

ULSTER TOWN BOARD SPECIAL MEETING
JULY 27, 2010 AT 7:00 PM

CALLED TO ORDER BY Supervisor Quigley CHAIRMAN at 7:00 PM

A moment of silent and prayer for a speedy recovery was observed for Councilman John Morrow who was unable to attend the meeting due to a mild stroke.

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILWOMAN CRIS HENDRICK - Absent
TOWN COUNCILMAN JOHN MORROW - Absent
SUPERVISOR JAMES QUIGLEY 3rd

Supervisor Quigley called the public hearing to order for a proposed local law for participating in the NYS early retirement incentive program at 7:01 PM

Public comment:

Mr. John Crispell expressed concern about the current police budget and its unsustainable growth. He suggested that money savings options be investigated such as officers providing some of their own gear.

Mr. Nelson White inquired about how many people would participate in the retirement incentive program.

Supervisor Quigley stated that six people have expressed interest in the program (5 in the Highway Dept. and 1 in the Supervisor Office). The program must demonstrate cost savings.

Councilman Kitchen moved to close the public hearing at 7:07 PM

2nd by Councilman Brink

Three Ayes – Councilwoman Hendrick and Councilman Morrow were absent

Local Law No. 5 of 2010 to Adopt the 2010 Retirement Incentive Program - Part A

Councilman Brink moved to approve the following:

Local Law No. 5 of 2010 to Adopt the 2010 Retirement Incentive Program - Part A

A Local Law Electing a Retirement Incentive Program as authorized by Chapter 105, Laws of 2010 for the eligible employees of the Town of Ulster.

Be it enacted by the Town Board of the Town of Ulster as follows:

Section I.

The Town of Ulster hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 105, Laws of 2010.

Section II.

The commencement date of the retirement incentive program shall be August 1, 2010.

Section III.

The open period, during which eligible employees may retire and receive the additional retirement benefits, shall be ninety (90) days in length.

Section IV.

The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five (5) annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the Town of Ulster for each employee who receives the retirement benefits payable under this local law.

Section V.

This Local Law shall be effective as provided by law, upon filing and acceptance by the New York State Secretary of State.

2nd by Councilman Kitchen

Three Ayes – Councilwoman Hendrick and Councilman Morrow were absent

Councilman Brink motioned to adjourn the meeting at 7:10 PM

2nd by Councilman Kitchen

Three Ayes – Councilwoman Hendrick and Councilman Morrow were absent

Respectfully submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk