



01/19/22

**DRAFT**

**AGENDA  
ULYSSES TOWN BOARD  
January 25, 2022 7:00PM**

**Via ZOOM since the Open Meetings Law has been suspended by NYS until February 15, 2022**  
<https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

**PUBLIC HEARING**

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MEETING AGENDA
3. PUBLIC HEARING ON A LOCAL LAW TO AMEND RESIDENCY REQUIREMENTS OF APPOINTIVE TOWN OFFICERS (DEPUTY TOWN CLERK, DEPUTY HIGHWAY SUPERINTENDENT, AND SECOND DEPUTY SUPERVISOR)
4. ADJOURN

**REGULAR MEETING**

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance for those listening in.
2. APPROVAL OF MEETING AGENDA
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. CONSENT AGENDA
  - a. Accept the Court Audit conducted 1/19/2022 by Michael Boggs and Katelin Olson
  - b. Setting Pay Rate for Temporary Deputy Clerk
5. OLD BUSINESS:
  - a) Local Law to Amend Residency Requirements of Appointive Town Officers (Deputy Town Clerk, Deputy Highway Superintendent, and Second Deputy Supervisor)
5. NEW BUSINESS:
  - a) Discussion on draft noise ordinance
  - b) Discussion on alterations to special event process
6. APPROVAL OF MINUTES for 1/5/22 Organizational Meeting, 1/11/22 Public Hearing for 2022 Fire Contract, and 1/11/22 Regular Meeting.
7. BUDGET MODIFICATIONS
8. UPCOMING EVENTS
  - a) Deadline to apply for the appointment to the Town Board – January 24<sup>th</sup>
  - b) Finance Committee Meeting – January 26, 8am
  - c) Regular 1<sup>st</sup> meeting in February – February 8<sup>th</sup>
  - d) Regular 2<sup>nd</sup> meeting in February – *cancelled*
9. PRIVILEGE OF THE FLOOR (3 min limit per person)
10. 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](http://www.ulysses.ny.us).