

ULSTER TOWN BOARD MEETING  
SEPTEMBER 18, 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

**COMMITTEE REPORTS**

Councilman Joel B. Brink reported from the Personnel Committee that the part-time job at the Transfer Station has been posted..

Councilman Artist reported, from the Building and Grounds Committee, that the front entrance was re-spackled and painted.

Councilman David Brink reported that the Comprehensive Planning Committee is going to send out a survey to town residents to find out what they would like to see happen in the town in the next couple of years.

Councilman Artist reported that the Building Department is following up on the expired building permits.

Councilman Secreto thanked Mr. Nelson White and the members of the Finance committee for their review of the abstract. He also thanked the Town Clerk's Office, the bookkeeper and purchase clerk for their work on the abstract.

Councilman Secreto reported, from the Highway Committee, that the Highway Crew is out paving.

Councilman Secreto announced from the Park & Recreation Committee that the Basketball program is progressing and that a sign-up will be held Saturday, September 23, 2006 from 10AM-1PM at the Town Hall. There is also a car show at the Business Resource Center from 4 PM to 9PM to benefit Juvenile Diabetes.

**DEPARTMENT HEAD REPORTS**

Assessor – Mr. Maloney reported that, in the next 30 to 40 days he will be checking the building permits for the 2007 tax roll. In the next 60 days, enhanced STAR applications will be sent out. He requested permission for him and his assistants to attend a GIS seminar that will cover changes and updates to the town's GIS system. As a flood coordinator, he attended a "kick off" meeting where he learned the Town of Ulster didn't sustained enough damage to qualify for the state's phase one flood mitigation program. A comprehensive application will be submitted for phase two, where the town may be eligible to receive funds. He suggested that the town form a committee to develop a mitigation plan.

ULSTER TOWN BOARD MEETING  
SEPTEMBER 18, 2006 AT 7:00 PM

Building Department – The monthly report was read. Mr. Martin Petersen, the Building Inspector, reported that there are about fifty expired open building permits. Letters were sent out and roughly half of the people responded.

Town Clerk's Office – The monthly report was read. Town Clerk Cosenza thanked the Highway Department for their work in delivering the voting machines for primary day. He also reported he is working on gathering data for 2007 SARA Grant applications for a document conversion to laserfiche and a purchase of a large format scanner.

Highway Department – Mr. Tinnie, the Highway Superintendent, reported that the town's paving program is progressing.

Water Department – Paul Vogt, the Water Superintendent, reported that the East Kingston water district has been completed. The department is just waiting for the pump building to be completed.

Waste Water Department – Mr. Corey Halwick, the Waste Water Supervisor, reported everything is running fine. Washington Avenue sewer construction has begun.

Police Department – Monthly report was read. Chief Paul Watzka further reported that the police had a children's fingerprinting program at King's Mall grand reopening day and they plan to have one at other events such as the Credit Union Day and Adam's Fall Festival.

Supervisor Woerner reported that the Town sold 24 permits at the Town Transfer Station during August 19, 2005 to September 19, 2005. The Town sold 242 permits from August 19, 2006 to September 19, 2006. That is about 11 times the amount. The town is going to implement a new process. The permits need to be attached to the window. He reported that the town will accept clean lumber to cut down on dumpster costs. This wood would go with the brush that would be ground down.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Supervisor Woerner motioned to approve the August 7, 2006 and August 21, 2006 minutes.

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

All Ayes

**ABSTRACT OF CLAIMS**

Councilman Joel B. Brink motioned to approve the following:

<b>September-06</b>	<b>ABSTRACT</b>	
<b>FUND</b>	<b>CLAIM #</b>	<b>AMOUNT</b>
UTILITIES		
GENERAL	901-924	<b>6,690.88</b>
ULSTER WATER	901-903a	<b>287.96</b>
HALCYON PK. WATER	901-902	<b>530.90</b>
SPRING LAKE WATER	901	<b>86.14</b>
BRIGHT ACRES WATER	901	<b>310.76</b>
WHITTIER SEWER	901-902	<b>1,013.18</b>
ULSTER SEWER	901-905	<b>21,362.34</b>
SPECIAL LIGHT	901-906	<b>3,235.19</b>
ALL OTHERS		
GENERAL	901-9167	<b>146,521.91</b>
HIGHWAY	901-960	<b>132,881.47</b>

ULSTER TOWN BOARD MEETING  
 SEPTEMBER 18, 2006 AT 7:00 PM

WHITTIER SEWER	901-905	1,285.37
ULSTER SEWER	901-925	82,077.62
ULSTER WATER	901-927	12,625.02
HALCYON PK. WATER	901-902	545.20
SPRING LAKE WATER	901	25.00
BRIGHT ACRES WATER	901-904	1,226.34
CHERRY HILL WATER	901	25.00
GLENERIE WATER	901-902	250.00
EAST KINGSTON WATER	901-902	1,200.00
INSURANCE (ALL FUNDS)	901-917	89,575.95
MEDICARE REIMB.		8,496.00
CAPITAL PROJECTS		
TRUST & AGENCY	901-926	25,058.55
EAST KINGSTON WATER	901	72,426.23
WASHINGTON AVE. SEWER	901-904	1,784.70
GLENERIE WATER LATERALS	901-913	41,349.25
ULSTER WATER CAP. PROJ.	901	27,255.20
	<b>TOTAL</b>	<b>\$ 678,126.16</b>

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

**Setting a Public Hearing on October 16, 2006, at 7:45PM for a Special Permit for Landing Woods, a 130 unit town house project on Route 32 in the Whittier Sewer District**

Councilman Artist motioned to set a public hearing for October 16, 2006 at 7:45 PM for Landing Woods

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

**Authorizing the Town Clerk to go out to bid for the Town Uniform Contract.**

Supervisor Woerner stated that he would meet with the Town Clerk to review the uniform contract and set up an RFP.

Councilman Secreto motioned to go out to bid for the Town Uniform Contract when the RFP was finished

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

**Authorizing the Town Clerk to go out to bid for the Town Computer Service Contract.**

Supervisor Woerner stated he would also meet with the Town Clerk to review the Computer Service Contract RFP.

Councilman Artist motioned to go out to bid for the Town Computer Service Contract when the RFP was finished.

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

ULSTER TOWN BOARD MEETING  
SEPTEMBER 18, 2006 AT 7:00 PM

Councilman Secreto motioned:

**To sell Cito, a Town K9 Dog to Officer James Kilfoyle for \$ 1.00.**

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

All Ayes

Councilman David Brink motioned to approve the following:

**Designating the Town Clerk as the Small Cities Program Fair Housing Compliance Officer for the Town of Ulster.**

Whereas, the Town of Ulster received a Governors Office for Small Cities Community Development Block Grant in the amount of \$400,000 to create a public water system in East Kingston; and

Whereas, the Town of Ulster must make efforts to affirmatively further fair housing; and

Whereas, the Town of Ulster has reviewed various actions that would be acceptable to the Governors Office for Small Cities and the U.S. Department of Housing and Urban Development; and

Whereas, the Town of Ulster has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

Now, Therefore, Be It Resolved that the Town Clerk shall be designated as the Small Cities Program Fair Housing Compliance Officer for the Town of Ulster; and

Be It Further Resolved, that the Compliance Officer shall provide fair housing and equal opportunity advisory services and assistance and referral advice to persons requesting such assistance from the Town of Ulster

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

All Ayes

**Establishing the Town of Ulster Bidy Basketball Reserve Fund.**

ULSTER TOWN BOARD MEETING  
SEPTEMBER 18, 2006 AT 7:00 PM

Councilman Secreto motioned and read the following :

Whereas, the Town of Ulster has determined that there is a need to establish a Bidy Basketball League Reserve Fund; and

Whereas, the funding for this Bidy Basketball League Reserve Fund will be generated by fees collected by player sign ups, team sponsorships, league sponsorships, and other money, gifts or donations offered to the Town of Ulster Bidy Basketball League; now,

Therefore be resolved as follows: the Town of Ulster Bidy Basketball League Reserve Fund will be created for the purpose of establishing a fund to purchase basketball equipment for the Town of Ulster and all monies and gifts generated by the fees charged for the Town of Ulster Bidy Basketball will be deposited in the Bidy Basketball League Reserve Fund to support the funding of basketball equipment and programs.

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

All Ayes

Supervisor Woerner announced that a special meeting is scheduled for October 3, 2006 at 7 PM at the East Kingston Fire House to discuss the funding options to connect to the East Kingston Water District and the blasting in regard to Callanan on Route 32.

Mr. Nelson White doesn't feel the Town Supervisor should get a raise unless the other elected officials received the same. He made a complaint about the cars being put up for sale at the end of Sawkill Road 209 exit ramp.

Supervisor Woerner asked the Building Inspector, Mr. Petersen, to check the auto situation.

Supervisor Woerner motioned to adjourn the meeting at 7:50 PM

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

All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk