



11/8/21

DRAFT

AGENDA

ULYSSES TOWN BOARD
December 14, 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. CONSENT AGENDA:
 - a. Scheduling Public Hearing for 2022 Fire Contract
 - b. Authorization to Purchase Mini-Excavator
 - c. Recognizing Inter-Fund Loan from A Fund Balance to Capital Fund Hb across Financial Years
 - d. Approval of Paid Half-day Christmas Eve holiday for all Town staff
 - e. Authorization to Execute Shared Services Agreement with NYS Department of Transportation
5. OLD BUSINESS:
 - a. Re-stating the intent of the “a236 / a915 assigned funds”
 - b. Establishing the “db231 / db879 repair reserve fund” of the TREown of Ulysses under section 6-d of the general municipal law
 - c. Establishing the “sw3-231 / sw3-883 vehicle reserve fund” of the town of ulysses a specific capital reserve fund for the sw3 fund vehicle under section 6-c of the general municipal law, subject to permissive referendum
6. NEW BUSINESS:
 - a. Review Insurance Coverage for 2022
 - b. Authorization to Approve 2022 Emergency Medical Services Agreement with Village
 - c. Endorsement of Rev. Dr. Martin Luther King Jr Celebration in Trumansburg
 - d. Introduce Updated Memorandum of Understanding with Jacksonville Community Association
 - e. Discuss Town Board Recruitment Process
 - f. Appreciation for Town staff and volunteers
7. REPORTS & ANNOUNCEMENTS
 - a. Committee Chairs & County Representative
 - b. Staff Reports
 - c. Highway Superintendent
 - d. Town Clerk
 - e. Town Board & Supervisor
8. APPROVAL OF MINUTES: 11/22/21 Town Board meeting
9. BUDGET MODIFICATIONS
10. PAYMENT OF AUDITED CLAIMS
11. PRIVILEGE OF THE FLOOR (3 min limit per person)
12. EXECUTIVE SESSION to discuss pending litigation
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.