

## SPECIAL TOWN BOARD MEETING

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Town of Ulysses

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February 26, 2021

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.

### **CALL TO ORDER:**

Ms. Zahler called the meeting to order at 8:33am.

### **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

Town Planner- John Zepko (at 9am)

OTHERS PRESENT:

Pietra Zaffram from Harris Beach law firm

### **EXECUTIVE SESSION**

Ms. Zahler moved to go into Executive Session at 8:35am for the purpose of advice of counsel. This was seconded by Mr. Boggs and passed unanimously.

Ms. Bouchard made a motion to end Executive Session at 9:38am. This was seconded by Mr. Boggs and passed unanimously.

### **ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 9:39am. This was seconded by Ms. Olson and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*3/5/2021*