

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

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Town of Ulysses

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Dec. 2, 2022

*The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town's website and Clerk's board.*

*Video recordings of meetings are available on Youtube at  
<https://www.youtube.com/channel/UCWVIs--q9CpHlxdk9YxZyPw>.*

**CALL TO ORDER:**

Ms. Olson called the meeting to order at 8:15am.

**ATTENDANCE:**

**TOWN OFFICIALS**

In person:

Supervisor- Katelin Olson

Board members- Michael Boggs, Roxanne Marino, Mary Bouchard, Rich Goldman

Town Clerk- Carissa Parlato

Via Zoom:

Attorney for the Town- Nathan VanWhy, Michael Pehinec

**APPROVAL OF AGENDA:**

**Motion:**

Ms. Marino moved to approve the agenda. This was seconded by Ms. Bouchard and passed unanimously.

**SETTING A PUBLIC HEARING ON THE 2023 AGREEMENT WITH THE VILLAGE OF TRUMANSBURG PROVIDE FIRE PROTECTION FOR THE TOWN OF ULYSSES**

**RESOLUTION #172 OF 2022: SETTING A PUBLIC HEARING ON THE 2023 AGREEMENT WITH THE VILLAGE OF TRUMANSBURG TO PROVIDE FIRE PROTECTION FOR THE TOWN OF ULYSSES**

RESOLVED, in accordance with §184 of New York State Town Law, the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street, Trumansburg, NY and via ZOOM on Tuesday, December 13, 2022 at 7:00 p.m. for the purpose of receiving comments on the 2023 Fire Protection Agreement with the Village of Trumansburg provide fire protection for the Fire Protection District of the Town of Ulysses; and further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to [clerk@townofulyssesny.gov](mailto:clerk@townofulyssesny.gov), and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publication.

Moved: Ms. Marino

Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 11/8/22

**PRIVILEGE OF THE FLOOR: (3 minute limit)**

*none*

**ADJOURN**

Mr. Goldman made a motion to adjourn at 8:17am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk  
12/19/22*