

DRAFT 5/10/16

DRAFT AGENDA

ULYSSES TOWN BOARD

May 10, 2016

1. 7:00 APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (10 min).
3. REPORTS FROM REPRESENTATIVES
4. TOWN REPORTS
 - a) PLANNING BOARD / ZONING OFFICER
 - b) HIGHWAY SUPERINTENDENT
 - c) TOWN CLERK
 - d) CODE ENFORCEMENT OFFICER
 - e) ATTORNEY
 - f) SUPERVISOR
 - g) DEPUTY SUPERVISOR / BOOKKEEPER
 - h) TOWN BOARD MEMBERS AND COMMITTEES
5. OLD BUSINESS
 - a) APPOINT MEMBERS OF THE SUSTAINABILITY/CONSERVATION ADVISORY COUNCIL
 - b) UPDATE ON ZONING UPDATE PROJECT
6. NEW BUSINESS
 - a) OPENING/APPROVING OF BIDS FOR NEW CODE ENFORCEMENT/ZONING VEHICLE
7. PRIVILEGE OF THE FLOOR (10 min).
8. MONTHLY BUSINESS
 - a) APPROVAL OF MINUTES: 4/26
 - b) BUDGET MODIFICATIONS
 - c) APPROVAL OF CLAIMS
9. ADJOURN

DRAFT RESOLUTIONS

ULYSSES TOWN BOARD
May 10, 2016

APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for the May 10, 2016 (with the following changes...)

Section. ++++++

APPOINTMENT OF MEMBERS TO SUSTAINABILITY/CONSERVATION COUNCIL

BE IT RESOLVED, that the Ulysses Town Board appoint the following individuals (_____, _____, _____) as members of the Sustainability and Conservation Advisory Council for terms beginning upon taking the oath of office through December 31, 2017

Section+++++

ACCEPTANCE OF BID FOR VEHICLE FOR TOWN VEHICLE

WHEREAS, the Town of Ulysses needs to replace the vehicle used by Town employees for code enforcement, planning, zoning and other town business, and

WHEREAS, the Town has budgeted funds for vehicle replacement and has solicited competitive bids for a fuel-efficient vehicle to meet Town needs while reducing our impact on the environment, now therefore, be it

RESOLVED, that the Town accept the bid for a Toyota Rav 4 Hyrbrid from _____ in the amount of \$_____ and further

RESOLVED, that the Town authorize payment of \$_____from the budgeted account.

Section+++++

APPROVAL OF MINUTES:

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 4/26 meeting as edited by Nancy Zahler (with the following changes)

Section+++++

BUDGET MODIFICATIONS

BE IT RESOLVED that the Ulysses Town Board approves the attached budget modifications to transfer existing funds to pay for the Town’s audit and for ergonomic office equipment for the Court.

<input type="checkbox"/>	Supervisor copy
<input type="checkbox"/>	Bookkeeper copy

A FUND BUDGET MODIFICATIONS

A1320.4	Auditor CE	Increase	\$2000
<i>This was a planned expense, however \$2000 was put in the Auditor CE line and \$3000 was put in the assigned funds A915 Audit "reserve". The total bill for the audit was \$4000</i>			

A915	Audit portion	Decrease	\$2000
<i>The balance in the audit portion of A915 assigned fund will be \$7,762 after this \$2000 appropriation.</i>			

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A1620.4	Town Hall Equipment	Increase	\$367
<i>There is a small amount of money left over from a previously awarded court grant. It was set aside to offset future cost of court office equipment. A sit-stand desk was purchased for the court clerk to address action items previously identified in an office-wide ergonomic assessment</i>			

A915	Court grant portion	Decrease	\$367
<i>The balance in court grant portion of A915 assigned fund will be \$0 after this \$367 appropriation.</i>			