



12/02/20

DRAFT
AGENDA
ULYSSES TOWN BOARD
December 8, 2020 7:00 PM

NOTE: Due to the Coronavirus Pandemic, NYS Executive Order 202.1 suspending in-person legislative meetings, the Ulisses 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#

TOWN BOARD MEETING AGENDA

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance for those listening in.
1. APPROVAL OF MEETING AGENDA
2. PRIVILEGE OF THE FLOOR (3 min limit per person)
3. REPORTS:
 - a) Town Clerk
 - b) Highway Superintendent
 - c) Planner/Zoning Officer
 - d) 2nd Deputy Supervisor
 - e) Representatives/ Committees
 - f) Town Board members
 - g) Supervisor
4. OLD BUSINESS:
 - a) Re-visit: Assign Additional Duties to the Highway Superintendent- Discussion
 - b) Re-visit: Videoconferencing Proposal to Increase Public Engagement
 - c) Addendum to Krums Corners Speed Limit Petition approved 11/24/20
5. NEW BUSINESS:
 - a) Schedule Annual Audits of Clerk, Courts, and Supervisor's Offices
 - b) Increasing the Inter-Fund Loan from A Fund Balance To Capital Fund HB For Seed Money For The Cemetery Road Bridge Replacement Project
 - c) Recognizing the Inter-Fund Loan from A Fund Balance To Capital Fund HB Across Financial Years
 - d) Authorization to Execute the New York State Municipal Workers' Compensation Plan
 - e) Contract with Taitem for HVAC for Final Inspection and Project Close Out
 - f) Recognition of Town Volunteers
 - g) Preparation for 2021:
 - i. Review Proposed 2021 Ambulance Fees
 - ii. 2021 Work Plan Items?
 - iii. Consider changing Town Board meeting start time to 6:30PM?
6. PRIVILEGE OF THE FLOOR (3 min limit per person)
7. APPROVAL OF MINUTES: Town Board Meeting minutes November 10, 2020
8. AUTHORIZE PAYMENT OF CLAIMS
9. EXECUTIVE SESSION for matters related to appointment and compensation of personnel
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.