

## **SPECIAL TOWN BOARD MEETING**

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Town of Ulysses

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January 4, 2018

Audio of the minutes are available on the website at [ulysses.ny.us](http://ulysses.ny.us).

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the town's website and clerk's board.

### **ATTENDANCE:**

#### **TOWN OFFICIALS PRESENT:**

Supervisor- Liz Thomas

Board members- Michael Boggs, Rich Goldman, Nancy Zahler, John Hertzler

Town Clerk- Carissa Parlato

Bookkeeper- Nina Thompson

Highway superintendent- Dave Reynolds

#### **OTHERS PRESENT:**

*(none)*

### **CALL TO ORDER:**

Ms. Thomas called the meeting to order at 9:05am.

### **MEETING:**

The purpose of the meeting was to discuss and clarify how highway personnel hours should be coded according to the personnel policy.

### **ADJOURN:**

Ms. Thomas moved to adjourn the meeting at 10:50am; seconded by Ms. Zahler.

*Respectfully submitted by Carissa Parlato on 1/23/18.*