



3/3/2021

DRAFT
AGENDA
ULYSSES TOWN BOARD
March 9, 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. BUDGET MODIFICATIONS- Available 4/13
5. AUTHORIZE PAYMENT OF CLAIMS
6. REPORTS: (Department reports submitted in writing)
 - a. Representatives/ Committees
 - b. Town Clerk
 - c. Highway Superintendent
 - d. 2nd Deputy Supervisor
 - e. Recreation Director
 - f. Town Board members
 - g. Supervisor
7. CONSENT AGENDA: One resolution will approve all items below unless a member wishes to discuss any item and then it will be voted on as a separate resolution. See Resolutions for details on:
 - a. Authorization of Supervisor as Equitable Business Opportunity Representative for NYS DOT Cemetery Road Bridge Project
 - b. Contribution to Class of 2021 Graduation Banners
 - c. Congratulating the Towns of Ithaca and Enfield on their Bicentennials
8. OLD BUSINESS
 - a. Update Electric Vehicle Charging Station Fee Policy & Rates
 - b. Setting Bid Opening Date for Cemetery Road Bridge proposals
 - c. Clean Energy Community Project Recommendations
9. NEW BUSINESS:
 - a. Arbor Day/ Earth Day Proclamation
 - b. Budget Presentation: Analysis of 2020 Financials & 2021 Sales Tax Update
10. PRIVILEGE OF THE FLOOR (3 min limit per person)
11. APPROVAL OF MINUTES: Town Board Meeting minutes March 23 and March 30, 2021
12. 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.