



**7cDRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
January 28, 2020 7:00

1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (3 min limit per person)
3. PRESENTATION: 2020 Census Outreach- Rich Bennett (15 minutes)
4. REPORTS FROM REPRESENTATIVES AND COMMITTEE CHAIRS
5. GENERAL REPORTS (10 min max)
6. OLD BUSINESS
  - a) Authorization to Install No Parking Sign on Cemetery at Falls Rd
  - b) Work plan
  - c) Update on Recreation Director Search
7. NEW BUSINESS
  - a) Update on Cemetery Bridge Project and set public meeting on preliminary design
  - b) Designating Town Representative for Assoc. of Towns Conference voting
  - c) Consider more efficient phone and internet plans
  - d) Plan for external CPA audit & update of inventory of Town property
8. PRIVILEGE OF THE FLOOR (3 min limit per person)
9. APPROVAL OF MINUTES of the regular meeting on 1/14/20
10. APPROVAL OF BUDGET MODIFICATIONS
  - a) 2019 HA (Aerator) Fund Budget Modifications
  - b) 2020 Budget Modifications
11. EXECUTIVE COMMITTEE MEETING:
  - a) Discussions related to proposed, pending or current litigation
  - b) Appointment, promotion, demotion, discipline or removal of a particular person
12. 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).