

ULSTER ORGANIZATIONAL TOWN BOARD MEETING
JANUARY 3, 2008 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN DAVID BRINK
TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR NICKY B. WOERNER

A moment of silence was observed for the passing of Sgt. Warner Hein.

Supervisor Woerner announced that Craig Artist is his deputy town supervisor.

Councilman Secreto moved to approve the following:

WHEREAS, the Town Board of the Town of Ulster convened an organizational meeting for the year 2008 on January 3, 2008; and

WHEREAS, the Town is required by Town Law to make certain designations and appointments, establish salaries, paydays, schedule meetings and determine certain other matters;

NOW, THEREFORE BE IT RESOLVED:

The Town Board makes the following designations:

1. Depositories for Town Funds:

HSBC, Fleet Bank, Key Bank, Chase, M&T Bank, Citizens' Bank, TD Bank North.

2. Official Newspapers:

The Kingston Times, The Daily and Sunday Freeman

3. Pay Days:

Elected and appointed employees - bi-weekly or monthly
Part-time employees - bi-weekly or monthly

4. Salaries of Elected Officials:

Supervisor	\$45,000.00
Town Clerk	\$40,000.00
Town Justice (2 each)	\$35,000.00

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Council Member (4 each) \$ 9,000.00
Superintendent of Highways \$50,000.00

5. Appointments:

Attorneys to the Town – Andrew P. Zweben, Davor Majorski
Special Attorneys to the Town – Kevin Bryant, Mary Lou Christiana
Director of Emergency Management – Lt. Joseph Sinagra
Director of Recreation - Edward “Doc” Norton
Confidential Bookkeeper - Ann Mitchell
Registrar of Vital Statistics - Jason Cosenza
Deputy Registrar of Vital Statistics - Carol Bauer
Deputy Town Clerk - Shirley Felton
Clerk to Justice Weiss - Sirena Green
Clerk to Justice Kesick - Ann Raskoskie
Building Inspector II – Paul Economos
Animal Control Officer - Susan Trnka
GIS Coordinator - James Maloney
Empire Zone Council Member - Joel Brink
Assistant Superintendent of Water – John Rose
Assistant Superintendent of Wastewater Treatment – Vincent Maggorie
Assistant Superintendent of Highways – James Corrigan

6. Town Board:

Regular Monthly Meetings: Third Thursday of each month at 7:00 p.m.

Workshop Meetings: First Thursday of each month at 7:00 p.m.

Any meetings on a holiday will be rescheduled by the Town Supervisor

7. Town Board Agenda:

The Monday prior to the meeting at noon is the deadline for submitting agenda items.

8. Mileage:

Mileage will be reimbursed at the rate of \$.485 per mile for use of personal vehicle for town business.

9. Legal Holidays:

New Year's Day, Martin Luther King Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Election Day, Veterans' Day, Thanksgiving Day, Friday after Thanksgiving Day and Christmas Day.

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10. Work Days:

Monday through Friday or per negotiated contracts.

11. Vacation:

As per negotiated contracts.
All non-union employees per town code.

12. Insurance Buyout:

Elected and appointed officials \$1,000.00
All others per negotiated contracts.

13. Petty Cash:

Supervisor	\$100.00
Town Clerk	\$200.00
Highway Department	\$100.00
Police Department	\$100.00
Water Department	\$ 75.00
Court	\$ 50.00
Sewer Department	\$ 50.00
Whittier Sewer	\$ 25.00
Assessor	\$ 50.00
Building Department	\$ 50.00

14. Highway Budget:

\$ 2,438,677.74

15. Appointment of Town Planner:

Alan Sorenson, Planit Main Street

16. Planning Board Meeting:

Forth Thursday of each month at 7:00 pm

17. Zoning Board of Appeals Meeting:

First Wednesday of each month at 7:00 pm

18. Police Commission Meeting:

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Third Tuesday of each month at 5:00 p.m.

19. All Authority for the daily operations of the Town:

Is hereby delegated to Town Supervisor Nicky B. Woerner

2nd by Councilman David Brink

A Roll Call Vote was taken - All Ayes

Supervisor Woerner moved to appoint the following:

Planning Board Members:

Name	Term Ends
Lawrence Decker	2012 *
Gerard "Ozzie" Beichert	2011
Renno Budziak	2010
Frank Almquist	2009
George Lucente	2008

Appointment of Chair of the Planning Board:

Gerard "Ozzie" Beichert *

2nd by Councilman Joel B. Brink

All Ayes

Supervisor Woerner moved to appoint the following:

Zoning Board of Appeals Members:

Name	Term Ends
Donald F. Genter Jr.	2012 *
John Crispell	2011
Karen Markisenis	2010
Donald Wise	2009
Robert Porter	2008

Appointment of Chair of the Zoning Board of Appeals:

Robert Porter*

2nd by Councilman David Brink

All Ayes

Supervisor Woerner moved to appoint the following:

Assessment Board of Review:

Name	Term Ends
Nelson White	2012 *
John Heitzman	2011
Rose Osmer	2008

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2nd by Councilman Joel B. Brink
All Ayes

Supervisor Woerner moved to appoint the following:

Police Commission Members:

Hon. Supervisor Nicky B. Woerner, Chairman	Dec. 31, 2009 *
Hon. Councilman Rocco Secreto	Dec. 31, 2008 *
Hon. Craig J. Artist	Dec. 31, 2010 *
Hon. Judge Paula L. Leonard (Ret.)	Dec. 31, 2009 *
Jeffrey J. Primo	Dec. 31, 2008 *

2nd by Councilman Joel B. Brink
All Ayes

Supervisor Woerner moved to appoint the following:

Recreation Committee Members:

Hon. Councilman Rocco Secreto, Chairman
Anthony Cruise
Santiago "Chuck" Cruz
Donald F. Genter Jr.

Supervisor Woerner announced that there is a vacancy in the recreation Committee and requested letters of interest be submitted by January 15, 2008.

2nd by Councilman David Brink
All Ayes

Councilman David Brink

Board of Ethics:

Supervisor Woerner, Nicholas Harris and Nelson White*

2nd by Councilman David Brink
All Ayes

* Denotes New Appointment

Supervisor announced the following:

Committee Assignments:

Building and Grounds -	Secreto and J. Brink
Recreation -	Secreto and Kitchen
Highway -	Secreto and J. Brink
Insurance and Public Safety -	Secreto and Kitchen
Finance -	J. Brink and Secreto
Water and Waste Water Treatment -	J. Brink and Secreto
Personnel -	J. Brink and D. Brink
Planning, Assessor & Building Dept. -	D. Brink and J. Brink

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Information Services -

Kitchen and D. Brink

THE SUPERVISOR IS A STANDING MEMBER ON ALL COMMITTEES

Setting Public Hearings

Supervisor Woerner motioned to set public hearings for Dena Marie Plaza at 7:30 PM on Thursday, January 17, 2008, Ulster Greene ARC Palmer House at 7:45 PM on Thursday, January 17, 2008 and Julius Chick's Property in East Kingston - 108 John Street at 7:30 PM on Thursday, February 21, 2008.

2nd by Councilman David Brink

All Ayes

Lease Agreement for Heart Chevrolet for Highway Superintendent's Vehicle

Supervisor Woerner motioned for the town to enter into a four year lease agreement with Heart Chevrolet for a 2008 Chevy Silverado Truck for the Ulster Town Highway Superintendent with a yearly 15,000 mile allowance, a down payment of \$2,500 and a \$389.61 monthly payment.

2nd by Councilman Secreto

A Roll Call vote was taken – All Ayes

Robert Barton expressed concern about the flow of traffic through and near Ulster Avenue and the need for the traffic lights to be coordinated properly.

Supervisor Woerner reported that the town became aware of the issue with the Dena Marie Plaza traffic study. The town is waiting for a letter from Crieghton Manning Engineering to forward to the NYSDOT to resolve the problem. He will forward those concerns to the DOT.

The meeting was recessed at 7:17 PM

7:30PM - Proposed Road Facilitation District for Frank Sottile Blvd. Extension.

Supervisor Woerner opened the public hearing for the Proposed Road Facilitation District for Frank Sottile Blvd. Extension at 7:34 PM Public Hearing:

James Maloney, Town Assessor, suggested that the Town Board fund the district via benefit units and not an ad valorem system as benefit units are not refundable in assessment grievances. He also requested that the legal descriptions be corrected as they are a key part to the process.

Supervisor Woerner motioned to close the public hearing at 7:34 PM

2nd by Councilman Joel B. Brink

All Ayes

Councilman Secreto motioned to adjourn the meeting at 7:35 PM

2nd by Councilman Kitchen

All Ayes

Respectfully Submitted by

Jason Cosenza, RMC FHCO - Ulster Town Clerk