

ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 6, 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

**COMMUNICATIONS**

Clerk of the Legislature, Kathleen Mihm – A notice of the dates of the County Legislature meetings were received by the Township.

**COMMITTEE REPORTS**

Councilman Artist reported from the Buildings & Grounds Committee that the police were contacting contractor's to install security lights in the Police Department's entrance area. Supervisor Woerner reported that Brinner and Larios would provide the town with a report on the flooding situation in the basement of the Town Hall and its remedies.

Councilman Secreto reported from the Highway Committee that they reviewed the Jacob Markiewicz request for street lights on Vans Terrace. It would go under the town's General Charge and cost about \$10.00 a month from Central Hudson. He also reported that he had a complaint about the parking when the Ulster Little League was in session. This would need to be reviewed on a Saturday when the park area was being used.

Councilman Secreto reported under the Insurance and Safety Committee that he would be meeting with Kevin Ryan to review the town's insurance policy.

Councilman Joel B. Brink motioned to accept a letter of resignation from Paul Corrigan effective January 26, 2006

2<sup>nd</sup> by Supervisor Woerner

Discussion - The Town Board commended his years of service and wished him well. A "thank you" letter for his 20 ½ years of service from the Town Board will be sent to him.

A vote was called - All Ayes

Councilman Joel B. Brink reported that the Personnel Committee will post a job opening for "water treatment plant operator trainee" to fill the vacancy of Mr. Paul Corrigan.

Councilman David Brink reported from the Planning & Assessor Committee that the Boices Trailer Park plans to reopen with some modifications. They will be installing elevated double wide trailers in 53 lots versus the original 73 lots. They reduced the number to meet the requirements. There was a plan submitted but not reviewed on the old Spear's property, across

ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 6, 2006 AT 7:00 PM

from the old Bob's Auto, across from Grant Avenue. The New Jersey property owner has a variety of buildings proposals: a gas and convenience store, a restaurant, a bank or a car wash.

It was announced that the Little League would have registration at the Ulster Hose #5 Fire House at 7 PM on Friday, February 10, 2006.

Councilman Secreto reported from the Water and Waste Water Committee that the boiler at the sewer plant was "acting up." It was fixed but a new one will eventually be needed. The temperature needs to be kept at 98 degrees or the plant would have problems processing the sludge. If the heater did shut down, the department could bring in a special truck with a heater that would keep the operation going. He also reported that ground was broken for the East Kingston Water District.

Supervisor Woerner reported from the police Commission that all is going well and that the end of the year report is available for inspection.

Councilman David Brink reported that he attended a meeting at the Kingston City Hall about quiet railroad crossing. He suggested that the town try to get the Federal Government to earmark a transportation bill to get money to create these quiet zones since there is no money for it locally.

**Ulster County Legislative Update:**

Legislator Michael Berardi reported that Wednesday the County would vote on a proposed plan by U.S. Rep. Maurice Hinchey to support a "lower build" alternative to a developer's proposed Belleayre Resort at Catskill Park on the Rt. 28 corridor.

Legislator Brian Cahill reported that party caucus start at 6 PM before the 7 PM County meeting and he encouraged everyone to attend. He announced that Terry Breitenstein, from Veterans Services, would offer a presentation at the March 20, 2006 Town Board Meeting.

**Discussion:**

**Request for additional Part Time office staff for the Town of Ulster Justice Court.**

A letter was received by the Town Board requesting them to hire an additional part-time clerk for the court to assist them in the day-to-day operations of the court.

This matter was referred to the personnel committee for review and to report back at the February 22, 2006 Board Meeting

**Town Planner Updates**

Supervisor Woerner reported that the Town Planner Selection Committee has 6 interviews scheduled. He stated that they may have a planner available for appointment at the February 22, 2006 meeting.

**To extend site plan approval for Kenco on Rt. 28 for one year from expiration (February**

ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 6, 2006 AT 7:00 PM

**17, 2006 to February 17, 2007)**

Councilman David Brink motioned to approve the site plan approval extension from February 17, 2006 to February 17, 2007 for Kenco on Rt. 28 with the assumption that they pay 20% of the original fee as a renewal fee

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

A vote was called - All Ayes

**To wave the provision and extend site plan approval for Vision Works on Ulster Avenue for one year from expiration (October 21, 2005 to October 21, 2006).**

Councilman Joel Brink motioned to extend the site plan approval for the Vision Works from October 21, 2005 to October 21, 2006

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

It was discussed that the Town Board would ask the developer to come back in to modify the site plan to include a cross easement.

A vote was called – All Ayes

**To allow 4-H Mutt Masters to use Town Highway complex for their 2006 dog training classes**

Councilman Secreto motioned to allow the 4-H Mutt Masters to use the Highway Complex for their 2006 Dog Training classes with the condition of providing liability insurance for the township

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

A vote was called – All Ayes

**To authorize the Town Supervisor to sign an agreement with Roemer, Wallens and Mineaux LLP for Labor Relations Services.**

Councilman Artist motioned to authorize the Town Supervisor to sign and enter into an agreement with Roemer, Wallens and Mineaux LLP for Labor Services.

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

A Roll Call Vote was taken – All Ayes

**Zoning Board of Appeals Appointment**

Supervisor Woerner motioned to appoint Karen Markisenis to the position of Zoning Board of Appeals Member from January 1, 2006 to December 31, 2010.

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

A vote was called – All Ayes

**To go out to bid for chemicals and salt for Water and Sewer Dept.**

ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 6, 2006 AT 7:00 PM

Supervisor Woerner motioned to direct the Town Clerk to go out to bid for salt and chemical for the Ulster Water and Whitter Sewer District  
2<sup>nd</sup> by Councilman Joel B. Brink  
A vote was called – All Ayes

Councilman Artist motioned to approve the following:

**RESOLUTION 8-06**

**FILLING VACANCY OF TOWN OF ULSTER PLANNING BOARD**

**DATED: JANUARY 17, 2006 (TABLED) reintroduced February 6, 2006**

WHEREAS, the Town of Ulster, Town Clerk has received notification dated January 3, 2006, of the Resignation of Alan Deforest as Member and Chairperson of the Town of Ulster Planning Board; and

WHEREAS, the Town Board of the Town of Ulster, makes appointments and fills vacancies to and of the Town of Ulster Planning Board; and

WHEREAS, it is necessary to have all vacancies filled to allow for diversity and input in regard to proposals that come before the Town Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of The Town of Ulster does hereby appoint Gerard J. “Ozzie” Beichert to the Town of Ulster Planning Board, to fill a vacancy, to a term ending December 31, 2006.

By Order of the Town Board, Town of Ulster, this 6th day of February 2006.

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

Councilman Secreto motioned to approve the following:

**RESOLUTION 9-06**

**FILLING VACANCY OF TOWN OF ULSTER PLANNING BOARD CHAIRPERSON**

**DATED JANUARY 17, 2006 (TABLED)**

WHEREAS, the Town of Ulster, Town Clerk has received notification dated January 3, 2006, of the Resignation of Alan Deforest as Member and Chairperson of the Town of Ulster Planning Board; and

WHEREAS, the Town Board of the Town of Ulster, annually makes appointments to and when necessary, fills vacancies to the position of Town of Ulster Planning Board Chairperson; and

WHEREAS, it is necessary to have a Chairperson of the Board to preside over and maintain a regular contact with the public, Town Board and other agencies and oversee the direction of the Town Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of The Town of Ulster does hereby appoint Frank Almquist as Chairperson of the Town of Ulster Planning

ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 6, 2006 AT 7:00 PM

Board, to fill a vacancy, to a term ending December 31, 2006.

By Order of the Town Board, Town of Ulster, this 6<sup>th</sup> day of February 2006.

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

**(11-06) Authorizing the Ulster Sewer District upgrades (Contract TU-O56) bid date being set for February 28, 2006.**

Councilman Secreto motioned to approve the following:  
TOWN BOARD RESOLUTION Town of Ulster, Ulster County, New York  
February 6, 2005

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

Whereas, the addition of a third air blower is needed to assure system reliability and compliance with SPDES permit limitations, 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-056 "Furnishing and Installing Air Blower & Pre-Engineered Building" be advertised for bids in accordance with the General municipal law and that the bid date of February 28, 2006, be established.

By Order of the Town Board, Town of Ulster, this 6<sup>th</sup> day of February, 2006.

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

**(12-06) Authorizing the Ulster Water District upgrades (Contract TU-061) bid date being set for February 28, 2006.**

Councilman Joel B. Brink motioned to approve the following:  
TOWN BOARD RESOLUTION Town of Ulster, Ulster County, New York  
February 6, 2005

ULSTER TOWN BOARD WORKSHOP  
FEBRUARY 6, 2006 AT 7:00 PM

Whereas, the Ulster Water District Superintendent has demonstrated a need to clean and paint the 1,500,000 welded steel water storage tank located on Potter Hill Road, and

Whereas, The project is needed due to the age of the tank and the 20 year time period since the last recoating project, 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 Water District, and

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

Therefore, be its resolved that Contract TU-061 "Painting of Water Storage Tank" be advertised for bids in accordance with the general municipal law and that the bid date of February 28, 2006, be established.

By Order of the Town Board, Town of Ulster, this 6<sup>th</sup> day of February, 2006.

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

**(13-06) Awarding Contract TU-057 to lowest bidder of Furnishing and Installing Retrofit Drives for Final Clarifier and Sludge Thickener for the Ulster Sewer District.**

Councilman David Brink motioned to table the resolution until Febreuary 22, 2006 pending further review by the Town Engineer, Brinnier and Larios

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

Councilman Joel B. Brink motioned to enter into an executive session at 8:15 PM to discuss an item of litigation with K-mart with James Maloney, the Town Assessor, and to discuss a Local #17 labor matter

James Maloney and Councilman Secreto left the meeting at 8:22 PM  
Nancy France was invited into the meeting at 8:22 PM  
Nancy France left at 8:43 PM

The Executive session ended at 8:54

Supervisor Woerner motioned to adjourn the meeting at 8:55 PM

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

Respectfully Submitted by Jason Cosenza, RMC - Ulster Town Clerk