



DRAFT
AGENDA
ULYSSES TOWN BOARD
December 11, 2018

1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (10 min)
3. REPORTS FROM REPRESENTATIVES
4. TOWN REPORTS
 - a. PLANNING BOARD / ZONING OFFICER
 - b. HIGHWAY SUPERINTENDENT
 - c. TOWN CLERK
 - d. CODE ENFORCEMENT OFFICER
 - e. ATTORNEY
 - f. SUPERVISOR
 - g. BOOKKEEPER
 - h. TOWN BOARD MEMBERS AND COMMITTEES
5. OLD BUSINESS
 - a. ZONING UPDATE – Town Board discussion only
 - b. APPROVAL OF RATES OF PAY.
 - c. PERSONNEL POLICY
6. NEW BUSINESS
 - a. AMENDING THE RULES AND PROCEDURES FOR MEETINGS TO ALLOW REMOTE PARTICIPATION.
 - b. APPROVAL OF CONTRACTS FOR 2019
 - c. SETTING PUBLIC HEARING DATE FOR FIRE CONTRACT
 - d. APPROVAL OF MEDICARE PLAN FOR 2019
 - e. APPROVAL OF 2019 WATER RATES FOR WATER DISTRICTS 3 AND 4
7. PRIVILEGE OF THE FLOOR (10 min)
8. MONTHLY BUSINESS
 - a. APPROVAL OF MINUTES 11/26, 11/27
 - b. BUDGET MODIFICATIONS
 - c. APPROVAL OF CLAIMS
9. ADJOURN

MEETING GUIDELINES

Meetings of the Town Board are open to the public, and residents are encouraged to attend. In an effort to foster an orderly and constructive meeting process, we ask the public to kindly observe the following rules and guidelines.

GUIDELINES FOR PUBLIC COMMENT

During the time noted on the Agenda as Privilege of the Floor, the attending public is invited to offer verbal comment relative to the given Agenda (or other items of Town Board concern). Such privilege is commonly limited to a 10 minute period or to such greater time to be determined by the presiding officer or majority vote of the Board.

The public is allowed to speak only during the Privilege of the Floor or at such time as the presiding officer or a majority of the Board shall allow.

The Town requests that speakers state, for the meeting minutes, their name, address and organization (if any).

Speakers must be recognized by the presiding officer.

Speakers shall limit their remarks to 3 minutes.

Speakers may not yield any remaining time they may have to another speaker. Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

All remarks shall be addressed to the Board as a body, and not to individual public officials or in debate with other members of the public.

Speakers shall observe the commonly accepted rules of respectful discourse and civility.

Board representatives may also be contacted through electronic or written communications; contact information is posted on the Town of Ulysses website www.ulysses.ny.us.