

ULSTER ORGANIZATIONAL TOWN BOARD MEETING
JANUARY 1, 2006 AT 1:00 PM

Updated 1/11/06

CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST
TOWN COUNCILMAN DAVID BRINK
TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR NICKY B. WOERNER

Councilman Dave Brink motioned to approve the following:

Resolution No. 06-1

WHEREAS, the Town Board of the Town of Ulster convened an organizational meeting for the year 2006 on January 1, 2006; and

WHEREAS, the Town is required by Town Law to make certain designations and appointments, establish salaries, paydays, schedule meetings and determine certain other matters;

NOW, THEREFORE, upon motion duly made and carried, it is hereby resolved as follows:
The Town Board makes the following designations:

1. Depositories for Town Funds:
HSBC, Fleet Bank, Key Bank, Bank of New York, M&T Bank, Citizens' Bank.

2. Official Newspapers: The Daily and Sunday Freeman, Kingston Times.

3. Pay Days:
Elected and appointed Employees - bi-weekly or monthly
Part-time employees - bi-weekly or monthly

4. Salaries of Elected Officials:

Supervisor	\$37,900.00
Town Clerk	33,000.00
Town Justice (2 each)	32,800.00
Council Member (4 each)	9,000.00
Receiver of Taxes	15,142.00
Superintendent of Highways	50,000.00

5. Appointments:

Deputy Supervisor -	Charles Thomas
Secretary to Supervisor -	Patricia Guido
Confidential Bookkeeper -	Ann Mitchell
Registrar of Vital Statistics -	Jason Cosenza
Deputy Registrar of Vital Statistics -	Carol Bauer
Deputy Town Clerk -	Shirley Felton

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Clerk to Justice Weiss -	Sirena Green
Clerk to Justice Kesick -	Ann Raskoskie
Building Inspector II -	Martin Petersen
Social Services Officer -	Gertrude Reer
Animal Control Officer -	Susan Trnka
GIS Coordinator -	James Maloney
Empire Zone Council Member -	Joel Brink
Public Access Cable Commissioner -	Ryan VanKleeck
Assistant Superintendent of Waste Water Treatment -	Richard Watjen
Deputy Superintendent of Highways -	William Williams

6. Town Board –
 Regular Monthly Meetings: Third Monday of each month at 7:00 p.m.

7. Workshop Meetings:
 First Monday of each month at 7:00 p.m.

Any meetings on a holiday will be rescheduled for the following day.

8. Town Board Agenda:

The Thursday prior to the meeting at noon is the deadline for submitting agenda items.

9. Mileage:
 Mileage will be reimbursed at the rate of \$.405 per mile for use of personal vehicle for town business.

10. Legal Holidays:
 New Year's day, Martin Luther King Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Election Day, Veterans' Day, Thanksgiving Day, Friday after Thanksgiving Day and Christmas Day.

11. Work Days: Monday through Friday

12. Vacation: As per negotiated contracts.

13. Insurance Buyout: \$1,000.00

14. Petty Cash:	
Receiver of Taxes Supervisor	\$100.00
Town Clerk	75.00
Water Department Court	75.00
Sewer Department	50.00
Police Department	75.00
Whittier Sewer	25.00
Assessor	50.00
Building Department	50.00

15. Highway Budget: \$ 2,175,826.79

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

Councilman Secreto motioned to approve the following:

Resolution No. 06-2

WHEREAS, the Town Board of the Town of Ulster has convened an organizational meeting for the year 2006 on January 1, 2006; and

WHEREAS, the Town is required by Town Law to make certain designations and appointments, paydays, schedule meetings and determine certain other matters;

NOW, THEREFORE, upon motion duly made and carried, it is hereby resolved as follows:

The following appointments are confirmed.

- | | |
|----------------------------------|------------------------------|
| 1. Committee Appointments: | |
| Building and Grounds | D. Brink and Artist |
| Finance | Secreto and J. Brink |
| Highway | Secreto and J. Brink |
| Insurance | Secreto and Artist |
| Personnel | J. Brink and D. Brink |
| Planning and Assessor Recreation | D. Brink and Artist |
| Recreation | Secreto and Artist |
| Water and Waste Water Treatment | Secreto and J. Brink |
| Information Services | Artist and D. Brink |
| Ethics | D. Brink, Harris and Ianotti |

THE SUPERVISOR IS THE STANDING MEMBER ON ALL COMMITTEES

2. Town Historian Committee
Karlyn Elia, County Historian, as consultant
James Fitzgerald
Dorothy Carbo
Cynthia Wadnola
Frank Almquist
Peggy Almquist
Larry Decker
Joanna Schoonmaker
Starr Brueckner
Susan Wick
Rob Sweeney
Karen Markisenis
Pat Duggan
Judith Hansen

The Town of Ulster Historian Committee meets monthly at 4:00 p.m. (dates may be found on the website) and is currently addressing the activities of the 125th Anniversary of the Town of Ulster and raising funds to publish a manuscript written by Bruce Burgher, a former Town Historian.

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3. Planning Board Members:

Name	Term Ends
Frank Almquist	2009
Renno Budziak	2010
Alan DeForest	2006
Lawrence Decker	2007
George Lucente	2008
Appointment of Chair	
Alan DeForest	2006

4. Planning Board Meeting:

Third Thursday of each month at 7:30 p.m.

5. All authority for the daily operations of the Town is hereby delegated to the Supervisor.

2nd by Councilman David Brink

Discussion:

Councilman Artist requested a copy of Renno Budziak's letter of interest for the Planning Board. Supervisor Woerner stated that he had an email and would forward him a copy.

Councilman Brink inquired about how the position was advertised.

Supervisor Woerner stated that the position open for Planning Board was mentioned in the Kingston Times and it is public knowledge that a position opens every year for the Planning Board.

A Roll Call Vote was Taken – 3 Ayes – 2 Nays by Councilmen Artist and Joel Brink

Councilman Dave Brink motioned to approve the following:

Resolution No. 06-3

WHEREAS, the Town Board of the Town of Ulster convened an organizational meeting for the year 2006 on January 1, 2006; and

WHEREAS, the Town is required by Town Law to make certain designations and appointments, establish salaries, paydays, schedule meetings and determine certain other matters;

NOW, THEREFORE, upon motion duly made and carried, it is hereby resolved as follows:

1. Zoning Board of Appeals shall meet: First Wednesday of each month at 7:00 p.m.

2. Zoning Board of Appeals:

Name	Term Ends
John Crispell	2006
Nelson White	2007
Stephen Burnham	2008
Donald Wise	2009

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Ronald Markisenis

2010

John Crispell was appointed Chairman of the Zoning Board of Appeals

3. Assessment Board of Review:

John Heitzman was appointed to a term ending December 31, 2008.

The Board of Assessment review consists of:

Name	Term Ends
John Crispell	2007
Rose Osmer	2006
John Heitzman	2008

2nd by Councilman Secreto

Discussion:

Councilman Artist inquired if any letters were sent from the appointed persons (Ronald Markisenis & John Heitzman).

Supervisor Woerner stated that he had received letters and would forward copies to Councilman Artist.

A Roll Call Vote was Taken – 3 Ayes – 2 Nays by Councilmen Artist and Joel Brink

Councilman Secreto motioned to approve the following:

Resolution No. 06-4

RESOLUTION REPEALING A PRIOR RESOLUTION OF THE TOWN AND DISSOLVING THE BOARD OF POLICE COMMISSIONERS AS PRESENTLY CONSTITUTED

WHEREAS, on February 23, 2005, the Town Board established a board of police commissioners purportedly pursuant to town law section 157(2);

WHEREAS, the Town Board has determined that it is in the best interest of the Town to re-establish said board of police commissioners;

NOW, THEREFORE, it is hereby resolved that the resolution of February 23, 2005, establishing said board of police commissioners is hereby repealed.

2nd by Councilman David Brink

Discussion:

Councilman Artist didn't feel the Town Board should dissolve the Police Commission and then form a commission of one.

Councilman Joel Brink state that he was given the agenda before the meeting and was not given enough time to review the resolutions.

A Roll Call Vote was Taken – 3 Ayes – 2 Nays by Councilmen Artist and Joel Brink

Councilman David Brink motioned to approve the following:

Resolution No. 06-5

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RESOLUTION ESTABLISHING A BOARD OF POLICE COMMISSIONERS PERSUANT
TO TOWN LAW SECTION 150 (2) AND APPOINTING THE TOWN SUPERVISOR
THERE TO

WHEREAS, it is in the best interest of the Town of Ulster to create a Board of Police Commissioners pursuant to Town Law 150(2); and

WHEREAS, the Town Board has determined that the Board of Police Commissioners should have one (1) commissioner, being the Town Supervisor;

NOW, THEREFORE, it is hereby resolved as follows:

1. That the Town Board hereby establishes a Board of Police Commissioners to be comprised of the Town Supervisor.
2. The Town Board hereby directs that the Commissioner of Criminal Justice Services shall be notified by the appropriate Town personnel of the establishment of the Board of Police Commissioners within thirty (30) days of the date hereof in accordance with Town Law Section 150 (3).
3. The Supervisor is hereby authorized to take such further actions and execute such additional documents and instruments as may be necessary or desirable to carry out the intent of the foregoing resolution.

2nd by Councilman Secreto
Discussion:

Councilman Artist felt that one person should not be the whole police commission and requested the Town Supervisor hold off on this resolution until the next board meeting so that matter could be reviewed furthered.

Councilman Joel Brink reiterated his earlier comment.

A Roll Call Vote was Taken – 3 Ayes – 2 Nays by Councilmen Artist and Joel Brink

Councilman David Brink motioned to adjourn the meeting at 1:35 PM
2nd by Councilman Secreto
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk