

**TOWN OF ULSTER
TOWN BOARD MEETING**

**Thursday, January 22, 2015
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**
- COMMUNICATIONS**
- ABSTRACT OF CLAIMS**
- BUDGET MODIFICATIONS**

New Business:

Motion authorizing the Building Inspector to attend the Tri County NYSBOC meeting on February 18, 2015 in Kingston

Motion authorizing the Deputy Town Clerk to attend the 2015 Training School and Annual Meeting, February 15th -18th, 2015

Motion to accept the resignation of the Town Clerk effective 1/31/15

Resolution Acknowledging Appointment of Deputy Town Clerk, Deputy Registrar of Vital Statistics, and Deputy Tax Collector

Old Business:

Motion to Award the bid as part of the 2015 Equipment Replacement Program for (2) 2015 Utility Body's and Accessories as described in BID# RFB-TOUH2015-01

Public Comment:

Executive Session: