

ULSTER TOWN BOARD MEETING  
JANUARY 16, 2007 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 recognized Kingston City Court Judge James P. Gilpatric who was present, for a matter pending before the Town Board.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Supervisor Woerner motioned to approve the minutes of December 4, 2006, December 14, 2006 and December 18, 2006.

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

**COMMUNICATIONS - none**

**COMMITTEE REPORTS**

Councilman Artist reported from the Building and Grounds Committee, that he had received a report concerning air quality at the Highway Complex that he will review and remedy.

Councilman Secreto reported, from the Parks and Recreation Committee, that the Bidly Basketball League is doing well. Councilman Artist announced that the town is seeking summer help for the Town Parks.

Councilman Secreto reported, from the Highway Committee, that the tube grinder is at the Town Transfer Station to eliminate the wood. The Christmas tree pick-up is ongoing.

Councilman Joel B. Brink reported that there is a problem in the traffic light at the Hudson Valley Mall. There is no way to go straight across the Ulster Avenue intersection to the new CVS and Hampton Inn. He plans to address this with the Ulster County Traffic Commission, which he is a part of.

Councilman Secreto reported, from Town Finance Committee, that the abstract was reviewed and he thanked all the office staff involved and the people who were present to review it.

Councilman Joel B. Brink reported, from the Personnel Committee, that there have been some salary adjustments:

Two (2) Deputy Tax Collectors at \$8.50 an hour  
Peter Kearney, Court Officer at \$15.00 an hour

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Carol Bauer, Deputy Town Clerk at \$13.90 an hour

Councilman David Brink reported, from the Building and Planning Committee, that they will have their first meeting of the year with Alan Sorenson. It is planned to have a discussion about the training requirements for planning and zoning board members. Further, public sidewalks will be discussed and the lack of places for people to walk.

Councilman Artist reported that the committee had a meeting with the Building Department's software provider to discuss upgrading its software package to make the office more efficient. Further discussion will be held to gather information.

**DEPARTMENT HEAD REPORTS**

Assessor – James Maloney reported the Assessor's office is very busy examining documents from the state to confirm property values to ensure that they are set at their proper value. The STAR program exemption applications are due by March 1, 2007. The office will have extended hours on Thursday, February 22, 2007, 5-8 pm, and Saturday, February 24th - 9:00 AM to 12:00 PM. All the public assistance paperwork for FEMA & SEMA in the amount of \$55,000 for the damage done to the sewer pipes along Esopus Ave has been handed in and looks favorable. He has inspected property along the Sawkill Creek for future flooding for the town's part of work with the Sawkill Watershed Alliance.

Building Department – The monthly report was read.

Town Clerk – The monthly report was read.

Town Highway Department – Superintendent Mac Tinnie reported that all is well.

Water Department – Superintendent Paul Vogt reported that the East Kingston Water District Project is moving along very well.

Waste Water Department – Superintendent Corey Halwick, reported he is confident that the cost to repair the damage done to the Ulster Sewer District from the recent flood will be reimbursed. The repair work has been completed and an extra manhole was added for future help in the pumping. He thanked James Maloney and the Town Board for their work.

Police Department – The monthly report was read. Chief Watzka reported that 225 children graduated from the DARE program. 780 Child IDs were done for the year.

Councilman Joel Brink motioned to approve the following:

**ABSTRACT OF CLAIMS**

Accounts Payable FUND	ABSTRACT CLAIM #	AMOUNT
UTILITIES		
GENERAL	101-129	8,767.78
ULSTER WATER	101-104a	4,945.59
HALCYON PK. WATER	101-102	449.39
SPRING LAKE WATER	101-102	119.97
BRIGHT ACRES WATER	101	227.37
WHITTIER SEWER	101-102	723.84
ULSTER SEWER	101-105	7,243.51
SPECIAL LIGHT	101-106	2,946.09

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ALL OTHERS

GENERAL	101-1107	124,410.16
HIGHWAY	101-124	18,937.75
WHITTIER SEWER	101-104	9,467.79
ULSTER SEWER	101-137	142,648.66
ULSTER WATER	101-123	11,244.76
HALCYON PK. WATER	101-102	4,002.20
SPRING LAKE WATER	101	60.00
BRIGHT ACRES WATER	101	250.00
CHERRY HILL WATER	101	500.00
EAST KINGSTON WATER	101-103	1,313.65
CAPITAL PROJECTS		
EAST KINGSTON WATER	101-104	8,405.00
WASHINGTON AVE. SEWER	101-104	11,704.93
ULSTER WATER CAP. PROJ.	101	1,500.00
	TOTAL	\$ 359,868.44

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

Supervisor Woerner motioned to approve the following as submitted:

Budget Modifications:

2006

East Kingston Water:	Decrease Construction from \$1,503,212.00 to \$1,432,139.19	
Capital Project	Decrease Engineering from \$363,000.00 to 347,889.00	
Revise Budget	Increase Contingency from \$94,188.00 to 180,371.81	
General Fund:	Modify Revenue A2665 (Sale of Equipment) and Appropriation A3120.201 (pol.Vehs.&Prep) purchase of Ford Explorer by East Kingston Volunteer Fire Co.	\$3,000.00
General Fund:	Modify Revenue A1270 (Shared Serv. Charges) and Approp. A3120.201 (Police Wages) salary reimb. from City School Dist. for John Dickson, Sept-Dec. '06 as school resource officer	\$15,993.84
General Fund:	Modify Revenue A1270 (Shared Serv. Charges) and Approp. A3120.100 (Police Wages) salary reimb. For David Kimble in the Ulster Co. Family Violence Unit for 2006	\$81,543.95
General Fund:	Modify Appropriation A7110.427 (Handicap Fishing Platform) to be funded through A5990 (Approp. Fund Bal.) Project #C202892 Phase II, Post-payment to Brinnier & Larios	\$1,641.00
General Fund:	Modify Revenue A2189 (DWI-Task Force) and Appropriation A3120.102 (DWI Wages) DWI Wage Grant	\$6,134.75
General Fund:	Modify Revenue A1589 (Step Program) and Appropriation	

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	A3120.103 (Traffic Safety Program-Wages) Grant from Gov. Traffic Safety Committee-Wage reimbursement	\$6,577.04
General Fund:	Modify Revenue A1589 (Step Program) and Appropriation A3120.103 (Traffic Safety Program - Wages) Grant #5667102 Buckle Up New York - Nov. '06 Receivable	\$2,086.90
General Fund:	Modify Revenue A3989 (Child Seat Grant ) and Appropriation A3120.440 (Child Seat Grant) State Grant	\$5<319.12
General Fund:	Modify Appropriation A1620.454 (Maintenance) to be funded through A5110 (Approp.Reserve-Bldg.Reserve) expenditures to Town Hall - lights and repairs to police department	\$8,474.76
General Fund:	Modify Appropriation A1670.404 (Postage) to be funded through A5110 (Approp.Reserve-Comprehensive Plan) mailing surveys	\$757.31
General Fund:	Modify Appropriation A8020.405 (Comprehensive Planner) to be funded through A5110 (Approp.Reserve-Comprehensive Plan) payments to planner	\$17,886.10
General Fund:	Modify Appropriation A3120.201 (Police Veh.&Prep.) to be funded through A5110 (Approp.Reserve-Equipment) purchase of 2 Dodge Chargers and light installation	\$40,360.86
Highway Fund: Reverse Budget Mod.of 11-21-06	Decrease D5990 (Approp.Fund Bal.) and D5110.401 (Multi-Model Project) Town Share reconstruction of Eastern Parkway and Glenerie Blvd.	\$92,818.00
Highway Fund:	Modify Revenue D3501 (Chips Aid) and Appropriation D5112.200 (Chips Program) additional funding not budgeted	\$14,064.02
Ulster Sewer:	Modify Appropriation SS2-8130.400 (Plant Improvement) to be funded through SS2-5110 (Approp.Reserve) payments to Arold Paving and Hudson Valley E.C. & M.	\$62,637.52
Ulster Sewer:	Modify Revenue SS2-4960 (Emergency Disaster Assistance) and Appropriation SS2-8760.400 (Emergency Disaster Work) reimbursement from FEMA for flood damage to Sewer Interceptor on Esopus Avenue	\$51,376.63
General Fund:	Modify the following Appropriations to be funded through A5990 (Approp. Fund Balance):	\$144,428.15
	A3120.102    DWI Wages          \$ 2,133.15	
	A3120.104    P/T Officer Wages  \$101,995.00	
	A3120.421    Vehicle Maint.     \$ 40,300.00	
Special Districts:	Modify Revenue SLL-1081 (Other-Payment In Lieu of Taxes) and Appropriation SLL-7410.400 (Library) payment to Ulster Co. for K-Mart Settlement	\$4,486.76

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Fire Dist.	Modify Revenue SSR-1081 (Other Payment-In Lieu of Taxes) and Appropriation SSF-3410.403 (Fire Dist/Ulster Hose #5) payment to Ulster Co. for K-Mart Settlement		\$25,335.00
Washington Avenue Sewer Cap. Proj.:	<b>Transfer From</b> HWS-8130.200 Equip.	<b>Transfer To</b> HWS-8130.401 Legal/Admin.	\$17,000.00
Ulster Water Capital Project:	<b>Transfer From</b> HWT-8130.400 Engine	<b>Transfer To</b> HWT-8130.401 Legal/Admin.	\$4,000.00
Spring Lake Water:	Modify Appropriation SW3-8320.455 (Water Costs) to be funded through SW3-5990 (Approp.Fund Bal)		\$3,451.00
<b>GENERAL FUND:</b>	<b>Transfer From</b>	<b>Transfer To</b>	
	A1110.404 Train/Conf.	A1110.102 Security Officer	\$32.00
	A1110.404 Train/Conf.	A1110.402 Office Equip	\$101.00
	A1110.101 Clerks Wages	A1110.400 Court Stenographers	\$25.00
	A1220.101 Sec.Salary	A1220.103 P/T Payroll Clerk	\$240.00
	A1220.101 Sec.Salary	A1220.403 Office Supplies	\$272.00
	A1220.101 Sec Salary	A1220.404 Payroll Services	\$236.00
	A1110.404 Train/Conf	A1220.403 Payroll Services	\$4,355.00
	A1220.101 Sec Salary	A1320.100 Bookkeeper	\$3,947.00
	A1320.400 computer & supplies	A1320.401 IBM/Contractual	\$78.00
	A1355.418 Legal/Profess.	A1320.402 auditor	\$2,170.00
	A1330.401 Computer Exp.	A1330.403 Office Supplies	\$39.00
	A1330.101 Clerk's Wages	A1341.100 Purchasing Clerk	\$2,016.00
	A2330.101 Clerk's Wages	A1345.400 Meet & Instrs.	\$176.00
	A1355.418 Legal/Profess.	A1355.400 Data Processing	\$5,684.00
	A1355.418 Legal/Profess.	A1355.404 GIS	\$3,730.00
	A1355.418 Legal/Profess	A1355.405 Mileage,Exp	\$206.00
	A1355.418 Legal/Profess	A1380.400 Paying Agent	\$3,431.00
	A1450.400 Election Insp	A1410.101 Deputy clerks	\$5,652.00
	A1450.400 Election Insp	A1410.400 Computer Expense	\$155.00
	A1450.400 Election Insp.	A1410.404 Law Books	\$221.00
	A1450.400 Election Insp.	A1420.400 Legal Fees	\$2,3761.00
	A1450.400 Election Insp.	A1450.401 Insp. Custodians	\$1,400.00
	A1450.400 Election Insp.	A1460.400 Records Management	\$1,324.00
	A1450.400 Election Insp.	A1620.100 Building Custodian	\$233.00
	A1450.400 Election Insp.	A1620.406 Telephone	\$1,958.00
	A1450.400 Election Insp.	A1620.454 Maintenance	\$7,352.00
	A1110.403 Office Suppl.	A1620.454 Maintenance	\$1,520.00
	A1621.406 Telephone	A1621.407 Electric	\$45.00
	A1670.404 Postage	A1621.409 Repairs & Supplies	\$2,782.00
	A3120.101 O.T.	A3120.103 Traffic Safety	\$27.38
	A3120.101 O.T.	A3120.200 Equipment	\$1,034.00
	A3120.101 O.T.	A3120.201 Veh.& Prep	\$5,613.00
	A3120.101 O.T.	A3120.403 Office Supplies	\$21.00
	A3120.105 Holiday Pay	A3120.420 Gas & Oil	\$15,902.00
	A3120.106 Training Pay	A3120.420 Gas & Oil	\$9,450.00

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	A3120.101 O.T.	A3120.430 Clothing-Cleaning	\$7,582.00
	A3120.101 O.T.	A3120.432 Ammo.Guns	\$131.00
	A3120.411 Radio-Teletype	A3120.435 Canine	\$3,464.00
	A3120.101 O.T.	A3120.437 Meal Allowances	\$813.00
	A3620.101 P/T Bldg Insp.	A3620.102 Clerk's Wages	\$195.00
	A3620.101 P/T Bldg Insp.	A3620.103 P/T Fire Insp.	\$239.00
	A3620.101 P/T Bldg Insp.	A3620.403 Office Supplies	\$145.00
	A3620.101 P/T Bldg Insp	A3620.405 Conference/School	\$10.00
	A3620.101 P/T Bldg Insp	A3620.420 Gas & Oil	\$228.00
	A3620.101 P/T Bldg Insp	A3620.421 Veh. Maint	\$16.00
	A5132.408 Heat	A5132.406 Telephone	\$327.00
	A5132.408 Heat	A5132.409 Repairs & Supplies	\$566.00
	A5132.408 Heat	A5132.454 Maintenance	\$1,070.00
	A7110.200 Equipment	A7110.406 Telephone	\$123.00
	A7110.200 Equipment	A8010.101 Mun. Code Officer	\$2,566.00
	A1355.418 Legal/Profess	A8020.400 Planner	\$7812.00
	A6140.400 Home Relief	A8160.100 Recycling Wages	\$8,922.00
	A8160.401 Dumping Costs	A8160.421 Veh Maint.	\$3.00
	A8160.420 Gas & Oil	A8160.421 Veh. Maint.	\$1,000.00
	A8160.402 Tub Grinding	A8160.421 Veh. Maint	\$2,200.00
	A8810.400 Cemeteries	A8160.404 Printing-permits	\$949.00
	A8160.492 Recycling Tires	A8160.430 Uniform Cleaning	\$1,209.00
	A8160.200 Equipment	A8760.400 Emergency Disaster	\$1,470.00
	A8160.401 Dumping Costs	A8760.400Emergency Disaster	\$91.00
	A8160.409 Tools & Supplies	A8760.400 Emergency Disaster	\$1,362.00
	A8160.492 Recycling Tires	A8760.400 Emergency Disaster	\$1,545.00
	A9010.800 State Retirement	A9015.800 P&F Retirement	\$22,854.00
	A9010.800 State Retirement	A9030.800 Soc. Sec.	\$23,009.00
	A9010.800 State Retirement	A9070.800 Medicare Reimb.	\$4,833.00
	A9010.800 State Retirement	A9060.800 Hosp. & Dental	\$4,739.00
	A9050.800 Unemploy. Insur.	A9060.800 Hosp. & Dental	\$6,500.00
	A5182.400 Lighting	A9060.800 Hosp. & Dental	\$9,638.00
	A1910.400 Unalloc Insur	A9060.800 Hosp. & Dental	\$3,750.00
	A8989.400 Lndfill Fee-Fire	A8760.400 Emergency Disaster	\$1.00
Highway Fund:	D5110.100 Wages	D5110.430 Clothing-cleaning	\$7,000.00
	D5142.100 Wages	D5140.100 Beautification	\$3,067.00
	D5142.100 Wages	D5142.420 Gas & Oil	\$4,160.00
	D5110.100 Wages	D9060.800 Hosp. & Dental	\$11,033.00
	D9030.804 Soc. Sec.	D9060.804 Hosp. & Dental	\$1,524.00
	D9030.804 Soc. Sec.	D9070.804 Medicare Reimb	\$772.00
Whittier Sewer:	SS1-1990.480 Contingency	SS1-1420.400 Legal Fees	\$610.00
	SS1-8130.423 Sewer Mains	SS1-8130.458 DEC Permit	\$456.00
Ulster Sewer:	SS2-8130.200 Equipment	SS2-8110.100 Wages	\$29,269.00
	SS2-8130.454 Maintenance	SS2-8130.458 DEC Permit	\$4,614.00

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	SS2-8130.454 Maintenance	SS28130.430 Uniforms-Cleaning	\$590.00
	SS2-8130.454 Maintenance	SS-8130.437 Meal Allowances	\$110.00
	SS2-8130.454 Maintenance	SS2-8130.451 Chemicals	\$290.00
	SS2-8130.423 Sewer Mains	SS-8760.400 Emergency Disaster	\$2,530.00
	SS2-9060.800 Hosp. & Dntl	SS2-9030.800 Soc.Sec	\$430.00
	SS2-9060.800 Hosp. & Dntl	SS2-9070.800 Medicare Reim.	\$1,010.00
	SS2-1380.400 Paying Agent	SS2-9710.700 Interest	\$2,341.00
Washington Ave. Sewer:	SS3-8110.100 Wages	SS3-9730.700 Ban Interest	\$3,279.00
	SS3-9730.600 Ban Prin.	SS3-9950.900 Transf. Cap. Proj.	\$60,000.00
Ulster Water:	<b>Transfer From</b>	<b>Transfer To</b>	
	SW1-1380.400 Paying Agent	SW1-1930.400 Judgmt & Claims	\$0.10
	SW1-8310.101 O.T.	SW1-8310.100 Wages	\$3,352.00
	SW1-8320.250 Meter&Hydrts	SW1-8310.100 Wages	\$4,146.00
	SW1-8320.400 Engineering	SW1-8310.100 Wages	\$610.00
	SW1-8320.400 Engineering	SW1-8310.404 Postage	\$837.00
	SW1-8320.400 Engineering	SW1-8310.406 Telephone	\$260.00
	SW1-8320.455 Water Costs	SW1-8320.407 Electric	\$1,649.00
	SW1-8320.455 Water Costs	SW1-8320.430 Uniform-clean.	\$654.00
	SW1-8320.455 Water Costs	SW1-8320.454 Maintenance	\$1,690.00
	SW1-8320.455 Water Costs	SW1-8330.401 Lab Testing	\$449.00
	SW1-8320.455 Water Costs	SW1-8330.452 Salt	\$3,511.00
	SW1-8320.455 Water Costs	SW1-9055.800 Disability	\$96.00
	SW1-8320.455 Water Costs	SW1-9055.800 Hosp. & Dental	\$2,489.00
	SW1-8320.455 Water Costs	SW1-9070.800 Medicare Reimb.	\$778.00
	SW1-8320.409 Rep. & Suppl.	SW1-8310.100 Wages	\$727.00
Halcyon Park Water:	SW2-8310.403 Office Suppl.	SW2-8310.404 Postage	\$16.00
Spring Lake Water:	SW3-8320.409 Rep. & Suppl.	SW3-8330.401 Lab Testing	\$149.00
Bright Acres Water:	SW4-8310.403 Office Suppl.	SW4-8310.404 Postage	\$2.40
Glenerie Water:	SW6-9950.900 Transf.Cap.Proj.	SW6-8310.404 Postage	\$115.00
	SW6-9950.900 Transf.Cap.Proj.	SW6-8320.455 Water Costs	\$242.00
	SW6-9950.900 Transf.Cap.Proj.	SW6-8330.401 Lab Testing	\$205.00
	SW6-9950.900 Transf.Cap.Proj.	SW6-8330.458 DEC Permit	\$51.00
	SW6-9950.900 Transf.Cap.Proj.	SW6-9030.900 Soc Sec	\$0.30
East Kingston Water:	SW7-8320.455 Water Costs	SW7-1420.400 Legal Fees	\$4,041.00
	SW7-9060.800 Hosp. & Dntl	SW7-1420.400 Legal Fees	\$3,500.00
	SW7-8310.402 Auditor	SW7-1420.400 Legal Fees	\$447.00
	SW7-8310.100 Wages	SW7-1989.400 Grants Writer	\$2,500.00
	SW7-8320.455 Water Costs	SW7-8320.409 Rep. & Suppl.	\$1,134.00

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

**Elected – Four Year Terms**

Councilman Artist proposed that the Town Board expand the Town Clerk, Highway Superintendent and Town Supervisor term of office from a two year term to a four year term.

Councilman Joel B. Brink and David Brink concurred.

**Association of Towns Conference**

Supervisor Woerner reported that the Association of Towns Conference is forthcoming and he asked any interested officials to contract him so he can make arrangements.

**To allow the Kingston Consolidated School District to use 12 voting machines for their May 15, 2007 budget vote.**

Supervisor Woerner motioned to allow the Kingston City Schools Consolidated to use twelve voting machines for their May 15, 2007 budget vote.

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

The Town Board recessed at 7:38 PM

Deputy Charles Thomas assumed the chair of the meeting at 7:51 PM

**Privilege of the Floor - Supervisor Woerner's State of the Town Address**

Speech attached.

Supervisor Woerner resumed the chair at 7:56 PM

Robert Barton doesn't think that the UCDC is doing a good job in bringing jobs to the Town.

Mrs. Tina Carpino felt the Supervisor was remiss in not mentioning the problems with Callanan blasting in East Kingston. She inquired about the \$10,000 spent on experts to study and examine records.

Town Attorney Andrew Zweben stated that it is hard to find a company that has not had a relationship to review the records and that has caused some delays.

A brief discussion occurred about a 24-hour notice prior to blasting. The town will follow up with Mr. Starks about this.

Supervisor Woerner motioned to enter into executive session for the purpose of discussing a pending real estate transaction for the Ulster Water District at 8:14 PM.

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

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Executive session ended at 8:35 PM

Supervisor Woerner motioned to spend \$3,400 from the Ulster Water District Capital Improvement Fund to purchase an unrestricted right-of-way for the Town of Ulster over the Thomas and Denise Davis property at the end of Dogwood St. That right-of-way will be drawn up by Town Attorney Andrew Zweben and reviewed by James P. Gilpatric.

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

A Roll Call Vote was taken – 4 Ayes – Councilman Secreto abstained, citing that Mr. Gilpatric was his attorney in the past.

Supervisor Woerner motioned to adjourn the meeting at 8:38 PM

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

All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk