



DRAFT 3/5/2020

DRAFT
AGENDA
ULYSSES TOWN BOARD
March 10, 2020 7:00PM
10 Elm St. Trumansburg, NY

1. APPROVAL OF MEETING AGENDA
2. PRESENTATION: NY Stretch Code- a more energy efficient way to build- Terry Carrol and Lou Vogel
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. REPORTS FROM REPRESENTATIVES AND COMMITTEE CHAIRS
5. TOWN REPORTS
 - a) BOOKKEEPER
 - b) PLANNING BOARD / ZONING OFFICER
 - c) HIGHWAY SUPERINTENDENT
 - d) TOWN CLERK
 - e) CODE ENFORCEMENT OFFICER
 - f) SUPERVISOR
 - g) DEPUTY SUPERVISOR
 - h) TOWN BOARD MEMBERS
 - i) ATTORNEY
6. OLD BUSINESS
 - a) Correction of Part-Time Recreation Director 2/11/20 Resolution
 - b) Discussion of Inventory Policy Draft
 - c) Discuss 2020 Work Plan Priorities
7. NEW BUSINESS
 - a) Appointment of Town Supervisor
 - b) Acceptance of Bid to Renovate HVAC System and Install Heat Pump at Ulysses Town Hall
 - c) Authorizing the Highway Superintendent to Purchase 2020 Ford F-350
 - d) Authorizing the Highway Superintendent to Purchase 2020 Ford F-550
 - e) Other Items for 3/10/20 or future agendas?
8. PRIVILEGE OF THE FLOOR (3 min limit per person)
9. APPROVAL OF MINUTES of the special Town Board meeting on 1/24/20 and 2/10/20 and regular meeting on 2/11/20
10. APPROVAL OF BUDGET MODIFICATIONS
11. APPROVAL OF CLAIMS
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.