



TOWN OF ULYSSES

10 Elm Street, Trumansburg, NY 14886
townofulyssesny.gov

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DRAFT

AGENDA

ULYSSES TOWN BOARD

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

December 10, 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. Schedule Public Hearing for 2025 Fire Contract (*resolution*)
 - b. 2025 Emergency Medical Services Contract with Village of Trumansburg (*resolution*)
 - c. 2025 Town Budget Summary in the 2025 Tax Bill (*resolution*)
 - d. Pre-Pay for General Liability and Cyber Insurance Coverage (*resolution*)
 - e. Request to Department of Environmental Conservation (DEC) to Extend Period of Public Comment on Cayuga Lake Salt Mine (*resolution*)
6. OLD BUSINESS
 - a. Review of Bids and Contract Authorization for Parking Lot Project (*resolution*)
 - b. Authorization for Final Design and Construction Oversight Contract for Parking Lot Project (*resolution*)
 - c. Finalization of American Recovery Act Funds Regarding Parking Lot Project and IT Modernization (*resolutions*)
7. NEW BUSINESS
 - a. Draft Policy Updates
 - b. Short Term Financing for Capital Projects
 - c. Message of Appreciation for Board Members and Advisory Committee Volunteers (*resolution*)
8. UPCOMING EVENTS
 - a. December 24-25 and December 31-January 1– Town Buildings Closed
 - b. January 9 – Organizational Meeting, 8:15am @ Town Hall
 - c. January 14 – Regular Town Board Meeting, 7pm @ Town Hall
9. APPROVAL OF MINUTES (*resolution*)
10. BOARD NOTIFICATIONS
11. BUDGET MODIFICATIONS (*resolution will be presented @ the meeting*)



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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.