



TOWN OF ULYSSES

10 Elm Street, Trumansburg, NY 14886
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DRAFT

AGENDA

ULYSSES TOWN BOARD

REGULAR MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)

October 24, 2023 @ 7pm

Members of the public are welcome to attend in person or **Via ZOOM.**

<https://zoom.us/j/183862745> or by telephone at +1-646-558-8656, 183862745#

REGULAR MEETING AGENDA

- 1) CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
- 2) APPROVAL OF MEETING AGENDA
- 3) PUBLIC HEARING: 2024 Preliminary Budget
- 4) PRIVILEGE OF THE FLOOR (3 min limit per person; 30 minutes maximum)
- 5) CONSENT AGENDA
 - (a) NYS DEC Non-Point Source Grant Contract (*resolution*)
 - (b) NYS DOT Bridge NY Grant Contract (*resolution*)
 - (c) NYS DEC Climate Smart Communities Grant Contract (*resolution*)
- 6) OLD BUSINESS
 - (a) 2024 Budget (*resolution*)
 - (b) A Local Law Creating a New Chapter 40 of the Town Code Entitled "Public Works Department" (*resolution coming 10/23 or 10/24*)
- 7) NEW BUSINESS
 - (a) Highway Department Update – Fall 2023
 - (b) Appointment of Board of Registration and Setting of Dates/Location of Registration (*resolution coming 10/23 or 10/24*)
- 8) UPCOMING EVENTS
 - (a) October 25 – Three Falls LDC/New York State Parks Informational Meeting on Camp Barton @ Trumansburg Village Hall, 7pm
 - (b) November 9 – Public Information Session on Land Acquisition, Trumansburg Fire Hall, 6:30pm
 - (c) November 14 – Regular Town Board Meeting
 - (d) November 28 – Regular Town Board Meeting
 - (e) December 6 – Special Election on Land Acquisition, Trumansburg Village Hall and Racker, 11am-8pm.
- 9) APPROVAL OF MINUTES (*resolution*)
- 10) BUDGET MODIFICATIONS (*resolution will be presented @ the meeting if needed*)
- 11) PRIVILEGE OF THE FLOOR (3 min limit per person; 10 minutes maximum)
- 12) ADJOURN



MEETING GUIDELINES

Meetings of the Town Board are open to the public, and residents are encouraged to attend. In an effort to foster an orderly and constructive meeting process, we ask the public to kindly observe the following rules and guidelines.

GUIDELINES FOR PUBLIC COMMENT

During the time noted on the Agenda as Privilege of the Floor, the attending public is invited to offer verbal comment relative to the given Agenda (or other items of Town Board concern). Such privilege is commonly limited to a 10 minute period or to such greater time to be determined by the presiding officer or majority vote of the Board.

The public is allowed to speak only during the Privilege of the Floor or at such time as the presiding officer or a majority of the Board shall allow.

The Town requests that speakers state, for the meeting minutes, their name, address and organization (if any).

Speakers must be recognized by the presiding officer.

Speakers shall limit their remarks to 3 minutes.

Speakers may not yield any remaining time they may have to another speaker. Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

All remarks shall be addressed to the Board as a body, and not to individual public officials or in debate with other members of the public.

Speakers shall observe the commonly accepted rules of respectful discourse and civility.

Board representatives may also be contacted through electronic or written communications; contact information is posted on the Town of Ulysses website www.townofulyssesny.gov.