

**TOWN OF ULSTER TOWN BOARD SPECIAL MEETING (11)**

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MAY 8, 2017

**CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:03 PM**

**SALUTE TO THE FLAG**

**ROLL CALL BY CLERK, Suzanne Reavy:**

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

**ALSO IN ATTENDANCE**

1. Jason Kovacs, Town Attorney
2. James Maloney, Town Assessor
3. Bill Ryan, Town Attorney

*{Time Lapse – Town Board waiting for the arrival of Bill Ryan}*

**EXECUTIVE SESSION:** PCK Development Company LLC V TOU – Article 7 – Tax Cert

**MOTION to enter Executive Session (7:10 PM):** Councilman Morrow

SECOND: Councilman Secreto

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

CARRIED

**MOTION to end Executive Session (8:30 PM):** Councilman Brink

SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye

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Deputy Supervisor Morrow -Aye  
Town Councilman Secreto -Aye  
Supervisor Quigley -Aye

CARRIED

*Supervisor Quigley:* Return from Executive Session; no action taken, nothing to report.

**MOTION to adjourn at 8:30 PM:**

MOTION: Councilman Brink  
SECOND: Councilman Morrow

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

CARRIED

Respectfully Submitted by Suzanne Reavy  
Ulster Town Clerk