



09/22/22

**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
**REGULAR MEETING @ Ulysses Town Hall**  
**September 27, 2022 7:00 PM**

**MEMBERS OF THE PUBLIC ARE INVITED TO JOIN THE ZOOM LINK**  
<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. OLD BUSINESS:
  - a. Comprehensive Plan – updates
  - b. American Recovery Plan Act – discussion of proposed allocations
5. NEW BUSINESS
  - a. Presentation of the Tentative 2023 Budget
  - b. Employee Health Plan Change for 2023 (*resolution*)
  - c. Administrative Assistance for Planning, Zoning, and Supervisor’s Office (*resolution*)
  - d. Tompkins County Community Funding Grant – discussion of application option(s)
6. UPCOMING EVENTS
  - a. October 10 – Town Hall Closed for Indigenous Peoples’ Day/Columbus Day
  - b. October 11 – Regular Meeting
  - c. October 25 – Regular Meeting
7. BOARD MEMBER ANNOUNCEMENTS/UPDATES
8. BOARD MINUTES (*resolution*)
9. BUDGET MODIFICATIONS (*resolution to be provided at meeting if needed*)
10. PRIVILEGE OF THE FLOOR (3 min limit per person)
11. EXECUTIVE SESSION – *pertaining to pending litigation.*
12. 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).