

SPECIAL TOWN BOARD MEETING

Town of Ulysses

March 17, 2016

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

The meeting was held at 5020 Jacksonville Road, 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
Town Clerk- Carissa Parlato
Code Enforcement Officer- Tom Myers
Planner- Darby Kiley

OTHERS PRESENT:

Vicky Romanoff, Sarah Adams, Peter Wright, GES representative responsible for the building

CALL TO ORDER:

Ms. Thomas called the meeting to order at 4:06p.m.

EXECUTIVE SESSION:

Mr. Goldman moved to go into Executive Session at 4:06pm to discuss the proposed acquisition, sale or lease of real property. This was seconded by Ms. Zahler and passed unanimously.

Ms. Zahler moved to end Executive Session at 4:54pm, seconded by Mr. Goldman and passed unanimously.

ADJOURN:

Ms. Thomas moved to adjourn the meeting at 4:54pm; seconded by Ms. Zahler.

Respectfully submitted by Carissa Parlato on 3/24/16.