TOWN OF ULSTER SPECIAL TOWN BOARD MEETING (23) NOVEMBER 8, 2023

MEETING HELD IN PERSON

CALLED TO ORDER BY SUPERVISOR QUIGLEY, at 12:16 PM

SALUTE TO OUR FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN CLAYTON VAN KLEECK TOWN COUNCILMAN ROCCO SECRETO TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILWOMAN ANNA HAYNER SUPERVISOR JAMES E. QUIGLEY 3rd

ADDITIONS OR CHANGES TO AGENDA – Supervisor adds an agenda item for the town court for creation of a sign.

Motion to Authorize the Appointment of Two New Members to the Zoning Board of Appeals with a Term Expiring December 31, 2023

Supervisor: Purpose is to fill vacancies created by resignations. Two public hearings tonight at zoning board meeting, and quorum is needed not to inconvenience the public.

1. <u>Megan Higgins:</u> 2004 SUNY Albany graduate; 2007 Albany Law School graduate. Employed by Rusk, Wadlin, Heppner, as a litigation department assistant. (2023-M-346)

MOTION: Councilwoman Hayner SECOND: Councilman Kitchen

Town Councilwoman Hayner -Yes
Town Councilman Kitchen -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

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2. <u>Joan Quigley:</u> graduate of Marist College, accounting degree. Temporary appointment. Wife of Supervisor. (2023-M-347)

MOTION: Councilwoman Hayner SECOND: Councilman Kitchen

Town Councilwoman Hayner -Yes
Town Councilman Kitchen -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

Motion to Appoint Steve Shultis – Vice Chairman of the Zoning Board (2023-M-348)

Supervisor: To conduct meetings in the absence of Chairman, Kevin Reginato.

Councilman Secreto: Questions attendance of members and pay.

Supervisor: Robert Porter resigned for medical reasons. Andi Turco-Levin had not met the attendance requirements and resigned in October. Porter to be paid for meetings he attended. Turco not being paid.

MOTION: Councilman Secreto SECOND: Councilman Kitchen

Town Councilwoman Hayner -Yes
Town Councilman Kitchen -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

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Public Session:

Any Other Matters that may Come Before the Town Board

ADDITION:

Supervisor:

Request from Judge Kelly Flood-Myers to put a sign in the front window that states "For questions for Monday/Wednesday court date, Judge Kesick, proceed down the hall... for a Tuesday/Thursday court date, proceed to window on the left". To direct constituents to one judge or the other. To prevent public from constantly going to front window. Town clerk's office affected as well. Public knows that the court issue is affecting other departments. By order of the town board, this sign be posted at town clerk's window and justice court's window.

Councilman Van Kleeck: We eventually need a professional sign. Temporary sign ok.

Councilman Secreto: Comes down to one judge wants the sign, one does not.

Councilwoman Hayner: Can figure that out. Sign should not say, "Attention" – take that out. The sign should also be in Spanish. Has someone at work who can translate.

Motion to Post a Professionally-Produced, Readable Bilingual Sign for the Justice Court (2023-M-349)

MOTION: Councilman Secreto SECOND: Councilwoman Hayner

Town Councilwoman Hayner -Yes
Town Councilman Kitchen -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

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MOTION to adjourn (12:23 pm) (2023-M-350)

MOTION: Councilman Van Kleeck SECOND: Councilwoman Hayner

Town Councilwoman Hayner -Yes
Town Councilman Kitchen -Yes
Town Councilman Secreto -Yes
Town Councilman Van Kleeck -Yes
Supervisor Quigley -Yes

CARRIED

Respectfully Submitted by Suzanne Reavy Ulster Town Clerk