

SPECIAL TOWN BOARD MEETING

Budget Discussion

Town of Ulysses

October 8, 2015

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

2nd Deputy Supervisor- Michelle Wright

Board members- Dave Kerness, Rich Goldman. John Hertzler

Clerk- Carissa Parlato

OTHERS PRESENT:

Michael Boggs (9:15am)

ABSENT:

Nancy Zahler

MEETING NOTICE:

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

CALL TO ORDER:

Ms. Thomas called the meeting to order at 8am.

EXECUTIVE SESSION:

Ms. Thomas moved to go into Executive Session at 8:01am to discuss matters leading the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. This was seconded by Mr. Goldman and passed unanimously.

Ms. Thomas moved to end Executive Session at 8:50am, seconded by Mr. Goldman and passed unanimously.

BUDGET DISCUSSION:

Ms. Thomas gave a general overview of the 2016 budget.

The board discussed the A, B, DA, DB, Water District 1, 2, and 3 Funds as well as fund balance projections.

The discussion continued on the following:

- sales tax
- bridges
- capital plan for highway

ADJOURN:

Mr. Goldman made a motion to adjourn the meeting at 10:46am, seconded by Mr. Hertzler and passed unanimously.

Respectfully submitted by Carissa Parlato on 10/23/15.