



8/5/2021

DRAFT

AGENDA ULYSSES TOWN BOARD
PROPOSED REVISIONS, SUBJECT TO BOARD APPROVAL ON 8/10/21

August 10, 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#

ALL IN PERSON PARTICIPANTS MUST WEAR MASKS

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. Budget Officer
 - e. Town Board members
 - f. Supervisor
5. CONSENT AGENDA
 - a. Aerator Project Contract Extension through December 2021
 - b. Request Speed Study/ Reduced Speed for Falls Road
 - c. Authorization to Submit a Grant Application to Rotary for Recreation Equipment Storage
 - d. Approval of July 27, 2021 Town Board minutes
6. OLD BUSINESS
 - a. Discussion on Scope of Nuisance or Noise Ordinance based on Public Input
7. NEW BUSINESS:
 - a. Board Authorization for Insurance Brokerage Services
 - b. Updating Town Board Rules and Procedures RE: Remote Meetings- *Proposed to be added*
 - c. Adoption of Temporary COVID Protocols for Town Meetings- *Proposed to be added*
 - d. Discussion of Public Meetings in COVID- Town of Ulysses Protocols & Remote Participation
8. BUDGET MODIFICATIONS (Available on 8/10)
9. AUTHORIZE PAYMENT OF CLAIMS
10. PRIVILEGE OF THE FLOOR (3 min limit per person)
11. EXECUTIVE SESSION to discuss union negotiations and performance of an individual
12. 2022 Staffing Needs Discussion (Materials to be sent separately)
13. 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.