



**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
June 11, 2019 7:00

1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (3 min limit per person)
3. REPORTS FROM REPRESENTATIVES
4. TOWN REPORTS
  - a) PLANNING BOARD / ZONING OFFICER
  - b) HIGHWAY SUPERINTENDENT
  - c) TOWN CLERK
  - d) CODE ENFORCEMENT OFFICER
  - e) SUPERVISOR
  - f) ASSISTANT TO SUPERVISOR
  - g) BOOKKEEPER
  - h) TOWN BOARD MEMBERS AND COMMITTEES
5. OLD BUSINESS
  - a) HIGHWAY EQUIPMENT
    - i. Declaring 1989 Mack truck as Surplus
    - ii. Proposed Purchase of Rear Flail Mower
    - iii. Proposed Purchase of Plow Equipment for 2020 Mack Truck
  - b) BRIDGE NY GRANT FOR CEMETERY ROAD BRIDGE OVER TRUMANSBURG CREEK
    - i. Agreement with State Department of Transportation for BridgeNY
    - ii. Contract with Barton and Loguidice for Engineering Assistance with the BridgeNY Grant
  - c) ZONING
    - i. Review of Comments from Planning Board
  - d) RATIFICATION OF REVISED RECREATION PARTNERSHIP BY-LAWS
6. NEW BUSINESS
  - a) BENEFIT CLARIFICATION
  - b) RECOGNITION OF JOHN WERTIS (the Elder)
  - c) APPOINTMENT TO THE PLANNING BOARD
7. PRIVILEGE OF THE FLOOR (3 min limit per person)
8. MONTHLY BUSINESS
  - a) APPROVAL OF MINUTES of regular meeting on 5/28
  - 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](http://www.ulysses.ny.us).