

SPECIAL TOWN BOARD MEETING

Town of Ulysses

April 13, 2018

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:

Town Supervisor – Elizabeth Thomas

Board members- Michael Boggs, Rich Goldman, John Hertzler

Town Clerk - Carissa Parlato

CALL TO ORDER:

Ms. Thomas called the meeting to order at 3:33pm.

EXECUTIVE SESSION:

Ms. Thomas made a motion to move into Executive Session at 3:33pm to discuss the employment of a particular person. This was seconded by Mr. Hertzler and passed unanimously.

Executive Session ended at 3:45pm.

APPOINTING A FIRE INSPECTOR FOR THE TOWN OF ULYSSES

RESOLUTION 2018-95: APPOINTING A FIRE INSPECTOR FOR THE TOWN OF ULYSSES

WHEREAS the Town of Ulysses Fire Inspector position has been vacant since late 2017, and

WHEREAS the 2018 budget has funds to pay for a Fire Inspector, and

WHEREAS the position was advertised, and candidates with the requirements for this job were interviewed, and

WHEREAS the immediate supervisor for the Fire Inspector is the Code Enforcement Officer, Tom Myers, who made a recommendation for a candidate to be appointed to this position.

BE IT THEREFORE

RESOLVED that the Town Board approves the appointment of Lucas Albertsman as a part-time Code Enforcement Officer at a rate of \$21/hour for an average of 7 hours/week.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 4-0

Date Adopted: 4/13/18

APPOINTMENT OF TEMPORARY PLANNER/ZONING OFFICER

RESOLUTION 2018-96: APPOINTMENT OF TEMPORARY PLANNER/ZONING OFFICER

WHEREAS, on March 23, 2018, the Town Planner and Zoning Officer, Darby Kiley, submitted her resignation, and

WHEREAS this position requires a person to temporarily fulfill the duties of the Planner/Zoning Officer until the position can be filled permanently, and

WHEREAS the Town of Ulysses needs to have someone with experience as a planner and with zoning.

BE IT THEREFORE

RESOLVED, the Town of Ulysses appoints Matt Johnston to the position of temporary Town Environmental Planner and Zoning Officer at the hourly rate of \$30/hr until the full advertising, interviewing and hiring process can be completed for this position.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 4-0

Date Adopted: 4/13/18

ADJOURN:

Mr. Goldman moved to adjourn the Special Town Board meeting at 3:51pm, seconded by Mr. Boggs.

Respectfully submitted by Carissa Parlato on 4/16/18.