

INDEX OF 2019 RESOLUTIONS

Contents

INDEX OF 2019 RESOLUTIONS.....	1
JANUARY 9 TH , 2019: REGULAR TOWN BOARD MEETING	6
*Resolution 2019-1: Approval Of Meeting Agenda	6
*Resolution 2019-2: Approval Of The Fire Protection District Contract With The Village Of Trumansburg	6
*Resolution 2019-3: Amending Section 510 Of The Personnel Policy Of The Town Of Ulysses - Non-Medical Leave Of Absence	7
*Resolution 2019-4: 2019 Emergency Medical Services (EMS) Contract With The Village Of Trumansburg	7
*Resolution 2019-5: Authorization To Enter Into An Agreement With The Village Of Trumansburg For Salo Habitat Parking Area	8
*Resolution 2019-6: Approval Of Minutes.....	9
*Resolution 2019-7: Approval Of Budget Modifications	9
*Resolution 2019-8: Approval Of Claims	10
*Resolution 2019-9: Appointment Of Planning Board Chair	10
*Resolution 2019-10: Authorizing Extension Of Medical Leave Of Absence.....	10
JANUARY 10 TH , 2019: TOWN BOARD ORGANIZATIONAL MEETING	11
*Resolution 2019-11: Dates Of Meetings	11
*Resolution 2019-12: Media.....	11
*Resolution 2019-13: Minutes	11
*Resolution 2019-14: Mileage.....	12
*Resolution 2019-15: Petty Cash.....	12
*Resolution 2019-16: Crime Coverage	12
*Resolution 2019-17: Financial Report.....	13
*Resolution 2019-18: Financial Reconciliations	13
*Resolution 2019-19: Financial Institutions	14
*Resolution 2019-20: Financial Audit	14
*Resolution 2019-21: Procurement Policy	14
*Resolution 2019-22: Establishment Of Pay Periods And Salaries.....	15
*Resolution 2019-23: Pay Rates	15
*Resolution 2019-24: Time Records	16
*Resolution 2019-25: Town Board Member Liaisons	17
*Resolution 2019-26: Town Board Appointments.....	18
*Resolution 2019-27: Highway- Shared Service Agreements	19

*Resolution 2019-28: Planning Board And Board Of Zoning Appeals.....	20
*Resolution 2019-29: Attorney.....	21
*Resolution 2019-30: Town Highway Department Hours Of Operation.....	21
*Resolution 2019-31: Policies.....	22
*Resolution 2019 32: Records Management Officer	22
*Resolution 2019-33: Gifts	22
*Resolution 2019-34: Approval Of 2019 Fee & Penalty Schedule.....	23
*Resolution 2019-35: Mandatory Justice Schooling.....	28
*Resolution 2019-36: Vehicle Benefit:.....	28
*Resolution 2019-37: Distribution Of Minutes	28
*Resolution 2019-38: Committees Appointed By The Town Board	29
*Resolution 2019-39: Contracts	30
JANUARY 22 ND , 2019: REGULAR TOWN BOARD MEETING.....	31
*Resolution 2019-40: Approval Of Meeting Agenda	31
*Resolution 2019-41: Collective Bargaining Agreement One-Time Payments.....	31
*Resolution 2019-42: Approval Of Budget Modifications	32
*Resolution 2019-43: Acceptance Of A Grant To Repair The Cemetery Road Bridge	33
*Resolution 2019-44: Accepting The Draft Zoning For The Public To Review	33
*Resolution 2019-45: Authorizing Spending Of Highway Funds.....	34
*Resolution 2019-46: Adjustment Of Water Units Based On Assessment Code.....	34
*Resolution 2019-47: Approval Of Minutes.....	34
JANUARY 25 th , 2019: SPECIAL TOWN BOARD MEETING	35
*Resolution 2019-48(a): Appointing Morris Klein To The Planning Board	35
FEBURARY 12 th , 2019: REGULAR TOWN BOARD MEETING.....	35
*Resolution 2019-48(b): Approval Of Meeting Agenda	35
*Resolution 2019-49: Quote To Repair Ventilation System In Town Hall	35
*Resolution 2019-50: Authorizing Use Of Funds From The Town Of Ulysses Capital Equipment Reserve Fund DA878 To Purchase Highway Maintenance And Construction Equipment In 2019	36
*Resolution 2019-51: Approval Of Budget Modifications	37
*Resolution 2019-52: Approval Of Claims	37
*Resolution 2019-53: Stating Opposition To Governor Cuomo’s Budget Eliminating Aid And Incentives To Municipalities (AIM) Funding To Local Governments.....	37
*Resolution 2019-54: Acknowledging The Audit Of The Justice Courts Was Completed	38
*Resolution 2019-55: Approval Of Minutes.....	39
*Resolution 2019-56: Appointment Of Planning Board Alternate:	39
FEBURARY 26, 2019: REGULAR TOWN BOARD MEETING.....	39
*Resolution 2019-57: Approval Of Meeting Agenda.....	39

*Resolution 2019-58: Support For Grant Application To Improve Jacksonville Park	40
*Resolution 2019-59: Support For A Joint Community Recreation Reserve	40
*Resolution 2019-60: Budget Modifications	41
*Resolution 2019-61: Approval Of Salo Habitat Advisory Committee Member	41
*Resolution 2019-62: Authorization To Approve EMS Financial Assistance Application	42
*Resolution 2019-63: Approval Of Minutes.....	42
MARCH 12 th , 2019: REGULAR TOWN BOARD MEETING	43
*Resolution 2019-64: Approval Of Meeting Agenda	43
*Resolution 2019-65: Selection Of Consultant For The Bridge-Ny Grant.....	43
*Resolution 2019-66: In Appreciation Of The Former Youth Commissioner	44
*Resolution 2019-67: Amending EMS Billing Policies.....	44
*Resolution 2019-68: Contracting With The County For Youth Services.....	45
*Resolution 2019-69: Approval Of Minutes.....	45
*Resolution 2019-70: Approval Of Claims	45
MARCH 26 th , 2019: REGULAR TOWN BOARD MEETING	46
*Resolution 2019-71: Approval Of Meeting Agenda	46
*Resolution 2019-72: Setting A Public Hearing For A Local Law To Restrict The Sale Price Exemption For Housing Trust Houses.....	46
*Resolution 2019-73: Amending The Harassment & Discrimination Policy	46
*Resolution 2019-74: Authorizing Agreement With The DEC To Monitor The Inactive Landfill At The Town Barns.....	47
*Resolution 2019-75 Approval Of Minutes.....	47
APRIL 9 TH , 2019: REGULAR TOWN BOARD MEETING	47
*Resolution 2019-76: Approval Of Meeting Agenda	47
*Resolution 2019-77: Restricted Sale Price Exemption For Housing Trust Houses	48
*Resolution 2019-: Approval Of Contract For General Code - Tabled	49
*Resolution 2019-78: Appointing New Member To The CSAC	49
*Resolution 2019-79: Approval Of The Laundry Contract For Highway Department	49
*Resolution 2019-80: Approval Of Minutes.....	49
*Resolution 2019-81: Approval Of Claims	50
APRIL 23 RD , 2019: REGULAR TOWN BOARD MEETING.....	50
*Resolution 2019-82: Approval Of Meeting Agenda	50
*Resolution 2019-83: Requesting Review Of The Draft Zoning By The Planning Board.....	50
*Resolution 2019-84: Forwarding Ms. Zahler's 4/23/19 Zoning Draft Issues On To The Planning Board.....	51
*Resolution 2019-85: Adding The Solar Glare Draft To The Planning Board's Zoning Draft Review.....	51
*Resolution 2019-86: Appointment Of A Project Assistant.....	52

*Resolution 2019-87: In Support Of The New York State Assembly And Senate Bills To Establish A Process For The Adoption Of An Environmental Bill Of Rights.....	52
*Resolution 2019-88 Approval Of Minutes From 4/9.....	53
*Resolution 2019-89 Approval Of Minutes From 3/14.....	53
MAY 14 TH , 2019: REGULAR TOWN BOARD MEETING	54
*Resolution 2019-90: Approval Of Meeting Agenda	54
*Resolution 2019-91: Declaring Continued Support For The Article 78 Appeal Proceeding Objecting To The DEC Permitting Of The Cargill Mine Expansion Without Proper Environmental Review	54
*Resolution 2019-92: Authorizing Agreement With Tompkins County For Local Share Of Cemetery Road Bridge Replacement	55
*Resolution 2019-93: Concurring With Sale Of Land To NYS Parks	55
*Resolution 2019-94: Approval Of Building Use Application.....	56
*Resolution 2019-95: Appointing A Highway Superintendent	56
*Resolution 2019-96: Honoring Durand Van Doren’s Service To The Town Of Ulysses.....	56
*Resolution 2019-97: Approval Of Minutes.....	57
*Resolution 2019-98: Budget Modifications	58
*Resolution 2019-99: Approval Of Claims	58
MAY 28 th , 2019: REGUALR TOWN BOARD MEETING	59
*Resolution 2019-100: Approval Of Meeting Agenda.....	59
*Resolution 2019-101: Approval Of Mission & Guidelines For Habitat Nature Preserve On Salo Drive.....	59
*Resolution 2019-102: Approval Of Recreation Partnership By-Laws.....	59
*Resolution 2019-103: Approval Of Minutes From 4/9.....	60
*Resolution 2019-104: Budget Modification	60
JUNE 12 TH 2019: REGULAR TOWN BOARD MEETING.....	60
*Resolution 2019-105: Approval Of Meeting Agenda.....	60
*Resolution 2019-106: Declaring Surplus Highway Equipment.....	61
*Resolution 2019-107: Proposed Purchase Of Rear Flail Mower	61
*Resolution 2019-108: Proposed Purchase Plow Equipment For The 2020 Mack Truck	61
*Resolution 2019-109: Authorizing The Implementation And Upfront Funding Costs Of 100% Of The Eligible Costs Of A Bridge NY Transportation Project, Which May Be Eligible For Federal Aid And/Or State Aid.	62
*Resolution 2019-110: Authorizing The Contract With Barton And Loguidice As The Engineering Consultants On The Bridge-NY Grant On Cemetery Road Over Trumansburg Creek.....	63
*Resolution 2019-111: Budget Modifications	63
*Resolution 2019-112: Approval Of Revised Recreation Partnership By-Laws	64
*Resolution 2019-113: Clarifying Benefits For The Appointed Highway Superintendent.....	64
*Resolution 2019-114: Recognition & Appreciation Of John Wertis.....	65
*Resolution 2019-115: Appointment To The Ulysses Planning Board.....	65
*Resolution 2019-116: Authorizing Elecrical Upgrades To Town Hall.....	66

*Resolution 2019-117: Approval Of Minutes.....	66
Resolution 2019-118: Approval Of Claims	66
JUNE 25 th , 2019: REGULAR TOWN BOARD MEETING	66
*Resolution 2019-119: Approval Of Meeting Agenda.....	66
*Resolution 2019-120: Approval Of Capital Project Bank Account	67
*Resolution 2019-121: Authorizing Use Of Funds From The Town Of Ulysses Capital Equipment Reserve Fund DA878 To Purchase Highway Maintenance And Construction Equipment In 2019	67
*Resolution 2019-122: Budget Modification	68
*Resolution 2019-123: Designating A Liaison To The Tompkins County Transportation Council	68
*Resolution 2019-124: Recognition Of Dave Reynold’s Service To The Town Of Ulysses.....	69
*Resolution 2019-125: Approval Of Minutes From 6/11.....	69
*Resolution 2019-126: No resolution, numbering error	69
JULY 9 th , 2019: REGULAR TOWN BOARD MEETING	69
*Resolution 2019-127: Approval Of Meeting Agenda.....	70
*Resolution 2019-128: Authorizing The Proposal For Professional Services With Mrb Group For Engineering Of The Total Trihalomethanes (Tthm) Removal System In Water District #3 Group Storage Tank Project	70
*Resolution 2019-129: Request Speed Limit Reduction.....	70
*Resolution 2019-130: Appointment Of An Alternate To The Ulysses Planning Board	71
*Resolution 2019-131: Appointment Of A 2nd Alternate To The Ulysses Planning Board	71
*Resolution 2019-132: Appointment Alternate To Bza	71
*Resolution 2019-133: Approval Of Minutes.....	72
*Resolution 2019-134: Approval Of Claims	72
*Resolution 2019-135: Appointment Of Water Assistant	72
JULY 23 RD , 2019: REGUALR TOWN BOARD MEETING.....	72
*Resolution 2019-136: Approval Of Meeting Agenda.....	72
*Resolution 2019-137: Approval Of Agreement With Tompkins County For Removal Of Snow And Ice On County Roads	73
*Resolution 2019-138: Condition Of County Roads	73
*Resolution 2019-139: Approval Of Contract For General Code.....	74
*Resolution 2019-140: Declaring Surplus Equipment From The Highway Department.....	74
*Resolution 2019-141: Establishing The Planning Board As Lead Agency For SEQRA For The Requested CARS Expansion	75
*Resolution 2019-142: Adopting A Wetlands Map For The Town Of Ulysses.....	75
*Resolution 2019-143: Cancelling The August 27 Town Board Meeting.....	75
*Resolution 2019-144: Approval Of Minutes From 7/9/19	76
AUGUST 13 th , 2019: REGULAR TOWN BOARD MEETING	76
*Resolution 2019-145: Authorization For LED Streetlight Conversion	76

*Resolution 2019-146: Approval Of Meeting Agenda..... 76

*Resolution 2019-147: Opposition To Allowing Rifles In Tompkins County..... 77

*Resolution 2019-148: Support For A County-Wide Water Quality Staff Person..... 77

*Resolution 2019-149: Request For Speed Limit Reduction On Rabbit Run Road 77

*Resolution 2019-150: Support For Transitioning Municipal Recreation Program From The Village Of Trumansburg To The Town Of Ulysses..... 78

*Resolution 2019-151: Authorizing The Town Supervisor To Sign The Grant Agreement (Project Number 18271) With New York State Environmental Facilities Corporation..... 79

*Resolution 2019-152: Approval Of A Water District #3 Captial Project Bank Account..... 79

*Resolution 2019-153: Setting A Public Hearing On Local Law # __ Of 2019: To Override The Tax Levy Limit Established In General Municipal Law §3-C..... 80

*Resolution 2019-154: Approval Of Minutes..... 81

*Resolution 2019-155: Approval Of Budget Modifications 81

*Resolution 2019-156: Approval Of Claims 82

JANUARY 9TH, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-1: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Jan. 8, 2019 with the additions of an Executive Session for medical and personnel issues; and the agreement with the Village of Trumansburg for access to Salo Drive and its parking area.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 1/8/19

***Resolution 2019-2: Approval Of The Fire Protection District Contract With The Village Of Trumansburg**

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 of Trumansburg 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 19, 2018 and was held on January 8, 2019 at 7:00 p.m. at the Town of Ulysses Town Hall,

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, 2019 until December 31, 2019. And be it further

RESOLVED that pursuant to the Agreement, the Town shall pay the Village the sum of \$228,645 for such services, on or before March 1, 2019, 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. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 1/8/19

***Resolution 2019-3: Amending Section 510 Of The Personnel Policy Of The Town Of Ulysses - Non-Medical Leave Of Absence**

WHEREAS the current Personnel Policy for the Town of Ulysses does not address if an employee may ask for and be granted a non-medical leave of absence without pay.

Therefore, be it

RESOLVED that the Ulysses Personnel Policy sections **510** is amended as presented and edited at the 1/8/2019 meeting. *(See Appendix A for policy amendment).*

Moved: Ms. Thomas Seconded: Mr. Boggs

DISCUSSION: The board discussed whether an employee should exhaust vacation benefits first and whether the policy is too open-ended.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 1/8/19

***Resolution 2019-4: 2019 Emergency Medical Services (EMS) Contract With The Village Of Trumansburg**

WHEREAS, the Town Board established the Town of Ulysses Ambulance District by resolution adopted on March 12, 2013; and

WHEREAS, pursuant to Town Law §198(10-f) (a) (ii) and (iii), the Town Board is authorized to contract with a municipal corporation on behalf of an ambulance district for provision of ambulance services; and

WHEREAS, the Village of Trumansburg (hereafter referred to as “The Village”), a municipal corporation, maintains an ambulance department with a basic and advanced life support transporting ambulance service; and

WHEREAS, the Town wishes to provide ambulance services to its residents in the Town of Ulysses Ambulance District; and

WHEREAS, such emergency services are vital and necessary to the health and welfare of the inhabitants of the Town; and

WHEREAS, in joint cooperation as contemplated by General Municipal Law 122-b, the Town and the Village wish to cooperate to provide an ambulance service to persons situated in the Town of Ulysses Ambulance District;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Town Board of the Town of Ulysses, on behalf of the Town of Ulysses Ambulance District, hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with basic and advanced life support emergency medical ambulance services, which complies with the regulations of the New York State Department of Health, Bureau of Emergency Medical Services to serve the emergency medical needs of those persons within the boundaries of the Town of Ulysses Ambulance District. Services to be provided include Basic Life Support transport and treatment and arranging for or providing Advanced Life Support Treatment. And be it further

RESOLVED that pursuant to the Agreement, the Town shall pay the Village the sum of \$401,031 for such services, for the period 1/1/19 through 12/31/19, paid on or before February 15, 2019, and be it further

RESOLVED that the actual cost to town taxpayers is reduced by ambulance billing revenue at rates adopted periodically by the Town Board, and

BE IT FURTHER RESOLVED THAT, pursuant to Town Law §198(11), the Agreement shall be executed by the signatures of a majority of the members of the Town Board.

Moved: Ms. Zahler Seconded: Mr. Boggs

AMENDMENT:

Ms. Zahler moved to change in the 2nd resolved to Feb. 15 rather than March 1. This was seconded by Ms. Thomas and passed unanimously.

VOTE on main motion:

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0
Date Adopted: 1/8/19

[*Resolution 2019-5: Authorization To Enter Into An Agreement With The Village Of Trumansburg For Salo Habitat Parking Area](#)

WHEREAS, the Town of Ulysses purchased the Salo Habitat parcels to allow Village and Town residents and visitors to access a natural area with boundaries that include an entry located on Salo Drive in the Village of Trumansburg and

WHEREAS, the Town desires to create a small parking area within the Village's right-of-way on Salo Drive and

WHEREAS, the Village has drafted an agreement that outlines the terms and conditions under which it would allow the Town to create and maintain a parking area within the Village's right-of-way on Salo Drive and WHEREAS, the Attorney for the Town has reviewed the agreement and recommended several minor changes incorporated into the attached agreement tonight, now therefore be it RESOLVED, that the Town of Ulysses Town Board authorizes Supervisor Elizabeth Thomas to enter into an agreement with the Village of Trumansburg with minor changes if needed to create a parking area within the Village right-of-way to be used to access the Salo Habitat recreational land.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0
 Date Adopted: 1/8/19

***Resolution 2019-6: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from 12/11/18.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0
 Date Adopted: 1/8/19

***Resolution 2019-7: Approval Of Budget Modifications**

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

A FUND BUDGET MODIFICATIONS

A5410.4	Sidewalk CE	INCREASE	\$450.00
<i>To increase budget for excess needed to cover year end bills</i>			
A1320.4	Auditor CE	DECREASE	\$450.00
<i>Budget available</i>			

A5132.4	HIGHWAY BARN CE	INCREASE	\$1,800.00
<i>To increase budget for excess needed to cover year end bills</i>			
A1320.4	Auditor CE	DECREASE	\$1,800.00
<i>Budget available</i>			

B FUND BUDGET MODIFICATIONS

B3310.4	Traffic Control CE	INCREASE	\$475.00
<i>To fund new budget line for cost of house number signs</i>			
B1990.4	Contingency	DECREASE	\$475.00
<i>Budget available - \$4,202.00 would remain in the B fund Contingency Account</i>			

SW3 FUND BUDGET MODIFICATIONS

SW3-8340.4	WATER TRANSPORT & DISTR CE	INCREASE	\$750.00
<i>To cover projected overage through end of year</i>			
SW3-8330.4	WATER PURIFICATION CE	DECREASE	\$750.00
<i>Budget available</i>			

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0
 Date Adopted: 1/8/19

***Resolution 2019-8: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers for 2018, #611-654 in the amount of \$33,223.49; for 2019, #1-16 in the amount of \$102,536.01; for a grand total of \$135,759.50.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0
 Date Adopted: 1/8/19

***Resolution 2019-9: Appointment Of Planning Board Chair**

BE IT RESOLVED that the Ulysses Town Board appoint Katelin Olsen as the Planning Board Chair for 2019.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0
 Date Adopted: 1/8/19

***Resolution 2019-10: Authorizing Extension Of Medical Leave Of Absence**

BE IT RESOLVED that the Ulysses Town Board authorize the extension of a medical leave of absence for Bill Conroy through March 17, 2019.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0
Date Adopted: 1/8/19

JANUARY 10TH, 2019: TOWN BOARD ORGANIZATIONAL MEETING

*Resolution 2019-11: Dates Of Meetings

BE IT RESOLVED, the Regular Monthly Board meetings of the Ulysses Town Board will be held on the second Tuesday of each month at 7 p.m. at the Ulysses Town Hall at 10 Elm Street, Trumansburg, NY. A second monthly meeting will be held on the 4th Tuesday of each month at 7 p.m.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0
Date Adopted: 1/10/19

*Resolution 2019-12: 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 Town of Ulysses.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0
Date Adopted: 1/10/19

*Resolution 2019-13: Minutes

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.

FURTHER RESOLVED in accordance with the Open Meetings Law, draft meeting minutes, clearly labeled with the date and "DRAFT, not yet approved" will be available to the public through the Town Clerk's Office, but not posted on the web site until approved by the Town Board.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0
Date Adopted: 1/10/19

***Resolution 2019-14: Mileage**

BE IT RESOLVED mileage at a rate of \$0.58 cents per mile, based on the 2019 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).

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0
Date Adopted: 1/10/19

***Resolution 2019-15: Petty Cash**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2019.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0
Date Adopted: 1/10/19

***Resolution 2019-16: Crime Coverage**

BE IT RESOLVED that the following crime insurance coverage through NYMIR 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 \$50,000 (\$2,500 deductible)

Excess Coverage:

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

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

Includes Faithful Performance

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-17: Financial Report**

BE IT RESOLVED that an annual financial report be presented to the Town Clerk within 30 days of the end of the fiscal year as required by Town Law Section 29(10). In lieu of the financial report, the Supervisor is hereby authorized to submit to the Town Clerk, within 60 days after the close of the fiscal year, a copy of the annual update document (AUD) to the State Comptroller, and that the Town Clerk shall cause a summary thereof to be published in accordance with the law (Town Law Section 29(10-a)). 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.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-18: Financial Reconciliations**

BE IT RESOLVED the Town follow the 2013 recommendation 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.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-19: Financial Institutions**

BE IT RESOLVED the 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 Towns investment policy. The Town investment policy shall be reviewed and approved by the Town Board periodically and revised as necessary.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-20: Financial Audit**

BE IT RESOLVED that the Town Board of Ulysses will perform an audit of the 2018 financials for the Town Court, Town Supervisor and Town Clerk on Friday, January 25, 2019 at 8am.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-21: Procurement Policy**

BE IT RESOLVED that the Town Procurement policy as adopted on November 17, 2010 is the ruling document for purchases.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-22: Establishment Of Pay Periods And Salaries**

BE IT RESOLVED the Town Board hereby establishes the following payroll periods:

Bi-weekly: (27 pay periods in 2019)

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, Temporary student and other employees, part-time Clerical, Administrative, and Support staff, Water Department staff

Monthly: Councilpersons

Annually: Historian, Planning Board, Board of Zoning Appeals

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler absent
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-23: Pay Rates**

Resolved that the pay rates for 2019 are as follows (updated from the 12/11/18 meeting):

Position	Annual Salary	Hourly rate if applicable
Town Board		
Councilperson	4,681 each	-
Supervisor		
Supervisor	18,417	-
Budget Officer	17,033	-
Bookkeeper	52,997	-
Clerk		
Town Clerk	54,650	-
Deputy Town Clerk		20.00
2nd Deputy Town Clerk		16.48
Court		
Town Justice	18,143 each	-
Court Clerk	45,321	-
Planning, Zoning, Building		
Enforcement Officer for Building Code	30,679	-
Deputy Enforcement Officer		21.63
Zoning Officer	30,079	-
Planner	30,079	-
Planning and Zoning Clerk		16.48-19.57
Planning and BZA Chairs	225 each	-

Planning and BZA Members	125 each	-
Highway		
Highway Superintendent	60,010	-
Deputy Highway Superintendent	-	21.75
Highway Machine Equipment Operator	-	21.50 – 22.00
Seasonal Highway	-	15.00 – 22.54
Water		
MEO/Water/Sewer Maintenance Worker		22.25
Distribution Operator Assistant/Laborer		21.75
History		
Historian	1,576	-

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler absent
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-24: 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. 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. No pay will be issued without a time card that has been signed by the employee and employee’s supervisor and submitted to the Bookkeeper. 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. Salaried and hourly employees (non-elected) should use this time card to submit sick, vacation, holiday and personal time off. It is the responsibility of the employee’s supervisor to assure the time card is accurate.

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
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	Town Supervisor	40
Enforcement Officer for Building Code	Town Supervisor	23

Deputy Enforcement Officer	Enforcement Officer	5
Zoning Officer/Planner	Town Supervisor	40
Planning and Zoning Clerk	Zoning Officer/Planner	various
Deputy Highway Superintendent	Highway Superintendent	40 (combined)
Highway Machine Equip. Operators	Highway Superintendent	40/ various
Highway Laborer	Highway Superintendent	various
Water Dist. & Maintenance Operator	Highway Superintendent	40 (combined)
Water District Laborer	Water Dist. and Maintenance Operator	40 (combined)

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler absent
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-25: Town Board Member 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:

	2018	2019
A. Highway Department	Mr. Boggs	Mr. Boggs
B. Personnel	Ms. Thomas, Ms. Zahler (alternate)	Ms. Thomas, Ms. Zahler (alternate)
C. Planning Board and BZA	Mr. Goldman & Mr. Boggs	Mr. Goldman, Mr. Boggs (alternate)
D. Fire Department	Mr. Boggs, Mr. Hertzler (alternate)	Mr. Boggs, Mr. Hertzler (alternate)
E. Town Court	Ms. Thomas	Ms. Thomas
F. Trumansburg Ulysses Youth Commission	Ms. Zahler	Ms. Zahler
G. Village EMS & EMS Billing Oversight Committee	Mr. Boggs, Ms. Zahler	Mr. Boggs, Ms. Zahler
H. Agricultural Committee	Ms. Zahler, Mr. Boggs (alternate)	Ms. Zahler, Mr. Boggs (alternate)
I. Town Hall Maintenance	Mr. Boggs	Mr. Boggs
J. Sustainability Committee	Mr. Hertzler, Ms. Zahler (alternate)	Ms. Zahler
K. Trumansburg Village Board of Trustees	Ms. Zahler	Ms. Zahler
L. Records Advisory Board	Ms. Thomas	Ms. Thomas

M. Safety Committee	Mr. Boggs/Ms. Zahler (alternate)	Mr. Boggs/Ms. Zahler (alternate)
N. Union negotiations	Mr. Goldman, Ms. Zahler	Mr. Goldman, Ms. Zahler

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler absent
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-26: Town Board 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:

	2018	2019
A. TCCOG Emergency Management	Mr. Boggs, Mr. Hertzler	Mr. Boggs, Ms. Zahler (alternate)
B. Health Consortium Board	Mr. Goldman, Ms. Zahler (alternate)	Mr. Goldman, Ms. Zahler (alternate)
C. Planning Board Chairperson	David Blake	Katelin Olsen
D. Board of Zoning Appeals Chairperson	Robert Howarth	Robert Howarth
E. Clerk for Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
F. Clerk for Planning Board	Maria Barry	Maria Barry
G. Tompkins County Environmental Mgmt Council	Cait Darfler, Ms. Thomas (alternate)	Cait Darfler, Ms. Thomas (alternate)
H. Tompkins County Water Resources Council (WRC)	N/A	<i>(no appt at this time)</i>
I. Tompkins County Stormwater Coalition	Darby Kiley/John Zepko	John Zepko
J. Stormwater Officer	Darby Kiley/John Zepko	John Zepko
K. Trumansburg Ulysses Youth Commission Reps	Sharon Bilotta, (vacant)	Sharon Bilotta, Reanna Lavine

L. Rec Partnership rep.	Durand VanDoren, Ms. Zahler (alternate)	Ms. Zahler
M. Tompkins County Youth Services Board	Pete Angie	Pete Angie
N. Ithaca/Tompkins County Transportation Council Planning & Policy Committees	Darby Kiley	<i>(no appt at this time)</i>
O. Tompkins County Council of Governments	Ms. Thomas & Ms. Zahler (alternate)	Ms. Thomas & Ms. Zahler (alternate)
P. Tompkins County Area Development	N/A	<i>(no appt at this time)</i>
Q. Fair Board liaison	Mr. Hertzler	Mr. Hertzler
R. Historian	John Wertis	John Wertis
S. Tompkins County Animal Control	Ms. Thomas, Ms. Parlato (alt)	Ms. Thomas, Ms. Parlato (alt)
T. Cayuga Lake Water Shed Intermunicipal Org. (IO)	Mr. Boggs, Darby Kiley	Mr. Boggs
U. Chamber of Commerce	Ms. Zahler/ Mr. Goldman (alternate)	Ms. Zahler/ Mr. Goldman (alternate)

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler absent
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-27: 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;

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.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler absent
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/10/19

***Resolution 2019-28: Planning Board And Board Of Zoning Appeals**

BE IT RESOLVED that the Town Board has appointed the following Planning Board and Board of Zoning Appeals with staggered annual appointments. Members whose terms expire in 2018 may be either replaced or reappointed. The following members being reappointed for 2019:

ZONING BOARD OF APPEALS				
<i>Name/phone/email</i>	<i>Address</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>
ROBERT HOWARTH, Chair Phone: 387-3318 howarth@cornell.edu <i>(Chair appts are for one year)</i>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/19
CHERYL THOMPSON Phone: 387-4123 cherylthompsonarchitect@gmail.com	3112 Perry City Road Trumansburg NY 14886	1/4/2018	1/23/2018	12/31/22
STEPHEN MORREALE Phone: 387-3816 Sjm11@cornell.edu	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/20
DAVID TYLER 387-3484 Datyler123@gmail.com	49 Elm Street Trumansburg, NY 14886	2/27/18	3/16/2018	12/31/21
ANDREW HILLMAN Phone: 351-7085 andrew.hillman@davey.com	3315 Swamp College Road Trumansburg NY	1/10/19		12/31/23
<i>(ALTERNATE)</i> <i>(vacant)</i>				12/31/19
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 Dipietro.louis@gmail.com	88 W. Main St. Trumansburg NY 14886	1/10/19		12/31/19
PLANNING BOARD (5 year term)				
JOHN WERTIS Phone : 387- 4331 BWWFarmtoday@aol.com	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
KATELIN OLSON, Chair Phone: 882-0002 keo24@cornell.edu	8011 Falls Road Trumansburg NY 14886	3/13/18	3/16/18	12/31/2020

JONATHAN FERRARI Phone: (971)645-1543 jonaferrari@gmail.com	16 Cayuga Street Trumansburg NY 14886	2/27/18	2/29/18	12/31/2022
STEVEN MANLEY Phone: (301)580-3208 Smanley02@hotmail.com	1056 Kraft Rd. Ithaca NY 14850	1/10/19		12/31/2021
REBECCA SCHNEIDER Phone: (607)387-3816 rls11@cornell.edu	5630 Pine Ridge Rd Trumansburg, NY 14886	1/10/19		12/31/23
(ALTERNATE) (<i>vacant</i>)				12/31/19
MARIA BARRY (Clerk) Phone: 387-3615 Mbarry219@aol.com	91 East Main St. Trumansburg NY 14886	1/10/19		12/31/19

Mr. Hertzler arrived at this time (8:58am)

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler abstain
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 1/10/19

***Resolution 2019-29: Attorney**

BE IT RESOLVED that the Attorney for the Town be Khandikile Sokoni of True, Walsh & Sokoni, LLP and that that they be consulted in accordance with the Retainer Agreement with the Town of Ulysses.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 1/10/19

***Resolution 2019-30: Town Highway Department Hours Of Operation**

BE IT RESOLVED that the hours for the Town Highway Department, set by the Town Highway Superintendent, are 7am-3:30pm from Nov.1 to March 31 and 6:30am-3pm from April 1 to Oct. 31.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

***Resolution 2019-31: Policies**

BE IT RESOLVED that the Town of Ulysses has adopted policies for a Code of Ethics, Personnel and Benefits, Procurement, Claims, Meeting Rules and Procedures, Investment, Alcohol and Controlled Substance Testing, Planning Board and Zoning Board Attendance and Training, Records Management and Emergency Preparedness. The Town Clerk shall provide to each newly elected official and to any other elected or appointed official or employee these policies, and any other planning documents or local laws upon request and these documents shall be also be maintained on the internal part of the town website. Each employee and elected or appointed official shall sign the Code of Ethics form within a month of taking office to document that they have reviewed and understand the policy.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

***Resolution 2019 32: Records Management Officer**

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

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

***Resolution 2019-33: Gifts**

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. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 1/10/19

***Resolution 2019-34: Approval Of 2019 Fee & Penalty Schedule**

RESOLVED that the Town Board approves the following fees & penalties for 2019:

FEE SCHEDULE:

Planning & Zoning:

ZONING:		reference
Development District	\$250 + costs	Res. 2007-36
Re-zoning	\$250 + costs	Res. 2007-36
BOARD OF ZONING APPEALS:		reference
Variance	\$150. (includes legal ad)	LL 2 of 2015
PLANNING BOARD:		
Subdivison- Simple	\$50.00	Res. 2007-36
Subdivison- Minor (3 lots)	\$150.00	Res. 2007-36
Subdivison- Major (4 or more lots)	\$300.00	Res. 2007-36
Site Plan Review- Residential	\$100 + costs	LL 2 of 2015
Site Plan Review- Commercial	\$200. + costs	LL 2 of 2015
Site Plan requiring Special Permit	\$250.00	LL 2 of 2015
OTHER PLANNING & ZONING:		reference
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36
Copies of Comprehensive Plan, Zoning Local Law, Farmland Protection Plan, etc.	\$15/copy of plan	LL 2 of 2015
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36

Building/Code:

OPERATING PERMITS	fee	reference
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10

Special Event Operating Permit- for events with 2000 or more in attendance	\$150/each day of event	Res. 2019-32
Special Event Operating Permit- for events with under 2000 in attendance	\$50/each day of event	Res. 2019-32
BUILDING PERMITS	fee	reference
1 & 2 Family Residences, includes finished basements	\$.30/sq ft or \$3/thousand, whichever is greater.	Res. 2018-25
Unfinished basements	\$.15/sq ft.	Res. 2019-32
Multiple dwelling/Multi-residential	\$225 + \$3/K	Res. 2007-36
Commercial bldgs., bridges, tanks, and towers	\$425 + \$4/K	Res. 2007-36
Alterations, renovations, additions, pools	\$75 + 3/K	LL 2 of 2015
Accessory Building- separate from a main building	\$55 + \$3/K	Res. 2007-36
Accessory Building – attached to 1 & 2 family residence	\$0.30/sq. ft.	Res. 2018-25
Building Permit Renewal	Half existing building permit fee	Res. 2016-64
Any building begun without a valid building permit	Double normal fee.	Res. 2018-25
Solar, wind or alt. energy permit- RESIDENTIAL	\$75.00	LL 3 of 2015
Solar, wind or alt. energy permit- COMMERCIAL	\$75 + 3/K	LL 3 of 2015
Sign permit	\$50.00	LL 2 of 2015
Woodstove or heating unit	\$50.00	LL 2 of 2015
Demolition	\$2/K (\$65 min)	Res. 2007-36
Fire Inspection (includes one re-inspection if necessary)	\$50/inspection	Res. 2018-25
Additional Fire Inspections (if more than 2 are necessary beyond initial inspection(s))	\$50/inspection	Res. 2018-25

Clerk:

DOG FEES:		reference
Dog license/renewal (spayed/neutered)	\$13.50	LL2 of 2015
Dog license/renewal (not spayed/neutered)	\$20.50	LL2 of 2015
New dog tag	\$3.00	LL2 of 2015
Purebred license (5-20 purebred dogs)	\$100.00	LL2 of 2015

Purebred license (21 or more purebred dogs)	\$200.00	LL2 of 2015
Dog impoundment fee	\$25 for the first offense, \$50 for the second offense, \$75 for the third offense	Res. 2019-32
Dog enumeration fee	\$5.00	Res. 12/14/10 (LL3 of 2010)
OTHER CLERK FEES:		reference
Certified Copy of Marriage Certificate	\$10.00	set by NYS
Marriage license	\$40.00	LL1 of 1980
Games of Chance license	\$50.00	set by NYS
Hunting Licenses	<i>(varies by license)</i>	set by NYS
Handicap Parking	<i>no fee</i>	set by NYS
Returned check fee	\$20.00	The maximum allowed by NYS

Water:

PERMITS:		reference
Plumbing permit (up to 5 inspections)	\$240.00	LL 2 of 2015
New contractor registration	\$15.00	Res. 9/15/03
TAPS:		
Main tap (Standard household tap)	\$207	LL 2 of 2015
>1" tap	Current cost + 2 hrs. labor	LL 2 of 2015
METERS:		
Standard household	\$186.00	Res. 2019-32
Meter: pit type	\$186	LL 2 of 2015
Meter: pit type >3/4"	current cost + 2 hrs. labor	LL 2 of 2015
Frosted meter replacement	cost of meter + 1 hr.	LL 2 of 2015
BACKFLOW/CROSS CONNECTION:		reference
Annual backflow admin fee	\$32/first device; \$16/additional	Based on contract with Bolton Point
Backflow application review	\$80.00	Res. 9/15/03
Backflow certification inspection	\$72.00	Based on contract with Bolton Point
Backflow Inspection	\$72.00	Res. 2007-36
WATER SALES:		reference
Water sales (Districts 3 and 4)	\$7.59/1000 gallons	Based on Town of Ithaca's 2019 water price
Bulk water sales	\$7.59/1000 gallons	Based on Town of Ithaca's 2019 water price

PENALTIES:

Activity	Penalty	Resolution/Law	Notes
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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
STREETS AND SIDEWALKS			
To keep the Town highway rights-of-way free from obstruction for the convenience of the public in general and Town vehicles and school buses in particular, this article is enacted to regulate parking and other obstructions on the Town highways.	up to \$250 and/or imprisonment up to 15 days	Ordinance 8-14-84	each day constitutes a new violation. GC 164-4
DOG LAW			
Violation of dog law- 1st offense	>=\$25.00	LL2 of 2010	
Violation of dog law- 2nd offense	>= \$50.00	LL2 of 2010	
Violation of dog law- 3rd and any subsequent offenses	>= \$75.00 or imprisonment <= 5 days for each	LL2 of 2010	
Any person who intentionally refuses, withholds, or denies a person, because he or she is accompanied by an on-duty police work dog, working search, war, or detection dog, any accommodations, facilities, or privileges.	\$200 for the first violation and up to \$400 for each subsequent violation.	LL2 of 2010	section 66-17 in GC
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)
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, upon conviction, shall be punished by a fine of	not more than \$1,000 per violation per day or imprisonment for not more than one year, or both.	LL1 of 2003	
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

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

***Resolution 2019-35: Mandatory Justice Schooling**

RESOLVED, that the Justices be authorized to attend training schools during the year and will be reimbursed for approved expenses provided the funding is available.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

***Resolution 2019-36: Vehicle Benefit:**

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

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

***Resolution 2019-37: Distribution Of 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: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/10/19

***Resolution 2019-38: 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
Sustainability & Conservation Advisory Board	Roxanne Marino - Chair Sue Poelvoorde Bara Hotchkiss Brice Smith Robert Oswald Don Ellis Andy Hillman	Rmm3@cornell.edu spoel@zoom-dsl.com baraHotchkiss@gmail.com brice.smith@cortland.edu reo1@cornell.edu don@lakepassage.com andrew.hillman@davey.com	Through 2019
Youth Commission	Sharon Bilotta – Chair Reanna Lavine – Town John Gregory - Village Ben Carver – Village Trustee Nancy Zahler – Town Board Janice Johnson – County Paul Pennock – School	seb@fltg.net reabug@gmail.com jgregory@ithaca.edu Carver@trumansburg-ny.gov Zahler@ulysses.ny.us jjohnson@tompkins-co.org ppennock@tburg.k12.ny.us	Through 2019
Agriculture Committee	Chaw Chang - Chair Greg Reynolds Krys Cail John Gates Mark Ochs	stickandstonefarm@gmail.com greynolds@glenwoodfarms.com Krys.cail@gmail.com Gates3580@gmail.com ochsconsultingllc@gmail.com	4/12/16-12/31/18 4/12/16-12/31/18 4/12/16-12/31/18 4/12/16-12/31/19 2/7/17-12/31/19
TTHM Working Group	Stan Seltzer Ann DiPetta Diane Hillmann Elizabeth Thomas Michael Boggs	seltzer@ithaca.edu adipetta@twcnny.rr.com Metadata.maven@gmail.com supervisor@ulysses.ny.us boggs@ulysses.ny.us	No Term Set
Safety Committee (as required by PERMA)	Dave Reynolds (Highway) Carissa Parlato – Safety Coord. Nina Thompson – HR Michael Boggs – TB Scott Stewart – Union (Nancy Zahler – TB		No termination date

Records Advisory Board	Alternate) Jeff Burns Carissa Parlato Liz Thomas John Wertis	Through 2019
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Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/10/19

***Resolution 2019-39: Contracts**

Resolved that the Town Board approves the Supervisor to enter into contracts with the following entities:

Entity	Estimated Contract Amount for 2019	Contract not to Exceed Amount for 2019
American Legion (Assistance for Veterans)	\$475	\$475
BAS software annual agreement for water billing	\$700	\$1,000
BAS software annual agreement for clerk program	\$650	\$1,000
Cemetery and Jacksonville Park Mowing	\$2750 & \$2411	\$7,000
Cleaning- Wednesdays	\$30/hr	\$30/hr
Cleaning- Weekends	\$20/hr; \$600/month + annual floor wax @ about \$900	\$20/hr; \$600/month + annual floor wax @ about \$900
Community Science Institute	\$6,188	\$6,500
Cooperative Extension (Youth Programming)	\$49,007	\$50,000
Engineering - MRB	See 2019 rate schedule	Not to exceed rate schedule.
Foodnet	\$2,250	\$2,250
Gadabout	\$2,000	\$2,000
General Code (for annual fee only, zoning update will be bid separately)	\$1,195	\$2,500
IT Services	\$45/hr to \$80/hr	\$85/hr
Landscaping	\$65/hr	\$65/hr
Lifelong	\$1000	\$1,000
Stormwater Coalition	\$1500	\$2,000
Trumansburg Senior Citizens	\$850	\$850
Tompkins County Recreation Partnership	\$8,436	\$9,000
Tompkins County Animal Control	\$18,134	\$18,300
Trumansburg Conservatory of Fine Arts	\$3,500	\$3,500
Trumansburg Community Recreation (can also put in recreation reserve for future use)	\$2,500	\$2,500
Town Hall – Mainstay - Plumbing, electric and heating		(As needed)

Tompkins County Soil & Water	\$1500	\$1500
Ulysses Historical Society	\$700	\$700
Ulysses Philomathic Library	\$12,500	\$12,500
Williamson Law – Accounting Software	\$1,038	\$1,500
Williamson Law Book- Tax Glance software program	\$124	\$200
Village of Trumansburg Police Contract	\$0	\$0
Village of Trumansburg Sidewalk Maintenance	\$29.17/hr	Up to \$30/hr
Winterfest	\$1000	\$1,000

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/10/19

JANUARY 22ND, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-40: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 22, 2019 with the addition of an Aid and Incentives for Municipalities (AIM) funding resolution, a one-time payment under the collective bargaining agreement, budget modifications, as well as an executive session to deal with matters of employment.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/22/19

***Resolution 2019-41: Collective Bargaining Agreement One-Time Payments**

WHEREAS, the 2018-2020 Labor Agreement between the Town of Ulysses and the Teamsters Local Union 317 governs the pay rates for the Highway Department employees, and

WHEREAS, that document calls for One Time Equity payments of \$870.00 to employee Steven Manciocchi and \$890.00 to employee Chris Stevenson in fiscal year 2019,

NOW THEREFORE BE IT RESOLVED that the Ulysses Town Board directs the Town Bookkeeper to process these two one-time payments on the payroll dated January 29, 2019.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/22/19

***Resolution 2019-42: Approval Of Budget Modifications**

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

2018 A FUND BUDGET MODIFICATIONS

A1110.12	Justice Clerk PS	INCREASE	\$44.00
<i>To cover year end payroll accrual</i>			

A1320.4	Auditor CE	DECREASE	\$44.00
<i>Budget available</i>			

A1220.11	Bookkeeper PS	INCREASE	\$23.00
<i>To cover year end payroll accrual</i>			

A1320.4	Auditor CE	DECREASE	\$23.00
<i>Budget available</i>			

A1220.12	Deputy Supervisor PS	INCREASE	\$1.00
<i>To cover year end payroll accrual</i>			

A1320.4	Auditor CE	DECREASE	\$1.00
<i>Budget available</i>			

2018 B FUND BUDGET MODIFICATIONS

B3620.1	Enforcement Officer PS	INCREASE	\$21.00
<i>To cover year end payroll accrual</i>			

B1990.4	Contingency	DECREASE	\$21.00
<i>Budget available</i>			

2019 A FUND BUDGET MODIFICATIONS

A1110.121	Justice Clerk Special Projects	INCREASE	\$426.00
<i>To fund Justice Clerk Special Projects line for 2019 PR #2</i>			

A1110.122	Deputy Justice Clerk PS	DECREASE	\$426.00
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To move budget to Special Projects line	
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Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/22/19

***Resolution 2019-43: Acceptance Of A Grant To Repair The Cemetery Road Bridge**

WHEREAS, the bridge on Cemetery Road has been determined by the New York State Department of Transportation to be in need of immediate repair; and

WHEREAS the Town of Ulysses has been granted funding from NYS DOT to repair the bridge.

Therefore, be it

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to enter into a contract with the New York State Department of Transportation for grant funding of \$932,758 to repair the bridge on Cemetery Road.

Moved: Mr. Boggs Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/22/19

***Resolution 2019-44: Accepting The Draft Zoning For The Public To Review**

WHEREAS the Town of Ulysses Town Board is interested in gathering public input prior to drafting the final version of the zoning update that will go to public hearing.

Therefore, be it

RESOLVED that the Town of Ulysses Town Board accepts the draft zoning as discussed and edited at the Town Board meeting on January 22, 2019 as the document to be presented to the public for review, and

RESOLVED that the Planning Consultant, the Town Planner and the Town Board will coordinate efforts to answer questions and gather comments from the public prior to creating the final draft that will go to public hearing.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler nay
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-1

Date Adopted: 1/22/19

***Resolution 2019-45: 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 Agreement for the Expenditure of Highway Moneys as presented by the Ulysses Highway Superintendent at the January 22, 2019 Town Board meeting

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 1/22/19

***Resolution 2019-46: Adjustment Of Water Units Based On Assessment Code**

WHEREAS, in October 2018, the Town of Ulysses updated the way equivalent dwelling units (EDU) for water districts 3 and 4 are assigned to properties, to be based on their Tompkins County Assessment property codes, and

WHEREAS the update changed the number of EDUs assigned to some properties based on assessment codes, and

WHEREAS the update did not include a policy for when the EDUs would be annually assigned,

Now therefore, be it

RESOLVED, that the Ulysses Town Board will assign EDUs based on the Tompkins County assessment property code as of September 15 of each year. And further

RESOLVED, that the property at 4030 Jacksonville Road (parcel number 26.-3-9.2) was incorrectly coded as a 2 dwelling unit for 2019, but is actually a single dwelling unit and thus is charged 1 EDU for 2019.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	abstain
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/22/19

***Resolution 2019-47: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the regular meeting on 1/8/2019 and the Organizational Meeting on 1/10/2019

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/22/19

JANUARY 25th, 2019: SPECIAL TOWN BOARD MEETING

*Resolution 2019-48(a): Appointing Morris Klein To The Planning Board

Resolved that the Ulysses Town Board appoints Morris Klein as the alternate to the Ulysses Planning Board for the year 2019, and

Resolved that the Ulysses Town Clerk shall notify Mr. Klein of the appointment, arrange for the oath of office, and notify the Town Supervisor that both have been completed.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/25/19

FEBURARY 12th, 2019: REGULAR TOWN BOARD MEETING

*Resolution 2019-48(b): Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 12, 2019. Ms. Zahler requested that an Executive Session be added to agenda for the purpose of dealing with a personnel matter related to a specific individual.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 02/12/19

*Resolution 2019-49: Quote To Repair Ventilation System In Town Hall

WHEREAS the Town of Ulysses has a grant to replace the existing heating system based on use of natural gas with more energy efficient heat pumps based on use of electric energy, and

WHEREAS, the Town Hall ventilation system has been evaluated by numerous heating and cooling professionals and all have deemed the existing system inefficient, and
WHEREAS replacing the old air handling system is not included in the Clean Energy Communities grant funding, but will be necessary to do in the future, and
WHEREAS the committee working on this grant recommends the design for the new air handling system be done in tandem with the design for the heating and cooling with heat pumps.

Therefore, be it

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the contract with Taitem Engineers dated December 19, 2018 to design the ventilation system for the Town Hall, not to exceed \$7,000.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 02/12/19

[*Resolution 2019-50: Authorizing Use Of Funds From The Town Of Ulysses Capital Equipment Reserve Fund DA878 To Purchase Highway Maintenance And Construction Equipment In 2019](#)

WHEREAS, the Town Board of the Town of Ulysses by resolution adopted on November 7, 1984 established a capital reserve fund for the purpose of funding acquisition and replacement of highway maintenance and construction equipment and snow removal equipment (“the Capital Equipment Reserve Fund”); and

WHEREAS, the Town Board adopted the 2019 budget for the Town on October 23, 2018 and the budget calls for the appropriation of \$188,281.00 from the Capital Equipment Reserve Fund DA878 for the purpose of purchasing highway equipment in 2019; and

WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from the Capital Equipment Reserve Fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

WHEREAS, the Town needs to purchase the following highway equipment: (1) a 2020 Mack Granite 64FR Truck for \$144,283.96 and (2) the associated plow equipment and accessories for \$80,581.70; and

WHEREAS, the purchase of the above-referenced equipment falls within the purposes for which the Capital Equipment Reserve Fund was established;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board authorizes the following expenditures from the Town of Ulysses Capital Equipment Reserve Fund DA878 for the purchase of highway equipment: \$144,283.96 for a 2020 Mack Granite 64FR Truck and \$43,997.04 towards the purchase of the associated plow equipment and accessories for a total of reserve funds not to exceed \$188,281.00; and be it further

RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor.

Moved: Ms. Thomas Seconded: Ms. Zahler

Discussion: Mr. Hertzler asked with the additional approximately \$40,000 for plow equipment will come from. Ms. Thomas replied that the funds will come from sales tax revenue and that the Town Board has already budgeted for the expense.

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 02/12/19

***Resolution 2019-51: Approval Of Budget Modifications**

RESOLVED that the Ulysses Town Board approves the budget modifications as presented at the 2/12/2019 meeting to accept a NYS grant to enable the Court to purchase new chairs for the court room.

A FUND BUDGET MODIFICATIONS

A1110.4	Town Justice CE	INCREASE	\$5,620.00
<i>To cover costs associated with the Justice Court Assistance Program grant</i>			
A3021	Court Facilities – State Aid	INCREASE	\$5,620.00
<i>To account for additional revenue from Justice Court Assistance Program grant</i>			

Moved: Mr. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 02/12/19

***Resolution 2019-52: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims 17 to 81 in the total amount of \$723,022.15

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 02/12/19

***Resolution 2019-53: Stating Opposition To Governor Cuomo’s Budget Eliminating Aid And Incentives To Municipalities (AIM) Funding To Local Governments**

WHEREAS, New York State has funded cities, towns and villages since the mid-1970's with unrestricted State aid, and since 2005 the State has funded "Aid and Incentives to Municipalities" (AIM), and
WHEREAS, AIM has assisted cities, towns and villages in offsetting the regressive property tax in these municipalities by using more progressive revenues such as income taxes, and
WHEREAS, for decades New York State legislature has annually overridden the revenue sharing formulas established in permanent statute (https://www.osc.state.ny.us/localgov/pubs/research/rev_sharing.pdf), therefore disregarding their own fiscal responsibilities to local governments, and
Whereas even before Governor Cuomo's proposed cuts, AIM funding has been level, not accounting for any inflation since the state's peak funding in 1988-89, and
WHEREAS, in the Governor's proposed 2019-2020 budget, all AIM funding has been eliminated for towns and villages unless such aid is more than 2% of their 2017 expenditures, and
WHEREAS, the proposed budget would eliminate AIM to all of the towns and villages in Tompkins County, and
WHEREAS, the proposal would eliminate \$33,545 in AIM funding to the Town of Ulysses effective April 1, 2019 from the Town's 2019 budget, funds that the town is relying on as a source of revenue for the 2019 calendar year, and
WHEREAS, a mid-year loss of revenue will require reductions in service or transfers from the Town's reserve accounts to maintain important local services, and
WHEREAS, these AIM cuts will in all likelihood require INCREASES IN LOCAL PROPERTY TAXES using a supermajority vote to override the State property tax cap.

Now therefore be it

RESOLVED, that the Town of Ulysses joins the Tompkins County Council of Governments in vehemently opposing the elimination of AIM to the towns and villages of Tompkins County, as well as other towns and villages in New York State, and further

RESOLVED, that certified copies of this resolution be delivered to the Governor's Office, representatives Senator Thomas O'Mara and Assemblyperson Barbara Lifton, Senate Majority Leader Andrea Stewart-Cousins, and Assembly Leader Carl Heastie, to make them fully aware of our opposition to AIM being eliminated for most of the State's towns and villages.

Moved: Ms. Zahler Seconded: Mr. Goldman

Discussion: Mr. Hertzler asked who would receive this resolution? Ms. Zahler responded that this would be sent to legislators who will vote on the State budget. Mr. Hertzler is concerned that they may not understand our concern because of the length of the resolution. Ms. Zahler explained it was based on the resolution passed by the Tompkins County Council of Governments and that our state representatives were already very familiar with the proposal and aware of municipal opposition and that the title succinctly states the issue so that staff will be able to brief the legislators on the issue and our position.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 02/12/19

***Resolution 2019-54: Acknowledging The Audit Of The Justice Courts Was Completed**

WHEREAS NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either as an internal audit by Town Board members or by an auditing firm,
THEREFORE, BE IT

RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses Justice Courts was completed by Town Board members on January 25, 2019, and further

RESOLVED that the Town Clerk will submit a certified copy of this resolution along with the results of the audit to the NYS Office of Court Administration.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 02/12/19

***Resolution 2019-55: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the special meeting on 1/18 and regular meeting on 1/22 and special meeting to audit the books on 1/25.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 02/12/19

***Resolution 2019-56: Appointment Of Planning Board Alternate:**

WHEREAS, the Ulysses Town Planning Board has a vacancy in the one-year alternate seat and **WHEREAS**, Morris Klein has expressed interest in the position and has related experience and **WHEREAS**, representatives of the Planning Board and Town Board have interviewed and endorsed Mr. Klein, now therefore be it

RESOLVED, that the Ulysses Town Board appoint Morris Klein as the alternate on the Ulysses Planning Board for a term ending December 31, 2019.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 02/12/19

FEBURARY 26, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-57: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 26, 2019 with the deletion of the approval of the laundry contract; and the additions of approving a new member to Salo Habitat Committee and a budget modification.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 2/26/19

***Resolution 2019-58: Support For Grant Application To Improve Jacksonville Park**

Whereas, the Town of Ulysses supports the Jacksonville Community Park located at 3037 Swamp College Road in the hamlet of Jacksonville, New York through a Memorandum of Understanding between the Town and the owner of the park, Jacksonville Community Association (JCA); and

Whereas, the Town of Ulysses desires to collaborate with the JCA to improve the park with a proposed project to design, build, and install an outdoor restroom at the park with siting assistance from the Spring 2019 Cornell University Design Connect Project which will encourage and facilitate wider community use of the park; and

Resolved that the Ulysses Town Board supports and authorizes the submission of a 100% reimbursable grant application for up to \$5,000 to the Tompkins County Towns and Villages Parks and Trails Grant after the grant cycle opens on March 4, 2019 to support the Jacksonville Park restroom facility as outlined in the attached concept paper (see appendix) and be it further

Resolved that if the grant application is successful, the Ulysses Town Board authorizes the Town Supervisor to execute the contract with Tompkins County to implement the project.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 2/26/19

***Resolution 2019-59: Support For A Joint Community Recreation Reserve**

WHEREAS the Town of Ulysses has been working for several years with the Trumansburg Community Recreation Board (TCRec) in conjunction with the Village of Trumansburg, and the Trumansburg Central School District (called the 4-Boards) to develop a more robust recreation program for the area; and

WHEREAS TCRec has hosted outreach events to determine the gaps and needs to improve recreational opportunities in the area; and

WHEREAS the goals of TCRec and the 4-boards is to look into: additional fields for sports; a swimming pool; an associated community center; and supports the recommendation of the Trumansburg/Ulysses Youth Commission to create an expanded position of Recreation Director to actively coordinate recreational activities in the area; and

WHEREAS the 4-Boards continues to search for grant funding to achieve these goals, but much of the funding requires a funding match; and

WHEREAS after discussion, the 4-Boards and TCRec recommends the best option for building a funding reserve is to accept the offer of the Trumansburg Central School District to act as the fiduciary to hold reserve funding collected from municipalities and TCRec; and

WHEREAS the Trumansburg Central School District intends to put the topic of creating this reserve on the school budget ballot in 2019,

Therefore be it

RESOLVED that the Town of Ulysses supports creating a restricted reserve (with guidelines for depositing and withdrawing funds), held by the Trumansburg Central School District for the purposes building funds to achieve the goals of the Trumansburg Community Recreation Board and the 4-Boards of improving recreational options for the health and well-being of local residents.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs nay
Mr. Goldman absent

Vote: 3-1
Date Adopted: 2/26/19

***Resolution 2019-60: Budget Modifications**

WHEREAS the Ulysses Town Board wishes to fund the Justice Clerk Special Projects account for the 2019 fiscal year,

NOW THEREFORE, BE IT

RESOLVED that the Ulysses Town Board authorizes the payment of Special Projects hours to the Town Justice Clerk at the hourly rate of \$21.26 per hour up to a maximum of \$3,000.00 in 2019, and further

RESOLVED, that the Ulysses Town Board approves the following budget modification to cover those payments:

A1110.121	Justice - PS Special Projects	INCREASE	\$3,000.00
<i>To fund Justice Clerk Special Projects for 2019</i>			
A1990.4	Contingency	DECREASE	\$3,000.00
<i>\$12,000.00 would remain in the A Fund Contingency account</i>			

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0
Date Adopted: 2/26/19

***Resolution 2019-61: Approval Of Salo Habitat Advisory Committee Member**

WHEREAS, the Salo Habitat Advisory Committee was created in Resolution 2018-161 to include representation from two neighbors and

WHEREAS, on September 25, 2018 in Resolution 2018-167 the Town Board appointed an initial group of members including one neighbor and

WHEREAS, in response to a Town letter to neighbors inviting feedback on the Habitat, Kira Lallas of Kentucky Avenue who owns adjoining property, has expressed interest in joining the Advisory Committee, now therefore be it

RESOLVED, on recommendation of the Salo Advisory Committee, the Ulysses Town Board appoints Kira Lallas to the Salo Advisory Committee for a term ending December 31, 2019.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 2/26/19

***Resolution 2019-62: Authorization To Approve EMS Financial Assistance Application**

RESOLVED that the Ulysses Town Board gives temporary authority to EMS liaisons Nancy Zahler & Michael Boggs to make a determination on financial assistance for a request for assistance before then.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 2/26/19

***Resolution 2019-63: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the special EMS/fire meeting on 2/11/19 and the Town Board meeting on 2/12/19, and

RESOLVED that the Ulysses Town Board rescinds the previously approved minutes of the 1/25/19 meeting and approves the amended minutes of the 1/25/19 meeting minutes to include the appointment of Morris Klein to the Planning Board.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 2/26/19

MARCH 12th, 2019: REGULAR TOWN BOARD MEETING

*Resolution 2019-64: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 12, 2019 with the addition of an executive session for the advice of counsel.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 03/12/19

*Resolution 2019-65: Selection Of Consultant For The Bridge-Ny Grant

Whereas, the Town of Ulysses was awarded a BridgeNY grant from New York State on behalf of the County to replace the County-owned bridge on Cemetery Road; and

Whereas, the Town of Ulysses must comply with grant rules to select an engineering consulting firm from the NYS approved list; and

Whereas, the Ulysses Cemetery Road Bridge Committee working to administer the BridgeNY grant consists of the Town Deputy Clerk; the Town Bookkeeper; the Town Supervisor; Town Councilperson, Michael Boggs; the Deputy Town Highway Superintendent; Engineer for the Town, Bill Davis; and Tompkins County Highway Engineer, Emily Peters, and

Whereas, the County Highway Department arranged for interviews of engineering firms in compliance with the BridgeNY regulations; and

Whereas the Cemetery Rd Bridge Committee interviewed engineering firms on Monday, February 25, 2019, and

Whereas references for the Engineering firms were checked and both were found well qualified; and

Whereas each member of the Committee present at the interviews numerically rated the firms interviewed; and

Whereas both firms were well qualified but one firm had a higher numerical rating,

Therefore, be it

Resolved that the Town Board of Ulysses selects Barton & Loguidice as the consulting firm to manage the BridgeNY grant for Tompkins County and the Town of Ulysses, and further

Resolved that the Town of Ulysses expects to work primarily with Barton & Loguidice Managing Engineer, Ben Werner on the BridgeNY project, and further

Resolved that the Town Board authorizes the Town Supervisor, Elizabeth Thomas, to sign any necessary paperwork for the contract with Barton & Loguidice.

Moved: Ms. Thomas Seconded: Ms. Zahler

Mr. Boggs shared that both firms had good presentation but the other one had better pictures. The board further discussed how the funding will work.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 03/12/19

***Resolution 2019-66: In Appreciation Of The Former Youth Commissioner**

WHEREAS Durand VanDoren has served the Town as Commissioner for the Trumansburg/Ulysses Youth Commission since 2007 and as a member of the Youth Commission since 1998; and

WHEREAS Durand has always run the Commission meetings to be both productive, welcoming, and fun; and

WHEREAS Durand took the lead to help ensure activities for youth in and around Trumansburg and Ulysses went forth in ways that were educational, amusing, active, and inclusive of kids and families from all backgrounds; and

WHEREAS the effort Durand put into youth activities has not been matched, and

WHEREAS Durand is noted especially for the amazing and stylish Commissioner “uniforms” he donned and his keen ability to hold the attention of a crowd, drawing smiles and giggles,

Therefore, be it

RESOLVED that the Town Board of Ulysses formally thanks Youth Commissioner Durand VanDoren for his many years of service as Youth Commissioner.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 03/12/19

***Resolution 2019-67: Amending EMS Billing Policies**

WHEREAS the Town of Ulysses has billed for ambulance transports to a hospital since 2014; and

WHEREAS there is currently no EMS Coordinator at the Village of Trumansburg to handle financial hardship cases; and

WHEREAS, on recommendation of the Town Board EMS liaisons, the Town Board wishes to create a process for requests for Financial Assistance to be handled by the Town of Ulysses, and

WHEREAS, the Town’s Financial Assistance policy sets eligibility for assistance at 300% of the Federal Poverty Guidelines for households which is updated annually and

WHEREAS, the Town Board wishes to reaffirm its commitment to billing only for ambulance services involving transport by deleting an ALS without transport fee from its current schedule of Ambulance Billing fees, now therefore be it

RESOLVED, that the Ambulance Billing Policy, the Ambulance Billing Fee Schedule, the Ambulance Billing Financial Assistance Policy, and the Cover Letter sent to ambulance patients receiving bills, and the Annual Eligibility Guidelines presented with this resolution are hereby adopted and further

RESOLVED, that the proposed Application for Financial Assistance and Appendices to be used to directly respond to hardship requests are hereby adopted and further

RESOLVED, that the Town Clerk send copies of the approved documents to the Village of Trumansburg and to MedEx, the billing contractor.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye

Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 03/12/19

***Resolution 2019-68: Contracting With The County For Youth Services**

WHEREAS the Town of Ulysses annually contracts with Tompkins County through Cooperative Extension to provide youth services for the town; and
WHEREAS for 2019 Tompkins County will reimburse the Town for youth services provided in an amount not to exceed \$25,329,
Therefore, Be It

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor, Elizabeth Thomas, to sign the contract with Tompkins County to provide youth services for the Town in 2019.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 03/12/19

***Resolution 2019-69: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes of the regular meeting on 2/26/19 as amended.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman abstain

Vote: 4-0
Date Adopted: 03/12/19

***Resolution 2019-70: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims # 82-132 in the total amount of \$108,849.65.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 03/12/19

MARCH 26th, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-71: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 26, 2019 with the addition of an Executive Session at the end of the meeting to discuss personnel.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0
Date Adopted: 3/26/19

***Resolution 2019-72: Setting A Public Hearing For A Local Law To Restrict The Sale Price Exemption For Housing Trust Houses**

RESOLVED that the Town Board of the Town of Ulysses sets a Public Hearing for a Local Law to Restrict the Sale Price Exemption for Housing Trust Houses at 7pm on Tuesday, April 9, 2019 to enact a local law as follows:
ENACTED, by the Town Board of the Town of Ulysses as follows:

Section 1. The Town of Ulysses seeks to preserve and expand the amount of affordable, owner-occupied housing throughout the Town.

Section 2. The exemption authorized by Section 467-j of the Real Property Tax Law is hereby adopted.

Section 3. This Local Law shall take effect immediately upon filing with the Secretary of State and shall be applicable for all assessments rolls filed after this date.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0
Date Adopted: 3/26/19

***Resolution 2019-73: Amending The Harassment & Discrimination Policy**

WHEREAS NYS made having a Sexual Harassment prevention policy and training mandatory as of Oct. 9, 2018, and

WHEREAS the Town of Ulysses wants to be sure that it provides a safe workplace for its employees and wants to be in compliance with state regulations,

Therefore, be it

RESOLVED that the Town updates its Policy on Discrimination and Harassment with the updated attached policy, and Further

RESOLVED that this policy will supersede the town's current policy (Section 803 of the Personnel Policy), and further

RESOLVED that the Town appoints Rich Goldman and the Town Clerk as compliance officers.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/26/19

***Resolution 2019-74: Authorizing Agreement With The DEC To Monitor The Inactive Landfill At The Town Barns**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract with the NYS Department of Environmental Conservation (DEC) to monitor the inactive landfill located at the Town Barns located at 3888 Colegrove Road.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/26/19

***Resolution 2019-75 Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting on 3/12/19 with edits and the Special Town Board meeting on 3/6/19 with edits.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/26/19

APRIL 9TH, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-76: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 9, 2019 with the addition of an executive session for the appointment or demotion of a particular person; and deletion of approval of the Special Town Board minutes.

Moved: Mr. Boggs Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 4/9/19

***Resolution 2019-77: Restricted Sale Price Exemption For Housing Trust Houses**

WHEREAS, there is a shortage of affordable housing throughout Tompkins County; and,
WHEREAS, there is a limited amount of subsidy available to make home purchasing affordable at below market rates for low and moderate income buyers; and,
WHEREAS, in the absence of this local law, resale-restricted homes in Ulysses would be assessed without regard to resale restrictions requiring owners to pay taxes based on a valuation that may be significantly higher than the sale price allowed by resale restrictions; and,
WHEREAS, taxation of resale-restricted homes without consideration of resale value is a significant barrier to increasing the supply of affordable for-sale housing in the Town of Ulysses; and
WHEREAS, the New York State Legislature amended the Real Property Tax Law with Section 467-j on September 29, 2016 to authorize taxing jurisdictions in certain counties, including Tompkins County, to grant a partial tax exemption so that owner-occupied, affordable homes subject to a ground lease or deed restriction, which restricts the resale price of the property for at least 30 years, incur a property tax bill based on the restricted resale value; and,
WHEREAS, Tompkins County adopted a local law enacting Section 467-j of Real Property Tax Law on November 1, 2016; and,
WHEREAS, pursuant to Municipal Home Rule Law Section 10(1)(ii)(a)(8) and (9) the Town of Ulysses is authorized to adopt a local law relating to the levy, administration and collection of local taxes authorized by the legislature and of assessments for local improvements; and,
WHEREAS, the Town Board of Ulysses formally noticed a public hearing in the Ithaca Journal on March 29, 2019 and conducted a public hearing on the proposed local law on April 9, 2019,
WHEREAS, the Town Board, acting as lead agency for the project, has found the project to be a Type II action pursuant to the NYS Environmental Quality Review Act (SEQRA) 6 CRR-NY 617.4(b)(26), "*routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment;*" requiring no further review under SEQRA.
THEREFORE BE IT RESOLVED that the Ulysses Town Board enacts Local Law 1 of 2019 as follows:
Section 1. Legislative Intent and Purpose. The Town Board has determined that it is in public interest of the residents of the Town of Ulysses to adopt the real property tax exemption provided for by New York Real Property Tax Law Section 467-j, and Tompkins County Local Law No. 5 of 2016, and that such exemption helps promote affordable housing in the Town of Ulysses.
Section 2. The Town of Ulysses adopts the tax exemption provided for by New York Real Property Tax Law Section 467-j and Tompkins County Local Law Number 5 of 2016, and that eligibility for such exemption shall be in the manner outlined in said law.
Section 3. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.
Moved: Ms. Thomas Seconded: Mr. Goldman

DISCUSSION:

Ms. Zahler stated that this is another tool that allows the town to be supportive of affordable housing.

Ms. Thomas aye

Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 4/9/19

***Resolution 2019-: Approval Of Contract For General Code - Tabled**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract with General Code to incorporate local laws from 2015, 2016, 2017 and 2018 into the on-line (e-Code) version of the Ulysses Code as quoted by Mary Beth Sullivan from General Code on 3/21/2019.

(TABLED)

***Resolution 2019-78: Appointing New Member To The CSAC**

RESOLVED that the Town Board of Ulysses appoints Terry Carroll to the Conservation and Sustainability Advisory Committee for a term ending December 31, 2019.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 4/9/19

***Resolution 2019-79: Approval Of The Laundry Contract For Highway Department**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract with Ames to provide the Highway Department with laundry service for uniforms, shop rags and floor mats.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 4/9/19

***Resolution 2019-80: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes of the regular Town Board meeting on 3/25 as edited.

Moved: Ms. Thomas Seconded: Mr. Zahler

Ms. Thomas aye
Ms. Zahler aye

Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 4/9/19

***Resolution 2019-81: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims #133-191 in the total amount of \$31, 868.83.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 04/09/19

APRIL 23RD, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-82: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 23, 2019.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler absent
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 4/23/19

***Resolution 2019-83: Requesting Review Of The Draft Zoning By The Planning Board**

WHEREAS, as part of the process for adopting a zoning amendment, a recommended procedure is to have the final draft reviewed by the town's Planning Board; and

WHEREAS after the Planning Board review, the Town Board may make changes to the final draft before sending to the County for 239 review and setting the Public Hearing,

Therefore, be it

RESOLVED that the Town Board of the Town of Ulysses requests that the Planning Board review the Draft Town of Ulysses Zoning Law dated April 24, 2019; and further

RESOLVED that the Town Board requests that the Planning Board review the following 2 questions in addition to the entire draft: whether delayed implementation of Section 212-29.1, Subdivisions of Parent Tracts, will result in a detrimental effect; and whether Section 212-29.1, Subdivisions of Parent Tracts, is an appropriate land preservation technique; and further

RESOLVED that the Town Board requests the Planning Board determine if the draft Zoning Law is in keeping with the guiding documents, primarily the Ulysses Comprehensive Plan, the Ulysses Agriculture and Farmland Protection Plan, and also the parallel plans from Tompkins County as well as other relevant plans; and further

RESOLVED that the Town Board requests the Planning Boards comments on the draft Zoning Law be submitted to the Town Clerk for distribution to the Town Board no later than June 5, 2019; and further RESOLVED that the Town Clerk's Office provide the Planning Board with copies of the zoning to review along with links to the Ulysses Comprehensive Plan, the Ulysses Agriculture and Farmland Protection Plan, the draft Investigation document, the Tompkins County Farmland Protection Plan and the County Comprehensive Plan and any other plans requested by the Planning Board or its Chair or the Ulysses Planner.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Zahler distributed her list of questions and the board agreed to include the list with the draft document.

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler absent
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 4/23/19

***Resolution 2019-84: Forwarding Ms. Zahler's 4/23/19 Zoning Draft Issues On To The Planning Board**

RESOLVED that Ms. Zahler's list of zoning draft issues dated 4/23/19 be forwarded to the Planning Board along with the current zoning draft noting these are concerns from Ms Zahler, not the entire Town Board.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler absent
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 4/23/19

***Resolution 2019-85: Adding The Solar Glare Draft To The Planning Board's Zoning Draft Review**

RESOLVED that the Town Board add the draft language presented at the 4/23/19 meeting on Section 212-139.1, Standards for Minor Solar Collection Systems, and Section 212-139.2, Standards for Major Solar Collection Systems, including their definitions, be added to zoning draft as amended.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler absent
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 4/23/19

***Resolution 2019-86: Appointment Of A Project Assistant**

WHEREAS the Town of Ulysses has numerous on-going grants that are complicated and time consuming to manage; and

WHEREAS a Project Assistant can assist in managing these grants,

Be it therefore

RESOLVED that the Town Board of Ulysses appoints Michelle Wright at the rate of \$25/hour for up to an average of 20 hours/week to be a Project Assistant for the Town of Ulysses as a temporary position through the end of 2019.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 4/23/19

***Resolution 2019-87: In Support Of The New York State Assembly And Senate Bills To Establish A Process For The Adoption Of An Environmental Bill Of Rights**

WHEREAS the Town Board of the Town of Ulysses supports the right of each resident to clean air and water; and

WHEREAS, in the United States there are many states/commonwealths with Constitutions that contain some form of “environmental rights” or expression of environmental values; and

WHEREAS, it is the constitutional duty of all levels of government within New York State to protect the health, safety and welfare of their residents giving residents a right to live and work in a clean environment; and

WHEREAS communities in NYS like Hoosick Falls, Long Island and Newburgh, along with many other communities throughout the United States like Flint, Michigan and Toledo, Ohio have suffered contaminated water systems caused by lack of intervention and/or protection by either government and/or private interests; and

WHEREAS, in watersheds throughout the Finger Lakes, municipalities and individuals draw drinking water that has in recent years been affected by Harmful Algal Blooms making treatment more expensive for municipal water supplies, and sometimes impossible for individual households that draw water directly from the lake; and

WHEREAS, there is at present a uniform bill before both the New York State Assembly (A. 2064 [Englebright, Gottfried, et al.]) and the New York State Senate (S. 2072 [Carlucci et al.]) to add the following language to the New York State Constitution that will formally establish in the New York State Constitution a right to clean water, clean air, and a healthful environment:

Resolved, that article 1 of the constitution be amended by adding a new section 19 to read as follows: “§ 19. Environmental rights. Each person shall have a right to clean air and water, and a healthful environment”;

WHEREAS, formally establishing such a civil environmental right will help drive better government decision-making at all levels, helping prevent conditions in which land, water and air become contaminated; and

WHEREAS establishing such a right will also affect individuals and private enterprise and promote better decision-making based on the New York Constitution’s acknowledgement that all residents have environmental rights; and

WHEREAS, passing these bills will address a gap in the state’s legal foundations and provide an expression of values that other states have already seen fit to establish,

WHEREAS, the Conservation and Sustainability Advisory Council has reviewed and unanimously endorsed this legislation,

NOW THEREFORE BE IT HEREBY

RESOLVED that the Town Board of the Town of Ulysses supports a New York Environmental Bill of Rights Amendment, Assembly Bill 2064 and Senate Bill 2072, amending Article 1, the Bill of Rights, of the New York State Constitution by inserting a new Section 19, reading: "Each person shall have a right to clean air and water, and a healthful environment." which recognizes the inalienable and self-executing right of all New Yorkers to clean water, clean air, and a healthful environment; and further

RESOLVED, this right be as fundamental as a person's right to freedom of speech and assembly; and further RESOLVED that this resolution be sent to Governor Andrew Cuomo, State Senate Leader Andrea Stewart-Cousins, State Assembly Leader Carl Heastie, State Assemblywoman Barbara Lifton, State Senator Tom O'Mara, State Senator Carlucci, State Assembly people Englebright and Gottfried, County Legislative Chair Martha Robertson; Senators Gillibrand and Schumer; and Congressman Reed.

Moved: Ms. Thomas Seconded: Ms. Zahler

A friendly amendment was made by Ms. Zahler to add language that refers to the CSAC's support of the resolution.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	abstain
Mr. Goldman	aye

Vote: 3-0

Date Adopted: 4/23/19

***Resolution 2019-88 Approval Of Minutes From 4/9**

RESOLVED that the Ulysses Town Board approves the minutes from both the Town Board meeting and Public Hearing on 4/9/19.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 4/23/19

***Resolution 2019-89 Approval Of Minutes From 3/14**

RESOLVED that the Ulysses Town Board approves the minutes from the Special Town Board meetings on 3/14.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent
Mr. Boggs	abstain
Mr. Goldman	aye

Vote: 3-0

Date Adopted: 4/23/19

MAY 14TH, 2019: REGULAR TOWN BOARD MEETING

*Resolution 2019-90: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 14, 2019 with the addition of an executive session for matters leading to the appointment or employment of a particular person.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 5/14/19

*Resolution 2019-91: Declaring Continued Support For The Article 78 Appeal Proceeding Objecting To The DEC Permitting Of The Cargill Mine Expansion Without Proper Environmental Review

WHEREAS the Town of Ulysses passed RESOLUTION 2017-155 thereby resolving to join with other municipalities and Cayuga Lake stakeholders in an Article 78 challenge to NY DEC's approval of Cargill's Shaft 4 project without a full SEQRA Environmental Impact Statement being required.

WHEREAS the decision in said article 78 was rendered on April 22, 2019 for the Respondents,

WHEREAS the plaintiffs believe that, the Judge erred in rendering a decision for the Respondents,

WHEREAS the plaintiffs plan to file an appeal of the decision rendered April 22, 2019,

RESOLVED that the Town of Ulysses remains part of the Article 78, and repeats and reaffirms the statements made in RESOLUTION 2017-155 as the case moves through the court system.

Moved: Ms. Thomas Seconded: Mr. Goldman

DISCUSSION:

Ms. Zahler inquired as to whether participation will cost the town anything. Ms. Darfler and Ms. Thomas responded in the negative.

Mr. Boggs asked for more information on the case. Ms. Darfler stated that the judge's written ruling contains errors so they are appealing it.

Ms. Zahler suggested that the town consider whether to support mining under land instead of under the lake.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	abstain
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 5/14/19

***Resolution 2019-92: Authorizing Agreement With Tompkins County For Local Share Of Cemetery Road Bridge Replacement**

WHEREAS the bridge over Taughannock Creek on Cemetery Road in the Village of Trumansburg and also in the Town of Ulysses has been determined by NYS to be in bad condition and in need of replacement; and
WHEREAS Tompkins County owns the Cemetery Road bridge; and
WHEREAS the Town of Ulysses has tentatively agreed to administer a BridgeNY grant for the County to replace the Cemetery Road Bridge at an estimated cost of \$981,850, and
WHEREAS the grant with project ID number 375659 and BIN number 3210360 outlines that federal funds will pay 95% of the estimated project cost with a local share of the costs being 5% paid by Tompkins County, and
WHEREAS the Town of Ulysses has agreed to contribute in-kind time to administer the grant and provide support by the Ulysses Highway Department,
Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the agreement between the Town of Ulysses and Tompkins County outlining the payment of the local share of expenses to replace the Cemetery Road bridge as long as it is consistent with the intent of the agreement which was presented at the Town Board meeting on 5/14/19 and in consultation and agreement with the Attorney for the Town.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	abstain
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 5/14/19

***Resolution 2019-93: Concurring With Sale Of Land To NYS Parks**

WHEREAS, on April 24, 2019, New York State Office of Parks, Recreation and Historic Preservation notified the Town of Ulysses of its intention to purchase parcel 32.-2.3.25 from the Finger Lakes Land Trust as part of its Open Space plan; and
WHEREAS, this parcel is located in a steep slope unsuitable for development; and
Whereas, this parcel is in a Tompkins County designated Unique Natural Area signifying its importance for preservation; and
WHEREAS, this parcel adjoins the NYS Park's Black Diamond Trail and provides an important buffer from development,
Therefore be it

RESOLVED, that the Ulysses Town Board concurs that Town of Ulysses parcel 32.-2-3.25 is worthy of careful preservation from development; and

RESOLVED that the Town of Ulysses Town Board supports the sale of this parcel by the Finger Lakes Land Trust to the New York State Parks.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 5/14/19

***Resolution 2019-94: Approval Of Building Use Application**

WHEREAS the Town of Ulysses is a public building and meeting space is occasionally requested by outside groups, and

WHEREAS NYMIR visited the town and made recommendations for safety and risk prevention, and

WHEREAS NYMIR suggested that the town upgrade its Building Use Application Form based on their template, RESOLVED that the Town Board accepts the Building Use Application Form as amended at the Town Board meeting on May 14, 2019 provided that if upon reviewing the insurance policy, a change is required, it will require Town Board action.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 5/14/19

***Resolution 2019-95: Appointing A Highway Superintendent**

WHEREAS, David Reynolds submitted his resignation as Highway Superintendent as of May 6, 2019, and WHEREAS David Reynolds had appointed Scott Stewart as his Deputy Highway Superintendent, Therefore, be it

RESOLVED that the Town Board of the Town of Ulysses appoints Scott Stewart as the Highway Superintendent beginning May 19, 2019 through December 31, 2019, and further

RESOLVED that the appointed Highway Superintendent is considered an elected official when considering the Ulysses policies, and further

RESOLVED that the pay for the appointed Highway Superintendent is a salary of \$55,000, prorated for the remainder of 2019.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 5/14/19

***Resolution 2019-96: Honoring Durand Van Doren’s Service To The Town Of Ulysses**

WHEREAS, Durand Van Doren has contributed to the Village of Trumansburg and the Town of Ulysses for decades and

WHEREAS, the Town has deeply appreciated his specific contributions to and through the Youth Commission since 1998 including, but not limited to:

Honorably serving as the Youth Commissioner since 2007 while commemorating the noble role with a Scroll and a hand-forged Commissioner’s belt
Reliably arranging for Rotary Chicken Barbeques to raise funds for the Big Friend/Little Friend program and for the procurement and assigned donning of the official Chicken Suit by volunteers promoting the Chicken BBQ
Generously teaching young people the wonder, beauty, hard work, and artistry that forges molten metal into beautiful and useful objects
Happily volunteering with young people to project community movies at the Farmers Market while attired in his distinctive colorful outfits
Joyfully asking local vendors, friends, and colleagues to contribute time and money on behalf of the young people of our community
Enthusiastically supporting the programs serving children and youth while gently challenging us all to do more and do better and

WHEREAS, Durand is a beloved community character who is as humble as he is outrageous; and
WHEREAS, Durand exemplifies service as a way to cultivate something less tangible: the practice of citizenship. We are a nation that talks a great deal about who should be a citizen. There is less emphasis on how to be a citizen. And that is often learned in the company of others who share a public goal. Bonds of common purpose become ties of civic friendship, reaching across political divides. In a time of bitterness, choosing to serve others offers a kind of healing grace. Durand lives these ideals in a manner that amplifies their influence. Cynicism melts around him, as if he were a bonfire in the snow.ⁱ

NOW THEREFORE BE IT

RESOLVED, upon recommendation of the Ulysses Trumansburg Youth Commission, that the Ulysses Town Board expresses its deep appreciation to Durand Van Doren for twenty years of dedicated volunteer service to the children, youth, and families of the Town of Ulysses and; further

RESOLVED, that May 29, 2019 be proclaimed “Durand Day” throughout the Town of Ulysses.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 5/14/19

***Resolution 2019-97: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes of the regular Town Board meeting on 4/23 and the Special Meeting on 4/29.

Moved: Ms. Thomas Seconded: Mr. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 5/14/19

***Resolution 2019-98: Budget Modifications**

RESOLVED that the Ulysses Town Board approves the budget modifications as presented at the 5/14/2019 meeting.

A FUND BUDGET MODIFICATIONS

A1220.14	Project Assistant PS	INCREASE	\$18,000.00
			<i>To fund new position at 20hr/week at \$25.00/hr for 2019 payrolls #10-27</i>
A1990.4	Contingency	DECREASE	\$12,000.00
			<i>Zero would remain in A Fund Contingency</i>
A962-237/A9901.95	Transfer to Tax Stabilization Reserve	DECREASE	\$6,000.00
			<i>\$4,000.00 would remain in the Transfer to Tax Stabilization Reserve account</i>

B FUND BUDGET MODIFICATIONS

B3620.11	Deputy Enforce Officer PS	INCREASE	\$6,000.00
			<i>To increase budget for extra hours – increase from 5 to 10 hrs/week</i>
B1990.4	Contingency	DECREASE	\$6,000.00
			<i>\$4,000.00 will remain in B Fund Contingency</i>

SW3 FUND BUDGET MODIFICATIONS

SW3-8330.4	Water Purification CE	INCREASE	\$5,000.00
			<i>To increase budget for MRB assistance with WD3</i>
SW3-962-230/SW3-9901.91	Transfer to Repair Reserve	DECREASE	\$5,000.00
			<i>Reduce the amount to be transferred to the repair reserve fund</i>

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0

Date Adopted: 5/14/19

***Resolution 2019-99: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims #192-236 in the total amount of \$203,704.75.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
Date Adopted: 5/14/19

MAY 28th, 2019: REGUALR TOWN BOARD MEETING

***Resolution 2019-100: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 28, 2019 with the additions of a union contract amendment discussion and a budget modification.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 5/28/19

***Resolution 2019-101: Approval Of Mission & Guidelines For Habitat Nature Preserve On Salo Drive**

WHEREAS, the Ulysses Town Board appointed the Salo Habitat Advisory Committee in 2018 to make recommendations to the Town about the purpose and use of this unique resource purchased with a grant from the New York State Department of Parks, Recreation and Historic Preservation; and
WHEREAS, the Advisory Committee has engaged local neighbors to assure that the mission and guidelines for use will welcome visitors while minimizing disruptions for neighbors; and
WHEREAS, the Advisory Committee recommended a mission statement, guidelines for use, and proposed signage for the nature preserve; now therefore, be it
RESOLVED, that the proposed mission, guidelines, and plans for signage be approved as suggested.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 5/28/19

***Resolution 2019-102: Approval Of Recreation Partnership By-Laws**

WHEREAS, the Ulysses Town Board received updated by-laws for the Recreation Partnership dated April 23, 2019 from Tompkins County Youth Services Coordinator Janice Johnson, now therefore, be it
RESOLVED, that the Ulysses Town Board ratifies the Recreation Partnership by-laws as presented.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 5/28/19

***Resolution 2019-103: Approval Of Minutes From 4/9**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting on 5/14/19.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 5/28/19

***Resolution 2019-104: Budget Modification**

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

A FUND BUDGET MODIFICATIONS

A5010.4	Highway Superintendent CE	INCREASE	\$1,000.00
<i>To increase line to cover new computer and additional expenditures expected</i>			
A917	Unassigned Unappropriated Fund Balance	DECREASE	\$1,000.00
<i>To appropriate additional fund balance to cover the above increase</i>			

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 5/28/19

JUNE 12TH 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-105: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 11, 2019 with the addition of discussing an upgrade to the Town Hall electrical system.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19

***Resolution 2019-106: Declaring 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:

- 1989 Mack Dump Truck, VIN number 1M2P141C6KW008188
 Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19

***Resolution 2019-107: Proposed Purchase Of Rear Flail Mower**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor and Highway Superintendent to proceed with the purchase of a rear flail mower for the 2018 John Deere tractor as requested by the Town Highway Superintendent per the quote from John Deere on May 21, 2019 of \$5,200, reduced to a total of \$4,000 with the trade in of the old rear mount flail mower.

 Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19

***Resolution 2019-108: Proposed Purchase Plow Equipment For The 2020 Mack Truck**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor and Highway Superintendent to proceed with the purchase of plow equipment for the 2020 Mack truck being built, per quote ID 954 from Viking Cives dated 5/8/2019 in the amount of \$10,875.90

 Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19

***Resolution 2019-109: Authorizing The Implementation And Upfront Funding Costs Of 100% Of The Eligible Costs Of A Bridge NY Transportation Project, Which May Be Eligible For Federal Aid And/Or State Aid.**

WHEREAS, a project for the Cemetery Road over Trumansburg Creek Bridge Replacement, P.I.N. 375659 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Cemetery Road over Trumansburg Creek Bridge is owned by Tompkins County, and is located on a portion of Cemetery Road maintained by the Village of Trumansburg; and

WHEREAS, the Town of Ulysses is the Sponsor for the Project; and

WHEREAS, the Town of Ulysses will oversee the administrative requirements for design, let and construction of the Project, and

WHEREAS, the Town of Ulysses desires to advance the Project by making a commitment to pay 100% of the upfront costs of the work for the Project, or portions thereof, with the understanding that qualified costs may be eligible for federal and/or state aid and county funding or reimbursement from BridgeNY funds up to the estimated amount of \$981,850.

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the Trumansburg Creek Bridge Replacement Project on Cemetery Road (P.I.N. 375659) and further

RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Ulysses to pay 100% of the upfront costs of Design, ROW and construction work for the Project or portions thereof, with the understanding that eligible costs may be reimbursed from federal and/or state aid, Bridge NY and Tompkins County funds; and it is further

RESOLVED, per Agreement with Tompkins County authorized by the Tompkins County Legislature at their meeting on June 4, 2019, the County has committed to reimbursing the Town of Ulysses for the entire 5% of non-federal funding for the Project based on the cost estimate for the entire project of \$981,850, and

RESOLVED, that the sum of \$981,850 will hereby be appropriated from a combination of the Ulysses bridge reserve (DA 232), and unassigned fund balances, for the period of time needed until reimbursed through federal and/or state aid, the Bridge NY grant and Tompkins County and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town Board hereby agrees that Tompkins County and the Town of Ulysses shall be responsible for all costs of the project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Ulysses per the Agreement between the Town and the County; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town of Ulysses shall act in accordance to the Agreement between the Town and the County; and it is further

RESOLVED, that the Town of Ulysses hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the office of the Ulysses Town Clerk has been made aware of the requirement to maintain records of the Project for thirty-six (36) years; and it is further

RESOLVED, that the Supervisor of the Town of Ulysses be and is hereby authorized to execute on behalf of the Town of Ulysses all necessary Agreements, certification or reimbursement request for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement of approval of the Project and providing for the administration of the Project and the Town of Ulysses’ funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further **RESOLVED**, that a certified copy of this resolution be sent to Gene Cilento (NYSDOT), Emily Peters (Tompkins County Highway Department), John Webert (Tompkins County Highway Department), the Tompkins County Facilities and Infrastructure Committee, and Benjamin Werner (Barton and Loguidice).

RESOLVED, this Resolution shall take effect immediately.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 6/11/19

***Resolution 2019-110: Authorizing The Contract With Barton And Loguidice As The Engineering Consultants On The Bridge-NY Grant On Cemetery Road Over Trumansburg Creek**

WHEREAS the Town of Ulysses went through the approved process to select a consultant for their BridgeNY grant (PIN 375659), and

WHEREAS the firm Barton and Loguidice was selected to be the consulting firm.

Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign an agreement with Barton and Loguidice to provide engineering services for the BridgeNY project on Cemetery Road over Trumansburg Creek, based on the draft agreement dated 4/1/2019 (File703.3654) after review by staff and review and approval from the Attorney for the Town.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 6/11/19

***Resolution 2019-111: Budget Modifications**

RESOLVED that the Ulysses Town Board approves the budget modifications as presented at the 6/11/2019 meeting.

A FUND BUDGET MODIFICATIONS

A7110.4	Parks CE	INCREASE	\$5,000.00
<i>To increase line to cover Jacksonville park expenses related to the Tompkins</i>			

<i>County grant</i>			
A2706	Grants from Local Governments	INCREASE	\$5,000.00
<i>To reflect the increase to income from the Tompkins County grant for Jacksonville Park</i>			

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler nay
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 4-1
 Date Adopted: 6/11/19

***Resolution 2019-112: Approval Of Revised Recreation Partnership By-Laws**

WHEREAS, the Ulysses Town Board received updated by-laws for the Recreation Partnership dated April 23, 2019 from Tompkins County Youth Services Coordinator Janice Johnson, and
WHEREAS the Town of Ulysses Town Board ratified these by-laws at their meeting on 5/28/2019, and
WHEREAS, the Town of Lansing suggested minor edits to the by-laws after the Ulysses Town Board ratified the Recreation Partnership by-laws
 now therefore, be it
RESOLVED, that the Ulysses Town Board ratifies the Recreation Partnership by-laws with the edits by the Village of Lansing as presented at the Town Board meeting on 6/11/2019.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 6/11/19

***Resolution 2019-113: Clarifying Benefits For The Appointed Highway Superintendent.**

WHEREAS, the former Deputy Highway Superintendent has been appointed as the Highway Superintendent, and
WHEREAS the Ulysses Personnel Policy is silent on some aspects of an employee taking on the position of an elected official.
 Therefore, be it
RESOLVED that the 48 hours of compensatory time Scott Stewart accumulated as an employee may be used in his position as an appointed elected official.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye

Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/11/19

***Resolution 2019-114: Recognition & Appreciation Of John Wertis**

WHEREAS, John Wertis (the Elder) has submitted his resignation from the Town of Ulysses Planning Board effective June 4, 2019 and

WHEREAS, John has faithfully served on the Planning Board since 2004 and

WHEREAS, John’s commitment to the Town and its agricultural community has helped guide countless decisions that have made this community a better place to live and work and

WHEREAS, John has always been willing to spend additional time to help educate and challenge the Town Board and

WHEREAS, John’s thorough knowledge of the Town’s zoning and plans and his attention to detail have been valued by his peers on the Planning Board and

WHEREAS, John will be continuing on in his role as Town Historian, for which he was recently honored by the Tompkins County Center for History and Culture, now therefore be it

RESOLVED that the Ulysses Town Board officially extends its deep appreciation to John Wertis for his fifteen years of service and many contributions to shape the future of the Town while preserving its history.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/11/19

***Resolution 2019-115: Appointment To The Ulysses Planning Board**

WHEREAS, John Wertis has resigned from his seat on the Ulysses Planning Board effective June 4, 2019 and

WHEREAS, this creates a vacancy in the seat with a term ending December 31, 2019 and

WHEREAS, the Ulysses Town Board and the Planning Board wish to have all seats filled to fulfill their responsibilities, now therefore be it

RESOLVED, that Morris Klein be appointed to serve as a member on the Ulysses Planning Board effective June 12, 2019 through December 31, 2019.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/11/19

***Resolution 2019-116: Authorizing Electrical Upgrades To Town Hall**

RESOLVED that the Ulysses Town Board authorizes the Supervisor and the heat pump team to go ahead with the electric upgrade to the Town Hall to handle the heat pump electric load.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19

***Resolution 2019-117: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting on 5/28/19 with the following addition: a mention that if the union representative provides language regarding flexible hours for the Highway Department, the Town Board is amenable to consider this suggestion.

Moved: Mr. Goldman Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19*

Resolution 2019-118: Approval Of Claims

RESOLVED that the Ulysses Town Board has reviewed claims #237-283 in the total amount of \$95,688.05

Moved: Seconded:

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/11/19

JUNE 25th, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-119: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 25, 2019 with the additions of discussion of an electric car, a budget modification, and a resolution to recognize the former Highway Superintendent.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/19

***Resolution 2019-120: Approval Of Capital Project Bank Account**

WHEREAS the Town of Ulysses will be undertaking a capital project for the replacement of the Cemetery Road Bridge over Trumansburg Creek; and

WHEREAS an engineering firm has been selected and the design phase of the project will begin shortly; and

WHEREAS the New York State Comptroller guidance requires that a separate account is maintained for such a capital project; and

WHEREAS the Town of Ulysses Supervisor and Bookkeeper recommend opening a separate new bank account to keep capital project funds segregated from other Town monies;

THEREFORE, BE IT

RESOLVED that the Town Board approves opening a new bank account with Tompkins Trust Company; and

RESOLVED that the signatories for this account will be the Town Supervisor, Elizabeth Thomas and the Town Clerk, Carissa Parlato; and

RESOLVED that the Town Clerk will provide a certified copy of this resolution to the Bookkeeper to submit with the paperwork needed to open the bank account.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/19

***Resolution 2019-121: Authorizing Use Of Funds From The Town Of Ulysses Capital Equipment Reserve Fund DA878 To Purchase Highway Maintenance And Construction Equipment In 2019**

WHEREAS, the Town Board of the Town of Ulysses by resolution adopted on November 7, 1984 established a capital reserve fund for the purpose of funding acquisition and replacement of highway maintenance and construction equipment and snow removal equipment (“the Capital Equipment Reserve Fund”); and

WHEREAS, the Town Board adopted the 2019 budget for the Town on October 23, 2018 and the budget calls for the appropriation of \$188,281.00 from the Capital Equipment Reserve Fund DA878 for the purpose of purchasing highway equipment in 2019; and

WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from the Capital Equipment Reserve Fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

WHEREAS, on 6/11/2019 the Town Board approved the purchase the following additional highway equipment: (1) a John Deere 390 Heavy Duty Mower for \$5,200.00 less \$1,200.00 in trade in credits and (2) additional plow equipment and accessories for the 2020 Mack Granite 64FR Truck in the amount of \$10,875.90; and

WHEREAS, the purchase of the above-referenced equipment falls within the purposes for which the Capital Equipment Reserve Fund was established;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board authorizes the following expenditures from the Town of Ulysses Capital Equipment Reserve Fund DA878 for the purchase of highway equipment: \$4,000.00 toward a new rear flail mower and \$14,000.00 towards the purchase of additional plow equipment and accessories for the 2020 Mack Granite 64FR Truck that is on order for a total of reserve funds of \$18,000.00; and be it further

RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/19

***Resolution 2019-122: Budget Modification**

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

DA FUND BUDGET MODIFICATIONS

DA5130.2	Machinery EQ	INCREASE	\$18,000.00
<i>To increase line to cover additional highway equipment purchases – new rear flail mower and additional plow parts for 2020 Mack Granite 64FR Truck</i>			

DA511 (DA878/DA233)	DA Appropriated Reserves - Capital Equipment Reserve	INCREASE	\$18,000.00
<i>To appropriated additional reserve funds for the purchase of additional equipment</i>			

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/19

***Resolution 2019-123: Designating A Liaison To The Tompkins County Transportation Council**

RESOLVED, that the Ulysses Town Board designates Michelle Wright as the liaison to the Tompkins County Transportation Council from the Town of Ulysses for the year 2019.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/25/19

***Resolution 2019-124: Recognition Of Dave Reynold’s Service To The Town Of Ulysses**

WHEREAS, Since 1988, David (Dave) Reynolds has served the residents of the Town of Ulysses by faithfully keeping our roads clear of snow and in good repair and by maintaining roadsides, ditches and culverts and WHEREAS, from January 2016 through his retirement on May 7, 2019 Dave served as Highway Superintendent, and WHEREAS, during his thirty-one years with the Highway Department, he was on call day and night to respond to snow storms, floods, and other highway emergencies with his colleagues to assure that the rest of us in the Town could safely travel our local roads, now therefore be it RESOLVED, that on behalf of the residents of the Town of Ulysses, the Ulysses Town Board recognizes and thanks Dave Reynolds for his thirty-one years of dedicated service and wishes him all the best during his retirement.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/25/19

***Resolution 2019-125: Approval Of Minutes From 6/11**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting on 6/11/19.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/25/19

***Resolution 2019-126: No resolution, numbering error**

JULY 9th, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-127: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 9, 2019 with the additions of: discussions of an alternate to the BZA and an assistant to the Water District Operator; moving up the water district 3 funding and flood management presentations.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	nay
Mr. Hertzler	aye
Mr. Boggs	absent
Mr. Goldman	aye

Vote: 3-0
Date Adopted: 7/9/19

***Resolution 2019-128: Authorizing The Proposal For Professional Services With Mrb Group For Engineering Of The Total Trihalomethanes (Tthm) Removal System In Water District #3 Group Storage Tank Project**

WHEREAS, the MRB Group, upon hire in 2015, has continued to provide problem-solving support to the Town of Ulysses regarding mitigation of Water District #3 Total Trihalomethanes (TTHMs), including design alternatives and multiple submissions for grant funding opportunities, and
WHEREAS, in 2018 MRB submitted the application for the NYS Water Infrastructure Improvement Act (WIIA) grant, and
WHEREAS, the Town of Ulysses was awarded the WIIA grant, and
WHEREAS, the MRB Group has provided a Proposal for Professional Services to complete the TTHM Removal System using partial WIIA grant funding,
Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the Proposal for Professional Services (as amended) from the MRB Group, dated June 13, 2019.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	absent
Mr. Goldman	aye

Vote: 4-0
Date Adopted: 7/9/19

***Resolution 2019-129: Request Speed Limit Reduction**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to complete actions to make requests to reduce the speed limit on Rabbit Run Road to 30 miles per hour; on Route 96 from Rabbit Run Road, north to the Village of Trumansburg to 30 miles per hour; and on Route 89 from Gorge Road to Taughannock Park Road to 30 miles per hour.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye

Mr. Hertzler aye
Mr. Boggs absent
Mr. Goldman aye

Vote: 4-0
Date Adopted: 7/9/19

***Resolution 2019-130: Appointment Of An Alternate To The Ulysses Planning Board**

WHEREAS, John Wertis resigned his seat on the Ulysses Planning Board effective June 4, 2019, and
WHEREAS, Planning Board Alternate, Morris Klein, was appointed on June 11, 2019 to fill the vacant seat with
a term ending December 31, 2019, and
WHEREAS, the Ulysses Town Board and the Planning Board wish to have all seats, including that of Alternate,
filled to fulfill their responsibilities,

Therefore, be it

RESOLVED, that Linda Liddle be appointed to serve as an Alternate member on the Ulysses Planning Board
effective July 9, 2019 through December 31, 2019.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs absent
Mr. Goldman aye

Vote: 4-0
Date Adopted: 7/9/19

***Resolution 2019-131: Appointment Of A 2nd Alternate To The Ulysses Planning Board**

RESOLVED, that the Ulysses town Board appoints Rodney Bent to serve as a 2nd Alternate member on the
Ulysses Planning Board effective July 9, 2019 through December 31, 2019.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs absent
Mr. Goldman aye

Vote: 4-0
Date Adopted: 7/9/19

***Resolution 2019-132: Appointment Alternate To Bza**

RESOLVED, that the Ulysses town Board appoints Thomas Butler to serve as an Alternate member on the
Ulysses BZA effective July 9, 2019 through December 31, 2019.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs absent

Mr. Goldman aye

Vote: 4-0

Date Adopted: 7/9/19

***Resolution 2019-133: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes of the regular Town Board meeting on 6/25/19.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs absent
Mr. Goldman aye

Vote: 4-0

Date Adopted: 7/9/19

***Resolution 2019-134: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims #284-325 in the total amount of \$50,537.50.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs absent
Mr. Goldman aye

Vote: 4-0

Date Adopted: 7/9/19

***Resolution 2019-135: Appointment Of Water Assistant**

RESOLVED that the Ulysses Town Board authorizes the hiring of Janelle Stewart to assist with water district management at a wage of \$15/hour under the supervision of Water District Operator Chris Stevenson.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs absent
Mr. Goldman aye

Vote: 4-0

Date Adopted: 7/9/19

JULY 23RD, 2019: REGUALR TOWN BOARD MEETING

***Resolution 2019-136: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 23, 2019 with the additions of a discussion of Empire Passes for the library; zoning update; and an executive session to discuss the appointment of a particular person.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 7/23/19

***Resolution 2019-137: Approval Of Agreement With Tompkins County For Removal Of Snow And Ice On County Roads**

WHEREAS the Town of Ulysses plows and deices roads owned by the County and the County reimburses the Town for this work, and

WHEREAS the existing Snow and Ice Agreement with Tompkins County ending September 30, 2019 has worked well in the past for reimbursement to the Town from the County of expenses to keep county roads safe in the winter, and

WHEREAS the Highway Superintendent recommends approval of the 3-year Agreement that outlines the reimbursement amounts for snow and ice removal done by the Town of Ulysses on roads owned by Tompkins County.

Now, therefore be it

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the Snow and Ice Agreement between the Town of Ulysses and Tompkins County for a 3-year period from October 1, 2019 to September 30, 2022.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 7/23/19

***Resolution 2019-138: Condition Of County Roads**

WHEREAS the following roads owned by Tompkins County in the Town of Ulysses are in extremely poor conditions which include potholes, crumbling edges of the road, and poor shoulder condition:

Jacksonville Road
Taughannock Park Road
Waterburg Road
Halseyville Road
Podunk Road

WHEREAS the conditions of these roads are a safety hazard, especially for bicycles and motorcycles and can cause damage to cars on roads that have an assumed speed limit of 55 mph,

Therefore, be it

RESOLVED that the Ulysses Town Board requests that Tompkins County increase the rate of repair and resurfacing of these roads that are in dangerous condition.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/23/19

***Resolution 2019-139: Approval Of Contract For General Code**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract with General Code to incorporate local laws from 2015, 2016, 2017 and 2018 into the Ulysses Code as quoted by Mary Beth Sullivan from General Code on 3/21/2019.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/23/19

***Resolution 2019-140: Declaring Surplus Equipment From The Highway Department**

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:

- 1967 Galion Grader
- 1973 Sullair compressor
- 1990 Ford 917H flail mower
- 2007 Smith model 14 Salt Spreader (no truck that this fits)
- 1999 Smith model Salt Spreader 10AHC (no truck that this fits)
- 1968 Airflow boxes (2)
- 2003 Frink power angle plow
- 1990 Ford 917H flail mower
- 1989 Frink trip wings and arm

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 7/23/19

***Resolution 2019-141: Establishing The Planning Board As Lead Agency For SEQRA For The Requested CARS Expansion**

WHEREAS, the Planning Board of Ulysses is reviewing a project by Cayuga Addiction Recovery Services (CARs) and has requested declaring itself as Lead Agency for SEQRA.

Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the letter of intent for the Planning Board to act as Lead Agency pursuant to SEQRA on the CARS expansion project, and

RESOLVED that the Town Board of Ulysses requests final approval of the CARS project only be given provided that a finalized contract for municipal water for the expansion is in place,

WHEREAS, the Planning Board of Ulysses is reviewing a project by Cayuga Addiction Recovery Services (CARs) and has requested declaring itself as Lead Agency for SEQRA,

Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the letter of intent for the Planning Board to act as Lead Agency pursuant to SEQRA on the CARS expansion project, and

RESOLVED that the Town Board of Ulysses requests final approval of the CARS project only be given provided that a finalized contract for municipal water for the expansion is in place.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0
Date Adopted: 7/23/19

***Resolution 2019-142: Adopting A Wetlands Map For The Town Of Ulysses**

RESOLVED that the Town of Ulysses adopts as its official map of wetlands in the Town of Ulysses, the Ulysses section of the 2012 map of Tompkins County Wetlands developed by Nicholas Hollingshead with support and funding from the Cayuga Lake Watershed Network, Tompkins County Soil and Water Conservation, the Finger Lakes-Lake Ontario Watershed Protection Alliance, Tompkins County, and the Park Foundation.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0
Date Adopted: 7/23/19

***Resolution 2019-143: Cancelling The August 27 Town Board Meeting**

RESOLVED that the Ulysses Town Board meeting on August 27 is cancelled.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 7/23/19

***Resolution 2019-144: Approval Of Minutes From 7/9/19**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting on 7/9/19.
Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 7/23/19

AUGUST 13th, 2019: REGULAR TOWN BOARD MEETING

***Resolution 2019-145: Authorization For LED Streetlight Conversion**

Resolved that the Ulysses Town Board authorizes the Town Supervisor and staff to complete all documents and work needed to join the LED streetlight conversion effort through NYPA to convert the Ulysses streetlights to LEDs to save money and energy.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs nay
Mr. Goldman aye

Vote: 4-1
Date Adopted: 8/13/19

***Resolution 2019-146: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 13, 2019 with the additions of approval of claims, an Executive Session for the purpose of promotion of a particular person, a resolution approving the Supervisor to sign the EFC/WIIA grant, and a discussion of rifle approval in Tompkins County.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler absent (*stepped out for a moment*)
Mr. Boggs aye

Mr. Goldman aye

Vote: 4-0

Date Adopted: 8/13/19

***Resolution 2019-147: Opposition To Allowing Rifles In Tompkins County**

Resolved that the Town Board of the Town of Ulysses opposes allowing the expansion of rifles for hunting within Tompkins County.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 8/13/19

***Resolution 2019-148: Support For A County-Wide Water Quality Staff Person**

BE IT RESOLVED that the Town Board of the Town of Ulysses endorses the letter presented at the 8/13/2019 meeting asking the Tompkins County Legislature to add one staff person to coordinate work to preserve and improve the water quality of Cayuga Lake and its watershed.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 8/13/19

***Resolution 2019-149: Request For Speed Limit Reduction On Rabbit Run Road**

WHEREAS Rabbit Run Road is a 1.2-mile road in the Town of Ulysses with an unposted speed limit of 55mph, and

WHEREAS the easterly bordering road--South Street Extension--has a 30mph speed limit and the westerly bordering road, State Route 96, has a 45mph speed limit, and

WHEREAS limited sight distances and several blind curves exist on Rabbit Run Road cause dangerous situations for vehicles and pedestrians, and

WHEREAS the road borders an active fairground, and

WHEREAS the Town Board of the Town of Ulysses has received several requests from residents of Rabbit Run Road to reduce the speed limit to 30mph from the current speed limit of 55mph,

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses requests that the New York State Department of Transportation (NYS DOT) allow a reduction of the maximum speed to 30mph to increase safety for residents, fairground visitors, drivers, pedestrians, and other users of the Rabbit Run Road, and further RESOLVED that the Town Clerk send this resolution to Tompkins County for their additional approval of this speed limit reduction request, and if approved, send on to the NYS DOT for their consideration and approval.

Moved: Ms. Thomas

Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	nay
Mr. Goldman	aye

Vote: 4-1

Date Adopted: 8/13/19

***Resolution 2019-150: Support For Transitioning Municipal Recreation Program From The Village Of Trumansburg To The Town Of Ulysses**

WHEREAS, the Ulysses-Trumansburg Youth Commission was created to advise the Town and Village about youth needs and to recommend effective programs using support from local, county, and state funds and other revenues; and

WHEREAS, the Youth Commission has gathered feedback on the current recreation program from users, community groups, and the Village; and

WHEREAS, the Youth Commission has identified a number of goals to address local concerns including:

Better and easier access to programs

More varied options that are better designed to meet youth and family needs

Better coordination of public and privately sponsored youth programs; and

WHEREAS, the Youth Commission has researched how other communities address these needs and found that nearly every other town has at least a half-time year-round director that takes guidance from their youth commission; and

WHEREAS, the Youth Commission, the Village of Trumansburg Mayor and Youth Commissioner have asked the Town to consider sponsorship of the Recreation Program run by a part-time year-round Recreation Director so that all youth programs can be coordinated and administered by the Town for those in the Town, inclusive of the Village, and Trumansburg School District; and

WHEREAS, the Youth Commission has submitted a Proposal for the Town Board to consider; and

WHEREAS, the Town Board has reviewed the proposal, supplemental information requested, and considered the recommendations of the Youth Commission and Village, now therefore be it

RESOLVED, that the Ulysses Town Board agrees to administer the Recreation Program with a part-time year-round recreation director starting in January 2020; and further

RESOLVED, that the Town of Ulysses Town Board approves the attached 2019 Memorandum of Understanding which reaffirms the continued co-sponsorship of local youth programs with the Village of Trumansburg and clarifies the terms and conditions of the transfer effective January 1, 2020, subject to review and approval of the Village.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Discussion of budget and supervision

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 8/13/19

***Resolution 2019-151: Authorizing The Town Supervisor To Sign The Grant Agreement (Project Number 18271) With New York State Environmental Facilities Corporation**

WHEREAS the drinking water in Water District #3 has had elevated levels of trihalomethanes, a known risk to human health, and

WHEREAS while the aerator in the water tank owned by the Town of Ithaca near the Cayuga Medical Center has reduced the levels of TTHM to near the regulated limit, the levels still occasionally exceed the TTHM limit, and

WHEREAS TTHM levels in the Ulysses tank build up to levels over the TTHM threshold and an aerator would reduce those levels to below the limit, and

WHEREAS the Town of Ulysses was awarded a New York State Environmental Facilities Corporation Grant through the Water Infrastructure Improvement Act (WIIA) Grant Program, EFC project number 18217 that would cover 60% of the costs associated with installing an aerator in the Ulysses water tank , and

WHEREAS a grant agreement from EFC is expected to arrive prior to the next Town Board meeting on 9/10/2019, and

WHEREAS it is advantageous to both residents of Water District 3, and the timeline of the project to avoid delays in the grant administration process,

THEREFORE, BE IT RESOLVED that the Ulysses Town Board gives the Town Supervisor authorization to sign agreement for the EFC WIIA grant upon review by Town staff and approval of the Town Attorney, as well as authorization to sign any and all related documents pertaining to this grant.

Moved: Ms. Thomas

Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 8/13/19

***Resolution 2019-152: Approval Of A Water District #3 Capital Project Bank Account**

WHEREAS the Town of Ulysses will be undertaking a capital project for the installation of a Total Trihalomethanes (TTHM) Removal System in the Town of Ulysses Water District #3 Ground Storage Tank; and

WHEREAS an engineering firm has been selected and the project will begin shortly; and

WHEREAS the New York State Comptroller guidance requires that a separate account is maintained for such a capital project; and

WHEREAS the Town of Ulysses Supervisor and Bookkeeper recommend opening a separate new bank account to keep capital project funds segregated from other Town monies,

THEREFORE, BE IT RESOLVED that the Town Board approves opening a new bank account with Tompkins Trust Company; and

RESOLVED that the signatories for this account will be the Town Supervisor, Elizabeth Thomas and the Town Clerk, Carissa Parlato; and

RESOLVED that the Town Clerk will provide a certified copy of this resolution to the Bookkeeper to submit with the paperwork needed to open the bank account.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 8/13/19

***Resolution 2019-153: Setting A Public Hearing On Local Law # Of 2019: To Override The Tax Levy Limit Established In General Municipal Law §3-C**

BE IT RESOLVED that the Town Board of the Town of Ulysses will hold a Public Hearing on the proposed Local Law # ___ of 2019 to override the NYS tax levy limit as allowed by General Municipal Law §3-C. The Public Hearing will be on Sept. 10, at 7pm at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY.

LOCAL LAW # ___ OF 2019: TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

Be it enacted by the Town Board of the Town of Ulysses as follows:

Section 1. Legislative Intent: It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Ulysses, County of Tompkins pursuant to General Municipal Law §3-c, and to allow the Town of Ulysses, County of Tompkins to adopt a town budget for (a) town purposes, (b) fire protection districts, and (c) any other special or improvement district, and Town improvements provided pursuant to Town Law Article 12-C, governed by the Town Board for the fiscal year beginning January 1, 2020 and ending December 31, 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority: This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of at least sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override: The Town Board of the Town of Ulysses, County of Tompkins is hereby authorized to adopt a budget for the fiscal year 2020 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability: If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date: This local law shall take effect immediately upon filing with the Secretary of State.

AND FURTHER RESOLVED, that the Town Clerk file this local law with the Secretary of State as required by law.

SEQR ACTION: TYPE II-20

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye

Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 8/13/19

***Resolution 2019-154: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes of the regular Town Board meeting on 7/23/19.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 8/13/19

***Resolution 2019-155: Approval Of Budget Modifications**

RESOLVED that the Ulysses Town Board approves the budget modifications as presented at the 8/13/19 meeting.

A FUND BUDGET MODIFICATIONS:

A7410.4	Library CE	INCREASE	\$240.00
<i>To increase line to cover additional funding for 3 Empire Passes at \$80 each</i>			
A1450.4	Elections CE	DECREASE	\$240.00
<i>Budget available</i>			

SW3 FUND BUDGET MODIFICATIONS:

SW3-9950.9	Transfer to Capital Projects Fund	INCREASE	\$45,000.00
<i>To move funds so that they go directly into the Capital Project fund instead of reserve</i>			
SW3-9901.91	Transfer to Repair Reserve (SW3-962/230)	DECREASE	\$45,000.00
<i>To move funds directly into the Capital Project fund for the start of the project</i>			

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 8/13/19

***Resolution 2019-156: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims # 326-387 in the total amount of \$83,957.23.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 8/13/19
