

AGENDA  
ULYSSES TOWN BOARD  
February 14, 2012

1. 7:00 CALL TO ORDER
  - a) BUDGET MODIFICATIONS
  - b) APPROVAL OF CLAIMS
  - c) APPROVAL OF MINUTES: 12-13, 12,19, 1-10
  
2. 7:15 REPORTS OF REPRESENTATIVES
  - a) TOMPKINS COUNTY: BOARD (Jim Dennis)
  - b) TRUMANSBURG FIRE DEPARTMENT & EMS
  - c) TRUMANSBURG VILLAGE
  
3. 7:30 PRIVILEGE OF THE FLOOR
4. 7:40 BRINE SPREADING ON ROADS
  
5. 7:50 TOWN REPORTS
  - a) PLANNING BOARD / ZONING OFFICER
  - b) HIGHWAY SUPERINTENDENT
  - c) TOWN CLERK
  - d) CODE ENFORCEMENT OFFICER
  - e) SUPERVISOR
  - f) DEPUTY SUPERVISOR
  - g) TOWN BOARD MEMBERS AND COMMITTEES
  
6. 8:20 OLD BUSINESS
  - a) 8:20 - ASSOCIATION OF TOWNS RESOLUTIONS (assign delegate)
  - b) 8:30 - ILLICIT DISCHARGE LAW
  - c) 9:00 - EMS – review choices, timelines, public information meeting planning.
  - d) 9:45 - TOWN HALL MAINTENANCE CONTRACT
  
7. 10:00 NEW BUSINESS
  - a) 10:00 RECREATION PARTNERSHIP – resolution to appoint representative
  - b) 10:10 COMPUTER SECURITY
  
8. 10:20 PRIVILEGE OF THE FLOOR
  
9. 10:40 ADJOURN