

ULSTER TOWN BOARD SPECIAL MEETING
SEPTEMBER 2, 2004 AT 4:30 PM

CALLED TO ORDER BY DEPUTY SUPERVISOR WADNOLA, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST
TOWN COUNCILMAN ROBERT VAN KLEECK
TOWN COUNCILMAN JOEL B. BRINK – Absent
TOWN COUNCIL MEMBER BARBARA WISE
SUPERVISOR FREDERICK J. WADNOLA

Supervisor Wadnola stated that the purpose of this meeting was to reimburse Justice Leonard for her legal fees.

Supervisor Wadnola motioned to enter into executive session at 4:38 PM to discuss the litigation matter against Justice Leonard.

2nd by Councilman Artist

Four Ayes – Councilman Brink was absent

Justice Leonard was invited into the executive session at 4:39 PM

Executive session was adjourned at 4:48 PM

Supervisor Wadnola motioned to reimburse Paula L. Leonard \$1,887.50 for her insurance claim deductible

2nd by Council member Wise

A Roll Call Vote was taken – 4 ayes – Councilman Brink was absent

Council Member Wise motioned to adjourn the meeting at 4:56 PM

2nd by Councilman Artist

Four Ayes – Councilman Brink was absent

Respectfully Submitted by

Jason Cosenza, RMC

Ulster Town Clerk