

## TOWN BOARD MEETING

Town of Ulysses

May 24, 2016

Audio of the minutes are available on the website at [ulysses.ny.us](http://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.

### **ATTENDANCE:**

#### **PRESENT:**

Supervisor- Liz Thomas

1<sup>st</sup> Deputy Supervisor- Nancy Zahler

Board members- Rich Goldman, John Hertzler, Michael Boggs

Town Clerk- Carissa Parlato

Planner- Darby Kiley

Building Inspector/Code Enforcement- Tom Myers

#### **OTHERS PRESENT:**

Phil Antweiler, Emelie Cuppernell (Residential Energy Scoring Project), Roxanne Marino

### **CALL TO ORDER:**

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

### **PRESENTATION:**

Ms. Cuppernell presented a power point presentation on the status of the Residential Energy Scoring Project. The second draft was recently released; a final version is targeted for July.

Board members asked clarifying questions.

### **GENERAL BUSINESS:**

#### **APPROVAL OF MEETING AGENDA**

##### **RESOLUTION 2016-102: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 24, 2016 with the removal of the code enforcement and ag committee discussions; and the addition of appointment of a Planning Board member.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas                    aye

Ms. Zahler                    aye

Mr. Hertzler                aye

Mr. Boggs                    aye

Mr. Goldman                aye

Vote: 5-0

Date Adopted: 5/24/16

**PRIVILEGE OF THE FLOOR:**

Mr. Antweiler announced that the picnic commemorating Jacksonville Community Park's 50<sup>th</sup> anniversary is scheduled for Sunday, June 5<sup>th</sup> from 11:30-2:30pm in the park.

**GENERAL ANNOUNCEMENTS:**

Ms. Kiley announced that the zoning update session focusing on Jacksonville will take place on Monday, June 6<sup>th</sup>.

**OLD BUSINESS:**

**APPOINT MEMBERS TO THE SUSTAINABILITY/CONSERVATION ADVISORY COUNCIL**

**RESOLUTION 2016-103: APPOINTMENT OF MEMBERS TO THE SUSTAINABILITY/CONSERVATION COUNCIL**

BE IT RESOLVED that the Ulysses Town Board appoint the following individuals

Sue Poelvoorde

Bara Hotchkiss

Robert Oswald

Bryce Smith

Roxanne Marino

as members of the Sustainability and Conservation Advisory Council for terms beginning upon taking the oath of office through December 31, 2017

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas            aye

Ms. Zahler            aye

Mr. Hertzler           aye

Mr. Boggs            aye

Mr. Goldman           aye

Vote: 5-0

Date Adopted: 5/24/16

**NEW BUSINESS:**

**TOWN HALL- INSULATION AND HEATING SYSTEM**

Mr. Myers presented energy efficiency and comfort issues in the town hall and discussed options for Solutions.

**DECLARATION OF SURPLUS EQUIPMENT**

**RESOLUTION 2016-104: DECLARATION OF SURPLUS EQUIPMENT**

BE IT RESOLVED that the Ulysses Town Board declares that the following equipment belonging to the town is surplus and can be sent to auction or sold by the Town Supervisor's Office: 2005 Jeep, VIN number 1J4GL48K75W590487.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 5/24/16

**APPOINTMENT OF PB MEMBER:**

Ms. Thomas publicly thanked Mr. Diaz for his service on the Planning Board.

**RESOLUTION 2016-105: APPOINTMENT OF SARA WORDEN TO THE PLANNING BOARD**

RESOLVED that the Town of Ulysses Town Board appoint Sara Worden to the seat left vacant by David Diaz as of May 17 for a term ending 12/31/2017.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 5/24/16

**PRIVILEGE OF THE FLOOR:**

(none)

**MONTHLY BUSINESS**

**APPROVAL OF MINUTES**

**RESOLUTION 2016-106: APPROVAL OF MINUTES**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/10 with removal of the highlighted memo.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 5/24/16

**APPROVAL OF VOUCHER/CLAIM**

**RESOLUTION 2016-107:**

BE IT RESOLVED that the Ulysses Town Board approves payment of the MRB voucher from last month.

Moved: Ms. Zahler

Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 5/24/16

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 8:45pm; seconded by Ms. Zahler and passed unanimously.

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*Respectfully submitted by Carissa Parlato on 5/25/16.*