



6/3/2021

**DRAFT**  
**AGENDA**  
**ULYSSES TOWN BOARD**  
**June 8, 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. REPORTS: (Department reports submitted in writing)
  - a. Representatives/ Committees
  - b. Town Clerk
  - c. Highway Superintendent
  - d. 2<sup>nd</sup> Deputy Supervisor
  - e. Town Board members
  - f. Supervisor
    - Updates on Grassroots
    - Correspondence from Teamsters re: Renegotiating Contract
5. OLD BUSINESS
  - a. Updates on Grassroots Festival for 2021
  - b. Aerator Update for Water District 3
6. NEW BUSINESS:
  - a. Authorization to Accept Grant from Pomeroy Foundation for Historical Marker
  - b. Authorization to Increase Code Enforcement Officer Hours & Hire P-T Temporary Planner
  - c. Diversity and Inclusion Statement- Katelin Olson
  - d. Ratify Updated Town Hall COVID-19 Safety Protocols
  - e. Schedule Public Discussion of Local Sales of Cannabis
7. FUTURE MEETINGS:
  - a. June 15, 2021 8:00 AM Special Town Board for Budget Workshop- in person at Town Hall
  - b. June 16, 2021 2:00PM Rural EMS Discussion with Sen. Pam Helming
  - c. June 22, 2021 Presentation & Discussion on Draft TMDL Comments to DEC re: Cayuga Lake
  - d. June 22, 2021 Executive Session re: Preparation for Union Negotiations
8. BUDGET MODIFICATIONS
9. AUTHORIZE PAYMENT OF CLAIMS
10. PRIVILEGE OF THE FLOOR (3 min limit per person)
11. APPROVAL OF MINUTES: Town Board Meeting minutes from May 25<sup>th</sup> and May 28<sup>th</sup> 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](http://www.ulysses.ny.us).