

**ULSTER TOWN BOARD MEETING**

July 2, 2012 AT 10:00 AM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 10 AM**

**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>

The meeting went into executive session at 10:01 AM to discuss matters leading to appointment, employment, promotion, demotion, disciplinary suspension of a particular person.

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

Mary Roach, the Town's Labor Attorney, from Roemer Wallens, Gold, & Mineaux LLP, attended the meeting via telephone.

Councilman Brink motioned to adjourn the executive session and the meeting at 11:42 PM

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

All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk