



04/08/22

**DRAFT**

**AGENDA  
ULYSSES TOWN BOARD  
PUBLIC HEARING AND REGULAR MEETING  
April 12, 2022 7:00 PM**

**Via ZOOM since the Open Meetings Law has been suspended by NYS until April 15, 2022**  
<https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

**PUBLIC MEETING AGENDA**

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
2. APPROVAL OF MEETING AGENDA
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. PUBLIC HEARING ON PROPOSED TOWN LAW TO MODIFY SPECIAL EVENTS ORDINANCE
5. ADJOURN

**REGULAR MEETING AGENDA**

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
2. APPROVAL OF MEETING AGENDA
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. LIAISON/CHAIR REPORTS
5. EXECUTIVE SESSION FOR THE ADVICE OF COUNSEL
6. OLD BUSINESS:
  - a. Special Events Ordinance (*resolution*)
7. NEW BUSINESS:
  - a. Discussion of insufficiency of zoning related to outdoor recreation fields
  - b. Exotic Animal ordinance and potentially scheduling a public hearing (*resolution*)
  - c. Appointments to alternate positions on the Planning Board and the Conservation and Sustainability Advisory Committee (*resolution*)
  - d. Stretch Code discussion
  - e. Committee and liaison assignments overview and discussion
  - f. Comptroller Report on IT and follow-up steps
8. OFFICIAL/STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
  - a. Staff Reports
  - b. Highway Superintendent
  - c. Town Clerk
  - d. Supervisor
  - e. Town Board Members
9. UPCOMING EVENTS
  - a. April 26 – Regular Town Board Meeting
  - b. May 10 – Regular Town Board Meeting
10. APPROVAL OF MINUTES
11. BUDGET MODIFICATIONS
12. PAYMENT OF AUDITED CLAIMS

13. PRIVILEGE OF THE FLOOR (3 min limit per person)

14. ADJOURN

### **MEETING GUIDELINES**

Meetings of the Town Board are open to the public, and residents are encouraged to attend. In an effort to foster an orderly and constructive meeting process, we ask the public to kindly observe the following rules and guidelines.

#### **GUIDELINES FOR PUBLIC COMMENT**

During the time noted on the Agenda as Privilege of the Floor, the attending public is invited to offer verbal comment relative to the given Agenda (or other items of Town Board concern). Such privilege is commonly limited to a 10 minute period or to such greater time to be determined by the presiding officer or majority vote of the Board.

The public is allowed to speak only during the Privilege of the Floor or at such time as the presiding officer or a majority of the Board shall allow.

The Town requests that speakers state, for the meeting minutes, their name, address and organization (if any).

Speakers must be recognized by the presiding officer.

Speakers shall limit their remarks to 3 minutes.

Speakers may not yield any remaining time they may have to another speaker. Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

All remarks shall be addressed to the Board as a body, and not to individual public officials or in debate with other members of the public.

Speakers shall observe the commonly accepted rules of respectful discourse and civility.

Board representatives may also be contacted through electronic or written communications; contact information is posted on the Town of Ulysses website [www.ulysses.ny.us](http://www.ulysses.ny.us).