

ULSTER TOWN BOARD MEETING

April 15, 2013 at 7:15 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:15 PM

THE SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN ERIC KITCHEN - absent

TOWN COUNCILMAN JOHN MORROW

SUPERVISOR JAMES QUIGLEY 3rd

Supervisor Quigley reported that the purpose of this meeting is to acquire an easement for the Glenerie Stormwater Drainage project. One of the property owners, who has two parcels of land in the district, had refused to grant an easement and their properties are available at auction for taxes from Ulster County. If the property doesn't sell, the Town would have an opportunity to get it free from the county.

A discussion followed about going to the auction and purchasing the easement from any potential bidders.

Councilman Kitchen entered the meeting at 7:32 PM.

Councilwoman Hendrick moved to authorize the Town Supervisor and the Town Attorney to go to the auction to contact the winning bidder to procure an easement to the two parcels of land or if there is no interest in the properties, to request from the county that the property be turned over to the town.

2nd by Councilman Morrow

The motion was withdrawn.

Councilwoman Hendrick moved to authorize the Town Supervisor and the Town Attorney to go to the auction to bid on the two parcels of property in an amount not to exceed \$50,000.

2nd by Councilman Brink

Town Councilman Brink - Aye

Town Councilwoman Hendrick - Aye

Town Councilman Kitchen - Aye

Town Councilman Morrow - Aye

Supervisor Quigley - Aye

CARRIED

Town Park

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Mr. Brian Rittie requested authorization to do a "Music at the Park" event at the Robert E. Post Park.

Councilman Brink motioned to adjourn the meeting at 7:44 PM
2nd by Councilman Morrow

Town Councilman Brink	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk