



## TOWN OF ULYSSES

10 Elm Street, Trumansburg, NY 14886  
townofulyssesny.gov

Town Supervisor (607) 387-5767, Ext 232 • supervisor@townofulyssesny.gov  
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 11, 2023 @ 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
3. PRIVILEGE OF THE FLOOR (3 min limit per person)
4. DISCUSSION: Mark Kreydt, Tompkins Trust
5. LIAISON/CHAIR REPORTS: Agriculture; Comp Plan; CSAC; Finance; Source Water Protection; Three Falls; Youth Commission.; Etc.
6. OLD BUSINESS:
  - a. Authorization to Secure Accident Insurance for 2023 (*resolution*)
  - b. IT/Cyber Security Plan update (*resolution*)
  - c. Black Diamond Trail RFP Update and Contract Authorization (*resolution*)
  - d. Update on land acquisition
7. NEW BUSINESS:
  - a. Schedule Public Hearing for Local Law Amending Chapter 36 of the Town Code to Add a New Article III Entitled 'Training Requirements' (*resolution*)
  - b. Arbor Day Proclamation (*resolution*)
8. OFFICIAL/STAFF REPORTS & ANNOUNCEMENTS (*written reports provided*)
  - a. Staff Reports
  - b. Highway Superintendent
  - c. Town Clerk
  - d. Supervisor
  - e. Town Board Members
6. UPCOMING EVENTS
  - a. April 18 – Presentations of various Town committees on Bees, pollinators, etc. @ First Presbyterian
  - b. April 22 – Earth Day activities, Farmers' Market, 9am-2pm.
  - c. April 25 – Regular Meeting
  - d. April 29 – Ulysses Arbor Day; tree planning at Farmers' Market



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7. APPROVAL OF MINUTES (*resolution*)
8. BUDGET MODIFICATIONS (*resolution will be presented @ the meeting if needed*)
9. PAYMENT OF AUDITED CLAIMS (*resolution will be presented @ the meeting*)
10. PRIVILEGE OF THE FLOOR (3 min limit per person)
11. ADJOURN



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### **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.townofulyssesny.gov](http://www.townofulyssesny.gov).