

Special Town Board Meeting
August 25, 2011

Present: Supervisor Roxanne Marino; Councilpersons David Kerness, Elizabeth Thomas, and Kevin Romer; Deputy Supervisor Sue Poelvoorde.

Absent: Councilwoman Lucia Tyler

Supervisor Marino called the meeting to order at 6:37 pm.

Ms. Marino explained that Ms. Tyler is attending the Healthcare Consortium meeting.

Minutes

Ms. Thomas moved, seconded by Mr. Kerness the following:

BE IT RESOLVED that the Town Board of the Town of Ulysses approve the minutes of the Regular Town Board meeting of August 10, 2011, as corrected.

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

Adopted

MS4 Annual Report

The MS4 Annual Report was discussed.

Ms. Thomas moved, seconded by Ms. Marino the following:

BE IT RESOLVED that the Town Board of the Town of Ulysses approve the 2011 MS4 Annual Report for Stormwater.

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

Adopted

Cleaning Contract

Ms. Thomas moved, seconded by Mr. Kerness the following:

BE IT RESOLVED that the Town Board of the Town of Ulysses approve the contract to hire Melanie Steverson-Jarvis for the cleaning position at a price of \$643 monthly.

Further Resolve that the Town Clerk's office will be the liaison for the cleaning person.

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

Adopted

Town Hall Maintenance – Small Projects

Ms. Marino said that it makes sense to have the Clerk's office handle small building maintenance problems at Town Hall and leave the bigger maintenance issues to Mr. Rachun or Ms. Marino. The Town Board agreed with Ms. Marino's proposed change.

Lake Shore/Conservation Zoning Meeting

The final drafts of the two new proposed zoning districts will be presented to the Town Board by September 2nd. On September 15, 2011, the Lake Shore Committee will present the proposed zone to the Town Board.

Ms. Marino said that Jonathan Kantor is working with Mr. Rachun on the changes to Article III. These changes will be reviewed by Ms. Kiley and the Planning Board. Bergmann's will mesh all of the zoning changes, including the Lake Shore Zone, Conservation Zone and Article 3, into an updated Zoning Law that can be put out for public comment through a public hearing process.

2012 Budget

Ms. Marino reviewed the procedures for the budget process. The tentative budget must be presented to the Town Board by the Town Clerk by October 5th, then the preliminary budget needs to be adopted before a public hearing can be set and that has to be done by the Thursday following the election and adopted by the end of November.

The Board discussed the dates for the up-coming meetings. The Board talked about changing the regular meeting to Monday, November 7th (will check to see if the Village Hall is available).

Ms. Marino said that the Board has to take into consideration the property cap of 2%. Ms. Marino has asked for clarification from the NYS Comptroller's Office on the rules for the property tax cap. Ms. Marino explained different scenarios to the Board.

EMS

The Board had a long discussion on the EMS situation with the Village of Trumansburg. A meeting is set for Monday, September 29th with the Village on this topic.

Mr. Romer will contact Bangs to get a proposal on the cost for ambulance service. It was discussed that Bangs attend the Town Board meeting on September 13th.

The Board discussed the impact of the Fire/EMS Budget on the Town's budget.

Meetings

Regular Town Board	September 13, 2011
Special Town Board – Lakeshore Zoning presentation	September 15, 2011
Budget Presentation	October 3, 2011

The Board further discussed other meetings and will finalize these on September 13, 2011.

Hearing no further discussions, Mr. Kerness moved, seconded by Ms. Thomas to adjourn to Executive Session for a personnel matter at 9:20 p.m.

Board reconvened and adjourned the special board meeting.

Respectfully submitted,

Marsha L. Georgia
Ulysses Town Clerk

PH: mlg

