

ULSTER TOWN BOARD MEETING

June 28, 2012 AT 5:00 PM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 5 PM**

**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

SUPERVISOR JAMES QUIGLEY 3<sup>rd</sup>

**Executive Session**

Councilman Morrow moved to enter into executive session at 5:03 PM to discuss matters leading to appointment, employment, promotion, demotion, disciplinary suspension of a particular person 2<sup>nd</sup> by Councilman Kitchen

4 Ayes

Town Attorney, Jason Kovacs, was present in the executive session.

Mary Roach of Roemer Wallens, Gold, & Mineaux LLP, attended the meeting via telephone.

Councilman Kitchen moved to exit executive session at 5:33 PM

2<sup>nd</sup> by Councilman Brink

4 Ayes

Councilman Morrow moved to ratify the letter that the Town Supervisor sent to Chief Mathew Taggard placing him on administration leave due to his recent arrest.

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

4 Ayes

Councilman Kitchen moved to appoint Lieutenant Anthony E. Cruise as the “acting officer in charge”.

2<sup>nd</sup> by Councilman Brink

4 Ayes

Councilman Morrow moved to appoint Sgt. Trevor M. Barringer as the 2<sup>nd</sup> in command as the “acting officer in charge”.

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

4 Ayes

Councilman Brink motioned to adjourn the meeting at 5:35 PM

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

4 Ayes

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk