



**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**

June 23, 2020 6:30 PM

**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 found here: <https://zoom.us/j/183862745>. Members of the public may also call in to listen at **1-646-558-8656**, 183862745. Audio recordings of the meeting will be at [Ulysses.ny.us](http://Ulysses.ny.us). Instructions will be provided at the beginning of the meeting re: participation.

1. WELCOME & ROLL CALL of Board & Staff members in Attendance for those listening in.
2. PUBLIC INFORMATION SESSION: AERATOR PROJECT for Water District #3
3. APPROVAL OF MEETING AGENDA
4. PUBLIC INFORMATION SESSION: Adding a new, out of district user to Water District #3
5. PRIVILEGE OF THE FLOOR (3 min limit per person)
6. OLD BUSINESS
  - a) Action on Request by Out of District Water User to Join Water District #3
  - b) Discuss feedback from Zoning Public Information Session on 6/16/20
  - c) Declaration of the Town of Ulysses Lead Agency for Environmental Review
  - d) Approval of Proposed or Modified Language for Draft Local Law Amending Lakeshore and Conservation Zones and Scheduling Public Hearing
  - e) Action on 2020 Summer Programs for Youth
7. NEW BUSINESS
  - a) Review Financing Plan for Aerator Project (Attached)
  - b) Award bids for Aerator Project
  - c) Authorization to contract for Audit of 2019 financials (See Insero Attachments)
  - d) Discussion of Possible Work Plan Items for Conservation and Sustainability Committee
  - e) Discuss next steps to implement our anti-racism commitments
8. TOWN REPORTS- Brief Announcements
  - a) Updates on Town Response to Coronavirus
  - b) Budget Update: May Sales Report
9. PRIVILEGE OF THE FLOOR (3 min limit per person)
10. APPROVAL OF MINUTES of Regular Town Board meeting on 5/26/20 and Special Town Board meetings on Summer Camp and Zoning Amendment on 6/16/20
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](http://www.ulysses.ny.us).