



**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
November 26, 2019 7:00

1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (3 min limit per person)
3. REPORTS FROM REPRESENTATIVES AND COMMITTEE CHAIRS
4. GENERAL REPORTS (10 min max)
5. OLD BUSINESS
  - a) A LOCAL LAW REPEALING IN ITS ENTIRETY THE TOWN OF ULYSSES ZONING LAW AS ADOPTED BY LOCAL LAW NUMBER 3 OF 2013 AMENDED FROM TIME TO TIME, AND CODIFIED AS CHAPTER 212 OF THE LAWS OF THE TOWN OF ULYSSES, AND IN ITS PLACE ADOPTING A NEW ZONING LAW.
    - a. State Environmental Quality Review
    - b. Potential adoption of local law.
  - b) FIRE PROTECTION DISTRICT CONTRACT WITH VILLAGE OF TRUMANSBURG
6. NEW BUSINESS
  - a) ACKNOWLEDGING A NEW HIGHWAY EMPLOYEE
  - b) TOWN BOARD MEETING OF DECEMBER 24, 2019
  - c) AUTHORIZATION TO SIGN BANK AGREEMENT
  - d) DESIGNATION OF REPRESENTATIVE TO THE TOMPKINS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
  - e) APPOINTMENT OF A SEARCH COMMITTEE MEMBER FOR THE RECREATION DIRECTOR.
  - f) SET ORGANIZATIONAL MEETING DATE
  - g) AUTHORIZATION TO MOVE FORWARD ON ASSET DATABASE DEVELOPMENT
7. PRIVILEGE OF THE FLOOR (3 min limit per person)
8. APPROVAL OF MINUTES of the regular meeting on 11/12/2019 and Public Hearing on 11/12/2019
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).