



1//21/2021

**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
**January 26, 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. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. BRIEF ANNOUNCEMENTS
  - a. Updates on Capitol Projects
5. OLD BUSINESS
  - a. Local Law #1 of 2021- Adoption of Draft Tree Law Creating a Tree Advisory Committee and Scheduling of a Public Hearing
6. NEW BUSINESS:
  - a. Authorization to contract for preparation of 2020 Annual Update Document (AUD)
  - b. Certification of Town Board Audit of Justice Courts
  - c. Certification of Town Board Audit of Clerk, Tax Collector and Supervisor's Office
  - d. Authorization of Paid Leave for Eligible Employees to Get Coronavirus Vaccinations
  - e. Electric Vehicle Charging Policy- Background for Discussion
  - f. Discussion of Town of Ulysses Annual Report
7. PRIVILEGE OF THE FLOOR (3 min limit per person)
8. APPROVAL OF MINUTES: Town Board Meeting minutes January 6, 2021 and Jan. 12, 2021
9. 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).