*Draft- not yet approved* **SPECIAL****TOWN BOARD MEETING**

Town of Ulysses

May 8, 2020

Audio of the minutes are available on the website at [ulysses.ny.us](file:///\\TOWN\Clerk\MINUTES\2014%20APPROVED%20MINUTES\ulysses.ny.us).

The meeting was held via videoconference on the Zoom platform.

Notice of Town Board meetings are posted on the Town’s website and Clerk’s board.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs, Katelin Olson, Marc Devokaitis

Deputy Town Clerk- Sarah Koski

**CALL TO ORDER:**

Ms. Zahler called the meeting to order at 8:29am.

Ms. Olson moved to go into executive session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:30am, seconded by Mr. Devokaitis, and passed unanimously.

Ms. Zahler made a motion to end executive session at 10:09am, seconded by Mr. Boggs and passed unanimously.

**CODE ENFORCEMENT PAY RATE**

**RESOLUTION 2020-99: CODE ENFORCEMENT PAY RATE**

**WHEREAS,** Tom Myers, the Town Code Enforcement Officer has been offered full-time employment by the Village of Trumansburg and

**WHEREAS**, Tom Myers has continued to work reduced hours to enable the Town to search for a replacement, and

**WHEREAS**, the search process has taken longer than expected and extended beyond Tom’s initial commitment to serve through the end of April and

**WHEREAS**, the code enforcement is an essential service required of the Town, now therefore be it

**RESOLVED**, that the Town of Ulysses increase the hourly rate of pay for Tom Myers from $26.08/hour to $30.00/hour for up to 15 hours/week for the pay period May 3 – May 16, 2020.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis aye

Vote: 5-0

Date Adopted: 5/8/2020

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 10:14 am. This was seconded by Ms. Olson and passed unanimously.

*Respectfully Submitted by Sarah Koski,*

*5/8/2020*