

ULSTER TOWN BOARD MEETING
JUNE 20, 2005 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 - none

COMMITTEE REPORTS

Councilman Brink read the monthly water report for the town to entertain the audience due to a light agenda. He mentioned that, as of June 20, 2005 there are 75 houses connected in the Glenerie Water District. All the meters have been read and the water bills will be sent out the first of July.

Council Member Wise reported from the Parks & Receptions Committee, that the parks are open and that there is a low vacancy rate for pavilion rentals.

Councilman Van Kleeck reported from the Building & Assessor Committee that he has received a letter from the Hudson Valley Ice & Sports Arena requesting that the town extend its site plan approval for one year. He reviewed the request and it was noted that the last approval was the final one to be granted (See July 6, 2004 minutes).

Councilman Van Kleeck motioned not to extend the preliminary site plan approval for the Hudson Valley Ice & Sports Arena
2nd by Councilman Brink
All Ayes

Councilman Van Kleeck also reported that a plan is in place to start removing the flood damaged trailers from the town. The cost will mostly be covered by FEMA.

Supervisor Wadnola stated that it is a detailed process. Letters have to be sent out informing the people. He was fortunate to get some updated addresses as people made inquiries on what the town is doing. He hopes the local news will print an article on the subject.

Councilman Brink thanked the department heads for their good record keeping during the flood. He has submitted their files to FEMA for reimbursement so that the town will receive financial relief.

DEPARTMENT HEAD REPORTS

Highway Department – Highway Superintendent Mac Tinnie reported that his crew will be out in

ULSTER TOWN BOARD MEETING
 JUNE 20, 2005 AT 7:00 PM

two weeks paving and patching.
 Building Department- Monthly report was read.
 Town Clerk – Read the monthly clerk report
 Police Department- The monthly report was read by Chief Paul Watzka.

Councilman Brink motioned to approve the following:

ABSTRACT OF CLAIMS

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	601-624	\$ 7,516.92
ULSTER WATER	601-608a	\$ 10,226.52
HALCYON PK. WATER	601-602	\$ 389.07
SPRING LAKE WATER	601-604	\$ 260.08
BRIGHT ACRES WATER	601	\$ 210.60
GLENERIE WATER	601-602	\$ 28.08
WHITTIER SEWER	601-602	\$ 590.23
ULSTER SEWER	601-602	\$ 118.43
SPECIAL LIGHT	601-606	\$ 2,727.88
ALL OTHERS		
GENERAL	601-6151	\$ 105,192.92
HIGHWAY	601-648	\$ 53,427.75
WHITTIER SEWER	601-604	\$ 1,527.33
ULSTER SEWER	601-930	\$ 53,239.25
ULSTER WATER	601-627	\$ 10,445.76
HALCYON PK. WATER	601-602	\$ 44.59
SPRING LAKE WATER	601-602	\$ 51.40
BRIGHT ACRES WATER	601-604	\$ 741.29
CHERRY HILL WATER	601-602	\$ 46.00
GLENERIE WATER	601-604	\$ 144.64
INSURANCE (ALL FUNDS)	601-617	\$ 78,805.94
MEDICARE REIMB.		\$ 6,490.60
CAPITAL PROJECTS		
TRUST & AGENCY	601-603	\$ 12,516.00
GLENERIE WATER	601	\$ 169,942.67
DRAINAGE PROJECTS	601-606	\$ 7,677.78
EAST KINGSTON WATER	601-603	\$ 15,474.00
	TOTAL	\$ 537,835.73

2nd by Councilman Artist
 A Roll Call Vote was taken – 4 Ayes – Council Member Wise abstained

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Artist motioned to approve the minutes of May 2, 2005 and May 16, 2005.
 2nd by Councilman Van Kleeck

ULSTER TOWN BOARD MEETING
 JUNE 20, 2005 AT 7:00 PM

All Ayes

Supervisor Wadnola read and motioned to approve the following:

BUDGET MODIFICATIONS:

GENERAL FUND

Modify Revenue A3389 (State Aid, DARE PROGRAM) and approp. A2989.400 (DARE) for 2005 DARE service program \$4,994.00

	<u>Transfer From</u>	<u>Transfer To</u>	
	A1990.400 Contingency	A1620.200 Equip	\$8,688.00
Grant/bulletproof vests	A1990.400 Contingency	A3120.200 Equip.	\$9,449.87
Grant/handscan	A1990.400 Contingency	A3120.200 Equip.	\$9,392.00

Modify Revenue A4389 (Safety/Federal Aid) and Appropriation A3120.100 (Wages) Federal Grant for Full Time Police Officer - Grant #2002SHWX0704 \$14,860 .93

Modify Revenue A2705 (Gifts & Donations) and Appropriation A2989.400 (DARE) Donations from: Woodstock H.O.G. Chapter \$250.00, Mental Health Association in Ulster Co. \$100.00, and Town of Ulster Lion's Club \$300.00 \$650 .00

Modify Revenue A2705 (Gifts & Donations) and Appropriation A3120.440 (Car Seat) donation from Northern Appraisals \$25 .00

Modify Revenue A1270 (Shared Services and Approps)		71,368.98
A3120.100	Wages	\$46,446.20
A9015.800	Retirement	8,453.21
A9030.800	Soc.Sec.	3,551.13
A9060.800	Hosp.&Dntl.	12,918.44

Reimbursement for Officer Sinagra working for the Ul.Co. Family Violence Investigative Unit for 2005

Modify Revenue A2680 (Insurance Recoveries) and appropriation A3620.421 (Veh.Maint.) check from Indiana Insurance Co. for damage to Building Inspector vehicle, '03 Jeep Liberty, on 4/18/05, claimant James Flemings \$ 466.04

Modify Appropriation A1930.400 (Judgment & Claims) to be funded through A5990 (Fund Balance) Reimb. to Kingston Water Dept. for properties not removed from 2004 Tax Roll \$ 3,318.86

Modify Appropriation A9901.900 (Interfund Transfer)\$ 960.65 to be funded through A5990 (Fund Balance) to Special Districts: Library \$190.85, Ulster Hose #5 \$749.55 and Ulster Hose #1 \$20.25 for reimb. to Kingston Water Dept. for properties not removed from 2004 Tax Roll

SPEC. DIST.

Modify Revenue SLL-5031 (Interfund Transfer) and Appropriation SLL-1930.400 (Judgment & Claims) transfer from General Fund for reimb. made to Kingston Water Dept. for properties not removed from the 2004 tax roll \$190.85

Modify Revenue SSF-5031 (Interfund Transfer) and Appropriation SSF-1930.400 (Judgment &

ULSTER TOWN BOARD MEETING

JUNE 20, 2005 AT 7:00 PM

Claims) transfer from General Fund for reimb. made to Kingston Water Dept. for properties not removed from the 2004 tax roll: Ulster Hose #5 \$749.55 and Ulster Hose #1 \$20.25
\$769.80

HIGHWAY FUND

Modify Appropriation D1930.400 (Judgement & Claims) to be funded through D5990 (Fund Balance) reimb. to Kingston Water Dept. for properties not removed from 2004 Tax Roll
\$1,525.16

ULSTER WATER

Modify Appropriation SW1-1930.400 (Judgement & Claims) to be funded through SW1-5990 (Fund Balance) reimb. to Kingston Water Dept. for properties not removed from 2004 Tax Roll
\$ 26.11

ULSTER SEWER

Modify Appropriation SS2-1930.400 (Judgement & Claims) to be funded through SS2-5990 (Fund Balance) reimb. to Kingston Water Dept. for properties not removed from 2004 Tax Roll
\$ 73.88

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

Councilman Artist motioned to adjourn the meeting at 8:05 PM
2nd by Council Member Wise
All Ayes

Respectfully Submitted by
Jason Cosenza, RM
Ulster Town Clerk