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

Town of Ulysses

Dec. 7, 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--g9CpHIxdk9YxZyPw*](https://www.youtube.com/channel/UCWVIs--g9CpHIxdk9YxZyPw)*.*

**CALL TO ORDER:**

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

**ATTENDANCE:**

TOWN OFFICIALS:

Supervisor- Katelin Olson

Board members- Mary Bouchard, Liz Weatherby, Michael Boggs

Town Clerk- Carissa Parlato

ABSENT-

Board member- Rich Goldman

MEMBERS OF THE PUBLIC:

In person- Jodi Schwan,

Via Zoom-

UNOFFICIAL RESULTS OF SPECIAL ELECTION ON DEC. 6:

The Town clerk announced the unofficial results of the Special Election due to some pending ballots:

* 1433 voters total (including absentee ballots)
* 923 opposed and 510 in favor of purchasing the recreation land
* (The proposition failed)

APPOINTMENT OF REPRESENTATIVE TO THE TOMPKINS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

RESOLUTION: #2023-185: APPOINTMENT OF REPRESENTATIVE TO THE TOMPKINS COUNTY EMC:

RESOLVED that the Town Board appoint Christine Collins to TC EMC for a 2-year term, ending on Dec. 31, 2025.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 12/7/23

ADJOURN

Ms. Bouchard made a motion to adjourn at 9:10am. This was seconded by Mr. Boggs and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*1/4/24*