



DRAFT
AGENDA
ULYSSES TOWN BOARD
September 12, 2017 6:00

6:00 Town Board meets with auditor to discuss new state auditing requirements.

6:30 PUBLIC HEARING – PROPOSED AMENDMENT OF CHAPTER 80 OF THE CODE OF THE TOWN OF ULYSSES

6:45 PUBLIC HEARING – Proposed Override of the Tax Levy Limit Established in General Municipal Law §3-C

1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (10 min).
3. REPORT FROM REPRESENTATIVES
4. TOWN REPORTS
 - a) PLANNING BOARD / ZONING OFFICER
 - b) HIGHWAY SUPERINTENDENT
 - c) TOWN CLERK
 - d) CODE ENFORCEMENT OFFICER
 - e) SUPERVISOR
 - f) BOOKKEEPER
 - g) TOWN BOARD MEMBERS AND COMMITTEES
5. OLD BUSINESS
 - a) CLARIFICATIONS OF **CAPITAL IMPROVEMENT RESERVE** FUNDS AND TRANSFER OF FUNDS TO CAPITAL IMPROVEMENT RESERVES.
 - b) A LOCAL LAW TO AMEND CHAPTER 80 OF THE CODE OF THE TOWN OF ULYSSES
 - c) A LOCAL LAW TO OVERRIDE THE TAX CAP
 - d) AUTHORIZING THE TOWN SUPERVISOR TO CONTRACT WITH NELSON STREETER CONSTRUCTION CO. FOR THE IMPROVEMENT OF THE **PEDESTRIAN ACCESS IN AND AROUND TOWN HALL.**
 - e) COMMENCEMENT OF AN ACTION PURSUANT TO ARTICLE 15 OF THE REAL PROPERTY ACTIONS AND PROCEEDINGS LAW TO **CLEAR TITLE TO THE REAL PROPERTY LOCATED AT 1284 TAUGHANNOCK BOULEVARD** IN THE TOWN OF ULYSSES, TAX PARCEL NUMBER 27.-4-6
 - f) RESOLUTION APPROVING COMMENCEMENT OF ACTION PURSUANT TO ARTICLE 15 OF THE REAL PROPERTY ACTIONS AND PROCEEDINGS LAW TO **CLEAR TITLE TO THE REAL PROPERTY LOCATED AT 5020 JACKSONVILLE ROAD** IN THE TOWN OF ULYSSES, TAX PARCEL NUMBER 25.-4-26
6. NEW BUSINESS
 - a) OBJECTIONS TO THE DEC PERMITTING OF **CARGILL MINE** EXPANSION WITHOUT PROPER ENVIRONMENTAL REVIEW
 - b) MEMORANDUM OF UNDERSTANDING WITH THE JACKSONVILLE COMMUNITY ASSOCIATION ABOUT THE **JACKSONVILLE PARK.**

- c) RECOGNITION OF BOARD OF ZONING APPEALS CHAIR FOR SERVICE
 - d) APPOINTMENT OF MEMBER TO THE BOARD OF ZONING APPEALS
7. PRIVILEGE OF THE FLOOR (10 min).
8. MONTHLY BUSINESS
- a) APPROVAL OF MINUTES: 8/8, 8/22
 - b) BUDGET MODIFICATIONS
 - c) APPROVAL OF CLAIMS
9. 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.