

ULSTER TOWN BOARD MEETING  
MAY 21, 2014 AT 10:00 AM

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 10:05 AM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK**

TOWN COUNCILMAN JOEL B. BRINK  
TOWN COUNCILMAN ERIC KITCHEN  
TOWN COUNCILMAN JOHN MORROW  
*TOWN COUNCILMAN ROCCO SECRETO* - absent  
SUPERVISOR JAMES QUIGLEY 3<sup>rd</sup>

Supervisor Quigley reported that the purpose of this special meeting was to set a public hearing for a HUD Hearing due to there being a defect in the notice for the last public hearing (May 15, 2014).

**Motion to set a Public hearing for a 2014 CFA Application for Office of Community Renewal Community Development Block Grant Program Funds for June 5, 2014 at 7:15 PM**

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

|                         |          |
|-------------------------|----------|
| Town Councilman Brink   | - Aye    |
| Town Councilman Kitchen | - Aye    |
| Town Councilman Morrow  | - Aye    |
| Town Councilman Secreto | - Absent |
| Supervisor Quigley      | - Aye    |

CARRIED

Councilman Brink moved to adjourn the meeting at 10:07 AM  
2<sup>nd</sup> by Councilman Morrow

|                         |          |
|-------------------------|----------|
| Town Councilman Brink   | - Aye    |
| Town Councilman Kitchen | - Aye    |
| Town Councilman Morrow  | - Aye    |
| Town Councilman Secreto | - Absent |
| Supervisor Quigley      | - Aye    |

CARRIED

Respectfully Submitted by  
Jason Cosenza, RMC FHCO  
Ulster Town Clerk