



**AGENDA**  
**ULYSSES TOWN BOARD**  
December 13, 2016 7:00 p.m.

1. 7:00 APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (10 min).
3. REPORT FROM REPRESENTATIVE
4. TOWN REPORTS
  - a) PLANNING BOARD / ZONING OFFICER
  - b) HIGHWAY SUPERINTENDENT
  - c) TOWN CLERK
  - d) CODE ENFORCEMENT OFFICER
  - e) SUPERVISOR
  - f) DEPUTY SUPERVISOR / BOOKKEEPER
  - g) TOWN BOARD MEMBERS AND COMMITTEES
5. OLD BUSINESS
  - a) WATER DISTRICT #3 RURAL DEVELOPMENT GRANT APPLICATION PROCEDURE
    - DESIGNATING TOWN OF ULYSSES AS LEAD AGENCY
    - SEQR REVIEW AND DETERMINATION
6. NEW BUSINESS
  - a) POLICE CONTRACT WITH VILLAGE OF TRUMANSBURG
  - b) SET ORGANIZATIONAL MEETING DATE
  - c) CANCELING THE SECOND TOWN BOARD MEETING IN DECEMBER
  - d) UPDATE ON CLEAN ENERGY COMMUNITIES AND CLIMATE SMART COMMUNITIES
  - e) CONSIDER WORKER'S COMPENSATION INSURANCE QUOTES
7. PRIVILEGE OF THE FLOOR (10 min).
8. MONTHLY BUSINESS
  - a) APPROVAL OF MINUTES:
  - b) BUDGET MODIFICATIONS
  - c) APPROVAL OF CLAIMS
9. 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 on a given topic.

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).