

**ULSTER TOWN BOARD WORKSHOP
OCTOBER 3, 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

Kingston-Ulster Airport, Inc. – A letter was read asking for the Town Board to approve the SEQRA Compliances Statement for parallel taxiway project #8911.11.

COMMITTEE REPORTS

Council Member Wise reported from the Buildings and Grounds Committee that the police department is cramped for storage space. The department is seeking bids for a larger storage barn.

Councilman Artist reported that the Finance Committee will meet to audit the bills for the abstract on Saturday, October 15, 2005 at 8 AM

Councilman Brink reported from the Highway Committee that he has received a complaint for the sign type on Costanzi Drive. He is investigating replacing a yield sign with a stop sign. He also reported that the sign on Railroad Avenue has been knocked over and will be reset.

Council Member Wise reported under the Insurance Committee, that she is waiting for a rate from Selective Insurance.

Council Member Wise reported that the Robert E. Post Park will close on October 31, 2005.

Council Member Wise reported from the Police Commission that all is well. The Department is in working order and has recovered from the flood that occurred in the basement from the rain.

To Set Public Hearings:

The Town Board set Public Hearings on Monday, October 17, 2005, starting at 7:00 PM in the following order: to review the East Kingston Fire Protection District contract, to review the Eddyville Fire Protection District contract and the Ulster Water District going out to bond for \$600,000 to make improvements to its facilities (installing a pump station, appurtenances, & painting a 1.5 M gallon water storage tank).

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Councilman Brink motioned to approve the following:

RESOLUTION OF THE TOWN BOARD, TOWN OF ULSTER PURSUANT TO SECTION 6-f OF THE GENERAL MUNICIPAL LAW TO EXPEND MONIES FROM THE SEWER IMPACT FEE TRUST FUND FOR THE PARTIAL PAYMENT TO LEO BOICE & SONS INC. FOR SANITARY SEWER REHABILITATION PROJECT FOR THE SOUTH INTERCEPTOR, ESOPUS AVE. AREA, CONTRACT TU-43 IN THE SUM OF \$20,352.87

WHEREAS the Town of Ulster has, by Local Law # 6 of the Year 1988, established a schedule of sewer capital improvement fees and established in connection therewith a Sewer Connection Impact Fee Trust Fund, and

WHEREAS money in the trust fund has been deposited in a bank account, and

WHEREAS said resolution was subject to permissive referendum as provided by Section 81, sub 1, paragraph h, and,

WHEREAS it is proposed to transfer and expend the sum of TWENTY THOUSAND THREE HUNDRED FIFTY-TWO and 87/100 (\$20,352.87) DOLLARS from such fund to pay a partial payment to Leo Boice & Sons Inc. for sanitary sewer rehabilitation project for the south interceptor, Esopus Ave. Area, Contract TU-43, NOW THEREFORE,

BE IT RESOLVED that the Ulster Town Supervisor is authorized to expend monies from the Sewer Impact Fee Trust Fund in the amount of TWENTY THOUSAND THREE HUNDRED FIFTY-TWO and 87/100 (\$20,352.87) DOLLARS to pay a partial payment to Leo Boice & Sons Inc. for the sanitary sewer rehabilitation project for the south interceptor, Esopus Ave. Area, Contract TU-43, and it is further,

RESOLVED that this resolution is subject to a permissive referendum.

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

Councilman Van Kleeck motioned to approve the following:

RESOLUTION OF THE TOWN BOARD, TOWN OF ULSTER PURSUANT TO SECTION 6-c OF THE GENERAL MUNICIPAL LAW TO EXPEND MONIES FROM THE ULSTER SEWER IMPROVEMENT CAPITAL PROGRAM FOR THE PARTIAL PAYMENT TO LEO BOICE & SONS INC. FOR SANITARY SEWER REHABILITATION PROJECT FOR THE SOUTH INTERCEPTOR, ESOPUS AVE. AREA, CONTRACT TU-43 FOR \$36,713.38 & BRINNIER AND LARIOS, PC FOR PROFESSIONAL SERVICES RENDERED FOR PROJECT TU-43 IN THE AMOUNT OF \$6,105.00, FOR A TOTAL EXPENDITURE OF \$42,818.38.

WHEREAS, pursuant to Section 6-f of the General Municipal Law as amended, the Ulster Town Board did establish a Capital Reserve Fund known as the "ULSTER SEWER IMPROVEMENT RESERVE FUND" to finance the purchase of equipment and services; and

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WHEREAS, monies have been deposited in a bank account known as the Ulster Sewer Improvement Reserve fund; and

WHEREAS, the supervisor was authorized to invest from time to time the monies of said fund pursuant to Section 6-f of the General Municipal Law on authorization of the board pursuant to Section 6-c of the General Municipal Law; and

WHEREAS said resolution was subject to permissive referendum as provided by Section 81, sub1, paragraph h; and

WHEREAS, it is proposed to transfer and expend the sum of FORTY TWO THOUSAND EIGHT HUNDRED EIGHTEEN and 38/100 (\$42,818.38) DOLLARS from said fund to pay a partial payment to Leo Boice & Sons Inc. for sanitary sewer rehabilitation project for the south interceptor, Esopus Ave. Area, Contract TU-43 and to pay Brinnier and Larios, PC for professional services rendered for Project TU-43, NOW THEREFORE,

BE IT RESOLVED that the Ulster Town Supervisor is authorized to expend monies from the Ulster Sewer Improvement Reserve fund in the amount of FORTY TWO THOUSAND EIGHT HUNDRED EIGHTEEN and 38/100 (\$42,818.38) DOLLARS to pay a partial payment to Leo Boice & Sons Inc. for sanitary sewer rehabilitation project for the south interceptor, Esopus Ave. Area, Contract TU-43 and to pay Brinnier and Larios, PC for professional services rendered for Project TU-43, and it is further,

RESOLVED that this resolution is subject to permissive referendum.

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

Supervisor Wadnola motioned to go into executive session at 7:50 PM
2nd by Councilman Van Kleeck
All Ayes

Councilman Brink left the meeting at 8:05 PM

Councilman Van Kleeck motioned to exit executive session at 8:22 PM
2nd by Councilman Artist
Four Ayes – Councilman Brink was absent

Councilman Van Kleeck motioned to adjourn the meeting at 8:23 PM
2nd by Councilman Artist
4 Ayes – Councilman Brink was absent

Respectfully submitted by
Jason Cosenza, RMC
Ulster Town Clerk