



**DRAFT
AGENDA**

ULYSSES TOWN BOARD

October 13, 2020 6:30 PM – NOTE: Early Start Time for Executive Session

NOTE: Due to the Coronavirus Pandemic, NYS Executive Order 202.1 suspending in-person legislative meetings, the Ulysses Town Board will be holding this and future meetings via videoconferencing. Members of the public may participate by Zoom at: <https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

1. 6:30 CALL TO ORDER & ROLL CALL of Board and Staff in Attendance for those listening in.
2. 6:30pm - 7:00pm EXECUTIVE SESSION for the purpose discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons.
3. 7:00PM APPROVAL OF MEETING AGENDA
4. PRIVILEGE OF THE FLOOR (3 min limit per person)
5. REPORTS FROM REPRESENTATIVES AND COMMITTEE CHAIRS
6. TOWN REPORTS- NOTE: Staff reports submitted in writing
7. NEW BUSINESS
 - a) Water District #1 Re-Stated Agreement with Cayuga Addiction Recovery Services
 - b) Creation of a Repair Fund for Water District #1
 - c) Re-affirmation of legal representation contract with True, Walsh, and Sokoni
 - d) Review Options for Saving Energy and Expense by Converting Town Streetlights to LED
 - e) Approval of Health Consortium Municipal Cooperative Agreement Amendments 2020 & 2021
 - f) Support for Tompkins County 2021 Broadband Feasibility Study for Rural Access
8. 2021 TENTATIVE BUDGET REVIEW: **A Fund Expenses** for Town wide expenses including recreation and community services
9. PRIVILEGE OF THE FLOOR (3 min limit per person)
10. APPROVAL OF MINUTES of Town Board meetings: 9/22/20; Public Hearing 9/22/20; Spec. TB for Budget 10/1/20; Spec TB for Advice of Counsel 10/7/20
11. APPROVAL OF BUDGET MODIFICATIONS (Available on Tuesday 10/13)
12. PAYMENT OF CLAIMS
13. EXECUTIVE SESSION for discussion of union negotiations
14. 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.