

SPECIAL TOWN BOARD MEETING

Town of Ulysses

May 18, 2020

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

The meeting was held via videoconference on the Zoom platform.

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

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs, Katelin Olson

Deputy Town Clerk- Sarah Koski

ABSENT:

Board member Marc Devokaitis

CALL TO ORDER:

Ms. Zahler called the meeting to order at 8:35am.

APPOINTMENT OF CODE ENFORCEMENT OFFICER

RESOLUTION 2020-116: APPOINTMENT OF CODE ENFORCEMENT OFFICER

WHEREAS, as of May 16, 2020 there is a vacancy in the position of Code Enforcement Officer for the Town of Ulysses, and

WHEREAS, the Ulysses Town Board posted the vacancy through the Tompkins County Human Resources Department and

WHEREAS, the Human Resources Department reviewed and forwarded qualified candidates which were interviewed by the Town Board and

WHEREAS, Mark Washburn was the best qualified applicant based on ratings by the members of the Town Board, now therefore be it

RESOLVED, that Ulysses Town Board appoints Mark Washburn to the position of Code Enforcement Officer at a salary of \$26.08/hour for up to 20 hours/week effective Wednesday, May 20, 2020 and further

RESOLVED, that the probationary period for this position be for 12 months with three and six month performance reviews to be conducted by the Town's Personnel Committee, and further

RESOLVED, continued employment is contingent upon Mark Washburn becoming a NYS certified Code Enforcement Officer and Building Inspector within 18 months as required by New York State and further

RESOLVED, that the Town will pay for training leading to required NYS certifications

Moved: Ms. Olson Seconded: Mr. Boggs

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0
Date Adopted: 5/18/2020

HVAC CONSTRUCTION DISCUSSION

HVAC construction begins today at Town Hall. Michelle Wright is working with the HVAC contractors to make sure that proper permits are obtained from the village. The contractors are also evaluating some over grown trees very close to the building that may need to be removed to create space for new condensers. Mr. Boggs mentioned that the trees are also partially block the solar panels so removing them seems like the best course of action. Ms. Zahler will keep the board updated.

ADJOURN:

Ms. Olson moved to adjourn the meeting at 8:49 am. This was seconded by Mr. Goldman and passed unanimously.

*Respectfully Submitted by Sarah Koski,
5/18/2020*

.