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

**Tour of Highway Dept.**

Town of Ulysses

May 28, 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 8:10am.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

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

Town Clerk- Carissa Parlato

Highway Superintendent- Scott Stewart

OTHERS PRESENT:

Tompkins County Legislator- Anne Koreman

**TOUR:**

Mr. Stewart gave a tour of the facility and the grounds, highlighting the following:

* equipment and replacement schedules for each
* Updates he has made:
  + Alarm system/cameras
  + Staff breakroom
  + Bulletin board with important/mandatory information
  + GPS on most vehicles
* Water SCADA system that allows the Water District Operator remote access to water and chlorine levels

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 9:30am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully Submitted by Carissa Parlato,*

*6/8/2021*