



08/04/22

DRAFT

**AGENDA
ULYSSES TOWN BOARD**

**REGULAR MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)
August 9, 2022**

**Members of the public are welcome to attend in person (masks required) or Via ZOOM.
The Open Meetings Law has been suspended by NYS until August 13, 2022.
<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. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. PRESENTATION: Will Glennon, Ulysses-Trumansburg Recreation Director
5. LIAISON/CHAIR REPORTS
6. OLD BUSINESS:
 - a. Investment Strategy Notification and Contract Authorization (*resolution*)
 - b. Comprehensive Plan Process Update
 - c. Flag Policy Implementation Update
6. NEW BUSINESS:
 - a. Surplus Highway Equipment (*resolution*)
 - b. Water Distribution and Systems Supervisor Appointment (*resolution*)
 - c. Restore NY Letter of Intent request (*resolution*)
 - d. Water Source Protection Plan Committee Appointments (*resolution*)
7. OFFICIAL/STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
 - a. Staff Reports
 - b. Highway Superintendent
 - c. Town Clerk
 - d. Supervisor
 - e. Town Board Members
8. UPCOMING EVENTS
 - a. August 23 – Executive Session (6pm) and Regular Meeting (7pm)
 - b. September 5 – Town Hall Closed in honor of Labor Day
 - c. September 13 – Regular Meeting
9. APPROVAL OF MINUTES
10. BUDGET MODIFICATIONS (*resolution will be presented @ the meeting*)
11. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)
12. PRIVILEGE OF THE FLOOR (3 min limit per person)
13. EXECUTIVE SESSION: *Related to collective negotiations pursuant to article fourteen of the civil service law.*
14. ADJOURN

BE IT RESOLVED that the Ulysses Town Board declares that the following equipment belonging to the town is surplus and can be sent to auction, sold, used in trade for new equipment, or disposed of by the Highway Superintendent:

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.

