

ULSTER TOWN BOARD SPECIAL MEETING

June 12, 2013 at 7:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:00 PM

THE SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILWOMAN CRIS HENDRICK

TOWN COUNCILMAN ERIC KITCHEN

TOWN COUNCILMAN JOHN MORROW

SUPERVISOR JAMES QUIGLEY 3rd

Resolution Approving the Submission of a Home Rule Request Relating to an Act to Amend the Local Finance Law, In Relation to Bond Anticipation Notes Issued by the Town of Ulster during the Calendar Years 2009 and 2010

WHEREAS, proposed legislation at the state level, which extends the rollover period for bond anticipation notes issued during calendar years 2009 and 2010 will provide the Town of Ulster with the option of renewing the notes at a late date to shop around for a better rate for the long-term, thereby lowering costs to the municipality;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulster hereby approves the submission of a home rule request for the enactment of special state legislation in the form of Assembly Bill A7354-A and Senate Bill S5230-A, also entitled "AN ACT to amend the local finance law, in relation to bond anticipation notes issued during the calendar years 2009 and 2010 by the Town of Ulster, Ulster County," and be it further

RESOLVED, that the Town Supervisor and Town Clerk are authorized to execute and transmit all documents that may be necessary to effectuate this home rule request.

MOTION: Councilwoman Hendrick

SECOND: Councilman Kitchen

Town Councilman Brink - Aye

Town Councilman Kitchen - Aye

Town Councilwoman Hendrick - Aye

Town Councilman Morrow - Aye

Supervisor Quigley - Aye

CARRIED

Resolution Approving Memorandum of Agreement between the Town of Ulster and the Laborers' International Union Local 17

ULSTER TOWN BOARD SPECIAL MEETING

June 12, 2013 at 7:00 PM

WHEREAS, the Town of Ulster (“the Town”) and the Laborers’ International Union Local 17 (“the Union”) are parties to a collective bargaining agreement covering the period January 1, 2005 through December 31, 2009; and

WHEREAS, the negotiating committees for the Town and the Union have agreed upon the terms of a Memorandum of Agreement, dated May 28, 2013, which sets forth the terms of a successor agreement for the period from January 1, 2010 through December 31, 2014; and

WHEREAS, that Agreement provides that it is subject to ratification by the Town Board; and

WHEREAS, the members of the negotiating committee for the Town have recommended unanimously that the Memorandum of Agreement be ratified by the Town Board;

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the Town and the Union dated May 28, 2013, is hereby ratified and approved and the Town Board approves the funding for such Agreement; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute a collective bargaining agreement for the period from January 1, 2010 through December 31, 2014 that is consistent with the terms of the Memorandum of Agreement.

MOTION: Councilman Brink

SECOND: Councilwoman Hendrick

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

Councilman Brink moved to enter into executive session at 7:05 PM to discuss pending litigation for Galunas V. Reynolds.

2nd by Councilwoman Hendrick

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

Executive session ended at 7:08 PM and regular meeting was resumed at 7:09 PM.

Supervisor Quigley announced that no actions were taken in the executive session.

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Councilman Brink moved to authorize the settlement of \$25,000 in the Galunas V. Reynolds lawsuit in the accordance with the recommendation of the Town attorney and Town Insurance Company

2nd by Councilman Kitchen

Town Councilman Brink	- Aye
Town Councilman Kitchen	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

Councilman Morrow motioned to adjourn the meeting at 7:11 PM

2nd by Councilman Kitchen

Town Councilman Brink	- Aye
Town Councilwoman Hendrick	- Aye
Town Councilman Kitchen	- Aye
Town Councilman Morrow	- Aye
Supervisor Quigley	- Aye

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk