



8/5/2021

**DRAFT**

**AGENDA  
ULYSSES TOWN BOARD  
August 24, 2021 7:00 PM**

**LOCATION:** Town Hall at 10 Elm St., Trumansburg

**THE PUBLIC IS ENCOURAGED TO ATTEND VIA ZOOM FOR YOUR SAFETY & OURS**

<https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

**ALL IN-PERSON PARTICIPANTS MUST WEAR MASKS**

**Town Board members attending remotely from 10 Elm St, Town Hall include: Katelin Olson**

**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: Tburg Farmers Market, New Community Group Seeking Town Funding
5. NEW BUSINESS:
  - a. Petition Received to Annex Grassroots and Smith Woods into Village (Resolutions available at the meeting)
  - b. Authorization to Pursue Water Studies with American Rescue Plan Funding
6. BRIEF REPORTS & ANNOUNCEMENTS
  - a. Update on COVID meeting protocols for public meetings of the Town Board and Committees
  - b. Update on Nuisance Ordinance
  - c. Update on Exotic Animal Ordinance
7. CONSENT AGENDA
  - a. Authorization for Online Bank Transfers Between Town Accounts
  - b. Notification of Plans to Purchase Chlorine Pump for Water District #3
  - c. Urging NYS Re-instatement of Emergency Suspension of In-person Meetings for Public Boards
  - d. Approval of August 10, 2021 Town Board minutes
8. OLD BUSINESS
  - a. Budget Planning for 2022
    - Recommendations for financing Highway equipment purchases
    - Review Budget Milestones and Schedule additional meetings to review 2022 budget
  - b. Electric Vehicle (EV) Charging Station – Results of fee-charging pilot
9. PRIVILEGE OF THE FLOOR (3 min limit per person)
10. EXECUTIVE SESSION to discuss collective bargaining
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](http://www.ulysses.ny.us).