

**ULSTER TOWN BOARD WORKSHOP
AUGUST 1, 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 - Absent
SUPERVISOR FREDERICK J. WADNOLA

COMMUNICATIONS – None

COMMITTEE REPORTS

Councilman Van Kleeck reported from the Building and Grounds Committee that the air conditioning has been acting up as the humidity has caused some condensation.

Councilman Artist reported that the Finance Committee will meet to audit the bills for the Abstract on Saturday, August 13, 2005 at 9 AM

Councilman Van Kleeck reported from the Highway Committee that an arrangement has been made to remove the scrap tires at the Transfer Station.

Supervisor Wadnola announced that a lot of tires were dumped on Park Road and if anyone is caught dumping tires, they will be prosecuted.

Councilman Artist reported from the Parks & Recreation Committee that the parks are running fine.

Councilman Artist reported from Information Services that there were no problems this month.

Supervisor Wadnola reported that the City of Kingston found the end of its sewer main so that the Washington Avenue Sewer District Project will be moving along.

Supervisor Wadnola read and motioned to approve the following:

Resolution to allow the Kingston City Schools to utilize twelve (12) voting machines for the board of education/budget vote on August 23, 2005

Whereas, The Town of Ulster has care, custody and control of voting machines owned by the Town and,

Whereas the Board of Education of the Kingston City Schools, Consolidated periodically requests the use of Town of Ulster voting machines for school board elections/budget voting,

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Now, therefore, be it resolved that the request of the Board of Education of the Kingston City Schools, Consolidated that the Town of Ulster allow twelve (12) voting machines to be used by the Kingston Board of Education for the school budget vote on Tuesday, August 23, 2005 be approved.

2nd by Councilman Van Kleeck
Four Ayes – Council Member Wise was absent

Resolution to Authorize Supervisor Frederick J. Wadnola to sign a local Government Records Management Improvement Fund Grant.

Councilman Van Kleeck motioned to approve the following resolution:

The Town Board of the Town of Ulster authorize Supervisor Frederick J. Wadnola to sign a local government records management improvement fund grant in the amount of \$23,861.00.

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

Order Declaring a State of Emergency in the Town of Ulster

Supervisor Wadnola read and motioned the following resolution:

Whereas, The Town of Ulster suffered from serious damage to four mobile home parks as a result of the April 2-3, 2005 flood, and

Whereas, the damaged mobile homes in the four mobile home parks have been rendered uninhabitable and now create an attractive nuisance and pose a safety concern for the residents of the Town of Ulster,

Now, therefore, in accordance with article 2-b of the New York State Executive Law, I, Frederick J. Wadnola, Supervisor of the Town of Ulster, do hereby declare a state of emergency within the Town of Ulster which is limited to the removal of those mobile homes that have been rendered uninhabitable and constitute an attractive nuisance, posing a hazard to the general public. This state of emergency has been declared for the purpose of expediting the removal of these unattractive nuisances which pose an immediate risk to the public safety. This state of emergency will commence at 8 A.M. on Tuesday, August 2, 2005 and shall remain in effect until 7:59 A.M. on Sunday August 7, 2005.

2nd by Councilman Brink
A Roll Call Vote was taken – Four Ayes – Council Member Wise was absent

Karen Markisenis, the Ulster Democratic Committee Chair, read a letter asking the Board of Ethics to investigate the actions of Jason Cosenza and James Maloney in regard to the petition that was submitted to the Board of Elections in an attempt to force a write in primary for the

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Independence Party. Suspicions were raised and she asked them to be addressed.

Councilman Brink motioned to adjourn the meeting at 7:30 PM

2nd by Councilman Van Kleeck

A Roll Call Vote was taken – Four Ayes – Council Member Wise was absent

Respectfully submitted by
Jason Cosenza, RMC
Ulster Town Clerk