

SPECIAL TOWN BOARD MEETING

Town of Ulysses

February 8, 2021

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 8:31am.

ATTENDANCE:

The Town Clerk called the roll:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Michael Boggs, Katelin Olson, Mary Bouchard, Rich Goldman

Town Clerk- Carissa Parlato

Attorney for the Town- Peter Walsh

Town Planner- John Zepko

OTHERS PRESENT:

(none)

EXECUTIVE SESSION:

Mr. Boggs made a motion to move into Executive Session at 8:32am for the purpose of seeking advice from counsel. This was seconded by Ms. Olson and passed unanimously.

Mr. Goldman made a motion to end Executive Session at 9:55am. This was seconded by Mr. Boggs and passed unanimously.

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 9:51am. This was seconded by Ms. Bouchard and passed unanimously.

Respectfully submitted by Carissa Parlato on 2/19/21