

ULSTER TOWN BOARD MEETING  
MAY 10, 2011 AT 12:00 PM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 12:00 PM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

TOWN COUNCILMAN JOEL B. BRINK  
TOWN COUNCILMAN ERIC KITCHEN  
TOWN COUNCILWOMAN CRIS HENDRICK  
TOWN COUNCILMAN JOHN MORROW  
SUPERVISOR JAMES QUIGLEY 3<sup>rd</sup>

**Award East Kingston Water Tank Bid (TU-101)**

Councilman Morrow moved to approve the following resolution:

Whereas, The Town Board authorized bids to be advertised for Contract TU-101 (General Construction), Construction of Potable Water Storage Tank and Related Improvements for the East Kingston Water District, and;

Whereas, bids were advertised in accordance with the General Municipal Law and opened on April 28, 2011, and;

Whereas, seven bids were received ranging from \$473,800.25 to \$662,662.00 and;

Whereas, the lowest qualified bidder is Roehrs Construction, Inc., P.O. Box 406, Clintondale, New York, 12515, in the amount of \$473,800.25.

Therefore, be it resolved by the Town Board as follows:

1. The Town Board awards Contract TU-101 (General Construction) to Roehrs Construction, Inc., P.O. Box 406, Clintondale, New York, 12515, in the amount of \$473,800.25.
2. The Town Board authorizes the Supervisor to enter into a contract with Roehrs Construction, Inc., in the amount of \$473,800.25, on behalf of the Town of Ulster and the East Kingston Water District.

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

Councilman Kitchen motioned to enter into executive session to discuss pending litigation with Home Depot in regard to their property's assessed value at 12:05 PM

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

Town Assessor, Mr. James Maloney, was present in the session

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Executive session ended at 12:30 PM. The regular meeting was resumed.

Councilman Morrow moved to authorize the Town Assessor to enter into a stipulation of settlement with Home Depot (SBL 48.42-3-9.120) as follows:

Year	Assessment	Reduced Assessment	Amount Reduced
2008	\$7,597,000.00	\$6,930,000.00	\$667,000.00
2009	\$7,597,000.00	\$6,930,000.00	\$667,000.00
2010	\$7,597,000.00	\$7,597,000.00	\$0
2011	\$7,597,000.00	\$6,905,000.00	\$692,000.00

Further more, the Town or Ulster County shall not be responsible for any refunds due to the petitioner.

2<sup>nd</sup> by Councilwoman Hendrick  
All Ayes

Councilman Brink motioned to adjourn the meeting at 12:31 PM  
2<sup>nd</sup> by Councilman Morrow  
All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk