

*Draft- not yet approved* **TOWN BOARD MEETING**

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Town of Ulysses

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July 14, 2023

*The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town's website and Clerk's board.*

*Video recordings of meetings are available on Youtube at  
<https://www.youtube.com/channel/UCWVIs--q9CpHlxdk9YxZyPw>.*

**CALL TO ORDER:**

Ms. Olson called the meeting to order at 9:01am.

**ATTENDANCE:**

**TOWN OFFICIALS**

Supervisor- Katelin Olson

Board members- Michael Boggs, Mary Bouchard, Liz Weatherby

Town Clerk- Carissa Parlato

Second Deputy Supervisor/Budget Officer- Michelle E. Wright

Absent: Rich Goldman

**OTHERS:**

*none*

**APPROVAL OF AGENDA:**

**Motion:** Ms. Bouchard moved to approve the agenda. This was seconded by Mr. Boggs and passed unanimously.

**PRIVILEGE OF THE FLOOR: (3 minute limit)**

*none*

**OLD BUSINESS:**

**PAINTING CONTRACT FOLLOW UP**

Ms. Wright shared additional documentation regarding the process she used to solicit estimates and recommend a contractor.

**RESOLUTION #131: AUTHORIZING TOWN SUPERVISOR TO ENTER INTO CONTRACT FOR TOWN HALL EXTERIOR PAINTING**

WHEREAS a thorough process was conducted to obtain quotes for painting the exterior of the Town Hall; and

WHEREAS a single vendor was both able to meet the requirements outlined in the RFP and available in the summer of 2023.

NOW THEREFORE BE IT

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to enter into contract with Ernz Co. Painting, LLC.

Moved: Ms. Olson      Seconded: Mr. Bouchard

Olson                  aye

Boggs                 aye

Bouchard            aye

Goldman             absent

Weatherby          aye

Vote: 4-0

Date Adopted: 7/11/23

**PRIVILEGE OF THE FLOOR (3 min limit per person):**

*none*

**ADJOURN**

Ms. Bouchard made a motion to adjourn at 9:08am. This was seconded by Mr. Boggs and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk  
7/21/23*