

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

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Town of Ulysses

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March 11, 2022

Audio of the minutes are available on the website at [ulysses.ny.us](http://ulysses.ny.us).

The meeting was held at the Trumansburg Fire Hall.

Notice of Town Board meetings are posted on the Town's website and Clerk's board.

**CALL TO ORDER:**

Ms. Olson called the meeting to order at 8:15am.

**ATTENDANCE:**

TOWN OFFICIALS PRESENT:

Supervisor- Katelin Olson

Board members- Rich Goldman, Roxanne Marino

Town Clerk- Carissa Parlato

Highway Superintendent- Scott Stewart

ABSENT:

Michael Boggs, Mary Bouchard

OTHERS:

*(none)*

**APPROVAL OF AGENDA:**

Ms. Marino moved to approve the agenda. This was seconded by Ms. Olson and passed unanimously.

**APPROVAL OF INCREASE IN CAPITAL EXPENSE PERTAINING TO THE TRAILER FOR THE MINI EXCAVATOR**

Mr. Stewart explained that board had already approved this purchase but due to various global and supply chain issues, it is a bit more costly than anticipated. He also explained that it was necessary to act on it quickly.

**RESOLUTION #63 OF 2022: APPROVAL OF INCREASE IN CAPITAL EXPENSE PERTAINING TO THE TRAILER FOR THE MINI EXCAVATOR**

WHEREAS, the trailer for the Highway Department's recently acquired mini excavator is a specialized piece of equipment and is necessary for transporting the mini excavator to job sites; and,

WHEREAS, \$17,235 was allocated for the purchase of this trailer in the adopted 2022 budget; and

WHEREAS, supply chain challenges have limited the availability of the needed model and increased the costs of transporting it by \$1,876; and

WHEREAS, this purchase is on a New York State contract and fulfills required New York State and Town of Ulysses procurement processes;

NOW THEREFORE,

BE IT RESOLVED, that the Town of Ulysses approves the purchase of the trailer for the mini excavator from Felling Trailers for \$19,201.

Moved: Mr. Goldman

Seconded: Ms. Olson

Olson aye

Goldman aye

Marino aye

Vote: 3-0

Date Adopted: 3/11/22

**ADJOURN**

Mr. Goldman made a move to adjourn at 8:33am. This was seconded by Ms. Marino and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*3/17/22*