



## TOWN OF ULYSSES

10 Elm Street, Trumansburg, NY 14886  
townofulyssesny.gov

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Town Clerk (607) 387-5767, Ext 221 • clerk@townofulyssesny.gov

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**DRAFT AGENDA**  
**ULYSSES TOWN BOARD**  
**REGULAR MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)**  
**June 13, 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#

1. CALL TO ORDER & ROLL CALL of Board and Staff in Attendance
2. APPROVAL OF MEETING AGENDA (*resolution*)
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. MUNICIPAL BOARD & STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
5. PRESENTATION: Jacksonville Community Association
6. PRESENTATION/DISCUSSION: Highway Department Mid-Year Update
7. OLD BUSINESS:
  - a. Utilities Encroachment/Easement for 1009 Honey Bee Lane (*resolution*)
  - b. May 31 Meeting update (Potential Water Line Routes for Route 96)
  - c. Water District Policy and Accompanying Form Needs (*discussion*)
  - d. Elected, Public Official, and Comprehensive Plan Training – update
  - e. Town Historian – Job Description and Outreach - update
8. NEW BUSINESS:
  - a. Gatekeeper Resolution for Municipal Parks Grant (*resolution*)
  - b. Authorizing Temporary Increase in the Hours of the Second Deputy Supervisor (*resolution*)
  - c. Social Media Policy draft (*discussion*)
  - d. Schedule Board Budget Retreat – First week in August?
  - e. July and August Meeting Schedule (*discussion*)
  - f. Declaring Surplus Highway Equipment (*resolution*)
9. UPCOMING EVENTS
  - a. June 19 – Town Buildings Closed for Juneteenth
  - b. June 23 – Regular Town Board Meeting
  - c. July 4 – Town buildings Closed for July 4<sup>th</sup>
  - d. July 11 – Regular Town Board Meeting
10. APPROVAL OF MINUTES (*resolution*)
11. BOARD NOTIFICATIONS
12. BUDGET MODIFICATIONS (*resolution will be presented @ the meeting if needed*)
13. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)
14. PRIVILEGE OF THE FLOOR (3 min limit per person)
15. 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](http://www.townofulyssesny.gov).