

WORKING TOWN BOARD MEETING

Town of Ulysses

September 23, 2014

Audio of the minutes are available on the website at ulysses.ny.us.

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

PRESENT:

Supervisor- Liz Thomas

Board members- Rich Goldman, John Hertzler, Nancy Zahler, David Kerness

Clerk- Carissa Parlato

OTHERS PRESENT:

(none)

Notice of Town Board meetings are posted on the website and clerk's board.

Ms. Thomas called the meeting to order at 7:02 p.m.

GENERAL BUSINESS:

APPROVAL OF MEETING AGENDA

RESOLUTION 2014-172:

BE IT RESOLVED that the Ulysses Town Board approve the agenda for the Sept. 23, 2014 meeting with the addition of an executive session right after Privilege of the Floor.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas aye

Ms. Zahler aye

Mr. Kerness aye

Mr. Goldman aye

Mr. Hertzler aye

Vote: 5-0

Date Adopted: 9/23/14

APPROVAL OF MINUTES: 9/9 Public Hearing & 9/9 Town Board meeting

RESOLUTION 2014-173:

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 9/9/14 Public Hearing and the 9/9/14 Town Board meeting as edited by Ms. Zahler.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas aye

Ms. Zahler aye
 Mr. Kerness aye
 Mr. Goldman aye
 Mr. Hertzler aye

Vote: 5-0

Date Adopted: 9/23/14

PRIVILEGE OF THE FLOOR:

(none)

Ms. Thomas made a motion to move into executive session at 7:07pm to discuss matters of personnel, seconded by Mr. Hertzler.

Ms. Zahler made a motion to come out of executive session at 7:43pm; seconded by Mr. Goldman, passed unanimously.

OLD BUSINESS:

PERSONNEL POLICY – possible adoption

Ms. Thomas suggested that the board amend the Call-in Pay to 3 hours.

The groups discussed this and agreed.

RESOLUTION 2014-174:

WHEREAS the town board has updated its personnel policy, and
 WHEREAS the proposed policy has been discussed and shared with employees and managers,
 NOW THEREFORE BE IT RESOLVED that the personnel policy as amended on 9/23/14 be
 adopted and take effect on Jan. 1, 2015.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Kerness aye
 Mr. Goldman aye
 Mr. Hertzler aye

Vote: 5-0

Date Adopted: 9/23/14

NEW BUSINESS:

BUDGET REVIEW MEETINGS – setting dates

RESOLUTION 2014-175:

BE IT RESOLVED that Special Meetings of the Town Board will be held on Oct. 2, 5pm; Oct. 8, 8am; and Oct. 13, 10am-12pm to review the 2015 budget.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas aye

Ms. Zahler aye

Mr. Kerness aye

Mr. Goldman aye

Mr. Hertzler aye

Vote: 5-0

Date Adopted: 9/23/14

PRIVILEGE OF THE FLOOR:

(none)

ADJOURN:

Mr. Hertzler made a motion to adjourn the meeting at 8:23 pm, seconded by Ms. Zahler.

Respectfully submitted by Carissa Parlato, 9/25/14