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

Town of Ulysses

November 9, 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 7:02pm.

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

Highway Superintendent- Scott Stewart

Planning Board Chair- Linda Liddle

Conservation & Sustainability Advisory Committee Chair- Roxanne Marino

OTHERS PRESENT:

Scott Doyle, Isabel Morse, Elijah, Cynthia Mannino

APPROVAL OF AGENDA:

RESOLUTION #199 of 2021: APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Nov.9, 2021 with the addition of resolutions regarding creation of an EMS task force, budget modifications, and clean energy communities.

Moved: Ms. Bouchard Seconded: Ms. Olson

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

PRIVILEGE OF THE FLOOR:

*(none)*

PRESENTATION: TOMPKINS COUNTY HAZARD MITIGATION PLAN (HMP)- Scott Doyle

Mr. Doyle shared a presentation on the county’s Hazard Mitigation Plan, the goal of which is to identify and invest in disaster mitigation. When local municipalities adopt the plan, they become eligible for FEMA funds to use on mitigation measures. HMP is one aspect of a larger Integrated Resiliency and Recovery Plan.

Board members discussed and asked questions regarding how local plan could interface with state-defined agricultural areas.

Mr. Stewart shared that he is working with county and local officials to identify the town’s role in mitigation.

NEW BUSINESS:

**ADOPTION OF THE TOMPKINS COUNTY HAZARD MITIGATION PLAN: 2021 UPDATE**

RESOLUTION 200 OF 2021: ADOPTION OF THE TOMPKINS COUNTY HAZARD MITIGATION PLAN: 2021 UPDATE

WHEREAS, all jurisdictions within Tompkins County have exposure to natural hazards that increase the risk to life, property, environment, and the economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, a Planning Partnership of all Tompkins County municipalities has been formed to pool resources and create consistent mitigation strategies within Tompkins County; and

WHEREAS, the Planning Partnership has completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

WHEREAS, Town of Ulysses will consider this Plan during the implementation and updating of local plans, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these plans, where applicable, now therefore be it

RESOLVED, the Town of Ulysses, as a participating jurisdiction in the Plan’s development, adopts the *Tompkins County Hazard Mitigation Plan: 2021 Update* (the “Plan”) as the County’s Hazard Mitigation Plan, and

RESOLVED, further, that Town of Ulysses will:

* + Use the adopted Plan to guide pre- and post-disaster mitigation of the hazards identified;
  + Coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority;
  + Continue its support of the Planning Partnership as described within the plan;
  + Help to promote and support the mitigation successes of all participants in the Plan;
  + Incorporate mitigation planning as an integral component of government and partners operations; and
  + Provide an update of the Plan no less than every five (5) years; and

RESOLVED further, that the Town Clerk shall send a certified copy of this resolution to the Tompkins County Department of Planning and Sustainability.

Moved: Ms. Zahler Seconded: Mr. Boggs

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

OLD BUSINESS:

AUTHORIZATION TO SIGN LETTER OF INTENT FOR 2022 MACK GRANITE

RESOLUTION 2021-201: AUTHORIZATION TO SIGN LETTER OF INTENT FOR 2022 MACK GRANITE

WHEREAS, the Highway Superintendent has received a quote for a 2022 Mack Granite, dated 11/5/2021 with quote number 1503 for the amount of $247,446.87, for the replacement vehicle for Truck 10, the 2007 International (VIN# 1HTWZAHR57J462683), inclusive of all required accessories, which is a planned purchase per the Highway Capital Equipment Plan; and

WHEREAS, the source for these purchases and quotes is a vendor who has been awarded a Contract with Onondaga County (contract # 8996), and per the Town’s Procurement Policy and General Municipal Law §103(3), purchases made using County or State contracts are exceptions to competitive bidding requirements, now therefore be it

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign a letter of intent to purchase the 2022 Mack Granite.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Zahler aye

Olson nay

Boggs aye

Goldman aye

Bouchard aye

Vote: 4-1

Date Adopted: 11/9/21

NEW BUSINESS:

**AUTHORIZING USE OF FUNDS FROM THE TOWN OF ULYSSES DA233/DA878 HIGHWAY EQUIPMENT RESERVE FUND TO PURCHASE EXCAVATOR IN 2022**

RESOLUTION #202 OF 2021: AUTHORIZING USE OF FUNDS FROM THE TOWN OF ULYSSES DA233/DA878 HIGHWAY EQUIPMENT RESERVE FUND TO PURCHASE EXCAVATOR IN 2022

WHEREAS, the Town Board adopted the 2022 budget for the Town on October 26, 2021 which includes the appropriation of $73,293 from the Capital Equipment Reserve Fund DA878 for the purpose of purchasing highway equipment in 2022; and

WHEREAS, this reserve appropriation is planned and accounted for in the multi-year capital plan updated during budget season; and

WHEREAS, the balance at the end of the 2022 fiscal year in the DA233/DA878 Highway Equipment Reserve Fund will be $209,901; and

WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from a capital equipment reserve fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

WHEREAS, the Town needs to purchase the following highway equipment: Volvo Hydraulic Crawler Excavator in the amount of $126,651; and

WHEREAS, the purchase of the above-referenced equipment falls within the purposes for which the DA233/DA878 Highway Equipment Reserve Fund was established;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the following expenditures from the Town of Ulysses DA233/DA878 Highway Equipment Reserve Fund for the purchase of highway equipment: $73,293 for the Volvo Hydraulic Crawler Excavator; and be it further

RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish the following notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor:

“NOTICE IS HEREBY GIVEN that at a regular meeting held on the 9th day of November, 2021, the Town Board of the Town of Ulysses, New York duly adopted Resolution #202 of 2021, an abstract of which follows below, which is subject to a permissive referendum pursuant to General Municipal Law section 6-c.”?

The resolution authorizes the Town of Ulysses (“the Town”) to use up to $73,293 from the Town of Ulysses DA233/DA878 Highway Equipment Reserve Fund.

The resolution shall take effect 30 days after adoption, i.e., on December 9, 2021, unless by such date there is filed in the office of the town clerk a petition, signed, and acknowledged or proved, or authenticated by electors of the town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percent of the total vote cast for governor in the Town at the last general election held for the election of state officers, but not be less than 100 in a town of the first class, protesting against the resolution and requesting that it be submitted to the qualified electors of the town, for their approval or disapproval.”

Moved: Mr. Goldman Seconded: Ms. Bouchard

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

**AUTHORIZATION OF FUNDING FOR 2021 WINTERFEST**

Winterfest Coordinator, Ms. Mannino, shared that vendors have been giving if they can but some are unable to. The committee has been creative about cutting costs to put on this year’s event.

RESOLUTION #203 OF 2021: AUTHORIZATION OF FUNDING FOR 2021 WINTERFEST

WHEREAS, for 25 years, the Winterfest has been an annual event that brings our diverse community together, with the exception of 2020, when COVID-19 prevented group gatherings, and

WHEREAS, the 2021 Winterfest organizing committee operating under the fiscal sponsorship of the Village of Trumansburg has requested $1,000.00 to partially fund the festivities, including a Spirit of Tompkins Community Photo, to be held on Main Street in Trumansburg on Saturday, December 4th from 2-5pm, now therefore be it

RESOLVED, that the Ulysses Town Board approves $1,000 to help support the 2021 Winterfest payable to the Village of Trumansburg and further

RESOLVED, as a co-sponsor of the event, the Town will help to promote the Winterfest on its website and Town Newsletter.

Moved: Mr. Goldman Seconded: Ms. Boggs

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

REQUESTING A NYS EMS TASK FORCE

RESOLUTION 204 OF 2021: REQUESTING A NYS EMS TASK FORCE

WHEREAS, the Town of Ulysses recognizes that ambulance services provide critical emergency health care, particularly in rural communities; and,

WHEREAS, the Town of Ulysses understands that rural ambulance departments are under unprecedented financial stress which is causing many rural services to close which forces others to take on ever-larger service areas, which negatively impacts response times and the overall service provided to residents; and,

WHEREAS, these pressures on the availability of ambulance services creates issues with the equitable distribution of emergency healthcare that disproportionately affects low income and disadvantaged communities in remote areas of NY State; and,

WHEREAS, the Village of Trumansburg EMS Department budget, the service provider for Town of Ulysses residents, has increase by more than 40% in the past five years, causing a regressive tax burden on low-income households; and,

WHEREAS, the foregoing issues are shared by rural municipalities and EMS/ambulance departments throughout New York State; NOW

THEREFORE, BE IT RESOLVED, that the Town of Ulysses requests that the Honorable Kathy Hochul, Governor of the State of New York, sign pending legislation establishing the New York State Rural Ambulance Task Force, Senate Bill S3503C; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Hochul, Senator Hinchey, Senator Helming, Senator Oberacker, Senator O’Mara and Assemblymember Kelles, and the Village of Trumansburg.

Moved: Mr. Goldman Seconded: Ms. Boggs

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

AUTHORIZATION TO REQUEST $5000 IN CLEAN ENERGY COMMUNITIES FUNDING TO SUPPORT PURCHASE OF AN LECTRIC TOWN VEHICLE

RESOLUTION # 205 OF 2021: AUTHORIZATION TO REQUEST $5,000 IN CLEAN ENERGY COMMUNITIES PROGRAM FUNDING TO SUPPORT THE PURCHASE OF AN ALL-ELECTRIC TOWN VEHICLE

WHEREAS, the Town of Ulysses authorized the Conservation and Sustainability Advisory Committee to conduct a town-wide Clean Heating and Cooling Campaign during 2021; and

WHEREAS, their creative outreach efforts to educate our residents about clean energy alternatives encouraged many people to sign up to explore clean heating and cooling technology in their homes and/or businesses; and

WHEREAS, in recognition of our Town’s successful campaign, the New York State Clean Energy Communities Program has notified the Town of Ulysses that it is eligible for $5,000 to be used to support other energy-savings initiatives consistent with the Town’s overall clean energy plans; and

WHEREAS, the Town Board plans to purchase an all-electric vehicle for the Town to use during Code and Zoning site visits in 2023; and

WHEREAS, by applying for the funding now, the Town has the flexibility to use the funds in 2023 to purchase a zero-emissions vehicle; now therefore be it

RESOLVED, that the Ulysses Town Board hereby authorizes the Conservation and Sustainability Advisory Committee and the Town Supervisor to submit an application requesting $5,000 in 100% funding for the purpose of purchasing a zero-emissions vehicle for Town use; and further

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a letter of support for the project.

Moved: Ms. Zahler Seconded: Ms. Bouchard

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

CONSENT AGENDA:

RESOLUTION 2021-206: ESTABLISHING THE STANDARD WORK DAY FOR ELECTED OFFICIALS

BE IT RESOLVED, that the Town of Ulysses / 30607 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Social Security Number** | **NYSLRS ID** | **Title** | **Current Term Begin & End Dates** | **Standard Work Day** | **Record of Activities Result** | **Not Submitted** | **Pay Frequency** | **Tier 1** | |
| **Elected Officials:** | | | | | | | | | |  | |
| Michael Boggs |  | R13081477 | Town Councilperson | 1/2020-12/2024 | 6 | 4.71 |  | Monthly |  | |
| Mary Bouchard |  | R10882618 | Town Councilperson | 1/2021-12/2021 | 6 | 3.94 |  | Monthly |  | |
| Katelin Olson |  | R13072032 | Deputy Town Supervisor | 1/2020-12/2024 | 6 | 7.50 |  | Monthly |  | |
| **Elected Officials, continued:** | | | | | | | | | |  | |
| Carissa Parlato |  | R11051593 | Town Clerk | 1/2018-12/2021 | 8 | 20.00 |  | Bi-weekly |  | |
| Thomas Schlee |  | R10264535 | Town Justice | 1/2021-12/2025 | 6 | 6.22 |  | Bi-weekly |  | |
| Scott Stewart |  | R12711460 | Town Highway Superintendent | 1/2020-12/2024 | 8 | 21.69 |  | Bi-weekly |  | |

RESOLUTION 2021-207: ESTABLISHING THE STANDARD WORK DAY BY POSITION FOR THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM:

WHEREAS, The New York State and Local Employees’ Retirement System (NYSLRS) requires local municipalities to establish, by resolution, a standard work day for each position; and

WHEREAS, the NYSLRS Standard Work Day represents what would be full time for each position;

NOW, THEREFORE,

BE IT RESOLVED that the Town Clerk will provide a certified resolution to the Town Bookkeeper to provide to the New York State and Local Retirement System, and further

RESOLVED that the Town of Ulysses, Location code 30607, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

|  |  |  |
| --- | --- | --- |
| Tompkins County Job Title | Town of Ulysses Job Title | Standard Work Day (Hrs/Day) |
| Town Supervisor | Town Supervisor | 6 |
| Deputy Town Supervisor | Deputy Town Supervisor | 6 |
| Project Assistant | Budget Officer/Special Projects | 6.5 |
| Town Councilpersons | Town Councilperson | 6 |
| Town Justice | Town Justice | 6 |
| Court Clerk | Court Clerk | 8 |
| Town Clerk | Town Clerk | 8 |
| Deputy Town Clerk | Deputy Town Clerk | 6 |
| Town Highway Superintendent | Highway Superintendent | 8 |
| Motor Equipment Operator | Highway Staff | 8 |
| Deputy Town Highway Superintendent | Deputy Highway Superintendent | 8 |
| MEO/Water/Sewer Maintenance Worker | Highway Staff/ Water District Operator | 8 |
| Laborer | Seasonal Highway Laborer | 8 |
| Distribution Operator Assistant | Water District Laborer | 8 |
| Bookkeeper to the Supervisor | Bookkeeper | 6 |
| Code/Fire Enforcement Officer | Code/Fire Enforcement Officer | 7 |
| Environmental Planner | Environmental Planner/ Zoning Officer | 8 |
| Typist – Part Time | Planning Board/BZA/2nd Deputy Town Clerk | 8 |
| Director of Recreation (Part Time or Seasonal) | Director of Recreation | 6 |
| Camp Director (Seasonal) | Camp Director | 8 |
| Assistant Camp Director (Seasonal) | Assistant Camp Director | 8 |
| Recreation Assistant (Seasonal) | Recreation Assistant/Camp Counselor | 8 |
| Project Assistant | Youth Employment Program Workers | 8 |

RESOLUTION 2021-208: AUTHORIZATION TO CREATE PART-TIME PLANNER SALARY- *UPDATED*

WHEREAS, the Town of Ulysses has a vacancy in the position of Environmental Planner and

WHEREAS, until the Town Board re-assesses its planning needs and advertises for a replacement, the Town has an obligation to respond to those in the community who need professional advice on land use matters, zoning, and planning, and

WHEREAS, on June 8th the Ulysses Town Board authorized the Supervisor to hire a part-time temporary Planner to provide basic professional services to applicants and to the Planning Board and Board of Zoning appeals for approximately 10-15 hours/week for the period beginning November 2, 2021 if needed from the existing personal services line, and

WHEREAS, the duties and responsibilities performed on behalf of the Town are most appropriately provided by an employee rather than by an individual paid on a contractual basis, and

WHEREAS, the current salary is insufficient to maintain John Zepko as the part-time temporary Planner, and

WHEREAS, the Town wishes to retain the expertise of current the part-time temporary Planner to handle inquiries and applications to the Planning Board and BZA and to provide coaching and consultation services to the new full-time Planner, now therefore be it

RESOLVED, that the Town of Ulysses authorizes the Supervisor to negotiate an acceptable salary that stays within the total available in the Planner/Zoning Officer Personal Services line for these part-time duties and to update the MS428 form with Tompkins County Human Resources.

RESOLUTION 2021-209: SCHEDULING OF TOWN BOARD MEETINGS

RESOLVED, that the Ulysses Town Board cancels its December 28th meeting, and further

RESOLVED, that the Ulysses Town Board schedules in 2022 Organizational Meeting for Wed. January 5, 2022 @ 8:00AM

Moved: Mr. Goldman Seconded: Ms. Bouchard

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

BRIEF REPORTS & ANNOUNCEMENTS

Ms. Koreman shared the following:

* The TC budget forum was held tonight and final vote will be 11/16 with 0% tax increase
* An RFP has been announced to hire someone to manage Community Recovery Funds ($6.5 million)
* Health Dept held a town hall on vaccinations for 5-11 year olds
* Trying to vaccinate kids by Thanksgiving
* Will do a study on municipal code officials and potential for shared services

Ms. Liddle shared that the Planning Board approved the Spruce Row expansion.

Ms. Bouchard reported the following:

* Noise ordinance- has a draft
* MLK celebration group to plan a local event on Sunday, January 16 at the conservatory
* She attended village meetings where the following topics were discussed:
* ARPA funds
* INHS purchase of Auble’s Trailer Park
* Getting an estimate for new fire hall on that rented INHS property
* Comp plan public hearing

Ms. Olson reported that an MOU has been agreed upon to help preserve Camp Barton for public use.

Ms. Zahler shared:

* Draft union contract is available and near ready for approval
* Historian has planned a historic marker unveiling event for the Cayuga Nature Center (former Cayuga Preventorium) on Sat. Nov. 19
* Re: parking on Falls Rd: courtesy ticket was created. Staff encouraged to share them on cars

APPROVAL OF MINUTES

RESOLUTION # 210 of 2021: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from both the 10/26 Public Hearing and regular meeting.

Moved: Ms. Bouchard Seconded: Mr. Goldman

Zahler aye

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 5-0

Date Adopted: 11/9/21

BUDGET MODIFICATIONS:

RESOLUTION # 211 of 2021: BUDGET MODIFICATIONS

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **A FUND BUDGET MODIFICATIONS** | |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| A1620.41 | Town Hall CE-EV Charging Station | $ - | Increase | $ 658.00 | $ 658.00 |
| *Newly created line with previously unbudgeted expense.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| A7550.4 | Celebrations CE | $ 1,000 | Increase | $ 250.00 | $ 1,250.00 |
| *Winterfest is a go, it was previously thought that this community event would not occur--overage due to unbudgeted Town contribution to class of 2021 commemorative Main Street banners.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| A1990.4 | Contingency Account | $ 8,240.00 | Decrease | $ 908.00 | $ 7,332.00 |
| *See above.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| A7020.42 | Recreation CE | $ 13,381.00 | Increase | $ 164.27 | $ 13,545.27 |
| *Second year of programming, still on learning curve for annual expenses.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| A7020.121 | Rec PS - Summer Camp Staff | $ 46,419.00 | Decrease | $ 164.27 | $ 46,254.73 |
| *This line will be underspent, year to date balance as of October financial report = $31,372* | | | | | |
| **SW3 FUND BUDGET MODIFICATIONS** | | |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| SW3-8340.47 | Bolton Point Service CE | $1,715.50 | Increase | $748.50 | $2,464.00 |
| *Labor charges associated with Route 96 water main relocation.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| SW3-8340.49 | Trans&Dist -Engineering | $1,780.50 | Increase | $1,485.00 | $3,265.50 |
| *Engineering expenses associated with out of district users ($165 not reimburseable), Smart Start extension, custody meter project budget estimates.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| SW3-8340.48 | Watermain breaks CE | $2,221.87 | Decrease | $2,221.87 | $0.00 |
| *No breaks as of yet this year. Please note that the 2022 SW3 budget will include a contingency account.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Modification Budget |
| SW3-8340.11 | Trans&Dist Laborer PS | $218.50 | Decrease | $11.63 | $206.87 |
| *No breaks as of yet this year. Please note that the 2022 SW3 budget will include a contingency account.* | | | | | |

Moved: Mr. Goldman Seconded: Ms. Bouchard

DISCUSSION:

Mr. Boggs stated that he believes the charges associated with the NYS DOT Route 96 culvert project should come out of the highway fund rather than water. Other Board members discussed and concurred that the expenses were incurred to protect the water line during the state-initiated project, rather than a Town Highway project and are budgeted appropriately.

Zahler aye

Olson aye

Boggs nay

Goldman aye

Bouchard aye

Vote: 4-1

Date Adopted: 11/9/21

*Mr. Boggs left the meeting at this time (9:02pm)*

PAYMENT OF CLAIMS:

RESOLUTION # 212 of 2021: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: the HB fund (Cemetery Bridge Replacement Project) vouchers 29 and 30 in the amount of $174,480.02 and for All other funds vouchers numbered 443 through 493 in the amount of $494,507.42.

Moved: Ms. Zahler Seconded: Mr. Goldman

DISCUSSION: Ms. Bouchard questioned the disability payment for elected officials since they get paid anyway even if out sick. Supervisor Zahler will follow up to correct this and hopefully save the Town funding.

Zahler aye

Olson aye

Boggs absent

Goldman aye

Bouchard aye

Vote: 4-0

Date Adopted: 11/9/21

PRIVILEGE OF THE FLOOR:

Isabel & Elijah, students visiting the Town Board meeting, were welcomed and gave thanks for being welcomed to the meeting.

EXECUTIVE SESSION:

Mr. Goldman moved to go into Executive Session at 9:08pm for the purpose of discussing the appointment of a particular person. This was seconded by Ms. Bouchard and passed unanimously.

The board came out of Executive Session at 9:43pm

ADJOURN

Mr. Goldman made a move to adjourn at 9:43pm. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*11/17/2021*

**APPENDIX:**

*(Chat function transcript from Zoom)*

01:32:28 Elijah: A few students are here for a class!

01:35:18 Katelin Olson: Welcome, students! We’re delighted to have you.

01:42:44 Michael Boggs: Students: Do you get extra credit of you speak in the public meeting?

01:44:48 Isabel Morse: No, it is a requirement for class to learn about our local government. Thank for you for allowing us to listen.