



7/8/2021

DRAFT

**AGENDA
ULYSSES TOWN BOARD**

July 13, 2021 7:00 PM

LOCATION: Town Hall at 10 Elm St., Trumansburg **IN PERSON** or **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. 2nd Deputy Supervisor
 - e. Bookkeeper & Highlights from June Financial Report
 - f. Code and Zoning Enforcement Officer
 - g. Town Board members
 - h. Supervisor
5. CONSENT AGENDA
 - a. Notification to Town Board, Request for Proposals for Insurance Broker
 - b. Short Term Borrow from SW3 Fund Balance for HA Fund Water District 3 TTHM Remediation Aerator Project Cash Flow
 - c. Notification to Town Board, Short Term Borrow from SM and SF Funds to the HB Fund Cemetery Road Bridge (BIN 3210360) Replacement Project for Cash Flow Construction Phase Financing
 - d. Approval of June 22nd and June 25, 2021 Town Board minutes
 - e. Support for Trumansburg Conservatory of Fine Arts Historic Preservation & Accessibility Grant
6. OLD BUSINESS
 - a. Discussion and Action on the updated Draft Diversity, Inclusion and Equity Policy
7. NEW BUSINESS:
 - a. Authorization to Contract with Barton and Loguidice for Construction Inspection Services for the Cemetery Road Bridge (BIN 3210360) Replacement Project
 - b. Jacksonville Community Association Report and Request to Use Allocated Funds
 - c. Discussion of Planning Needs, Position and Recruitment
 - d. Schedule August Town Board meetings

8. FUTURE MEETINGS:

- a. July 27, 2021:
 - Public and Board input to guide development of a Nuisance Ordinance & Special Event Permits
 - Presentation and Discussion of American Rescue Plan Funding
- b. August 10: Discussion of Supervisor’s Office staffing
- c. September 14: Public Discussion of Local Sales of Cannabis

9. BUDGET MODIFICATIONS

10. AUTHORIZE PAYMENT OF CLAIMS

11. PRIVILEGE OF THE FLOOR (3 min limit per person)

12. ADJOURN

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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.