

SPECIAL TOWN BOARD MEETING

Town of Ulysses

December 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

Board members- Michael Boggs, Rich Goldman, Nancy Zahler

Attorney for the Town- Mariette Geldenhuis

OTHER PRESENT:

(none)

CALL TO ORDER:

Ms. Thomas called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION:

Ms. Thomas moved to go into Executive Session at 6:30pm to discuss the sale of real property. This was seconded by Mr. Boggs and passed unanimously.

Mr. Goldman moved to end Executive Session at 7:08pm. This was seconded by Mr. Boggs and passed unanimously.

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 7:08pm; seconded by Mr. Boggs.

Respectfully submitted by Carissa Parlato on 12/18/17.