

SPECIAL TOWN BOARD MEETING

EXECUTIVE SESSION- Labor negotiations, appointment of a particular person

Town of Ulysses

June 25, 2021

Audio of the minutes are available on the website at ulysses.ny.us.

The meeting was held at 10 Elm Street and 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 8:06am.

ATTENDANCE:

The Town Clerk called the roll:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Michael Boggs (attending remotely so unable to vote), Katelin Olson, Rich Goldman

Town Clerk- Carissa Parlato

Highway Superintendent- Scott Stewart

EXCUSED:

Mary Bouchard

EXECUTIVE SESSION:

Mr. Goldman made a motion to go into Executive Session for the purpose of discussing labor negotiations and the appointment of a particular person. This was seconded by Ms. Olson and passed unanimously.

Mr. Goldman made a motion to end Executive Session. This was seconded by Ms. Olson and passed unanimously.

RESOLUTION:

CREATION OF A TEMPORARY PLANNER POSITION

RESOLUTION # 126 OF 2021: CREATION OF A TEMPORARY PLANNER POSITION

WHEREAS, the Town of Ulysses has a vacancy in the position of Environmental Planner and

WHEREAS, until the Town Board re-assesses its planning needs and advertises for a replacement, the Town has an obligation to respond to those in the community who need professional advice on land use matters, zoning, and planning, and

WHEREAS, on June 8th the Ulysses Town Board authorized the Supervisor to hire a part-time temporary Planner to provide basic professional services to applicants and to the Planning Board and Board of Zoning appeals for approximately 10 hours/week for the period beginning June 14, 2021 through September 17, 2021 if needed from the existing personal services line, and

WHEREAS, the duties and responsibilities performed on behalf of the Town are most appropriately provided by an employee rather than by an individual paid on a contractual basis, now therefore be it

RESOLVED, that the Town of Ulysses wishes to create the position of Planner using the position description on file with Tompkins County as "Planner- Various Towns" to be filled on a part-time temporary basis with a qualified applicant screened through the Tompkins County Human Resources Department at the hourly rate budgeted for the vacant Environmental Planner position.

Moved: Zahler Seconded: Goldman

Zahler	aye
Olson	aye
Boggs	(unable to vote)
Goldman	aye
Bouchard	absent

Vote: 3-0

Date Adopted: 6/25/21

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 8:59am. This was seconded by Ms. Olson and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk
7/8/2021*