



01/07/22

DRAFT

**AGENDA
ULYSSES TOWN BOARD
PUBLIC HEARING & REGULAR MEETING
January 11, 2022 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#

PUBLIC HEARING AGENDA

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
2. APPROVAL OF MEETING AGENDA
3. PUBLIC HEARING FOR FIRE PROTECTION DISTRICT AGREEMENT FOR 2022
4. ADJOURN

REGULAR MEETING 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. LIASION/CHAIR REPORTS
5. INTRODUCTION TO NEW LEGAL COUNSEL
6. OLD BUSINESS:
 - a. Approval of Fire Protection District Agreement for 2022
 - b. Open Meetings Law update
 - c. Camp Barton Update
7. NEW BUSINESS:
 - a. Cemetery Bridge Unfinished Work Agreement
 - b. Review draft of Ulysses Local Law #1 and schedule public hearing
8. OFFICIAL/STAFF REPORTS & ANNOUNCEMENTS
 - a. Staff Reports (*reports provided electronically and posted on meeting page*)
 - b. Highway Superintendent (*report provided electronically and posted on meeting page*)
 - c. Town Clerk (*report provided electronically and posted on meeting page*)
 - d. Supervisor (*report provided electronically and posted on meeting page*)
9. UPCOMING EVENTS
 - a. Interviews with applicants for appointed positions remaining open – *ongoing*
 - b. MLK Celebration – Sunday, January 16th, 2-4pm @ Trumansburg Conservatory of Fine Arts
 - c. Audit by the Town Board of Supervisor/Clerk/Courts – January 19th, 8am
 - d. Deadline to apply for the appointment to the Town Board – January 24th
 - e. Regular 2nd meeting in January – January 25th
 - f. Intention to cancel February 22, 2022 regular meeting.
10. APPROVAL OF MINUTES: 12/14/21 Town Board meeting
11. BUDGET MODIFICATIONS
12. PAYMENT OF AUDITED CLAIMS
13. PRIVILEGE OF THE FLOOR (3 min limit per person)

14. 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.