

SPECIAL TOWN BOARD MEETING

Town of Ulysses

August 13, 2021

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

The meeting was held at the Town Hall at 10 Elm St., Trumansburg. Members of the public joined in person 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 8am.

ATTENDANCE:

The Town Clerk called the roll:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

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

Town Clerk- Carissa Parlato

Highway Superintendent- Scott Stewart

EXECUTIVE SESSION:

Ms. Olson made a motion to move into Executive Session at 8:04am for the purpose of discussing collective bargaining. This was seconded by Mr. Goldman and passed unanimously.

Mr. Stewart was excused at 8:36am.

Ms. Bouchard moved to end executive session at 9:02am. This was seconded by Mr. Boggs and passed unanimously.

COVID MTG. PROTOCOLS

Ms. Zahler canvassed the Planning Board, BZA and staff regarding comfort levels for the current COVID-19 status. Responses ran the gamut from being comfortable meeting in person with masks to not being comfortable meeting in person at all right now.

Ms. Olson was excused at 9:09am.

RESOLUTION 153-2021: REMOTE PARTICIPATION IN TOWN MEETINGS

Ms. Olson moved that the Town Board allow 2 board members to participate remotely from other offices in the town hall.

DISCUSSION:

Mr. Boggs noted that some organizations are moving toward asking people to prove that they are vaccinated.

Moved: Ms. Olson Seconded: Ms. Bouchard

Zahler aye

Olson aye

Boggs aye
Goldman aye
Bouchard aye

Vote: 5-0

Date Adopted: 8/13/21

DISCUSSION OF STAFFING:

Ms. Zahler gave an update on the Planner vacancy. Decisions are still being finalized as to which title to use and what the staffing needs will be in 2022.

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 9:21am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk
9/13/2021*