water Department - Monthly report was read. The Department responded to three water breaks. Superintendent Vogt thanked the Highway Department for their assistance in fixing the problems.
Highway Department – The Christmas Tree patrols/pick up have started. Superintendent Tinnie asked all the town residents to keep their cars off the road during a snow storm to allow his department to do their work.
Town Assessor – Issued a reminder for the seniors to reapply for their STAR exemption.
Building Department- Monthly report was read.
Police Department – Monthly report was read.
Historian Committee – Mrs. Dorothy Carbo briefed the Town Board on the Committee activities. A recipe book is forthcoming for a fundraiser. A Town picture book is being planned. Also, the committee is going to hold a 125th anniversary event, with demonstrations, activities and entertainment, at the Town Hall on March 20, 2005, 2 PM – 5 PM.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Van Kleeck motioned to approve the minutes of December 6, 2004, December 15, 2004 and December 20, 2004
2nd by Councilman Artist
All Ayes

Supervisor Wadnola motioned to approve the following:

ABSTRACT OF CLAIMS

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	101-129	\$ 8,469.34
ULSTER WATER	101-105A	\$ 4,845.00
HALCYON PK. WATER	101	\$ 381.78

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SPRING LAKE WATER	101-102	\$	118.96
BRIGHT ACRES WATER	101	\$	207.11
GLENERIE WATER	101	\$	70.79
WHITTIER SEWER	101	\$	45.76
ULSTER SEWER	101-105	\$	5,493.59
SPECIAL LIGHT	101-106	\$	2,802.50
ALL OTHERS			
GENERAL	101-197	\$	70,415.67
HIGHWAY	101-148	\$	51,108.56
WHITTIER SEWER	101-105	\$	1,747.75
ULSTER SEWER	101-124	\$	43,943.89
ULSTER WATER	101-113	\$	4,825.88
HALCYON PK. WATER	101	\$	25.00
SPRING LAKE WATER	101-102	\$	85.00
BRIGHT ACRES WATER	101-103	\$	524.79
CHERRY HILL WATER	101-102	\$	70.00
GLENERIE WATER	101	\$	25.00
CAPITAL PROJECTS			
TRUST & AGENCY	101-102	\$	14,471.97
GLENERIE WATER	101-105	\$	2,463.62
DRAINAGE PROJECTS	101-102	\$	8,437.61
EAST KINGSTON WATER	101-102	\$	1,125.00
WASHINGTON AVE. SEWER	101-102	\$	15,335.00
	TOTAL	\$	237,039.57

2nd by Councilman Van Kleeck

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

To allow the Kingston Consolidated School District to use 12 voting machines for their May 17th 2005 Budget Vote.

Council Member Wise motioned to allow the Kingston City Schools Consolidated to use twelve voting machines for their May 17, 2005 budget vote.

2nd by Councilman Van Kleeck

Four Ayes – Supervisor Wadnola was absent

To appoint an official voting delegate and alternate to the Association of Towns at their annual meeting February 23, 2005

Councilman Brink motioned to designate James Maloney as a voting delegate and Barbara Wise as an alternate for the Associations of Towns Annual meeting for February 23, 2005

2nd by Councilman Van Kleeck

Four Ayes – Supervisor Wadnola was absent

Council Member Wise motioned to approve the following:

2004 Budget Modifications:

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General Fund Modify Rev. A1270 (shared Services) and Approp: \$65,723.14

A3120.100 Wages \$46,750.00

A9015.800 Retirement 3,740.00

A9030.800 Soc.Sec. 3,398.74

A9060.800 Hosp.&Dntl. 11,834.40

General Fund Modify Revenue A4389 (Public / Fed. Aid) and A4389 (Public Safety /Fed.Aid) and \$16,381.68 Appropriation A3120.104 (P/T Police wages) Federal Grant #2002SHWX0704 for P/T Police Officers

GENERAL FUND:

Transfer From		Transfer To	
A1220.200	Off. Equip.	A1220.103	P/T Payroll Clk 855.00
A1110.404	Train. / Con.	A1220.103	P/T Payroll Clk 137.00
A1990.400	Contingency	A1220.404	Payroll /Acct.Serv. 7,268.00
A1330.405	Mileage	A1345.400	Meetings & Instr. 4.00
A1355.404	GIS	A1355.101	Off.Mngr,Clerk 3,061.00
A1355.400	GIS	A1355.405	Mileage 43.00
A1355.404	Data Processing	A1355.418	Legal / Prof. Serv. 2,577.00
A1355.404	GIS	A1355.418	Legal / Prof. Serv. 410.00
A1990.400	Contingency	A1380.400	Paying Agent 2,930.00
A1440.400	Engineering	A1420.400	Legal Fees 2,000.00
A1460.400	Records Mngmnt	A1420.400	Legal Fees 2,539.00
A1620.100	Custodian Salary	A1420.400	Legal Fees 2,739.00
A1355.401	Cataloging	A1420.400	Legal Fees 1,000.00
A1355.402	Board Assmnt Rev.	A1420.400	Legal Fees 188.00
A1450.400	Election Inspcts.	A1450.409	Repair & Supplies 1,650.00
A1341.100	Purchas.Clk.Wage	A1410.101	Dep.Clerk Wages 1,576.00
A1620.420	Gas & Oil	A1620.409	Repair & Supplies 410.00
A1620.420	Gas & Oil	A1670.414	Meter Rental 946.00
A3120.100	Police Wages	A2989.400	DARE Program 31.00
A3120.100	Police Wages	A3120.102	DWI Wages 274.00
A3120.100	Police Wages	A3120.104	P/T Police Wages 31,775.00
A3120.100	Police Wages	A3120.420	Gas & Oil 10,477.00
A3120.100	Police Wages	A3120.421	Vehicle Maint. 2,587.00
A1990.400	Contingency	A3510.436	Harbouring 11,078.00
A5132.408	Heat	A5182.400	Lighting 1,275.00
A6772.400	Office for Aging	A7110.101	Park Attendants 5,260.00
A7110.406	Telephone	A7110.420	Gas & Oil 11.00
A7110.200	Equipment	A7110.426	Reps,Constr,Equip. 5,000.00

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A7110.102	Pks/Grounds Wage	A7110.426	Reps,Constr,Equip.	2,608.00
A8010.101	Mun.Code Enforcer	A8010.102	Clerks Wages	372.00
A8160.421	Vehicle Maint.	A8160.430	Uniform Rental	28.00
A9030.800	Social Security	A8989.400	Lndfill Fee / Fire Dist.	4,035.00
A9060.800	Hosp. & Dental	A9070.800	Medicare Reimb,	3,737.00

Highway Fund

Transfer From		Transfer To		
D5110.413	Equip. Rental	D5110.420	Gas & Oil	40.00
D5110.413	Equip. Rental	D5130.200	Equipment	24,700.00
D5110.413	Equip. Rental	D5110.430	Uniform Rental	1,557.00
D5110.413	Equip. Rental	D5130.422	Equip. Maint.	10,000.00
D5130.100	Wages	D5130.490	Tools	508.00
D5142.100	Wages	D5140.100	Beautification Wage	3,073.00
D5142.446	Salt	D5142.420	Gas & Oil	8,053.00
D9060.804	Hosp. & Dental	D9070.804	Medicare Reimb.	351.00

Ulster Water

SW1-8310.101	O.T. Wages	SW1-1420.400	Legal Serv.	75.00
SW1-8310.101	O.T. Wages	SW1-8310.403	Off.Supplies	1,499.00
SW1-8310.101	O.T. Wages	SW1-8310.437	Schools	300.00
SW1-9060.800	Hosp. & Dntl	SW1-9070.800	Medicare Reimb.	77.00

Spring Lake Water

SW3-8310.406	Telephone	SW3-8310.404	Postage	26.00
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Bright Acres Water

SW4-8310.403	Off. Supplies	SW4-8310.404	Postage	9.00
SW4-8320.413	Equip. Rental	SW4-8320.409	Rep. & Supplies	165.00

Cherry Hill Water

SW5-8310.403	Off.Supplies	SW5-1420.400	Legal Fee	45.00
SW5-8310.403	Off.Supplies	SW5-8310.404	Postage	3.00

Glenerie Water

SW6-9730.700	BAN-Int.	SW6-1989.400	Grants Writer	2,500.00
SW6-9730.700	BAN-Int.	SW6-8310.404	Postage	5.00
SW6-9730.700	BAN-Int.	SW6-8320.407	Electric	71.00

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Ulster Sewer

SS2-8130.200	Equipment	SS2-8130.408	Heat	4,381.00
SS2-9060.800	Hosp. & Dental	SS2-9070.800	Medicare Reimb.	77.00

Special Dists. Lighting

Modify Appropriation (SSL-5182.402) Kraus Farm Lighting to be funded through
SSL5990 (Fund Balance) for electric payment

Glenerie Water Cap. Project

	Transfer From		Transfer To	
HGW-1990.400	Contingency	HGW-8130.400	Engineering	6,027.00
HGW-1990.400	Contingency	HGW-8130.401	Legal / Admin.	7,853.00

2nd by Councilman Artist

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

Presentation: Mary McNamara- Sawkill Watershed Alliance

Mrs. McNamara briefed the town that the Sawkill Watershed Alliance had received a grant to study, collect data, identify problem areas on the lower Sawkill and the confluence of the Esopus Creek, and to establish an education program. The grant was filed on behalf of the Town of Kingston, Ulster and Woodstock. Woodstock would administer the grant for the group. A consultant would be hired to help the group to establish an educational program. The information collected would be available to everyone and would offer a better understanding on resolving problems with the water way.

Councilman Van Kleeck motioned to adjourn the meeting at 8:38 PM

2nd by Councilman Brink

Four Ayes – Supervisor Wadnola was absent

Respectfully Submitted by

Jason Cosenza, RMC

Ulster Town Clerk