

ULSTER TOWN BOARD WORKSHOP  
JULY 5, 2005 AT 7:00 PM

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

**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

**COMMITTEE REPORTS**

Councilman Brink motioned that Christopher Kohler, who was hired to fill the MEO position on a temporary basis, be hired for a permanent position, effective July 6, 2005 at a salary of \$10.50 per hour

2<sup>nd</sup> by Council Van Kleeck

A Roll Call Vote was taken – All Ayes

Councilman Brink stated, from the Personnel Committee, that a full-time position of custodian is available and the Union Local #17 will be notified.

Councilman Van Kleeck reported from the Highway Committee, that a scrap company will be hired to remove the tires at the Town Transfer Station. This seems to be the best way to get the most tires removed at the best price. There were problems in the past of loading the tires into the pick bins and arranging a pickup. He further reported from the Building and Assessor Committee, that business is back to a normal pace, as before the recent flood.

Council Member Wise reported from the Parks and Recreation Committee, that the parks are busy and the Town is looking for park attendants.

Councilman Artist reported from the technology committee, that the router for the police department needs to be replaced, as it is not working well.

Councilman Artist announced that the audit committee will meet to review the town abstract on Saturday, July 16, 2005 at 8:00 AM. The public is welcome to attend.

**RESOLUTION - Hudson River Estuary Management Act**

Supervisor Wadnola motioned for permission to file an application for funds from the Hudson River Estuary Management Act (ECL 11-0306) of the New York State Department of Environmental Conservation in an amount not to exceed \$100,000 and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary program for such financial assistance to the Town of Ulster Riverfront Parks Improvement Project.

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2<sup>nd</sup> by Councilman Artist

A Roll Call Vote was taken – All Ayes

Supervisor Wadnola motioned to enter into executive session for the purpose of Local #17 Union negotiations scheduling matters at 7:25 PM

2<sup>nd</sup> by Councilman Van Kleeck

All Ayes

Session began at 7:33 PM – Nancy France, Union Representative was present.

Councilman Member Wise motioned to adjourn executive session at 7:56 PM

2<sup>nd</sup> by Councilman Van Kleeck

All Ayes

Councilman Brink motioned to adjourn the meeting at 8:00 PM

2<sup>nd</sup> by Councilman Brink

All Ayes

Respectfully Submitted by

Jason Cosenza, RMC

Ulster Town Clerk