

**SPECIAL TOWN BOARD MEETING**

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Town of Ulysses

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December 15, 2020

The meeting was held via Zoom videoconference and noticed on the website at [ulysses.ny.us](http://ulysses.ny.us).

**CALL TO ORDER:**

Ms. Zahler called the Ulysses Town Board to order at 8am.

**ATTENDANCE:**

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Katelin Olson, Rich Goldman, Marc Devokaitis

Town Clerk- Carissa Parlato

Deputy Supervisor- Michelle E. Wright

Highway Superintendent- Scott Stewart

ABSENT:

Board member- Michael Boggs

OTHERS PRESENT:

**APPROVAL OF AGENDA:**

**RESOLUTION #246 OF 2020:**

RESOLVED that the Ulysses Town Board approve the agenda for Dec. 15, 2020 with the changes of withdrawing Appointment of Personnel and moving up New Business.

Moved: Mr. Devokaitis

Seconded: Mr. Goldman

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    absent

Mr. Goldman                aye

Mr. Devokaitis              aye

Vote: 4-0

Date Adopted: 12/15/20

**PRIVILEGE OF THE FLOOR:**

*(none)*

**NEW BUSINESS:**

**APPROVAL OF EXTENSIONS OF AGREEMENTS ENDING 12/31/20**

**RESOLUTION # 247 OF 2020: APPROVAL OF EXTENSIONS OF AGREEMENTS ENDING 12/31/20**

WHEREAS, the Town of Ulysses entered into a Memorandum of Agreement with the Jacksonville Community Association for collaboration on the Jacksonville Community Park and

WHEREAS, the Town of Ulysses entered into a Memorandum of Understanding with the Village of Trumansburg, Trumansburg Central School District and Trumansburg Community Recreation, Inc to collaborate on shared recreational ventures and

WHEREAS, both agreements were authorized through December 2020 and

WHEREAS, the review and updating of the agreements has been delayed due to the coronavirus and

WHEREAS, all parties need more time to review and update the agreements,

NOW THEREFORE BE IT

RESOLVED, that the terms and conditions outlined in the two agreements ending December 31, 2020 are hereby extended through December 31, 2021 or until revised versions are presented to the Town Board.

Moved: Ms. Zahler

Seconded: Ms. Olson

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

Vote: 4-0

Date Adopted: 12/15/20

#### **REVIEW/APPROVAL OF OUT OF DISTRICT USER AGREEMENTS**

##### **RESOLUTION # 248 OF 2020: APPROVAL OF OUT OF DISTRICT USER AGREEMENTS FOR WATER DISTRICT #1**

WHEREAS, the Ulysses Town Board adopted Resolution #197 on Oct. 16, 2020 approving a restated Agreement with Cayuga Addiction and Recovery Services establishing Water District #1 and

WHEREAS, that agreement permits out of district users to join the Water District provided they pay their pro-rata share of water district related expenses and

WHEREAS, the 2021 Town of Ulysses Budget, as approved by the Ulysses Town Board in Resolution #217 on October 29, 2020, included assessments for all Water District #1 users to help pay for future repairs and

WHEREAS, the Town Attorney has prepared the attached Out of District User Agreements for the two users who have joined the district and

WHEREAS, the Ulysses Town Board has reviewed the terms and conditions of the proposed Agreements, and

WHEREAS there are the proposed agreements need revisions before being presented to the users,

NOW THEREFORE BE IT,

RESOLVED, that the Ulysses Town Board authorizes the Supervisor to work with the attorney and the users to finalize acceptable language, and further

RESOLVED, that the Supervisor be and hereby is authorized to send the approved agreements to the outside users to take effect January 1, 2021.

Moved: Ms. Zahler

Seconded: Mr. Devokaitis

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

Vote: 4-0

Date Adopted: 12/15/20

**EXECUTIVE SESSION dealing with matters related to appointment & compensation of individuals**

Ms. Zahler made a motion to move into Executive Session at for the purpose of discussing the appointment and compensation of particular people. This was seconded by Ms. Olson and passed unanimously.

Ms. Wright and Mr. Stewart joined the board.

The board returned from Executive Session at 9:22am.

**BRIEF UPDATES:**

Ms. Zahler and Wright shared the draft version of the document to be included with tax bills. The board gave feedback.

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 9:30am. This was seconded by Mr. Devokaitis

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*Respectfully submitted by Carissa Parlato on 1/11/21.*