



11/5/21

DRAFT

**AGENDA
ULYSSES TOWN BOARD
November 9, 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 TOMPKINS COUNTY HAZARD MITIGATION PLAN – Scott Doyle
5. CONSENT AGENDA:
 - a. Establishing Standard Work Days for Elected Officials for NYS Retirement
 - b. Establishing Standard Work Days for Employees for NYS Retirement
 - c. Authorization to Negotiate Part-Time Planner Salary
 - d. Scheduling of Town Board Meetings
6. OLD BUSINESS:
 - a. Authorizing The Highway Superintendent To Purchase 2022 Mack Granite (Available 11/8)
7. NEW BUSINESS:
 - a. Authorizing Permissive Referendum to Purchase Mini Excavator in 2022
 - b. Approval of Tompkins County Hazard Mitigation Plan
 - c. Request for Funding to Support 2021 Winterfest
8. REPORTS & ANNOUNCEMENTS
 - a. Committee Chairs & County Representative
 - b. Staff Reports (available 11/8)
 - c. Highway Superintendent
 - d. Town Clerk
 - e. October Financial Reports
 - f. Board Members
 - g. Supervisor
9. APPROVAL OF MINUTES: 10/26/21 Public Hearing on 2022 Budget; 10/26/21 Town Board Meeting; 11/2 Special Town Board Executive Session for Planner Interviews (Available 11/8)
10. BUDGET MODIFICATIONS (Available on 11/9)
11. PAYMENT OF AUDITED CLAIMS
12. PRIVILEGE OF THE FLOOR (3 min limit per person)
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.