



DRAFT
AGENDA
ULYSSES TOWN BOARD
June 9, 2020 7:00PM

NOTE: Due to the Coronavirus Pandemic, NYS Executive Orders to reduce in-person gatherings, the Ulysses Town Board will be holding this and future meetings via videoconferencing. Members of the public may participate by listening in or making statements to the Board under privilege of the floor or as invited guests. The Zoom link can be found here: _____. Members of the public may also call in to listen at _____.

1. ROLL CALL of Board and Staff in Attendance for those listening in.
2. REVIEW of ZOOM MEETING RULES & APPROVAL OF MEETING AGENDA
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. REPORTS FROM REPRESENTATIVES AND COMMITTEE CHAIRS
5. TOWN REPORTS
 - a) HIGHWAY SUPERINTENDENT
 - b) TOWN CLERK
 - c) ENVIRONMENTAL PLANNER / ZONING OFFICER
 - d) CODE ENFORCEMENT OFFICER
 - e) DEP. SUPERVISOR, ADMINISTRATION & EMERGENCY PREPAREDNESS
 - f) SUPERVISOR
 - g) TOWN BOARD MEMBERS
 - h) ATTORNEY
6. OLD BUSINESS
 - a) Out of District Users Agreement for Water District #3
 - b) Aerator Project
 - i. Correction of Resolution 2020-122 Setting Bid Opening Date
 - ii. Update on Aerator Grant Funding from Environmental Facilities Corp (EFC)
 - c) Budget Updates:
 - i. Review sales tax historical data, updates, and projections
 - ii. Review revenues & expenses to update 2020 deficit modeling
 - d) Summer Program Updates and Guidance
 - e) Updates on Town Response to Coronavirus: Waiving late fees
 - i. Plan for Re-opening Town Buildings to the Public & Public Meetings Update
7. NEW BUSINESS
 - a. Approval of an Extension of the Memorandum of Understanding RE: Code Enforcement
 - b. Recognition and Support of Pride Month
8. PRIVILEGE OF THE FLOOR (3 min limit per person)
9. APPROVAL OF MINUTES of Regular Town Board meeting on 5/12/20 and 5/26/20
10. APPROVAL OF CLAIMS
11. EXECUTIVE SESSION to discuss collective bargaining
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.