

ULSTER TOWN BOARD MEETING  
JANUARY 17, 2006 AT 7:00 PM

**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

Supervisor Woerner announced that a meeting will be scheduled for sometime next week in the hamlet of East Kingston for people who had questions about the water district portion of their tax bills.

Barbara Wise inquired about the large money transfer in the budget modification for the secretary line. She also inquired if money from the retirement fund can be transferred to another budget line.

Supervisor Woerner stated that the need for a money transfer for the Secretary's salary was for a temporary replacement when she (Dorothy Carbo) broke her leg. His understanding of transferring money from one retirement line to another was allowable (as per the last supervisor), but had to be reimbursed. He would check with the State Comptroller on it.

Councilman Joel B. Brink motioned to close the public comment portion of the meeting  
2<sup>nd</sup> by Councilman Secreto  
All Ayes

**COMMUNICATIONS**

A letter of resignation was received from Alan DeForest as Town Planning Board Member and chairman.

A letter of decline was received from Robert Markisenis for the Zoning Board Member position.

Supervisor Woerner set a deadline for letters of interest and resumes for the new openings for January 27, 2006. Letters should be sent in care of the Supervisor's Office. The Supervisor also announced that his office is keeping a mail log of all correspondence.

**COMMITTEE REPORTS**

Councilman Artist reported from the Building and Grounds Committee that, since the new committee was formed, he has not had enough time to review information on the building conditions with the other members. Items that need to be addressed are the Town Hall's insulation, heating, drainage and cooling.

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The Town Finance Committee thanked Mr. Nelson White (AKA Mr. George Washington from the Annual Flag Day Parade) for his attendance at their monthly meeting.

Councilman Secreto reported from the Highway Committee, that there is a big tire problem on Park Rd. There was a ton of tires dumped there and the Highway Dept. had to pick them up. Councilman David Brink suggested that the town keep the tires picked up as to discourage more people from dumping them.

Councilman Secreto reported from the Insurance Committee that they have a pending meeting with Kevin Ryan on January 26, 2006 to review the Town Insurance to see if there is a way to save the town money.

Councilman David Brink reported from the Building Planning Committee, that they have not yet formally met, but he suggested they make a list of problems or things they feel need to be changed. He also reported that they will be working on getting a town planner to replace Dan Shuster.

Councilman Secreto reported from the Parks and Recreation Committee, that the recreation committee was on the agenda and that he had talked to Eileen Pine, the recreation director. Councilman Artist announced that the Town is seeking help for the parks.

Councilman Secreto reported from the Water and Waste Water Committee that they had a tour of the Ulster Sewer Plant. Councilman Joel B. Brink reported that the committee also had a tour of the Water Plant. Everything was clean and spotless.

**DEPARTMENT HEAD REPORTS**

Assessor – James Maloney reported the town's Star applications are coming in steadily. There are currently 162 outstanding applications and 131 agent exemptions. He is working to raise the ceiling for Kingston School tax exemption because it is one of the lowest in the county. What happens is a senior gets a raise in their social security and they move above the exemption rate and get hit with a large tax. He is inspecting building permits for the 2006 Tax Roll. He invited the Town Board Members to join him for his field inspections. The Assessor's Office will be working with the Highway Department for their 2006 GIS project, by entering data they have in the town with their MS-4. He plans to purchase GIS interface equipment to map data for the town.

Councilman David Brink inquired about the accuracy of the mapping. He also inquired if there is an exemption for volunteer fire fighters.

Mr. Maloney stated that the GIS were not survey quality yet. When he started this, it was within 10 ft, now it is 5 ft. He was aware that the state tried to pass an income tax exemption, but nothing has been approved for property tax exemptions as of yet. There were some special laws passed for specific counties, but they worked on income taxes.

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Town Clerk – Read the monthly clerk report

Highway Department – The Christmas Tree patrols/pick up have started. Superintendent Tinnie asked all the town residents to keep their cars off the road during a snowstorm to allow his department to do their work.

Water Department - Monthly report was read. The Department responded to four water breaks. Superintendent Vogt thanked the Highway Department for its assistance in fixing the problems.

Sewer Department - Monthly report was read. All is flowing well. He thanked his workers for their quick response to a sewer back up.

Police Department – Monthly report was read.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Councilman Joel Brink motioned to approve the minutes of January 1, 2006 organizational meeting with the additional items being adopted:

Mileage is 48.5 per mile

Town Hall office hours are 9 AM - 5 PM

There is no Social Service office as the position was taken over by the county.

Eileen Pine is the Recreation Director of the Town.

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

All Ayes

Councilman Joel Brink motioned to approve the following:

**ABSTRACT OF CLAIMS**

<b>January-06</b>	<b>ABSTRACT</b>		
<b>FUND</b>	<b>CLAIM #</b>		<b>AMOUNT</b>
<b>UTILITIES</b>			
GENERAL	101-125	\$	<b>9,022.76</b>
ULSTER WATER	101-104a	\$	<b>570.91</b>
HALCYON PK. WATER	101	\$	<b>486.16</b>
SPRING LAKE WATER	101-103	\$	<b>175.00</b>
BRIGHT ACRES WATER	101	\$	<b>231.26</b>
WHITTIER SEWER	101	\$	<b>44.87</b>
ULSTER SEWER	101-103	\$	<b>666.37</b>
SPECIAL LIGHT	101-106	\$	<b>2,896.30</b>
<b>ALL OTHERS</b>			
GENERAL	101-200	\$	<b>493,415.07</b>
HIGHWAY	101-157	\$	<b>40,880.39</b>
WHITTIER SEWER	101-104	\$	<b>413.75</b>
ULSTER SEWER	101-127	\$	<b>29,372.92</b>
ULSTER WATER	101-114	\$	<b>6,777.81</b>
SPRING LAKE WATER	101	\$	<b>60.00</b>
BRIGHT ACRES WATER	101-104	\$	<b>1,200.71</b>
<b>CAPITAL PROJECTS</b>			

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TRUST & AGENCY	101	\$	700.00
GLENERIE WATER	101	\$	1,140.00
EAST KINGSTON WATER	101-102	\$	4,581.00
WASHINGTON AVE. SEWER	101-102	\$	27,685.00
GLENERIE WATER LATERALS	101-104	\$	8,400.00
	<b>TOTAL</b>	\$	<b>628,720.28</b>

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

**Ulster County Legislative Update:**

Legislators, Michael Berardi & Brian Cahill, reported that the county works on a committee system where a problem is brought to a committee. They discuss it and then if they feel they have a solution or action, they bring it before the whole county for a vote. They hope to have a monthly forum at the Town Board to showcase the County services so that people become aware of what services are available and are able to ask questions. They reported that the County is going to establish a contract manager to review and oversee all contracts to ensure that the county is properly represented.

**Town Planner Selection Process to be completed by February 15, 2006.**

Supervisor Woerner reported that about nine companies were interested in the town planning position. Mr. Shuster, the current Town Planner, will continue until the town appoints another. The Supervisor appointed a subcommittee for the Town Planner Selection Process that consists of Frank Almquist, from the Town Planning Board, Charles Thomas, the Deputy Supervisor and Renno Budziak, from the Town Planning Board. A list of those companies would be given to the committee and to the Building and Planning Committee. The sub-committee will interview the companies and make a recommendation to the Town Board. He believes that this process could be completed by February 1, 2006.

Building Department Report – Mr. Marty Petersen gave the monthly building department report and an overview for the year. There was an error in his figures for December. He will submit a corrected report to the Town Board.

**The proposed formation of a Town Recreation Commission.**

Supervisor Woerner reported that he has spoken to Councilmen Secreto and Artist and he will leave the establishment of the recreation committee in their hands.

Councilman Secreto stated that they are looking to establish a 5-6 person recreation committee that will help establish some sports leagues and build a recreation building. Unfortunately, there is no money in the budget to build one this year.

Councilman Artist stated that they had reached out to other existing organizations for input and information.

A deadline for resumes, letters of interest and applications has been set for January 27, 2006 for positions on this committee.

**Town Clerk Cosenza's recommendation for Animal Control Services.**

Supervisor Woerner stated that he has reviewed the memo with the other Town Board Members on some of the recommendations that were made:

A formal contract with the Animal Control Officer, Sue Trnka.  
A back up animal service for when the ACO is not available.  
Notice that the Town of Saugerties expressed interest in offering sheltering services that will reduce the town's shelter costs.

Supervisor Woerner suggested that the Insurance Committee be changed to Insurance and Public Safety Committee. This would address a couple of issues that arise from time to time like this. The committee will talk to the clerk and handle this.

Councilman Artist concurred. He believed this will be a valuable committee.

Supervisor Woerner motioned to alter the Insurance Committee to the Insurance and Public Safety Committee pending approval of the Town Attorney.  
2<sup>nd</sup> by Councilman Artist  
All Ayes

**Jacob Markiewicz's request for street lights on Vans Terrace.**

This matter was turned over to the Highway Committee for review with the Highway Superintendent.

**To allow the Kingston Consolidated School District to use 12 voting machines for their May 16<sup>th</sup> 2006 Budget Vote.**

Supervisor Woerner motioned to allow the Kingston City Schools Consolidated to use twelve voting machines for their May 16, 2006 budget vote.  
2<sup>nd</sup> by Councilman Artist  
All Ayes

**To appoint an official voting delegate and alternate to the Association of Towns annual meeting February 20, 2006.**

Supervisor Woerner motioned to designate himself as a voting delegate and Councilman Secreto as an alternate for the Associations of Towns Annual meeting on February 23, 2006  
2<sup>nd</sup> by Councilman David Brink

Discussion –

Councilman Artist inquired if the Town Board needed to approve spending money or payment for rooms for the group while they were attending.

Supervisor Woerner stated that he didn't believe they needed a formal motion. He, Councilman Secreto and James Maloney, who will be attending, will try to fit into one room.

A Vote was taken - All Ayes

**To authorize the Town Supervisor to sign an agreement with Ulster County for STOP DWI Task Force Patrols that the Town of Ulster Police Department will be conducting in 2006 and to authorize the Town Supervisor to sign an agreement with Ulster County for DWI and DWAI activity reporting from the Town of Ulster Justice Court for 2006.**

Councilman Secreto motioned to authorize the supervisor to enter into an agreement and sign the two contracts

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

Discussion –

Councilman Joel Brink pointed out a typographical error in the agreement – a “December 5, 2006” should be “2005”

Supervisor Woerner will contact the Chairman of the Legislation and get a corrected contract.

A vote was taken – All Ayes

**To contract with Andrew P. Zweben, Esq. for general legal services at the rate of \$150.00 per hour.**

Councilman David Brink motioned to approve the contract to retain Andrew P. Zweben, Esq. for general legal services at the rate of \$150.00 per hour

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

A Roll Call Vote was taken- All Ayes

(6-06) Approval of Ulster Water District Public Interest Order.

**RESOLUTION 6-06 -ULSTER WATER DISTRICT PUBLIC INTEREST ORDER**

Councilman Secreto motioned to approve the following:

\_\_\_\_\_  
In the Matter of the Increase and Improve- :  
ment of the Facilities of the Ulster :  
Water District in the Town of Ulster, : PUBLIC INTEREST ORDER  
Ulster County, New York :  
\_\_\_\_\_ :

WHEREAS, the Town Board of the Town of Ulster, Ulster County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Ulster Water District in the Town of Ulster, Ulster County, New York, to create a new pumping station and to paint a 1.5 million gallon water tank known as the North Tower for said District, as well as incidental improvements and expenses in connection therewith; and

WHEREAS, at a meeting of said Town Board duly called and held on October 3, 2005, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Ulster Water District in said Town at a maximum estimated cost of \$600,000 and to hear all persons interested

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in the subject thereof concerning the same at the Town Hall, in Lake Katrine, New York, in said Town, on October 17, 2005, at 7 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Ulster Water District in the Town of Ulster, Ulster County, New York, consisting of building a new pumping station and to paint a 1.5 million gallon water tank known as the North Tower for said District, as well as incidental improvements and expenses in connection therewith; at a maximum estimated cost of \$600,000.

Section 2. This order shall take effect immediately.

2<sup>nd</sup> by Councilman Joel B. Brink

Discussion – Councilman Joel Brink recommended that the “improvements to the pump house and the painting of the water tank” be changed to “create a new pumping station and paint a 1.5 million gallon water tank known as the North Tower”.  
Supervisor Woerner agreed to the amendment resolution

A Roll Call Vote was taken - All Ayes

**(7-06) Authorizing the issuance of \$600,000 serial bonds of the Town of Ulster, Ulster County, New York, to pay the cost of the increase and improvement of the facilities of the Ulster Water District in the Town of Ulster, Ulster County, New York.**

Councilman Joel Brink motioned to approve the following:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF THE TOWN OF ULSTER, ULSTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ULSTER WATER DISTRICT IN THE TOWN OF ULSTER, ULSTER COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated January 17, 2006, said Town Board has determined it to be in the public interest to increase the facilities of Ulster Water District in the Town of Ulster, Ulster County, New York, at a maximum estimated cost of \$600,000 and

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WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Ulster Water District in the Town of Ulster, Ulster County, New York, consisting of improvements to the pump house and the painting of the water tank for said District, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$600,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$600,000 and that the plan for the financing thereof is by the issuance of the \$600,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ulster, Ulster County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Ulster Water District in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ulster, Ulster County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.



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Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 9. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution which takes effect immediately shall be published in summary in the *Daily Freeman and Kingston Times*, the official newspapers, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

Superivor Woerner amended the resolution to include the *Kingston Times* as an Official newspaper.

A Roll Call Vote was taken - All Ayes

(8-06) Filling of the vacancy created January 3, 2006 by the resignation of Alan F. DeForest as Member of the Town of Ulster Planning Board.

Councilman Artist requested that the resolution be tabled so that the board members can review the letters of interest for the position and speak to the individuals.

The Town Board agreed to table the resolution until the next meeting and accept letters of interests until January 20, 2006.

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(9-06) Filling of the vacancy created January 3, 2006 by the resignation of Alan F. DeForest as Chairman of the Town of Ulster Planning Board.

Supervisor Woerner recommended tabling this motion until a full Planning Board is in place. He also recommended appointing Frank Almquist as temporary chairman until the Town Board appoints a chairman.

Supervisor Woerner motioned to appoint Frank Almquist as Intern Chairman of the Ulster Town Planning Board until February 6, 2006

2<sup>nd</sup> by Councilman Joel B. Brink

A vote was taken - All Ayes

(10-06) Authorizing the Ulster Sewer District upgrades (Contract TU-057) bid date being set for February 2, 2006.

Councilman Secreto motioned to approve the following:

WHEREAS, the Ulster Sewer District Superintendent has demonstrated a need to replace certain equipment at the Wastewater Treatment Facility located on Dogwood Lane Extension, and

WHEREAS, The replacement of the center drive mechanisms for the gravity thickener and the secondary clarifier is urgently needed to assure compliance with SPDES permit limitations and overall system reliability, and

WHEREAS, the project is a Type 2 action with respect to the State Environmental Quality Review Act and an Environmental Assessment is not required, and

WHEREAS, plans and specifications for this project have been prepared by Brinnier and Larios, P.C., engineers for the Ulster Sewer District, and

WHEREAS, the Ulster Sewer District has established a capital improvement fund for projects of this nature, and

WHEREAS, the project has been reviewed by the Water and Sewer Committee of the Town Board.

THEREFORE, BE IT RESOLVED that Contract TU-057, "Furnishing and Installing Retrofit Drives for Final Clarifier and Sludge Thickener" be advertised for bids in accordance with the general municipal law and that the bid date of February 2, 2006, be established.

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

A vote was taken – All Ayes

Councilman David Brink motioned to approve the following as submitted:

Budget Modifications:

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General Fund	Modify Appropriation A1620.200 (Equipment) to be funded through A5110 (Approp.Reserve-Landfill Closure) for bal. owed for hot water cabinet unit	9,898.00	
General Fund	Modify Revenue A3089 (St.Aid,Other General Aid and Approp. A3120.200 (Equipment) Bryne Grant-Hand Scan	28,176.00	
General Fund	Modify Approp. A8760.400 (Emergency Disaster Assistance) to be funded through A5990 (Approp.Fund Bal) for expenses relating to flood damage on 4/1/2005	321,281.00	
General Fund	Modify Revenue A2705 (Gifts & Donation) and Appropriation A2989.400 (Dare) donation from Joseph Polito	100.00	
General Fund	Modify Revenue A3989 (Child Seat Grant) and Appropriation A3120 (Child Seat Grant) grant #CS 5667045	4,600.00	
General Fund	Modify Revenue A1589 (STEP Program) and Appropriation A3120.103 (Traffic Safety Program -Wages) Grant #PT5667036 from Gov. Traffic Safety-Committee - Buckle UP	3,250.93	
General Fund	Modify Revenue A1589 (STEP Program) and Appropriation A3120.103 (Traffic Safety Program-Wages) Grant #PT5667054 from Gov. Traffic Safety Committee - STEP	2,924.47	
General Fund	Modify Revenue A1589 (STEP Program) and Appropriation A3120.103 (Traffic Safety Program-Wages) Grant #5667101 Buckle UP from Gov. Traffic Safety Program-Wages	650.04	
General Fund	Modify Revenue A4389 (Public Safety/Fed.Aid and Appropriation A3120.200 (Equipment) Grant from Dept. of Justice for Bulletproof vests	4,951.41	
General Fund	Modify Revenue A1270 (Shared Services Charges) and Appropriation A3120.200 (Wages) School Resource Officer Agreement with the Kingston City School District for the services of a police officer	15,528.00	
General Fund	Modify Revenue A2189 (DWI-Task Force) and Appropriations A3120.102 (DWI Wages) DWI Wages	12,154.48	
Ulster Water	Modify Revenue SW1-3060 (St.Aid,Radio Meter Equip.) and Appropriation SW1-8310.201 (Radio Meter Reading Equipment ) Bal. From State Grant	11,931.00	
Spring Lk Water	Modify Appropriation SW3-8320.455 (Water Cost) to be funded through SW3-5990 (Approp.Fund Bal.)	26,149.00	
Ulster Sewer	Modify SS2-8760.400 (Emergency Disaster Work) to be funded through SS2-5990 (Approp.Fund Bal.) for expenses relating to flood damage in 4/1/2005	57,639.00	
General Fund	Transfer From	Transfer To	
	A1990.400 Contingency	A1220.101 Secretary Salary	10,856.00
	A1990.400 Contingency	A1220.103 P/T Payroll Clerk	827.00
	A1220.200 Office Equip.	A1220.403 Office Supplies	897.00
	A1355.418 Legal/Profess.	A1220.404 Payroll Services	8,756.00
	A1355.418 Legal/Profess.	A1320.100 Bookkeeper Salary	2,701.00

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A1355.418 Legal/Profess.	A1320.200 Computer Equip.	2,335.00
A1355.418 Legal/Profess.	A1320.402 Auditor	250.00
A1355.418 Legal/Profess.	A1320.410 Computer Tech.	3,652.00
A1355.418 Legal/Profess.	A1355.405 Mileage	312.00
A1355.418 Legal/Profess.	A1410.454 Copy Mach. Lease	83.00
A1355.418 Legal/Profess.	A1450.409 Rep. & Supplies	15.00
A1355.418 Legal/Profess.	A1620.407 Electric	2,868.00
A1355.418 Legal/Profess.	A1620.454 Maintenance	14,399.00
A1355.418 Legal/Profess.	A1621.407 Electric	508.00
A1355.418 Legal/Profess.	A1621.409 Rep. & Supplies	124.00
A1355.418 Legal/Profess.	A1910.400 Unalloc. Insurance	799.00
A3120.100 Wages	A2989.499 DARE	182.00
A3120.100 Wages	A3120.103 Traffic Safety Prog.	916.00
A3120.100 Wages	A3120.204 P/T Police Wages	76,190.00
A3120.105 Holiday Pay	A3120.201 Police O.T. Wages	4,019.00
A3120.105 Holiday Pay	A3120.202 Computer	17,645.00
A3120.411 Radio-Teletype	A3120.403 Office Supplies	172.00
A3120.105 Holiday Pay	A3120.420 Gas & Oil	5,623.00
A3120.106 Training	A3120.420 Gas & Oil	10,000.00
A3120.431 Detective Div.	A3120.430 Clothing-Clean	4,286.00
A3120.431 Detective Div.	A3120.432 Ammunition,Guns	1,262.00
A1355.418 Legal/Profess.	A3310.434 Street signs	1,154.00
A1355.418 Legal/Profess.	A3510.436 Harboursing,Euth.	3,409.00
A1355.418 Legal/Profess.	A3620.100 Bldg.Inspct,Sal.	698.00
A1355.418 Legal/Profess.	A3620.200 Office Equip.	61.00
A1355.418 Legal/Profess.	A3620.403 Office Suppl.	933.00
A1355.418 Legal/Profess.	A3620.410 Computer Tech.	990.00
A1355.418 Legal/Profess.	A3620.420 Gas & Oil	883.00
A1355.418 Legal/Profess.	A3620.421 Veh. Maint.	584.00
A1355.418 Legal/Profess.	A5132.408 Heat	2,552.00
A1355.101 Office Manager	A1910.400 Unalloc. Insurance	800.00
A1440.400 Engineering	A1320.402 Auditor	2,000.00
A1450.400 Election Inspcts	A1320.402 Auditor	4,975.00

General Fund

Transfer From

Transfer To

A6140.400 Home Relief	A5132.407 Electric	3,705.00
A6140.400 Home Relief	A5132.409 Rep. & Suppl.	1,324.00
A6140.400 Home Relief	A5132.454 Maintenance	2,246.00
A6140.400 Home Relief	A6010.100 Soc.Serv.Officer	159.00
A6140.400 Home Relief	A7110.101 Park Attendants	5,333.00
A6140.400 Home Relief	A7110.406 Phone	303.00
A6140.400 Home Relief	A7110.407 Electric	271.00
A6140.400 Home Relief	A7110.426 Repairs,Constr	2,752.00
A6140.400 Home Relief	A7140.100 Director	168.00
A6140.400 Home Relief	A7140.101 Prog. Personnel	44.00
A6140.400 Home Relief	A7510.400 Historian Exp.	35.00
A6140.400 Home Relief	A8010.101 Mun. Code Enforcer	1,374.00
A6140.400 Home Relief	A8010.403 Office Suppl.	116.00
A6140.400 Home Relief	A8020.400 Planner	1,125.00
A6140.400 Home Relief	A8160.430 Unif. Rntl & Clean	31.00
A6140.400 Home Relief	A8160.492 Recycling-Tires	3,171.00
A6140.400 Home Relief	A8989.400 Landfill Fees-Fire	2,427.00
A9060.800 Hosp. & Dntl	A8160.401 Dumping Costs	35,635.00
A9010.800 State Retire.	A8760.400 Emerg.Disast.Wrk	64,000.00
A9015.800 P&F Retire.	A8760.400 Emerg.DisastWrk	61,700.00

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	A9030.800 Soc.Sec.	A8760.400 Emerg.Disast.Wrk	7,100.00
	A1355.101 Off. Manager	A8760.400 Emerg.Disast.Wrk	10,200.00
Special Districts	Modify the following appropriations to be funded through SSL-5990		
Lighting	(Approp. Fund Balance)		1,887.63
	SSL-5182.400 Albany Avenue Lighting		1,469.28
	SSL-5182.401 East Kingston Lighting		161.23
	SSL-5182.403 Elmendorf Lighting		245.66
	SSL-5182.404 Whittier Lighting		11.46
Highway Fund	Transfer From	Transfer To	
	D5110.100 Wages	D9060.800 Hosp. & Dntl	17,199.00
	D5110.100 Wages	D5110.400 Street Program	629.00
	D5110.100 Wages	D5110.430 Unif.Rntl & Clean	67.00
	D5130.100 Mechanics Wages	D5130.413 Rental	535.00
	D5130.100 Mechanics Wages	D5130.422 Equip. Maint.	2,288.00
	D5130.100 Mechanics Wages	D5130.427 Tires & Repairs	351.00
	D5130.100 Mechanics Wages	D5130.490 Tools	49.00
	D5130.100 Mechanics Wages	D5130.491 Parts	961.00
	D5142.447 Sand	D5142.448 Cold Patch	632.00
	D5142.447 Sand	D5142.100 Wages	11,556.00
	D5130.100 Mechanics Wages	D5142.420 Gas & oil	6,314.00
	D5142.446 Salt	D9060.804 Hosp. & Dntl	7,551.00
	D5130.428 Solvents	D9070.804 Medicare Reimb.	571.00
Ulster Water	Transfer From	Transfer To	
	SW1-8310.100 Wages	SW1-1420.400 Legal Servs.	1,710.00
	SW1-8310.100 Wages	SW1- 8310.404 Postage	443.00
	SW1-8310.100 Wages	SW1-8310.406 Phone	203.00
	SW1-8320.250 Meters	SW1-8320.407 Electric	4,417.00
	SW1-8320.250 Meters	SW1-8320.430 Unif.Rntl.	302.00
	SW1-9330.401 Lab Testing	SW1-8330.451 Chemicals	364.00
	SW1-8340.201 Truck	SW1-8340.420 Gas & Oil	1,828.00
	SW1-8340.201 Truck	SW1-9055.800 Disability Ins	59.00
	SW1-9030.800 Soc. Sec.	SW1-9060.800 Hosp. & Dntl	2,286.00
	SW1-8340.201 Truck	Sw1-9070.800 Medicare Reimb	277.00
	SW1-8320.250 Meters	SW1-9060.800 Hosp. & Dntl	1,543.00
Halcyon Park Water	SW2-8320.250 Meters	SW2-8310.404 Postage	61.00
	SW2-8320.250 Meters	SW2-9030.800 Soc. Sec.	1.00
Spring LK. Water	SW3-8320.413 Equip. Rntl.	SW3-8330.401 Lab Testing	119.00
Bright Acres Water	SW4-8320.407 Electric	SW4-8310.404 Postage	10.00
	SW4-8320.407 Electric	SW4- 8320.409 Rep. & Suppl.	156.00
	SW4-8330.401 Lab Testing	SW4- 8330.451 Chemicals	105.00
Cherry Hill Water	SW5-8320.250 Meters	SW5-8310.404 Postage	47.00
Glenerie Water	SW6-8320.407 Electric	SW6-1420.400 Legal Servs.	120.00
	SW6-8320.407 Electric	SW6-8320.409 Rep. & Suppl.	231.00
	SW6-8330.401 Lab Testing	SW6-8330.458 DEC Permit	50.00
	SW6-8320.407 Electric	SW6-8310.404 Postage	238.00

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Whittier Sewer	SS1-8130.200 Equipment	SS1-1420.400 Legal Servs.	2,040.00
Ulster Sewer	SS2-9060.800 Hosp. & Dntl	SS2-8760.400 Emerg. Disaster	21,539.00
	SS2-9060.800 Hosp. & Dntl	SS2-9055.800 Disability Ins.	111.00
	SS2-9060.800 Hosp. & Dntl	SS2-9070.800 Medicare Reim.	79.00
	SS2-9060.800 Hosp. & Dntl	SS2-9710.700 Bond Interest	2,157.00
	SS2-8110.100 Wages	SS2-8760.400 Emerg. Disaster	5,000.00
	SS2-8110.401 Legal Consult.	SS2-8760.400 Emerg. Disaster	5,000.00
	SS2-8110.453 Lab Fees	SS2-8760.400 Emerg. Disaster	5,200.00
	SS2-8130.200 Equipment	SS2-8760.400 Emerg. Disaster	6,000.00
	SS2-8130.454 Maintenance	SS2-8760.400 Emerg. Disaster	6,000.00
	SS2-8130.456 Sludge Removal	SS2-8760.400 Emerg. Disaster	89,000.00
	SS2-1380.400 Paying Agent	SS2-1989.400 Grants Writer	750.00
	SS2-1380.400 Paying Agent	SS2-8110.101 O.T. Earnings	117.00
	SS2-8110.100 Wages	SS2-8110.438 Engineering	7,509.00
	SS2-8130.200 Equipm	SS2-8130.407 Electric	17,168.00
	SS2-8130.200 Equipment	SS2-8130.408 Heat	3,075.00
	SS2-8130.200 Equipment	SS2-8130.420 Gas & Oil	2,037.00
	SS2-8130.200 Equipment	SS2-8130.424 Pumping Stations	140.00
	SS2-8130.200 Equipment	SS2-8130.458 DEC Permit	495.00
	SS2-8130.200 Equipment	SS2-8130.437 Meal Allowance	10.00
	SS2-8130.422 Equipment Rep.	SS2-8130.423 Sewer Mains	0.31

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

A Roll Call Vote was taken – All Ayes

Joel O'Brien requested that the Town Board take an active part in getting help for the town in clearing up and removing the debris & sediment in the Esopus Creek.

Councilman Secreto motioned to enter into executive session for the purpose of discussing contractual litigation for real estate in regard to the Ulster Water District installation of a new pumping station and to discuss the town's technology contract with the Town Attorney at 8:38 PM.

2<sup>nd</sup> by Councilman Joel B. Brink

All Ayes

Executive session ended at 9:40 PM

Supervisor Woerner announced no action was taken during executive session.

Supervisor Woerner motioned to adjourn the meeting at 9:44 PM

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

Four Ayes – Councilman Secreto was absent

Respectfully Submitted by  
 Jason Cosenza, RMC  
 Ulster Town Clerk