

SPECIAL TOWN BOARD MEETING

Town of Ulysses

October 12, 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

CALL TO ORDER:

Ms. Thomas called the meeting to order 4pm.

APPROVAL OF MEETING AGENDA

RESOLUTION 2017-186: APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 12, 2017.

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: 10/12/17

RESOLUTIONS TO EXPEND FUNDS:

RESOLUTION 2017-187: AUTHORIZING USE OF FUNDS FROM THE TOWN OF ULYSSES GENERAL FUND CAPITAL IMPROVEMENT RESERVE FUND (A878) FOR THE IMPROVEMENT OF THE PEDESTRIAN ACCESS IN AND AROUND TOWN HALL

WHEREAS, the Town of Ulysses General Fund Capital Improvement Reserve Fund (A878) may be used for capital projects, and

WHEREAS the Town Board authorized the contract with Nelson & Streeter Construction Company Inc to replace the Town Hall sidewalk in accordance to the design presented to the town board at the bid price quoted by Nelson & Streeter Construction Company Inc dated 8/29/2017 for the base bid and alternate 2, at a cost not to exceed \$41,170.00, and

WHEREAS, pursuant to General Municipal Law, an expenditure from the General Fund Capital Improvement Reserve Fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

WHEREAS, use of reserve fund A878 falls within the purposes for which the General Fund Capital Improvement Reserve Fund was established;

THEREFORE BE IT RESOLVED that the Town of Ulysses authorizes up to \$30,000 to be spent in 2017 from the General Fund Capital Improvement Reserve Fund A878 for the purposes of replacing the Town Hall sidewalk in accordance with the design presented to the town board; and be it further

RESOLVED that pursuant to General Municipal Law, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor.

Moved: Ms. Thomas Seconded: Mr. Boggs

DISCUSSION:

Mr. Goldman asked why the resolution and permissive referendum process are happening now. Ms. Thomas stated that usually, this would have been done sooner, but the Attorney for the Town advised the re-creation of reserves in advance of the project, and this has delayed the process. The board discussed the issue further.

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

Vote: 3-1

Date Adopted: 10/12/17

RESOLUTION 2017-188: AUTHORIZING USE OF FUNDS FROM THE TOWN OF ULYSSES GENERAL PART-TOWN CAPITAL IMPROVEMENT RESERVE FUND (B878) FOR THE CONSTRUCTION OF SIDEWALK FOR THE SAFE ROUTES TO SCHOOL GRANT

WHEREAS, the Town of Ulysses General Part-Town Capital Improvement Reserve Fund (B878) may be used for capital projects in the Town of Ulysses outside the Village of Trumansburg, and

WHEREAS the Village of Trumansburg and the Town of Ulysses were awarded a collaborative federally funded grant, titled Pedestrian Commuting in Trumansburg: Safe Routes to School Project, that requires a local match which includes direct funding as well as in-kind contributions, and

WHEREAS the Town Board approved the 2017 budget which specifies the use of the capital reserve for this sidewalk project in the amount of \$31,043, and

WHEREAS the sidewalk project is underway and bills will need to be paid for construction of the sidewalk project, and

WHEREAS, pursuant to General Municipal Law, an expenditure from the General Part-Town Capital Improvement Reserve Fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

WHEREAS, use of reserve fund B878 falls within the purposes for which the General Part-Town Capital Improvement Reserve Fund was established;

THEREFORE BE IT RESOLVED that the Town of Ulysses authorizes up to \$31,043 to be spent in 2017 from the General Part-Town Capital Improvement Reserve Fund B878 for the purposes of building a sidewalk as specified in the scope of work from the Trumansburg Fairgrounds to the ShurSave Grocery Store; and be it further

RESOLVED that pursuant to General Municipal Law, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor.

Moved: Ms. Thomas Seconded: Mr. Boggs

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

Vote: 4-0

Date Adopted: 10/12/17

ADJOURN:

Ms. Thomas moved to adjourn the meeting at 4:35pm; seconded by Mr. Boggs.

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