

**ULSTER TOWN BOARD WORKSHOP
OCTOBER 17, 2005 AT 7:00 PM**

CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN

SALUTE TO THE FLAG

Public Notice was read by Town Clerk Cosenza:

NOTICE TO THE PUBLIC that the Ulster Town Board will hold 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).

The hearing will be held at the Ulster Town Hall, Lake Katrine, New York.

By order of the Town Board,
Jason Cosenza, RMC
Ulster Town Clerk

Supervisor Wadnola opened the East Kingston Fire Protection District Public Hearing. He announced that the Fire Protection District budget was \$138,775 for a one year period.

There was no public comment. It was noted later that there was an \$8,000 increase due to legal fees.

Supervisor Wadnola opened a Public Hearing for the Eddyville Fire Protection District Contract. The Supervisor announced that this would be a three year contract: \$44,000 for 2006, \$46,000 for 2007, and \$48,000 for 2008. This is for the hamlet of Eddyville and Bloomington Fire Department to provide protection.

There was no public comment.

Supervisor Wadnola thanked the Bloomington Fire Department for keeping the costs down.

Councilman Brink motioned to close the hearing at 7:08 PM
2nd by Councilman Artist
All Ayes

Supervisor Wadnola opened a Public Hearing at 7:09 PM for 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.

He stated that there are two items in this bonding: \$350,000 for painting a water tank and \$250,000 for a water pump station.

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Mr. Barton – When was the last time the tower was painted? Can we purchase a new one or glass one? Will the expanded district pay for this bond? Has there been any savings with the blending of the water.

Mr. Vogt, Water Superintendent – The tank was painted in 1983. A new tank would cost more. He doesn't believe glass tanks are made to that size. The expanded district will pay through revenues. There have been savings in the amount of chemicals that need to be used to process the water and a labor savings has occurred as a third shift has been eliminated.

Mr. Nick Woerner – Recommended that the town use a portion of its Ulster Water District fund balance to offset the balance of the bond.

Council Member Wise motioned to close the hearing at 7:20 PM
2nd by Councilman Artist
All Ayes

CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN at 7:24 PM

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

Supervisor Wadnola read a letter from the County stating that the roof to the garage the town rents them in Spring Lake is failing.

COMMITTEE REPORTS

Council Member Wise reported from the Building and Grounds Committee that there was flood damage from the recent rains in the downstairs Town Hall meeting room. She suggested removing the carpet and installing tile.

Councilman Artist thanked Mr. Nelson White for his help at the recent Finance Committee meeting to audit the bills for the abstract on Saturday, October 15, 2005 at 9 AM

Council Member Wise reported under the Insurance Committee, that she will contact the Valley Group to see what the cost of insurance for the town will be in 2006.

DEPARTMENT HEAD REPORTS

Town Clerk – Read the monthly clerk report

Water Department – The monthly report was read. Paul Vogt, Ulster Water Superintendent, stated that the new “vxu” radio reader unit has been received. This device allows a worker to ride

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down the road collecting water readings rather than a group of workers walking house to house reading meters.

Highway Department – The monthly Highway report was read. The paving jobs are winding down. Leaf pick-up will be starting. Deer season is underway also, so his crew is disappearing.

Town Assessor – Reported that the office is busy.

Building Department – The monthly report was read.

Police Department- monthly report was read.

Council Member Wise motioned to approve the following:

ABSTRACT OF CLAIMS

October-05 FUND	ABSTRACT CLAIM #	AMOUNT
UTILITIES		
GENERAL	1001-1021	\$ 11,933.27
ULSTER WATER	1001-1005	\$ 5,496.47
HALCYON PK. WATER	1001	\$ 411.77
SPRING LAKE WATER	1001-1002	\$ 125.17
BRIGHT ACRES WATER	1001	\$ 370.26
GLENERIE WATER	1001	\$ 14.04
WHITTIER SEWER	1001	\$ 44.71
ULSTER SEWER	1001-1002	\$ 121.19
SPECIAL LIGHT	1001-1006	\$ 6,520.91
ALL OTHERS		
GENERAL	1001-10132	\$ 94,619.76
HIGHWAY	1001-1045	\$ 90,826.79
WHITTIER SEWER	1001-1005	\$ 1,721.00
ULSTER SEWER	1001-1022	\$ 25,489.20
ULSTER WATER	1001-1025	\$ 20,637.63
HALCYON PK. WATER	1001-1002	\$ 409.64
BRIGHT ACRES WATER	1001	\$ 178.08
CHERRY HILL WATER	1001	\$ 7,108.82
GLENERIE WATER	1001-1003	\$ 2,883.43
INSURANCE (ALL FUNDS)	1001-1017	\$ 83,918.19
ELECTIONS	1001-1007	\$ 853.35
CAPITAL PROJECTS		
TRUST & AGENCY	1001-1006	\$ 29,380.50
EAST KINGSTON WATER	1001	\$ 10,250.00
WASHINGTON AVE. SEWER	1001-1002	\$ 26,582.60
	TOTAL	\$ 419,896.78

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2nd by Councilman Artist

A Roll Call vote was taken - Four Ayes- Council Member Wise abstained

Set Hearing for the 2006 Budget

Supervisor Wadnola to motioned set the 2006 Town of Ulster Budget hearing for Tuesday, November 1, 2005 at 7 PM at the Ulster Town Hall.

2nd by Councilman Artist

All Ayes

**RESOLUTION BETWEEN STATE OF NEW YORK, NEW YORK STATE
DEPARTMENT OF TRANSPORTATION AND KINGSTON ULSTER AIRPORT**

Supervisor Wadnola motioned to approve the SEQRA for the Kingston/Ulster Airport for this segment of the project, a class-two action.

2nd by Councilman Artist

All Ayes

Supervisor Wadnola read and motioned to approve the following:

RESOLUTION - MUNICIPAL ENDORSEMENT

WHEREAS, Kingston-Ulster Airport, Inc. received a grant from the Federal Aviation administration to pay 95% of the allowable costs incurred in accomplishing the following project at Kingston Ulster Airport:

"Acquire Permanent Land Easement in Approach to Runway 15 to Remove Existing Obstructions"

WHEREAS: the New York State Department of Transportation is offering a matching grant to the Federal grant for 50% of the non-Federal share of eligible costs; and

WHEREAS: the New York State Department of Transportation, under Section 14h of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding. NOW, THEREFORE, BE IT

RESOLVED: that the Town Board of the Town of Ulster endorses the above described project for the purpose of making the project eligible for State funding;

RESOLVED: that the adoption of this Resolution shall be solely for the purposes stated herein and in no way binds the Town Board, the Planning Board and/or the Zoning Board of Appeals of the Town of Ulster to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Kingston-Ulster Airport;

RESOLVED: it has heretofore been determined by the Town Board, under Part 617 of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid project to Acquire Permanent Land Easement in Approach to Runway 15 to Remove Existing Obstructions, including basic data collection, research and engineering studies, constitutes a Type II Action which will not have a significant impact upon the environment. The Supervisor of the Town of Ulster is hereby authorized to sign and date form DV-21-RI Agency Compliance

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Statement, as attached herewith; and, be it

FURTHER RESOLVED: that this Resolution shall take effect immediately.

2nd by Councilman Van Kleeck

All Ayes

POLICE FLEET MAINTENANCE CONTRACT TO GO OUT-TO-BID

Supervisor Wadnola read and motioned to approve the following:

Town of Ulster Police Fleet Maintenance Contract – Go out to Bid

Whereas, the Ulster Town Board is empowered by New York State Town Law, Section §64-3, to manage custody and control of all town properties, to keep them in good repair and insured against loss or damage; and

Whereas, the Ulster Police Fleet is in need of constant maintenance and repair due to daily work use; and

Whereas, a professional service is required to perform such duties;

Now be it resolved, that the Ulster Town Board authorizes the Ulster Town Clerk to go out to bid for the Town of Ulster 2006 Police Maintenance Contract.

2nd by Councilman Brink

All Ayes

Supervisor Wadnola read and motioned approve the following:

TO BID FOR CONSTRUCTION OF THE WASHINGTON AVENUE SEWER DISTRICT

WHEREAS; The Town Board established the Washington Avenue Sewer District, and

WHEREAS; Plans and specifications for the construction of a wastewater collection and conveyance system serving the area have been prepared by Brinnier and Larios, P.C.

THEREFORE, Be it resolved that the project, specifically referred to as "Contract TU055 Installation of Wastewater Collection System for the Washington Avenue Sewer District" shall be advertised for public construction bid in accordance with the General Municipal Law.

By Order of the Town Board, Town of Ulster, this 17th day of October, 2005.

2nd by Council member Wise

All Ayes

The Capital Projects and Open Development area on Fairway Drive were pulled.

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Supervisor Wadnola read and motioned to approve the following:

RESOLUTION TO HIRE BLAUER ASSOCIATES. INC. FOR ADMINISTRATIVE AND PROGRAM DELIVER SERVICES FOR THE GLENERIE WATER LATERAL PROJECT

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

WHEREAS, The Glenerie Water District is the recipient of a Grant from the Governor's Office for Small Cities for the purpose of assisting in the connecting of water laterals for the residents of the Glenerie Water District in the amount of \$266,000.00 and it has been determined that administrative and program delivery services are necessary to expedite this Grant.

NOW, THEREFORE, Be it resolved that the Town Board of the Town of Ulster hire Mark Blauer Associates, Inc., to provide administrative and program delivery services for the Glenerie Water Lateral Assistance Project.

2nd by Councilman Brink
All Ayes

Council Member Wise motioned to approve the following:

RESOLUTION FOR HALLOWEEN CURFEW

Whereas, the Ulster Town Board is empowered by New York State Town Law, Section §64, to enact a curfew for the protection or preservation of the public health, safety and welfare; and

Whereas, ghosts, ghouls, witches and other unknown ghastly apparitions have been known to cause damage to property and other random acts of mischief on such date; and

Now be it resolved, for the safety of the community, the Town Board hereby enacts a curfew of 7 PM for the holiday festivities of October 31, 2005 for children 16 and under.

2nd by Councilman Brink
All Ayes

Supervisor Wadnola read and motioned to approve the following:

Resolution to Award Bid for East Kingston Water Project – Contract TU-51

Whereas; the Town Board authorized bids to be advertised for Contract TU-051, Installation of Water Mains and Appurtenances for the East Kingston Water District; and

Whereas; bids were advertised in accordance with the General Municipal Law and opened on October 14, 2005; and,

Whereas; nine bids were received ranging from \$ 1,173,247.00 to \$ 2,076,719.00; and

Whereas; the lowest responsible bidder is Leo Boice & Sons, Inc. of Kingston, N.Y. in the

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amount of \$ 1,173,247.00.

Therefore, be it resolved by the Town Board as follows:

- 1) The Town Board awards Contract TU-951 to Leo Boice & Sons, Inc. of 190 Farm to Market Road, Kingston, N.Y. 12401, in the amount of \$1,173,247.00, contingent upon approval by the U.S. Department of Agriculture -Rural Development -Rural Utility Service (RUS) .
- 2) The Town Board authorizes the Supervisor to enter into a contract in the amount of \$1,173,247.00 on behalf of the Town of Ulster/East Kingston Water District, contingent upon approval by the U.S. Department of Agriculture -Rural Development-Rural Utility Service(RUS)

By Order of the Town Board, Town of Ulster, this 17th day of October, 2005.

2nd by Councilman Artist

A Roll Call Vote was taken - All Ayes

Supervisor Wadnola motioned to approve the following:

	TRANSFER FROM	TRANSFER TO	AMOUNT
GENERAL FUND	A1220.200 Off. Equip.	A1220.406 Off. Supplies	100.00
	A1320.200 Computer Equip.	A1320.410 Computer Tech.	2,500.00
	A1355.101 Off. Mngr, Clerk	A1355.403 Off. Supplies	1,100.00
	A1990.400 Contingency	A1621.409 Rep. & Supplies	2,500.00
	A1990.400 Contingency	A1910.400 Unallocated Ins.	12,000.00
	A1990.400 Contingency	A7110.101 Park Attends.	3,927.00
	A1990.400 Contingency	A7110.426 Reps, Constr.	8,000.00
	A1990.400 Contingency	A8160.401 Dumping Costs	3,000.00
	A1990.400 Contingency	A8160.402 Tub Grinding	2,500.00
	A3620.405 School & Conf.	A3620.410 Computere Tech.	100.00
	A3620.200 Office Equip.	A3620.421 Veh. Maint.	900.00
	A5232.409 Rep. & Suppl.	A5132.454 Maintenance	1,000.00
	A7110.102 Ground Wages	A7110.101 Park Attends.	3,073.00
	A8160.420 Gas & Oil	A8160.421 Veh. Maint	14.00
Glenrie Water	SW6-8320.409 Rep.& Suppl	SW6-1420.400 Legal Fees	180.00
Whittier Sewer	SS1-8130.423 Rep.& Maint.	SS1-8130.422 Equip. Maint.	60.00
Ulster Sewer	SS2-8130.454 Maint.	SS2-8130.424 Pump Station	1,400.00
	SS2-8130.454 Maint.	SS2-8130.437 Meal Allowance	300.00
	SS2-8130.454 Maint.	SS2-8130.451 Chemicals	2,100.00

2nd by Councilman Artist

A Roll Call Vote was taken – All Ayes

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Council Member Wise motioned to enter into executive session for the purpose of pending litigation and Police Contract negotiations at 8:18 PM

Town Assessor, James Maloney entered into executive session at 8:20 PM and left at 8:23PM

Police Chief Watzka, Detective Cruise and Detective Reynolds entered into executive session at 8:24 PM

Council member Wise motioned to exit executive session at 8:56 PM

Council Member Wise motioned to adjourn the meeting at 8:57 PM

2nd by Councilman Artist

All Ayes

Respectfully submitted by

Jason Cosenza, RMC

Ulster Town Clerk