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

Town of Ulysses

October 12, 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.

Videoconference chat is saved in the appendix.

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 7pm.

ATTENDANCE:

The Town Clerk called the roll:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

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

Budget Officer- Michelle E. Wright

Town Clerk- Carissa Parlato

Planning Board Chair- Linda Liddle

Conservation & Sustainability Advisory Committee Chair- Roxanne Marino

Environmental Management Council (EMC)- Marc Devokaitis

OTHERS PRESENT:

Marlaine Darfler , Bill Wright

APPROVAL OF AGENDA:

RESOLUTION #178 of 2021: APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Oct. 12, 2021.

Moved: Mr. Goldman Seconded: Ms. Olson

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

PRIVILEGE OF THE FLOOR:

*(none)*

PRESENTATION ON PROPOSED USES AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

Ms. Zahler explained a power point on ARPA:

* How funding is calculated
* How much the town will get ($320,639 divided over 2 years)
* Potential uses:
  + Capital projects
  + Water infrastructure and improvements
  + Broadband

PUBLIC COMMENT:

Ms. Darfler inquired about ARPA funds for the village and whether funding could be used for Camp Barton.

Mr. Wright (Camp Barton affiliate) said that the camp must contribute a share (~ $1.4 million) to the victim’s fund for national sexual abuse litigation. In order to accomplish this the regional group will need to sell one of their two camps.

Ms. Olson said that there are models for collaborations should the town choose to enter into an agreement related to Camp Barton.

Ms. Marino feels that broadband is an important town-wide need for funding. She asked about ARPA funding restrictions for water infrastructure as these costs must usually be borne by only those in the special district.

Ms. Zahler responded that those requirements are not applicable to these funds but the town does want to balance the needs of all town members.

Ms. Marino added that a water study like the one done in 2009 should be replicated before funds are decided. She also suggested that updating the comp plan is important as it defines priorities from which funding decisions can be made. Mr. Goldman agreed.

Ms. Liddle followed up on Ms. Marino’s water comments. A Planning Board application has triggered concern over neighboring water supply.

PRESENTATION ON NYS MARIJUANA REGULATION & TAXATION ACT

Ms. Zahler highlighted the current laws adopted in 2021. The town has the ability to opt out by Dec. 31.

PUBLIC COMMENTS:

*(none)*

Board members agreed to take no action (to opt-out) and want to benefit from the revenue.

OLD BUSINESS:

LOCAL LAW # 2 TO OVERRIDE THE NYS TAX LEVY CAP FOR 2022 (TABLED FROM 9/28)

MOTION TO LIFT RESOLUTION FROM TABLE:

Mr. Goldman moved and Ms. Olson seconded.

RESOLUTION #174 of 2020: ADOPTION OF LOCAL LAW # 2 OF 2021 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C (Tabled from 9/28/21 meeting)

WHEREAS, municipalities of the State of New York are limited in the amount of real property taxes that may be levied each year under the tax levy limit established in General Municipal l Law §3-c, and

WHEREAS, subdivision 5 of General Municipal Law §3-c expressly authorizes a municipality to override the tax levy limit if the town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, by the adoption of a local law approved by vote of at least sixty percent (60%) of the governing body, and

WHEREAS, the Town Board of the Town of Ulysses reviewed and discussed a proposed local law to override the tax levy limit and adopted a resolution on September 14, 2021 for a public hearing to be held by said Town on September 28, 2021 at 7:00 p.m. to hear all interested parties on the proposed local law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3- C"; and

WHEREAS, in the event the Town of Ulysses annual tax levy exceeds the allowable tax levy limit due to their own decisions or cost increases outside their control, New York State has the authority to penalize the Town unless the Town has formally given itself permission to exceed the tax cap, and

WHEREAS, adopting this local law is not predictive of the final tax levy but will provide the Town of Ulysses Town Board the flexibility to exceed the Property Tax Cap if it is deemed necessary, and

WHEREAS the Public Hearing on September 28, 2021 was noticed at the Town Hall at 10 Elm Street, Trumansburg, NY and was publicized in the Ithaca Journal on Tuesday, September 21, 2021, and advertised on the Town’s website, and

WHEREAS, all interested parties wishing to be heard at the Public Hearing were heard, and

WHEREAS, adoption of this law is a SEQRA Type II action exempt from any further environmental review and

Now therefore, be it

RESOLVED that the Town of Ulysses Town Board enacts a local law to override the tax levy limit for the fiscal year 2022, as follows:

LOCAL LAW #2 OF 2021: TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

Be it enacted by the Town Board of the Town of Ulysses as follows:

Section 1. Legislative Intent: It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Ulysses, County of Tompkins pursuant to General Municipal Law §3-c, and to allow the Town of Ulysses, County of Tompkins to adopt a town budget for (a) town purposes, (b) fire protection districts, and (c) any other special or improvement district, and Town improvements provided pursuant to Town Law Article 12-C, governed by the Town Board for the fiscal year beginning January 1, 2022 and ending December 31, 2022 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority: This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of at least sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override: The Town Board of the Town of Ulysses, County of Tompkins is hereby authorized to adopt a budget for the fiscal year 2022 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability: If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date: This local law shall take effect immediately upon filing with the Secretary of State.

Moved: Ms. Zahler Seconded: Mr. Boggs

DISCUSSION:

Mr. Goldman and Bouchard don’t think it is necessary now that they have more information on the budget. Ms. Wright gave updated budget numbers. Ms. Olson and Mr. Boggs agreed.

Zahler nay

Olson nay

Boggs nay

Goldman nay

Bouchard nay

Vote: 0-5

***Not Adopted.***

NEW BUSINESS:

SUPPORT FOR PRESERVING CAMP BARTON

RESOLUTION #179 OF 2021: URGING SUPPORT FOR THE PRESERVATION OF CAMP BARTON

WHEREAS, Camp Barton Boy Scout Camp owned by the Baden-Powell Council, BSA is at risk of being sold to pay our regional Council’s share of a Survivors’ Trust and to raise funds for an endowment fund to support scouting operations, and

WHEREAS, Camp Barton, located in the Town of Cover, just north of Ulysses, is one of the few remaining lakeshore properties on Cayuga lake that affords public access to the water, environmental protections so crucial to the health of the watershed as well as a beautiful and versatile programming facility, and

WHEREAS, protection of the Camp and its undeveloped lakeshore is in the wider public interest beyond the scouts that use the camp, now therefore be it

RESOLVED, that the Ulysses Town Board urges the Baden Council Board of Directors to defer any action on selling the property until a wider group of municipalities, youth programs, environmental advocates, and private supporters have an opportunity to consider an alternative plan to preserve all or most of Camp Barton for a mix of public and private recreational uses and further

RESOLVED, that the Town Board authorize Ms. Olson and Mr. Goldman to participate in discussions with representatives of the Baden Powell Council Board and local advocates to explore the feasibility of saving Camp Barton, and

FURTHER RESOLVED, that this resolution be sent to the following:

* President of the Baden-Powell Council and Scout Executive/CEO
* Village of Trumansburg
* Town of Covert
* Cayuga Lake Watershed Intermunicipal Organization
* Finger Lakes Land Trust
* Anna Kelles

Moved: Ms. Olson Seconded: Mr. Goldman

MOTION TO AMEND- by Ms. Zahler and seconded by Ms. Bouchard. All voted in favor.

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

ALIGNING EMPLOYEE HOLIDAYS WITH ULYSSES DIVERSITY POLICY

RESOLUTION #180 OF 2021: ALIGNING EMPLOYEE HOLIDAYS WITH THE ULYSSES DIVERSITY, EQUITY & INCLUSION POLICY

WHEREAS, the Town of Ulysses adopted a Diversity, Equity and Inclusion Policy in Resolution 128 on July 13, 2021 in which the Town Board vowed to …” value diversity and reject racism, bigotry and discrimination,” and

WHEREAS, “ We want our Town government to be one in which every member of the public and every employee, intern, volunteer, and elected official feels respected and valued,”

WHEREAS, the Town of Ulysses continues to value the contributions of Italian Americans to our history and culture, we also wish to recognize and celebrate Native people as the first inhabitants of the Americas, including the lands that later became the United States of America and the Town of Ulysses, and

WHEREAS, Emma Lazarus, who wrote the sonnet on the pedestal of the Stature of Liberty in the 1800s said “Until we are all free, none of us are free,” and a century later Martin Luther King Jr. said, “No one is free until we are all free,” and

WHEREAS, on June 19, 1865, two years after the Emancipation Proclamation was issued by President Lincoln ending slavery, the Union Army proclaimed freedom for enslaved African Americans in Texas prompting “Juneteenth” celebrations across the country, and

WHEREAS, on June 17, 2021, President Biden signed legislation proclaiming Juneteenth a national holiday to “acknowledge and celebrate the end of the Civil War and the emancipation of Black Americans, and commit together to eradicate systemic racism that still undermines our founding ideals and collective prosperity.”

NOW THEREFORE BE IT

RESOLVED, that the Town Board hereby re-names the October holiday formerly observed as Columbus Day to Indigenous Peoples’ Day /Columbus Day as and further

RESOLVED, that the Ulysses Town Board adds Juneteenth as a federally observed holiday for Town employees.

Moved: Mr. Goldman Seconded: Ms. Bouchard

DISCUSSION:

The group agreed to name the October holiday to be hyphenated: “Indigenous People’s Day/Columbus Day”. Ms. Zahler disagreed but was willing to accede to the wishes of the Board.

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

OLD BUSINESS (Continued):

EMPLOYEE VACCINATION & TESTING POLICY

RESOLUTION #181 OF 2021: EMPLOYEE VACCINATION AND TESTING POLICY

WHEREAS, the Ulysses Town Board is committed to assuring the safety of its employees and all those seeking services from the Town and

WHEREAS, the COVID-19 pandemic continues and as of October 6, 2021, Tompkins County has been designated a high transmission community due to the increased spread of the Delta variant, and

WHEREAS, Tompkins County has adopted a safety policy that the Town of Ulysses wishes to follow, now therefore be it

RESOLVED, that the Ulysses Town Board adopts the following policy:

1. All Town of Ulysses employees shall be expected to have at least one vaccine dose by November 1st and full vaccination (one or two shots, depending on the type of vaccine used) as a condition of employment by December 1, 2021 unless they certify in a Self-Attestation form they have a medical or religious exemption. Proof of the first vaccination should be provided to the Town Clerk’s office as the designated Human Resources member by November 1, 2021.
2. Proof of the vaccination should be provided to the Town Clerk’s office as the designated Human Resources member and a copy of the immunization form will be kept in the employee’s personnel file by December 1, 2021.
3. Those who do not return the Attestation form and those who indicate that they are not vaccinated or have an exemption by November 1, 2021 will be expected to participate in twice weekly surveillance testing at their worksite as a condition of employment, using paid time to gather samples.
4. Employees who are vaccinated and wish to participate in surveillance testing shall contact the Town Clerk’s office as the designated Human Resources member to be included in the testing program.
5. The Supervisor shall, in consultation with Department heads designate a staff courier to pick up testing kits and drop off samples in accordance with Tompkins County protocols, using paid work time.
6. Vaccinated employees may also seek free periodic testing at the County’s testing site on their own time while the service continues to be offered through the Cayuga Health System and Tompkins County Department.
7. All staff shall continue to follow CDC and Department of Health COVID-19 safety measures by masking inside and when a safe distance cannot be maintained outside when interacting with others, along with proper hand hygiene, and by calling in and staying home when feeling symptomatic.
8. Employees in the testing program shall receive detailed instructions on when and how to participate.
9. Any employee testing positive for the coronavirus must notify his/her supervisor upon learning their status and follow public health guidance on isolating as needed, since contact tracing conducted by the Health Department may not include employer notifications.
10. The cost of testing shall be paid for by Tompkins County throughout the period of the national Emergency Declaration, currently extended through December 2021.
11. Compliance with the policy is required as a condition of appointment and/or continued employment, with Highway compliance contingent on collective bargaining.
12. This policy shall be reviewed in December 2021 and periodically during 2022.

Moved: Ms. Zahler Seconded: Mr. Boggs

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

NEW BUSINESS:

RELEVY OF DELINQUENT WATER FEES

RESOLUTION #2021-182: RELEVY OF WATER DISTRICT 3  DELINQUENT WATER FEES

WHEREAS, Town Code Chapter 200-10(C)(2) provides for delinquent water bills, taxes, assessments, fees, rents, or other service charges of Water District 3 to be placed on the ensuing year's tax roll as a re-levy; and

WHEREAS, Town Code Chapter 200-10(C)(2) defines delinquent as "a period of at least 60 calendar days as of October 1 of any year"; and

WHEREAS, customers were notified that they could make payments on delinquent amounts through Sept. 30, 2021,

NOW THEREFORE BE IT RESOLVED, that the Ulysses Town Board approves the re-levy of unpaid delinquent water charges in the amount of $3842.52 to the 2022 Town and County Tax Roll; and be it further  
RESOLVED, that a certified copy of this resolution along with a listing of the properties with re-levied water charges will be sent to the Tompkins County Assessment Department for the purpose of adding these delinquent charges to the 2022 Town and County Tax Roll.

Moved: Ms. Zahler Seconded: Mr. Goldman

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

NOTIFICATION OF PLANS TO SEEK NEW LEGAL COUNSEL

RESOLUTION #183 OF 2021: NOTIFICATION OF PLANS TO SEEK NEW LEGAL COUNSEL

WHEREAS, the Town of Ulysses Counsel Peter Walsh from True Walsh Attorneys has notified the Town that he will be unable to continue to provide on-going legal counsel to the Town starting in 2022, and

WHEREAS, the Town needs to contract with appropriate counsel to advise and represent the Town Board, now therefore be it

RESOLVED, that the Supervisor hereby notifies the Town Board that a search for new legal counsel will begin and qualified attorneys will be invited to interview with a team of Board and staff members to recommend a firm to the Town Board.

Moved: Ms. Zahler Seconded: Ms. Olson

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

DISCUSSION OF WATER PLANS AND GRANT OPPORTUNITIES

Ms. Wright and Ms. Parlato attended a webinar for EFC and WIIA (federal & state grant programs). The programs offer 60% funding for shovel-ready projects and is due by 11/22. Ms. Wright and Parlato felt that the timeline was too tight to apply this year but Mr. Boggs encouraged consideration. Staff will continue to look into funding opportunities to support future projects.

2022 BUDGET REVIEW: Sections to be determined based on progress 10/8

Due to the late time of day, the board agreed to leave this discussion until the special meeting on Thursday. Ms. Wright gave an update on the budget process status.

REPORTS: (Department reports submitted in writing)

REPRESENTATIVES/ COMMITTEES

Ms. Marino reported on the $5k grant for clean heating and cooling. We will need to complete an application to receive the funds, which could go toward an electric vehicle.

Ms. Liddle reported that the Planning Board has a public hearing scheduled for Spruce Row to dig a new well and add 60 new camp sites.

Mr. Devokaitis reported on the following as part of the EMC:

* The group may do a new statement of purpose.
* The Bell Station property is no longer for sale.
* DEC is accepting comments for an air quality review on bitcoin mining at Greenridge
* Tree planting and a tour at Lindsay Parsons preserve

He added that the Habitat Nature Preserve Committee held a guided walk. About 10 people attended.

Ms. Wright noted that the Cemetery Bridge arch is in production and that the guardrail for aerator is waiting on materials.

TOWN BOARD MEMBERS

Ms. Olson gave an update on the Youth Commission:

* There is a candidate for town representative on the commission
* Members are happy about the town’s administration of the rec program and Rec Director

APPROVAL OF MINUTES: 9/28/21 Town Board meeting and Public Hearing

RESOLUTION #184 OF 2021:

RESOLVED, that the Ulysses Town Board approve the meeting minutes from 9/28/21 as presented/amended.

Moved: Ms. Bouchard Seconded: Mr. Goldman

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

BUDGET MODIFICATIONS

RESOLUTION #185 OF 2021

Resolved that the Ulysses Town Board approve the following budget modifications:

A FUND BUDGET MODIFICATIONS

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| A1420.4 | Attorney CE | $ 30,000 | Increase | $ 30,000 | $ 60,000 |
| *Costs associated with annexation petition has exceeded budgeted amount. Budget modification brings line*  *up to estimated end of year projection.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| A1990.4 | Contingency Account | $ 38,240 | Decrease | $ 30,000 | $ 8,240 |
| *See above.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| A7020.42 | Recreation CE | $ 11,550 | Increase | $ 1,831.36 | $ 13,381 |
| *Overage on expenses due to first year of more capacity for programming due to shifting COVID‐19*  *regulations. More programming has been possible in this department's second year.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| A7020.121 | Rec PS Summer Camp | $ 48,250 | Decrease | $ 1,831.36 | $ 46,419 |
| *Summer camp staffing budget underspent. Balance after this modification = $15,047. This is the line we will*  *continue to use for overages in A7020.42.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| A7510.2 | Historian EQ | $ ‐ | Create | $ 3,420.00 | $ 3,420 |
| *Creation of this account allows for asset tracking under an EQ line. Purchase of town‐owned historical*  *signage funded via grant.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| A2089 | Other Culture and Rec Income | $ ‐ | Create | $ 3,420.00 | $ 3,420 |
| *Revenue received for the purchase of historical signage.* | | | | | |

B FUND BUDGET MODIFICATIONS

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| B9055.8 | Disability Insurance | $ 370 | Increase | $ 20.11 | $ 390.11 |
| *Minor adjustment needed to cover disability insurance premiums.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| B9060.8 | Health Insurance | $ 29,453 | Decrease | $ 20.11 | $ 29,432.89 |
| *Savings in this account due to vacancy in position.* | | | | | |
|  | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐2389 | Misc Rev OG Water Sales | $ 2,984 | Decrease | $ 2,984 | $ ‐ |
| *Revenue from water loss reconciliation with Town of Ithaca.* | | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐2141 | Misc Rev OG Water Sales | $ ‐ | Create | $ 2,984 | $ 2,984 |
| *Nature of revenue line is the same, restructuring to allow for this revenue line to be directly after SW3‐2140*  *Metered Water Sales for ease of budgeting and financial analysis and review.* | | | | | |
| Increase / Budget Mod Post Modification Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐8340.2 | Trans&Dist EQ | $5,730.60 | Increase | $3,881 | $9,611.60 |
| *With Bookkeeper input, the previously vouchered expense of water meters (originally accounted for in SW3‐*  *8340.4) were reclassified in the EQ line for asset documentation reference purposes.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification  Budget |
| SW3‐8330.4 | Water Purification CE | $3,200.00 | Decrease | $3,157.50 | $42.50 |
| *To cover part of water meter re‐classification expense explained above.* | | | | | |
|  | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification  Budget |
| SW3‐8340.11 | Laborer PS | $1,000.00 | Decrease | $723.50 | $276.50 |
| *To cover the rest of the water re‐classification expense explained above. This line has not been used this* | | | | | |
| Increase / Budget Mod Post Modification Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐8340.45 | Training and Dues | $1,200.00 | Increase | $58.00 | $1,258.00 |
| *Unbudgeted training for Highway Superintendent to maintain certification.* | | | | | |
| *Current Budget as* Increase / Budget Mod Post Modification  Account # Account Name *stated above* Decrease Request Budget | | | | | |
| SW3‐8340.11 | Laborer PS | $276.50 | Decrease | $58.00 | $218.50 |
| *Anticipating not using this line through the end of the year.* | | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Increase / Budget Mod Post Modification Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐8340.47 | Bolton Point Service CE | $185.16 | Increase | $1,530.34 | $1,715.50 |
| *In collaboration with Clerk's office, it was identified that accounting for BP labor was attainable at the*  *vouchering level. Therefore, we are funding this line and will enter expenses as originally intended.* | | | | | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Increase / Budget Mod Post Modification Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐8340.48 | Watermain breaks CE | $5,000.00 | Decrease | $1,530.34 | $3,469.66 |
| *No breaks as of yet this year. Please note that the 2022 SW3 budget will include a contingency account.* | | | | | |
| Increase / Budget Mod Post Modification Account # Account Name Current Budget Decrease Request Budget | | | | | |
| SW3‐8340.49 | Trans&Dist ‐Engineering | $532.71 | Increase | $1,247.79 | $1,780.50 |
| *Engineering expenses associated with out of district users are reimbursable.* | | | | | |

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| --- | --- | --- | --- | --- | --- |
| *Current Budget as* Increase / Budget Mod Post Modification  Account # Account Name *stated above* Decrease Request Budget | | | | | |
| SW3‐8340.48 | Watermain breaks CE | $3,469.66 | Decrease | $1,247.79 | $2,221.87 |
| *No breaks as of yet this year. Note that the 2022 SW3 budget will include a contingency account.* | | | | | |

HB FUND BUDGET MODIFICATIONS

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| --- | --- | --- | --- | --- | --- |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| HB1620.21 | Engineer CE | $ 25,885.68 | Increase | $ 567.52 | $ 26,453.20 |
| *Final payment of design contract with Barton & Loguidice. Contract was increased with Board notification*  *and County approval in June of 2021. This budget modification adjusts the final contract number.* | | | | | |
| Increase / Budget Mod Post Modification  Account # Account Name Current Budget Decrease Request Budget | | | | | |
| HB1620.22 | Legal & Bonding | $ 5,060.00 | Decrease | $ 567.52 | $ 4,492.48 |
| *At this point we are not anticipating any further costs in this line, balance post modification = $3,421.10* | | | | | |

Moved: Mr. Boggs Seconded: Ms. Olson

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

PAYMENT OF AUDITED CLAIMS

**RESOLUTION #186 OF 2021:** RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: the HB fund (Cemetery Bridge Replacement Project) vouchers 27 and 28 in the amount of $99,045.91 and for all other funds vouchers numbered 405 through 442 in the amount of $64,366.14

Moved: Ms. Zahler Seconded: Ms. Bouchard

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 10/12/21

PRIVILEGE OF THE FLOOR (3 min limit per person):

*(none)*

UPCOMING MEETINGS (All meetings will be via Zoom while Open Meetings Law is suspended)

* 10/14/21: 8:00am Budget Workshop to Review Tentative 2022 Budget
* 10/15/21: 8:00am Budget Workshop to Review Tentative 2022 Budget
* 10/26/21: 7:00pm Town Board Meeting: Possible Public Hearing & Adoption of 2022 Budget

ADJOURN

Mr. Goldman moved to adjourn at 9:39pm. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*10/18/2021*

**APPENDIX:**

01:06:49 Michael Boggs: I agree. Do nothing.

01:16:21 Michael Boggs: I also feel like there is no way we will get close to the limit. I am feeling we need to make some cuts to our preliminary budget.

01:25:37 Roxanne Marino: Perhaps send to the Commissioner of NYSDEC? And Exec Director of the FL Land Trust (Andy Zepp). He commented that they are watching this, and NYSDEC played an important role, along with Gov Hochul, in preserving the Bell Station land in Lansing.

01:26:23 Michael Boggs: Zoom Meeting Link: https://us02web.zoom.us/j/87691531462?pwd=WHNVSm01MGZmZndsc2k5d0FHd01RUT09 If you’re using a tablet or smartphone, you may need to enter the Meeting ID: 876 9153 1462 and Passcode: 782658

02:04:33 Katelin Olson: apologies—my audio went funky so I’m going off video for a bit to see if improves.

02:18:05 Marc Devokaitis (he/him): Thanks all - stepping off

02:26:23 Michael Boggs: I did not see them :-(

02:26:40 Michael Boggs: yes please