



**DRAFT AGENDA**  
**ULYSSES TOWN BOARD**  
March 13, 2018 7:00 p.m.

**PUBLIC HEARING:** PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 I (2) RE: DEVELOPMENT DISTRICTS 9 (known as FloTech)

1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (10 min).
3. REPORT FROM REPRESENTATIVES
4. 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
5. OLD BUSINESS
  - a) EMERGENCY MEDICAL SERVICES BILLING FEES
  - b) SEQR FOR PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 I (2) RE: DEVELOPMENT DISTRICTS 9 KNOWN AS FLOTECH.
  - c) DISCUSSION AND POTENTIAL ACTION ON PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 I (2) RE: DEVELOPMENT DISTRICTS 9 KNOWN AS FLOTECH
  - d) SEQR FOR PROPOSED SALE OF REAL PROPERTY LOCATED IN THE TOWN OF ULYSSES AT 5020 JACKSONVILLE ROAD (tax parcel 25.-4-26) AND 5036 JACKSONVILLE ROAD (tax parcel 25.-4-27).
  - e) DISCUSSION AND POSSIBLE APPROVAL FOR PROPOSED SALE OF REAL PROPERTY LOCATED IN THE TOWN OF ULYSSES AT 5020 JACKSONVILLE ROAD (tax parcel 25.-4-26) AND 5036 JACKSONVILLE ROAD (tax parcel 25.-4-27).
  - f) CLARIFICATION OF PERSONNEL POLICIES ON TIME OFF, OVERTIME AND CALL-IN TIME.
6. NEW BUSINESS
  - a) REVIEW OF ANNUAL UPDATE DOCUMENT
  - b) REQUEST TO THE TRUMANSBURG SCHOOLS TO CONSIDER GREEN ENERGY TO HEAT AND COOL BUILDINGS
  - c) CONSIDER DATE CHANGE FOR 4/24 and 6/26 MEETING
  - d) CLEANING CONTRACT FOR TOWN HALL
7. PRIVILEGE OF THE FLOOR (10 min).
8. MONTHLY BUSINESS
  - a) APPROVAL OF MINUTES: 2/27/18

- 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.

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).