

**SPECIAL TOWN BOARD MEETING**

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**Public Information Meeting on Out-of-District User for Water District 3**

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Town of Ulysses

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June 23, 2020

Audio of the minutes are available on the website at [ulysses.ny.us](http://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, Marc Devokaitis

Town Clerk- Carissa Parlato

Second Deputy Supervisor- Michelle Wright

Water District Operator- Chris Stevenson

Environmental Planner- John Zepko

**OTHERS PRESENT:**

Matt McKenna (Engineer, MRB Group), Diane Hillmann, Roxanne Marino, Peter Houghton, L Matson, Tim Cardina, Anne Koreman

**TOPIC BACKGROUND:**

Ms. Zahler announced that the out of district user withdrew their request, but wanted to bring up the topic of expanding the district.

**DISCUSSION:**

Ms. Hillmann said that she has been encouraging the board for decades to determine how to add users to the district. Ms. Olsen suggested that expansion of the district be considered to align with the Town's Comprehensive Plan and new zoning which target the hamlet for more growth and to consider the growth that has happened since the district was created. Mr. Boggs asked if there were a way to make some limited additions without a whole new plan. Ms. Zahler agreed to follow up with the Town's attorney and engineer.

**ADJOURN:**

The meeting was adjourned at 7:10pm.

*Respectfully submitted*

*By Carissa Parlato*

*7/13/2020*