



## 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

### DRAFT AGENDA

#### ULYSSES TOWN BOARD

REGULAR MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)  
April 23, 2024 @ 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 (*resolution*)
3. PRIVILEGE OF THE FLOOR (3-min limit per person)
4. PRESENTATION: Becky Sims, RCAP Solutions
5. PRESENTATION: 2023 Financial Year in Review
6. CONSENT AGENDA
  - a. Authorization to Sign Letter of Intent for Volvo L90H Loader (*resolution*)
  - b. Establish Rate of Pay for Recreation Specialist (*resolution*)
  - c. Approval of Generic Escrow Agreement for Professional Services related to Planning and Zoning Projects (*resolution*)
7. OLD BUSINESS
  - a. Fund Balance Policy – *discussion*
  - b. ARPA Procurement and Process Update – Tentative Allocation of Funds (*resolution*)
  - c. Justice Court Consolidation – Consideration to Hold a Public Hearing (*resolution*)
  - d. Proposed Agricultural District alterations – Concerns by Ulysses Planning Board
8. UPCOMING EVENTS
  - a. April 29 – DPW begins M-Thursday (4 10-hour days) for the summer season
  - b. May 14 – Regular Meeting, 7pm @ Town Hall
  - c. May 27 – Town Offices Closed, Memorial Day
  - d. May 28 – Regular Meeting, 7pm @ Town Hall
9. APPROVAL OF MINUTES (*resolution*)
10. BOARD NOTIFICATIONS
11. PRIVILEGE OF THE FLOOR (3-min limit per person)
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.