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JANUARY 5TH, 2022: ORGANIZATIONAL TOWN BOARD MEETING

RESOLUTION #1 of 2022: APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Jan. 5, 2022

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-2: HIGHWAY- SHARED SERVICE AGREEMENTS

WHEREAS, Highway Law #142-d allows co-operative agreements for highway services and sharing of labor, equipment and supplies; and

WHEREAS, General Municipal Law Article 5-G allows and encourages municipal co-operations, by joint or contract basis, performance of powers and duties among themselves; and

WHEREAS, it is deemed beneficial to the Town of Ulysses to allow for shared highway agreements of equipment and services with other nearby municipal highway departments;

WHEREAS the *Agreement for the Expenditure and Repair and Improvement of Highway Moneys* is authorized by Highway Law #284, and an agreement to cover *Custody of Highway Moneys* is authorized by Highway Law #283.

NOW THEREFORE BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor pursuant to Highway Law #283 to enter into agreements for shared services and equipment with other municipalities and authorize, within existing budget constraints, the Town’s Highway Superintendent pursuant to Highway Law #284 to take such action to implement said agreements consistent with Town highway needs and availability, and maintain sufficient liability coverage to protect the town in such joint efforts.

RESOLUTION 2022-3: AUTHORIZING SPENDING OF HIGHWAY FUNDS

WHEREAS, the Town Board annually must approve expenditures for the maintenance of the roads, and WHEREAS by law, the Town Board must approve these expenditures for highway maintenance, Therefore, be it RESOLVED that the Ulysses Town Board approves the attached Agreement for the Expenditure of Highway Moneys as presented by the Ulysses Highway Superintendent at the January 5, 2022 Town Board Organizational meeting.

RESOLUTION 2022-4: TOWN HIGHWAY DEPARTMENT HOURS OF OPERATION

BE IT RESOLVED that the hours for the Town Highway Department, set by the Town Highway Superintendent, are Oct 1st - April 30th: 6:00 am until 2:30 pm, Monday- Friday; and May 1st – Sept. 30th: 6:00 am until 4:30pm, Monday through Thursday, with flexible scheduling to cover water and emergencies.

Moved: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Seconded: Mr. Boggs

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-5: VEHICLE BENEFIT

RESOLVED, that because the Highway Superintendent is on call 24 hours a day, seven days a week, the Ulysses Town Board authorizes the use of a town vehicle for travel to and from work, provided it is not used for more than incidental personal use. Mileage should be recorded and submitted to the Town Clerk annually.

Moved: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Seconded: Ms. Bouchard

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-6: DATES OF MEETINGS

BE IT RESOLVED, the Regular Monthly Board meetings of the Ulysses Town Board will be held on the second and fourth Tuesdays of each month at 7pm. While NYS executive order or legislative action allows, meetings will continue virtually. If that expires, the board will meet at the Town Hall at 10 Elm Street.

RESOLUTION 2022-7: MEDIA

BE IT RESOLVED the designated news media is advised of the foregoing schedule and meeting notices will be posted, in accordance with the Open Meetings Law, on the Town Clerk's bulletin board and the Town website.

FURTHER RESOLVED the Ithaca Journal, a newspaper regularly published and having general circulation in the Town, is hereby designated as the official newspaper of the Town of Ulysses.

RESOLUTION 2022-8: MINUTES & OTHER MEETING RECORDS

BE IT RESOLVED, draft minutes of the Town Board meetings will be produced by the Town Clerk within 14 days of the date of the meeting and sent to Town Board members for approval, and further RESOLVED in accordance with the Open Meetings Law, draft meeting minutes will be available to the public through the Town Clerk's Office but not posted on the website until approved by the Town Board, and further

RESOLVED that the printed minutes books are hereby designated as the official minutes, and further
RESOLVED that when meetings are held by videoconference, the platform's "chat" record will be saved along with the minutes, and further
RESOLVED that audio records of minutes will be saved for one year, and that
FURTHER RESOLVED that additional video records of meetings may be posted online in an effort to expand public access to meetings.

RESOLUTION 2022-9: MILEAGE

BE IT RESOLVED mileage at a rate of \$0.585 cents per mile, based on the 2022 IRS standard mileage rate, shall be paid to Town Officials and employees for use of their personal vehicles for Town Business and that such mileage shall be reported on the official town form (available from the Town Clerk).

RESOLUTION 2022-10: PETTY CASH

BE IT RESOLVED that the petty cash amount for the Town Clerk is \$300 and the amount for the Court Clerk is \$150.

RESOLUTION 2022-11: CRIME COVERAGE

BE IT RESOLVED that the following crime insurance coverage through Houston Casualty for Town officials, appointees and employees is hereby approved:

Money inside premises \$100,000 (\$1,000 deductible) Money outside premises \$100,000 (\$1,000 deductible)
Forgery and alteration \$100,000 (\$1,000 deductible) Employee Theft - Per Loss \$100,000 (\$2,500 deductible)

Excess Coverage:

First Deputy Supervisor \$650,000 Supervisor \$650,000

Tax Collector/Town Clerk \$650,000 Deputy Town Clerk \$650,000 Bookkeeper \$650,000

Court Clerk \$650,000

(Includes Faithful Performance).

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-11: FINANCIAL REPORTING: ANNUAL UPDATE DOCUMENT (AUD)

BE IT RESOLVED that an annual financial report must be presented to the Town Clerk within 30 days of the end of the fiscal year as required by Town Law Section 29(10), and further

RESOLVED, in lieu of the financial report, the Supervisor is hereby required and authorized to submit an annual update document (AUD) to the state comptroller and Town Clerk within 60 days after the close of the fiscal year, and further,

RESOLVED, that the Town Clerk shall cause a summary thereof to be published in accordance with the law (Town Law Section 29(10-a)), and further

RESOLVED that if the state comptroller approves a 60-day extension of the AUD, the Supervisor's time for filing a copy of the AUD with the Town Clerk is also extended.

RESOLUTION 2022-12: FINANCIAL RECONCILIATIONS

BE IT RESOLVED the Town follow the 2013 recommendations of auditor Insero and Company to have the Supervisor or Bookkeeper review the reconciliation of the Town Clerk's bank statements and the Town Clerk's

office review the reconciliation of the Supervisor's bank statements in order to safeguard the town's finances. This shall be done at least quarterly and the results shall be reported quarterly to the Town Board.

RESOLUTION 2022-13: FINANCIAL INSTITUTIONS

BE IT RESOLVED that Tompkins Trust Company is designated as depository, in which the Supervisor, Town Clerk, Justices, and other employees by virtue of their offices, shall deposit all monies coming into their hands and,
FURTHER RESOLVED the Town investments can be made at other banks and institutions as outlined in the Town's investment policy. The Town investment policy shall be reviewed and approved by the Town Board periodically and revised as necessary.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-14: FINANCIAL AUDIT

WHEREAS Town Law Section 123 requires that on or before the twentieth day of January an audit is performed for each Town department, or alternately, prior to the twentieth day of January the town may schedule an annual audit with a certified public accountant to take place within sixty days after the close of the town's fiscal year;
BE IT RESOLVED that the Town Board of Ulysses will perform an audit of the 2021 financial records for the Town Court, Town Supervisor and Town Clerk at 8am on 1/19/21 at the the Ulysses Town Hall. The 2022 audit committee will be "the entire Town Board
FURTHER RESOLVED, that the audit committee shall report their recommendations to the full Town Board.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-15: TOWN INTERNAL ALL STAFF EMERGENCY PREPAREDNESS MEETING

WHEREAS the Town's Safety Committee has identified a need for an annual internal emergency preparedness meeting;
BE IT RESOLVED that this meeting be held within the first 90 days of each year, and

BE IT FURTHER RESOLVED that the Town Board of Ulysses schedules a meeting with all Town elected officials and staff to review emergency procedures on March 30 at 8am.

Moved: Mr. Goldman Seconded: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-16: COLLECTION OF BUILDING FEES

WHEREAS payments for building and zoning are collected by the building and zoning officers, and WHEREAS building and zoning officers are prohibited from collecting cash payments when outside the office, RESOLVED that for the purposes of checks and balances, the building and zoning officers will give payments and documentation to the Town Clerk for deposit, and further RESOLVED that the Town Clerk will give reports to the Bookkeeper for reconciling.

Moved: Mr. Goldman Seconded: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-17: COUNTERSIGNING AND MAILING OF CHECKS

RESOLVED that checks dispersed by the Town of Ulysses in the amount of \$5,000 or more will be signed by both the Town Supervisor and Town Clerk or other designated signatory per Town Law Section 29, and further RESOLVED, that as an internal policy for security and due to slow-downs in the United States Postal Service, checks over \$15,000 will be sent via certified mail.

RESOLUTION 2022-18: ESTABLISHMENT OF PAY PERIODS AND SALARIES

BE IT RESOLVED the Town Board hereby establishes the following payroll periods beginning on December 26, 2021 and going through December 26, 2022:

Annually: Historian, Planning Board, Board of Zoning Appeals at the first meeting in December 2022.

Monthly: Councilpersons

Bi-weekly: Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, Recreation Staff, Temporary student and other employees, part-time Clerical, Administrative, Support staff, Water Department staff and other staff otherwise not mentioned that are later added to this list.

Moved: Mr. Goldman
 Olson aye
 Boggs aye
 Goldman aye
 Bouchard aye

Seconded: Mr. Boggs

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-19: 2022 PAY RATES

<i>Position</i>	<i>2022 Budgeted Appropriation</i>	<i>Hourly rate, if applicable</i>
Town Board		
Town Supervisor	\$37,440	-
Budget Officer	\$45,445	
Bookkeeper to the Supervisor	\$35,504	-
Councilperson	\$5,065 each	-
Clerk		
Town Clerk	\$59,126	-
Deputy Town Clerk		TBD
Court		
Town Justice	\$19,629 each	-
Court Clerk	\$51,470	-
Recreation		
Director of Recreation (part-time or seasonal)	-	\$23.23 / hour
Planning, Zoning, Building		
Enforcement Officer for Building Code and Zoning	\$49,856	-
Planner	TBD	-
Code/Fire Enforcement Officer (part-time)	-	\$23.40 / hour

Typist (part-time)		\$17.83-\$21.17/hour
Highway		
Highway Superintendent	\$67,460	-
Motor Equipment Operator	-	\$24.50 / hour Per Union Contract
Deputy Highway Superintendent	-	\$25.00 / hour Per Union Contract
MEO/Water/Sewer Maintenance Worker	-	\$24.75 / hour Per Union Contract

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-20: TIME RECORDS

BE IT RESOLVED all hourly employees shall turn in a Town of Ulysses time card by the end of the last day of the pay period, and

FURTHER RESOLVED that salaried employees and eligible elected officials wishing to participate in the Town’s benefits programs according to the Personnel Policy shall report time used for vacation, sick time, holiday or other time off on a Town of Ulysses time card to maintain accurate records of benefit time used, and

FURTHER RESOLVED that no pay will be issued without a time card that has been signed by the employee and the employee's supervisor and submitted to the Bookkeeper and

FURTHER RESOLVED that COVID precautions allow submission of electronic timecards

FURTHER RESOLVED that if the employee is submitting the time card electronically to the Bookkeeper, the Department Head / Employee Supervisor must give electronic approval as part of the time card submission and

FURTHER RESOLVED that salaried and hourly employees (non-elected) should use this time card to submit sick, vacation, holiday and personal time off and

FURTHER RESOLVED that it is the responsibility of the employee’s supervisor to assure the time card is accurate, and

FURTHER RESOLVED that to maintain accountability of all employees who work for the town, and to clarify supervisory roles, the following listing specifies employee supervisors. Each employee supervisor is responsible for approving time cards (if required), vacation, personal, sick days and compensation time used by each employee. Time off for each employee must be reported to Bookkeeper who will maintain records. Elected officials must have the Town Supervisor or other Town Board member sign their time card.

Employee	Employee Supervisor	Hours/ Week
Town Supervisor	Town Board	30
Budget Officer	Town Supervisor	32
Highway Superintendent	Town Supervisor or Town Board	40
Town Clerk	Town Supervisor or Town Board	40
Deputy Town Clerk	Town Clerk	30
Court Clerk	Town Justices	40
Bookkeeper	Budget Officer	19
Enforcement Officer for Building Code & Zoning	Town Supervisor	35
Deputy Enforcement Officer	Enforcement Officer	5
Zoning Officer/Planner	Town Supervisor	TBD
Planning and Zoning Clerk	Zoning Officer/Planner	Various
Deputy Highway Superintendent	Highway Superintendent	40
Motor Equipment Operators	Highway Superintendent	40/ various
Highway Laborer	Highway Superintendent	Various
Water Dist. & Maintenance Operator	Highway Superintendent	40 (combined with highway work)
Water District Laborer	Highway Superintendent	hourly up to 40
Recreation Director	Town Supervisor	Varies seasonally
Recreation Department Employees	Recreation Director	Various

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-21: INSURANCE

RESOLVED the Town of Ulysses make the following insurance choices in 2022:

<i>Insurance type</i>	<i>Carrier</i>	<i>Town contribution</i>	<i>Policy or rate exp.</i>

Health insurance	Greater Tompkins County Health Insurance Consortium Gold Plan through Excellus BCBS	90% for Class A employees 50% for Class B employees	12/31/22
Dental insurance	Excellus BCBS	50% of the premium	12/31/22
Medicare insurance	Excellus BCBS	<i>Dependent upon experience and employee class (see Personnel Policy for details)</i>	12/31/22
Health Savings Account (HSA)	through Tompkins Trust Company	single plan-\$1,750 family plan-\$3,500	n/a
Worker's Compensation	Comp Alliance	100% of premium	12/31/22
Short Term Disability	Shelter Point	100% of premium	12/31/22
Long Term Disability	Unum	100% of premium	12/31/22
General Liability	Houston Casualty	100% of premium	12/31/22
Cyber & Data Security	Hiscox	100% of premium	12/31/22

RESOLVED that the following table presents the 2022 premiums for Health-related insurances:

Plan Type	Monthly Premium
Health Insurance (Single Policy)	\$623.28
Health Insurance (Family Policy)	\$1,620.51
Dental Insurance (Single Policy)	\$46.55
Dental Insurance (Subscriber & Child Policy)	\$86.65
Dental Insurance (Subscriber & Spouse Policy)	\$93.09
Dental Insurance (Family Policy)	\$140.97
Medicare Policy	\$408.01

RESOLVED that the per Town Personnel Policy, the Town shall pay 50% of the in-network out of pocket maximum as outlined in the current Gold Plan Health Insurance for employees enrolled in either a family or individual plan and further

RESOLVED that Town Board requests that the Bookkeeper transfer the HSA contributions to eligible employees' Health Savings Accounts within the first 14 days of 2022; and

FURTHER RESOLVED that the Town Board directs the Bookkeeper that for any new employee who is eligible and chooses to enroll in Town provided health insurance to transfer a prorated amount to the new employee's Health Savings Accounts within 15 days of the new employee opening an HSA account.

Moved: Ms. Bouchard

Seconded: Mr. Goldman

DISCUSSION: Mr. Boggs asked whether the town should do monthly HSA deposits instead of annual lump sum. The board agreed to discuss this further at another time.

Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-22: CELL PHONE REIMBURSEMENT FOR CODE/ZONING ENFORCEMENT AND HIGHWAY DEPARTMENTS

WHEREAS the Building/Code & Zoning Enforcement Officer and both the Highway Superintendent and Water District Operator are frequently out of their offices and away from their stationary phones during their regular duty hours, and

WHEREAS carrying a cell phone is an important part of efficient communications and emergency response, and

WHEREAS this benefit must be claimed on the employees' personal tax return as a taxable fringe benefit unless the employee provides bill documentation showing work use versus personal use,

THEREFORE, BE IT RESOLVED that the Town of Ulysses hereby allows people who hold the positions of Code/Zoning Enforcement Officer, Highway Superintendent, and MEO Water/Sewer Maintenance Worker to either have and use a town-owned cell phone at the town's expense which will only be used only for town purposes OR be reimbursed for part of the cost of their personal cell phone at the rate of \$40/month; and

RESOLVED that if the Code/Zoning Enforcement Officer, Highway Superintendent and Water District Operator elect to be reimbursed for their personal cell phone they will provide the Bookkeeper with proof of each monthly expense via invoice or bill along with the submission of the reimbursement form; and

RESOLVED that the Town Clerk will provide a copy of this resolution to each of the three people to whom this resolution refers.

Moved: Mr. Goldman

Seconded: Ms. Bouchard

Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2021-23: TOWN BOARD MEMBER COMMITTEES & LIAISONS

BE IT RESOLVED that the Town Board makes the following liaison appointments and requests that each appointee report to the Town Board at least annually:

	2021	2022
A. Highway Department	Katelin Olson	Katelin Olson
B. Finance	N/A	Rich Goldman, Mary Bouchard
C. Planning Board	Rich Goldman, Michael Boggs (alternate)	Rich Goldman, Michael Boggs (alternate)
D. Board of Zoning Appeals	Katelin Olson, Mary Bouchard (alternate)	Rich Goldman, Mary Bouchard (alternate)
E. Fire Department	Michael Boggs	Michael Boggs
F. Town Court	Nancy Zahler	Katelin Olson
G. Trumansburg/Ulysses Youth Commission- Rec. Department	Katelin Olson, Mary Bouchard (alternate)	Katelin Olson, Mary Bouchard (alternate)
H. Village EMS & EMS Billing Oversight Committee	Michael Boggs, Mary Bouchard	Michael Boggs, Mary Bouchard
I. Town Hall Maintenance	Nancy Zahler, Michael Boggs, (alternate)	Katelin Olson ,Michael Boggs, (alternate)
J. Sustainability Committee	Mary Bouchard	Mary Bouchard
K. Trumansburg Village Board	Mary Bouchard, Katelin Olson (alternate)	Mary Bouchard
L. Records Advisory Board	Nancy Zahler	Katelin Olson
M. Safety Committee	Michael Boggs, John Zepko (alternate)	Michael Boggs
N. Agricultural Committee	Katelin Olson, Mary Bouchard	Katelin Olson, Mary Bouchard
O. Infrastructure Committee	N/A	Katelin Olson, Michelle Wright

P. Cyber and IT Committee	N/A	Katelin Olson
Q. Comprehensive Plan Committee	N/A	Katelin Olson, Michael Boggs, Rich Goldman (alternate)
R. Tree Advisory Committee & Habitat Committee	N/A	Mary Bouchard
S. Voucher Review	Rich Goldman and Katelin Olson (Jan.-June); Michael Boggs and Mary Bouchard (July-December)	Rich Goldman and Mary Bouchard (January-June); Michael Boggs and TBD (July-December)

Moved: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Seconded: Mr. Goldman

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2021-24: TOWN BOARD ANNUAL APPOINTMENTS

BE IT RESOLVED that the Town Board makes the following appointments and request that each appointee report to the Town Board at least annually:

	2021	2022
A. Health Consortium Board	Mary Bouchard, Rich Goldman (alternate)	Rich Goldman, Mary Bouchard, (alternate)
B. Planning Board Chairperson	Linda Little	Pete Angie
C. Board of Zoning Appeals Chair	Steven Morreale	Steven Morreale
D. Clerk for Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
E. Clerk for Planning Board	Maria Barry	Maria Barry
F. Tompkins County Environmental Mgmt Council	Cait Darfler	Marc Devokaitis
G. Tompkins County Stormwater Coalition	John Zepko	<i>Town Planner TBD</i>

H. Stormwater Officer	John Zepko	<i>Town Planner TBD</i>
I. Trumansburg/Ulysses Youth Commission Reps.	Zaun Marshburn, (<i>Vacant</i>)	Zaun Marshburn, Linnea Burgevin
J. Recreation Partnership rep.	Mary Bouchard, Katelin Olson (alternate)	Mary Bouchard
K. Tompkins County Youth Services Board	(<i>Vacant</i>)	(<i>Vacant</i>)
L. Ithaca/Tompkins County Transportation Council Planning & Policy Committees	Michelle E. Wright, Katelin Olson (alternate)	Michelle E. Wright, Katelin Olson (alternate)
M. Tompkins County Council of Governments	Nancy Zahler, Katelin Olson (alternate)	Katelin Olson, Rich Goldman (alternate)
N. Broadband Study Advisory Comm	(<i>vacant</i>)	Linda Little
O. Fair Board liaison	Michelle E Wright	Michelle E. Wright
P. Historian	John Wertis	John Wertis
Q. Tompkins County Animal Control	Carissa Parlato, Nancy Zahler (alternate)	Carissa Parlato, Katelin Olson (alternate)
R. Cayuga Lake Water Shed Intermunicipal Org. (IO)	Liz Thomas, Roxanne Marino (alternate)	Liz Thomas, Roxanne Marino (alternate)
S. Chamber of Commerce	Katelin Olson, Rich Goldman (alternate)	Michael Boggs
T Board of Assessment Review	N/A	Cheryl Thompson, David Means
U. Diversity, Equity, and Inclusion Officer	Katelin Olson (as of July 2021)	Katelin Olson
V. Safety Committee		Town Planner (TBD) (alternate), Scott, Michelle, Carissa
W. Cyber & IT		Linda Little, Michelle Wright, Carissa Parlato

Moved: Mr. Goldman
Olson aye
Boggs aye
Goldman aye

Seconded: Mr. Boggs

Bouchard aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2021-25: PLANNING BOARD AND BOARD OF ZONING APPEALS APPOINTMENTS

BE IT RESOLVED that the Town Board has appointed the following to be members of the Planning Board and Board of Zoning Appeals with staggered annual appointments. Members whose terms expire in 2020 may be either replaced or reappointed. Chair appointments are for one year only.

<i>Name / email</i>	<i>Date Appointed</i>	<i>Term Expiration</i>
BOARD OF ZONING APPEALS		
STEPHEN MORREALE, Chair (<i>One year term</i>) Sim11@cornell.edu (Member Term 5 years)	1/5/2022	12/31/2022
	1/5/2021	12/31/2025
CHERYL THOMPSON cherylthompsonarchitect@gmail.com	1/4/2018	12/31/2022
ROBERT HOWARTH howarth@cornell.edu	1/28/2020	12/31/2024
DAVID TYLER Datyler123@gmail.com	1/5/2022	12/31/2027
ANDREW HILLMAN andrew.hillman@davey.com	1/10/2019	12/31/2023
THOMAS BUTLER (<i>alternate</i>) Tom_Ryan@twcny.rr.com	1/5/2022	12/31/2022
LOUIS DIPIETRO (Clerk) Dipietro.louis@gmail.com	1/5/2021	12/31/2022
PLANNING BOARD		
Chair –One year appointment PETE ANGIE PeteAngie3138@gmail.com	1/5/2022	12/31/2022
Members-5 year terms	1/5/2022	12/31/2027
REBECCA SCHNEIDER rls11@cornell.edu	1/10/19	12/31/2023
JOHN WERTIS bwwfarmtoday@aol.com	1/6/2021	12/31/2022

RODNEY BENT rodney.bent86@gmail.com	1/6/2021	12/31/2025
MORRIS KLEIN moxie@dr.com	12/10/2019	12/31/2024
Vacant (1 st ALTERNATE)		12/31/2022
Vacant (2 nd ALTERNATE)		12/31/2022
MARIA BARRY – Clerk planningboardclerk@gmail.com	1/5/2022	12/31/2022

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-26: POLICIES

WHEREAS the Town of Ulysses has adopted the following policies:

<u>Policy*</u>	<u>Last updated</u>	<u>Notes</u>
Vaccination & Testing	10/12/21	<i>May need to be amended in 2022 to recognize shifting definitions of what constitutes full vaccination and testing rates per Tompkins County.</i>
Diversity, Equity and Inclusion Policy	7/13/21	
Personnel	various sections updated 2015-2019	Includes insurance & retiree benefits

*Alcohol and Controlled Substance Testing	2015	(for Highway employees only) included in Personnel Policy; <i>will need to be updated in 2022 to refer to legalized marijuana</i>
* Code of Ethics	2009	included in Personnel Policy
* Workplace Violence	2015	included in Personnel Policy
* Harassment & Discrimination	2019	included in Personnel Policy
* Sexual Harassment Prevention	2019	included in Personnel Policy
* Sick, vacation, overtime, and leave	2019	included in Personnel Policy
* Expense reimbursements (for mileage, travel, food and lodging)	2017	included in Personnel Policy
* Procurement	2010	*must be reviewed annually
* Use of Municipal Equipment (town-owned vehicles; computer use; municipally issued cell phones/smart phones/tablets/computers; social media)	2015	included in Personnel Policy
Claims	2012	
* Computer System Security (aka IT Breach Notification)	2012	
* Information Technology Policies: <ul style="list-style-type: none"> ● Use of and Access to Personal, Private and Sensitive Information ● Wireless Security Policy ● Password Security Policy ● Internet, Email, and Personal Computer Use ● Mobile Computing and Storage Device Policy ● Online Banking 	2015, 2017	Pieces included in both Personnel Policy and Records Mgmt policies with the exception of: <ul style="list-style-type: none"> ● Wireless Security Policy ● Mobile Computing and Storage Device Policy ● Online Banking
Meeting Rules and Procedures	2018, amended 2021	
*Investment	1994	

Planning Board and Zoning Board Attendance and Training	2012	
Records Management	2017	
* Local Comprehensive Emergency Management Plans (Emergency Preparedness)	1993	
EMS Ambulance Billing	2019	
Mailbox Replacement for Highway Dept.	2019	
*Title IV Anti-discrimination Plan		<i>Town does not have this policy</i>
* Defense and Indemnification		<i>Town does not have this policy</i>
* Capital Asset Policy		<i>Town does not have this policy</i>

*indicates policy is required by law

BE IT RESOLVED that these documents shall be maintained on the town website, provided in print upon request, and further

RESOLVED that each employee and elected or appointed official* shall sign off that they have read and understand the following policies within one month of hire or taking office:

- Personnel- includes vacation, sick leave, and holiday benefits
- Alcohol and Controlled Substance Testing (for Highway employees only)
- Code of Ethics
- Workplace Violence
- Sexual Harassment

FURTHER RESOLVED that ANNUALLY all employees and elected or appointed officials** shall sign off that they have read and understood the following policies:

- Code of Ethics
- Workplace Violence
- Sexual Harassment

FURTHER RESOLVED that the Town Clerk's Office shall maintain these records and notify the Town Supervisor of anyone who has not complied with these requirements.

**Town Justices not subject to these as they report to/are overseen by NYS OCA

Moved: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye

Seconded: Mr. Goldman

Bouchard aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-27: RECORDS MANAGEMENT OFFICER

BE IT RESOLVED that the Town of Ulysses appoints the Town Clerk, Carissa Parlato as Records Management Officer. The Town Board shall be notified of Freedom of Information Requests.

RESOLUTION 2022-28: GIFTS FROM TOWN TO OTHER PARTIES

BE IT RESOLVED that in accordance with the New York State Constitutional prohibition against gifts by municipalities as described in Article III, Section 1, the Town of Ulysses will not give donations, or other gifts of recognition for service (retirement, annual appreciation, or otherwise) to any organizations, volunteers, or other individuals in the employment of the Town or otherwise providing service to the Town or the community. The Town may, however, hold recognition events and provide refreshments.

Moved: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Seconded: Mr. Goldman

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-29: 2022 FEES and PENALTIES

RESOLVED that the Town Board approves the following fees and penalties for 2022 and

FURTHER RESOLVED that the Town Board directs Planning, Zoning and Code Enforcement staff to research and recommend updated fees by August 2022.

PLANNING & ZONING:

ZONING:		NOTES:
Development District	\$250 + costs	
Re-zoning	\$250 + costs	
BOARD OF ZONING APPEALS:		
Variance	\$150. (includes legal ad)	
PLANNING BOARD:		
Subdivison- Simple	\$50.00	
Subdivison- Minor (3 lots)	\$150.00	
Subdivison- Major (4 or more lots)	\$300.00	
Site Plan Review- Residential	\$100 + costs	

Site Plan Review- Commercial	\$200. + costs	
Site Plan requiring Special Permit	\$250.00	
OTHER PLANNING & ZONING:		
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	
Copies of Comprehensive Plan, Zoning, Farmland Protection Plan, etc.	\$15/copy of plan	
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	

BUILDING/CODE:

OPERATING PERMITS	Fee	
Operating Permit	\$75.00	
Fireworks display	\$150.00	
Special Event Operating Permit- for events with 2000 or more in attendance	\$150/day of event	Planned adjustment in 2022
Special Event Operating Permit- for events requiring a permit with under 2000 in attendance.	\$50/day of event	Planned adjustment in 2022
BUILDING PERMITS	Fee	
1 & 2 Family Residences, includes finished basements	\$.30/sq ft or \$3/thousand, whichever is greater.	
Modular	\$.20/sq ft	Suggested by code officer
Unfinished basements	\$.15/sq ft.	
Multiple dwelling/Multi-residential	\$225 + \$3/K	
Commercial bldgs., bridges, tanks, and towers	\$425 + \$4/K	
Alterations, renovations, additions, pools	\$75 + 3/K	
Accessory Building- separate from a main building	\$55 + \$3/K	
Accessory Building – attached to 1 & 2 family residence	\$0.30/sq. ft.	
Building Permit Renewal	Half existing building permit fee	
Any building begun without a valid building permit	Double normal fee	

Solar, wind or alt. energy permit- RESIDENTIAL	\$75.00	
Solar, wind or alt. energy permit- COMMERCIAL	\$75 + \$3/K	
Sign permit	\$50.00	
Woodstove or heating unit	\$50.00	
Demolition	\$2/K (\$65 min)	
Fire Inspection (includes one re- inspection if necessary)	\$50/inspection	
Additional Fire Inspections (if more than 2 necessary beyond initial inspection(s))	\$50/inspection	

EMERGENCY MEDICAL SERVICES:

<i>SERVICE PROVIDED</i>	<i>FEE</i>	
BLS Non-Emergency	\$500	
BLS Emergency	\$940	
ALS 1 Non-Emergency	\$850	
ALS 1 Emergency	\$1405	
ALS 2 Emergency	\$1612	
Specialty Care Transport	\$n/a	
Paramedic Intercept	\$725	
Specialty Care	\$500	
Ground Transport per Mile	\$25.50	

CLERK:

DOG FEES:		
Dog license/renewal (spayed/neutered)	\$13.50	
Dog license/renewal (not spayed/neutered)	\$20.50	
New dog tag	\$3.00	
Purebred license (5-20 purebred dogs)	\$100.00	
Purebred license (21 or more purebred dogs)	\$200.00	
Dog impoundment fee	\$25 for 1 st offense \$50 for 2 nd offense \$75 for 3 rd offense	

Unlicensed dog/Failure to renew license	\$25 for 1 st offense \$50 for 2 nd offense \$75 for 3 rd offense	2022- after 3 years of no offense, customer is cleared of any priors and begins with \$25
Dog enumeration fee	\$5.00	
OTHER FEES:		NOTES:
Certified Copy of Marriage Certificate	\$10.00	set by NYS
Marriage license	\$40.00	
Marriage license for active duty military	<i>no fee</i>	
Games of Chance license	\$50.00	set by NYS
Hunting Licenses	<i>(varies by license)</i>	set by NYS
Disabled Parking	<i>no fee</i>	set by NYS
Returned check fee	\$20.00	Maximum allowed by NYS

WATER:

PERMITS & HOOK-UPS:

Plumbing permit (up to 5 inspections)	\$240.00	
New contractor registration	\$15.00	
Engineering fees for out-of-district/extension requests	Based on engineer's estimate.	
TAPS:		
Main tap (Standard household tap)	Current cost (billed by Bolton Point)	
>1" Tap	Current cost (billed by Bolton Point)	
METERS:		
Standard Household	Based on market cost	
RF Radio Reader	Based on market cost	
Meter: pit type	Based on market cost	
Meter: >3/4"	Based on market cost	
Frosted (frozen) meter replacement	Cost of meter + 1 hr. labor	
BACKFLOW/CROSS CONNECTION:		
Backflow application review	\$80.00	
Backflow Inspection	\$72.00	
WATER SALES:		NOTES:
Water sales to users in Districts 1 & 2	Set by the Village of Trumansburg	(1.5x the Village rate)

Water sales to users in Districts 3 and 4	\$9.91/1000 gallons	Based on Town of Ithaca's 2022 water price of \$8.51/1000 gl, + 14% for water loss
Water District 3 Out of District Users	1.1x the rate set for regular customers unless otherwise specified in a contract	See contracts

CODE AND PLANNING/ZONING PENALTIES:

Activity	Penalty	Resolution/Law	Notes
OPERATING PERMITS			
Penalty for failure to apply for Special Permit- 1st offense	\$1,000.00	LL#1 of 2010	
Penalty for failure to apply for Special Permit- 2nd offense	\$2,000.00	LL#1 of 2011	
CODE (Building and Zoning)			
Code violation	No less than \$100/day and no greater than \$250/day for each day of violation, in addition to penalties prescribed by state law	LL1 of 2016	
PLANNING BOARD			
Non-Compliance	\$100/day and/or Stop Work Order	Res. 2007-36	
STORM WATER			
Storm sewers- 1st offense	up to \$500 and/or imprisonment up to 15 days	LL1 of 2012	each day constitutes a new violation. GC 149-14D
Storm sewers- 2nd offense	up to \$1000 and/or imprisonment up to 15 days	LL1 of 2012	
Stormwater Mgmt and Erosion Sediment Control- 1st offense	up to \$350 and/or imprisonment up to 6 days	LL1 of 2012	each week constitutes a new violation. GC 156-13D
Stormwater Mgmt and Erosion Sediment Control- 2nd offense	\$350-700 and/or imprisonment up to 6 months	LL1 of 2012	each week constitutes a new violation. GC 156-13D
Stormwater Mgmt and Erosion Sediment Control- 3rd offense	\$700-1000 and/or imprisonment up to 6 months	LL1 of 2012	each week constitutes a new violation. GC 156-13D
OTHER			

Flood damage prevention: No structure shall hereafter be constructed, located, extended, converted, or altered and no land shall be excavated or filled without full compliance with the terms of this chapter and any other applicable regulations.	up to \$250; or imprisoned up to 15 days	LL2 of 1987	GC 89-8
Radio communications protection: to prevent interference with the countywide public safety radio communications system which is used by emergency service providers in this municipality and throughout Tompkins County.	up to \$250	LL2 of 2007	GC 129
Watercraft	73-c of the New York State Navigation Law	4/13/2004	GC 205-7
Zoning	No less than \$100/day and no greater than \$250/day for each day of violation, in addition to penalties prescribed by state law	2017-59	GC 212-4 E

WATER PENALTIES:

WATER			
Water bill late fee (penalty)	10%	Res. 2014-67	can also shut off water.
Late fee for new water hookup fees	5%	2017-118	
any user who is found to have violated any provision of this article, or permit or administrative order	up to \$1000	LL1 of 2003	GC 200-14A(4)
CIVIL PENALTIES: Any person who violates any of the provisions of or who fails to perform any duty imposed by this article, or any administrative order or determination of the Superintendent promulgated under this article, or the terms of any permit	up to \$1000	LL1 of 2003	each day constitutes a new violation. GC 200-14B(1)
CRIMINAL PENALTIES: Any person who willfully violates any provision of this article or any final determination or administrative order of the Water District Operator made in accordance with this article shall be guilty of a Class A Misdemeanor and, upon conviction thereof	not less than \$500 nor more than \$1,000, or imprisonment not to exceed one year, or both. Each offense shall be a separate and distinct offense, and, in the case of a continuing offense, each day's continuance thereof shall be deemed a separate and distinct offense	LL1 of 2003	GC 200-14B(3)

<p>CRIMINAL PENALTIES: Any user who knowingly makes any false statements, representations, or certifications in any application, record, report, plan or other document filed or required to be maintained pursuant to this article, or permit, or who falsifies, tampers with, or knowingly renders inaccurate any monitoring device or method required under this article shall be guilty of a Class A Misdemeanor and,</p>	<p>not more than \$1,000 per violation per day or imprisonment for not more than one year, or both.</p>	<p>LL1 of 2003</p>	
<p>upon conviction, shall be punished by a fine of</p>			

Moved: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Seconded: Mr. Goldman

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2021-30: COMMITTEES APPOINTED BY THE TOWN BOARD

The following working groups or committees are appointed by the Town Board for specific purposes and may or may not have terms of office:

COMMITTEE	MEMBERS	E-MAIL	TERM
<p>CONSERVATION & SUSTAINABILITY ADVISORY BOARD</p>	<p>Roxanne Marino Bara Hotchkiss Andy Hillman Terry Carroll Marc Devokaitis- CHAIR Mary Bouchard, TB</p>	<p>Rmm3@cornell.edu baraHotchkiss@gmail.com andrew.hillman@davey.com tc629@cornell.edu mdevokaitis@gmail.com</p>	<p>12/31/2022 12/31/2022 12/31/2023 12/31/2023 12/31/2024 12/31/2024</p>
<p>YOUTH COMMISSION</p>	<p>Paul Pennock– Chair 1 yr term</p>	<p>ppennock@tburg.k12.ny.us</p>	<p>Through 2022</p>

	Zaun Marshburn-Town Linnea Burgevin - Town <i>Vacant – Village appt</i> Ben Carver – Village Trustee Katelin Olson – Town Board Meghan Lyons - County	zaun001@gmail.com linnea@learning-web.org Carver@trumansburg-ny.gov Olson@ulysses.ny.us mlyons@tompkins-co.org	12/31/2022 12/31/2022 12/31/2022 12/31/2022 Ex-officio staff support
HABITAT NATURE PRESERVE COMMITTEE	Carissa Parlato, CHAIR Mary Bouchard, TB Aaron Rovitz Marvin Pritts Kira Lallas Marc Devokaitis	arovi25@gmail.com mpp3@cornell.edu kiralallas@yahoo.com mdevokaitis@gmail.com	12/31/22
TREE ADVISORY COMMITTEE	Don Ellis Andrew Hillman Greg Peck Pamela Markham Marvin Pritts John Wertis	don@lakepassage.com andrewhillman5@icloud.com greg.m.peck@gmail.com pamelakaymarkham@gmail.com mpp3@cornell.edu Bwwfarmtoday@aol.com	12/31/2025 12/31/2025 12/31/2023 12/31/2023 12/31/2024 12/31/2024
SAFETY & EMERGENCY COMMITTEE	Scott Stewart– Highway Carissa Parlato – Co-chair Michelle Wright– Co-chair Michael Boggs – TB Steve Manciocchi– Union Katelin Olson – TB	highway@ulysses.ny.us clerk@ulysses.ny.us michelle@ulysses.ny.us boggs@ulysses.ny.us highway@ulysses.ny.us supervisor@ulysses.ny.us	12/31/2022

Moved: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Seconded: Mr. Goldman

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-31: POLICY FOR APPLYING AND RECEIVING GRANTS AND ENGAGING IN

CONTRACTS *(Originally Adopted 6/26/2006 As The "Gatekeeper" Resolution), (Amended 1/14/2020)*

WHEREAS the Town Board is the Executive body charged with speaking and acting on behalf of the Town (Town Law Section 64), unless such powers are specifically delegated by resolution to the Supervisor, as per Town Law Section 29(16), or to another individual,

BE IT RESOLVED that any application (full or partial, new or revised) for grant funding or financing above \$2,000, or request for evaluation of funding potential, or any request for review or approval of any project proposed by the Town of Ulysses to any government agency or other entity external Ulysses Town government be approved by Town Board resolution before it is submitted to the appropriate agency, and;

FURTHER RESOLVED that all funding applications should be evaluated for future impact on Town staff time and resources before being submitted, and;

FURTHER RESOLVED that unless otherwise authorized, the Town Supervisor must also be given authority by the Town Board to accept grant funds on any successful grant applications, and;

FURTHER RESOLVED that unless authorized in the Town of Ulysses Procurement Policy (or otherwise), the Town Supervisor and Highway Superintendent must also be authorized by the Town Board to make contractual commitments on behalf of the town, and;

FURTHER RESOLVED, all Town Board members including the Supervisor shall identify whether they are speaking by authority of the Board or as an individual when talking with granting agencies. This resolution hereby supersedes all previous Town Board resolutions which may be interpreted as giving the Supervisor, any other member of the Town Board, Highway Superintendent, or any professional contracted with by the Town of Ulysses the authority to make applications (full or partial) for grants, loans, or any other type of project financing, make contractual commitments (verbal or written) on behalf of the Town, or otherwise act in any legal or official capacity on behalf of the Town of Ulysses.

Moved: Mr. Goldman	Seconded: Ms. Bouchard
Olson	aye
Boggs	aye
Goldman	aye
Bouchard	aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-32: TOWN BOARD ACCESS TO ATTORNEY SERVICES

WHEREAS the Town of Ulysses has retained legal services that include attendance at monthly meetings of the Town Board as needed, as well as regular calls with the Town Supervisor to prioritize and discuss legal work, therefore be it

RESOLVED that any work requested by Town Board members that will require more than 2 hours of attorney time to resolve needs to be routed through the Town Supervisor or be authorized by the entire Town Board.

RESOLUTION 2022-33: TOWN BOARD ACCESS TO ENGINEERING SERVICES

WHEREAS the Town of Ulysses has contracted for engineering services, therefore be it

RESOLVED that any work requested by Town Board members that will require more than 2 hours of engineering time to resolve needs to be routed through the Town Supervisor or be authorized by the entire Town Board.

Moved: Mr. Goldman Seconded: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0

Date Adopted: 1/5/22

RESOLUTION 2022-34: CONTRACTS AND ANNUAL PAYMENTS

Resolved that the Town Board authorizes the Supervisor to annually sign contracts and letters of agreement with the following entities:

Entity	Contract Amt approved for 2022 budget	Contract not to Exceed Amt for 2022	Notes Regarding Payment
American Legion (Assistance for Veterans)	\$475	n/a	Annually by 5/31
BAS software annual agreement for water billing	\$721	n/a	annually
BAS software annual agreement for clerk program	\$670	n/a	annually
Cayuga Lake Watershed Intermunicipal Organization	\$1,365	n/a	As invoiced
Cleaning- Wednesdays	\$30/hr; \$75/week		monthly
Cleaning- Weekends	\$20/hr; \$600/month + annual floor wax @ about \$900		monthly
Community Science Institute	\$6,438	n/a	As invoiced

Cooperative Extension (Youth Programming)	\$52,766	n/a	As invoiced
Engineering – MRB	See Current rate schedule	Not to exceed rate schedule.	As invoiced
Foodnet	\$2,250	n/a	Annually by 5/31
Gadabout	\$2,500	n/a	Annually by 5/31
General Code (for annual fee)	\$1,195	n/a	As invoiced
IT Services	\$45/hr to \$90/hr	\$95/hr	As invoiced
Lifelong	\$1,100	n/a	Annually by 5/31
Paychex	N/A (Varies by pay period based on number of employees)	N/A (price per employee set to increase in Spring of 2020)	
Stormwater Coalition	\$1,575	\$2,000	As invoiced
Trumansburg Senior Citizens	\$850	n/a	Annually by 5/31
Tompkins County Recreation Partnership	\$7,838	\$8,500	As invoiced
Tompkins County Animal Control	\$18,134	\$18,300	Monthly
Trumansburg Conservatory of Fine Arts	\$4,100	n/a	As invoiced
Tompkins County Soil & Water	\$50/hr	\$50/hr	As invoiced
Attorney for the Town– Nathan D. VanWhy, Coughlin and Gerhart, LLP	\$200/hr Attorney \$145/hr Paralegal	\$250/hr Attorney \$180/hr Paralegal	As invoiced
Ulysses Historical Society	\$1,000	n/a	Annually by 5/31
Ulysses Philomathic Library	\$12,500	n/a	Annually by 5/31
Williamson Law – Accounting Software	\$1,188	n/a	Annually

Williamson Law Book- Tax Glance software program	\$125	n/a	As invoiced
Village of Trumansburg Sidewalk Maintenance	\$ 32.73/hr	Up to \$35/hr	As invoiced
RecDesk Software Subscription	\$3,480	\$3,500	Annually
Youth – Library Summer reading program	\$4,000	\$4,000	By 5/31
Charge Point Fees (EV charging station)	\$1,778 annual cloud svcs; \$2,064 for 3yr warranty		3 yr warranty paid in 2021
Trumansburg Farmers Market	\$3,000		2022 amt payable by 5/31

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

RESOLUTION 2022-35: DISTRIBUTION OF ORGANIZATIONAL MINUTES

RESOLVED that once all resolutions of the Organizational Meeting are completed, the Town Board will make a motion to accept the minutes as a whole. These minutes shall be the final minutes of the meeting and a certified version of the complete Organizational Meeting minutes will be distributed by the Town Clerk to ALL employees and elected officials within 14 days of completion and will be posted to the website.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

OTHER ANNUAL APPOINTMENTS, NOT SUBJECT TO TOWN BOARD APPROVAL:

<i>Job title:</i>	<i>Name of appointee:</i>	<i>Appointed by:</i>
Bookkeeper to the Supervisor	Blixy Taetzsch	Town Supervisor
1 st Deputy Supervisor	Richard Goldman	Town Supervisor
Budget Officer	Michelle E. Wright	Town Supervisor

Secretary to the Supervisor	TBD	Town Supervisor
Court Clerk	Angela Champion	Town Justices
Deputy Town Clerk	TBD	Town Clerk
Second Deputy Town Clerk	Michele Mitrani	Town Clerk
Deputy Highway Superintendent	Dave Snyder	Highway Superintendent

RESOLUTION 2022-36: DESIGNATING MR. BOGGS AS DELEGATE TO AOT MEETING

RESOLVED that Michael Boggs is authorized to vote on behalf of the town at the Associations of Towns' annual meeting.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/5/22

JANUARY 11, 2022: TOWN BOARD MEETING

RESOLUTION #37 of 2022: APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Jan. 11, 2022 with the elimination of budget modifications.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/11/22

RESOLUTION #38 OF 2022: SETTING A PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW CONCERNING RESIDENCY REQUIREMENT FOR APPOINTED Deputy Clerk, Deputy Highway Super, and Second Deputy Supervisor positions OF THE TOWN OF ULYSSES

RESOLVED, in accordance with §184 of New York State Town Law, the Town Board of the Town of Ulysses will hold a public hearing at the town hall or via zoom if remote authorization on Jan. 25 at 7pm for the purpose of receiving comments on a local law concerning residency requirements for appointed public officials for the Town of Ulysses; and further
RESOLVED, the purpose of the public hearing is for all persons wishing to comment in favor or against the local law concerning residency requirement for appointed Deputy Clerk, Deputy Highway Super, and Second

Deputy Supervisor in the Town of Ulysses to have an opportunity to provide their comments thereon, and be it further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to clerk@ulysses.ny.us, and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publications.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0

Date Adopted: 1/11/22

RESOLUTION #39 of 2022: APPROVAL OF THE 2022 FIRE PROTECTION DISTRICT AGREEMENT FOR 2022

WHEREAS, a fire protection district known as the "Fire Protection District of the Towns of Ulysses, Hector and Covert" (hereafter referred to as "the Fire Protection District") has been duly established in the said towns; and

WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

WHEREAS, the Village of Trumansburg (hereafter referred to as "the Village") maintains a volunteer fire department, with adequate and suitable apparatus, equipment and training for the furnishing of fire protection services within the Fire Protection District; and

WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the furnishing of fire protection services in such fire protection district; and

WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire Protection District; and

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 20, 2021; and

WHEREAS, the Public Hearing was held on January 11, 2022 at 7:00 p.m. via ZOOM hosted by the Town of Ulysses;

NOW, THEREFORE, BE IT

RESOLVED THAT: The Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with fire protection capable of responding to fire related and health related emergencies on an ongoing basis within the Fire Protection District, for the period from January 1, 2022 until December 31, 2022; and be it further

RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$229,425.00 for such services, on or before February 15, 2022; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson aye
Boggs aye

Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/11/22

RESOLUTION #40 OF 2022: AUTHORIZATION TO ENTER INTO UNFINISHED WORK AGREEMENT WITH ECONOMY PAVING FOR THE CEMETERY ROAD BRIDGE (BIN 3210360) REPLACEMENT PROJECT

WHEREAS, The Cemetery Road Bridge (Bin 3210360) Replacement Project is substantially completed; and WHEREAS, Barton and Loguidice, the Design and Construction Inspection Engineers for the project have drafted an Unfinished Work Agreement on behalf of the Town of Ulysses; and WHEREAS, work yet to be completed, contract item 610.16010020, Turf Establishment, needs to be completed in the growing season, THEREFORE, BE IT RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the Unfinished Work Agreement upon review and approval by Town Counsel.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/11/22

RESOLUTION #41 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from the 12/14/21 meeting.

Moved: Mr. Boggs Seconded: Ms. Olson

Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/11/22

RESOLUTION #42 of 2022: PAYMENT OF CLAIMS for Abstract 13 of 2021

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for Abstract 13 of the 2021 financial year:

- the HA fund (Water District 3 Capital Project) voucher 42 in the amount of \$486.00;
- HB fund (Cemetery Bridge Replacement Project) vouchers 33 and 34 in the amount of \$108,706.14
- and for all other funds vouchers numbered 565 through 600 in the amount of \$47,347.14

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye

Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/11/22

RESOLUTION # 43 of 2022: PAYMENT OF CLAIMS for Abstract 1 of 2022

RESOLVED that there were no claims for financial period of Abstract 1 of 2022 for the HA and HB funds,
RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for Abstract 1 of the
2022 financial year: vouchers numbered 1 through 19 in the amount of \$50,614.31.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/11/22

JANUARY 25, 2022: TOWN BOARD MEETING

RESOLUTION #44 of 2022: APPROVAL OF MEETING AGENDA

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Jan. 25, 2022 with the addition of
discussions of interviews for the Town Board vacancy, Camp Barton, and the Planner vacancy.

Moved: Mr. Boggs Seconded: Mr. Goldman
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/25/22

RESOLUTION #45 OF 2022: ACKNOWLEDGING THE AUDIT OF THE TOWN COURT WAS COMPLETED

WHEREAS, New York State requires an annual audit of the finances of the Ulysses Town Justice Courts,
either by the Town Board members or by an auditing firm; and

WHEREAS, Michael Boggs and Katelin Olson conducted the audit on January 19, 2022; and,

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses acknowledges the audit of the Justice Courts was
completed by Town Supervisor Katelin Olson and Town Board Member Michael Boggs and that the records
of the audit were provided to the Town Clerk on January 19, 2022 for file retention.

RESOLUTION #46 OF 2022: SETTING PAY RATE FOR TEMPORARY DEPUTY TOWN CLERK

RESOLVED that the Town Board of the Town of Ulysses sets the pay rate for temporary Deputy Town employee, Rose Hanson, at \$20.00/hour.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0

Date Adopted: 1/25/22

RESOLUTION #47 of 2022: A LOCAL LAW CONCERNING RESIDENCY REQUIREMENTS FOR APPOINTED PUBLIC OFFICERS OF THE TOWN OF ULYSSES (DEPUTY CLERK, DEPUTY HIGHWAY SUPERINTENDENT, AND SECOND DEPUTY SUPERVISOR)

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter "the Local Law") pursuant to §10(1)(ii)(a)(1) and §10(1)(ii)(d)(3) of the New York State Municipal Home Rule Law; and WHEREAS, the Town is committed to providing high-quality service to the public in a responsive and committed manner; and WHEREAS, changing economic conditions in the Town and job trends in the region have made it increasingly harder to fill multiple positions, both appointed and non-appointed, over several months; and WHEREAS, the Town continues to benefit from the skill and expertise of staff in non-appointed roles who are residents of nearby towns; WHEREAS, the Deputy Clerk, Deputy Highway Superintendent, and Second Deputy Supervisor function as employees, unlike other appointed positions in the Town; and WHEREAS, the Town wishes to expand the geographical area from which appointees to the Deputy Clerk, Deputy Highway Superintendent, and Second Deputy Supervisor position can have residency; and, WHEREAS, the geographical area would expand to include adjacent townships and all of Tompkins County; and

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on January 19, 2022 for January 25, 2022 at 7:00 pm; and

WHEREAS, a Public Hearing was held on January 25, 2022 at 7:00 p.m. via ZOOM hosted by the Town of Ulysses, and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any party thereby, and

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the Local Law expanding the residency requirement for the appointed positions of Deputy Clerk, Deputy Highway Superintendent, and Second Deputy Supervisor position.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs nay
Goldman aye
Bouchard aye

Vote: 3-1

Date Adopted: 1/25/22

RESOLUTION #48 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from the 1/5, 1/11, and 1/11 meeting.

Moved: Mr. Boggs Seconded: Ms. Olson
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/25/22

RESOLUTION #49 of 2022: BUDGET MODIFICATIONS

RESOLVED that the Ulysses Town Board approves the budget modifications as presented (*see appendix*).

Moved: Ms. Bouchard Seconded: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Bouchard aye

Vote: 4-0
Date Adopted: 1/25/22

FEBRUARY 8, 2022 SPECIAL TOWN BOARD MEETING

RESOLUTION #50 of 2022: AUTHORIZING CONTRACT FOR ACCOUNTING SERVICES TO PREPARE 2021 AUDIT

WHEREAS, the Town received \$160,319.33 in American Rescue Plan Act allocations; and
WHEREAS, the Town received \$847,452.36 for the Cemetery Bridge project; and,
WHEREAS, federal funds received by the Town in 2021 totaled \$1,007,771.69; and,
WHEREAS, the Town is responsible for preparing a single federal audit to comply with federal requirements for funds received in excess of \$750,000 in a single financial year; and,
WHEREAS, the Town solicited quotes for auditing services in January 2021 per the Town’s Procurement Policy; and,
WHEREAS Inero provided the most affordable quote; and,
WHEREAS, \$12,800 was budgeted in the 2022 budget for the preparation of a single federal audit;
NOW, THEREFORE BE IT
RESOLVED, that the Ulysses Town Board authorizes the Supervisor to contract with Inero for the preparation of a single federal audit at an amount not to exceed \$12,800.

Moved: Mr. Boggs Seconded: Mr. Goldman
Olson aye
Boggs aye
Goldman aye

Bouchard aye

Vote: 4-0

Date Adopted: 2/8/22

RESOLUTION #51 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from the 1/25 public hearing, 1/25 regular meeting, and 1/28 special meeting.

Moved: Ms. Bouchard

Seconded: Mr. Boggs

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 4-0

Date Adopted: 2/8/22

RESOLUTION #52 of 2022: BUDGET MODIFICATIONS

RESOLVED that the Ulysses Town Board approves the budget modifications as follows:

2021 Budget Modifications Requested at Town Board meeting 2/8/2022

SW4 FUND BUDGET MODIFICATIONS

1	Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
	SW4 8320.4	Water Purchases	\$ 400.00	Increase	\$ 211.18	\$ 611.18
<i>Water purchases exceeded budgeted amount.</i>						
	Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
	SW4 2140	Metered Sales	\$ 400.00	Increase	\$ 211.18	\$ 611.18
<i>Water purchases are offset by billing WD4 users for their use.</i>						

Moved: Ms. Bouchard

Seconded: Mr. Boggs

Olson aye

Boggs aye

Goldman aye

Bouchard aye

Vote: 4-0

Date Adopted: 2/8/22

RESOLUTION #53 of 2022: PAYMENT OF CLAIMS:

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for

- HA fund (Water District 3 Capital Project) voucher 43 in the amount of 832.50

- HB fund (Cemetery Bridge Replacement Project) vouchers 35 and 36 in the amount of \$33,692.49
- all other funds vouchers numbered 20 through 72 in the amount of \$754,277.52

Moved: Ms. Bouchard
 Olson aye
 Boggs aye
 Goldman aye
 Bouchard aye

Seconded: Mr. Boggs

Vote: 4-0
 Date Adopted: 2/8/22

MARCH 8, 2022: TOWN BOARD MEETING

RESOLUTION #54 OF 2022: REQUEST FOR STATE ACQUISITION OF CAMP BARTON AND INTENTION TO NEGOTIATE A COOPERATIVE OPERATION AND MANAGEMENT AGREEMENT OF THE ACQUIRED PROPERTY

WHEREAS, Camp Barton, is a 129-acre property located on the western shore of Cayuga Lake in Seneca County, Town of Covert; and,
 WHEREAS, the Baden Powell Council of the Boy Scouts of America has initiated proceedings for the sale of this property; and,
 WHEREAS, the municipalities of the Town of Covert, Town of Ulysses and Village of Trumansburg passed a joint Memorandum of Understanding (MOU) in November 2021 declaring that the three municipalities would work on "finding means to preserve for public use and enjoyment all or a portion of the Boy Scout Camp Barton ("Barton")", and that "Barton is considered critical to providing public access to Cayuga Lake, particularly to youth organizations, and to the environment and watershed of Cayuga Lake."; and,
 WHEREAS, the three municipalities have formed a working group and are desirous to have assistance from The State of New York to acquire and protect Camp Barton and make it available for use by the general public; and,
 WHEREAS, the Town of Ulysses and the Village of Trumansburg have the authority to allocate funds and resources outside of their respective geographic boundaries, when doing so in partnership with The State of New York or other appropriate municipal entity, for purposes such as the acquisition, protection, and public use of recreational facilities; NOW THEREFORE,
 BE IT RESOLVED, that the Town of Ulysses requests that the New York State Office of Parks, Recreation and Historic Preservation acquire that portion of the Camp Barton property which includes no less than the waterfront, the main camp, and Frontenac Falls; and,
 BE IT FURTHER RESOLVED, that the Town of Ulysses, along with at least one additional municipal partner, intends to negotiate a Cooperative Operation and Maintenance Agreement with the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) and that the municipal partners would, collectively, assume operational and maintenance costs and responsibilities for those portions of the Camp Barton property that is acquired by OPRHP; and,
 BE IT FURTHER RESOLVED, that the Ulysses Town Board approves the Supervisor to sign the Memorandum of Understanding to negotiate a Cooperative Operation and Maintenance Agreement with the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) and the partner municipality(ies); and
 BE IT FURTHER RESOLVED, that the Ulysses Town Board appoints Supervisor Olson and Deputy Supervisor Rich Goldman to represent the Town in these negotiations.

Moved: Ms. Olson Seconded: Mr. Goldman
Olson aye
Boggs aye
Goldman aye
Marino aye

Vote: 4-0
Date Adopted: 3/8/22

RESOLUTION #55 of 2022: REQUESTING A TRAFFIC STUDY TO REDUCE THE SPEED LIMIT ON GARRETT ROAD

WHEREAS, the Town received a petition from 10 residents of Garrett Road requesting a reduction in the posted speed limit because of safety concerns; and
WHEREAS, Garrett Road is frequently used by both pedestrians and bicyclists, and is bisected by the Black Diamond Trail; and
WHEREAS, the current 55 mile/hour speed limit is incompatible with the residential character of the neighborhood and the existing and common uses of the road by non-vehicular traffic; and
WHEREAS, there is no record of a speed control investigation in the last three years; and
WHEREAS, the Ulysses Highway Superintendent has reviewed the road conditions and supports the residents' request;

NOW, THEREFORE BE IT

RESOLVED, that the Ulysses Town Board supports the request for a speed control investigation NYSDOT to determine if the speed limit for Garrett Road between Perry City Road and NYS Route 89 can be lowered for the safety of drivers, bicyclists and pedestrians, and further

RESOLVED that the Town Board directs the Town Clerk to submit a certified copy of this resolution to the Tompkins County Highway manager requesting that they accept and submit our request to NYSDOT.

Moved: Mr. Goldman Seconded: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Marino aye

Vote: 4-0
Date Adopted: 3/8/22

RESOLUTION #56 of 2022: APPROVAL OF RECREATION DEPARTMENT RELATED VENDOR

WHEREAS the Recreation Department obtained four quotes for uniforms for the 2022 calendar year per the Ulysses Procurement Policy, and
WHEREAS two of the four quotes met the parameters of the request for quotes, and
WHEREAS the Recreation Director and Budget Officer have determined the lowest qualified bidder based on quotes received and follow up communications regarding information requested, and
WHEREAS the Ulysses Town Board has been provided back up documentation pertaining to quotes, therefore be it

RESOLVED that the Ulysses Town Board approves engaging with CayugaXpress for the 2022 calendar year for Recreation Department uniforms, and further

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to contract with CayugaXpress

for the 2022 calendar year.

Moved: Mr. Boggs Seconded: Mr. Goldman
Olson aye
Boggs aye
Goldman aye
Marino aye

Vote: 4-0
Date Adopted: 3/8/22

RESOLUTION #57 OF 2022: RESCHEDULING ALL-STAFF EMERGENCY PREPAREDNESS MEETING

WHEREAS Resolution 2022-15 scheduled the All-Staff Emergency Preparedness Meeting for March 30th, 2022, and

WHEREAS the Safety Committee is recommending that this meeting be rescheduled in order to provide time to develop the training aspects of the meeting, therefore be it

RESOLVED that the Ulysses Town Board schedules a training meeting with all Town elected officials and staff to review emergency procedures on April 19th starting at 8am.

Moved: Mr. Goldman Seconded: Mr. Boggs
Olson aye
Boggs aye
Goldman aye
Marino aye

Vote: 4-0
Date Adopted: 3/8/22

RESOLUTION #58 of 2022: APPOINTMENT OF ROXANNE MARINO TO IT AND CYBER COMMITTEE AND CONSERVATION AND SUSTAINABILITY ADVISORY COMMITTEE

RESOLVED that the Ulysses Town Board appoints Roxanne Marino to serve as a Board liaison to the IT and Cyber Committee and the Conservation and Sustainability Advisory Committee.

Moved: Ms. Olson Seconded: Mr. Goldman
Olson aye
Boggs aye
Goldman aye
Marino aye

Vote: 4-0
Date Adopted: 3/8/22

RESOLUTION #59 of 2022: AUTHORIZATION OF PAY RATE FOR DEPUTY TOWN CLERK

RESOLVED that the Ulysses Town Board authorizes a rate of pay of \$20/hour for 20 hours/week for the recently-appointed Deputy Clerk, Barbara Bennett.

Moved: Ms. Olson Seconded: Mr. Boggs
Olson aye
Boggs aye

Goldman aye
Marino aye

Vote: 4-0
Date Adopted: 3/8/22

RESOLUTION #60 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from 2/8/22 Special Town Board meeting, 2/8/22 Regular Town Board meeting, 2/11/22 Special Town Board meeting, and 2/15/22 Special Town Board meeting as presented or amended.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Goldman aye
Marino abstain

Vote: 3-0
Date Adopted: 3/8/22

RESOLUTION #61 of 2022: BUDGET MODIFICATIONS

RESOLVED that the Ulysses Town Board approves the following budget modifications:

A FUND BUDGET MODIFICATIONS

1 Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A1910.4	Liability Insurance	\$ 28,554.00	Increase	\$ 5,220.10	\$ 33,774.10
<i>As discussed in the fall of 2021, quotes for insurance included previous gaps in coverage including cyber.</i>					
Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A1620.4	Town Hall CE	\$ 25,873.00	Decrease	\$ 5,000.00	\$ 20,873.00
<i>As discussed during budget season, partially offsetting the insurance coverage with funds budgeted for IT consultant as funds for the IT upgrade project will eventually come from contingency or other to be determined source.</i>					
Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A1990.4	Contingency Account	\$ 66,300.00	Decrease	\$ 220.10	\$ 66,079.90
<i>See contingency balance above in "Post Modification Budget"</i>					

DB FUND BUDGET MODIFICATIONS

1 Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DB9040.8	Workers Compensation	\$ 7,473.00	Increase	\$ 361.64	\$ 7,834.64
<i>Workers Compensation across fund premium expense is not over budget, budgeted amount = \$17,903; actual = \$14,996; the premium associated with fund salary lines is calculated by the carrier and varies from year to year, causing the discrepancy in the budgeted DB fund workers comp line.</i>					
Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DB9060.8	HSA Contributions	\$ 3,281.00	Decrease	\$ 361.64	\$ 2,919.36
<i>Balance in this account line post budget mod = \$294.36. There is no planned use of this account line for the rest of the year.</i>					

SW3 FUND BUDGET MODIFICATIONS

1 Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-8340.44	Water Trans&Dist Supplies CE	\$ -	Increase	\$ 500.00	\$ 500.00
<i>The SW3-8340.4 <u>x</u> account line is an evolving budgeting method for SW3. We budget this group of expense accounts more precisely than others, this process lends itself to more budget modifications as we learn about the details of expenses in this fund.</i>					
Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-8340.41	Water Trans&Dist General CE	\$ 1,000.00	Decrease	\$ 500.00	\$ 500.00
<i>See notes above about the dynamics of budgeting with the hundredths place level of detail.</i>					

Moved: Mr. Goldman Seconded: Mr. Boggs
 Olson aye
 Boggs aye
 Goldman aye
 Marino aye

Vote: 4-0

Date Adopted: 3/8/22

RESOLUTION #62 of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for

- HB fund (Cemetery Bridge Replacement Project) voucher 37 in the amount of \$4,707.42; and
- for all other funds vouchers numbered 73 through 113 in the amount of \$201,444.62

Moved: Mr. Boggs Seconded: Mr. Goldman
 Olson aye
 Boggs aye
 Goldman aye
 Marino abstain

Vote: 3-0
 Date Adopted: 3/8/22

MARCH 11, 2022: SPECIAL TOWN BOARD MEETING

RESOLUTION #63 OF 2022: APPROVAL OF INCREASE IN CAPITAL EXPENSE PERTAINING TO THE TRAILER FOR THE MINI EXCAVATOR

WHEREAS, the trailer for the Highway Department’s recently acquired mini excavator is a specialized piece of equipment and is necessary for transporting the mini excavator to job sites; and,
 WHEREAS, \$17,235 was allocated for the purchase of this trailer in the adopted 2022 budget; and
 WHEREAS, supply chain challenges have limited the availability of the needed model and increased the costs of transporting it by \$1,876; and
 WHEREAS, this purchase is on a New York State contract and fulfills required New York State and Town of Ulysses procurement processes;
 NOW THEREFORE,
 BE IT RESOLVED, that the Town of Ulysses approves the purchase of the trailer for the mini excavator from Felling Trailers for \$19,201.

Moved: Mr. Goldman Seconded: Ms. Olson
 Olson aye
 Goldman aye
 Marino aye

Vote: 3-0
 Date Adopted: 3/11/22

MARCH 22, 2022 TOWN BOARD MEETING

RESOLUTION #64 OF 2022: RESCHEDULING ALL-STAFF EMERGENCY PREPAREDNESS MEETING

WHEREAS Resolution 2022-57 scheduled the All-Staff Emergency Preparedness Meeting for April 19th, 2022, and
 WHEREAS the Safety Committee is recommending expanding the scope of the training to include other topics, and
 WHEREAS it there is a facility use conflict on April 19th, therefore be it
 RESOLVED that the Ulysses Town Board schedules a training meeting with all Town elected officials and staff for a date in May.

Moved: Mr. Goldman Seconded: Ms. Olson

Olson aye
Goldman aye
Marino *abstain due to misunderstanding on remote participation*
Boggs aye
Bouchard aye

Vote: 4-0

Date Adopted: 3/11/22

RESOLUTION #65 OF 2022: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CAYUGA LAKE WATERSHED INTERMUNICIPAL ORGANIZATION FOR 2022-2026

WHEREAS, the Town of Ulysses is a long-time, dues paying member of the Cayuga Lake Watershed Intermunicipal Organization (CWIO), and

WHEREAS, CWIO's purpose is to bring the local governments within the entire Cayuga Lake watershed together to work collectively and collaboratively on monitoring, protecting, and restoring the health of the watershed, and

WHEREAS, the CWIO agreement may be renewed for an additional five years by written agreement on or before December 31, 2026, and

WHEREAS, any municipality may terminate its participation with the CWIO agreement upon 90 days written notice of the termination, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the five-year Cayuga Lake Watershed Intermunicipal Organization Agreement, expiring December 31, 2026 on the condition that the automatic renewal clause is removed.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino *abstain due to misunderstanding on remote participation*

Vote: 5-0

Date Adopted: 3/22/22

SPECIAL EVENTS ORDINANCE

Ms. Olson gave shared some information on this topic, noting that it has been difficult for the town in the past to approve big events in the 5 day timeline. She noted that this improves the law but does not address all of the associated issues.

RESOLUTION #66 OF 2022: SCHEDULING A PUBLIC HEARING ON ALTERATIONS TO THE SPECIAL EVENTS LAW

WHEREAS, on the recommendation of the Planning and Building Codes department in 2021, the Town Board considered amending the Special Events law to insure the appropriate management of applications for special events and the safety of the public attending those special events, and

WHEREAS, the draft of the alteration to the Special Events law was provided by the Town Attorney, and
WHEREAS, the Town Board has reviewed and discussed the draft of alterations to the Special Events law at the regularly scheduled meeting on March 22, 2022, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, and the public must be informed of the public hearing with at least ten days' notice in the Town's official newspaper,

NOW, THEREFORE BE IT

RESOLVED, that the attached draft local law, the full text of which the Town Clerk is hereby directed to reproduce in full in the minutes hereof, is adopted as the draft upon which a public hearing shall be held to consider whether or not to adopt the proposed local law, and

FURTHER RESOLVED, that the Town Board hereby schedules a public hearing on said draft local law for Tuesday, April 12 at 7pm.

Moved: Ms. Bouchard

Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino *abstain due to misunderstanding on remote participation*

Vote: 4-0

Date Adopted: 3/22/22

RESOLUTION #67 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approves the meeting minutes from the 3/8/22 Regular Town Board meeting and 3/11/22 Special Town Board meeting as presented or amended.

Moved: Ms. Olson

Seconded: Mr. Goldman

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino *abstain due to misunderstanding on remote participation*

Ms. Marino suggested a few corrections to the 3/8/22 minutes.

Vote: 4-0

Date Adopted: 3/22/22

RESOLUTION #68 of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board approves payment of claims in the amount of \$19,201.00.

Moved: Mr. Boggs

Seconded: Mr. Goldman

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 3/22/22

APRIL 12, 2022 TOWN BOARD MEETING

RESOLUTION #69 OF 2022: APPOINTMENTS TO THE PLANNING BOARD AND THE CONSERVATION AND SUSTAINABILITY ADVISORY COMMITTEE

WHEREAS, the Town of Ulysses is fortunate to have well-qualified individuals willing to serve on our boards and committees;

NOW THEREFORE BE IT RESOLVED that the Town Board appoints Elizabeth Garner to serve as the First Alternate to the Planning Board for a term expiring December 31, 2022; and,

FURTHER RESOLVED, that the Town Board appoints Elizabeth Thomas to serve as the Second Alternate to the Planning Board for a term expiring December 31, 2022; and,

FURTHER RESOLVED, that the Town Board appoints Cait Darfler to serve as a member of the Conservation and Sustainability Committee for a term expiring December 31, 2022.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Mr. Boggs said that he preferred that Ms. Thomas be in the first position and expressed concerns about training for the planning board.

Olson aye
Goldman aye
Marino aye
Boggs aye
Bouchard aye

Vote: 5-0

Date Adopted: 4/12/22

RESOLUTION #70 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approves the meeting minutes from the 3/22/22 Regular Town Board meeting as presented or amended.

Ms. Marino offered clarifications to the stretch code presentation discussion in the minutes. The clerk was amenable to the changes.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 3/22/22

RESOLUTION #71 of 2022: BUDGET MODIFICATIONS

RESOLVED that the Ulysses Town Board approve the following budget modifications:

HA Budget: WIIA Grant Funded Aerator Project

<u>Appropriations</u>	Project Budget	Total Prior to		Project Total
		2022	2022	through Closeout
HA 1620.21 · Engineer CE	\$ 70,270	\$ 68,582	\$ 1,688	\$ 70,270
HA 1620.22 · Legal & Bonding Fees CE	\$ 12,067	\$ 10,791	\$ 1,275	\$ 12,067
HA 1620.23 · Construction CE	\$ 232,464	\$ 205,212	\$ 27,252	\$ 232,464
TOTAL APPROPRIATIONS	\$ 314,800	\$ 284,585	\$ 30,215	\$ 314,800

<u>Revenues</u>	Project Budget	Total Prior to		Project Total
		2022	2022	through Closeout
HA 3097 · St Aid-Capital Projects	\$ 188,880	\$ 141,660	\$ 47,220	\$ 188,880
HA 5031 · Interfund Transfers	\$ 125,920	\$ 125,920	\$ -	\$ 125,920
TOTAL REVENUES	\$ 314,800	\$ 267,580	\$ 47,220	\$ 314,800

HB Budget: BRIDGE-NY & Tompkins County Funded Cemetery Road Bridge Replacement Project

<u>Appropriations</u>	Project Budget	Total Prior to		Project Total
		2022	2022	through Closeout
HB 1620.21 · Engineer CE	\$ 156,800	\$ 156,800	\$ -	\$ 156,800
HB 1620.22 · Legal & Bonding Fees CE	\$ 4,493	\$ 1,071	\$ -	\$ 1,071
HB 1620.23 · Construction CE	\$ 833,331	\$ 712,934	\$ -	\$ 712,934
HB 1620.232 · Construction Inspection	\$ 136,700	\$ 113,105	\$ 23,595	\$ 136,700
TOTAL APPROPRIATIONS	\$ 1,131,324	\$ 983,910	\$ 23,595	\$ 1,007,505

<u>Revenues</u>	Project Budget	Total Prior to		Project Total
		2022	2022	through Closeout
HB 2397 · Capital Projects-Other Local Govts	\$ 198,566	\$ -	\$ 74,747	\$ 74,747
HB 3097 · St Aid-Capital Projects	\$ 932,758	\$ 847,452	\$ 85,306	\$ 932,758
TOTAL REVENUES	\$ 1,131,324	\$ 847,452	\$ 160,053	\$ 1,007,505

Moved: Mr. Goldman Seconded: Ms. Bouchard
 Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Vote: 5-0
 Date Adopted: 3/22/22

RESOLUTION #72 of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for the HA fund (Aerator Project) voucher 44 in the amount of \$15,575.25; HB fund (Cemetery Bridge Replacement Project) voucher 38 in the amount of \$3,086.13 and for all other funds vouchers numbered 114 through 181 in the amount of \$306,951.08.

Moved: Mr. Boggs Seconded: Mr. Goldman
 Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Vote: 5-0
Date Adopted: 3/22/22

APRIL 26, 2022 TOWN BOARD MEETING

RESOLUTION 2022-73: RECOGNIZING ARBOR DAY 2022

WHEREAS, the Arbor Day holiday, first proposed in 1872 by J. Sterling Morton as a special time set aside for the planting of trees, is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of precious topsoil, cut heating and cooling losses, moderate the temperature, produce essential oxygen, cleanse the air, and provide habitat for wildlife, and

WHEREAS, trees are an important renewable resource that enhances property values and economic vitality for businesses and agriculture within the community, and are a source of joy and spiritual renewal wherever they are planted, now therefore be it

RESOLVED, upon recommendation of the Town of Ulysses Tree Advisory Committee, the Ulysses Town Board does hereby recognize April 29, 2022 as Arbor Day, and encourage all citizens to celebrate our bountiful natural resources by planting trees to promote the well-being of this and future generations, and supporting efforts to protect our woodlands and natural environment.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 4/26/22

MAY 10, 2022 TOWN BOARD MEETING

RESOLUTION #74 OF 2022: AUTHORIZING AN APPLICATION FOR A PLANNING GRANT FOR TOWN-OWNED CULVERTS

WHEREAS, the Town is responsible for the maintenance of Town-owned culverts; and

WHEREAS, a planning grant would enable the Town of undertake an assessment of two or three of the most significant Town-owned culverts through the lens of water quality, prioritized based on known degree of need and importance, to best determine how to manage, repair, or replace these important resources that are vital to the health and safety of Town residents; and

WHEREAS, New York State Department of Environmental Conservation, through the Consolidated Funding Application process, has made funding available for "Stream Culvert Repair and Replacement" planning grants for up to \$30,000 with a 10% local match that will enable the Town to seek funding of undertake necessary improvements;

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board approves of MRB Group, the Town's designated engineering firm, to submit an application on the Town's behalf for a planning grant for up to \$30,000 for "Stream Culvert Repair and Replacement;" and

FURTHER RESOLVED, the Town Board approves the expenditure of up to \$5000 for the completion of the grant application by MRB Group and authorizes the Town Supervisor to sign any contracts related to the execution of the grant application.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/10/22

RESOLUTION # 75 OF 2022: UPDATING THE 2022 HIGHWAY 284 AGREEMENT

RESOLVED that the board accept the updated 284 agreement as presented.

Moved: Ms. Olson Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/10/22

RESOLUTION #76 of 2022: TO PARTICIPATE IN THE NEW YORK RURAL WATER ASSOCIATION (NYRWA) SOURCE WATER PROTECTION PROGRAM

WHEREAS, the NYRWA's federally-funded Source Water Protection Program provides technical assistance at no charge to rural and small communities for the development and implementation of local source water protection plans designed to prevent the deterioration of water resources used for drinking water; and

WHEREAS, NYRWA's Source Water Protection Specialist is qualified and available to assist the Town of Ulysses with developing a source water protection plan that involves the following elements: defining the water supply resources to be protected; identifying current and potential threats to the quality and quantity of drinking water resources; recommending and implementing measures to reduce threats to drinking water resources; and planning for the future, including water supply emergency events; and

WHEREAS, the Town of Ulysses seeks to further develop its water resources planning and management strategies as listed above, and to coordinate development of a source water protection plan with a review and revision of the Town's 2009 Comprehensive Plan; therefore

BE IT RESOLVED, that the Town of Ulysses will take the following steps to develop and implement a source water protection plan:

- Form an advisory planning team/committee of 7 people to include one or more Town board members, representatives from other Town of Ulysses boards and standing committees or staff, private citizens with expertise or a strong interest in water issues and /or public health, and members of applicable community groups.

- With the help of NYRWA, the planning team will hold a source water protection workshop with invited representatives from governmental entities that have the authority (or potential authority) to protect source water in the planning area;
- Work with the NYRWA Source Water Protection Specialist to identify water supply resources and potential threats using information from resources including a town-wide survey of drinking water issues, to be undertaken as an update to the Ulysses Water Needs survey and report completed in 2009;
- Recommend and implement management strategies to protect identified water sources;
- Review and approve a source water protection plan; and
- Periodically review and update the source water protection plan as necessary.

BE IT FURTHER RESOLVED, that the Town of Ulysses designates Town Board member Roxanne Marino as the liaison to coordinate work with the NYRWA on this project.

Moved: Ms. Bouchard

Seconded: Mr. Boggs

Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Vote: 5-0

Date Adopted: 5/10/22

RESOLUTION #77 of 2022: APPOINTMENT TO THE YOUTH COMMISSION

WHEREAS, the Town of Ulysses is fortunate to have gifted and dedicated individuals willing to serve on our boards and committees; and

WHEREAS, Elizabeth Weatherby is a very well-qualified applicant with a diverse range of professional and personal skills, is currently active in many youth programs throughout the Town, and has demonstrated her commitment to public service through volunteering and leadership in Ulysses;

NOW THEREFORE BE IT RESOLVED that the Town Board appoints Elizabeth Weatherby to serve as an at-large representative on the Youth Commission for a term ending on December 31, 2022.

Moved: Mr. Goldman

Seconded: Mr. Boggs

Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Vote: 5-0

Date Adopted: 5/10/22

RESOLUTION #78 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from April 8, 2022 (special meeting), April 12, 2022 (public hearing), April 12, 2022 (regular meeting), and April 26, 2022 (regular meeting) as amended.

Moved: Mr. Boggs

Seconded: Ms. Bouchard

Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Vote: 5-0
 Date Adopted: 5/10/22

RESOLUTION # 79 of 2022: BUDGET MODIFICATION

RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as follows:

DB FUND BUDGET MODIFICATIONS

Account	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification
DB5112.	Highway Capital Improvement	\$ 169,628	Increase	\$ 48,094	\$

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post M
DB3501	NYS CHIPS (PAVE-NY, EWR)	\$ 169,628	Increase	\$ 48,094	\$
<i>See above.</i>					

Per NYSDOT letter dated April 26, 2022; this is an increase in both the expense and revenue line to match total

Moved: Ms. Bouchard
 Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Seconded: Mr. Boggs

Vote: 5-0
 Date Adopted: 5/10/22

RESOLUTION # 80 of 2022: PAYMENT OF CLAIMS:

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: the HB fund (Cemetery Bridge Replacement Project) voucher 39 in the amount of \$1,356.60 and for all other funds vouchers numbered 182 through 237 in the amount of \$55,549.06

Moved: Mr. Boggs
 Olson aye

Seconded: Ms. Bouchard

Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 5/10/22

MAY 24, 2022 TOWN BOARD MEETING

RESOLUTION 2022-81: SETTING A PUBLIC INFORMATION SESSION FOR THE EXOTIC ANIMAL DRAFT ORDINANCE

Ms. Olson moved that the board hold a public information session on the draft local law for exotic animals on Tuesday, July 12 from 6:30-7:30pm.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 5/24/22

RESOLUTION #82 OF 2022: PARTIAL ALLOCATION OF STATE AND LOCAL FISCAL RECOVERY FUNDS (AMERICAN RESCUE PLAN) FOR PHASE IT UPGRADES

WHEREAS, the Town received half of the total allocation (\$320,639) in 2021 of the State and Local Fiscal Recovery Funds from the American Rescue Plan; and

WHEREAS, the April 1, 2022 audit report by the New York Comptroller's Office identified several needed IT/Cyber upgrades necessary to safeguard Town data and ensure the digital continuity of operations; and

WHEREAS, the Town Board reviewed a draft allocation plan related to Phase 1 of a Cybersecurity and IT Modernization Plan on April 26, 2022 and a more detailed Phase 1 project budget on May 24, 2022; and

WHEREAS, the more detailed Phase 1 budget for the Cybersecurity and IT Modernization Plan was reviewed and positively received by the IT Committee and the Finance Committee in meetings held May 18, 2022; and

WHEREAS, all purchases associated with the Cybersecurity and IT Modernization Plan will follow the

Town's procurement policies;

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board approves allocating up to \$76,086 of our share of the State and Local Fiscal Recovery Funds for Phase 1 of the Town's Cybersecurity and IT Modernization Plan.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 5/24/22

RESOLUTION # 83 OF 2022: PARTIAL ALLOCATION OF STATE AND LOCAL FISCAL RECOVERY FUNDS (AMERICAN RESCUE PLAN) FOR WATER DISTRICT 3 TANK ANODE BAG REPLACEMENT

WHEREAS, the Town received half of the total allocation (\$320,639) in 2021 of the State and Local Fiscal Recovery Funds from the American Rescue Plan; and
WHEREAS, one of the stated priorities of the American Rescue Plan Act was to invest in water infrastructure and public water access; and
WHEREAS, the Town Board authorized the necessary purchase the anode bag replacements for Water District 3 by Aquastore at the April 26, 2022 meeting and supported using State and Local Fiscal Recovery Funds for the purchase;

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board approves allocating up to \$8000 of our share of the State and Local Fiscal Recovery Funds for the purchase of the previously approved anode bag replacements.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 5/24/22

RESOLUTION # 84 OF 2022: AUTHORIZING THE TOWN TO SIGN CONTRACTS WITH SUMMER YOUTH EMPLOYMENT SITES

WHEREAS, the Town provides opportunities for youth worker to gain experience in the workforce through the Rural Youth Services program; and
WHEREAS, the Town is grateful to local employers for being willing to mentor and train emerging workers in valuable workforce skills; and
WHEREAS, the contracts with the summer youth employment sites will not commit the Town to any unbudgeted personnel obligations;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board authorizes the Town Supervisor to enter into contracts with local employment providers who will be employing youth workers during the summer of 2022 through the Rural Youth Services program.

RESOLVED, that the contract be approved by the town attorney.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

RESOLUTION # 85 OF 2022: AUTHORIZING THE TOWN TO ENTER INTO BULK WATER SALES AGREEMENTS WITH OUTSIDE USERS

BE IT RESOLVED that the Town Board of the Town of Ulysses approve the Water Sale Agreement to outside users as presented in the following contract:

THIS AGREEMENT is made as of the ____ day of _____, 2022, by and between the TOWN OF ULYSSES, a municipal corporation with offices at 10 Elm Street, Trumansburg, NY 14886 (hereafter referred to as "the Town") and _____, of _____, hereafter referred to as "the Customer". WHEREAS, the

Town has water available for sale in Water District 3 of the Town; and WHEREAS, the Town by resolution dated July 29, 2010 determined that, in order to protect the health, safety and welfare of Town residents, no water sold by the Town of Ulysses shall be used for any purposes related to gas drilling, hydrofracturing or any related purposes;

WHEREAS, the Customer wishes to purchase water from the Town;

NOW, THEREFORE, in consideration of the promises and the mutual covenants herein set forth and agreed upon, the parties agree as follows:

The Town hereby agrees to sell and furnish to the Customer water from Water District

The water will be furnished to the Customer as follows:

- The Customer will access the water at a designated metered hydrant, which is locked and is accessible only by the Customer; or
- Upon prior arrangement with the Town of Ulysses.

The Customer agrees that none of the water purchased pursuant to this Agreement will be used for any purposes related to gas drilling, hydrofracturing or any related purposes. Any violation of this provision will result in the immediate termination of this Agreement by the Town.

The Customer agrees and acknowledged that, if the Customer purchases water from the Town and delivers the water by truck to third parties, the quality of the water so delivered (including, but not limited to, portability) is not in any way guaranteed by the Town of Ulysses.

The Customer shall be solely responsible for the quality of any water delivered by truck to third parties and shall indemnify the Town and hold the Town harmless from any liability or claims related to the quality of such water.

The rate for the water purchase pursuant to this Agreement will be established by resolution of the Town Board from time to time.

The Customer will receive no more than 40,000 gallons of water per day, unless a larger volume is approved by resolution of the Town Board.

BILLING: The Customer will receive a bill from the Town on a monthly basis, unless a monthly bill amounts to less than \$20.00, in which case billing will be done on a quarterly basis. All bills are due and payable within 30 days after receipt thereof. There will be a late fee of 10% of the amount due for all payments not received by the due date. Upon the customer's failure to pay a bill by the due date, the Town, at its option, may terminate this Agreement.

The contract is contingent upon the agreement of the Town of Ithaca to provide the bulk water requested per the 2003 agreement.

In addition to termination of this Agreement by the Town pursuant to paragraphs 3 and 6 above, the Town may terminate this Agreement at any time upon 10 days' notice to the Customer.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed as of the date set forth below.

BE IT RESOLVED that the Town Board of the Town of Ulysses set the rate for the bulk outside water users at 1.1 times the rate charged to water users within Water District 3, as established at the 2022 Organizational Meeting; and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to enter into contracts in 2022 for bulk water sales to outside users per the terms of the contract provided.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

RESOLUTION #86 OF 2022: REQUESTING A HIGHWAY SAFETY & TRAFFIC STUDY ON NYS ROUTE 96 BETWEEN IRADELL ROAD AND KRUMS CORNERS ROAD

WHEREAS, the Town is aware that the intersection of Krums Corners Road and NYS Route 96 is prone to serious accidents, most recently on May 4, 2022; and

WHEREAS, NYS Route 96 between Iradell Road and Krums Corners is an area prone to accidents that may be related to visibility, road curvature, and traffic speed; and

WHEREAS, there is no record of a speed control investigation in the last three years; and

WHEREAS, the Ulysses Highway Superintendent has reviewed the road conditions and supports the request;

NOW, THEREFORE BE IT

RESOLVED, that the Ulysses Town Board supports the request for a speed control investigation NYSDOT to determine if the speed limit for NYS Route 96 between Iradell Road and Krums Corners Road can be lowered for the safety of drivers, bicyclists and pedestrians, and further

RESOLVED that the Town Board directs the Town Clerk to submit a certified copy of this resolution to the Tompkins County Highway manager requesting that they accept and submit our request to NYSDOT.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

RESOLUTION #87 OF 2022: MEMORANDUM OF UNDERSTANDING REGARDING TEMPORARY CODE ENFORCEMENT SERVICES WITH THE TOWN OF ITHACA

WHEREAS, occasionally there are code enforcement matters before the Town that could constitute a conflict of interest for a Town Code Enforcement Officer to handle; and

WHEREAS, the Town is committed to ethically enforcing Town regulations in an unbiased manner; and

WHEREAS, the Town is grateful for the willingness of the Town of Ithaca to provide a third-party code enforcement officer to provide independent, unbiased service;

NOW, THEREFORE BE IT

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the Memorandum of Understanding (as amended) with the Town of Ithaca for code enforcement services starting May 31, 2022 through August 31, 2022; and further

RESOLVED, that the Town will compensate the Town of Ithaca \$34.67/ hour for certified code enforcement services.

Moved: Mr. Boggs Seconded: Ms. Bouchard
Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

RESOLUTION #88 OF 2022: LETTER TO SUPPORT CLIMATE CHANGE DRAFT SCOPING PLAN

RESOLVED that the Town board authorize Ms. Marino to write a letter supporting the Climate Leadership and Community Protection Act (CLCPA) draft scoping plan and for Ms. Olson to sign the completed letter.

Moved: Ms. Olson Seconded: Ms. Marino
Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

RESOLUTION #89 of 2022- AUTHORIZATION TO APPLY FOR GRANT ASSISTANCE FROM NATURE CONSERVANCY

Resolved that the town board authorizes the supervisor to apply for a grant assistance grant from the Nature Conservancy.

Moved: Mr. Goldman Seconded: Ms. Bouchard
Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

RESOLUTION #90 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from May 10, 2022 (regular meeting) as amended.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 5/24/22

JUNE 14, 2022 TOWN BOARD MEETING

RESOLUTION # 91 OF 2022: DECLARING SURPLUS HIGHWAY EQUIPMENT

BE IT RESOLVED that the Ulysses Town Board declares that the following equipment belongs to the Town is hereby declared surplus and can be sent to auction, sold, used in trade for new equipment, or disposed of by the Highway Superintendent: 1990 Gradall

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman absent
Marino ineligible for voting

Vote: 3-0

Date Adopted: 6/14/22

RESOLUTION # 92 OF 2022: AUTHORIZING AN APPLICATION FOR A NYS DEPARTMENT OF STATE COMPREHENSIVE PLANNING GRANT

WHEREAS, the Town desires to update its 2009 Comprehensive Plan; and
WHEREAS, a planning grant would enable the Town of pay for up to 90% of the cost associated with developing the plan; and
WHEREAS, New York State Department of State, through the Consolidated Funding Application process, has made funding available for the development of comprehensive plans for up to \$100,000 with a 10% local match;

WHEREAS, Town staff have the ability to complete the grant application in-house with limited engineering hours for specific components and funds are already allocated in the 2022 budget for such services;

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board authorizes the Town Supervisor to submit a grant application for up to \$100,000 to the New York Department of State through the Consolidated Funding Application process.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Ms. Marino noted that she has been working on a similar but different grant and requests that the board wait until the next meeting and compare the two.

Ms. Bouchard made a motion to table. This was seconded by Mr. Boggs and passed unanimously.

TABLED. SETTING PAY RATE FOR TEMPORARY DEPUTY CLERK

RESOLUTION # 93 OF 2022: SETTING RATE OF PAY FOR TEMPORARY DEPUTY CLERK

RESOLVED that the Ulysses Town Board authorizes a rate of pay of \$20/hour for 20 hours/week for the recently-appointed Deputy Clerk, Rose Hanson.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman absent
Marino ineligible for voting

Vote: 3-0

RESOLUTION #94 OF 2022: AUTHORIZING APPROVAL FOR A TWO-YEAR CONTRACT FOR GASB 75 VALUATION AND REPORTING FOR THE FISCAL YEARS 2021 AND 2022

WHEREAS, the GASB 75 ruling requires municipalities to report on Other Post Employee Benefits (OPEB) in a particular manner as well as a variety of other benefit-related calculations and reporting, and WHEREAS, an RFP for GASB 75 reporting services for the two-year reporting cycle was posted on the NYS Contract Reporter, and WHEREAS, three quotes were submitted by reputable vendors, and WHEREAS, Armory Associates, who is the sole vendor to have provided these services in the past, submitted a quote for services, and WHEREAS, there was not a significant difference between the second lowest bidder, Armory Associates, and the lowest bidder, and WHEREAS, given the insignificant difference between the two low bids, per the procurement policy a determination has been made that contracting with Armory Associates will achieve savings through more efficient use of staff time given their familiarity with the Town of Ulysses, now therefore be it RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to enter a two-year contract for GASB 75 reporting services with Armory Associates.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman absent
Marino ineligible for voting

Vote: 3-0

Date Adopted: 6/14/22

RESOLUTION #95 OF 2022: SPECIFYING ADVISORY COMMITTEES THAT CAN MEET FULLY REMOTELY

WHEREAS, the Town is fortunate to have gifted and dedicated volunteers who serve on purely advisory committees, and WHEREAS, these advisory committees cannot take any independent action and exist to advise the Town Board; and WHEREAS, allowing fully remote attendance for volunteers has increased the wiliness of individuals to be able to serve on our advisory committees during the COVID-19 pandemic and has been found to be a way for work to continue around travel and life schedules; and

WHEREAS, solely advisory committees have been determined to be exempt from NYS Open Meetings Law by the Town Attorney, thus eligible to continue to meet fully remotely;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the Conservation and Sustainability Committee, the Youth Commission, Salo Habitat Committee, the Tree Advisory Board, Finance Committee, and the IT/Cyber Committee can continue to meet remotely through December 31, 2022; and

BE IT FURTHER RESOLVED that the Town Board will review and designate committees eligible for fully remote meetings, in accordance with NYS Open Meetings Law, at the Organizational Meeting each year.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman absent

Marino ineligible for voting

Vote: 3-0

Date Adopted: 6/14/22

RESOLUTION # 96 OF 2022: RECOGNIZING THE LOCAL LIFETIME ACHIEVEMENTS IN YOUTH RECREATION BY TOM MAJOR

WHEREAS, the Town remains grateful to Tom Major for his decades of service in local youth activities; and WHEREAS, the Youth Commission requests that the Town issue a statement in recognition of his recent passing;

NOW, THEREFORE, BE IT

RESOLVED THAT the Ulysses Town Board authorizes the issuance of the following statement in the Town newsletter:

Tom Major recently passed away at the age of 84 after dedicating his life's work to youth sports and recreation. Tom spent 35 years as a PE teacher, coach, and Athletic Director at Trumansburg Schools. He also served as the Village of Trumansburg's Recreation Director for many decades and worked closely with the Youth Commission to deliver summer camp and sports camp opportunities to generations of Trumansburg youth.

While the Trumansburg-Ulysses Summer Camp continues to grow and evolve in its present form, it owes its mission, to serve our local kids with safe and fun recreational activities, to Mr. Major and the guidance he provided for all those years. Many Tburg kids went from being campers, to camp counselors, to professionals and volunteers working with young people during his tenure. His impact on this community's youth recreation programs and sports culture for the last 60 years is a credit to

Tom's love for kids and his belief that through sports and recreation, life's lessons are learned in valuable ways that create a lasting and positive impression on all who participate.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman absent

Marino ineligible for voting

Vote: 3-0
Date Adopted: 6/14/22

RESOLUTION # 97 OF 2022: REQUESTING THAT CSAC INVESTIGATE PERMEABLE PAVEMENT

Ms. Olson requests that CSAC investigate the costs for permeable pavement options that have been successfully used in other locations by Aug. 31.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman *ineligible for voting*
Marino *ineligible for voting*

Vote: 3-0
Date Adopted: 6/14/22

RESOLUTION # 98 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from May 24, 2022 (regular meeting).

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman *ineligible for voting*
Marino *ineligible for voting*

Vote: 3-0
Date Adopted: 6/14/22

RESOLUTION #99 of 2022: BUDGET MODIFICATIONS

RESOLVED that the Ulysses Town Board approves the budget modifications as presented.

DB FUND BUDGET MODIFICATIONS

1 Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DB9040.8	Workers Compensation Insurance	\$ 7,835	Increase	\$ 809	\$ 8,644
<i>Workers Compensation related expenses (premium and NYS assessment cost), we are still within the 2022 budgeted amount; the premium and assessment cost associated with fund salary lines is calculated by the carrier and varies from year to year, causing the discrepancy in the budgeted DB fund workers comp line. June's voucher cycle included an annual expense related to workers comp insurance coverage called the NYS Assessment.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DB9060.8	Employee Health Insurance	\$ 25,304	Decrease	\$ 809	\$ 24,495
<i>Savings anticipated in this line: decreased costs due to the difference between actual and projected fund plan needs during budget season.</i>					

SW3 FUND BUDGET MODIFICATIONS

1 Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-8340.44	Trans/Distribution Supplies CE	\$ 500	Increase	\$ 300	\$ 800
<i>Small (\$3.77) overage in this line due to unbudgeted but needed spill pallet procurement. Extra funds requested in this line to limit future budget modifications for day to day operational expenses.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-1990.4	Contingency	\$ 6,000	Decrease	\$ 300	\$ 5,700
<i>This is the first use of the SW3 contingency this year.</i>					

Moved: Mr. Goldman Seconded: Ms. Bouchard
 Olson aye
 Boggs aye
 Bouchard aye
 Goldman *ineligible for voting*
 Marino *ineligible for voting*

Vote: 3-0
 Date Adopted: 6/14/22

RESOLUTION # 100 of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: the HA fund (Aerator Project) vouchers 45 and 46 in the amount of \$11,725.20 and for all other funds vouchers numbered 238 through 292 in the amount of \$76,607.82.

Moved: Mr. Boggs Seconded: Ms. Bouchard
 Olson aye
 Boggs aye
 Bouchard aye
 Goldman *ineligible for voting*
 Marino *ineligible for voting*

Vote: 3-0
 Date Adopted: 6/14/22

JUNE 28, 2022 TOWN BOARD MEETING

RESOLUTION #101 OF 2022: FLAG POLICY

WHEREAS, the Town of Ulysses is committed to diversity, equity, and inclusivity, and implementing policies and actions that conform to our 2021 Diversity, Equity and Inclusion Policy; and
WHEREAS, the Town of Ulysses recognizes our collective imperfect local, state, and national history in treating everyone with civility and respect; and
WHEREAS, the Town Board has received many requests from the public to fly or display flags for designated days or months of celebration and recognition, and significant public feedback in favor of adopting a flag policy as our many county and regional municipal neighbors have already done; and
WHEREAS, the Town Board is committed to adopting fair, respectful policies that contribute to a more fair and just civil society;

NOW THEREFORE, BE IT

RESOLVED, the Town of Ulysses adopts the proposed Flag Policy, to be implemented by the Town Supervisor.

Moved: Ms. Olson Seconded: Ms. Marino

DISCUSSION:

The board discussed how to solve when a month may have two flags.
Ms. Marino suggested some clarifications and additions to the policy.

Olson aye
Boggs nay
Bouchard aye
Goldman aye
Marino aye

Vote: 4-1
Date Adopted: 6/28/22

RESOLUTION #102 OF 2022:

Resolved that the board purchase and fly the Pride flag for no more than 30 days.

Moved: Mr. Goldman Seconded: Ms. Olson

Olson aye
Boggs nay
Bouchard aye
Goldman aye
Marino aye

Vote: 4-1
Date Adopted: 6/28/22

RESOLUTION #103 OF 2022: AUTHORIZATION TO APPLY FOR DEC PLANNING GRANT FOR CULVERT REPLACEMENT

WHEREAS, Town of Ulysses, Tompkins County, supports the submission of a 2022 Consolidated Funding Application (CFA) on behalf of the Town, for the Non-Agricultural Nonpoint Source Planning Grant program under the Culvert Repair and Replacement category to conduct an overall study of several culverts in the Town to assess erosion caused by failing culverts; and
WHEREAS, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide grant program to assist in the initial planning of non-agricultural nonpoint source water quality improvement projects; and

WHEREAS, the Town of Ulysses considers this project a priority, as several culverts in the Town are failing and becoming unstable through erosion, negatively affecting water quality in the area; and
WHEREAS, if funding is received it will allow the Town of Ulysses to prepare a planning report that will explore cost effective solutions to replace failing culverts causing erosion and water quality issues, as well as enable the Town to seek further funding for construction through the Water Quality Improvement Program to continue the advancement of the water quality improvements;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board, on behalf of the Town, identifies the Town Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

BE IT FURTHER RESOLVED, the Town Board does hereby accept that they shall provide at least a 10% match of the total of any grant funding awarded as a local match in the form of in-kind services or cash contributions hereby appropriated and obligated from the Town of Ulysses Town-wide Highway Fund; and

BE IT FURTHER RESOLVED, that the Town of Ulysses recognizes and fully supports the submission of the CFA for a Non-Agricultural Nonpoint Source Planning Grant for overall improvements to failing culverts in the Town.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 6/28/22

RESOLUTION # 104 OF 2022: INTRODUCING A PROPOSED LOCAL LAW AUTHORIZING THE TOWN OF ULYSSES AND ITS COMMITTEES AND SUBCOMMITTEES TO USE VIDEOCONFERENCING TECHNOLOGY TO PARTICIPATE IN PUBLIC MEETINGS AND SCHEDULING A PUBLIC HEARING

WHEREAS, a local law entitled "A LOCAL LAW AUTHORIZING THE TOWN OF ULYSSES AND ITS COMMITTEES AND SUBCOMMITTEES TO USE VIDEOCONFERENCING TECHNOLOGY TO PARTICIPATE IN PUBLIC MEETINGS" was introduced at this meeting, and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law;

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by the Town Board of the Town of Ulysses with respect to the adoption of the aforesaid Local Law on July 12, 2022 at 7:30 p.m. at Town Hall, 10 Elm Street, Trumansburg, New York; and

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 6/28/22

RESOLUTION #105 OF 2022: VOLUNTEER CONTRACT FOR IT SERVICES

WHEREAS, Mr. Levine has volunteered his time and effort over the years serving as the administrator for the Town website with a domain name commonly known as ulysses.ny.us;

WHEREAS, the Town desires to transition to a new website with a domain name commonly known as townofulysses.gov;

WHEREAS, the New York State Comptroller requires an agreement for all information technology services provided for a municipality;

WHEREAS, the Town desires Mr. Levine to forward all traffic from the ulysses.ny.us website to the new townofulysses.gov website and Mr. Levine desires to perform such service for the Town; and

WHEREAS, Mr. Levine is offering to continue graciously volunteering his time and effort to the benefit of the of the Town and the Town and Mr. Levine (collectively the "Parties") agree to such an understanding.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, and in consideration of the mutual covenants and Memorandums set forth in this Memorandum, the Parties agree as follows:

DESCRIPTION OF SERVICES.

Mr. Levine shall be responsible for the forwarding of all traffic from the domain name commonly known as Ulysses.ny.us to the new website with a domain name commonly known as townofulysses.gov. Additionally, Mr. Levine shall also redirect the mail domain records to the new domain and/or server.

PAYMENT.

Mr. Levine shall not receive any compensation for the performance of services as contemplated in this Memorandum as Mr. Levine has volunteered his services to the Town.

TERM.

Mr. Levine shall perform the services contemplated in this Memorandum for a period of two (2) years, beginning on _____, 2022 (the "Commencement Date").

TERMINATION.

Either party may terminate this Memorandum by providing the other party with thirty (30) days written notice.

VOLUNTEER NOT EMPLOYEE.

Mr. Levine's relationship to the Town is that of a volunteer, and shall not constitute employment, partnership, joint venture, or agency.

ASSIGNMENT.

Mr. Levine shall not assign this Memorandum without the prior written consent of the Town, which may be withheld for any or no reason at all.

GOVERNING LAW; VENUE.

This Memorandum shall be construed in accordance with the laws of the State of New York. The Parties to this Memorandum agree and covenant that this Memorandum will be enforceable in the Town of Ulysses, New York. If legal action is necessary to enforce this Memorandum, exclusive venue will lie in Tompkins County, New York.

ENTIRE MEMORANDUM.

This Memorandum contains the entire Memorandum of the Parties and there are no other promises, conditions, understandings or other Memorandums, whether oral or written, relating to the subject matter of this Memorandum.

COUNTERPARTS.

This Memorandum may be executed in two (2) or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

SEVERABILITY.

If any portion of this Memorandum shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written construed and enforced as so limited.

AMENDMENT.

This Memorandum may only be amended or modified in a writing signed by the Parties.

AND BE IT FURTHER

RESOLVED that the Town Board authorizes the Town Supervisor to sign the Volunteer Contract for IT Services with Mr. John Levine.

Moved: Ms. Olson Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 6/28/22

RESOLUTION #107 of 2022: APPOINTMENT OF ROXANNE MARINO AS CSAC CHAIR

Ms. Bouchard moved to appoint Ms. Marino as chair of CSAC through the end of 2022 unless another chair is found sooner.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 6/28/22

RESOLUTION #108 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from June 14, 2022 (regular meeting) with Ms. Marino's suggestions.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 6/28/22

JULY 12, 2022 TOWN BOARD MEETING AND PUBLIC HEARING

RESOLUTION # 109 OF 2022: SCHEDULING A PUBLIC HEARING ON DRAFT “LOCAL LAW TO PROHIBIT THE DISPLAY OF WILD AND/OR EXOTIC ANIMALS IN A TRAVELING ANIMAL ACT”

WHEREAS, a local law entitled “A LOCAL LAW TO PROHIBIT THE DISPLAY OF WILD AND/OR EXOTIC ANIMALS IN A TRAVELING ANIMAL ACT” was introduced at this meeting (see Appendix); and **WHEREAS**, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law. **NOW, THEREFORE, BE IT RESOLVED** that a public hearing will be held by the Town Board of the Town of Ulysses with respect to the adoption of the aforesaid Local Law on July 26th at 7pm; and it is further **RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 7/12/22

RESOLUTION #110 OF 2022: LOCAL LAW AUTHORIZING THE TOWN OF ULYSSES AND ITS COMMITTEES AND SUBCOMMITTEES TO USE VIDEOCONFERENCING TECHNOLOGY

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to §10(1)(ii)(a)(1) and §10(1)(ii)(d)(3) of the New York State Municipal Home Rule Law; and WHEREAS, the Town is committed to ensuring continuity of government and public access to our meetings; and

WHEREAS, providing videoconferencing attendance options for the Town of Ulysses has increased participation by members of boards, committees and subcommittees since implemented in 2020 due to the COVID-19 pandemic; and

WHEREAS, a public notification for the public hearing was duly published in the Ithaca Journal on July 1, 2022; and

WHEREAS, a Public Hearing was held on July 10, 2022 at 7:30 p.m., and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any party thereby, and **NOW, THEREFORE, BE IT**

RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the Local Law authorizing the Town of Ulysses and Its Committees and Subcommittees to Use Videoconferencing Technology.

No action taken at this moment- see below.

RESOLUTION #111 OF 2022: APPLICATION TO 2022 NEW YORK STATE CLIMATE SMART COMMUNITIES GRANT PROGRAM

Whereas, the Town of Ulysses, a bronze-certified Climate Smart Community, seeks to update its 2009 Comprehensive Plan and incorporate sustainability elements into a revised plan, to help guide the community with mitigation of, and adaptation to climate change; and,

Whereas, the preparation of a Comprehensive Plan with Sustainability Elements is an eligible project type, in the Certification category (PE6 Action), under the 2022 New York State Climate Smart Communities Grant Program; and,

Whereas, The Town of Ulysses hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15; and,

Whereas, The Town of Ulysses certifies that it has identified \$50,000 of matching funds from a combination of volunteer and in-kind staff time working directly on the project, and a cash match from the Part-Town B Fund pursuant to the requirements of Environmental Conservation Law Article 54 Title 15; and,

Now, Therefore, Be It

Resolved, that The Town of Ulysses hereby authorizes Michelle E. Wright, Second Deputy Supervisor and Budget officer, an employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$100,000, to be used for the Town of Ulysses Climate Smart Comprehensive Plan Update Project.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 7/12/22

RESOLUTION #112 OF 2022: TEMPORARY NO-PARKING FOR RABBIT RUN, CEMETERY ROAD, AND FALLS ROAD

WHEREAS, it is in the public's interest that the increased parking needs related to the Grassroots Festival and related activities are regulated on narrow Town roads during the month of July;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the temporary elimination of parking along Rabbit Run, the town-owned portion of Cemetery Road between Route 96 and Falls Road, and Falls Road between Cemetery and Cayuga View Roads through the end of July 2022; and

FURTHER RESOLVED, that the Town Board directs the Highway Superintendent to post these no-parking areas.

Moved as amended: Ms. Olson Seconded: Mr. Goldman

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 7/12/22

RESOLUTION # 113 OF 2022: END PROBATION PERIOD FOR EXISTING EMPLOYEE

WHEREAS, the 2021 contract between the Teamsters and the Town of Ulysses allows the Highway Superintendent to request that the Town Board reduces the standard twelve-month probationary period for a Highway employee six months; and

WHEREAS, the Highway Superintendent requested that Tyler Coyle’s probation period be reduced from twelve months to six months on June 6, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the reduction in probation from twelve months to six months for Tyler Coyle.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 7/12/22

RESOLUTION #114 OF 2022: APPRECIATION OF CHRIS STEVENSON FOR SERVICE TO THE TOWN

WHEREAS, Mr. Stevenson has resigned effective July 29, 2022 from the Town of Ulysses, having provided valuable water and highway service to the Town of Ulysses for 16 years; and

WHEREAS, the Town is grateful for Mr. Stevenson’s professionalism, good humor, unflagging service to the public, and knowledgeable expertise;

NOW, THEREFORE, BE IT

RESOLVED, the Town of Ulysses is grateful to Mr. Chris Stevenson, recognizes his significant public service to Ulysses and the households of Water District 3, and wishes him good health and happiness in the next phase of this life.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 7/12/22

RESOLUTION # 115 of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for all funds, vouchers 293 through 343 in the amount of \$54,887.62.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye

Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 7/12/22

JULY 19, 2022 SPECIAL TOWN BOARD MEETING

RESOLUTION # 116 OF 2022: APPOINTING NIELS TYGESEN AS ULYSSES TOWN PLANNER

WHEREAS, the Town of Ulysses has been searching for a full-time planner since fall 2021 through the Tompkins County Civil Service system; and

WHEREAS, Mr. Niels Tygesen is an experienced municipal planner with a deep range of knowledge concerning community planning;

NOW, THEREFORE, BE IT RESOLVED the Town Board appoints Mr. Tygesen as the full-time planner and zoning officer for the Town of Ulysses, effective August 29, 2022, for a salary of \$75,000/year.

Moved: Ms. Olson Seconded: Ms. Marino

Olson aye
Boggs absent
Bouchard aye
Goldman absent
Marino aye

Vote: 3-0

Date Adopted: 7/19/22

JULY 26, 2022 TOWN BOARD MEETING

RESOLUTION #117 OF 2022: LOCAL LAW TO PROHIBIT THE DISPLAY OF WILD AND/OR EXOTIC ANIMALS IN A TRAVELING

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter "the Local Law") pursuant to §10(1)(ii)(a)(1) and §10(1)(ii)(d)(3) of the New York State Municipal Home Rule Law; and

WHEREAS, the Town is committed to ensuring public safety and animal welfare; and

WHEREAS, the proposed law would continue to allow a wide variety of animal educational experiences within the Town; and

WHEREAS, a public education session was held on July 12, 2022 at 6:30pm and all parties in attendance were permitted an opportunity to ask questions about the proposed local law; and

WHEREAS, a public notification for the public hearing was duly published in the Ithaca Journal on July 26, 2022; and

WHEREAS, a Public Hearing was held on July 26, 2022 at 7:00 p.m., and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any party thereby, and
NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the to Prohibit the Display of Wild and/or Exotic Animals in a Traveling Animal Act.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs nay
Bouchard nay
Goldman aye
Marino aye

Vote: 3-2

Date Adopted: 7/26/22

RESOLUTION #118 of 2022: APPLICATION TO 2022 NEW YORK STATE CLIMATE SMART COMMUNITIES GRANT PROGRAM

Whereas, the Town of Ulysses, a bronze-certified Climate Smart Community, seeks to update its 2009 Comprehensive Plan and incorporate sustainability elements into a revised plan, to help guide the community with mitigation of, and adaptation to climate change; and,

Whereas, the preparation of a Comprehensive Plan with Sustainability Elements is an eligible project type, in the Certification category (PE6 Action), under the 2022 New York State Climate Smart Communities Grant Program; and,

Whereas, The Town of Ulysses hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15; and,

Whereas, The Town of Ulysses certifies that it has identified \$55,404 of matching funds from a combination of volunteer and in-kind staff time working directly on the project, and a cash match from the Part-Town B Fund pursuant to the requirements of Environmental Conservation Law Article 54 Title and,

Now, Therefore, Be It

Resolved, that The Town of Ulysses hereby authorizes Michelle E. Wright, Second Deputy Supervisor and Budget officer, an employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$110,808, to be used for the Town of Ulysses Climate Smart Comprehensive Plan Update Project.

Moved: Ms. Bouchard

Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 7/26/22

RESOLUTION #119 of 2022: ESTABLISHMENT OF PAY RATE FOR DEPUTY CLERK

RESOLVED that the Ulysses Town Board approves a wage of \$20/hr for the newly-appointed Deputy Clerk Cassandra Beck.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye
Boggs aye

Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 7/26/22

RESOLUTION #120 of 2022: APPROVAL OF 6/28/22 MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from June 28, 2022.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 6/28/22

RESOLUTION #121 of 2022: APPROVAL OF 7/12/22 MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from the public information meeting on July 12, 2022.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 6/28/22

AUGUST 9, 2022 TOWN BOARD MEETING

RESOLUTION 2022-122: AUTHORIZATION TO CONTRACT WITH TOMPKINS COMMUNITY BANK D/B/A TOMPKINS FINANCIAL ADVISORS FOR INVESTMENT SERVICES

WHEREAS, the Town of Ulysses Finance Committee has recommended seeking a more diverse investment strategy; and

WHEREAS, resolution 2022-13 designates Tompkins Community Bank as the Town's designated depository; and

WHEREAS, Tompkins Financial Advisors are a department of Tompkins Community Banks; now therefore

BE IT RESOLVED, that the Ulysses Town Board authorizes the Ulysses Town Supervisor to sign a contract with Tompkins Community Bank d/b/a Tompkins Financial Advisors for investment services.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/9/22

RESOLUTION # 123 OF 2022: SURPLUS HIGHWAY EQUIPMENT

BE IT RESOLVED that the Ulysses Town Board declares that the following equipment belonging to the town is surplus and can be sent to auction, sold, used in trade for new equipment, or disposed of by the Highway Superintendent:

Volvo [T-53] 2003

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

RESOLUTION # 124 OF 2022: WATER DISTRIBUTION AND SYSTEMS SUPERVISOR APPOINTMENT

WHEREAS, the Town of Ulysses would benefit from consolidating the management of our public water distributions and systems within the Highway Department, due to the existing centralization of equipment and responsibilities within that department; and

WHEREAS, Scott Stewart possesses the necessary certifications and skills necessary to supervise and oversee the safety of our water systems, and is currently in charge of managing staff who are currently called upon to help with water-related issues; and

WHEREAS, our previous water operator resigned effective July 29, 2022 and Mr. Stewart has been overseeing water operations since then; and

WHEREAS, the Town Board has the ability to designate responsibilities to the Highway Superintendent and compensate the new duties accordingly;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board appoints Highway Superintendent Scott Stewart as the Town of Ulysses Water Distribution and Systems Supervisor effective August 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED, that the Town Board approved compensation for these new duties at a rate not to exceed 5 hours per week at the hourly rate of his current position as Highway Superintendent, established at the annual organization meeting in January 2022, and not exceeding more than \$3,500 for the remainder of 2022, subject to Permissive Referendum.

Moved: Ms. Olson Seconded: Ms. Bouchard

DISCUSSION:

The board had a lengthy discussion on the appropriateness of the job description, time allotted for the position, and compensation.

Ms. Olson said that this is a trial for 2022 and the board can re-assess if needed.

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/9/22

RESOLUTION #125 OF 2022: SCHEDULING A PUBLIC HEARING ON A LOCAL LAW TO INCREASE HIGHWAY SUPERINTENDENT COMPENSATION

Ms. Olson moved to schedule a public hearing at 7pm on Tuesday, Aug. 23, 2022 on a local law to increase the compensation of the Highway Superintendent to perform water district duties the remainder of 2022.

Moved: Ms. Olson Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/9/22

RESOLUTION #126 OF 2022: WATER SOURCE PROTECTION PLAN COMMITTEE

WHEREAS, the Town's agreement with the Rural Water Association requires the formation of a Water Source Protection Plan Committee, which will serve an advisor role to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board appoints Linda Liddle, Tim Martinson, Amy Panek, Stephen Morreale, Rebecca Schneider, Liz Thomas and Roxanne Marino to serve on the Water Source Protection Plan Committee through completion of the project; and

BE IT FURTHER RESOLVED that the Town designates the Water Source Protection Plan Committee as purely advisory and, therefore, not subject to the requirements of the Open Meetings Law.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/9/22

RESOLUTION #127 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from July 12, 19, and 26, 2022.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 8/9/22

RESOLUTION # 128 of 2022: APPROVAL OF 7/12/22 MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from the public information meeting on July 12, 2022.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 8/9/22

RESOLUTION #129 of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: the HB fund (Cemetery Bridge Replacement Project), voucher 40, in the amount of \$690.06 and for all other funds, vouchers numbered 344 through 380, in the amount of \$36,865.25.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 8/9/22

AUGUST 23, 2022 TOWN BOARD MEETING

RESOLUTION# 130 OF 2022: CONCERNING APPEAL 803-1-2022

WHEREAS a complaint of sexual harassment was filed, an investigation conducted, a report and determination made, and an appeal therefrom has been made to the Town Board, now therefore be it RESOLVED that the decision in Appeal 803-1-2022 is upheld because the investigation, report and determination were not flawed, and were otherwise proper and supported by the evidence.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/23/22

RESOLUTION # 130.2 OF 2022: LOCAL LAW INCREASING COMPENSATION OF TOWN HIGHWAY SUPERINTENDENT FOR 2022 FISCAL YEAR

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to §10(1)(ii)(a)(1) and §10(1)(ii)(d)(3) of the New York State Municipal Home Rule Law; and

WHEREAS, the Town is responsible for maintaining and operating public water in parts of the Town of Ulysses; and

WHEREAS, the Highway Superintendent, Scott Stewart, is certified to operate public water systems; and

WHEREAS, the proposed law (see Appendix) would allow the Highway Superintendent to be compensated for duties outside his elected position; and

WHEREAS, a public notification for the public hearing was duly published in the Ithaca Journal on Aug. 12, 2022; and

WHEREAS, a Public Hearing was held on August 23, 2022 at 7:00 p.m., and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any party thereby, and

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the Local Law Increasing Compensation of the Town Highway Superintendent for the 2022 Fiscal Year in the amount of \$3500.

Moved: Ms. Olson Seconded: Mr. Goldman

DISCUSSION:

Mr. Boggs expressed concern for compensation as well as for the Superintendent reading meters. He feels this task should be delegated to someone else. Ms. Olson agreed that Mr. Stewart should be more of an administrator once he has learned all of the duties and identified the needs.

In response to Mr. Goldman’s question, that Attorney confirmed that this compensation increase is only for 2022 and does not raise the base salary of the Town Highway Superintendent for 2023.

Olson aye
Boggs aye

Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 8/23/22

RESOLUTION #131 of 2022: SET TEMPORARY PAY RATE FOR TEMPORARY PLANNER

RESOLVED that the Ulysses Town Board approves a temporary wage of \$36.05/hr for the temporary Town Planner, Niels Tygesen, for up to 10 hours/week until he officially assumes the full-time role in September.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 8/23/22

RESOLUTION #132 of 2022: WATER DISTRICT 3 METER READER AND SOFTWARE

WHEREAS, the Town of Ulysses is responsible for maintaining safe and efficient water services for Water District 3; and

WHEREAS, the water meeting software and associated water meter reader need to be upgraded due to technological obsolescence and hardware failure, respectively; and

WHEREAS, the Town Board has been provided cost information and other pertinent details by the Town Clerk, who manages the water district billing based on meter readings;

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the purchase of the water software for up to \$5,000; and

FURTHER, BE IT RESOLVED that the Town Board approves the ordering and purchase of the water meter reader (belt clip receiver), currently backordered until 2023, for up to \$7,000.

Moved: Mr. Goldman Seconded: Ms. Marino

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 8/23/22

RESOLUTION #133 of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from August 2 and 9, 2022.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/23/22

RESOLUTION # 134 of 2022: APPROVAL OF BUDGET MODIFICATIONS

RESOLVED, that the Ulysses Town Board approve the following budget modifications.

2022 Budget Modifications Requested at Town Board Meeting 8/23/2022

A FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A1910.4	Liability Insurance	\$ 34,146	Increase	\$ 101	\$ 34,247

Highway Bond Permit not included in original budget. Will be included in 2023 budget process.

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A1990.4	Contingency	\$ 65,708	Decrease	\$ 101	\$ 65,607

\$592.10 previously used from contingency so far this year.

SW3 FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-8310.4	Water Admin CE	\$ 12,100	Increase	\$ 5,000	\$ 17,100

To purchase unbudgeted software for water meter reading.

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-599	New Capital Reserve	\$ 21,998	Decrease	\$ 5,000	\$ 16,998

Decreasing the amount budgeted to add to the newly formed capital reserve in order to pay for software acquisition.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 8/23/22

SEPTEMBER 13, 2022 TOWN BOARD MEETING

RESOLUTION #136 OF 2022: VIDEOCONFERENCING POLICY

WHEREAS, the Town has the authority to meeting policies that conform to New York State videoconferencing and remote attendance legislation and the Open Meetings Law; and WHEREAS, the Town is committed to providing the public with accessible public meetings and provide reasonable flexibility to board and committee members to attend remotely when needed;

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the Videoconferencing Policy (see Appendix), to replace Section 4.5 of the Rules and Procedures for Meetings of the Town Board, and to otherwise apply to meetings of public bodies of the Town of Ulysses.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	<i>not eligible to vote</i>
Marino	abstain

Vote: 3-0
Date Adopted: 9/13/22

RESOLUTION #137 OF 2022: ACCEPTANCE OF 2021 AUDIT REPORT

RESOLVED that the Ulysses Town Board accepts the 2021 audit report provided by Insero as presented.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0
Date Adopted: 9/13/22

RESOLUTION #138 OF 2022: APPROVAL OF SNOW AND ICE CONTRACT WITH TOMPKINS COUNTY

RESOLVED that the Ulysses Town Board approved the Snow and Ice Contract with Tompkins County for 2023 as presented.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 9/13/22

RESOLUTION #139 OF 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from August 23, 2022 (special meeting, regular meeting and public hearing) with suggested amendments.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 9/13/22

RESOLUTION #140 OF 2022: BUDGET MODIFICATIONS

RESOLVED, that the Ulysses Town Board approve the following budget modifications:

A FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.42	Recreation CE	\$ 23,700	Increase	\$ 7,600	\$ 31,300
<i>Stipend related expenses put in incorrect PS lines in budget (see specifics below). This modification will allow for stipend expenses to be expended from the correct CE line.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.122	Rec PS Fall	\$ 2,050	Decrease	\$ 2,050	\$ -
<i>Stipend related function to move to CE line rather than salary line.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.123	Rec PS Winter	\$ 1,500	Decrease	\$ 1,500	\$ -
<i>Stipend related function to move to CE line rather than salary line.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.124	Rec PS Spring	\$ 2,450	Decrease	\$ 2,450	\$ -
<i>Stipend related function to move to CE line rather than salary line.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.125	Rec PS Summer Sports Clinic	\$ 1,600	Decrease	\$ 1,600	\$ -
<i>Stipend related function to move to CE line rather than salary line.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.121	Rec PS Summer Camp	\$ 36,000	Increase	\$ 2,617	\$ 38,617
<i>Increased enrollment in summer camp required additional staffing.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
A7020.42	Recreation CE	\$ 31,300	Decrease	\$ 2,617	\$ 28,683
<i>Assumes budget modification 1, estimated balance after both modifications = \$12,000; this balance is sufficient for end of year expense projections in this line.</i>					

DA FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DA5130.2	Machinery EQ	\$ 157,481	Increase	\$ 1,002	\$ 158,483
<i>Relatively slight overage in estimated cost of excavator trailer (budgeted = \$17,325 vs. actual = \$19,201)</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DA5130.4	Machinery CE	\$ 60,000	Decrease	\$ 1,002	\$ 58,998
<i>Funds available in this line per Highway Superintendent.</i>					

SW3 FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-8340.45	Training & Dues	\$ 1,528	Increase	\$ 559	\$ 2,087
<i>Additional staff trained for water district license.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
SW3-8330.2	Water Purification EQ	\$ 6,000	Decrease	\$ 559	\$ 5,441
<i>The project budgeted for this line will not be occurring this year.</i>					

HA FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
HA1620.25	Bank Fees	\$ -	Increase	\$ 15	\$ 15
<i>Unbudgeted bank fee</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
HA1620.22	Legal & Bonding CE	\$ 1,275	Decrease	\$ 15	\$ 1,260
<i>Funds available in this line, no further expenditures expected in this fund due to project close out.</i>					

Moved: Mr. Goldman Seconded: Ms. Olson

- Olson aye
- Boggs aye
- Bouchard aye
- Goldman aye
- Marino aye

Vote: 5-0
Date Adopted: 9/13/22

RESOLUTION #141 OF 2022: PAYMENT OF AUDITED CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for vouchers numbered 381 through 432 in the amount of \$168,859.81.

Moved: Ms. Olson Seconded: Ms. Bouchard

- Olson aye
- Boggs aye
- Bouchard aye
- Goldman aye
- Marino aye

Vote: 5-0
Date Adopted: 9/13/22

OCTOBER 11, 2022 TOWN BOARD MEETING

RESOLUTION #147 OF 2022: Approval of Agenda

RESOLVED that the Ulysses Town Board agenda for October 11, 2022 is approved as presented/amended.

Moved: Ms. Olson Seconded: Ms. Marino

Olson	aye
Bouchard	aye
Goldman	aye
Marino	aye
Boggs	absent

Vote: 4-0

Date Adopted: 10/11/22

CONSENT AGENDA RESOLUTIONS # 148-152

RESOLUTION # 148 of 2022: Recognition of National American Indian Heritage Month

RESOLVED that the Ulysses Town Board approves purchasing and flying the Haudenosaunee (Six Nations) Flag in November in keeping with the Town of Ulysses Flag Policy and in honor of National American Indian Heritage Month.

RESOLUTION # 149 of 2022: Ixom Watercare Service Contract

WHEREAS, the warranty on the Water District 3 aerator expires in November 2022 and the Town of Ulysses wants to ensure that there is no interruption in service should any repairs be needed; and

WHEREAS, this service contract will commence at the expiration of our warranty, but billed starting in January 2023;

WHEREAS, this is a sole source procurement item and does not require additional bids per the Town of Ulysses' Procurement Policy;

NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board approves the Town Supervisor entering a 3-year contract with IXOM Watercare, Inc, for a fixed rate of \$7,280 per year for three years.

RESOLUTION #150 of 2022: Memorandum of Agreement with Teamsters' Union in Highway Department for Altering Health Insurance in Current Contract

WHEREAS, the Ulysses Town Board and the Teamsters' Union entered into a 3-year contract in 2021 that stipulated the Gold Plan was the health care plan provided through the Town of Ulysses; and
WHEREAS, the Ulysses Town Board desires to improve the health care plan for all employees and switch to the Platinum Plan beginning in 2023; and

WHEREAS, the Teamsters' Union representative informed the Town Supervisor that the union was amenable to the change in health plan coverage;

NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board approves the Memorandum of Agreement altering the contract to reflect the change of health care coverage to the Platinum Plan.

RESOLUTION # 151 of 2022: Gatekeeper Resolution for Tompkins County Community Recovery Funds

WHEREAS, Tompkins County is providing funding for organizations, local governments, and individuals to address challenges caused by the COVID-19 pandemic, particularly to assist disadvantaged communities; and
WHEREAS, the Town of Ulysses provides essential services to families in the summer through our Summer Camp Program and subsidizes 100% of low-income households that participate; and

WHEREAS, the Town of Ulysses desires to create a pilot program to address and respond to learning and wellness deficiencies among students that were exacerbated by the COVID-19 pandemic and increase enrollment to support more families in need of affordable summertime childcare options; and

NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board approves the submission of a grant request for up to \$50,000 for Community Recovery Funds through Tompkins County to support these activities through the Ulysses Recreation Department for 2023 and 2024.

RESOLUTION # 152 of 2022: Appreciation of Church of the Epiphany

WHEREAS, the closure of the Trumansburg Central School District facilities in March 2020 due to the COVID-19 pandemic resulted in the inability of the Rural Youth Services Program, part of the Town of Ulysses youth services, to continue to provide programming in school facilities; and

WHEREAS, the continuation of the pandemic resulted in restricted school facility access through the end of June 2022; and

WHEREAS, the Church of the Epiphany graciously allowed Ethan Crampton, the Town of Ulysses Rural Youth Services coordinator, to run programs for youth in church facilities, free of charge, for 18+ months in 2021 and 2022;

NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board extends its deep appreciation to the Church of the Epiphany for their generosity and support to the youth of our community in very difficult times.

Moved: Ms. Olson Seconded: Ms. Bouchard

Olson aye
Bouchard aye

Goldman aye
Marino aye
Boggs absent

Vote: 4-0
Date Adopted: 10/11/22

RESOLUTION #153 of 2022: Approval of Minutes

RESOLVED, that the Ulysses Town Board approve the meeting minutes from September 27, 2022 (regular meeting) as presented or amended.

Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye
Bouchard aye
Goldman aye
Marino aye
Boggs absent

Vote: 4-0
Date Adopted: 10/11/22

RESOLUTION # 154 of 2022: Payment of Claims

RESOLVED that the Town of Ulysses Town Board has reviewed and approves payment claims for vouchers numbered 433 through 475 in the amount of \$163, 531.28.

Moved: Ms. Bouchard Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye
Boggs absent

Vote: 4-0
Date Adopted: 10/11/22

OCTOBER 25, 2022 TOWN BOARD MEETING

RESOLUTION #156 OF 2022: BUDGET MODIFICATIONS:

RESOLVED, that the Ulysses Town Board approve the following budget modifications:

DA FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DA5020.4	Engineering CE	\$ 4,000	Increase	\$ 1,000	\$ 5,000
<i>Grant writing consultant expenses associated with applying for DEC nonpoint source planning grant. Gatekeeper resolution 103-2022.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DA5120.4	Maintenance of Bridges CE	\$ 10,000	Decrease	\$ 1,000	\$ 9,000
<i>No planned use for this line, funds available.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DA5140.1	Brush & Weeds PS	\$ 25,000	Increase	\$ 3,000	\$ 28,000
<i>Overage due to vacation payout upon separation of employment; additional funding to this line is estimated amount needed through the end of the 2022 financial year.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
DA5120.1	Maintenance of Bridges PS	\$ 5,000	Decrease	\$ 3,000	\$ 2,000
<i>Funds available due to no planned use for the rest of the year.</i>					

HA FUND BUDGET MODIFICATIONS

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
HA1620.21	Engineer CE	\$ 1,688	Increase	\$ 4,345	\$ 6,034
<i>Grant reimbursed for historic engineering costs associated with project (i.e. 2015 planning/design). The September financial report shows a revenue in the SW3 for this reimbursement.</i>					

Account #	Account Name	Current Budget	Increase / Decrease	Budget Mod Request	Post Modification Budget
HA3097	State Aid	\$ 30,215	Increase	\$ 4,345	\$ 34,561
<i>Final state aid payment for aerator/mixer EFC grant partial funded project.</i>					

Moved: Mr. Boggs

Seconded: Ms. Bouchard

Olson aye
 Boggs aye
 Bouchard aye
 Goldman aye
 Marino aye

Vote: 5-0

Date Adopted: 10/25/22

RESOLUTION 2022-157: CHANGES TO THE 2023 TENTATIVE BUDGET, ADOPTION OF 2023 PRELIMINARY BUDGET AND SETTING OF PUBLIC HEARING

WHEREAS the Town Budget Officer presented the 2023 Tentative Budget to the Town Clerk and the Town Board at the September 27 Regular Town Board meeting, and

WHEREAS prior to the presentation of the Tentative Budget, there were four public sessions to conduct line-by-line budget review on 9/13, 9/15, 9/20, and 9/22/22, and

WHEREAS the Town Board discussed and considered the 2023 Tentative Budget at meetings on 9/27, 10/11 and 10/25/2022, and

WHEREAS the following changes were made to the Tentative Budget at the 10/11 and 10/25 Town Board meetings:

1. A Fund

1.1. Increase of \$5,000 in A1440.5 for parking lot design

1.2. Decrease of \$5,000 in A1990.4 to A1440.5

1.3. Decrease of \$20,250 addition to A962-235 Repair Reserve in order to pay for the Town Hallexterior painting and repair project from appropriated fund balance

1.4. Increase of \$2,500 addition to A962-236.22 Rec (TC Rec) assigned fund

1.5. Decrease A4089 Federal Aid, Other (ARPA) of \$20,250: this change reflects that the Town Hall exterior painting and repair project will be paid for out of appropriated fund balance via the decrease in the addition to the Repair Reserve referenced above

1.6. Increase of \$2,500 in A599 Appropriated Fund Balance as referenced above for the addition to the A962-236.22 Rec (TC Rec) assigned fund

2. SM Fund

2.1. Decrease of \$10,000 in SM599 Appropriated Fund Balance

2.2. Increase of \$10,000 in SM1001 Real Property Tax

3. B Fund

3.1. Decrease of \$32,000 to B3902

3.2. Increase of \$32,000 to B599 Appropriated Fund Balance to pay for expenses related to the Comprehensive Plan update

Now, therefore be it

RESOLVED that the Town Board accepts the Preliminary Budget for 2023 as presented at the 10/25/2022 regular meeting for the Ulysses Town Board, and further

RESOLVED that the Town Board hold a public hearing at 10 Elm Street, Trumansburg, NY, on Tuesday, November 8, 2022 at 7p.m. for the purpose of hearing public comments on the Town of Ulysses 2023 Preliminary Budget.

Moved: Mr. Boggs

Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 10/25/22

RESOLUTION 2022-158: DESIGNATED THE TOWN OF ULYSSES AS A BEE CITY USA AFFILIATE

WHEREAS, the mission of BEE CITY USA is to galvanize communities to sustain pollinators, responsible for the reproduction of almost 90% of the world's flowering plant species, by providing them with healthy habitat, rich in a variety of native plants and free to nearly free of pesticides; and

WHEREAS, thanks to the more than 3,600 species of native bees in the United States, along with introduced honey bees, we have very diverse dietary choices rich in fruits, nuts, and vegetables; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, poor nutrition, pesticides (including insecticides, fungicides, and herbicides), parasites, diseases, and climate change; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for pollinator-friendly plant materials from local growers; and

WHEREAS, ideal pollinator-friendly habitat (A) Is comprised of mostly native wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing season to provide diverse and abundant nectar and pollen, since many wild pollinators prefer or depend on the native plants with which they co-adapted; (B) is free to nearly free of pesticides, as many pesticides can harm pollinators and/or their habitat; (C) comprises undisturbed spaces (leaf and brush piles, unmown fields or field margins, fallen trees and other dead wood) for nesting and overwintering; and (D) provides connectivity between habitat areas to support pollinator movement and resilience; and

WHEREAS, Integrated Pest Management (IPM) is a long-term approach to maintaining healthy landscapes and facilities that minimizes risks to people and the environment by: identifying and removing the causes of pest problems rather than only attacking the symptoms (the pests); employing pests' natural enemies along with cultural, mechanical, and physical controls when prevention is not enough; and using pesticides only when no other method is feasible or effective; and

WHEREAS, supporting pollinators fosters broad-based community engagement in environmental awareness and sustainability; and

WHEREAS, the Town of Ulysses should be certified a BEE CITY USA community because has formed a Bee Friendly Community Committee, which will guide the fulfillment of the required steps to becoming a Bee City USA community, and

NOW, THEREFORE, in order to enhance understanding among local government staff and the public about the vital role that pollinators play and what each of us can do to sustain them, the Town of Ulysses chooses to support and encourage healthy pollinator habitat creation and enhancement,

BE IT RESOLVED THAT:

1. The Town of Ulysses Town Council is hereby designated as the BEE CITY USA sponsor.
2. One council member (initially, Mary Bouchard) is designated as the BEE CITY USA Liaison and Chair.
3. Facilitation of the Town of Ulysses' BEE CITY USA program is assigned to the Bee Friendly Community Committee.
4. The Bee Friendly Community Committee is authorized to and shall:
 - a. Celebration: Host at least one educational event or pollinator habitat planting or restoration each year to showcase the Town of Ulysses' commitment to raising awareness of pollinator conservation and expanding pollinator health and habitat.
 - b. Publicity & Information: Install and maintain at least one authorized BEE CITY USA street sign in a prominent location, and create and maintain a webpage on the Town of Ulysses website which includes, at minimum a copy of this resolution and links to the national BEE CITY USA website; contact information for your BEE CITY USA Liaison and Committee; reports of the pollinator-friendly activities the community has accomplished the previous year(s); and your recommended native plant species list and integrated pest management plan (explained below).

Whereas, the funds would be targeted towards protecting clean water, reducing flood risk, restoring natural resources, protecting open space and farmland, and reducing the pollution that causes climate change; and Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 was passed by the New York State Legislature as part of the 2022-23 New York State Budget and will appear on the November 8, 2022, New York State General Election Ballot for voter approval; and

Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 includes strong labor provisions and will support more than 84,000 family-sustaining jobs for New Yorkers; and

Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 would enable New York State and Tompkins County to address pollution and public health threats in disadvantaged communities by directing at least 35% with a goal of 40% of the measure's funding to address hazardous conditions in such communities; now, therefore, be it

Resolved, that the Town Board of the Town of Ulysses supports passage of the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022.

Moved: Mr. Goldman

Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 10/25/22

RESOLUTION #162 OF 2022: PAYMENT OF AUDITED CLAIM

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for voucher # 476 in the amount of \$48,507.89

Moved: Mr. Boggs

Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 10/25/22

NOVEMBER 8, 2022 TOWN BOARD MEETING

RESOLUTION 2022-163: CHANGES TO THE 2023 TENTATIVE BUDGET, ADOPTION OF 2023

PRELIMINARY BUDGET AND SETTING OF PUBLIC HEARING

WHEREAS the Town Budget Officer presented the 2023 Tentative Budget to the Town Clerk and the Town Board at the September 27, 2022 Regular Town Board meeting, and

WHEREAS prior to the presentation of the Tentative Budget, there were four public sessions to conduct line-by-line budget review on 9/13, 9/15, 9/20, and 9/22/22, and

WHEREAS the Town Board discussed and considered the 2023 Tentative Budget at meetings on 9/27, 10/11 and 10/25/2022, and

WHEREAS, the Town Board accepted the Preliminary Town Budget for 2023 on October 25, 2022 and, in accordance with New York State Town Law Section 108, set the Public Hearing date for November 8, 2022 at 7:00PM in person and via ZOOM, and

WHEREAS, notice of the Public Hearing was in the newspaper on November 1, 2022 and also posted on the Town's website on and included in the Town newsletter on October 28 and November 4, 2022, and

WHEREAS, the 2023 Preliminary Budget was posted on the Town's website on November 1, 2022, and

WHEREAS, a Public Hearing was held on November 8, 2022 where all members of the public were able to comment on the Preliminary Budget in person, via ZOOM, telephone, or in writing, and

WHEREAS, the tax levy limit set by the New York State Office of the State Comptroller for the Town of Ulysses for the year 2023 is 3.29%,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board accepts the 2023 Preliminary Budget presented to become the Final Budget for 2023 for the Town of Ulysses with a resulting 3.03% increase in the overall tax levy, which is within the tax cap, with a 5.85% tax rate decrease and an overall final tax rate to 2.4670/\$1,000 taxable assessed value (TAV) for Town residents outside the Village of Trumansburg, a 4.85% tax rate decrease, an overall final tax rate to 1.2082/\$1,000 taxable assessed value (TAV), for Village of Trumansburg residents, and be it further

RESOLVED that the Town Clerk shall submit a certified copy of the adopted 2023 Town Budget to Tompkins County.

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Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 11/8/22

RESOLUTION #164 OF 2022: AUTHORIZATION TO INCLUDE A SUMMARY OF THE 2023 TOWN

BUDGET IN THE 2023 TAX BILLS

WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a summary of the 2023 adopted budget with the tax bills if the Town Board approves such action by resolution, and

WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are used and the structure and changes in the Town of Ulysses 2023 budget;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the Supervisor and Clerk to prepare a brief summary of the 2023 Town Budget for inclusion with the 2023 tax bill.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 11/8/22

RESOLUTION # 165 of 2022: AUTHORIZATION TO PURCHASE RADIO HEAD METER READER

WHEREAS, the Ulysses Town Board authorized the purchase of a radio head meter reader in the 2023 Town Budget on November 8, 2022, and

WHEREAS, supply chain issues have resulted in a six-month delay between ordering the reader and anticipated delivery, and payment will not be made until 2023;

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NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board approves the Water Supervisor to purchase a radio head meter reader from Ti-Sales for \$10,833.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 11/8/22

RESOLUTION #166 OF 2022: REFERRAL OF REZONING REQUEST FOR TAX PARCELS 14.-1-11,

14.-3-18.1, AND 14.-3-18.2 TO PLANNING BOARD

WHEREAS a rezoning application was submitted by Jason Demarest on behalf of TFI Landco, LLC to rezone 2030 Gorge Rd., 2031 Gorge Rd., and 2051 Gorge Rd. (tax map numbers 14.-1-11, 14.-3-18.1, and 14.-3-18.2) from Business Zone (B1) to Development District (DD) (the "Proposed Action"); and

WHEREAS, pursuant to § 212-20 of the Town Code, the Town Board has reviewed the application and all related materials;
NOW, THEREFORE BE IT
RESOLVED that the Town Board hereby determines that the Proposed Action merits further consideration; and be it further
RESOLVED that the applicant is directed to proceed with a sketch plan conference as required by the Town Code; and be it further

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RESOLVED that this matter is hereby referred to the Planning Board of the Town of Ulysses for further review and recommendation; and be it further

RESOLVED that the Town Board (a) Preliminarily classifies this matter as a Type 1 action; (b) declares itself lead agency; (c) directs preparation of Part 1 of the FEAF; and (d) directs all interested and/or involved agencies be notified of its intent to act as lead agency, and that they be provided with Part 1 of the FEAF upon its completion; and be it further

RESOLVED that based upon its preliminary review of the Proposed Action, the Town Board determines that due to its proximity to important historical and natural features located within the Town, that the Proposed Action includes the potential for at least one significant adverse environmental impact, and therefore directs that the applicant prepare an Environmental Impact Statement; and be it further

RESOLVED that this resolution is effective immediately.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 11/8/22

APPRECIATION OF ETHAN CRAMPTON, RURAL YOUTH SERVICES COORDINATOR

RESOLUTION #167 OF 2022: APPRECIATION OF ETHAN CRAMTON

WHEREAS, Ethan Cramton has been an invaluable member of the Town of Ulysses team for seven years as our Rural Youth Services Coordinator, and

WHEREAS, the Ulysses Town Board is grateful for his service, dedication, and passion for connecting with middle and high school youth in the Trumansburg School District, and

WHEREAS, the closure of the Trumansburg Central School District facilities in March 2020 due to the COVID-19 pandemic resulted in students and families confronting the challenges of isolation and social restrictions, and

WHEREAS, Ethan showed tremendous ingenuity and creativity in developing online and safe in-person opportunities to continue to serve and engage students throughout school closures and support our youth during a period of intense social and emotional needs;

NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board extends our deep appreciation and gratitude to Ethan Cramton and wishes him the very best on his future pursuits.

Moved: Ms. Olson Seconded: Ms. Bouchard
Olson aye
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Boggs aye
Bouchard aye
Goldman aye
Marino aye
Vote: 5-0
Date Adopted: 11/8/22

RESOLUTION #168 OF 2022: APPOINTMENT OF LIZ GARNER TO PLANNING BOARD

RESOLVED, that the Ulysses Town Board appoints Elizabeth Garner to replace the seat vacated by Rodney Bent on the Planning Board.

Moved: Ms. Olson Seconded: Mr. Goldman
Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye
Vote: 5-0
Date Adopted: 11/8/22

RESOLUTION #169 OF 2022: APPOINTMENT OF LINDA LIDDLE AS CHAIR OF WATER

COMMITTEE

RESOLVED, that the Ulysses Town Board appoints Linda Liddle as chair of the Source Water Protection Plan committee.

Moved: Ms. Olson Seconded: Mr. Boggs
Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye
Vote: 5-0
Date Adopted: 11/8/22

RESOLUTION #170 OF 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from October 25, 2022 special meeting and regular meeting as presented or amended.

Moved: Ms. Olson Seconded: Mr. Boggs
Olson aye
Boggs aye
Bouchard aye
Goldman aye

Marino aye
Vote: 5-0
Date Adopted: 11/8/22

RESOLUTION # 171 OF 2022: PAYMENT OF AUDITED CLAIM

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered 476 through 526 in the amount of \$253,962.57.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye
Vote: 5-0
Date Adopted: 11/8/22

DECEMBER 2, 2022 SPECIAL TOWN BOARD MEETING

RESOLUTION #172 OF 2022: SETTING A PUBLIC HEARING ON THE 2023 AGREEMENT WITH THE VILLAGE OF TRUMANSBURG TO PROVIDE FIRE PROTECTION FOR THE TOWN OF ULYSSES

RESOLVED, in accordance with §184 of New York State Town Law, the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street, Trumansburg, NY and via ZOOM on Tuesday, December 13, 2022 at 7:00 p.m. for the purpose of receiving comments on the 2023 Fire Protection Agreement with the Village of Trumansburg provide fire protection for the Fire Protection District of the Town of Ulysses; and further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to clerk@townofulyssesny.gov, and be it further RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publication.

Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 11/8/22

DECEMBER 13, 2022 TOWN BOARD MEETING

RESOLUTION 2022-173: CONSERVATION AND SUSTAINABILITY COMMITTEE DESCRIPTION UPDATE

RESOLVED that the Ulysses Town Board re-establishes the Conservation & Sustainability Committee as follows, noting that Scope of Work and Example Topic Areas may vary from time to time:

Ulysses Conservation and Sustainability Advisory Council

Purpose: The Ulysses Town Board hereby establishes the Ulysses Conservation and Sustainability Advisory Council (CSAC) as a standing advisory committee to the Board, to research and recommend policies, procedures, and practices to enable the Town to manage and protect its natural resources, and promote environmental sustainability. The Advisory Council will operate under the guidelines of NYS GML Article 12-F section 239-x, regulations for Conservation Advisory Councils and focus on areas consistent with the Town's Comprehensive Plan and other relevant Town, County, and State planning documents, key elements of New York State's Cleaner Greener Communities initiatives and strategic plans, and relevant to current and proposed Town laws.

Composition and Appointment of Members: The Council was initially established by Town Board resolution (XXX) on April 26, 2016 through December 31, 2017, and has been continued on an annual basis. This resolution supersedes the previous resolution and establishes the CSAC as a standing advisory committee to the Town Board. The Chair, and 2-8 additional members are appointed by resolution of the Town Board, with staggered terms. Up to two additional members who are between the ages of 16 and 21 may be appointed to the council.

Scope of work: The Council will propose and is free to modify its annual work plan, and submit it to the Town Board. The Chair will work with the Town Board to prioritize Council projects. The Council is free to work on issues as a whole or in task groups, but any actions being recommended to the Town Board or to other standing or special committees of the Board, or appointed boards in the Town of Ulysses should have the endorsement by resolution of a majority of the appointed members of the Conservation and Sustainability Advisory Council.

Example Topic Areas (as of 2022):

Participate with, and recommend to the Comprehensive Plan Steering Committee any changes that would encourage conservation and/or sustainability, focusing as a priority on incorporating sustainability elements into an updated Plan.

Research ways to reduce greenhouse gas emissions, increase energy efficiency, and increase climate change resilience using NYS Climate Smart Communities and Clean Energy Communities guidelines and resources; work with Town Board and staff on recertification as a Climate Smart Community and continued designation as a Clean Energy Community; work on implementation of impact action items within those programs and related grant opportunities.

Review water resource issues as they will be influenced by climate change; support the Source Water Protection Plan Committee and New York Rural Water Association work towards a water resource protection plan for the Town.

Research and advise on the feasibility of creating local energy supply options such as a municipal solar farm, an inter-municipal local utility, or community choice aggregation.

Assist the Town Planner and Board in creating inventories and maps of open lands within the Town (an open space plan), and recommend to the Town Board ecologically suitable uses for all such areas.

Assist with public education on conservation and sustainability initiatives and financing opportunities to assist local residents and businesses.

Assist with habitat protection programming and designations, such as a Bee Friendly Community or Tree City USA, the Salo Habitat Preserve, and the Tree Advisory Committee.

Research and recommend waste reduction and sustainable resource use actions.

Resources from the Town: The Town’s Planner has a full work plan and cannot staff the Council, but can provide technical assistance as time permits. The Council shall keep its own meeting notes and may schedule the conference room and use the copier at the Town Hall. Town staff can assist with preparation of the Council annual report for submission to the NYS commissioner of environmental conservation.

Reporting: The Council shall make monthly reports through the Town Board liaison or privilege of the floor and may request time on the Town Board agenda for presentations when making recommendations.

Moved: Ms. Olson

Seconded: Ms. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #174 OF 2022: AUTHORIZATION TO SECURE GENERAL LIABILITY INSURANCE FOR 2023

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure general liability insurance; and be it further

RESOLVED, that the Ulysses Town Board authorizes the pre-payment of general liability insurance coverage through Tokio Marine HCC.

Moved: Ms. Olson

Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #175 OF 2022: ESTABLISHING THE “SW3-232 / SW3-884 CAPITAL RESERVE FUND” OF THE TOWN OF ULYSSES AS A TYPE CAPITAL RESERVE FUND FOR WATER DISTRICT 3 UNDER SECTION 6-C OF THE GENERAL MUNICIPAL LAW

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of capital expenses. The type of capital expenses to be financed from the Reserve Fund is the construction, reconstruction, or acquisition of equipment.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the

Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Ulysses. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c [6-g] of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c [subdivision 7 of Section 6-g].

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #176 of 2022: GATEKEEPER RESOLUTION FOR BRIDGE NY APPLICATION FOR CURRY ROAD STRUCTURE AND MAPLEWOOD ROAD HAIRPIN CULVERT

WHEREAS, funds have been made available to municipalities for bridge projects through the BRIDGE-NY funding stream; and

WHEREAS, the Highway Superintendent and Budget Officer have determined that the Curry Road structure and Maplewood Road hairpin turn culvert are priority projects to apply for funding; and

WHEREAS, New York State funds 100% of the cost for eligible project costs, not to exceed \$1.0 million, through the BRIDGE NY culvert program; and

WHEREAS, for each project, costs exceeding \$1.0 million will be appropriated out of the DA232 / DA883 Bridge Repair Reserve Fund; and

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the two BRIDGE NY applications.

RESOLUTION 2022-177: ACKNOWLEDGING THE PROFESSIONAL ENGINEER CONSULTANT SELECTED TO ASSIST WITH THE 2023 BRIDGE NY APPLICATIONS

WHEREAS, all engineering firms on the NYSDOT Local Design Services Agreement (LDSA) list for Region 3 were contacted to solicit expressions of interest; and

WHEREAS, all firms that submitted interest were evaluated using the standard matrix provided in Chapter 6 of the Procedures for Locally Administered Federal Aid Projects (LAFAP);

NOW, THEREFORE, BE IT

RESOLVED, that based on the scoring procedure and evaluation process, the Ulysses Town Board confirms that the engineering firm Barton & Loguidice, D.P.C. is selected to assist the Town in applying for the 2023 BRIDGE-NY funding.

RESOLUTION 2022-178: SUPPORT FOR ULYSSES BRIDGE NY APPLICATIONS

WHEREAS, funding programs like BRIDGE-NY recognize that infrastructure replacement costs exceed the ability of the local municipalities to maintain bridges and culverts in a timely fashion, and
WHEREAS, for years the Town has been seeking funding for the Curry Road structure and Maplewood hairpin culvert as they are highly prioritized for replacement and rehabilitation, and
WHEREAS, the Town of Ulysses has demonstrated the ability to administer BRIDGE NY and other similarly funded projects;

NOW, THEREFORE BE IT

RESOLVED that the Ulysses Town Board enthusiastically supports the BRIDGE-NY applications for the Curry Road and Maplewood Road culverts, and
FURTHER RESOLVED that the Ulysses Town Board wishes to express appreciation to New York State Department of Transportation for administering this funding opportunity.

Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #179 OF 2022: APPROVAL OF THE 2023 FIRE PROTECTION DISTRICT AGREEMENT FOR 2023

WHEREAS, a fire protection district known as the "Fire Protection District of the Towns of Ulysses, Hector and Covert" (hereafter referred to as "the Fire Protection District") has been duly established in the said towns; and

WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

WHEREAS, the Village of Trumansburg (hereafter referred to as "the Village") maintains a volunteer fire department, with adequate and suitable apparatus, equipment and training for the furnishing of fire protection services within the Fire Protection District; and

WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the furnishing of fire protection services in such fire protection district; and

WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire Protection District; and

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 6, 2022; and

WHEREAS, the Public Hearing was held on December 13, 2022 at 7 p.m. and all members of the public wishing to share their opinions in person or in writing had the opportunity to do so;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with fire protection capable of responding to fire related and health related emergencies on an ongoing basis within the Fire Protection District, for the period from January 1, 2023 until December 31, 2023; and be it further RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$226,537 for such services and the bill will be paid no later than February 15, 2023; and be it further RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #180 OF 2022: APPROVAL OF THE 2023 AMBULANCE DISTRICT AGREEMENT FOR 2023

WHEREAS, an ambulance district has been duly established in the Ulysses town; and
WHEREAS, the ambulance district the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and
WHEREAS, the Village of Trumansburg (hereafter referred to as "the Village") maintains an ambulance department, with adequate and suitable apparatus, equipment and training for the furnishing emergency medical services within ambulance district; and
WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the emergency medical services in such ambulance district; and
WHEREAS, the Town wishes to contract with the Village to provide ambulance services in the ambulance district; and

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with ambulance service capable of responding to medical emergencies on an ongoing basis within the ambulance district, for the period from January 1, 2023 until December 31, 2023; and be it further RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$449,771 for such services and the bill will be paid no later than February 15, 2023; and be it further RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION # 181 OF 2022: SETTING A PUBLIC HEARING ON THE BEST VALUE LOCAL LAW

RESOLVED, that the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street, Trumansburg, NY and via ZOOM on Tuesday, January 10, 2022 at 7:00 p.m. for the purpose of receiving comments on the proposed Best Value Local Law; and further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to clerk@townofulyssesny.gov, and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publication.

Moved: Ms. Olson

Seconded: Ms. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #182 OF 2022: APPROVAL OF THE EXCELLUS HEALTH CARE CONTRACT FOR MEDICARE AND DENTAL INSURANCE

RESOLVED, that the Ulysses Town Board approves the Excellus Heath Care contract for 2023; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Ms. Bouchard

Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #183 OF 2022: SCHEDULING THE 2023 ORGANIZATIONAL MEETING

RESOLVED, Ulysses Town Board will hold its annual organizational meeting on Thursday, January 5, 2023 at 8:15 a.m.

Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

RESOLUTION #184 OF 2022: SAFETY CONCERNS REGARDING ROUTE 227/CURRY ROAD INTERSECTION WITH NYDOT

WHEREAS, the residents from the Town of Ulysses have approved the Ulysses Town Supervisor and the Ulysses Highway Superintendent with concerns about the safety at the intersection at Route 227 and Curry Road; and
WHEREAS, the intersection has a history of traffic accidents;
WHEREAS, the intersection is controlled by the New York State Department of Transportation (NYDOT) and the Town of Ulysses is not authorized to make any changes to the intersection signage without approval by NYDOT; and
WHEREAS, the Ulysses Town Board requested a speed study for Curry Road from the NYDOT on June 23, 2021, with results that remain pending; and
NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board requests that the NYDOT conduct a safety assessment of the Curry Road/Route 227 intersection, including a review of its accident history; and
BE IT FURTHER RESOLVED that the Town Clerk is directed to submit a certified copy of this resolution to the NYDOT.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

RESOLUTION #185 OF 2022: APPOINTMENT OF MARISSA NOLAN TO CONSERVATION & SUSTAINABILITY ADVISORY COMMITTEE

RESOLVED that the Town Board appoint Marissa Nolan to the CSAC for a 2-year-term, ending on Dec. 31, 2024.

Moved: Ms. Marino

Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #186 OF 2022: COMPREHENSIVE PLAN STEERING COMMITTEE APPOINTMENTS

WHEREAS, Whereas the Town Board seeks to form a Comprehensive Plan Steering Committee that will be composed of broadly representative members of the community, and include representatives of the Town boards and standing committees, as specified in the Comprehensive Plan Update Project outline adopted on 9-27-22; and

WHEREAS the Town Board indicated at the November 8, 2022 meeting that it would begin making appointments at this (Dec 13, 2022) meeting;

BE IT RESOLVED that the Board appoints the following with an appointment term to run through completion of the project:

Ann DiPetta (community member)
Rebecca Schneider (PB)
Roxanne Marino (CSAC)
Town Board member (at 1/23 Organizational meeting)

AND FURTHER RESOLVED that the Town will continue multiple avenues of outreach and will consider additional appointments to the Committee at the January 2023 Town Board meetings, upon recommendations from the Steering Committee, working with the Town Planner and Town Board liaison.

Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

RESOLUTION #187 OF 2022: APPOINTMENTS TO THE BEE COMMITTEE

RESOLVED that the Town Board appoint the following people to the Bee Committee for a one year term through Dec. 31, 2023:

Dorothy Brown, Gail Shapiro, Vivien Rose, Gunther Keil, and Alison James

Moved: Ms. Bouchard Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

RESOLUTION # 188 OF 2022: CANCELLING DECEMBER 27, 2022 REGULAR MEETING

RESOLVED, Ulysses Town Board cancels its regularly scheduled December 27, 2022 meeting.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

RESOLUTION #189 OF 2022: PAYMENT OF AUDITED CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for vouchers numbered 527 through 588 in the amount of \$163,959.79.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

RESOLUTION #2022-190: APPROVAL OF THE 2023 AMENDED MUNICIPAL COOPERATIVE AGREEMENT FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

WHEREAS, the Town of Ulysses is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2023 Amendment that provides for the operation and governance of the Consortium, and

WHEREAS, the Consortium's Board of Directors has recommended approval of the 2023 amended agreement, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by each municipal board,

RESOLVED, that the Town of Ulysses approves and authorizes the Chief Executive Officer to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium,

RESOLVED, further, that the Clerk of the Town of Ulysses is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22