

TOWN OF ULSTER SPECIAL TOWN BOARD MEETING (10)
MAY 16, 2023

CALLED TO ORDER BY SUPERVISOR QUIGLEY, at 5:00 PM

ROLL CALL by Town Clerk, Suzanne Reavy:

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

New Business:

(2023-R-162)

***RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ULSTER***

WHEREAS, the Town of Ulster and Laborers' Local 17 are signatories to a Collective Bargaining Agreement; and

WHEREAS, Kyle L. Normann is employed by the Town in the position of Wastewater Treatment Operator, a position in the bargaining unit represented by Local 17; and

WHEREAS, certain issues have arisen regarding Normann's employment with the Town; and

WHEREAS, the parties have entered into a Stipulation of Agreement to settle and resolve all matters relating to Normann's employment with the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULSTER AS FOLLOWS:

1. **SECTION 1.**

The Town Board hereby approves the Stipulation of Agreement attached hereto and authorizes the Town Supervisor to sign said Stipulation on behalf of the Town.

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2. **SECTION 2.**

This Resolution shall take effect immediately.

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

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

CARRIED

MOTION to adjourn (5:02 pm) (2023-M-163)

MOTION: Councilman Kitchen
SECOND: Councilman Secreto

Town Councilwoman Hayner	-Excused
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