

DRAFT- SPECIAL TOWN BOARD MEETING

Town of Ulysses

April 2, 2025

The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town's website and Clerk's board.

*Video recordings of meetings are available on Youtube at
<https://www.youtube.com/channel/UCWVIs--q9CpHlxdk9YxZyPw>.*

CALL TO ORDER:

Ms. Olson called the meeting to order at 4:33pm.

ATTENDANCE:

TOWN OFFICIALS:

In person-

Supervisor- Katelin Olson

Board members- Mary Bouchard, Liz Weatherby

Town Clerk- Carissa Parlato

Via Zoom-

Board member- Michael Boggs

CPSC members: Ann DiPetta, Karl Klankowski, Mo Klein, Roxanne Marino, Allison Weaver

OTHERS:

MRB Consultant- Angelina White

Via Zoom-

Nancy Zahler

DISCUSSION:

Ms. White shared the two draft vision statements and the feedback gathered on each at the open house.

The group discussed the participants' feedback given and how to amend or clarify it. The group then decided to use the second statement but to amend it with positives from the first.

The group agreed to consider the new draft and report back by the 4/25 meeting.

ADJOURN:

Ms. Olson made a motion to adjourn at 5:22pm. This was seconded by Ms. Bouchard and passed unanimously.

Respectfully submitted by Carissa Parlato, Town Clerk, 4/8/25