

**TOWN OF ULSTER SPECIAL TOWN BOARD MEETING (17)**

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JULY 10, 2017

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 12:10 PM**

**SALUTE TO THE FLAG**

**ROLL CALL BY DEPUTY TOWN CLERK, Lauren Hommel:**

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

**ALSO IN ATTENDANCE:**

1. Town Attorney, Jason Kovacs
2. Assessor, James Maloney

**Old Business**

**RESOLUTION of the Town Board authorizing the Special Counsel for the Town of Ulster to execute the Stipulation and Order of Settlement in the matter of the tax certiorari proceedings by the owners of the Hudson Valley mall against the Town of Ulster for the assessment years 2015, 2016, and 2017**

**RESOLUTION**

Whereas, PCK Development Company, LLC initiated tax certiorari proceedings for 2015 and 2016, and

Whereas, Kingston Mall, LLC initiated tax certiorari proceedings for 2017, and

Whereas, the tax certiorari proceedings initiated by PCK Development Company, LLC and Kingston Mall, LLC pertain to the same parcel of real property, and

Whereas, after protracted settlement negotiations the real property owner and representatives of the various municipalities have reached a settlement agreement.

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NOW, THEREFORE, IT IS:

RESOLVED, that the town board of the Town of Ulster consents to and authorizes the settlement of the tax certiorari proceedings according to the terms of the Stipulation and Order of Settlement attached hereto and made a part hereof, and it is further,

RESOLVED, that special counsel for the Town of Ulster is authorized to execute the Stipulation and Order of Settlement.

MOTION: Councilman Brink  
SECOND: Councilman Kitchen

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

*CARRIED*

**MOTION to adjourn (12:15 PM):**

MOTION: Councilman Kitchen  
SECOND: Councilman Secreto

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

*CARRIED*

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk