

SPECIAL TOWN BOARD MEETING

Budget Discussion

Town of Ulysses

October 8, 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, Dave Kerness

Clerk- Carissa Parlato

Ms. Thomas called the meeting to order at 8:07 a.m.

The board continued their discussion of the 2015 Tentative Budget, starting with line A5132 (Highway).

The board discussed the possibility of a Jacksonville property being foreclosed upon and sold at the county tax sale in June of 2015. As such, the following resolution was put forth:

RESOLUTION 2014-176:

BE IT RESOLVED that Ulysses Town Board put \$10,000 into Contingency for the purpose of purchasing property.

Moved: Mr. Goldman Seconded: Ms. Thomas

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

Vote: 4-1

Date Adopted: 10/8/14

The board recessed from 9:05-9:08 a.m.

Discussion of the budget resumed and then closed, ending with the completion of the A Fund section.

Mr. Goldman made a motion to move into Executive Session at 10 a.m., seconded by Ms. Zahler; passed unanimously.

Ms. Thomas made a motion to come out of Executive Session at 10:20 a.m., seconded by Mr. Kerness; passed unanimously.

Mr. Goldman made a motion to adjourn the meeting at 10:20 a.m., seconded by Mr. Kerness; passed unanimously.

Respectfully submitted by Carissa Parlato, 10/27/14