

## **SPECIAL TOWN BOARD MEETING**

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### **Joint EMS/Fire Meeting**

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Town of Ulysses

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September 7, 2017

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:**

##### **TOWN OFFICIALS PRESENT:**

Supervisor- Liz Thomas

First Deputy Supervisor/Board member- Nancy Zahler

Board members- Michael Boggs, Rich Goldman, John Hertzler

Town Clerk- Carissa Parlato

**OTHERS PRESENT:** Trustees of the Village of Trumansburg, representatives from the Towns of Covert and Hector

#### **CALL TO ORDER:**

Ms. Thomas called the meeting to order at 6:18 p.m.

#### **DISCUSSION on the PROPOSED FIRE BUDGET:**

Chief Fulton presented the proposed 2018 fire budget, highlighting the areas where costs have changed from the 2017 budget.

Ulysses board members inquired as to what happens when appropriated funds in the fire budget are not expended at the end of the year.

Village trustees replied that it goes into the Village's fund balance, and may or may not be re-appropriated back into the following year's budget.

The two boards further discussed.

Chief Fulton reiterated the need to improve the current facility or build a new one.

Contracting municipalities requested that the Village allocate \$17,309 of the unused balance from last year to reduce the net cost of the Fire service for 2017-18.

#### **DISCUSSION on the PROPOSED EMS BUDGET:**

Mr. Snyder presented the 2018 EMS budget proposal and discussed the areas changed from last year.

Mr. Snyder drew attention to the labor pool shortage in the field.

Ulysses and Trumansburg again discussed potential year-end surpluses and how they could be handled in the future.

The Town requested that the Village allocate \$10,000 of the unused EMS budget from its general fund to reduce the net cost of the EMS service for 2017-18.

The Village agreed to attend a joint meeting to be scheduled in January or February by Ulysses for all participating municipalities prior to Village's adoption of its 2018-19 budget.

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 8:58pm; seconded by Ms. Zahler and passed unanimously.

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*Respectfully submitted by Carissa Parlato on 9/20/17.*