

TOWN BOARD MEETING

Town of Ulysses

October 13, 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.

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

PRESENT:

Supervisor- Liz Thomas

1st Deputy Supervisor- Nancy Zahler

Board members- John Hertzler, Rich Goldman, Dave Kerness at 7:04pm

Town Clerk- Carissa Parlato

Highway Superintendent- Jim Meeker

Attorney for the Town- Mariette Geldenhuis at 7:55pm

Planner/Zoning Officer- Darby Kiley at

Highway Dept. employee- Chris Stevenson

ABSENT:

2nd Deputy Supervisor- Michelle Wright

OTHERS PRESENT:

Liz Cameron and Steve Maybee (Tompkins County Dept. of Health); Bill Davis (MRB Group);

Phil Antweiler, Doug Duddleston, Glynis Hart at 7:22pm

CALL TO ORDER:

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

GENERAL BUSINESS:

APPROVAL OF MEETING AGENDA

RESOLUTION 2015-142:

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Oct.13, 2015 with the following changes: the addition of resolutions for hours of clerk's office and ash pile of power plant.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Kerness absent

Mr. Goldman aye

Vote: 4-0

Date Adopted: 10/13/15

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**PRESENTATION: TTHM Remediation Options—an update from Tompkins County
Department of Health Engineer Steve Maybee and MRB Engineer Bill Davis**

Mr. Davis presented MRB's engineering report of trihalomethane remediation for Water District 3, noting that an application was submitted to the Environmental Finance Committee (EFC) for funding.

Mr. Maybee and Ms. Cameron weighed in.

Based on the modelling done by MRB and Hunt Engineers, Mr. Davis recommended that either installing an aerator along with intake and outtake pipes in both in Ithaca & Ulysses or the connection to Trumansburg were the best options. Mr. Maybee and Ms. Cameron agreed that either option would be acceptable.

Additionally, Mr. Davis estimated the costs of both projects to be about \$1 million. He estimated that neither project would start for at least 1 year. More decisions will need to be made once the town receives notification from the EFC on a funding package and once there is data from the Town of Ithaca's new tank system.

Board members asked clarifying questions about the project.

Mr. Davis concluded his presentation and was excused at 8:32pm.

PRIVILEGE OF THE FLOOR:

(none)

REPORTS FROM REPRESENTATIVES:

(none)

TOWN REPORTS: *(see appendix)*

OLD BUSINESS:

RESOLUTION 2015-143:

AUTHORIZATION TO PURCHASE HIGHWAY EQUIPMENT

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase a 2016 Case 721F Wheel Loader T4F for the price quoted on 6/25/15 of \$147,154.66, with extra negotiated options added for a total not to exceed \$170,000 as recommended by Ulysses Highway Superintendent James Meeker based on New York State contract price quoted by Monroe Tractor.

Moved: Ms. Thomas

Seconded: Mr. Kerness

Ms. Thomas

aye

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

Vote: 5-0

Date Adopted: 10/13/15

NEW BUSINESS:

RESOLUTION 2015-144:
REQUEST FOR SPEED LIMIT REDUCTION

WHEREAS a limited sight distance exists on Halseyville Road causing dangerous situations;
and

WHEREAS residents have requested a speed limit reduction,

THEREFORE, BE IT RESOLVED that the Ulysses Town Board requests a speed limit reduction on Halseyville Road (County Route 170) between Perry City (County Route 142) and Iradell Roads (County Route 177).

Moved: Ms. Thomas Seconded: Mr. Goldman

Discussion: Mr. Kerness asked Ms. Geldenhuys whether he needed to recuse himself as he lives on Halseyville Road. Ms. Geldenhuys replied in the negative as the issue is of interest to many people in the community rather than Mr. Kerness personally.

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

Vote: 5-0

Date Adopted: 10/13/15

Mr. Meeker excused himself at 9:05pm.

OLD BUSINESS:

Ms. Kiley distributed the county's comments on the town's proposed solar regulations for discussion by the board. The board agreed to the suggested amendments.

RESOLUTION 2015-145:
SCHEDULING A PUBLIC HEARING FOR A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF ULYSSES, CHAPTER 212 TO ADD DEFINITIONS OF SOLAR

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ENERGY SYSTEMS, PERMIT THEIR USE IN ZONING DISTRICTS AND ENACT STANDARDS

BE IT RESOLVED that the Town Board of the Town of Ulysses (1) accepts the proposed Local Law as amended at the 10/13/2015 meeting, to amend the Code of the Town of Ulysses, Chapter 212 to add definitions of solar energy systems, permit their use in zoning districts, and enact standards; and (2) deems it ready for consideration at a public hearing; and be it further

RESOLVED that the Town Board hold a public hearing on Tuesday, Nov. 10 at 6:30pm at the Ulysses Town Hall, 10 Elm Street, Trumansburg, New York, for the purpose of hearing public comment on the proposed Local Law as described above; and amended at the 10/13/2015 meeting; and be it further

RESOLVED that at least ten days prior to the public hearing, the Town Clerk shall arrange for (1) publication of notice of the public hearing in the Ithaca Journal and (2) written notification of neighboring municipalities and New York State Parks.

Moved: Ms. Thomas Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 10/13/15

Ms. Geldenhuys was excused at 9:21pm.

RESOLUTION 2015-146:

APPOINTING A NEW ALTERNATE TO THE PLANNING BOARD

BE IT RESOLVED that the Ulysses Town Board appoints Lisa Anderson to the alternate position left vacant when Craig Salino was appointed to fill Andrew Rice's member seat. The term begins immediately and ends 12/31/2015.

Moved: Goldman Seconded: Ms. Zahler

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

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Vote: 5-0

Date Adopted: 10/13/15

RESOLUTION 2015-147:

APPOINTMENT OF STEERING COMMITTEE FOR ZONING UPDATE

WHEREAS, a Steering Committee is needed to guide the development of the Zoning updates project funded by a NYSERDA grant which will bring the Town of Ulysses Zoning Law in line with its Comprehensive Plan, and

WHEREAS the Steering Committee will guide outreach efforts to the various segments of the town affected by the planned zoning changes and communicate progress to Town of Ulysses boards and committees. Now therefore,

BE IT RESOLVED that the Town Board appoints the following to the Zoning Update Steering Committee: Elizabeth Thomas, Town Supervisor; Nancy Zahler, Deputy Supervisor; Darby Kiley, Environmental Planner; George Tselekis, Board of Zoning Appeals; Rod Hawkes, former Planning Board member; Susan Ritter, former Comprehensive Plan Committee member;

BE IT FURTHER RESOLVED that the Steering Committee will select a chair from its membership and establish a meeting schedule that will be open to the public.

Moved: Ms. Zahler

Seconded: Mr. Kerness

Discussion: Mr. Goldman commented on the lack of involvement by the current planning board. Ms. Kiley and Ms. Thomas responded that the planning board agrees that it will be involved as a whole rather than as individual members.

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

Vote: 5-0

Date Adopted: 10/13/15

NEW BUSINESS:

RESOLUTION 2015-148:

RESOLUTION TO CHANGE THE OFFICE HOURS OF THE TOWN CLERK

BE IT RESOLVED that the office hours of the Town Clerk will now be 8am-4pm, Monday-Friday. Additionally, Saturdays 9-12 noon and Monday-Fridays 4-6pm by appointment only, effective Saturday, October 24, 2015.

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Moved: Ms. Thomas

Seconded: Mr. Kerness

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Kerness aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 10/13/15

RESOLUTION 2015-149:

REQUESTING THAT THE TOMPKINS COUNTY LEGISLATURE UNDERTAKE SPECIFIC MEASURES TO ADDRESS ENVIRONMENTAL CONTAMINATION ASSOCIATED WITH CAYUGA OPERATING COMPANY'S COAL ASH LANDFILL IN THE TOWN OF LANSING

Whereas, coal combustion residuals from the Cayuga Power Plant, formerly referred to as Milliken Station, have been disposed in a landfill in close proximity to Cayuga Lake since 1977; and,

Whereas, 25,932,912 gallons of coal ash leachate and landfill runoff were collected in 2014(Industrial/Commercial Landfill Report submitted by the Cayuga Operating Company to the NYS Department of Environmental Conservation on February 27, 2015, P.5) and subsequently released untreated to Cayuga Lake; and,

Whereas, the landfill is problematically situated on a sloped site of unconsolidated glacial deposits that overlie shale and siltstone bedrock that are fractured both horizontally and vertically; and,

Whereas, analysis of water samples from the monitoring wells installed at the site has identified groundwater contamination containing arsenic, boron, chloride, iron, manganese, selenium, sodium, and sulfate; and,

Whereas, the Cayuga Operating Company does not test for certain highly toxic analyts known to have been problematic at the site such as mercury and thallium;

Whereas, neither the nature of and the vertical and horizontal extent of the groundwater contamination nor the ecological impacts of both permitted and unpermitted discharges have been fully characterized; and,

Whereas, the facility is located within Tompkins County and poses a potential threat to the health of the nearby residents as well as to Cayuga Lake; and,

Whereas, the future operational status and the financial viability of the plant's owners is uncertain; and,

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Whereas, if the facility ceases operation, the \$7.5 million Financial Assurance Fund is intended to provide funding only for final closure of the landfill as well as 30 years of post-closure environmental monitoring at the site and is not designed to fund any remediation of landfill design defects or of any on-going water pollution; and ,

Whereas, landfills containing Coal Combustion Residuals (CCRs) and their toxic contents have historically been under-regulated; and,

Whereas, past failures by local municipalities to intervene in the oversight of polluted sites as they were developing, such as Emerson and Ithaca Gun, have cost millions for partial clean-ups and have resulted in the inability to utilize these sites fully for their economic development or recreational potential; and,

Whereas, given the extent of CCR deposition at the site and the known movement of polluted water from the site to Milliken Creek and Cayuga Lake and,

Whereas, the present owners of the power plant have assumed responsibility for the existing pollution at the facility as well as have the greatest degree of agency to mitigate on-going pollution, they should be held accountable for the costs of the environmental clean-up; and,

Whereas the Town of Ulysses supports the Tompkins County Environmental Management Council's request to develop a detailed risk assessment that involves an expert third party, full transparency and discussion with relevant stakeholders such as Legislators, the plant operator, environmental organizations, County Planning and Environmental Health staff, and neighborhood residents and a subsequent County Government analysis of the prepared report to develop a long-term plan of action to best protect its residents and natural resources from negative ecological public health impacts, therefore be it

Resolved that the Town of Ulysses supports the EMC request that the Tompkins County Legislature provide funding to employ a Certified Third Party Risk Assessment Professional to identify, evaluate, and estimate the levels of risk associated with the Cayuga Power Coal Ash Landfill.

Resolved that this resolution be sent to Mike Lane, Chair of the Tompkins County Legislature; Assemblywoman Barbara Lifton; Senator Tom O'Mara; Governor Andrew Cuomo; Marc Gerstman, Acting Commissioner of the NYS DEC; Kathleen Burgess, Secretary of NYS Public Service Commission; and Mr. Richard Kauffman, Chairman of energy and Finance.

Moved: Ms. Thomas

Seconded: Mr. Kerness

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

Vote: 5-0

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Date Adopted: 10/13/15

RESOLUTION 2015-150:

RESOLUTION TO ENCOURAGE AN INCREASE IN COUNTY YOUTH FUNDING

Whereas, the Tompkins County Administrator has submitted an Over Target Request to increase the County budget by \$75,000 to support enhanced Municipal Youth Services to be shared by all communities, and

Whereas, the Town of Ulysses values its youth programs and would appreciate additional County funds to match the increases the Town and Village have budgeted to maintain and enhance our services for youth, including increased minimum wages for youth and professional salaries for program managers, and expanded youth employment opportunities, now therefore be it

Resolved, that the Town of Ulysses urges the Tompkins County Legislature to approve OTR 14 in the amount of \$75,000 for 2016 and

further resolved that this resolution be sent to the Clerk of the Tompkins County Legislature, the County Administrator, and the Tompkins County Youth Services Department.

Moved: Ms. Zahler Seconded: Mr. Goldman

Motion tabled.

BUDGET MODIFICATIONS-

RESOLUTION 2015-151:

RESOLVED that the following budget modifications be approved:

A FUND BUDGET MODIFICATIONS

A1940.4	Purchase of land/right of way, CE	Create expense line	---
<i>This will create a line that will allow us to account for the small expense associated with the parcel of land purchased for the Seneca Road bridge.</i>			
A1990.4	A fund contingency	Decrease	\$20.16
<i>To cover expenses in the new line created</i>			
A1940.4	Purchase of land/right of way, CE	Increase	\$20.16
<i>Although the Town will never pay these taxes again, because of the timing of the purchase it is required to pay school taxes for this year.</i>			
A1220.12	Deputy Supervisor PS	Decrease	\$2000
<i>Planned decrease to offset cost of expenses associated with new accounting software</i>			

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A1220.4	Supervisory CE	Increase	\$2000
Planned increase to offset associated costs of new accounting software			

A1990.4	A fund contingency	Decrease	\$1,330.98
<i>To cover expense of General Code contract & other small expenses</i>			

A1460.4	Records Management CE	Increase	\$1,330.98
General Code contract and other small expenses			

DA FUND BUDGET MODIFICATIONS

DA Fund balance		Decrease	\$84.46

DA5120.4	Maintenance of Bridges CE	Increase	\$84.46

Moved: Ms. Thomas Seconded: Mr. Goldman

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

Vote: 5-0
Date Adopted: 10/13/15

PRIVILEGE OF THE FLOOR
(no comments spoken nor submitted)

MONTHLY BUSINESS

APPROVAL OF MINUTES: 9/22

RESOLUTION 2015-152:
BE IT RESOLVED that the Ulysses Town Board approve the minutes of 9/22.

Moved: Mr. Hertzler Seconded: Mr. Goldman

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

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Vote: 5-0

Date Adopted: 10/13/15

APPROVAL OF CLAIMS

RESOLUTION 2015-153:

BE IT RESOLVED that the Ulysses Town Board approve payment of claims 327-367 in the amount of \$98,059.56.

Moved: Ms. Thomas

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 10/13/15

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 9:58pm; seconded by Ms. Zahler and passed unanimously.

APPENDIX:

TOWN REPORTS:

**TOWN ENGINEER
PLANNING BOARD / ZONING OFFICER
HIGHWAY SUPERINTENDENT
TOWN CLERK
CODE ENFORCEMENT OFFICER
SUPERVISOR
DEPUTY SUPERVISOR / BOOKKEEPER
TOWN BOARD MEMBERS AND COMMITTEES
ATTORNEY FOR THE TOWN**

HIGHWAY SUPERINTENDENT- Jim Meeker

Mr. Meeker reported that the highway department performed the following tasks this month:

- Mowed all roadsides
- Cleaned ditches on Mekeel and Reynolds Roads
- Trimmed limbs and trees on Garrett Road for paving project

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- Hauled hot mix asphalt for a Village of Trumansburg paving project
- Paved the hill on Garrett Road and from Route 89 to Houghton Road
- Loader broke down so had to borrow from Tompkins County to continue working on project

Mr. Kerness inquired about installing a guard rail on Maplewood Road. Mr. Meeker replied that he will set riprap on the lake side of Maplewood Road and will probably install a guard rail next year.

TOWN CLERK- Carissa Parlato

LICENSES issued in Sept.	2014:	2015:
Sporting licenses	25	23
Disabled parking permits	10	7
Dog licenses and renewals	44	38
Marriage licenses	2	6
Plumbing permits	0	0

FINANCIAL REPORT for Sept.:	
\$9192.00	TOTAL Collected for fees & licenses
\$1040.92	stays in the town
\$8151.08	goes to the state

Clerk's office tasks:

- Received 2-week notice of Deputy's retirement
- Examined data to determine traffic for Saturday office hours, prepared presentation to board
- Prepared 2016 budget info for clerk, records mgmt. and water districts. Meetings w/various staff on this
- Sent out press releases to notify residents of credit card policy and fees for use beginning on 10/15
- Routine tasks:
 - retrieved, sorted, vouchered mail
 - Answered inquiries on various topics
 - Cross –reconciliation of town bank accounts with Michelle
 - Took and wrote up meeting minutes
 - Updated the website
 - Sent listserv mssgs. to keep residents updated.

Water district tasks:

- Worked with BAS to sort out bugs due to water software update
- Worked with county personnel to formalize water district operator position
- Posted incoming bills
- Updated reports for TTHM running averages and water usage

Committees:

- Health Consortium- attended 10/1 meeting. Notes:
 - Medicare options and how the consortium will regulate this

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- Input still needed on mission/vision statement

Citizen comments/inquiries:

- Date of Catholic church bazaar
- Deed request for 21 E. Main St.
- Speed reduction and driveway sign request for 3231 Halseyville Rd.
- Questions on hunting licenses
- Sheep were killed by a dog
- Whether a permit is needed to drain a pond

PLANNING BOARD/ZONING OFFICER- Darby Kiley

Planning Board

No meeting on September 15th. On October 6th, the PB discussed the history of open development areas and suggestions for proposed regulations.

Debbie Teeter from CCE-TC will be holding an informational meeting on the County Agricultural Districts on 10/20 at 6:30 PM, before the Planning Board meeting.

Ms. Kiley also noted that the Planning Board has not had many applications lately so they are looking at procedures.

Board of Zoning Appeals

No September meeting.

Grants

Residential Energy Score Project –

We are compiling comments from outreach events and working on a few reports that will influence the proposed program and implementation plan.

Zoning Amendments Grant –

The consultant started working on the public outreach strategy and review of existing materials.

Other Meetings/Issues

Cayuga Lake Watershed Intermunicipal Organization (IO) –

At the 9/30/15 meeting, the IO discussed the 2016 budget, approved funding for Floating Classroom fall cruises, discussed administration for the future, discussed how to involve new municipalities and funding opportunities.

Water Resources Council (WRC) –

At the 9/21/15 meeting, the WRC heard about the City of Ithaca's flood management studies.

Tompkins County Energy Roadmap –

The TC Planning Department staff presented the Energy Road map at the Ithaca-Tompkins County Transportation Council meeting on 9/15 and at a Planner meeting on 9/25.

Floodplain Management Training –

Attended a training session on 9/21.

CODE ENFORCEMENT OFFICER- Alex Rachun

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Ms. Thomas distributed Mr. Rachun's report and noted that he has said that he will need assistance from a consultant/engineer if a potential building project comes to pass.

SUPERVISOR- Liz Thomas:

Grants:

Sidewalks-

- Conference call with village and Fisher Associates and Michelle to finalize contract.

Trails-

- Respond to questions about RFP from website programmers/designers
- Collect all proposals and send out to management and review team.

Planning-

- Meet with planning firm to outline initial steps.
- Help organize a steering committee

EMS/Fire

- Review documents from village, submit comments, review new documents, attend budget meeting.

Court

- Attend meetings to hear input on ideas to streamline the town and village court systems
- Read through all letters giving input.

Budget

- Continue budgeting process,
- Organize budget requests, meet with different department heads.
- End of year estimates
- Review sales tax numbers
- Capital Planning – work on Highway equipment plan, building plan, bridge plan.
- Research cost of living increases and annual wage index, consumer price index.
- Investigate unappropriated unallocated fund balance differences.
- create tentative budget and send to Town Clerk
- explanations for Town Board – in writing and in person
- attend NYS Comptroller's tax cap webinar

Jacksonville

- Water District 3
 - Meet with DoH and engineers to further discuss modeling and cost estimates for aerator.
 - Correlate water pressures and tank levels into spreadsheet and share with DoH and MRB for discussion.

Other

Meetings:

- Sidewalk contract talks (9/10)
- TCAT meeting - coordination (9/14)
- Fire/EMS meeting (9/15)

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- Court – shared services (9/16)
- TCAT meeting (9/17)
- Planning update meeting (9/18)
- Accountant and Bookkeeper meeting (9/21)
- Meet with Finger Lakes Land Trust to coordinate trails websites (9/23)
- Meet with Exxon representative (9/25)
- Court – shared services (9/30)
- Cybersecurity evaluation by insurance company (10/2)
- Budget meeting (10/8)
- Tax cap webinar (10/8)
- Dept and Health and MRB meeting about water (10/8)

Newsletter –

- gather and write articles

Personnel-

- retirement of the Deputy Clerk – what next, how is budget affected, what does the personnel policy say.

Solar-

- review solar regulations and comment.

Records-

- Track and follow through on details required to adopt general code: public hearing, notices in paper, notice to neighboring communities, proper language.

911-

- work with lake residents to move forward on 911 template.

Highway-

- letter of intent and resolution for purchase of loader.

Transportation-

- work with other municipalities to have more input on TCAT routes.

Constituent communications –

- Field and respond to questions and complaints about o New resident wants to better market the area.
- Resident upset about water byproducts
- Resident interested in purchasing old Jacksonville church
- Resident interested in helping with park and ride in Jacksonville.

Repeating daily/weekly/monthly tasks:

- Respond to constant flow of questions from residents, volunteers and staff.
- Weekly review of topics with attorney for the town.
- Daily check-in with Town Hall staff.
- Periodic discussions with Zoning Officer over a variety of topics.
- Prepare agendas, resolutions, and background documents. Review topics with TB members, conduct meetings, and review minutes.
- Review claims and budget, make suggested budget modifications to be approved by TB, review payroll, sign checks,

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- Periodic check in with Town Clerk and Deputy Supervisor re work load and coordination

2nd DEPUTY SUPERVISOR- Michelle Wright:

TAP Sidewalk project

- Continued work with Fisher agreement

BOOKKEEPER

2016 budget work- majority of time spent in the past month

- Fund balance estimations and related documentation and communications
- Work with CPA
- EOY projections
- Employee benefits: EOY projections and 2016 estimates
- Communications with insurance regarding changes in equipment fleet

Personnel

- Employee retirement paperwork and accounting

New software transition

- New target of implementation: November

Summer Youth Employment Program Payroll

- Paperwork associated with removing youth from payroll
- Various tasks related to youth payroll

Regular duties

- Payroll
 - Processing and accounting
- Banking
- Water district accounting
- NYSLRS (retirement system) monthly reporting
- Payments: regular appropriations & vouchers
 - Vouchered expenses
 - Health Insurance
 - Other regular payments

TOWN BOARD MEMBERS AND COMMITTEES-

Mr. Hertzler-

Report from Environmental Management Committee (EMC)-

- The committee has been interested in Ulysses's solar regulations proposal as we are the first town in county to initiate this.
- The annual conference is this weekend
- REV (Reforming the Energy Vision for NY) regional meetings are coming up soon
- A film, "This Changes Everything" will be shown at Cinemapolis on Oct. 30.

1ST DEPUTY SUPERVISOR- MS. ZAHLER:

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- The Town Historians have planned a cemetery tour on Sun. 10/18 at 1:30pm.
- There was an unexpected visit from Exxon-Mobil. Ms. Zahler followed up with them about possible ownership of some or all of their properties. She has also requested a quote for stabilizing the church.
- She would like to present a resolution to increase funding for county youth programs.

ATTORNEY FOR THE TOWN-

Ms. Geldenhuys will initiate a legal agreement with the City of Ithaca's code enforcer, who indicated that he could assist Ulysses with this issue.

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