



## TOWN OF ULYSSES

10 Elm Street, Trumansburg, NY 14886  
townofulyssesny.gov

Town Supervisor (607) 387-5767, Ext 232 • supervisor@townofulyssesny.gov  
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**DRAFT**

### AGENDA

#### ULYSSES TOWN BOARD

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

June 11, 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. MUNICIPAL BOARD & STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
5. CONSENT AGENDA
  - a. Gatekeeper Resolution for 2024 Tompkins County Parks and Trails Grant
  - b. Temporary Road Closures for 2024 GrassRoots Festival
  - c. Public Bid Opening Date and Designation for Bid Opening for Parking Lot Design and Engineering Services (*resolution*)
  - d. Use of The American Rescue Plan (ARPA) Funds for Town Hall Safety Upgrade Preliminary Scoping and Estimates (*resolution*)
  - e. Designate Representative and Alternate on the Tompkins County Municipal Health Consortium Joint Committee on Planning and Design (*resolution*)
6. OLD BUSINESS
  - a. Introduction of Development District Zoning Changes – Local Law (*resolution*)
  - b. Comprehensive Plan Feedback on RFQ Responses (*discussion*)
  - c. Consolidation of Justice Court (*discussion*)
7. NEW BUSINESS
  - a. Accepting the Resignation of the Chair of the Planning Board (*resolution*)
  - b. Appoint Planning Board Member/Chair (*resolution*)
8. UPCOMING EVENTS
  - a. June 19<sup>th</sup> – Town closed for Juneteenth
  - b. June 25<sup>th</sup> – Regular Meeting, 7pm @ Town Hall
  - c. June 27<sup>th</sup> – Town Hall closed to the public for phone/software upgrades building-wide
  - d. June 28<sup>th</sup> – Bid opening for parking lot RFQ, 12:30pm
9. APPROVAL OF MINUTES (*resolution*)
10. BOARD NOTIFICATIONS
11. BUDGET MODIFICATION (*resolution*)



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12. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)
13. PRIVILEGE OF THE FLOOR (3-min limit per person)
14. 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.