



5/20/2021

DRAFT
AGENDA
ULYSSES TOWN BOARD
June 22, 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. PRESENTATION: RECOMMENDATIONS ON TOTAL MAXIMUM DAILY LOAD OF PHOSPHORUS IN CAYUGA LAKE- Elizabeth Thomas, Ulysses Representative and Chair, Cayuga Lake Intermunicipal Organization
5. BRIEF ANNOUNCEMENTS
 - a. Budget Officer Michelle E. Wright
 - b. Town Clerk Carissa Parlato
 - c. Supervisor and Town Board Members
6. CONSENT AGENDA
 - a. Acknowledgement of Notification of Procurement for Transportation Services for the Ulysses Recreation Summer Camp
 - b. Approval of PNJ Express Claim for Recreation Program
7. NEW BUSINESS:
 - a. Urging Department of Environmental Conservation to Consider Feedback on TDML Standards
 - b. Endorsement of Traffic Study Request from Curry Road Residents
 - c. Authorization of Highway Superintendent to Post No Parking Signs on Rabbit Run
 - d. Acknowledgement of Notification of Procurement of Interim GASB 75 Valuation and Report for the Fiscal Year ending December 31, 2021
8. FUTURE MEETINGS:
 - a. July 13: Discussion of Proposed Diversity and Inclusion policy
9. PRIVILEGE OF THE FLOOR (3 min limit per person)
10. APPROVAL OF MINUTES: Town Board Meeting minutes from June 8, 2021 and Special Town Board meeting on 6/15/21
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.