

SPECIAL TOWN BOARD MEETING

Budget Discussion

Town of Ulysses

October 19, 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
1st Deputy Supervisor- Nancy Zahler
2nd Deputy Supervisor- Michelle Wright
Board members- Dave Kerness, Rich Goldman John Hertzler, Nancy Zahler
Clerk- Carissa Parlato

OTHERS PRESENT:

(none)

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 4:05pm.

BUDGET DISCUSSION:

The board discussed the 2016 Tentative Budget, focusing on:

- The DA fund
- Sales tax
- DB fund
- Water districts
- Fire/EMS
- Sidewalks
- Clarifications in the A and B funds

EXECUTIVE SESSION

Ms. Zahler made a motion to move into Executive Session at 5:42pm 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.

Mr. Kerness made a motion to move out of Executive Session at 6:02pm; seconded by Ms. Zahler and passed unanimously.

BUDGET DISCUSSION RESUMED:

The board discussed the tax cap and the tax levy.

RESOLUTION 2015-154:

Mr. Kerness moved to accept the budget as Preliminary for the Public Hearing pending confirmation of -2.44% tax rate and 1.7% levy increase.

Moved: Mr. Kerness Seconded: Ms. Zahler

Discussion- Ms. Zahler inquired about the budget process.

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

Vote: 5-0

Date Adopted: 10/19/15

WORKING TOWN BOARD

October 19, 2015

RESOLUTION 2015-155:

RESOLVED that the Ulysses Town Board hold a Public Hearing on the Preliminary Budget at 7pm on 10/27/15.

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: 10/19/15

RESOLUTION 2015-156:

Mr. Goldman moved to cancel the budget meeting on 10/22.

Moved: Mr. Goldman

Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 10/19/15

ADJOURN:

Ms. Zahler made a motion to adjourn the meeting at 6:29pm seconded by Mr. Goldman and passed unanimously.

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