

SPECIAL TOWN BOARD MEETING

Town of Ulysses

August 22, 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.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

1st Deputy Supervisor/Board member- Nancy Zahler

Board members- Rich Goldman, Michael Boggs

Town Clerk- Carissa Parlato

ABSENT:

Mr. Hertzler

CALL TO ORDER:

Ms. Thomas called the meeting to order at 4:10 p.m.

AUTHORIZING EXPENDITURES OF FUNDS FOR OLD CHURCH REPAIR

Ms. Thomas expressed concern about having enough funds to cover costs for repair of the Jacksonville "Old Church" that the town has recently acquired, explaining that there is a timing issue with various project costs needing to be paid up-front before grant funds come in to reimburse the town.

Ms. Zahler distributed her budget estimates for repairs and the board prioritized items to help determine a total amount that could be spent at this time.

RESOLUTION 2017-151: AUTHORIZING EXPENDITURE OF FUNDS FOR OLD CHURCH REPAIR

RESOLVED the Ulysses Town Board authorizes up to \$15,000 from the A fund for repairs of the old Jacksonville church for the purposes of

- Cleaning out debris from interior
- Removing asbestos interior tile
- Patching the roof and repairing the framing to stop leaks
- Installing foundation screening
- Signage

Moved: Mr. Goldman

Seconded: Mr. Boggs

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

Vote: 4-0

Date Adopted: 8/22/17

MOTION TO RESCIND PREVIOUS RESOLUTION

The board decided to add Ms. Zahler’s name to the resolution.

Mr. Goldman made a motion to rescind the previous resolution, seconded by Mr. Boggs and passed unanimously.

RESOLUTION 2017-151: AUTHORIZING EXPENDITURE OF FUNDS FOR OLD CHURCH REPAIR

RESOLVED the Ulysses town board authorizes Deputy Supervisor, Nancy Zahler to spend up to \$15,000 from the A fund for repairs of the old Jacksonville church as per town procurement policies for the purposes of:

- Cleaning out debris from interior
- Removing asbestos interior tile
- Patching the roof and repairing the framing to stop leaks
- Installing foundation screening
- Signage

Moved: Ms. Zahler Seconded: Ms. Thomas

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

Vote: 4-0
Date Adopted: 8/22/17

ADJOURN:

Ms. Zahler moved to adjourn the meeting at 5pm; seconded by Mr. Goldman.

Respectfully submitted by Carissa Parlato on 8/23/17.