



TOWN OF ULYSSES

10 Elm Street, Trumansburg, NY 14886
townofulyssesny.gov

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DRAFT

AGENDA

ULYSSES TOWN BOARD

SPECIAL MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)
December 12, 2023 @ 6pm

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 (*resolution*)
3. OLD BUSINESS
4. CONSENT AGENDA
 - a. 2024 Budget Modifications (*resolution*)
 - b. Climate Smart Community Designated Coordinator (*resolution*)
 - c. Schedule Public Hearing for 2024 Fire Contract (*resolution*)
 - d. Schedule Public Hearing for Remaining American Recovery Plan Act Fund Allocations (*resolution*)
5. NEW BUSINESS
 - a. Appreciations:
 - i. Mr. Jeff Burns (*resolution*)
 - ii. Mr. Lucas Albertson (*resolution*)
 - iii. Town Boards and Committee Members (*resolution*)
 - b. MRB Group Proposal for Map, Plan and Report for Potential Water District #5 (GrassRoots) (*resolution*)
 - c. 2024 EMS Contract (*resolution coming 12/12; contract pending legal review*)
 - d. Gatekeeper Resolution: Tompkins County Youth Services (*resolution*)
 - e. BRIDGE NY Grant
 - i. Gatekeeper Resolution: Maplewood Culvert BRIDGE NY (*resolution*)
 - ii. Professional Engineer Consultant for BRIDGE NY Application (*resolution*)
 - iii. Support for BRIDGE NY Application for Maplewood Hairpin Culvert (*resolution*)
 - f. Authorization to Pre-Pay for General Liability and Cyber Insurance Coverage (*resolution*)
 - g. Authorization of a Pre-Payment for Youth Development Civic Internship (*resolution*)
6. PRESENTATION: Town Broker Mark Kreydt, Tompkins Insurance Agencies, Inc.
7. UPCOMING EVENTS
 - a. January 4 – Organizational Meeting, 8:30am @ Town Hall



- b. January 9 – Regular Meeting, 7pm @ Town Hall
- c. January 23 – Regular Meeting, 7pm @ Town Hall
8. APPROVAL OF MINUTES (*resolution*)
9. BOARD NOTIFICATIONS
10. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)
11. MUNICIPAL BOARD & STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
12. PRIVILEGE OF THE FLOOR (3 min limit per person)
13. 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.