

SPECIAL TOWN BOARD MEETING

Budget

Town of Ulysses

October 11, 2018

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.

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

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 8:01am.

BUDGET DISCUSSION:

Ms. Thomas began the conversation picking up where the board left off in the DA fund.

The group also discussed the tax rate and reserves.

DA Fund discussions included the following:

- salaries and whether they reflect the union-negotiated increase
- capital planning and liabilities for bridges & culverts

The group moved on to discussion of the DB Fund at 8:57am, followed by Fire/EMS. They then revisited highlighted items to make final decisions.

EXECUTIVE SESSION:

Ms. Zahler voted to move into executive session at 9:32am for the purpose of discussing the acquisition of real property. This was seconded by Mr. Goldman and passed unanimously.

Ms. Zahler moved to end executive session at 9:36 am. This was seconded by Mr. Hertzler and passed unanimously.

ADJOURN:

Mr. Goldman made a motion to adjourn at 9:43am, seconded by Mr. Boggs.

Respectfully submitted by Carissa Parlato on 10/17/18.