

ULSTER TOWN BOARD SPECIAL MEETING
DECEMBER 13, 2007 AT 1:00 PM

CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN at 1:40 PM

ROLL CALL BY CLERK

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

Supervisor Woerner noted for the record that Councilman Artist and Joel B. Brink were not able to attend the meeting due to the weather and their limited mobility.

There was a general discussion about the proposed grant application that would be shared with the City of Kingston. The item is due December 14, 2007. There was a discussion about placing the Chambers Housing PILOT on the agenda for the December 17, 2007 Town Board meeting and meeting with the attorney, Elena Defio-Burke, to discuss the matter.

Supervisor Woerner motioned to approve the following:

RESOLUTION TO APPLY FOR GRANT

The Town Board of the Town of Ulster hereby authorizes Paul Vogt, Water Superintendent to be Lead Applicant Contact Person and to submit an application to the Shared Municipal Services Incentive Grant Program for the 2007 - 2008 Program Year. The Lead Applicant Contact Person, Paul Vogt, is also authorized to execute all financial and/or administrative processes relating to the grant program.

The Project Title is Furnishing and Installing a Telemetering System for the Town of Ulster and the City of Kingston Water Districts.

The Project is described as follows:

Furnishing and Installing Telemetering System, consisting of Master Telemetering Units (MTU's), Remote Transmitting Units (MTU's), antennas, cable and pressure transmitter for the Town of Ulster and City of Kingston Water Departments.

Telemetering equipment will transmit wireless communications from water storage tanks and pump stations regarding power failure, pump on/off status, pressure and flow data to central offices serving the Ulster Water District and the City of Kingston Water District.

The project will be subject to bidding procedures and will have separate contracts for furnishing equipment and for the installation of equipment. Total project cost is \$342,400.00.

The amount of money being applied for under this grant is \$308,160.00.

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The applicant, the Town of Ulster, commits to pay 10% of the money applied for under this grant. The cash share is \$34,240.00. The Town's share of the grant will come from the Ulster Water District, Spring Lake Water District, Glenerie Water District, Halcyon Park Water District, Bright Acres Water District, Cherry Hill-Sawkill Road Water District, and East Kingston Water District operating budgets.

The City of Kingston is a co-applicant for this grant and will be a party with the Town of Ulster in an inter-municipal agreement to share in the local share of grant which agreement lists shared services in detail.

The Ulster Town Board resolves that this project is a Type 11 Action and exempt from SEQRA.

2nd by Councilman David Brink

3 Ayes – Councilmen Artist and Joel B. Brink were absent

Supervisor Woerner motioned to post the position of a temporary full-time solid waste worker attendant for as long as the law requires with the rate of pay pursuant to the union contract.

2nd by Councilman Secreto

3 Ayes – Councilmen Artist and Joel B. Brink were absent

Supervisor Woerner reported that he hired Josh Brink as the part time attendant as the Town Board had authorized him to do so at the last meeting.

The Town Board entered into the executive session at 1:50 AM to discuss a personnel matter in regard to the Transfer Station and the Town Justice Office

Executive session ended at 1:50 PM

Supervisor Woerner motioned to adjourn the meeting at 2:00 PM

2nd by Councilman Secreto

3 Ayes – Councilmen Artist and Joel B. Brink were absent

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk