

TOWN OF ULSTER TOWN BOARD MEETING

**Thursday, August 18, 2016
7:00 PM**

AGENDA

In order to conduct the business of the agenda, any discussion at the beginning of the meeting will be limited to agenda items only. Comments will be addressed to the Chairman and limited to three minutes. At the end of the meeting any non-agenda items that the audience would like to comment on will be addressed. Items for the agenda must be submitted before noon on the previous Monday.

- ☐ **CALL TO ORDER BY THE CHAIRMAN**
- ☐ **SALUTE TO OUR FLAG**
- ☐ **ROLL CALL BY THE CLERK**
- ☐ **ADDITIONS OR CHANGES TO AGENDA**
- ☐ **PUBLIC DISCUSSION ON AGENDA ITEMS**
- ☐ **APPROVAL OF MINUTES – July 21st**
- ☐ **COMMUNICATIONS**
- ☐ **ABSTRACT OF CLAIMS**
- ☐ **BUDGET MODIFICATIONS**

Public Hearing:

7:10pm - Local Law No.____ 2016, a Local Law providing for the Adoption of a New Chapter____ of the Town Code (Hydrant Law of the Town of Ulster)

New Business:

Resolution granting conditional Site Plan Amendment Approval for Stewart Shop No. 286, 1872 Ulster Avenue, Lake Katrine, SBL# 39.16-1-20 & 21

Resolution granting Site Plan Amendment Approval for All Space Storage, 1693 Ulster Avenue, Lake Katrine, SBL# 39.19-3-24

Motion to authorize the hiring of one part time Recreation Attendant for Post Park

Motion to accept the resignation of Austin Reposa from the Sewer Department

Motion authorizing the Supervisor to sign the Renewal for Town's CDPHP Health Insurance program for the period December 1, 2016 to November 30, 2017

Motion authorizing the promotion of Michael Thomas to Sergeant

Old Business:

Motion to set a Public Hearing for Local Law No. ____ of 2016 providing for the regulation of and the keeping of Poultry for September 1, 2016
@ 7:10pm

Public Comment:

Executive Session: