



10/6/21

DRAFT

**AGENDA
ULYSSES TOWN BOARD
October 12, 2021 7:00 PM**

Via ZOOM since the Open Meetings Law has been suspended by NYS until Jan. 15, 2022

<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 ON PROPOSED USES AMERICAN RESCUE PLAN ACT FUNDING
 - a. Questions and feedback from the public
5. PRESENTATION ON NYS MARIJUANA REGULATION & TAXATION ACT
 - a. Questions and feedback from the public
6. OLD BUSINESS
 - a. Local Law # 2 To Override the NYS Tax Levy Cap for 2022 (tabled from 9/28)
 - b. Employee Vaccination & Testing Policy
7. NEW BUSINESS:
 - a. Aligning Employee Holidays with Ulysses Diversity Policy
 - b. Relevy of Delinquent Water Fees
 - c. Support for Preserving Camp Barton
 - d. Notification of Plans to Seek New Legal Counsel
 - e. Discussion of water plans and grant opportunities
8. 2022 BUDGET REVIEW: Sections to be determined based on progress 10/8
9. REPORTS: (Department reports submitted in writing)
 - a. Representatives/ Committees
 - b. Town Board members
10. APPROVAL OF MINUTES: 9/28/21 and Special TB mtgs 10/6 and 10/8/21 for 2022 Budget Review
11. BUDGET MODIFICATIONS
12. PAYMENT OF AUDITED CLAIMS
13. PRIVILEGE OF THE FLOOR (3 min limit per person)
14. UPCOMING MEETINGS (All meetings will be via Zoom while Open Meetings Law is suspended)
 - a. 10/15/21: 8:00am Budget Workshop to Review Tentative 2022 Budget
 - b. 10/16/21: 8:00am Budget Workshop to Review Tentative 2022 Budget
 - c. 10/26/21: 7:00pm Town Board Meeting: Possible Public Hearing & Adoption of 2022 Budget
15. EXECUTIVE SESSION to discuss union negotiations
16. 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.