

ULSTER TOWN BOARD MEETING
AUGUST 15, 2005 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN at 7:00PM

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 Artist reported from the Town Finance Committee that the abstract had been reviewed.

DEPARTMENT HEAD REPORTS

Town Clerk – Read the monthly clerk report.

Waste Water Department – Everything is running satisfactorily.

Water Department – The monthly report was read, no major malfunctions.

Building Department- Supervisor Wadnola read the monthly report.

Police Department- The monthly report was read. Police Chief Watzka reported that the town had received a grant from the Kingston City School District for approximately \$118,000, over three years to fund the town's school resource program.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Van Kleeck motioned to approve the minutes of July 5, 2005 and July 18, 2005.
2nd by Councilman Artist
All Ayes

Councilman Brink motioned to approve the following:

ABSTRACT OF CLAIMS

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	801-819	\$ 6,391.91
ULSTER WATER	801-807	\$ 6,643.25
HALCYON PK. WATER	801-802	\$ 418.36
SPRING LAKE WATER	801-802	\$ 155.93
BRIGHT ACRES WATER	801	\$ 254.50
GLENERIE WATER	801	\$ 14.04
WHITTIER SEWER	801-802	\$ 786.97
ULSTER SEWER	801-803	\$ 14,865.18
SPECIAL LIGHT	801-806	\$ 2,901.61

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ALL OTHERS

GENERAL	801-8131	\$	82,574.08
HIGHWAY	801-847	\$	96,439.69
WHITTIER SEWER	801-805	\$	1,011.00
ULSTER SEWER	801-827	\$	78,891.58
ULSTER WATER	801-817	\$	4,887.43
HALCYON PK. WATER	801-803	\$	762.14
SPRING LAKE WATER	801-803	\$	44,097.76
BRIGHT ACRES WATER	801-802	\$	253.08
CHERRY HILL WATER	801	\$	25.00
GLENERIE WATER	801	\$	25.00
INSURANCE (ALL FUNDS)	801-817	\$	81,012.06
CAPITAL PROJECTS			
TRUST & AGENCY	801-803	\$	6,785.00
DRAINAGE PROJECTS	801-803	\$	5,919.69
EAST KINGSTON WATER	801-802	\$	7,450.74
	TOTAL	\$	442,566.00

2nd by Supervisor Wadnola
A Roll Call Vote was taken – All Ayes

Supervisor Wadnola motioned to approve the following:

BUDGET MODIFICATIONS:

GENERAL FUND

Modify Revenue A2705 (Gifts & Donations) and Approp. A2989.400 (DARE PROGRAM)
donation from Elizabeth E. Mecca \$ 50.00

Modify Revenue A4389 (Public Safety/Fed.Aid) and Approp. A3120.100 (Wages) final payment
Grant #2002S11WXO704 for F/T Police Officers \$9,241.89

Modify A2680 (Insurance Recoveries) and Appropriation A3120.421 (Veh.Maint.) check from
Selective Insurance for loss on 7/5/05 (Purvis) \$ 989.97

GENERAL FUND	Transfer From	Transfer To	
	A1990.400 Contingency	A3120.410 Computer Tech.	\$2,979.20
	A1990.400 Contingency	A1621.407 Electric	850.00
	A8160.404 Printing,Permits	A8160.409 Tools & Supplies	215.00
	A8160.404 Printing,Permits	A8160.421 Veh. Maint.	153.00
	A7110.200 Equipment	A7110.426 Repairs,Constr.	5,000.00
	A7110.102 Parks/Grnd Wages	A7110.426 Repairs,Constr.	659.00
ULSTER WATER	SW1-8310.400 Paying Agent	SW1-1910.400 Unalloc.Insur.	100.00
CHERRY HILL	SW5-8320.250 Meters	SW5-1420.400 Legal Fees	210.00
	SW5-8320.250 Meters	SW5-9710.700 Serial Bond/mt.	380.00
GLENERIE WATER	SW6-9710.600 Bond/mt.	SW6-1989.400 Grants Writer	2,500.00
WHITTIER SEWER	SS1-1990.480 Contingency	SS1-1420.400 Legal Fees	1,095.00
ULSTER SEWER	SS2-1380.400 Paying Agent	SS2-1990.481 Sewer Rent/Kng.	906.00

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2nd by Councilman Brink
A Roll Call Vote was taken – All Ayes

Mr. Barton – Stated that there should be a law for when large projects such as the proposed new Kingston High School are planned in flood plains and that the flood elevation should be adjusted due to the impact of the footprints of the buildings.

Mr. Brian Cahill- Suggested that the town hire a computer consultant to write a 2-5 year network plan so the town can save money on its computer costs.

Karen Markisenis – Inquired about the status of the Board of Ethics in investigating the actions of Jason Cosenza and James Maloney.

Council Member Wise – Mr. John Iannotti & Nick Harris were contacted along with the Town Attorney. The Association of Towns rendered an opinion that they acted outside the scope of their town duties.

Mr. Nelson White – Any word from the Army Corp. of Engineers on the Esopus?
Supervisor Wadnola – A memo is going to be sent to Congressman Hinchey and he would be receiving a copy of it.

County Legislator Mike Berardi – What is the status of the East Kingston Water District?
Supervisor Wadnola – There is a problem due to some water lines that the town is paying for that are in the City of Kingston for their sole benefit. That has to be resolved before the project proceeds.

Mr. George Lucente – What is the status of the insulation in the building?
Councilman Van Kleeck – The Town Engineer is reviewing the matter, but a plan should be in place before winter.

Councilman Brink motioned to adjourn the meeting at 7:34 PM
2nd by Council Member Wise
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk