

ULSTER TOWN BOARD MEETING  
SEPTEMBER 19, 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**

NY State Governor's Office for Small Cities – The Town of Ulster has been awarded a \$266,000 block grant for lateral water connections for the Glenerie Water district to allow low to moderate income families to connect.

**COMMITTEE REPORTS**

Council Member Wise reported from the Building & Grounds Committee that there was a roof leak in the Water & Sewer Office at the Town Hall that was taken care of Councilman Van Kleeck reported that he spoke to Brinnier and Larios, PC. about resolving the insulation issue with the roof on the Town Hall.

Councilman Artist announced that the abstract was reviewed Saturday.

Council Member Wise reported from the Insurance Committee that the insurance renewal figures from The Valley Group have not arrived in time to be plugged into this years budget.

Supervisor Wadnola reported from the Building, Planning and Assessor Department Committee that the trailer removal process has been moving along very well. Creek Locks and Orlando St. are finished and the crew is working over at Boice's Trailer Park. The grinder was damaged so they had to crush the debris and truck it away. Councilman Van Kleeck added that there are several new houses being built along Orlando Street. Supervisor Wadnola predicts that Glenerie will improve over the next few years as the water connections are made and the lots are built on.

Council Member Wise advised the public to enjoy the Town Parks while they are still open.

Councilman Brink reported from the Water & Waste Water Committee that there is an urgency in getting the land swap from Herzog's so that the town can proceed in installing a pumping station to accommodate the water flow from the City of Kingston.

**DEPARTMENT HEAD REPORTS**

Town Clerk – Read the monthly clerk's report

Waste Water Department – The monthly report was read. There were some breaks found, but they were repaired. Mr. Corey Halwick thanked the Highway Department for their assistance in fixing them.

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Highway Department – The monthly highway report was read. Things are plugging right along. “Mac” Tinnie asked the residents to bundle their brush into small bundles so it’s manageable for the Highway Department.

Assessor Office – The office will be cleaning up the 2005 tax roll and will be focusing on the 2006 tax roll.

Police Department - The monthly police report was read. Chief Paul Watzka stated that the Hudson Valley Mall has agreed to pay for two police officers as additional security for the mall, two days a week.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Councilman Van Kleeck motioned to approve the minutes of August 2, 2005 and August 15, 2004.

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

All Ayes

Councilman Brink motioned to approve the following:

**ABSTRACT OF CLAIMS**

<b>August-05 FUND</b>	<b>ABSTRACT CLAIM #</b>	<b>AMOUNT</b>
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
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

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EAST KINGSTON WATER	801-802	\$	7,450.74
	<b>TOTAL</b>	\$	<b>442,566.00</b>

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

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

**PRESENTATION: DANIEL SHUSTER, TOWN PLANNER, CHILDREN'S ANNEX**

Mr. Shuster explained that the Children's Annex wants to add 3,200 square feet of service and administrative space to its buildings on 70 Kukuk Lane. This will remove a temporary building on the property. There is no change to the parking, lighting, or landscaping. This is a type 2 action and requires no SEQRA. The only condition placed on the project is the removal of the temporary trailer after 6 months. The Ulster County Planning Board declared that there is no County impact.

Councilman Artist motioned to approve the following:

**PROJECT: THE CHILDREN'S ANNEX - RESOLUTION OF SITE PLAN APPROVAL**

WHEREAS, the Town Board has received an application for site plan approval from The Children's Annex, for the purpose of revising the site plan to add 3,200 square feet of service and administrative space on a site located at 70 Kukuk Lane (SBL: 39.016-4-20.11); and

WHEREAS, a Short Environmental Assessment form has also been submitted; and

WHEREAS, in accord with Chapter 145 of the Town Code, the Planning Board reviewed said application on August 18, 2005 and recommended to the Town Board that the application be approved with certain conditions; and

WHEREAS, under Section 239.1 and m of the General Municipal Law, the County of Ulster Planning Board has declared that there is no County impact; and

WHEREAS, the Town Board has reviewed the application and relevant materials submitted and has also taken into account its knowledge of the site and the surrounding neighborhood; and

WHEREAS, it has been determined that said site plan is a Type 2 action under the provisions of SEQRA.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Town Board finds that a Type 2 action is not subject to further review under SEQRA.
2. The application for site plan approval is hereby approved in accord with Chapter 145 of the Town Code with the condition that the existing temporary classroom be removed within six months of the issuance of a Certificate of Occupancy for the new additions.

2<sup>nd</sup> Council Member Wise

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A Roll Call Vote was taken - All Ayes

Councilman Brink read and motioned the following resolution:

**TRANSFER OF LAND FROM THE TOWN OF ULSTER TO HERZOG SUPPLY  
CO FOR OTHER LAND**

WHEREAS, the Town of Ulster has certain lands near the end of Dogwood Street; and

WHEREAS, the Town would like to acquire certain land near the Town of Ulster sewer plant, which is owned by Herzog Supply Company, Inc., which is contiguous to the main water line from Zena to the City of Kingston, so that the Town may tap into the said line; and

WHEREAS, Herzog Supply Company, Inc. would like to acquire certain land owned by the Town of Ulster near a larger parcel owned by it; and

WHEREAS, both parcels are shown on descriptions prepared by Brinnier & Larios, Kingston, dated September 7, 2005, a copy of which is attached hereto and made a part hereof and

WHEREAS, the parties are willing to exchange parcels of land with no money changing hands and each party is willing to pay their own costs for surveying, preparation of deed and filing fees; and

WHEREAS, the Town has no present or future use for the land to be conveyed to Herzog Supply Company, Inc., and which land has no value;

NOW THEREFORE, BE IT RESOLVED, pursuant to the provisions of Section 64 of the Town Law of the State of New York, and subject to a Permissive Referendum, that the Town of Ulster transfer to Herzog Supply Company, Inc. a certain parcel of land in exchange for another parcel of land as shown on the descriptions attached hereto; and it is further

RESOLVED that, pursuant to Sections 82 and 90 of the Town Law of the State of New York, within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of this Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof shall specify that this Resolution was adopted subject to a Permissive Referendum, and said Town Clerk shall publish such Notice in the official newspaper of the Town of Ulster and in addition thereto, the Town Clerk shall post or cause to be posted on the sign board of the Town of Ulster, a copy of such notice within ten (10) days after the date of the adoption of this Resolution; and it is further

RESOLVED that the Supervisor of the Town of Ulster be, and is hereby authorized and empowered to sign on behalf of the Town of Ulster any and all further and different documents as may be required by law to give full force and effect to this Resolution, including the Deed and Gains Tax Affidavit and deliver the same. The question of the adoption of the foregoing Resolution was only put to a vote on

2<sup>nd</sup> by Councilman Van Kleeck  
A Roll Call Vote was taken – All Ayes

**HUDSON RIVER TECHNOLOGIES SUPPORT SERVICE AGREEMENT**

Councilman Artist read and motioned the following resolution:

**RESOLUTION TO DIRECT THE SUPERVISOR OF THE TOWN OF ULSTER TO EXPEDITE A SUPPORT SERVICE LEVEL AGREEMENT FOR THE TOWN OF ULSTER WITH HUDSON RIVER TECHNOLOGIES, INC.**

WHEREAS, The Town Board of the Town of Ulster *is* the governing body of the Town of Ulster, and,

WHEREAS, The Town Board has determined that there is a need for a support service level agreement to support the technology currently in use in the Town, and,

WHEREAS, The Town Board has determined that Hudson River Technologies, Inc., should provide the support services for technology to the Town,

NOW, THEREFORE, be it resolved that the Town Board of the Town of Ulster direct Supervisor Frederick J. Wadnola to sign a support service level agreement in the amount of Seven Thousand Nine Hundred Dollars (\$ 7,900.00) per year to be paid in quarterly installments to Hudson River Technologies, Inc.

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

A Roll Call Vote was taken – 4 Ayes – 1 Nay by Supervisor Wadnola

**INTERNAL REVENUE SERVICE INCREASE OF MILEAGE TO 48.5 CENTS**

Supervisor Wadnola read and motioned to approve the following:

**RESOLUTION TO INCREASE THE I.R.S. MILEAGE RATE ON A TEMPORARY BASIS TO THE END OF DECEMBER 2005**

WHEREAS, The Town Board of the Town of Ulster is the governing body of the Town of Ulster, and,

WHEREAS, The Internal Revenue Service has increased the reimbursement rate for mileage for people using their personal automobiles for work to 48.5 cents for the last four months of 2005, and,

NOW, THEREFORE, Be it Resolved that the Town Board of the Town of Ulster will increase the mileage reimbursement rate to 48.5 cents per mile for the last four months of 2005 for Town Employees using their personal automobiles for Town business.

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

A Roll Call Vote was taken – All Ayes

**EAST KINGSTON WATER DISTRICT TO GO OUT FOR BID FOR CONSTRUCTION**

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Supervisor Wadnola read and motioned to approve the following:

**RESOLUTION FOR THE EAST KINGSTON WATER DISTRICT TO GO OUT FOR  
BID FOR CONSTRUCTION IN ACCORDANCE WITH GENERAL MUNICIPAL LAW**

WHEREAS, The Town Board established the East Kingston Water District, and,

WHEREAS, plans and specifications for the construction of a water distribution system serving East Kingston have been prepared by Brinnier and Larios, P.C., and

WHEREAS, the New York State Department of Environmental Conservation issued a Water Supply Permit on August 30, 2005, allowing for the sale of water to the East Kingston Water District.

THEREFORE, be it resolved that the project, specifically referred to as “Contract TU-05 1, Installation of Water Mains and Appurtenances of the East Kingston Water District” be advertised for public bid in accordance with the General Municipal Law.

By order of the Town Board, Town of Ulster, this 19<sup>th</sup> day of September, 2005.

2<sup>nd</sup> by Council Member Wise  
A Roll Call Vote was taken – All Ayes

Supervisor Wadnola read and motioned the following:

**RESOLUTION TO AUTHORIZE THE ULSTER TOWN CLERK TO AUCTION OFF  
SURPLUS EQUIPMENT**

WHEREAS, the Ulster Town Board is the governing body of the Town, and,

WHEREAS, The ULSTER TOWN CLERK has determined the need to rid the town of certain surplus equipment,

NOW THEREFORE, be it resolved that the Ulster Town Board authorizes the Town Clerk to auction off the Town’s surplus equipment consisting of, but not limited to, two Ford Crown Victoria police cars (2FALP71WSTX119200 & 2FALP71WXTX120484), various office equipment and other items deemed unnecessary, excessive or unwarranted.

2<sup>nd</sup> by Council member Wise  
A Roll Call Vote was taken – All Ayes

Supervisor Wadnola read and motioned the following:

**RESOLUTION TO RECOGNIZE 50<sup>th</sup> ANNIVERSARY OF TOWN OF ULSTER  
KIWANIS**

WHEREAS, The Town Board of the Town of Ulster is the governing authority of the Town of Ulster, and,

WHEREAS, The Kiwanis Club of Ulster is celebrating its Fiftieth Anniversary this year having

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been established on the 15<sup>th</sup> day of March 1955, and,

WHEREAS, The Kiwanis Club of Ulster is an outstanding community service organization which has served the Town of Ulster with various activities such as the Seniors' Holiday Dinner, the Annual Tree Lighting at Town Hall, the Boy Scout Show Food Court and Journal, annual sponsorship of a Town of Ulster Little League Team, the Senior Citizen Picnic, the Picnic for Ten Broeck Commons Nursing Home, the food preparation for the annual end-of-season picnic for the Town of Ulster Summer Kids program at Post Park, the sponsorship of the K-Kids program at the Crosby Elementary School and the sponsorship of the Builders Club at the Miller Middle School, to name a few, and,

NOW, THEREFORE, Be It Resolved that the Town Board of the Town of Ulster recognizes and congratulates the Kiwanis Club of Ulster on the occasion of its Fiftieth Anniversary and wishes it another fifty years of service to the Town of Ulster.

2<sup>nd</sup> by Councilman Brink  
A Roll Call Vote was taken – All Ayes

Councilman Van Kleeck motioned to approve the following:

**BUDGET MODIFICATIONS**

**ULSTER WATER**

Modify Revenue. SW1-2680 (Insurance Recoveries) and Appropriation SW1-8340.201 (Truck) check from Modify Revenue. SW1-2680 (Insurance Recoveries) and Appropriation SW1-8340.201 (Truck) check from Selective Insurance for damage to Ford F250 loss date 8/5/05  
\$ 4,002.55

Modify Revenue SW1-3060 (State Aid, Radio Meter Equipment) and. Appropriation SW1-8310.201 (Radio Modify Revenue SW1-3060 (State Aid, Radio Meter Reading Equipment) State Grant  
\$11,930.00

**East Kingston Water Capital Project (Budget Revision)**

Revenue	HEW-5710	Serial Bond	\$2,052,400.00
Appropriations	HEW-1990.400	Contingency	94,188.00
	HEW-8310.200	Construction	1,503,212.00
	HEW-8310.400	Engineering	363,000.00
	HEW-8310.401	Administration	92,000.00

2<sup>nd</sup> by Councilman Artist  
A Roll Call Vote was taken – All Ayes

Councilman Brink motioned to adjourn the meeting at 8:26 PM

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

Respectfully Submitted by  
Jason Cosenza, RMC  
Ulster Town Clerk