

ULSTER TOWN BOARD MEETING
JANUARY 16, 2014 AT 7:00 PM

CALLED TO ORDER BY DEPUTY SUPERVISOR, COUNCILMAN KITCHEN at 7 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES QUIGLEY 3rd - absent

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Morrow motioned to accept the minutes of the December 5, 2013 and December 19, 2013 meetings.

2nd by Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

COMMUNICATIONS

There were no communications to report.

ABSTRACT OF CLAIMS

Councilman Morrow motioned to approve the January 2014 abstract as submitted

2nd by Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

BUDGET MODIFICATIONS

General Fund:

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Modify Revenue A2705 (Gifts&Donations) and Appropriation A.3120.421 (Veh.Maint.) donation from June E. Atherton	0	50.0
Modify Revenue A2189 (DWI-Wages) and Appropriation A3120.102 (DWI Wages) reimb. For Nov. 2013 DWI wages	2	1,575.2
Modify Revenue A2189 (DWI-Wages) and Appropriation A3120.102 (DWI Wages) reimb. For Dec. 2013 DWI wages	8	953.1
Highway Fund:		
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Dec. Gas Reimb. (Ulster Hose #5)	3	66.4
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Nov. Gas Reimb. (Ruby Fire Dept.)	0	416.0
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Nov. Gas Reimb. (Town of Kingston Hwy. Dept.)	0	616.3
Modify Revenue D1289(Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Nov. Gas Reimb. (Town of Esopus Hwy. Dept.)	6	470.4
Modify Revenue D1270 (Shared Services) and Appropriation D5130.491 (Veh.Maint.) reimb. From Town of Hurley for co-owned paver repair	4	915.5
Modify Revenue D1270 (Shared Services) and Appropriation D5130.491 (Veh.Maint.) reimb. From Town of Woodstock for co-owned paver repair	4	915.5
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5110.420 (Gas & Oil) Sept. Gas Reimb. (Oper.Funds) (Gas & Oil) Sept. Gas reimb. (Oper.Funds)	8	9,026.4
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Oct. Gas Reimb. (Oper.Funds)	6	9,354.8
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Nov. Gas Reimb. (Oper.Funds)	8	8,854.4
Modify Revenue D1289 (Oth.Dept.Income) and Appropriation D5142.420 (Gas & Oil) Dec. Gas Reimb. (Oper.Funds)	1	9,797.3
Modify Revenue D4960 (Fed. Aid,Emergency Disaster Assistance) and Appropriation D8760.400 (Emergency Disaster) Addl. 15% FEMA AID - Hurricane Sandy (Oct. 2012) Vegetative Debris-Fed.Aid	9	5,968.7

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Modify Revenue D3501 (CHIPS Aid) and Appropriation D5112.200 (CHIPS Program) addl. Funding from the State	31,680.1 4
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Modify Revenue D4960 (Fed.Aid-Disaster Aid) and Appropriation D8760.401 (FEMA-Post Park) Federal Aid to Post Park for shoreline repair and bank stabilization damages from Hurricane Sandy	69,655.6 0
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Spring Lake Water:

Modify Appropriation SW3.8320.455 (Water Costs) to be funded through SW3.5990 (Approp.Fund Bal.) for water cost expenses	4,388.0 0
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Glenerie Water Dist.

Modify Revenue SW6-5031 (Interfund Revenue) to be funded through SW6-5990 (Approp.Fund Bal.) move cash to Glenerie Water Tank Cap.Proj.	92,434.3 6
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Modify Appropriation SW6.8320.400 (Engineering) to be funded through SW6.5990 (Approp.Fund Bal.) for engineering services	3,873.0 0
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Washington Ave. Sewer:

Modify Appropriation SS3.8130.455 (Sewer Rents-City of Kingston) to be funded through SS3.5990 (Approp.Fund Bal.) for sewer cost expenses	1,705.0 0
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Highway Fund:

Transfer From	Transfer To	
D.9030.804 Soc.Sec.	D.9030.800 Soc.Sec.	14,824.00
D.9040.804 Worker's Comp.	D.9050.800 Unemploy.Insur.	1,162.00
D.9040.804 Worker's Comp.	D.9050.804 Unemploy.Insur.	1,558.00
D.9060.800 Hosp.&Dental	D.9060.802 Hosp.&Dntl-Retirees	27,079.00
D.9060.800 Hosp.&Dental	D.9060.804 Hosp.&Dental	8,497.00
D.9060.806 Hosp.&Dental-Retiree	D.9060.804 Hosp.&Dental	524.00
D.5110.100 Wages	D.5110.101 Overtime	37,794.00
D.5142.100 Wages	D.5110.101 Overtime	16,573.00
D.5142.100 Wages	D.51310.100 Wages	1,476.00
D.5142.100 Wages	D.5130.101 Mechanic O.T.	1,361.00
D.5130.413 Rental	D.5130.422 Equip. Maint.	4,354.00
D.5130.413 Rental	D.5130.427 Tires & Repairs	1,007.00
D.5110.441 Stone - Shale	D.5130.491 Parts	5,821.00
D.5142.447 Sand	D.5142.446 Salt	4,667.00

Ulster Water:

Transfer From	Transfer To	
SW1.1910.400 Unalloc.Insur.	SW1.1930.400 Judgmnt&Claims	5,287.00
SW1.1990.400 Contingency	SW1.8310.100 Wages	1,971.00
SW1.1990.400 Contingency	SW1.8310.403 Office Supplies	493.00
SW1.8320.430 Unif.Rntl&Cleaning	SW1.8320.454 Maint.	400.00
SW1.8320.455 Water Costs	SW1.8330.200 Equip.	77,719.00

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SW1.8320.455	Water Costs	SW1.8340.201	Distrib.Equip.	31,376.00
SW1.8330.452	Salt	SW1.8330.430	Uniforms	280.00
SW1.8330.452	Salt	SW1.8340.200	Truck	2,473.00
SW1.8330.452	Salt	SW1.8340.420	Gas & Oil	390.00
SW1.9060.800	Hosp.&Dental	SW1.9030.800	Soc.Sec.	109.00
SW1.9060.800	Hosp.&Dental	SW1.9060.802	Hosp.Dntl-Ret.	1,060.00

MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilman Morrow - Aye
Town Councilman Secreto - Aye
Supervisor Quigley - Absent

CARRIED

Motion to hire Christopher W. Donahue as a full-time Police Officer with a starting salary of \$39,483.00 effective January 19, 2014

MOTION: Councilman Morrow
SECOND: Councilman Brink

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilman Morrow - Aye
Town Councilman Secreto - Aye
Supervisor Quigley - Absent

CARRIED

Motion to Authorize Deputy Supervisor/Chief of Police to sign the Range Agreement for 2014 for the following agencies: Ulster County Law Enforcement Training Group, City of Kingston Police Dept. and NYS Department of Environmental Conservation

MOTION: Councilman Morrow
SECOND: Councilman Brink

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilman Morrow - Aye
Town Councilman Secreto - Aye
Supervisor Quigley - Absent

CARRIED

**RESOLUTION AUTHORIZING THE TOWN OF ULSTER SUPERVISOR
TO CLOSE BANK ACCOUNT(S) AT JP Morgan Chase Bank, N.A.**

WHEREAS, the Town of Ulster Town Board has heretofore declared JP Morgan Chase Bank, N.A. an official depository for town funds; and

WHEREAS, the Town of Ulster Town Board has heretofore opened various checking accounts at JP Morgan Chase Bank, N.A. to handle the town's financial and depository needs; and

WHEREAS, the following bank account(s) at JP Morgan Chase Bank, N.A. contain zero balances, are no longer needed for the town's banking needs, and are considered superfluous;

JP Morgan Chase Bank, N.A. checking account

Glenerie Water Tank Capital Project
Landfill Closure

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ulster, Ulster County, as follows:

1. That the Town Board of the Town of Ulster authorizes the Supervisor to close the following bank account(s) at JP Morgan Chase Bank, N.A. according to the terms and conditions of the authorizations granted in this resolution:

JP Morgan Chase Bank, N.A. checking account

Glenerie Water Tank Capital Project
Landfill Closure

2. That the Town Clerk is hereby authorized to file with JP Morgan Chase Bank, N.A. a duly certified copy of this resolution.

MOTION: Councilman Secreto

SECOND: Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

Motion to authorize the Highway Superintendent to go out to bid for new chipper as part of the 2014 Comprehensive Equipment replacement Program

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MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

Motion to Authorize the Police Chief to go out to bid for two police cars

MOTION: Councilman Brink
SECOND: Councilman Secreto

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

Public hearing at 7:20pm for a Local Law of 2014; A Local Law Providing for the Adoption of a New Section 61-4(K) of Chapter 61 of the Town Code (Building Permit Fees)

Deputy Supervisor Kitchen opened the public hearing at 7:15 PM

Deputy Supervisor Kitchen reported that the proposed law was written to add an additional fee for anyone who starts work on a project before acquiring a building permit.

A small discussion occurred among the Town Board and Department Heads.

Councilman Morrow moved to open the hearing at 7:16 PM
2nd by Councilman Secreto

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

ULSTER TOWN BOARD MEETING
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Councilman Secreto moved to close the public hearing at 7:21 PM
2nd by Councilman Brink

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

PUBLIC COMMENT

There was no public comment.

Councilman Brink moved to adjourn the meeting at 7:22 PM
2nd by Councilman Morrow

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Town Councilman Secreto	- Aye
<i>Supervisor Quigley</i>	<i>- Absent</i>

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk