



DRAFT

**AGENDA
ULYSSES TOWN BOARD**

**REGULAR MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)
November 8, 2022**

Members of the public are welcome to attend in person or **Via ZOOM.**
<https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

REGULAR MEETING AGENDA

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
2. APPROVAL OF MEETING AGENDA
3. PUBLIC HEARING: 2023 Preliminary Budget for the Town of Ulysses
4. PRIVILEGE OF THE FLOOR (3 min limit per person)
5. LIAISON/CHAIR REPORTS
6. OLD BUSINESS:
 - a. Adoption of the 2023 Town Budget
7. NEW BUSINESS:
 - a. Authorization to Include a Summary of the 2023 Town Budget in the 2023 Tax Bills (*resolution*)
 - b. Authorization to Purchase Radio Head Meter Reader (*resolution*)
 - c. Referral of Rezoning Request to Planning Board for Tax Parcels 14.-1-11, 14.-3-18.1, and 14.-3-18.2 (*resolution*)
 - d. Appreciation of Ethan Crampton, Rural Youth Services Coordinator (*resolution*)
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. November 11 – Town buildings closed for Veterans Day
 - b. November 22 – Regular Town Board meeting cancelled
 - c. November 24 and 25 – Town buildings closed for Thanksgiving
 - d. December 13 – Regular Town Board meeting
10. APPROVAL OF MINUTES (*resolution*)
11. BUDGET MODIFICATIONS (*resolution will be presented @ the meeting if needed*)
12. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)

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.