



12/08/22

DRAFT

**AGENDA
ULYSSES TOWN BOARD**

**REGULAR MEETING @ ULYSSES TOWN HALL (10 Elm Street Trumansburg, NY)
December 13, 2022**

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
3. PUBLIC HEARING: 2023 Fire Contract with the Village of Trumansburg
4. PRIVILEGE OF THE FLOOR (3 min limit per person)
5. LIAISON/CHAIR REPORTS
6. OLD BUSINESS:
 - a. Conservation and Sustainability Committee description update (*resolution*)
6. NEW BUSINESS:
 - a. 2023 Fire Contract with the Village of Trumansburg (*resolution*)
 - b. 2023 EMS Contract with the Village of Trumansburg (*resolution*)
 - c. Excellus Health Care (Medicare and dental) Contract (*resolution*)
 - d. Authorization to Secure General Liability, Accident, and Cyber Insurance for 2023 (*resolution will be provided @ meeting, pending final quotes*)
 - e. Best Value Local Law -discussion and scheduling a public hearing (*resolution*)
 - f. Schedule 2023 Organizational Meeting (*resolution*)
 - g. Sharing Safety Concerns regarding Route 227/Curry Road intersection with NYDOT (*resolution*)
 - h. Establishing the SW3-232/SW3-884 Capital Reserve Fund (*resolution*)
 - i. Gatekeeper Resolution for BRIDGE NY Application for Curry Road Structure and Maplewood Road Hairpin Curve (*resolution*)
 - j. Acknowledgement of Professional Engineer Consultant Selected to Assist with the 2023 BRIDGE-NY Applications
 - k. Support for 2023 BRIDGE-NY Applications
 - l. Committee Appointments – CSAC, Comprehensive Plan Steering Committee, Bee Committee
 - m. Cancel December 27, 2022 regular meeting (*resolution*)
7. OFFICIAL/STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
 - a. Staff Reports
 - b. Highway Superintendent

- c. Town Clerk
 - d. Supervisor
 - e. Town Board Members
8. UPCOMING EVENTS
- a. December 26 – Town buildings closed for Christmas (observed)
 - b. January 2 – Town buildings closed for New Year’s Day (observed)
 - c. January 5 – Organizational meeting (tentative) at 8:15am
 - d. January 10 – Regular Town Board meeting
9. APPROVAL OF MINUTES (*resolution*)
10. BUDGET MODIFICATIONS (*resolution will be presented @ the meeting if needed*)
11. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)
12. PRIVILEGE OF THE FLOOR (3 min limit per person)
13. EXECUTIVE SESSION: Related to discussions regarding proposed, pending or current litigation; and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
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 www.ulysses.ny.us.