

SPECIAL TOWN BOARD MEETING

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2017 Tentative Budget

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Town of Ulysses

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September 29, 2016

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

**ATTENDANCE:**

**PRESENT:**

Supervisor- Liz Thomas

Board members- Rich Goldman, Nancy Zahler, John Hertzler, (Michael Boggs via conference call)

Second Deputy Supervisor- Michelle Wright

Clerk- Carissa Parlato

**MEETING:**

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

The board discussed Health Savings Accounts (HSAs) and the option of switching to the Gold Plan.

Next, they discussed the 2017 Tentative, going through the A and B funds; Water Districts 1, 2 and 4; and Fire/EMS.

**ADJOURN:**

Mr. Goldman made a motion to adjourn the meeting at 10:26am, seconded by Ms. Zahler.

*Respectfully submitted by Carissa Parlato, 10/7/16*