

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

Town of Ulysses

July 19, 2022

Video recordings of meetings are available on Youtube at
<https://www.youtube.com/channel/UCWVIs--g9CpHlxdk9YxZyPw>.

The meeting was held in person at the Ulysses Town Hall, 10 Elm St., Trumansburg NY 14886.

Notice of Town Board meetings are posted on the Town's website and Clerk's board.

CALL TO ORDER:

Ms. Olson called the meeting to order at 8:01am.

ATTENDANCE:

TOWN OFFICIALS

Via Zoom

Supervisor- Katelin Olson

Board members- Roxanne Marino, Rich Goldman, Mary Bouchard

Town Clerk- Carissa Parlato

Attorney for the Town- Nate VanWhy

Building/Zoning/Code Officer- Mark Washburn

Absent:

Board members- Rich Goldman, Michael Boggs

APPOINTING NIELS TYGESEN AS ULYSSES TOWN PLANNER

RESOLUTION # 116 OF 2022: APPOINTING NIELS TYGESEN AS ULYSSES TOWN PLANNER

WHEREAS, the Town of Ulysses has been searching for a full-time planner since fall 2021 through the Tompkins County Civil Service system; and

WHEREAS, Mr. Niels Tygesen is an experienced municipal planner with a deep range of knowledge concerning community planning;

NOW, THEREFORE, BE IT RESOLVED the Town Board appoints Mr. Tygesen as the full-time planner and zoning officer for the Town of Ulysses, effective August 29, 2022, for a salary of \$75,000/year.

Moved: Ms. Olson Seconded: Ms. Marino

Olson aye

Boggs absent

Bouchard aye

Goldman absent

Marino aye

Vote: 3-0

Date Adopted: 7/19/22

EXECUTIVE SESSION:

Ms. Marino moved to go into Executive Session at 8:04am for the advice of counsel. This was seconded by Ms. Bouchard and passed unanimously.

Ms. Bouchard moved to end Executive Session at 8:39am. This was seconded by Mr. Boggs and passed unanimously.

PRIVILEGE OF THE FLOOR (3 min limit per person):

(none)

ADJOURN

Ms. Bouchard made a motion to adjourn at 8:39am. This was seconded by Ms. Marino and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk
8/4/22*