



AGENDA
ULYSSES TOWN BOARD
June 13, 2017 6:30 p.m.

1. APPROVAL OF MEETING AGENDA
2. **PUBLIC HEARING** IN MATTER OF THE EXPANSION AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT NUMBER 3 IN THE TOWN OF ULYSSES, TOMPKINS COUNTY, NEW YORK.
3. PRIVILEGE OF THE FLOOR (10 min).
4. **PRESENTATION:** DEVELOPMENT DISTRICT NUMBER 8—ZONING CHANGE REQUEST – Bryon and Kim Moore
5. **PRESENTATION:** CLEAN ENERGY COMMUNITIES – Terrance Carroll.
6. REPORT FROM REPRESENTATIVES
7. TOWN REPORTS
 - a) PLANNING BOARD / ZONING OFFICER
 - b) HIGHWAY SUPERINTENDENT
 - c) TOWN CLERK
 - d) CODE ENFORCEMENT OFFICER
 - e) SUPERVISOR
 - f) BOOKKEEPER
 - g) TOWN BOARD MEMBERS AND COMMITTEES
8. OLD BUSINESS
 - a) SCHEDULING A PUBLIC HEARING ON PROPOSED ACQUISITION OF UNIQUE NATURAL AREA AT 1284 TAUGHANNOCK BLVD FROM TOMPKINS COUNTY
 - b) HABITAT FOR HUMANITY PROPERTY
 - 1) AUTHORIZING EXECUTION OF CONTRACT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR ACQUISITION OF PROPERTY ON SALO DRIVE
 - 2) SCHEDULING A PUBLIC HEARING ON PROPOSED ACQUISITION OF PROPERTY ON SALO DRIVE AND AUTHORIZING EXECUTION OF A CONTRACT FOR SALE AND PURCHASE CONTINGENT ON TOWN BOARD APPROVAL
 - c) WATER DISTRICT 3
 - 1) RESOLUTION OF SUPPORT FOR THE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FROM THE TOWN OF ULYSSES FOR THE BENEFIT OF WATER DISTRICT #3
 - 2) PUBLIC INTEREST ORDER
 - 3) A RESOLUTION AUTHORIZING THE ISSUANCE OF \$977,000 BONDS OF THE TOWN OF ULYSSES, TOMPKINS COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND improvement OF THE FACILITIES OF WATER DISTRICT NO. 3, IN THE TOWN OF ULYSSES, TOMPKINS COUNTY, NEW YORK.
 - d) POTENTIAL ACTIONS REGARDING EXXON MOBILE PROPERTIES – realtor, repair, purchase agreements, etc.

9. NEW BUSINESS

- a) RESOLUTION REQUESTING THE PREPARATION OF A DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE PROPOSED CARGILL MINE SHAFT #4 CONSTRUCTION PROJECT
- b) APPOINTMENT OF ULYSSES' ENVIRONMENTAL PLANNER AS THE TOWN'S CLIMATE SMART COMMUNITIES COORDINATOR
- c) REFERRAL OF DEVELOPMENT DISTRICT 8 REZONING TO THE PLANNING BOARD
- d) POLICY ON ENDORSEMENTS
- e) DECLARING JUNE AS PRIDE MONTH

10. PRIVILEGE OF THE FLOOR (10 min).

11. MONTHLY BUSINESS

- a) APPROVAL OF MINUTES: 5/23, 5/30
- b) APPROVAL OF BUDGET MODIFICATIONS
- c) APPROVAL OF CLAIMS

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.