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

Town of Ulysses

May 14, 2020

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs

Planner/Zoning Officer John Zepko

ABSENT:

Board member Marc Devokaitis

Board member Katelin Olsen

**CALL TO ORDER:**

Ms. Zahler called the meeting to order at 12:00 PM via ZOOM.

Executive Session for Code Enforcement Interview

Mr. Boggs moved to go into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by Mr. Goldman.

Ms. Zahler aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis absent

Ms. Olsen absent

Vote: 3-0

The Town Board returned to open session at 1:30 PM.

No action or further discussion occurred.

Mr. Goldman moved to adjourn and Mr. Boggs seconded.

The meeting was adjourned at 1:30 PM