



1/7/2021

**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
**January 12, 2021 7:00 PM**

**NOTE:** Due to the Coronavirus Pandemic, NYS Executive Order 202.1 and monthly extensions 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#

**AGENDA**

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
2. APPROVAL OF MEETING AGENDA
3. PRESENTATION: 2019 DRAFT Audit Report by Duane Shoen, Insero & Co. CPA
4. PRIVILEGE OF THE FLOOR (3 min limit per person)
5. REPORTS:
  - a. Representatives/ Committees
  - b. Town Clerk
  - c. Highway Superintendent
  - d. Planner/Zoning Officer
  - e. Code/Zoning Enforcement Officer
  - f. 2<sup>nd</sup> Deputy Supervisor
  - g. Town Board members
  - h. Supervisor
6. OLD BUSINESS
  - a. Updates on Cemetery Road Bridge Budget and Financing
  - b. Designate alternate Town representative to the Association of Towns Annual Meeting
7. NEW BUSINESS:
  - a. Tree Ordinance- Draft Law for Discussion
  - b. Assignments to develop new policies and review current policies
  - c. Discussion of Reporting & Feedback for 2021
  - d. Tentative Scheduling of Presentations at Town Board during 2021
  - e. Timing for Work Plans for 2021
8. PRIVILEGE OF THE FLOOR (3 min limit per person)
9. APPROVAL OF MINUTES: Town Board Meeting minutes December 8 & 15 and January 6, 2021
10. AUTHORIZE PAYMENT OF CLAIMS
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).