

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

Town of Ulysses

Feb. 8, 2024

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 8am.

ATTENDANCE:

TOWN OFFICIALS

Supervisor- Katelin Olson

Board members- Liz Weatherby, Mary Bouchard,

Town Clerk- Carissa Parlato

ATTENDING VIA ZOOM (due to extenuating circumstances)

Board member Rich Goldman

OTHERS:

none

APPROVAL OF AGENDA:

Motion: Ms. Bouchard moved to approve the agenda as presented at 8am. This was seconded by Mr. Boggs and passed unanimously.

EXECUTIVE SESSION:

Ms. Weatherby moved to go into Executive Session at 8:01am for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. This was seconded by Ms. Bouchard and passed unanimously.

The board returned from Executive Session at 8:09am.

RESOLUTION #56 of 2024: AUTHORIZING THE TOWN SUPERVISOR TO HIRE A LAW FIRM IN HER DISCRETION TO CONDUCT A CONFIDENTIAL INVESTIGATION

Resolved the Ulysses Town Board authorizes the Town Supervisor to hire a law firm in her discretion to conduct a confidential investigation.

Moved: Ms. Olson

Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 2/8/24

ADJOURN

Mr. Goldman made a move to adjourn at 8:10am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk
2/8/24*