



DRAFT
AGENDA
ULYSSES TOWN BOARD
July 28, 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: <https://zoom.us/j/183862745> Meeting ID: 183 862 745 Members of the public may also call in at +1-646-558-8656,, 183862745#

1. ROLL CALL of Board and Staff in Attendance for those listening in.
2. APPROVAL OF MEETING AGENDA
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. BRIEF REPORTS & CORRESPONDENCE
5. OLD BUSINESS
 - a) Budget Updates:
 - i. Review sales tax updates if available
 - ii. Next Steps in Budget Planning for 2020 and 2021
 - b) HVAC Project Update on LED Lighting Component- R. Marino & M. Boggs
 - c) Report on Proposed Cost Sharing Approach for Fire Protection- K. Olsen
 - d) COVID-19 Re-Opening Town Hall Resolution
 - e) Adoption of Action Steps to Promote Racial Justice
6. NEW BUSINESS
 - a) Adoption of Town of Ulysses Policy on Fund Balance and Reserve Funds
 - b) Re-establishment of DA233/DA878 Highway Equipment Reserve Fund
 - c) Authorizing Use of Funds from DA233/DA878 Highway Equipment Reserve Fund Subject to Permissive Referendum
7. PRIVILEGE OF THE FLOOR (3 min limit per person)
8. APPROVAL OF MINUTES of Regular Town Board meeting on 7/14/20 and STB on 7/21/20
9. EXECUTIVE SESSION to discuss a personnel matter
10. 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.