



1/20/23

DRAFT
AGENDA
ULYSSES TOWN BOARD
REGULAR MEETING @ ULYSSES TOWN HALL
(10 Elm Street Trumansburg, NY)
January 24, 2023

Members of the public are welcome to attend in person or **Via ZOOM.**
<https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

REGULAR MEETING AGENDA

- 1) CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
- 2) APPROVAL OF MEETING AGENDA
- 3) PUBLIC HEARING: A LOCAL LAW REPEALING AND REPLACING CHAPTER 80 OF THE TOWN CODE ENTITLED “CONSTRUCTION CODES, UNIFORM”
- 4) PRIVILEGE OF THE FLOOR (3 min limit per person)
- 5) OLD BUSINESS
 - a) Schedule public hearing for Senior Tax Exemption (*resolution*)
 - b) Schedule public hearing for Volunteer Firefighter/EMS Exemptions (*resolution*)
 - c) A Local Law Repealing and Replacing Chapter 80 of the Town Code Entitled “Construction Codes, Uniform” (*resolution*)
 - d) Gatekeeper Resolution for ITCTC Planning Grant for Black Diamond Trail Extension (*resolution*)
 - e) Unappropriated Fund Balance Treasury Ladder Investment (*resolution*)
 - f) Documenting the 2022 Use of the American Rescue Plan (ARPA) Funds (*resolution*)
- 6) NEW BUSINESS:
 - a) Recognizing Inter-Fund Loan from A Fund Balance to Capital Fund HB Across Financial Years (*resolution*)
 - b) 2022 Water District 3 Reserve Addition (*resolution*)
 - c) Acknowledgement of Court Audit Completion (*resolution*)
 - d) Appoint Alternate Planning/BZA Clerk (*resolution*)
 - e) Town Historian – transition and outreach discussion
 - f) Recognition of Appreciation for Town Board Service (*resolution*)
- 7) UPCOMING EVENTS
 - a) February 14 – Regular Town Board meeting
 - b) February 28 – Regular Town Board meeting
- 8) APPROVAL OF MINUTES (*resolution*)
- 9) BUDGET MODIFICATIONS (*resolution will be presented @ the meeting if needed*)
- 10) PRIVILEGE OF THE FLOOR (3 min limit per person)
- 11) 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.