



03/03/22

DRAFT

**AGENDA
ULYSSES TOWN BOARD
REGULAR MEETING
March 8, 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: Fernando de Aragón Ithaca-Tompkins County Transportation Council
5. LIAISON/CHAIR REPORTS
6. OLD BUSINESS:
 - a. Camp Barton Memorandum of Understanding and Appointments (*draft MOU and resolution*)
 - b. Planner position update and next steps
7. NEW BUSINESS:
 - a. Garrett Road Speed Study (*resolution*)
 - b. Recreation Department Uniform Procurement (*resolution*)
 - c. Rescheduling of All-Staff Emergency Preparedness Meeting (*resolution*)
 - d. Board appointments to Cyber and IT Committee and CSAC (*resolution*)
 - e. Authorization of pay rate for Deputy Town Clerk
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. March 22 – Regular Town Board Meeting
 - b. April 3 – MLK Celebration @ Trumansburg Conservatory of Fine Arts
 - c. April 12 – 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. EXECUTIVE SESSION (*related to a confidential matter concerning public safety*)
15. 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.