

SPECIAL TOWN BOARD MEETING

Town of Ulysses

September 13, 2019

Audio of the minutes are available on the website at ulysses.ny.us.

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the Town’s website and Clerk’s board.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

Board members- Nancy Zahler, Richard Goldman, John Hertzler, Michael Boggs

Town Clerk- Carissa Parlato (*excused during executive sessions*)

Project Assistant- Michelle Wright

Highway Superintendent- Scott Stewart

CALL TO ORDER:

Ms. Thomas called the meeting to order at 8am.

EXECUTIVE SESSION:

Ms. Zahler made a motion to go into Executive Session for the purpose of appointing a particular person. This was seconded by Mr. Goldman and passed unanimously.

Ms. Thomas moved to end Executive Session at 9:05am. This was seconded by Mr. Goldman and passed unanimously.

Mr. Stewart was excused at this time.

RESOLUTION:

RESOLUTION 2019-168: APPOINTMENT OF BOOKKEEPER

RESOLVED that when the Bookkeeper is appointed by the Town Supervisor, the Town Board authorizes a pay rate of \$25.40/hour for 30 hours/week through 2019.

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|--------------|-----|
| Ms. Thomas | aye |
| Ms. Zahler | aye |
| Mr. Hertzler | aye |
| Mr. Boggs | aye |
| Mr. Goldman | aye |

Vote: 5-0

Date Adopted: 9/13/19

EXECUTIVE SESSION:

Ms. Thomas made a motion to go back into Executive Session for the purpose of discussing a personnel matter. This was seconded by Mr. Goldman and passed unanimously.

Mr. Goldman moved to end Executive Session at 9:12am. This was seconded by Mr. Boggs and passed unanimously.

ADJOURN:

Mr. Boggs moved to adjourn the meeting at 9:12am. This was seconded by Mr. Goldman.

*Respectfully submitted by Carissa Parlato, Town Clerk
9/24/19*