

ULSTER TOWN BOARD SPECIAL MEETING
JANUARY 12, 2009 AT 5:00 PM

CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN AT 5:14 PM

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

Appointing voting members to the New York State Association of Towns Conference.

Councilman Joel B. Brink motioned to appoint Supervisor Woerner as the Town delegate to vote at the 2009 Association of Towns Conference and James Maloney as the alternate 2nd by Councilman Secreto
All Ayes

Authorizing a resolution in support of a Joint Grant Application with the City of Kingston Water Department for funding for 2009.

Councilman Secreto moved to approve the following:

RESOLUTION OF THE TOWN BOARD AUTHORIZING THE
APPLICATION FOR A SHARED SERVICES GRANT

The Town Board of the Town of Ulster hereby authorizes Paul Vogt, Water Superintendent, to submit an application for the Shared Municipal Services Incentive Grant program for the Project as described below and to be the lead applicant contact person for said application

Paul Vogt is hereby authorized to execute all documents necessary for said application on behalf of the Town of Ulster.

The project for which the application is to be submitted is described as follows:

Furnishing and installing a telemetering system, consisting of master telemetering units (MTUs), remote transmitting units (RTUs), antennas, cable and pressure transmitters for the Town of Ulster and the City of Kingston Water Departments.

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

The project will be subject to bidding procedures and will have separate contracts for furnishing equipment and for the installation of the equipment. Total project cost is \$380,144.00.

ULSTER TOWN BOARD SPECIAL MEETING
JANUARY 12, 2009 AT 5:00 PM

The amount of money being applied for under this grant is \$342,129.00

The applicant, Town of Ulster hereby acknowledges that there is a local share equaling 10% of the total project cost and commits to paying its portion of the local share, in conjunction with the City of Kingston, the co-applicant, as set forth in the intermunicipal agreement to be entered into between the applicant and the co-applicant on or before the receipt of the award. The Town's share of this 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 Water District, and East Kingston Water District.

2nd by Councilman Joel B. Brink
All Ayes

Authorizing a resolution in support of a Joint Grant Application with Ulster County for Vehicle Locator Devices for 2009.

Councilman David Brink moved to authorize the Town to enter into a joint grant application with Ulster County for vehicle locator devices for 2009

2nd by Councilman Secreto
All Ayes

Councilman Joel B. Brink motioned to adjourn the meeting at 5:24 PM

2nd by Councilman David Brink
All Ayes

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk