

Jason J. Kovacs, Esq.
Town Attorney

RESOLUTION OF THE TOWN BOARD
TOWN OF ULSTER

Resolution Authorizing the Deputy Supervisor to Execute
Agreement with LaBella Associates

Date: November 20, 2025

WHEREAS, the Town Board of the Town of Ulster has before it a proposed Professional Services Agreement with LaBella Associates, D.P.C. for State Environmental Quality Review (SEQR) Compliance Services and Site Plan Review Support relating to the proposed Alcazar Battery Energy Storage System Project located at 430 Hurley Avenue, as set forth in LaBella Proposal No. P2505875 attached to said Agreement; and

WHEREAS, the Town Board has reviewed the terms and conditions of said Agreement, including Exhibits A and B, and finds that entering into this Agreement is in the best interest of the Town in order to ensure an adequate and thorough professional review of the proposed project; and

WHEREAS, the Town Board wishes to authorize execution of the Agreement so that LaBella Associates may commence work on behalf of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulster hereby approves the Professional Services Agreement with LaBella Associates, D.P.C., annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Deputy Supervisor, Clayton Van Kleeck, to execute said Agreement and any related documents on behalf of the Town of Ulster; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to maintain a fully executed copy of the Agreement in the official records of the Town.

MOTION: Councilwoman DeGrootd
SECOND: Councilman Schatzel

Supervisor James E. Quigley 3 rd	Not Present
Councilwoman Maryann DeGrootd	Yes
Councilwoman Anna Hayner	Excused
Councilman Michael Schatzel	Yes
Councilman Clayton Van Kleeck	Yes

CARRIED