

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

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**2023 Tentative Budget Discussion**

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Town of Ulysses

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Oct. 25, 2022

*The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town's website and Clerk's board.*

*Video recordings of meetings are available on Youtube at <https://www.youtube.com/channel/UCWVIs--g9CpHlxdk9YxZyPw>.*

**CALL TO ORDER:**

Ms. Olson called the meeting to order at 6:01pm.

**ATTENDANCE:**

**TOWN OFFICIALS**

In person:

Supervisor- Katelin Olson

Board members- Michael Boggs, Roxanne Marino, Mary Bouchard

Town Clerk- Carissa Parlato

Budget Officer/Second Deputy Supervisor- Michelle E. Wright

Bookkeeper- Blix Taetsch

Absent: Board member- Rich Goldman

OTHERS:

*(none)*

**APPROVAL OF AGENDA:**

**Motion:**

Mr. Boggs moved to approve the agenda. This was seconded by Ms. Bouchard and passed unanimously.

**PRIVILEGE OF THE FLOOR: (3 minute limit)**

*(none).*

**2023 TENTATIVE BUDGET DISCUSSION:**

Ms. Wright reviewed the most recent changes to the budget, including the following areas:

- A fund
- DA fund
  - Applied for Curry Rd. culvert replacement planning grant & reserve additions in case we do not get the grant and need to pay for replacement outright
  - End of year projections
  - Sales tax used as revenue

- DB fund
- SW1, 2, 3, 4

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

*none*

**ADJOURN**

Ms. Marino made a motion to adjourn at 6:45pm. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk  
11/2/22*

