



DRAFT
AGENDA
ULYSSES TOWN BOARD
December 10, 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. TOWN REPORTS
 - a) BOOKKEEPER
 - b) PLANNING BOARD / ZONING OFFICER
 - c) HIGHWAY SUPERINTENDENT
 - d) TOWN CLERK
 - e) CODE ENFORCEMENT OFFICER
 - f) SUPERVISOR
 - g) ASSISTANT TO SUPERVISOR
 - h) TOWN BOARD MEMBERS
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.
 - i. Potential adoption of local law.
6. NEW BUSINESS
 - a) APPOINTMENT OF FIRST AND SECOND DEPUTY SUPERVISORS.
 - b) APPOINTMENTS OF MEMBERS OF VARIOUS TOWN OF ULYSSES BOARDS AND ADVISORY COMMITTEES FOR 2020.
 - c) AUTHORIZATION TO SIGN CONFLICT OF INTEREST DOCUMENT.
 - d) CONSIDER NECESSITY FOR DECEMBER 16 MEETING
 - e) RECOGNIZING COUNCILPERSON HERTZLER FOR HIS SERVICE
 - f) TOMPKINS COUNTY HEALTH CARE CONSORTIUM – MUNICIPAL COOPERATIVE AGREEMENT (MCA) COMMENTS.
7. PRIVILEGE OF THE FLOOR (3 min limit per person)
8. APPROVAL OF MINUTES of the public hearing on 11/18, regular meeting on 11/26/2019 and special meeting on 11/25
9. APPROVAL OF BUDGET MODIFICATIONS
10. APPROVAL OF CLAIMS
11. 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.