



## 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)  
January 27, 2026 @ 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:
5. PRESENTATION: Cayuga Lake Watershed Intermunicipal Organization
6. OLD BUSINESS
  - a. Charter Franchise Agreement (*resolution*)
  - b. DEC Water Quality Improvement Program (WQIP) – Agard Culvert update
7. NEW BUSINESS
  - a. Introduction and scheduling a public hearing for “A LOCAL LAW AMENDING SECTION 174-11 OF THE TOWN CODE REGARDING EXEMPTION TABLE ” (*resolution*)
  - b. Introduction and scheduling a public hearing for “A LOCAL LAW AMENDING CHAPTER 80 OF THE TOWN CODE TO UPDATE REFERENCES TO THE UNIFORM CODE AND ENERGY CODE” (*resolution*)
  - c. Letter of Support for Village Fire and EMS Station Improvements
  - d. Gatekeeper Resolution for Community Arts Partnership of Tompkins County (*resolution*)
  - e. Request to Planning Board regarding Open Area Development designations (*resolution*)
8. UPCOMING EVENTS
  - a. January 28 – Comp Plan Steering Committee, 5:30pm @ Town Hall
  - b. February 10 – Town Offices/Facilities Closed for Veterans’ Day
  - c. February 11 – Comp Plan Steering Committee, 5:30pm @ Town Hall
9. APPROVAL OF MINUTES (*resolution*)
10. BOARD NOTIFICATIONS



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11. PRIVILEGE OF THE FLOOR (3-min limit per person)
12. 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.