

## **SPECIAL TOWN BOARD MEETING**

---

Town of Ulysses

---

April 29, 2019

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

Town Clerk- Carissa Parlato

### **CALL TO ORDER:**

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

Mr. Goldman made a motion to go into Executive Session for the discussion of matters leading to the appointment, employment, promotion, or demotion of a particular person. This was seconded by Ms. Thomas and approved unanimously.

Ms. Parlato was excused at this time.

Ms. Zahler moved to close the Executive Session at 9:28 am. This was seconded by Mr. Hertzler and approved unanimously.

Ms. Zahler moved to adjourn the meeting at 9:28am, seconded by Mr. Hertzler.

*Respectfully submitted by Carissa Parlato on 5/8/19.*