

ULSTER TOWN BOARD SPECIAL MEETING  
DECEMBER 7, 2005 AT 10:00 AM

**CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN AT 11:00 AM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

*TOWN COUNCILMAN CRAIG ARTIST – Absent*  
TOWN COUNCILMAN ROBERT VAN KLEECK  
TOWN COUNCILMAN JOEL B. BRINK  
*TOWN COUNCIL MEMBER BARBARA WISE – Absent*  
SUPERVISOR FREDERICK J. WADNOLA

Supervisor Wadnola motioned to approve the following:

<p>In the Matter of a Proposed Increase (Pursuant to Section 209-h of the Town Law) in the Maximum Amount Authorized to be Expended in Connection With the Establishment of a Water District in the Town of Ulster, Ulster County, New York, Known as the Glenerie Water District in said Town.</p>	<p>ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, after all necessary proceedings were duly had and taken in accordance with the provisions of the Town Law, the Town Board of the Town of Ulster, Ulster County, New York, has heretofore duly established Glenerie Water District at a maximum estimated cost of \$2,874,546 later increased to \$3,043,746 without change in the cost to the typical property in said District; and

WHEREAS, it now appears that such maximum estimated cost must be increased by \$44,263 to a new maximum estimated cost of \$3,088,009 pursuant to Section 209-h of the Town Law; and

WHEREAS, the estimated cost of hook-up fees to the typical property in said District is \$150.00 for a one-family home therein; and

WHEREAS, the estimated maximum cost of said District to the typical property therein is \$622.00 in the first year hereafter in which operation, maintenance and debt service expenses are to be paid for a typical one-family house therein; and

WHEREAS, it is now desired to call a public hearing upon the question of the aforesaid proposed increase; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Ulster, Ulster County, New York, as follows:

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Section 1. A meeting of the Town Board of the Town of Ulster, Ulster County, New York, shall be held at Town Hall, in Lake Katrine, New York, in said Town, on the 19<sup>th</sup> day of December, 2005, at 7 o'clock P.M., Prevailing Time, to consider the question of determining whether the increase described in the preambles hereof is in the public interest, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of said Town Board in relation thereto as may be required by law or as may be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper of said Town, and a copy thereof to be posted on the signboard of said Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, both publication and posting to be made not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing as aforesaid, and to file a copy of same in the office of the State Comptroller within fourteen (14) days of the date of publication.

Section 3. This Order shall take effect immediately.

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

3 Ayes – Council Member Wise & Councilman Artist were absent

Supervisor Wadnola set a public hearing for "The Center for Prosthetic & Orthotic Design, Inc" to relocate from 1900 Ulster Avenue, Lake Katrine, NY to the Kingston/Ulster Empire Zone at 144 Pine Street, Kingston, NY after the 7:00 PM Public Hearing for the Glenerie Water District on December 19 , 2005

Supervisor Wadnola motioned to adjourn the meeting at 11:01 AM

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

3 Ayes – Council Member Wise & Councilman Artist were absent

Respectfully Submitted by  
Jason Cosenza, RMC  
Ulster Town Clerk