

SPECIAL TOWN BOARD MEETING

Town of Ulysses

November 22, 2016

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

ATTENDANCE

PRESENT:

Supervisor- Liz Thomas
1st Deputy Supervisor- Nancy Zahler
2nd Deputy Supervisor- Michelle Wright
Board members- Rich Goldman, John Hertzler
Town Clerk- Carissa Parlato

OTHERS PRESENT:

(none)

ABSENT:

Board member- Michael Boggs

OPENING THE MEETING:

Ms. Thomas called a Special Meeting at 6:43pm.

EXECUTIVE SESSION:

Ms. Zahler moved to enter into Executive Session at 6:44pm for the purpose of discussing the possible acquisition of real property. This was seconded by Mr. Hertzler and passed unanimously.

Mr. Goldman made a motion to come out of Executive Session at 6:55pm, seconded by Ms. Zahler and passed unanimously.

GENERAL ANNOUNCEMENTS:

Ms. Thomas shared the following:

- The annual Association of Towns conference will take place in New York City in February and asked if anyone would like to go.
- The municipal shelter inspection report arrived and the SPCA passed.
- A few years back, several municipalities gave the Town of Caroline money for broadband. As the project never happened, the Caroline Supervisor recently returned Ulysses' share of the funding.
- She drew attention to a NYMIR publication reminding municipalities that they are responsible for sidewalks in front of their buildings.

ADJOURNMENT:

Mr. Goldman made a motion to adjourn the meeting at 7:03pm, seconded by Mr. Hertzler and passed unanimously.

Respectfully submitted by Carissa Parlato on 12/2 /16.