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

Town of Ulysses

February 26, 2021

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.

CALL TO ORDER:

Ms. Zahler called the meeting to order at 8:33am.

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

Town Planner- John Zepko (at 9am)

OTHERS PRESENT:

Pietra Zaffram from Harris Beach law firm

EXECUTIVE SESSION

Ms. Zahler moved to go into Executive Session at 8:35am for the purpose of advice of counsel. This was seconded by Mr. Boggs and passed unanimously.

Ms. Bouchard made a motion to end Executive Session at 9:38am. This was seconded by Mr. Boggs and passed unanimously.

**ADJOURN**:

Mr. Goldman moved to adjourn the meeting at 9:39am. This was seconded by Ms. Olson and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*3/5/2021*