

ULSTER TOWN BOARD MEETING
September 18, 2008 AT 7:00 PM

CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN at 7:09 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

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

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Secreto motioned to approve the minutes of August 21, 2008.
2nd by Councilman Kitchen
Three Ayes

Committee reports & department head reports were dispensed.

ABSTRACT OF CLAIMS

Councilman Secreto motioned to approve the following:

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	901-935	12,502.89
ULSTER WATER	901-906a	5,953.93
HALCYON PK. WATER	901	909.35
SPRING LAKE WATER	901-903	286.76
BRIGHT ACRES WATER	901	522.23
GLENERIE WATER	901	20.00
EAST KINGSTON WATER	901	39.60
WHITTIER SEWER	901-902	735.07
ULSTER SEWER	901-904	293.98
WASHINGTON AVE. SEWER	901	55.45
SPECIAL LIGHT	901-906	3,911.49
ALL OTHERS		
GENERAL	901-9130	78,218.79
HIGHWAY	901-933	72,477.46
WHITTIER SEWER	901-904	280.00
ULSTER SEWER	901-918	13,966.49
WASHINGTON AVE. SEWER		
ULSTER WATER	901-921	10,983.26
HALCYON PK. WATER	901-902	186.00

ULSTER TOWN BOARD MEETING
September 18, 2008 AT 7:00 PM

SPRING LAKE WATER	901	299.00
BRIGHT ACRES WATER	901-904	508.80
CHERRY HILL WATER	901-904	1,540.91
GLENERIE WATER	901-902	299.00
EAST KINGSTON WATER	901	25.00
INSURANCE (ALL FUNDS)	901-919	112,872.81
MEDICARE REIMB.		13,294.05
CAPITAL PROJECTS		
TRUST & AGENCY	901-911	7,794.95
DRAINAGE PROJECTS	901-902	46,050.00
EAST KINGSTON WATER	901	772.50
EAST KNG. WATER LATERALS	901-906	4,257.39
	TOTAL	\$ 389,057.16

2nd by Councilman Kitchen

A Roll Call Vote was taken – Three Ayes - Councilmen Joel & David Brink were absent.

Awarding bids for certain snow plow equipment to be used by the Town Highway Department.

Councilman Secreto motioned to award the bid contract to Amthor Welding Service, Inc. for retro fitting two trucks with Viking Patrol Wings in the amount of \$33,194.00.

2nd by Supervisor Woerner

Roll Call Vote was taken – Three Ayes - Councilmen Joel & David Brink were absent.

Awarding bids for engineering and design services for the Town of Ulster Senior Center.

Councilman Secreto motioned to award the engineering and design service for the Town of Ulster Senior Center.

2nd by Supervisor Woerner

A discussion followed as to locations for the project, the cost born by the taxpayer and whether or not the item should be put to a public referendum.

Roll Call Vote was taken – one Aye by Councilman Secreto- Two Nays by Councilmen Kitchen and Supervisor Woerner – Councilman Joel & David Brink were absent.

Authorizing expending funds from the Equipment Reserve Fund for certain snow plow equipment

Councilman Secreto motioned to expend monies from the equipment reserve fund for the purchase from Amthor Welding Services, Inc. of snow plows to be retro fitted two trucks with Viking Patrol Wings in the amount of \$33,194.00.

2nd Councilman Kitchen

Roll Call Vote was taken – Three Ayes - Councilmen Joel & David Brink were absent.

Authorizing an increase in the Town's mileage reimbursement rate from \$ 0.505 to \$ 0.585.

Councilman Secreto moved to increase the Town's mileage reimbursement from \$0.505 to \$0.585 per mile

ULSTER TOWN BOARD MEETING

September 18, 2008 AT 7:00 PM

2nd by Supervisor Woerner

A discussion followed on why the increase is warranted

Three Ayes - Councilmen Joel & David Brink were absent

Setting a public hearing for the proposed East Kingston Fire District Budget.

Supervisor Woerner motioned to set the East Kingston Fire Protection District Budget hearing for October 2, 3008 at 7:15 PM

2nd by Councilman Secreto

Three Ayes - Councilmen Joel & David Brink were absent

Setting a public hearing for the proposed Bloomington Fire District Budget.

Supervisor Woerner motioned to set the Bloomington Fire Protection District Budget hearing for October 2, 3008 at 7:00 PM

2nd by Councilman Secreto

Three Ayes - Councilmen Joel & David Brink were absent

Application request for a Mobile Home Permit, for Vincent Guido Jr., on Old Flatbush Road.

Councilman Kitchen motioned to approve a special permit to be issued to Vincent Guido Jr., to allow a single mobile home to be located at 151-159 Old Flatbush Road, SBL 48.16-1-22, contingent upon the Town Building Inspector, Paul Economos's approval.

2nd by Councilman Secreto

Three Ayes - Councilmen Joel & David Brink were absent

Councilman Secreto moved to approve the following:

BUDGET MODIFICATIONS:

General Fund:	Modify Appropriation A7140.200 (Equipment)to be funded through A5110 (Approp.Reserve-Softball) softballs and field paint to Anaconda Sports	\$270.55
	Modify Appropriation A7140.200 (Equipment)to be funded through A5110 (Approp.Reserve-Football)) cheering uniforms and football equipment to Anaconda sports	\$4,205.90
	Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Football league fees to Mid Hudson Conference	\$710.00
	Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Football)referee fees	\$320.00
	Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Football) reimb. for football and sun glare to Greg Maisch	\$27.98
	Modify Appropriation A7140.200 (Equipment) to be funded through A5110 Approp.Reserve-Football) football pants to Anaconda Sports	\$914.00

ULSTER TOWN BOARD MEETING

September 18, 2008 AT 7:00 PM

Modify Appropriation A7140.200 (Equipment) to be funded through
A5110 (Approp.Reserve-Football) reimb. for patches and shoulder
pads to Greg Maisch \$308.20

Modify Appropriation A7140,200 (Equipment) to be funded through
A5110 (Approp.Reserve-Softball) 3rd qtr. Water bill at Orlando St.
to Ulster Water District \$10.00

Modify Appropriation A7140.200 (Equipment) to be funded through
A5110 (Approp. Reserve-Softball) respectively to Donald Genter,
Aug. gas reimb. for \$40.00, Ron Kelder July field prep, \$125.00
and Mildred Kelder for field prep from July 20-Sept. 2nd, \$375.00 \$540.00

Modify Appropriation A3120.201 (Police Vehs. & Prep.) to be
funded through A5110 (Approp. Reserve) for the purchase and
outfitting of Dodge Chargers to Warnock Motors \$48,600.00

Modify Revenue A2189 (DWI-Task force) and Appropriation
A3120.101 (O.T. Earnings) April-June selective enforcement
impact O.T. State Grant #TO78765,Police Dept \$5,207.41

Modify Revenue A2189 (DWI-Task Force) and Appropriation
A3120.102 (DWI Wages) reimb. for July DWI wages \$582.71

Modify Revenue A4389 (Public Safety/Fed.Aid) and Appropriation
A3120.430 (Clothing-cleaning) federal grant for bulletproof vest
from DOJ for the Police Dept \$2,29.75

Highway Fund:	Transfer From	Transfer To	
	D510.400 Street Program	D5130.42 Equip. Maint.	\$15,000.00
	D5130.413 Rental	D5130.428 Solvents	\$4,000.00
	D5130.413 Rental	D5130.429 Lubricants	\$2,000.00
	D5130.413 Rental	D5130.491 Parts	\$18,000.00
	D5142.49 Calcium	D5142.437 Meal Allowances	\$2,500.00

2nd by Supervisor Woerner

A Roll Call Vote was taken – Three Ayes - Councilmen Joel & David Brink were absent.

Robert Barton – Inquired about the amount of money in the landfill closure fund.
Supervisor Woerner stated that it is around \$1,039,000.00.

A discussion occurred about bringing high paying jobs to the area, reduced duplication of
businesses and their services, sales taxes and the economy.

Mr. Brooks requested more police be hired.

Councilman Secreto motioned to adjourn the meeting at 8:08 PM

2nd by Councilman Kitchen

Three Ayes - Councilmen Joel & David Brink were absent.

ULSTER TOWN BOARD MEETING
September 18, 2008 AT 7:00 PM

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk