

SPECIAL TOWN BOARD MEETING

Town of Ulysses

June 16, 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.

CALL TO ORDER:

Ms. Zahler called the meeting to order at 6:01pm.

ATTENDANCE:

The Town Clerk called the roll.

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs, Katelin Olson, Marc Devokaitis

Town Clerk- Carissa Parlato

2nd Deputy Supervisor- Michelle Wright

Recreation Director- Will Glennon

SUMMER RECREATION PROGRAM UPDATE:

Mr. Glennon updated the Town Board on how camp might run based on NYS guidelines for COVID-19. The board discussed whether to continue planning and decided to await results from a parent survey before making a final decision.

RESCHEDULING SEALED BID OPENING FOR THE WD3 AERATOR PROJECT:

RESOLUTION 2020-133: RESCHEDULING SEALED BID OPENING FOR THE WD3 AERATOR PROJECT:

WHEREAS, the Engineer Firm, MRB, who is administering the bidding process for the Water District 3 TTHM Remediation Aerator Project, has recommended the bid opening originally scheduled for June 16th be extended to June 19th at 10:30am, and

WHEREAS, the Town Board has designated the Town Clerk to open the bids, and

WHEREAS, bidders have been notified of the extension of the bid opening date by the competitive bidding addendum process, and

WHEREAS, the bid opening will be available to the public via Zoom meeting and advertised accordingly by the Town Clerk;

Now therefore be it

RESOLVED, that the Ulysses Town Board reschedules the public bid opening by the Town Clerk to June 19, 2020 at 10:30 am.

Moved: Ms. Zahler Seconded: Mr. Devokaitis

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

Vote: 4-0

Date Adopted: 6/16/2020

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 6:54pm. This was seconded by Ms. Olson and passed unanimously.

*Respectfully Submitted by Carissa Parlato,
6/21/2020*