

SPECIAL TOWN BOARD MEETING

Town of Ulysses

March 14, 2019

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

CALL TO ORDER:

Ms. Zahler called the meeting to order at 4:30pm.

Ms. Zahler moved that the Board hold an Executive Session for discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. This was seconded by Mr. Goldman and passed unanimously.

Ms. Thomas excused herself from the meeting at 5pm.

No action was taken during the session and Mr. Hertzler moved to close the Executive Session at 5:50pm, seconded by Mr. Goldman and passed unanimously.

The meeting was adjourned at 5:50pm.

Respectfully submitted by Carissa Parlato on 4/17/19.