

TOWN OF ULSTER TOWN BOARD MEETING

**Thursday, January 19, 2017
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 – December 8th and 15th**
- ☐ **COMMUNICATIONS**
- ☐ **ABSTRACT OF CLAIMS**
- ☐ **BUDGET MODIFICATIONS**

New Business:

Correction to the 2017 Organization Meeting actions – Petty Cash Accounts

Correction to the 2017 Fee Schedule

Presentation and Acceptance of the Town Clerk's Monthly Report for the month of December 2016

Presentation and Acceptance of the Supervisor's Monthly Report for the month of December 2016

Motion to hire a full time Police Dispatcher

Motion to hire a part time Police Officer

Motion to authorize the Supervisor to sign the 2017 SRO Agreement with the Kingston Consolidated School District

Motion to authorize payment application #5 from Leo Boice and Sons for project TU-16, Brigham Lane Water Capital Project in the amount of \$107,202.67

Motion to authorize payment application #6 from Leo Boice and Sons for project TU-16, Brigham Lane Water Capital Project in the amount of \$15,103.80

Motion to authorize the Supervisor to sign the form of the License Agreement with County Waste and Recycling for a portion of the Town owned land at 901 Miron Lane

Motion to authorize the Town Clerk to advertise Request for Proposal legal notices for 1) Administrative Services and 2) Legal Services (if required) for NYS CDBG Project #159PR163-16, Katrine Lane Sewer Extension, due at 3:30pm on February 13, 2017 at the office of the Town Clerk

Presentation for future consideration of the Termination and Transfer Agreement of the Lakeview Avenue Private Water Line

Old Business:

Presentation for future consideration of the Intermunicipal Agreement – Police Services between the Town of Ulster and the City of Kingston

Public Comment:
Executive Session: