

## TOWN BOARD MEETING

Town of Ulysses

September 26, 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

1<sup>st</sup> Deputy Supervisor/Board member- Nancy Zahler

Board members- Rich Goldman, John Hertzler, Michael Boggs

Town Clerk- Carissa Parlato

Bookkeeper- Nina Thompson

Highway Superintendent- Dave Reynolds

### **CALL TO ORDER:**

Ms. Thomas called the meeting to order 7pm.

### **GENERAL BUSINESS:**

#### APPROVAL OF MEETING AGENDA

##### **RESOLUTION 2017-171: APPROVAL OF MEETING AGENDA**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 26, 2017 with the additions of general announcements, an update on the church and an executive session.

Moved: Mr. Hertzler

Seconded: Ms. Zahler

Ms. Thomas            aye

Ms. Zahler            aye

Mr. Hertzler           aye

Mr. Boggs            aye

Mr. Goldman           aye

Vote: 5-0

Date Adopted: 9/26/17

### **PRIVILEGE OF THE FLOOR:**

*(none)*

### **GENERAL ANNOUNCEMENTS:**

Ms. Thomas announced the following:

- Sidewalks in town are underway
- Electric vehicle charging station installation has begun at the town hall
- The new sidewalk in front of the town hall will start soon
- Lifelong has invited the Town Board to their 65<sup>th</sup> birthday celebration

**OLD BUSINESS:**

**MEMORANDUM OF UNDERSTANDING WITH THE JACKSONVILLE COMMUNITY ASSOCIATION ABOUT THE JACKSONVILLE PARK**

**RESOLUTION 2017-172: MEMORANDUM OF UNDERSTANDING WITH THE JACKSONVILLE COMMUNITY ASSOCIATION ABOUT THE JACKSONVILLE PARK**

**WHEREAS**, the Town of Ulysses (Town) and the Jacksonville Community Association (JCA) share a commitment to maintaining public access to community green spaces, and

**WHEREAS**, the JCA needs partial support to maintain their Community Park for neighborhood and Town residents and

**WHEREAS**, the Town is willing to consider requests for supplies, equipment, and in-kind services to help maintain the Park, now therefore, be it

**RESOLVED**, that the Town Board authorize the Supervisor to enter into the Memorandum of Understanding with the JCA to clarify the roles and responsibilities of the Town and the JCA in relation to the Jacksonville Community Park.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 9/26/17

**NEW BUSINESS:**

**ACKNOWLEDGING THE AUDIT OF THE COURT WAS COMPLETED**

**RESOLUTION 2017-173: ACKNOWLEDGING THE AUDIT OF THE COURT WAS COMPLETED**

**WHEREAS** NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either by Town Board members or by an auditing firm, and

**WHEREAS** Insero & Co, CPAs was contracted to audit the finances of the Town Justice Courts in 2017, for the 2016 fiscal year,

**THEREFORE BE IT**

**RESOLVED** that the Town of Ulysses Board acknowledges the audit of the Justice Courts was completed by Insero & Co, CPAs and sent to the Ulysses Town Supervisor on September 7, 2017 and to the Town Board on September 21, 2017.

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: 9/26/17

**APPOINTING A CHAIR TO THE BOARD OF ZONING APPEALS**

**RESOLUTION 2017-174: APPOINTING A CHAIR TO THE BOARD OF ZONING APPEALS**

**RESOLVED** that the Town Board of the Town of Ulysses appoints Bob Howarth to serve as the Chair of the Board of Zoning Appeals for the remainder of 2017.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 9/26/17

**APPROVING THE CLEANING CONTRACT FOR THE ULYSSES TOWN HALL**

**RESOLUTION 2017-175: APPROVING THE CLEANING CONTRACT FOR THE ULYSSES TOWN HALL**

**WHEREAS**, the current cleaning contract has expired, and

**WHEREAS** the job has been re-bid and 5 bids were received, and

**WHEREAS** Independence Cleaners submitted one of the lowest bids, and

**WHEREAS** three references were provided by the bidder, checked by the Town Clerk and found to be favorable,

**NOW THEREFORE, BE IT RESOLVED** that the Ulysses Town Board authorize the Town Supervisor to sign a contract with Independence Cleaners at a rate not to exceed \$480/month (or \$5760/yr) for the purpose of cleaning the town hall on a weekly basis for a period from September 30-Dec. 31, 2017.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 9/26/17

**PRIVILEGE OF THE FLOOR:**

*(none)*

**MONTHLY BUSINESS:**

**APPROVAL OF MINUTES- 9/7 FIRE & EMS, 9/12 PUBLIC HEARINGS & TOWN BOARD MEETING**

**RESOLUTION 2017-176: 9/7 FIRE & EMS, 9/12 PUBLIC HEARINGS & TOWN BOARD MEETING**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the Town Board meetings on the 9/12 Public Hearing on Tax cap override, 9/12 Public Hearing on Code Enforcement Local Law, and 9/12 town board meeting as edited by Ms. Zahler and Mr. Boggs.

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: 9/26/17

**INTRODUCING THE 2018 TOWN BUDGET:**

Ms. Thomas presented a narrative and overview of the 2018 Tentative Budget.

The board then discussed the budget, making it through the A Fund.

**ADJOURN:**Ms. Zahler moved to adjourn the meeting at 9:13pm; seconded by Ms. Thomas.

*Respectfully submitted by Carissa Parlato on 10/3/17.*