

SPECIAL TOWN BOARD MEETING

Budget meeting

Town of Ulysses

October 5, 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-, John Hertzler, Michael Boggs, Rich Goldman

Town Clerk- Carissa Parlato

Bookkeeper- Nina Thompson

Highway Superintendent- Dave Reynolds

CALL TO ORDER:

Ms. Thomas called the meeting to order 8:02am.

EXECUTIVE SESSION:

Mr. Goldman made a motion to go into executive session at 8:02am for the purpose of discussing union negotiations. This was seconded by Ms. Zahler and passed unanimously.

Mr. Goldman moved to end executive session at 9:24am, seconded by Mr. Boggs and passed unanimously.

2018 TOWN BUDGET DISCUSSION:

The board began their discussion with the DA Fund, completing that and moving on to Machinery EQ. Ms. Thomas distributed an updated 10-year capital plan for highway equipment.

The group discussed items that were flagged from their previous discussions in the A, B, DA, and Water Funds.

EXECUTIVE SESSION:

Mr. Goldman made a motion to go into executive session at 10:05am for the purpose of discussing salaries and real property. This was seconded by Ms. Zahler and passed unanimously.

Ms. Zahler moved to end executive session at 10:52am, seconded by Mr. Hertzler and passed unanimously.

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 10:52am; seconded by Mr. Boggs.

Respectfully submitted by Carissa Parlato on 10/13/17.