SPECIAL TOWN BOARD MEETING

Zoning Update
Town of Ulysses
November 5, 2018

Audio of the minutes are available on the website at <u>ulysses.ny.us</u>.

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, John Hertzler, Rich Goldman, Nancy Zahler

Town Clerk- Carissa Parlato

Environmental Planner- John Zepko

OTHERS PRESENT:

(An un-named person)

CALL TO ORDER:

Ms. Thomas called the meeting to order at 8:02am.

EXECUTIVE SESSION:

Ms. Zahler moved to go into Executive Session at 8:03am for the purpose of discussing personnel matters related to a particular person. This was seconded by Mr. Goldman and passed unanimously.

Ms. Zahler made a motion to end Executive Session at 8:16am. This was seconded by Mr. Goldman and passed unanimously.

ZONING UPDATE DISCUSSION:

The group discussed the zoning draft, focusing on Ms. Zahler's document dated 11/5/18 and titled "N. Zahler Questions and Recommended Changes to Ag/Rural Zoning Draft." (See appendix) The group adjourned after discussing lot area & yard requirements (# 4 of "Proposed changes to the Ag/Rural Draft").

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 9:25am; seconded by Ms. Zahler.

Respectfully submitted by Carissa Parlato on 11/8/18.