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

Town of Ulysses

February 8, 2021

Audio of the minutes are available on the website at [ulysses.ny.us](file:///%5C%5CTOWN%5CClerk%5CMINUTES%5C2014%20APPROVED%20MINUTES%5Culysses.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.

CALL TO ORDER:

Ms. Zahler called the meeting to order at 8:31am.

ATTENDANCE:

The Town Clerk called the roll:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Michael Boggs, Katelin Olson, Mary Bouchard, Rich Goldman

Town Clerk- Carissa Parlato

Attorney for the Town- Peter Walsh

Town Planner- John Zepko

OTHERS PRESENT:

*(none)*

EXECUTIVE SESSION:

Mr. Boggs made a motion to move into Executive Session at 8:32am for the purpose of seeking advice from counsel. This was seconded by Ms. Olson and passed unanimously.

Mr. Goldman made a motion to end Executive Session at 9:55am. This was seconded by Mr. Boggs and passed unanimously.

**ADJOURN**:

Mr. Goldman moved to adjourn the meeting at 9:51am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato on 2/19/21*