

ULSTER TOWN BOARD MEETING

September 12, 2012 AT 9:00 AM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 9:00 AM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

TOWN COUNCILMAN JOEL B. BRINK

*TOWN COUNCILMAN ERIC KITCHEN - absent*

TOWN COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN JOHN MORROW

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

Councilman Kitchen entered the meeting at 9:03 AM

**Easement for Construction of an Access Road**

Supervisor Quigley presented the Town Board with a proposed easement for the East Chester St. Bypass area, allowing the industrial stormwater systems there to connect to the Albany Avenue stormwater drainage system to improve water drainage.

**To discuss matters leading to appointment, employment, promotion, demotion, disciplinary suspension of a particular person**

Councilwoman Hendrick moved to enter into executive session at 9:06 AM to discuss matters leading to appointment, employment, promotion, demotion, disciplinary suspension of a particular person

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

All Ayes

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

William Wallens, from Roemer Wallens Gold & Mineaux, the Town's Labor Attorney was present via telephone until 9:38 AM

Executive session ended at 10:03 AM

The Town Board resumed its meeting at 10:05 AM.

Supervisor Quigley reported that no actions were taken in executive session.

Councilman Morrow moved to close the meeting 10:06 AM

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

All Ayes

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk