

ULSTER TOWN BOARD MEETING  
NOVEMBER 19, 2009 AT 7:00 PM

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

**Supporting and authorizing grants as requested by Kingston-Ulster Airport.**

Councilman Joel B. Brink moved to approve a type 2 SEQR for the Kingston-Ulster Airport for the proposed action.

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

All Ayes

Councilman Secreto moved to approve the following resolution:

WHEREAS: Kingston-Ulster Airport, Inc. received grants from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following projects at Kingston-Ulster Airport:

Acquire Runway 15 RPZ Easement and Obstructions Removal

Acquire Land for Terminal Area Development East Side and West Side-Appraisals and Preliminary Engineering

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grants for 50% of the non-federal share of eligible costs; and

WHEREAS, the New York State Department of Transportation, under Section 14h of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Ulster endorses the above described projects for the purpose of making the projects eligible for State funding;

RESOLVED, that the adoption of this Resolution shall be solely for the purposes stated herein and in no way binds the Town Board, the Planning Board and/or the Zoning Board of Appeals of the Town of Ulster to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Kingston-Ulster Airport;

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RESOLVED, it has heretofore been determined by the Town Board, under Part 617 of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid projects, including basic data collection, research and engineering studies, constitute a Type II Action which will not have a significant impact upon the environment. The Supervisor of the Town of Ulster is hereby authorized to sign and date the State Environmental Quality Review form, as attached herewith; and, be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

2<sup>nd</sup> by Councilman David Brink  
All Ayes

**Awarding the police fleet maintenance contract for 2010.**

Councilman David Brink motioned to award Begnal Motor Co. Inc the 2010 Police Fleet maintenance contract (bids were opened on November 18, 2009 at 3:30 PM).

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

**Awarding contracts for the Glenerie Water Tank engineer and administration services.**

Councilman Joel B. Brink moved to hire Mark Blauer in the amount of \$24,000, for the administration services for the Glenerie Water Tank.

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

Councilman Secreto motioned to hire Brinnier and Larios , PC, in the amount of \$53,000.00 as the engineers for the Glenerie Water Tank

2<sup>nd</sup> by Councilman David Brink  
All Ayes

**Go out to bid for 2010 Uniform Services**

Councilman Kitchen moved to authorize the Town Clerk to go out to bid for 2010 uniform services.

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

**Open Glenerie Water Tank Capital Account**

Councilman Secreto moved to authorize the bookkeeper to open a Glenerie Water Tank Capital Project account with Key Bank

2<sup>nd</sup> by Councilman David Brink  
All Ayes

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

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Councilman Joel B. Brink motioned to approve the minutes of October 15, 2009.  
2<sup>nd</sup> by Councilman Kitchen  
All Ayes

**COMMUNICATIONS**

Councilman Joel B. Brink requested that the Town Board sell Town property along Dogwood Street to Mr. Thomas Davis.

Councilman Joel B. Brink moved to sell the property in question in the amount of \$10,000.00  
2<sup>nd</sup> by Councilman Kitchen  
A discussion followed with an amend to the motion

Councilman David Brink motioned to sell a portion of the town property to Mr. Davis known as “Dogwood Street Property” in the amount of \$10,000.00 with any cost of the sale to be paid by Mr. Davis and for the contract of final sale to be reviewed and signed off by the Town Supervisor.  
2<sup>nd</sup> by Councilman Secreto  
All Ayes

Councilman Joel B. Brink reported that Verizon Wireless is interested in leasing property from the town for the purpose of installing a cell tower.

**ABSTRACT OF CLAIMS**

Councilman Joel B. Brink motioned to approve the following:

FUND	CLAIM #	AMOUNT
UTILITIES		
GENERAL	1101-1132	<b>9,779.61</b>
ULSTER WATER	1101-1108a	<b>5,537.42</b>
HALCYON PK. WATER	1101-1102	<b>317.25</b>
SPRING LAKE WATER	1101-1104	<b>335.05</b>
BRIGHT ACRES WATER	1101	<b>276.77</b>
GLENERIE WATER	1101	<b>30.00</b>
EAST KINGSTON WATER	1101	<b>60.00</b>
WHITTIER SEWER	1101-1102	<b>683.19</b>
ULSTER SEWER	1101-1106	<b>25,946.41</b>
WASHINGTON AVE. SEWER	1101-1102	<b>77.11</b>
SPECIAL LIGHT	1101-1106	<b>3,801.43</b>
ALL OTHERS		
GENERAL	1101-11163	<b>174,295.43</b>
HIGHWAY	1101-1156	<b>869,100.24</b>
WHITTIER SEWER	1101-1105	<b>735.00</b>
ULSTER SEWER	1101-1140	<b>33,002.89</b>
ULSTER WATER	1101-1130	<b>118,921.48</b>
HALCYON PK. WATER	1101-1104	<b>1,505.20</b>

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SPRING LAKE WATER	1101-1103	110.00
BRIGHT ACRES WATER	1101-1104	625.12
CHERRY HILL WATER	1101-1102	50.00
GLENERIE WATER	1101-1102	50.00
EAST KINGSTON WATER	1101-1102	50.00
INSURANCE (ALL FUNDS)	1101-1119	119,547.71
CAPITAL PROJECTS		
TRUST & AGENCY	1101-1120	33,403.93
EAST KNG. WATER LATERALS	1101-1102	3,151.50
SENIOR CENTER CAP. PROJ.	1101-1108	108,133.87
	<b>TOTAL</b>	<b>\$1,509,526.61</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:**

	<b>Transfer From:</b>	<b>Transfer To:</b>	
General Fund:	A3121.400 Drug Enforcement	A3120.100 Police Wages	10,000.00
	A3121.400 Drug Enforcement	A3120.101 O.T. Wages	22,591.11
	A3120.106 Training	A3120.101 O.T. Wages	7,000.00
Highway Fund:	D5110.420 Gas & Oil	D5110.443 Drainage Supplies	19,101.43
	D5130.413 Rental	D5130.422 Equipment Maint.	8,000.00
	D5130.413 Rental	D5130.428 Solvents	775.00
	D5130.413 Rental	D5130.491 Parts	1,150.00
	D5142.447 Sand	D5142.446 Salt	10,750.00

General Fund:

Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Biddy Basketball) registration signs, Timely Signs	299.20
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League)electric, Orlando St.	403.09
Modify Revenue A2189 (DWI - Task Force) and Appropriation A3120.102 (DWI Wages - Task Force) reimb. From County of Ulster for Sept. DWI wages	436.40
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Junior Football League) payment to Anaconda Sports for equipment and uniforms	838.00
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League) payments to Anaconda Sports for paint,softballs,scorebooks & cards, pitchers rubber and impact base set	1,092.80

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Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League) payments to Herzog Supply for paint, thinner,lime and rapid dry	291.27
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Junior Football League) reimb. Referee fees- Greg Maisch	240.00
Modify Revenue A3821 (St.Aid,Equip.Grant) and Appropriation A3120.200 (Equipment) grant from Gov. Traffic Safety Committee for radar equipment	2,247.75
Modify Revenue A3089 (St.Aid,Oth.Gen. Aid) and Appropriation A3120.103 (STEP Wages) reimb. For March, April, June and August STEP Wages	3,596.98
Modify Revenue A3989 (St.Aid, Car Seat Grant) and Appropriation A3120.440 (Child Seat Grant) reimb. For August & September expenses	452.95
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Junior Football) payment to Dave Brown, President Poughkeepsie Pop Warner for Tiny Mites team participation in Friendship Bowl Football game	168.00
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Junior Football) payment to Keith Dingman, President Hudson Valley Pop Warner for Miety-Mites team participation in Friendship Bowl Football game	308.00
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Biddy Basketball) payment to YMCA of Kingston for gym rental	900.00
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Biddy Basketball) reimb. To General Fund for postage	14.08
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Softball League) payments to David Jackson for umpire forfeit fees \$112.00 and Kathleen Jarvis for forfeit scorekeeper fees \$90.00	202.00
Modify Appropriation A7140.200 (Equipment) to be funded through A5110 (Approp.Reserve-Junior Football) payment to Deitz Printing for sweatshirts and t-shirts	788.83
Modify Revenue A2189 (DWI Task Force) and Appropriation A3120.102 (DWI-Wages) reimb. Oct. DWI Wages	173.91

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Highway Fund:

Modify Revenue D-5730 (Bond Anticipation Note) and Appropriation D5130.200 (Equipment)note from Oppenheimer & Co. for highway equipment	1,175,000.00
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Senior Center  
 Capital Project:  
 Amend Budget

For Serial Bond	Modify Revenue	HSC-5710 Serial Bond	200,000.00
	Modify Appropriation	HSC-8686.402 Engineering	61,000.00
	Modify Appropriation	HSC-8662.201 Construction	139,000.00

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

Renno Budziak requested that the Town Board refer the proposal of the cell tower to the Town Planning Board to review to ensure that the Town's view shed is protected.

Cris Hendrick (Councilwoman elect) discussed with the Town Board the transition pertaining to the biddy basketball with rumors of equipment and people leaving. Councilman Secreto will give Councilman Kitchen the team rosters and other information requested.

Mr. Richard Metzger requested that the town correct the traffic light problem as the light has been turned off at the corner of Boices Lane and Enterprise Drive. Police Chief Watika reported that he had contacted Tech City and the County Safety Officer in regard to the issue. The light is owned by Tech City and it needs a part that is old and depending on how expensive it is, they may not fix it. The County is addressing the issue legally. A discussion followed in regard to the fees the town pays for the transfer station.

Canvas Bomber and Mary McNamara from the Sawkill Watershed Alliance gave an overview of the information collected in their cooperative effort.

Councilman Secreto motioned to adjourn the meeting at 7:55 PM

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

Respectfully Submitted by  
 Jason Cosenza, RMC FHCO  
 Ulster Town Clerk