

Town of Ulysses
Special Town Board Meeting
September 27, 2011

Present: Supervisor Roxanne Marino; Councilpersons Elizabeth Thomas, Lucia Tyler, David Kerness and Kevin Romer; Deputy Supervisor Sue Poelvoorde; Town Clerk Marsha L. Georgia.

Others Present: Louis DiPietro, Free Press Reporter

Ms. Marino called the Special Town Board meeting to order at 7:10 p.m. following closing the public hearing.

LOCAL LAW # 3 OF 2011

Ms. Marino moved, seconded by Mr. Kerness the following resolution:

**LOCAL LAW # 3 OF 2011
TOWN OF ULYSSES, COUNTY OF TOMPKINS**

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the Town of Ulysses as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Town of Ulysses to adopt a budget for the fiscal year commencing 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Ulysses, County of Tompkins, is hereby authorized to adopt a budget for the fiscal year commencing 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Ms. Tyler aye
Mr. Kerness aye
Mr. Romer aye

Adopted

Ms. Thomas moved, seconded by Mr. Kerness to adjourn to Executive Session. Unanimously approved and meeting adjourned to Executive Session at 8:50 p.m.

Special Board meeting reconvened at 9:30 p.m.

Mr. Kerness moved, seconded by Mr. Romer the following:

BE IT RESOLVED that the Town Board of the Town of Ulysses approves that there will be no pay increases for elected officials in the 2012 budget.

Ms. Marino aye
Ms. Thomas aye
Ms. Tyler aye
Mr. Kerness aye
Mr. Romer aye

Adopted

Ms. Marino recapped deadlines and decisions for budget and zoning work: the meeting for the 2012 budget presentation will be October 3, 2011, at 7:00 p.m.; the comments from the Town Board on the Lakeshore Zone should be done and submitted to Mr. Kerness by October 1, 2011,; the comments from the Town Board on the Conservation Zone should be done and emailed to Rod Hawkes by October 15, 2011, and she is authorized to sign the agreement with Bergman Association.

Hearing no further business, Ms. Marino moved, seconded by Mr. Romer to adjourn the meeting. Unanimously approved and meeting adjourned at 9:35 p.m.

Respectfully submitted,

Marsha L. Georgia
Ulysses Town Clerk

MLG: mlg