



03/17/22

**DRAFT**

**AGENDA  
ULYSSES TOWN BOARD  
REGULAR MEETING  
March 22, 2022 7:00 PM**

**Via ZOOM since the Open Meetings Law has been suspended by NYS until March 16, 2022**  
<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. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. PRESENTATION: NY STRETCH CODE, CEC Coordinator for Tompkins County (Cornell Cooperative Extension)
5. OLD BUSINESS:
  - a. Camp Barton Update
  - b. Rescheduling All-Staff Emergency Preparedness
6. NEW BUSINESS:
  - a. Financial Review of 2021 – Budget Officer Michelle E. Wright
  - b. CWIO 5-year Memorandum of Understanding (*resolution*)
  - c. Special events ordinance update -- discussion and possible scheduling of a public hearing (*resolution*)
  - d. Recreation Partnership Contract (2023-2027) draft -- discussion
  - e. Zoning deficiency – recreation/sports fields – notification of future agenda item
7. UPCOMING EVENTS
  - a. April 3 – MLK Celebration @ Trumansburg Conservatory of Fine Arts
  - b. April 12 – Regular Town Board Meeting
  - c. April 26 – Regular Town Board Meeting
8. NOTIFICATION TO THE BOARD: Intention to purchase of an AquaLogics Remote Alarm System for the Van Dorn Corners Tank (Water District 3). The Town of Ulysses Procurement Policy requires notification to the Town Board because of the cost (\$2644). (*Quote provided.*)
9. APPROVAL OF MINUTES (*resolution*)
10. PAYMENT OF AUDITED CLAIMS (*resolution*)
11. PRIVILEGE OF THE FLOOR (3 min limit per person)
12. 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).