

ULSTER TOWN BOARD SPECIAL MEETING
JULY 21, 2015 at 3:30 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 3:35 PM

THE 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
SUPERVISOR JAMES QUIGLEY 3rd

NEW BUSINESS

The purpose of this meeting is to set a public hearing for Friday July 31, 2015 at 10:00 AM, at the Town of Ulster Town Hall for the purposes of meeting the statutory requirements to make a Consolidated Funding Application to the State of New York for the construction of a new Town Road to connect Leggs Mill Road with Anaconda Way and Katrine Lane. Said Town Road to be built in accordance with the specifications set by the Town Highway Superintendent and contain full water and sewer.

Mr. Brink asked about the water and sewer. The original plan of 1995 contained water and sewer, so a sewer line will be put in, as will a water main.

The emergency meeting was necessary as the CFA Grant Application is due by 4 PM on July 31, 2015.

Motion to Set a Public Hearing for Friday, July 31, 2015 at 10:00 AM, at the Town of Ulster Town Hall to meet the statutory requirements for making a Consolidated Funding Application for construction of a new Town Road.

Motion Councilman Morrow
Second Councilman Secreto

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

CARRIED

Any other matters that may come before the Town Board

None

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Councilman Secreto motioned to adjourn the meeting at 3:42 PM
2nd by Councilman Morrow

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

CARRIED

Respectfully Submitted by
Linda A. McDonough
Ulster Town Clerk