

ULSTER ORGANIZATIONAL TOWN BOARD MEETING

January 1, 2010 AT 10:30 AM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCIL MEMBER CRIS HENDRICK
TOWN COUNCILMAN JOHN MORROW
SUPERVISOR JAMES QUIGLEY 3rd

Council Member Hendrick moved to approve the following:

WHEREAS, the Town Board of the Town of Ulster convened an organizational meeting for the year 2010 on January 1, 2010; 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, Bank of America, Key Bank, Chase, M&T Bank, Citizens Bank, TD Bank North.

2. Official Newspapers:

The Daily, Sunday Freeman and The Kingston Times,

3. Paydays:

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

4. Salaries of Elected Officials:

Supervisor	\$18,000.00
Town Clerk	\$40,000.00
Town Justice (2 each)	\$35,000.00
Council Member (4 each)	\$ 9,000.00
Superintendent of Highways	\$50,000.00

5. Appointments:

Secretary to the Supervisor – Peggy King
Attorney to the Town – Jason J. Kovacs, Esq.
Special Attorneys to the Town – Kevin R. Bryant, Rebecca Millouras-Lettre
Director of Emergency Management – Andrew J. Buboltz Jr.
Director of Recreation – Jeffrey T. Hayner
Confidential Bookkeeper - Ann Mitchell

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Registrar of Vital Statistics - Jason Cosenza
Deputy Registrar of Vital Statistics - Carol Bauer
Deputy Town Clerk - Shirley Felton
Clerk to Justice Weiss – Suzanne Platte
Clerk to Justice Kesick - Anna Raskoskie
Animal Control Officer - Susan Trnka
GIS Coordinator - James Maloney
Empire Zone Council Member – Joel B. Brink
Public Access Cable Commission – Ronald Markisenis
Assistant Superintendent of Water – John Rose
Assistant Superintendent of Wastewater Treatment – Vincent Maggiore
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.
The Town Supervisor will reschedule any meeting that falls on a legal holiday

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 Federal Mileage Rate per mile for use of a 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.

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	\$ 75.00

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Sewer Department \$ 50.00
Whittier Sewer \$ 25.00
Assessor \$ 50.00
Building Department \$ 50.00

14. Highway Budget:

\$ 2,577,542.99

15. Appointment of Town Planner:

Alan Sorensen, Planit Main Street

16. Planning Board Meeting:

Third Tuesday 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:

Third Thursday of each month at 3:30 p.m.

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

Is hereby delegated to Town Supervisor James (Jim) E. Quigley 3rd

2nd by Councilman Kitchen
All Ayes

Councilman Joel B. Brink motioned to approve the following:

(* Denotes New Appointment)

Planning Board Members:

Name Term Ends
Gary Mulligan 2014*
Scott Ricketson 2013
Lawrence Decker 2012
Gerard "Ozzie" Beichert 2011
Renno Budziak 2010

2nd by Council Member Hendrick
All Ayes

Councilman Morrow motioned to approve the following:

Appointment of Chair of the Planning Board:

Renno Budziak

2nd by Council Member Hendrick
All Ayes

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Councilman Morrow motioned to approve the following:

Zoning Board of Appeals Members:

Name	Term Ends
Elizabeth Kyriacou	2014*
Robert Porter	2013
Donald F. Genter Jr.	2012
John Crispell	2011
Karen Markisenis	2010

2nd by Council Member Hendrick
All Ayes

Councilman Morrow motioned to approve the following:

Appointment of Chair of the Zoning Board of Appeals:

Karen Markisenis

2nd by Council Member Hendrick
All Ayes

Council Member Hendrick motioned to approve the following:

Police Commission Members:

James E. Quigley 3 rd , Chairman	2011*
John R. Morrow	2011*
George Lucente	2014*
Jeffrey J. Primo	2011
Craig J. Artist	2011

2nd by Councilman Kitchen
All Ayes

Councilman Kitchen motioned to approve the following appointments for a term of two years:

Recreation Committee Members:

Det. Sgt. Anthony Cruise

Donald "Fritz" Genter

Marci Tuey

Sean Feeney

Nick Nagele

2nd by Council Member Hendrick

All Ayes

Councilman Kitchen motioned to approve the following appointments:

Economic Development Committee:

James F. Maloney

John D. Iannotti

Clayton R. VanKleeck

Michael G. Berardi

Patrick M. Sheehan

2nd by Councilman Morrow

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All Ayes

Councilman Kitchen motioned to approve the following appointments:

Board of Ethics:

Councilman Joel B. Brink, Chair

Nelson White

Bryan Ilgner

2nd by Councilman Morrow

All Ayes

Councilman Kitchen motioned to approve the following appointments:

Association of Towns' Annual Meeting:

Delegate – James E. Quigley 3rd

Alternate Delegate – James F. Maloney

2nd by Councilman Morrow

All Ayes

Councilman Morrow motioned to approve the following:

Committee Assignments:

Building and Grounds – Morrow (Chair) & Hendrick

Recreation – Kitchen (Chair) & Hendrick

Highway – Morrow (Chair) & Brink

Finance – Kitchen (Chair) & Hendrick

Water and Waste Water Treatment – Brink (Chair) & Morrow

Personnel – Morrow (Chair) – Kitchen - Hendrick

Planning, Assessor and Building Dept. – Kitchen (Chair) & Hendrick

Information Services – Hendrick (Chair) & Brink

THE SUPERVISOR IS A STANDING MEMBER ON ALL COMMITTEES EXCEPT PERSONNEL

2nd by Council Member Hendrick

All Ayes

Councilman Joel B. Brink moved to approve the following:

Town Historian:

Robert Sweeney

2nd by Councilman Kitchen

All Ayes

Supervisor Quigley noted that the following was still in effect.

Assessment Board of Review:

Name	Term Ends
Craig J. Artist	2013
Nelson White	2012
John Heitzman	2011

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James Maloney, George Lucente, James McCausland, Robert Crane and Fred Wadnola offered their congratulations and hopes for a better town future.

Councilman Kitchen motioned to adjourn the meeting at 11:15 AM

2nd by Councilman Kitchen

All Ayes

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk