



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 25, 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. PUBLIC HEARING: A Local Law for Zoning Changes Related To Development District 8
5. PRESENTATION: Climate Smart Communities
6. OLD BUSINESS
 - a. A Resolution Adopting a Local Law for Zoning Changes Related to Development District 8 (*resolution*)
 - b. Resolution Reducing the Number of Town Court Justices from Two to One (*resolution*)
 - c. Parking Lot Project Rating sheet review and process (*resolution*)
 - d. Authorization to procure CFA application with MRB (*resolution*)
 - e. Appointment and Payrate for Recreation Supervisor (*resolution*)
 - f. Use of ARPA Funds for Estimation and Scoping Portions of Projects (*resolution*)
 - g. Curry Road Culvert Structure Replacement Project Update (*update*)
7. EXECUTIVE SESSION: Matters leading to the appointment, employment, promotion, demotion, demotion, discipline, suspension, dismissal or removal of a particular person or person.
8. NEW BUSINESS
 - a. Draft Capital Plan Review for Facilities and Highway Fleet (*discussion*)
 - b. Appointment of an Administrative Assistant to Planning/Zoning/Building Code Enforcement and DPW (*resolution*)
 - c. Budget Retreat Scheduling (*resolution*)
 - d. Cancellation of 2nd meeting in August per 2022 and 2023 (*discussion*)
9. UPCOMING EVENTS
 - a. June 27 – Town Hall Closed for Phone/IT Upgrades
 - b. June 28 – Bid opening, June 28th at 12:30pm in Court Room @ Town Hall



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- c. July 4-5 – Town Hall Closed (Some staff working 7/5; Clerk office closed 7/4-7/5)
 - d. July 8 – Regular Meeting, 7pm @ Town Hall
10. APPROVAL OF MINUTES (*resolution*)
 11. BOARD NOTIFICATIONS
 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.