

ULSTER TOWN BOARD MEETING  
SEPTEMBER 17, 2009 AT 7:00 PM

**CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN at 7:05 PM**

**SALUTE TO THE FLAG**

**A moment of silence was observed for Theodore Brooks and for Kingston City Clerk Kathy Janeczek**

**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

**PUBLIC COMMENT**

Mr. Robert Barton feels that the landscaping for the Town Hall could have been put on hold until the economy is better.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

Councilman David Brink motioned to approve the minutes of August 6, 2009 and August 20, 2009.  
2<sup>nd</sup> by Councilman Joel B. Brink  
All Ayes

**COMMUNICATIONS**

Supervisor Woerner announced that the Town has received a grant for \$600,000 to install a water tower in Glenerie. The estimated cost of that project is around \$650,000.00.

Councilman Secreto motioned to appoint Lisa Alt as the Town's Cable Commissioner.  
2<sup>nd</sup> by Councilman David Brink  
All Ayes

Supervisor Woerner announced that construction will begin next week on the new Senior Center. He spoke to the town auditor and he anticipates that the 2008 audit should be complete sometime during the 2<sup>nd</sup> week of October.

Councilman Kitchen motioned to accept the resignation of Leanne Buchinger as a part time court clerk effective Friday, September 18, 2009.  
2<sup>nd</sup> by Councilman Secreto  
All Ayes

Councilman Joel B. Brink motioned to hire Kati Dachenhausen effective September 21, 2009 as a part time court clerk at a rate of pay of \$9.00 an hour.  
2<sup>nd</sup> by Councilman Kitchen  
All Ayes

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**ABSTRACT OF CLAIMS**

Councilman Joel B. Brink motioned to approve the following:

FUND	CLAIM #	AMOUNT
<b>UTILITIES</b>		
GENERAL	901-932	<b>9,950.38</b>
ULSTER WATER	901-907a	<b>5,438.15</b>
HALCYON PK. WATER	901-902	<b>257.30</b>
SPRING LAKE WATER	901-903	<b>234.19</b>
BRIGHT ACRES WATER	901	<b>259.19</b>
GLENERIE WATER	901	<b>30.00</b>
EAST KINGSTON WATER	901	<b>58.00</b>
WHITTIER SEWER	901	<b>53.08</b>
ULSTER SEWER	901-905	<b>12,674.40</b>
WASHINGTON AVE. SEWER	901-902	<b>40.39</b>
SPECIAL LIGHT	901-906	<b>3,615.98</b>
<b>ALL OTHERS</b>		
GENERAL	901-9108	<b>194,521.21</b>
HIGHWAY	901-934	<b>155,318.40</b>
WHITTIER SEWER	901-905	<b>1,021.11</b>
ULSTER SEWER	901-926	<b>20,683.06</b>
ULSTER WATER	901-920	<b>18,154.66</b>
HALCYON PK. WATER	901	<b>25.00</b>
SPRING LAKE WATER	901-902	<b>299.00</b>
BRIGHT ACRES WATER	901-903	<b>377.40</b>
CHERRY HILL WATER	901-902	<b>324.00</b>
GLENERIE WATER	901-902	<b>299.00</b>
EAST KINGSTON WATER	901-902	<b>299.00</b>
INSURANCE (ALL FUNDS)	901-920	<b>119,094.29</b>
MEDICARE REIMB.		<b>13,916.60</b>
<b>CAPITAL PROJECTS</b>		
TRUST & AGENCY	901-915	<b>5,235.00</b>
SENIOR CENTER CAP. PROJ.	901	<b>900.00</b>
<b>TOTAL</b>		<b>\$ 563,078.79</b>

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

Councilman Joel B. Brink moved to approve the following:

**BUDGET MODIFICATIONS:**

Transfer From:	Transfer To:	
<b>General Fund:</b>		
A3120.101 Overtime Wages	A3120.100 Police Wages	\$ 5,459.26

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A3120.101 Overtime Wages	A3120.100 Police Wages	\$ 5,229.40
A3121.400 Drug Enforcement	A3120.100 Police Wages	\$ 15,196.80
A3121.400 Drug Enforcement	A3120.101 Overtime Wages	\$ 6,640.69
A7110.101 Park Attendants	A7140.101 Program Personnel	\$ 9,209.00
A7110.102 Pk/Grnd Wages	A7140.101 Program Personnel	\$ 10,000.00

**General Fund:**

Modify Revenue A3089 (State Aid, Taser Equip.Grant) and Appropriation A3120.200 (Equipment) Reimb. From Division of Criminal Justice Office for taser equipment \$ 2,258.12

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League)forfeit fees - Kathleen Jarvis \$ 54.00

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Junior Football) football equipment from Anaconda Sports \$ 988.00

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League)electric at Orlando St. Ballfield \$ 328.80

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League)Field prep-June 28-Sept. 1, 2009, Ronald Kelder \$ 650.00

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League) refunds for umpire forfeit fees:Don Culjack, Perry Vonahnen, Jamie DeCicco, Chuck Jackson \$ 168.00

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League) refund for 2008 forfeit fee-Robert Walker \$ 140.00

**Highway:**

Modify Appropriation D5130.200 (Equipment) to be funded through D5110 (Approp.Reserve-Equipment) for purchase of a Wacker Neuson Roller from Robert H. Finke & Sons, Inc. \$ 12,407.15

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

**Public Hearing – East Kingston Fire District**

Councilman Kitchen motioned to set a public hearing for the East Kingston Fire Protection District’s 2010 budget for October 15, 2009 at 7:15 PM.

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

**Public Hearing – 2010 Budget**

Councilman David Brink motioned to set the public hearing for the Town Budget for November 5, 2010 at 7 PM

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

**Town Planning Board referrals – Millen’s Recycling Facility**

Councilman David Brink motioned to declare the Ulster Town Board as the lead agency for the Millen’s Recycling Facility on Flatbush Road, Rte 32.

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

**Go out to bid for Service for the Glenerie Water Tank**

Councilman Joel B. Brink motioned to authorize the Supervisor to go out to bid for engineering and administrative services for the Glenerie Water Tank.

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

Mr. Robert Barton requested more details be placed on the town agenda and it be posted earlier to the Town website. He also requested that the public hearing for the 2010 budget be held earlier. Supervisor Woerner stated the budget was scheduled as is to allow more fiscal information to come in.

Mr. Wayne Montecalro announced that the “Walk Across the Hudson” is scheduled for October 3, 2009. Supervisor Woerner stated that he was working on the busing situation for the event.

Councilman Joel B. Brink motioned to adjourn the meeting at 7:24 PM

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

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk