

TOWN BOARD MEETING

Town of Ulysses

July 11, 2017

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.

Notice of Town Board meetings are posted on the town's website and clerk's board.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

1st Deputy Supervisor/Board member- Nancy Zahler

Board members- Rich Goldman, John Hertzler (7:35pm), Michael Boggs

Town Clerk- Carissa Parlato

Attorney for the Town- Mariette Geldenhuys

Planner- Darby Kiley

Bookkeeper- Nina Thompson

CALL TO ORDER:

Ms. Thomas called the meeting to order at 7p.m. The Town Board then moved into two Public Hearings- on Acquisitions of Property at Salo Drive and Taughannock Blvd. (*See separate minutes*).

PRIVILEGE OF THE FLOOR:

(Note: The board suspended the Salo Drive Public Hearing, returned to the regular meeting and opened Privilege of the Floor).

Mr. Rovitz asked for clarification on whether the town will set up a meeting of local residents to give feedback on the Salo Drives area's use after the town closes on it.

The town board replied in the affirmative.

(Note: At this time the Town Board closed the Public Hearing for Salo Drive, then opened the Public Hearing for the 1284 Taughannock property. Hearing no comments, the board made a motion to suspend that hearing and took comments for Privilege of the Floor.)

An unidentified person asked why the Finger Lakes Land Trust was not interested in the parcel.

Ms. Thomas answered that the town is purchasing it with the intention of selling it to the state park, who has expressed interest.

Mr. Burgevin responded that the Land Trust doesn't purchase parcels less than 10 acres in size.

(Note: At this time the Town Board closed the Public Hearing for the 1284 Taughannock property and returned to the regular meeting.)

Mr. Burgevin said that he recently held a small gathering with town and village residents regarding Smith Woods. There is a concern about decisions being made without town or village input. He suggests that an advisory board be created that includes citizens and a town and village board member each.

Mr. Hannon noted that a community meeting on the Village's proposed housing development, Hamilton Square, is set for Thursday evening from 7-9pm.

TOWN REPORTS:

(See Appendix)

MOVE TO ADD AN EXECUTIVE SESSION:

Ms. Zahler made a moved to add an Executive Session for the purpose of discussing collective bargaining and the advice of counsel. This was seconded by Mr. Goldman and passed unanimously.

OLD BUSINESS:

CONSIDERATION OF ACQUISITION OF A UNIQUE NATURAL AREA AT 1284 TAUGHANNOCK BLVD.

RESOLUTION 2017-122: SEQR (STATE ENVIRONMENTAL QUALITY REVIEW) DETERMINATION FOR 1284 TAUGHANNOCK BOULEVARD LAND ACQUISITION

WHEREAS, this is consideration of the land acquisition of approximately 4.2 acres located at 1284 Taughannock Blvd, Tax Parcel Number 27.-4-6; and

WHEREAS, this is an Unlisted Action for which the Town of Ulysses Town Board is acting in this uncoordinated environmental review with respect to a land acquisition; and

WHEREAS, the Town Board, on July 11, 2017, has reviewed and accepted as adequate a Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town staff;

NOW THEREFORE BE IT RESOLVED:

That the Town of Ulysses Town Board hereby makes a negative determination of environmental significance for the reasons set forth in the Environmental Assessment Form Parts 2 and 3 referenced above, in accordance with the New York State Environmental Quality Review Act for the above referenced action as proposed, and, therefore, an Environmental Impact Statement will not be required.

Moved: Mr. Boggs

Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 7/11/17

AMENDED RESOLUTION 2017-123: RESOLUTION APPROVING ACQUISITION OF PROPERTY AT 1284 TAUGHANNOCK BOULEVARD AND AUTHORIZING EXECUTION OF A CONTRACT FOR SALE AND PURCHASE

WHEREAS, the Town Board seeks to purchase an approximately 4.2 acre vacant parcel of land located to the west of Taughannock Boulevard which borders a section of the Black Diamond Trail, known as Town of Ulysses tax parcel number 27.-4-6 (“the Property”) from the County of Tompkins (“the County”); and

WHEREAS, a total of \$10,853 of delinquent taxes and foreclosure fees are owed on the parcel; and

WHEREAS, the Tompkins County Legislature adopted Resolution No. 2017-71 on April 18, 2017, which authorizes the County to execute an agreement with the Town to purchase the Property for \$5,427, spread out over a two-year period, and authorizes the County Administrator or his designee to execute other agreements necessary for the county to implement this transfer to the Town; and

WHEREAS, the Property is located within the lakeshore Natural Features Focus Area and in the Maplewood Glen and Lake Slopes Unique Natural Areas (“UNA’s”); and

WHEREAS, preservation of UNA’s is in accordance with the Town’s Comprehensive Plan and the County’s purpose of designating UNA’s; and

WHEREAS, the conveyance will be subject to the following restrictive covenants (“the Restrictive Covenants”): There shall be no buildings or structures erected on said parcel, no timber harvest, and to protect views from the Black Diamond Trail, the natural vegetated buffer from 100' of the western boundary of the property shall be maintained; and

WHEREAS, the Town’s proposed use of the Property is to preserve it as open space and provide an outdoor recreation area for members of the public; and

WHEREAS, §247(3) of the General Municipal Law provides that the acquisition of interests or rights in real property for the preservation of open spaces is a public purpose for which public funds may be expended and that such acquisition requires a public hearing subject to due notice;

WHEREAS, the Town’s acquisition of land for public parks and playgrounds is not subject to a permissive referendum pursuant to Town Law §220(3) if the purchase is funded with surplus funds; and

WHEREAS, a public hearing on the proposed acquisition of the Property was held on July 11, 2017 at 7:15 p.m. at the Town Hall of the Town of Ulysses, 10 Elm Street, Trumansburg, NY 14886, and notice of such public hearing was duly given by posting at the Town Hall and publication in The Ithaca Journal on June 23, 2017; and

WHEREAS, the Town Board on July 11, 2017 issued a negative declaration under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, “SEQR”) with respect to the acquisition of the Property;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board approves the acquisition of the Property from the County for a purchase price of \$5,427, spread out over a two-year period; and be it further

RESOLVED that the Town Supervisor is authorized to execute a Contract for Sale and Purchase of Real Property on behalf of the Town to purchase the Property from County for a purchase price of \$5,427, spread out over a two-year period, subject to the Restrictive Covenants, and to execute all documents necessary to complete the conveyance of the Property to the Town pursuant to such Contract; and be it further

RESOLVED that such purchase price shall be paid from surplus funds.

Moved: Ms. Thomas

Seconded: Mr. Boggs

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

Vote: 5-0

Date Adopted: 7/11/17

CONSIDERATION OF ACQUISITION OF PARCELS OFF SALO DRIVE

RESOLUTION 2017-124: RESOLUTION APPROVING ACQUISITION OF PROPERTY ON SALO DRIVE AND AUTHORIZING EXECUTION OF A CONTRACT FOR SALE AND PURCHASE

WHEREAS, the Town Board seeks to purchase 3 vacant parcels of land on Salo Drive along Trumansburg Creek, known as Village of Trumansburg tax parcel number 7.-6-1.1 and Town of Ulysses tax parcel numbers 11.-2-8.2 and 11.-2-11, consisting of approximately 32 acres (“the Property”) from Habitat for Humanity (“Habitat”); and

WHEREAS, the Town’s proposed use of the Property is to provide an outdoor recreation area for residents of the Village of Trumansburg and Town of Ulysses; and

WHEREAS, the Property contains wetlands and vernal pools, and is a buffer to Trumansburg Creek, and buffering Trumansburg Creek from development will help to preserve water quality from contaminants and sedimentation in Trumansburg Creek and Cayuga Lake; and

WHEREAS, the Town obtained an appraisal of the Property from Carol DiSanto, a certified real estate appraiser, which determined that the market value of the Property was \$74,000 as of June 21, 2016; and

WHEREAS, pursuant to a proposed Contract for Sale and Purchase of Real Property, the Town proposes to purchase the Property from Habitat for a purchase price of \$50,000; and

WHEREAS, the Town grant application in the amount of \$57,205 from the New York State Office of Parks, Recreation and Historic Preservation to reimburse the Town for the purchase price and costs of acquisition was approved; and

WHEREAS, §247(3) of the General Municipal Law provides that the acquisition of interests or rights in real property for the preservation of open spaces is a public purpose for which public funds may be expended and that such acquisition requires a public hearing subject to due notice; and

WHEREAS, the Town's acquisition of land for public parks and playgrounds is not subject to a permissive referendum pursuant to Town Law §220(3) if the purchase is funded with surplus funds; and

WHEREAS, a public hearing on the proposed acquisition of the Property was held on July 11, 2017 at 7:00 p.m. at the Town Hall of the Town of Ulysses, 10 Elm Street, Trumansburg, NY 14886, and notice of such public hearing was duly given by posting at the Town Hall and publication in The Ithaca Journal on June 23, 2017; and

WHEREAS, the Town Board on July 12, 2016 issued a negative declaration under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, "SEQR") with respect to the acquisition of the Property;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board approves the acquisition of the Property from Habitat for a purchase price of \$50,000, plus anticipated acquisition costs of \$7,205; and be it further

RESOLVED that the Town Supervisor is authorized to execute a Contract for Sale and Purchase of Real Property on behalf of the Town to purchase the Property from Habitat for a purchase price of \$50,000, and to execute all documents necessary to complete the conveyance of the Property to the Town pursuant to such Contract; and be it further

RESOLVED that such purchase price shall be paid from surplus funds; and be it further

RESOLVED that the Town will be reimbursed for the purchase price from grant funds from the New York State Office of Parks, Recreation and Historic Preservation.

Moved: Ms. Thomas

Seconded: Mr. Goldman

A roll-call vote was called by the Town Clerk.

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

Vote: 5-0

Date Adopted: 7/11/17

AMENDMENT TO RESOLUTION APPROVING ACQUISITION OF PROPERTY AT 1284 TAUGHANNOCK BOULEVARD AND AUTHORIZING EXECUTION OF A CONTRACT FOR SALE AND PURCHASE

RESOLUTION 2017-125: AMENDMENT TO RESOLUTION APPROVING ACQUISITION OF PROPERTY AT 1284 TAUGHANNOCK BOULEVARD AND AUTHORIZING EXECUTION OF A CONTRACT FOR SALE AND PURCHASE

Resolved that the Ulysses town Board amend the Resolution Approving Acquisition of Property by taking out "closing costs" from the final sentence.

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: 7/11/17

UPDATING THE RECORDS MANAGEMENT POLICY

Ms. Thomas gave an update on the latest draft. The board decided to take action after the Clerk provides staff with details about what records need to be kept and for how long. The policy will be taken back up once reviewed by the IT Specialist, Jeff Burns and Town Historian, John Wertis.

PRIVILEGE OF THE FLOOR:

(none)

MONTHLY BUSINESS

APPROVAL OF MINUTES

RESOLUTION 2017-126: APPROVAL OF MINUTES: 6/27/17

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/27/17 as edited by Ms. Thomas.

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: 7/11/17

APPROVAL OF CLAIMS

RESOLUTION 2017-127: APPROVAL OF CLAIMS

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #305 and 308-360 in the amount of \$126,693.81.

Moved: Ms. Thomas Seconded: Mr. Boggs

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

Vote: 5-0

Date Adopted: 7/11/17

APPROVAL OF BUDGET MODIFICATION

RESOLUTION 2017-128: APPROVAL OF BUDGET MODIFICATIONS

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications:

A FUND BUDGET MODIFICATIONS

A1320.4	Auditor CE	INCREASE	\$3,500.00
<i>To cover additional expenditures for Feb 2017 help with AUD & Court Audit</i>			
A236	Assigned Funds – Audit	DECREASE	\$3,500.00
<i>A236 total balance will be reduced to \$36,098.61 (Audit portion to \$5,262.00)</i>			

A1940.4	Purchase of Land/ROW	INCREASE	\$50,000.00
<i>To cover purchase of Salo Dr- funds must come from fund balance</i>			
A917	Unassigned Fund Balance	DECREASE	\$50,000.00
<i>Approximately \$220,000 remaining in A fund Unassigned Fund Balance</i>			

A1940.4	Purchase of Land/ROW	INCREASE	\$2713.50
<i>To cover half of purchase of UNA property (1284 Taughannock Blvd.) funds must come from fund balance</i>			
A917	Unassigned Fund Balance	DECREASE	\$2713.50
<i>Approximately \$220,000 remaining in A fund Unassigned Fund Balance</i>			

B FUND BUDGET MODIFICATIONS

B8021.41	Planner CE Grant Expenses	INCREASE	\$9,500.00
<i>To cover grant expenditures for consultant not included in budget</i>			
B1990.4	B Fund Contingency	DECREASE	\$9,500.00
<i>B fund contingency account balance will be reduced to \$500.00</i>			

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye

Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/11/17

EXECUTIVE SESSION

Mr. Goldman made a motion to go into Executive Session at 9:14pm for the advice of counsel. This was seconded by Ms. Zahler and passed unanimously.

Mr. Goldman made a motion to end Executive Session at 9:35pm, seconded by Ms. Zahler and passed unanimously.

POTENTIAL ACTIONS REGARDING EXXON MOBIL PROPERTIES

RESOLUTION 2017-129: DESIGNATING A REALTOR TO MARKET TOWN-OWNED PROPERTIES IN JACKSONVILLE

WHEREAS the Town of Ulysses expects to close on the purchase of the building at 5020 Jacksonville Road and the parcel directly to the north, both currently owned by Exxon-Mobil, in the near future; and

WHEREAS one of the purposes of town ownership is to preserve the historic character of the old church on the property; and

WHEREAS, the Town intends to consolidate the two parcels to provide room for a septic system and offer the property for sale, subject to a deed restriction to preserve the exterior of the historic old church; and

WHEREAS the Town Board of the Town of Ulysses approved a request for qualifications (RFQ) to find a realtor to market the property on behalf of the Town; and

WHEREAS proposals received were evaluated based on the RFQ criteria,

Therefore be it

RESOLVED that the Town Board of the Town of Ulysses selects Margaret Hobbie of Realty USA to market the property once the Town acquires the property; and be it further

RESOLVED that the Town Supervisor is authorized to enter into a listing agreement with Margaret Hobbie of Realty USA to market the property contingent upon town approval of a sales contract.

Moved: Ms. Zahler

Seconded: Ms. Thomas

Ms. Zahler clarified that this is only for the old church and adjoining parcel.

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

Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/11/17

EXECUTIVE SESSION

Mr. Goldman made a motion to go into Executive Session at 9:52pm for the purpose of collective bargaining. This was seconded by Ms. Zahler and passed unanimously.

Mr. Goldman made a motion to end Executive Session at 10:20pm, seconded by Mr. Boggs and passed unanimously.

AUTHORIZING THE TOWN SUPERVISOR TO SIGN A LETTER OF ENGAGEMENT WITH COUGHLIN & GERHART LLP

RESOLUTION 2017-130: APPROVAL OF CLAIMS

Resolved that the Town Supervisor be authorized to sign a letter of engagement with Coughlin & Gerhart LLP to retain the legal services of Paul Sweeney to advise the Town Board on collective bargaining.

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: 7/11/17

ADJOURN:

Mr. Boggs moved to adjourn the meeting at 10:22pm; seconded by Mr. Hertzler and passed unanimously.

APPENDIX:

TOWN REPORTS:

PLANNING/ZONING- Submitted by Ms. Kiley

Planning Board

On 6/20, the PB reviewed and approved a site plan for a single family residence on a flag lot on Dubois Rd.

Board of Zoning Appeals

The BZA denied an accessory building on the lakeshore and heard a presentation and comments on the Inn at Taughannock. The public hearing remains open and will be continued at the July 19 meeting.

Grants

Zoning Updates Grant – The steering committee reviewed changes to the draft ag/rural zoning on June 22 and July 6.

Salo Drive Land Acquisition – The contract was signed and returned to the State for their signatures.

Clean Energy Communities – Four of the four required High Impact Actions have been submitted; three have been approved, and we are waiting to hear about the fourth – the energy code training. As a reminder, once the fourth action item is approved, the Town is eligible for \$100,000 in grant funding.

Other Meetings/Issues

Climate Smart Communities (CSC) – representatives from CCE are helping the town reach this designation, which helps with future grant applications.

Water Resources Council (WRC) – 6/19: the council heard about the projects of the Environmental Finance Center and how they can help municipalities with projects and funding. The DEC has not yet released the draft TMDL for Cayuga Lake.

Stormwater Annual Report – on behalf of the 10 regulated municipalities, the Tompkins County Soil and Water Conservation District compiled information for and submitted the required annual report for the MS4s (municipal separate storm sewer system).

HIGHWAY: Reported by Mr. Reynolds

- Mowed roadsides
- Helped Enfield on a few projects
- Cleaned ditch
- Installed guardrail and paved Colegrove Road
- Did 2.5 miles of oil and stone and have another 2-3 miles to on Mekeel, Reynolds and Cold Springs Roads
- Paved Iradell Road. Hoping to do Cayuga View and Rice Road.

TOWN CLERK- submitted by Ms. Parlato

LICENSES/PERMITS issued:	#
Sporting licenses	13
Disabled parking permits	16
Dog licenses and renewals	90
Marriage licenses	4
Plumbing permits	0
Address assignments	3
Notarizations	2
FOIL requests	1

FINANCIAL REPORT:

\$1920.50	TOTAL Collected for fees & licenses
\$1499.97	stays in the town
\$420.53	goes to the state

CLERK's OFFICE TASKS:

- Dog enumeration (census)- responses are still coming
- Presented on Records Management to the Town Board

- Re-bid cleaning contract- finalize documents, advertise
- Routine tasks:
 - Notarized documents for citizens
 - Ordered supplies
 - Retrieved, sorted, vouchered mail
 - Answered inquiries on various topics
 - Took and wrote up meeting minutes
 - Kept website current
 - Sent listserv messages to residents (~2/month)
 - Mailed and posted dog licenses; issued tickets as needed
 - Assist other departments when possible
 - Respond & fulfill FOIL requests- coordinate with other departments as necessary

WATER DISTRICT TASKS:

- Posted incoming bills
- Updated testing spreadsheets

COMMITTEES/ASSOCIATIONS:

Health Consortium:

- Attended June 1 meeting

Tompkins County Clerk's Assoc.

- Met with other clerks on June 26 in the Town of Lansing

TRAININGS:

NYALGRO (NY Assoc. of Local Government Records Officers)

- Attended June 5-6 in Geneva

Avoiding the Paper Avalanche- webinar

- June 20

Claims Processing

- June 20

Fiscal Responsibility for Town Clerks (webinar)

- June 2

CODE OFFICER- Reported by Ms. Thomas

- A condemned house on Route 89 and two on Swamp College have been demolished.
- A lot with demolition derby cars has been cleaned up.
- Mr. Sarachan (attorney for code issues) suggests updating the local law to add some additional enforcement tools.

SUPERVISOR REPORT – Reported by Ms. Thomas

Jacksonville

Water District 3

- Bonding details – resolution, documents, media questions, etc.
- Review NYS EFC Water Infrastructure Improvement Act grant application and submit.
- Review RFP for realtors and construction firms for old church.
- Work on new late fee for water hookup payments.
- Respond to Rural Development that the town would like to proceed with grant.

Town Property

- Prepare details for acquisition of property at 1284 Taughannock Blvd and Salo Drive.

Zoning update

- Make comments on latest draft of the ag/rural zone.
- Read through and comment on design guidelines for Jacksonville.

Energy

- PILOT – continue to work with IDA on final PILOT for proposed large solar installation.
- TCCOG Energy Task Force – write up notes from May meeting.
- LED streetlight replacements – organize county-wide effort and possible shared service.

Other

- Resolution expressing concern over salt mine shaft construction.
- Town Hall insulation, heating and cooling issues.
- Training from NYS Office of Comptroller on the claims process.
- Assist with bringing forward the records management policy
- Research and discuss issues about affordable housing.
- Assist to answer and resolve questions from audits
- Assist with cleaning rebid.
- Work with Clerk's office and Bookkeeper to organize contracts files
- Work with Clerk's office , Bookkeeper and Planner to organize electronic files
- Enter sales tax numbers into spreadsheet for April and May
- Union negotiation issues.
- Complete shared services questionnaire.

Meetings

6/16 – Tompkins County Parks and Trails Network meeting
6/21 – TC Shared Services
6/22 - TCCOG
6/22 – Zoning Update Steering Committee
6/27 – Town Board
6/28 – Ribbon Cutting for Village Water and sewer
6/29 – TRec fundraising committee
7/5 – TC Shared Service
7/6 – Zoning Update Steering Committee

Questions from Residents

- Hamilton Square question or comment (4)
- Drainage problem
- Taughannock Farms expansion (13)
- Complaint about half marathon on BDT.
- Stormwater issue with neighbor

Repeating daily/weekly/monthly tasks:

- Work with each department on current topics.
- Respond to constant flow of questions from residents, volunteers and staff.

BOOKKEEPER- Submitted by Ms. Thompson

Regular Duties:

- Payroll
 - Processed & reconciled payrolls 12 & 13

- Updated employee changes as needed
- Banking
 - Completed regular bank deposits – in person for cash or with remote deposit system for checks
 - Completed regular bank account transfers to cover payments
- NYSLRS
 - Monthly Reporting
- Payments
 - Produced vouchers for monthly pre-pays, insurance invoices and other miscellaneous payments.
 - Reviewed monthly vouchers & abstract
 - Printed checks for pre-pays and scheduled voucher payments
- Month End Close Out – May
 - Entered all payroll entries (cash receipts, cash disbursements & general journal entries)
 - Entered all cash receipts (general receipts, WD accounting, etc.)
 - Entered all cash disbursements
 - Entered all general journal entries (bank transfers, interest, WD3 billings & other general journal entries)
 - Close out steps (Load abstracts, close CR & CD journals & print reports)
 - Reviewed month end financial reports and distributed them to Town Board and department heads
- Trainings
 - Continued to compile reference materials
 - NYS OSC Webinar – June 2, Fiscal Accountability for Town Clerks
 - NYS OSC Seminar for Local Officials - June 14, Budget Process & Financial Reports
 - NYSLRS webinar about new Retirement Online system – June 15

Meetings:

- 06/07/2017 – Supervisor’s & Clerk’s Offices monthly meeting
- 06/13/2017 – Town Board Meeting
- 06/27/2017 – Town Board Meeting

Non-Regular Duties:

- AUD 2016
 - Additional hours of research regarding questions and concerns about the 2016 AUD
 - Researched and wrote up narratives for an additional 6 adjustments

MS. ZAHLER

Village

- Attended ribbon-cutting for Village’s new water system (and waste water treatment facility)
- Attending Village Board on July 10.
 - They will be drafting language to add 2 alternates to the Planning Board and possibly to the BZA.
 - They are working on creating a list serve like Town’s.

- They have decided to separate EMS from Fire and are exploring approaches for a new EMS building while making needed repairs to Fire House.
- They may be looking at alternative cost-sharing formulas for EMS since they are more financially separate and they anticipate costs to increase as demand grows.
- Will begin scheduling joint town mtg re: Fire/EMS in mid-September unless early or late August is significantly better.
- Agreed to add 2 more handicapped parking spots at Farmers Market.
- Seeking a member for Board of Zoning Appeals.
- Jules Burgevin suggested Village & Town create an advisory role to PRI re: Smith Woods
- EMS- requested, received and discussed with Brian Snyder background, call data, and costs related to two frequent EMS users in the Town.

Jacksonville

- Preparation for closing on the Exxon Mobil properties is underway. Attorney Geldenhuys will provide an update at the meeting.
- Letters of inquiry from realtors are coming into the Clerk's office and will be reviewed by Rich and Nancy prior to the July 11th meeting.
- Contacted Cornell's Historic Preservation program for help and they referred me to Historic Ithaca, where they have an intern, for help with registering the old church as an historic building. They are interested in helping.
- Gabe Altieri, WSKG is interested in doing a profile on the old church after we close and has contacted Town Historian John Wertis Sr and other knowledgeable locals for background.
- Contacted Exxon Mobil to get grass mowed at the old church. Done.

Youth Commission/Recreation Partnership

- The Recreation Partnership is putting together their budget for 2018 and anticipate a overall 2% increase will maintain nearly all of the services offered in 2017. The cost-sharing formula results in a \$109 increase for Ulysses which is 1.4 % more than 2017.
- The 5 year agreement to continue the Partnership is being updated for approval this fall. (Since a new agreement is being created, perhaps this could be included in the county-wide shared services plan- since it is an excellent example of shared services)
- The Commission will be reviewing funding requests for 2018 and will make recommendations in early September for the Supervisor to include in our preliminary budget.
- During the fall, the Commission will also be considering strategies to plan and coordinate locally sponsored programs on a part-time year round basis.

Union Negotiations

- Did some background research to prepare for first round of negotiations with Highway employees represented by Teamsters. Joined Rich Goldman at first session July 6th. Upcoming meetings set for July 19 and 26th to review draft of proposed contract.

MR. GOLDMAN reported:

The Health Consortium is still working on their governing re-structure.

MR. BOGGS reported:

Attended:

- Cayuga Lake Intermunicipal Organization (IO) meeting
- Fire company meeting
- ZUSC
- The Village's open house for water and sewer

Respectfully submitted by Carissa Parlato on 7/17/17.