

ULSTER TOWN BOARD SPECIAL MEETING

June 26, 2013 at 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:00 PM

THE SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILMAN JOHN MORROW

SUPERVISOR JAMES QUIGLEY 3rd

Executive Session

Councilman Brink moved to enter into executive session at 7:03 PM to discuss the employment history of a town employee.

2nd by Councilwoman Hendrick

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

CARRIED

Town Attorney Jason Kovacs, Sewer Superintendent Cory Halwick, Highway Superintendent Frank Petramale and Town Assessor Jim Maloney were present in the executive session.

The Town's Labor Attorney was available via a speaker phone from 7:20 PM to 8:14 PM

Councilman Morrow moved to exit executive session at 8:15 PM

2nd by Councilman Kitchen

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

CARRIED

Supervisor Quigley announced that no actions were taken in the executive session.

Councilman Kitchen left the meeting at 8:20 PM and returned at 8:25 PM

Councilman Morrow left the meeting at 8:20 PM and returned at 8:26 PM

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**1 RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FOR THE
GLENERIE STORM DRAINAGE PROJECT OF THE TOWN OF ULSTER**

WHEREAS, the Town of Ulster has received a New York State Homes and Community Renewal Small Cities grant to install storm drainage facilities for the Glenerie neighborhood; and

WHEREAS, the plans designated by the Town Engineer require the obtaining of a certain easements from the following property owners:

PROPERTY OWNER	SBL	CONSIDERATION
Steven G. Haun & Eric J. Haun as Trustees of the Jean B. Haun Trust	39.5-1-19	\$0.00

WHEREAS, said easements have been offered by said property owners to the Town, and

WHEREAS, the Town Board of the Town of Ulster is desirous of accepting said offered easements on behalf of said Town, and

WHEREAS, the Town Board of the Town of Ulster has examined said instruments and finds the consideration described above to be fair and reasonable for the value of such taking,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulster does hereby accept easements from the above-listed property owners in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ulster, the fee for said recording to be borne by said Town.

MOTION: Councilman Morrow

SECOND: Councilwoman Hendrick

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

CARRIED

\$5 M NYS Mitigation Program

Supervisor Quigley wanted the Town Board to make a recommendation for a grant application for the township. A discussion followed about what projects can be done in house.

Councilman Morrow motioned to adjourn the meeting at 8:35 PM
2nd by Councilman Kitchen

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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