

# INDEX OF 2015 RESOLUTIONS

## Contents

INDEX OF 2015 RESOLUTIONS.....	1
<b>JANUARY 7, 2015 – ORGANIZATIONAL MEETING .....</b>	<b>8</b>
*Resolution #1- Monthly Board Meeting Dates .....	8
*Resolution #2- Designation of Media.....	8
*Resolution #3- Review of Claims .....	8
*Resolution #4- Minutes .....	10
*Resolution #5- Mileage .....	10
*Resolution #6- Petty Cash .....	10
*Resolution #7- Crime Coverage.....	11
*Resolution #8- Financial Report .....	11
*Resolution #9- Financial Reconciliations.....	11
*Resolution #10- Designation of Financial Institution .....	12
*Resolution #11- Financial Audit .....	12
*Resolution #12- Procurement Policy.....	12
*Resolution #13- Establishment of Pay Periods and Salaries .....	13
*Resolution #14- Establishment of Pay Rates.....	13
*Resolution #15- Time records .....	14
*Resolution #16- Town Board Liaisons .....	15
*Resolution #17- Town Board appointments .....	16
*Resolution #18- Planning Board and Board of Zoning Appeals Appointments .....	17
*Resolution #19- Appointment of Attorney for the Town.....	18
*Resolution #20- Information Technology Services .....	19
*Resolution #21- Cleaning Contract.....	19
*Resolution #22- Maintenance .....	19
*Resolution #23- Policies- General .....	20
*Resolution #24- Americans with Disabilities Act.....	20
*Resolution #25- Records (Resolution/Motion Index System).....	20
*Resolution #26- Records Retention Policy .....	21
*Resolution #27- Records Access Officer .....	21
*Resolution #28- Gifts.....	21
*Resolution #29- Minutes of the Org. Mtg. ....	22
*Resolution #30- Highway Agreements.....	22

*Resolution #31- Appointment of Delegates to the Association of Towns Mtg. ....	23
*Resolution #32- Payment of Contracts .....	23
*Resolution #33- Approval of Agenda .....	24
*Resolution #34- To Join a Coalition of Municipalities Against Storage of LPG Gas Under Seneca Lake Seeking Representation by the Natural Resources Defense Council (NRDC) .....	24
*Resolution #35- Authorization to Sign Stormwater Contract .....	25
*Resolution #36- Budget Modifications.....	25
*Resolution #37- Reimbursing Stormwater Costs .....	27
*Resolution #38- Approval of Claims .....	28
<b>JANUARY 27, 2015 – WORKING TOWN BOARD MEETING .....</b>	<b>28</b>
*Resolution #39- Approval of Agenda .....	28
*Resolution #40- Record of Activities .....	28
*Resolution #41- Authorization of Supervisor to Submit Trails Grant.....	29
*Resolution #42- Temporary Leadership Appointment.....	30
*Resolution #43- Rescindment of Resolution 2015-35.....	30
*Resolution #44- Approval of Minutes .....	30
*Resolution #45- Approval of Claims .....	30
*Resolution #46- Approval of Budget Modifications.....	31
<b>FEBRUARY 10, 2015 – REGULAR TOWN BOARD MEETING .....</b>	<b>32</b>
*Resolution #47- Approval of Agenda .....	32
*Resolution #48- Submitting Comments to the Public Service Commission for R.E.V. (Reforming the Energy Vision).....	33
*Resolution #49- Approval of Minutes .....	34
*Resolution #50- Approval of Claims .....	34
<b>FEBRUARY 24, 2015 – WORKING TOWN BOARD MEETING .....</b>	<b>35</b>
*Resolution #51- Approval of Minutes .....	35
*Resolution #52- Acceptance of General Code Manuscript .....	35
*Resolution #53- Selection for On-call Engineering Services and Contract Authorization.....	35
*Resolution #54- Fee for Use of Credit Cards to Make Payments to Town.....	36
*Resolution #55- Appointment of TTHM Working Group .....	37
*Resolution #56- Allocation of Interest .....	38
*Resolution #57- Approval of Minutes .....	38
<b>March 10, 2015 – REGULAR TOWN BOARD MEETING .....</b>	<b>38</b>
*Resolution #58- Approval of Meeting Agenda.....	38
*Resolution #59- Approval of Cooperative Extension Contract .....	39
*Resolution #60- Setting Public Hearing for Appropriation of Bridge Funds .....	39
*Resolution #61- Rescheduling EMS Lakeshore public information meeting scheduled for March 21, 2015 ..	39

*Resolution #62- Approval of Minutes .....	40
*Resolution #63- Approval of Claims .....	40
<b>MARCH 21, 2015 – SPECIAL TOWN BOARD MEETING- EMS on the Lakeshore (no resolutions)</b> .....	41
<b>MARCH 24, 2015 – WORKING TOWN BOARD MEETING</b> .....	41
*Resolution #64- Approval of Meeting Agenda .....	41
*Resolution #65- Approval of Appropriation from the Bridge Repair Reserve .....	41
*Resolution #66- Amendment to the Ag Committee Resolution .....	41
*Resolution #67- Appointment of Alternate Representative to Greater Tompkins County Municipal Health Insurance Consortium Board of Directors.....	42
<b>APRIL 14, 2015 – REGULAR TOWN BOARD MEETING</b> .....	42
*Resolution #68- Approval of Meeting Agenda .....	42
*Resolution #69- Declaring Surplus Equipment.....	43
*Resolution #70- Authorizing the Highway Superintendent to Purchase a Vehicle.....	43
*Resolution #71- Referral to Planning Board for Proposed Open Development Area Pursuant to Town Law Section 280a.....	43
*Resolution #72- Encroachment Resolution (with property neighboring the Town Hall) .....	44
*Resolution #73- Budget Modifications.....	45
*Resolution #74- Approval of Claims .....	45
*Resolution #75- Distribution of Late Fees on taxes .....	46
*Resolution #76- Approval of Minutes .....	46
<b>APRIL 28, 2015 – WORKING TOWN BOARD MEETING</b> .....	46
*Resolution #77- Approval of Agenda .....	46
*Resolution #78- Authorization to sign Contract with MRB.....	47
*Resolution #79- Amending the Personnel Policy .....	47
*Resolution #80- Tax Cap Savings.....	47
*Resolution #81- Approval of Minutes .....	49
<b>MAY 12, 2015 – WORKING TOWN BOARD MEETING</b> .....	49
*Resolution #82- Approval of Agenda .....	49
*Resolution #83- Approval of Claims .....	49
*Resolution #84- Zoning changes for General Code.....	50
*Resolution #85- Solar Tompkins HeatSmart Program.....	50
*Resolution #86- Approval of Minutes .....	51
<b>MAY 26, 2015 – WORKING TOWN BOARD MEETING</b> .....	51
*Resolution #87- Approval of Agenda .....	51
*Resolution #88- Potential Purchase of Property in Foreclosure .....	52
*Resolution #89- Approval of Accounting Software Purchase .....	52
*Resolution #90- Approval of NYSERDA Contract.....	53

*Resolution #91- Authorizing the Supervisor to sign the Trails Grant.....	53
*Resolution #92- Urging the New York State Assembly to Adopt A2177-A Amending the NYS Tax Law to Establish a Tax Credit For the Purchase and Installation of Geothermal Energy Systems (Id #5635) .....	53
*Resolution #93- Supporting a Single-Payer Approach to Health Care In New York State .....	54
*Resolution #94- Approval of Minutes of 5/12 .....	56
JUNE 9, 2015 – REGULAR TOWN BOARD MEETING.....	57
*Resolution #95- Approval of Agenda .....	57
*Resolution #96- Clarifying TTHM Options.....	57
*Resolution #97- Planning Board Member Appointment .....	58
*Resolution #98- Request For Planning Board Report On Proposed Open Development Area (Town Law Section 280(A)).....	59
*Resolution #99- Tax Cap Override – Set Public Hearing .....	59
*Resolution #100- Approval of Minutes .....	59
*Resolution #101- Budget Modifcations.....	60
*Resolution #102- Approval of Claims .....	60
JUNE 23, 2015 – WORKING TOWN BOARD MEETING.....	60
*Resolution #103- Approval of Agenda .....	60
*Resolution #104- SEQR for Establishing an Open Development Area For Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, And 18.-1-19.8. ....	61
*Resolution #105- Establishing An Open Development Area For Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, And 18.-1-19.8.....	61
*Resolution #106- Local Law #1 Of 2015: To Override The Tax Levy Limit Established In General Municipal Law §3- C.....	63
*Resolution #107- Approval of Minutes .....	64
JULY 14, 2015 – REGULAR TOWN BOARD MEETING.....	64
*Resolution #108- Approval of Agenda .....	64
*Resolution #109- Approval of Claims.....	65
*Resolution #110- Authorizing a letter to advocate for geo-thermal tax credit .....	65
*Resolution #111- Adjusting the water rate for Water District 3.....	65
*Resolution #112- Approval of the 2015 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium .....	66
*Resolution #113- Appointing A Committee To Select A Planning Firm To Assist With Grant To Update Zoning .....	67
*Resolution #114- Approval Of Additional Savings Account .....	68
*Resolution #115- Comment On Time Warner And Charter Communication Merger .....	68
*Resolution #116- Authorizing A Letter In Support Of A Grant Application For Stormwater Conveyance System Mapping.....	68
*Resolution #117- Approval of Minutes .....	69

AUGUST 11, 2015 – REGULAR TOWN BOARD MEETING .....	69
*Resolution #118- Approval of Agenda .....	69
*Resolution #119- GENERAL CODE – review of final content.....	70
*Resolution #120- Cancellation of 8/25 meeting .....	70
*Resolution #121- Authorizing Due Diligence Re: Possible Acceptance of Donated Land.....	70
*Resolution #122- Authorizing The Town Supervisor To Submit An Application To The Environmental Facilities Corporation (EFC):.....	71
*Resolution #123- Appointing A New Planning Board Member.....	72
*Resolution #124- Adjusting Water Rate For Water District 4 And Bulk Buyers Of Water .....	72
*Resolution #125- To Adjust The Hours Of The Bookkeeper/Deputy Supervisor .....	73
*Resolution #126- Approval of Minutes: 7/14.....	73
*Resolution #127- Approval of Claims .....	73
SEPTEMBER 8, 2015 – REGULAR TOWN BOARD MEETING.....	74
*Resolution #128- Approval of Meeting Agenda.....	74
*Resolution #129- Sending fee schedule to General Code.....	74
*Resolution #130- Appointing Pete Angie to the Planning Board .....	74
*Resolution #131- Approve Availability Of Additional Health Care Plans For 2016 .....	75
*Resolution #132- Proclaiming Seal The Cracks – Climate Offset Week .....	75
*Resolution #133- Williamson Contract for bookkeeping .....	76
*Resolution #134- Approval of Minutes: 8/11 & 8/20.....	76
*Resolution #135- Approval of Budget Modifications.....	77
*Resolution #136- Approval of Claims .....	77
SEPTEMBER 22, 2015 – TOWN BOARD MEETING .....	77
*Resolution #137: Approval of Agenda .....	77
*Resolution #138 - set public hearing for LL NO. 2: Codification of Local Laws .....	78
*Resolution #139: Solar Regulations.....	78
*Resolution #140: Set Dates to Review the 2016 Budget.....	79
*Resolution #141: Approval of Minutes .....	79
OCTOBER 13, 2015 - TOWN BOARD MEETING Town of Ulysses.....	79
*Resolution #142: approval of meeting agenda .....	79
*Resolution #143: authorization to purchase highway equipment.....	80
*Resolution #144: request for speed limit reduction .....	80
*Resolution #145: set public hearing for Solar Energy zoning.....	81
*Resolution #146: appointing a new alternate to the planning board.....	81
*Resolution #147: appointment of steering committee for zoning update .....	81
*Resolution #149: Environmental Contamination measures request.....	82

*Resolution #150: resolution to encourage an increase in county youth funding.....	84
*Resolution #151: budget modifications .....	84
*Resolution #152: approval of minutes .....	85
*Resolution #153: approval of claims .....	85
OCTOBER 19, 2015 – SPECIAL TOWN BOARD MEETING Town of Ulysses .....	86
*Resolution #154: accept preliminary budget.....	86
*Resolution #155: Public Hearing on Preliminary Budget .....	86
*Resolution #156a: Mr. Goldman moved to cancel the budget meeting on 10/22. ....	86
OCTOBER 27, 2015 - TOWN BOARD MEETING Town of Ulysses.....	87
*Resolution #156b: approval of meeting agenda .....	87
*Resolution #157: SEQR codification of local laws .....	87
*Resolution #158: a resolution adopting local law 2 of 2015:.....	88
*Resolution #159: adoption of fee schedule .....	88
*Resolution #160: correcting the resolution of authorization to purchase highway equipment: .....	89
*Resolution #161: request to county for speed limit reductions on Searsburg and Halseyville rds: .....	89
*Resolution #162: authorization to sign contract with Williamson Law .....	90
*Resolution #163: authorizing deputy clerk pay rate .....	90
*Resolution #164: recognizing Patty Halloran’s service .....	90
*Resolution #165: setting a joint public hearing on the fire/EMS budget .....	91
*Resolution #166: budget modifications .....	91
*Resolution #167: approval of minutes.....	91
*Resolution #168: Adoption of Preliminary Budget .....	92
NOVEMBER 10, 2015 - TOWN BOARD MEETING Town of Ulysses .....	92
*Resolution #169 Approval Of Meeting Agenda.....	92
*Resolution #170: Budget Modifications.....	93
*Resolution #171: Approval Of Claims.....	94
*Resolution #172: Approval Of Letter Of Intent To Purchase Water Truck .....	94
*Resolution #173: Resolution To Adopt The 2016 Budget .....	95
*Resolution #174: Resolution Of The Ulysses Town Board Making Seqr Determination For Local Law No. 3 Of 2015: A Local Law To Amend The Code Of The Town Of Ulysses, Chapter 212, To Add Solar Energy Systems Definitions, Allowances In Zoning Districts And Standards .....	95
*Resolution #175: Ag Committee – Revision To The Number Of Committee Members.....	96
*Resolution #176: Renewal Of Police Contract With Village Of Trumansburg.....	98
*Resolution #177: Approval Of Minutes: 10/27, 10/27 Ph On Budget, 10/27 Ph On General Code .....	99
*Resolution #178: Cancelling December Meeting Date .....	99
*Resolution #179: Resolution Authorizing Distribution Of Local Laws By Email .....	100
*Resolution #180: Engage Attorney As Municipal Prosecutor .....	100

*Resolution #181: Resolution To Authorize Town Supervisor To Sign Non-Disclosure Confidentiality Agreement With Exxon Mobil Oil Corporation .....	101
November 24, 2015 - TOWN BOARD MEETING Town of Ulysses .....	101
*Resolution #182: Approval Of Meeting Agenda .....	101
*Resolution #183: A Resolution Adopting Local Law No. 3 Of 2015 To Amend The Code Of The Town Of Ulysses, Chapter 212 To Add Solar Energy Systems Definitions, Allowances In Zoning Districts And Standards .....	102
*Resolution #184: Letter Of Support For Community Choice Aggregation .....	103
*Resolution #185: Authorization For A Signator For Town Checks .....	103
*Resolution #186: Approval Of Minutes: 11/10 Ph On Solar Local Law, 11/10 .....	103
DECEMBER 8, 2015 - TOWN BOARD MEETING TOWN OF ULYSSES.....	104
*Resolution #187: Approval of Meeting Agenda .....	104
*Resolution #188: Approving Letter Of Engagement With Accounting Firm For Audit Of Town Finances....	104
*Resolution #189: Authorization For Grant Application Submission To Design Connect .....	105
*Resolution #190: Temporary Appointment Of Building Inspector/Code Enforcement Officer.....	105
*Resolution #191: Amendments To The Personnel Policy .....	106
*Resolution #192: Organizational Meeting Date .....	106
*Resolution #193: December Meeting Dates .....	106
*Resolution #194: Budget Modifications.....	107
*Resolution #195: Approval Of Claims.....	107
*Resolution #196: Setting Pay Rate For Code Enforcement Officer .....	107
DECEMBER 14, 2015 - TOWN BOARD MEETING TOWN OF ULYSSES.....	108
*Resolution #197: Approval Of Meeting Agenda .....	108
*Resolution #198: Amendments To The Personnel Policy .....	108
*Resolution #199: Approval Of Medicare Supplemental Plan.....	108
*Resolution #200: Another Amendment To The Personnel Policy.....	109
*Resolution #201: Fire Contract Approval .....	109
*Resolution #202: EMS Contract Approval.....	110
*Resolution #203: Creating The Position Of Water Distribution Operator Trainee .....	111
*Resolution #204: Appointment Of Water Distribution Operator Trainee .....	112
*Resolution #205: Relevy Of Delinquent Water Fees.....	112
*Resolution #206: Authorization Of Supervisor To Sign Credit Card Agreement For On-Line Tax Payments	113
*Resolution #207: Approval Of Minutes.....	113

## JANUARY 7, 2015 – ORGANIZATIONAL MEETING

### **\*Resolution #1- Monthly Board Meeting Dates**

BE IT RESOLVED, the Regular Monthly Board meetings of the Ulysses Town Board will be held on the second Tuesday of each month at 7:00 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 7:00 p.m.

Moved: Mr. Kerness

Seconded: Ms. Zahler

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

Vote: 3-0

Date Adopted: 1/7/15

### **\*Resolution #2- Designation of 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.

NOTE: It was also suggested that the Trumansburg Free Press be alerted to important things.

Moved: Mr. Kerness

Seconded: Ms. Zahler

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

Vote: 3-0

Date Adopted: 1/7/15

### **\*Resolution #3- Review of Claims**

BE IT RESOLVED, the Town Board will use the following procedure for review and audit of the monthly claims before presentation for Board approval at the Regular Monthly Meeting of the Ulysses Town Board:

1. Invoices are received in the Town Clerk's Office, through the mail, electronically, or personally delivered.
2. Town Clerk obtains approval of the expense, which is evidenced on the voucher cover sheet with the initials or signature of the department head or person who gave rise to the claim. The Town Clerk or the department head also indicates on the invoice the general ledger account that should be charged for the expense and checks to see that each invoice is properly itemized, mathematically accurate, and contains sufficient detail to ensure that the Board members auditing the claim can determine whether the proposed payment is proper and just.

3. Town Clerk gives invoices to the Bookkeeper who inputs the invoices into the accounting software and produces a listing of all vouchers (Abstract of Vouchers, or, Voucher Report) for Town Board approval at the Regular Monthly meeting. The Bookkeeper keeps an updated file of claims to be audited before the meeting, which the Town Board members can access. All claims to be submitted for approval by Board vote at the Regular Meeting shall, if at all possible, be processed and in the file of claims by the end of the day on the Monday before the Regular Meeting.
4. In addition to the Supervisor, a sub-committee of 2 Town Board members will audit the vouchers on behalf of the full board. Any other Town Board members who wish to audit the claims may do so as well. The sub-committee rotates every 6 months (January to June, July to December) with Nancy Zahler and Rich Goldman serving from January to June and John Hertzler and Dave Kerness serving from July to December. Sub-committee members will initial each voucher cover sheet after review. Any questions should be brought to the attention of the Town Supervisor or Bookkeeper.
5. Audit by the Town Board does not have to happen all at once. Invoices will be entered throughout the month and can be approved periodically throughout the month. All claims shall be audited by board members by 5 p.m. on the day of the Regular Board meeting if at all possible.
6. The Bookkeeper produces a final Abstract of Vouchers the day of the Town Board meeting.
7. After the Town Board votes to approve payment of the claims, the Town Clerk signs the Abstract of Vouchers and the Bookkeeper cuts checks.
8. Supervisor signs checks. Checks are given to the Clerk's office and should be double-checked for accuracy against the abstract before mailing.
9. Invoices are then filed by vendor by the Town Clerk, with the most recent payment in front of the file.

All claims must be approved for payment by the Town Board except for: (1) fixed salaries or compensation for services of offices or employees regularly engaged at agreed wages by the hour, day, week, or year; (2) principal or interest on indebtedness; (3) amounts becoming due on lawful contracts; (4) certain welfare payments (Town Law 125 & Social Services Law 86); (5) payments made pursuant to a court order; (6) mandatory payments to the State Comptroller for retirement.

FURTHER RESOLVED that the Town Board authorizes the Supervisor to pay in advance of audit of claims for utilities, postage, and approved contractual agreements which if delayed may result in loss of discounts, the accrual of service charges, or cancellation of service. All such claims shall be presented at the next regular meeting, as per Town Law section 118.

Moved: Mr. Kerness

Seconded: Ms. Zahler

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

Vote: 3-0

Date Adopted: 1/7/15

**\*Resolution #4- 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. At a minimum, all minutes shall include all formal motions.

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. Kerness

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

Vote: 3-0

Date Adopted: 1/7/15

**\*Resolution #5- Mileage**

BE IT RESOLVED mileage at a rate of \$0.575 cents per mile, based on the 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 form provided by the Town Clerk.

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 3-0

Date Adopted: 1/7/15

**\*Resolution #6- Petty Cash**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2015.

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 3-0

Date Adopted: 1/7/15

**\*Resolution #7- Crime Coverage**

BE IT RESOLVED that the following crime coverage 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
- Includes Faithful Performance

Moved: Ms. Zahler

Seconded: Mr. Goldman

- Ms. Thomas absent
- Ms. Zahler aye
- Mr. Hertzler aye
- Mr. Kerness aye
- Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #8- 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 time for filing the AUD is extended 60 days by the State Comptroller, the Supervisor’s time for filing a copy of the AUD with the Town Clerk is extended for a like period.

Moved: Ms. Zahler

Seconded: Mr. Goldman

- Ms. Thomas absent
- Ms. Zahler aye
- Mr. Hertzler aye
- Mr. Kerness aye
- Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #9- Financial Reconciliations**

BE IT RESOLVED the Town follow the recommendation of auditor Ciaschi, Dietershagen, Little, Mickleson and Company and 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.

Moved: Ms. Zahler

Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #10- Designation of Financial Institution**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2015.

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 3-0

Date Adopted: 1/7/15

**\*Resolution #11- Financial Audit**

BE IT RESOLVED that the Town Board of the Town of Ulysses will do the Annual Audit of the books for each department on January 15<sup>th</sup>, 2015 at 8 a.m.

Moved: Ms. Zahler

Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #12- Procurement Policy**

BE IT RESOLVED that the Town Procurement policy as adopted on November 17, 2010 is the ruling document for purchases. The Town Clerk will direct all department heads and Town Board members to review the Procurement Policy.

Moved: Ms. Zahler

Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #13- Establishment of Pay Periods and Salaries**

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

Bi-weekly:

Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, Temporary student and other employees, part-time Clerical, Administrative, and Support staff, Water Department staff

Monthly: Councilpersons

Annually: Historian & Deputy Historian

Voucher: contractual workers and all others not listed above

Moved: Ms. Zahler

Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #14- Establishment of Pay Rates**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees and elected officials in 2015. If necessary to appoint a new employee or replace an elected official during the year of 2015, the Town Board will establish a salary commensurate with the experience and availability of funds:

Position	2015 Budgeted Appropriation	Hourly rate if applicable
<b>Town Board</b>		
Supervisor	\$16,238	-
Budget Officer	\$15,808	-
Second Deputy Supervisor	\$32,240	\$20.00
Bookkeeper	\$20,800	\$20.00
Councilperson	\$4,283 each	-
<b>Clerk</b>		
Town Clerk	\$49,612	-

Deputy Town Clerk	\$33,950	\$19.91
<b>Court</b>		
Town Justice	\$16,599 each	-
Court Clerk	\$40,085	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	\$31,564	-
Deputy Enforcement Officer	\$15,000	\$19.18
Zoning Officer	\$28,005	-
Planner	\$28,005	-
Planning and Zoning Clerk	\$5,000	\$16.00
Planning and BZA Chairs	\$200 each	
Planning and BZA Members	\$100 each	
<b>Highway</b>		
Highway Superintendent	\$61,088	-
Deputy Highway Superintendent	multiple budget lines	\$22.62
Highway Machine Equipment Operators	multiple budget lines	\$18.84 - \$20.47
Laborer	multiple budget lines	\$13.70
<b>Water</b>		
Water Distrib. & Maintenance Operator	\$15,500	\$18.84
Water District Laborer	\$4,800	\$18.84
<b>History</b>		
Historian	\$1000	-
Deputy Historian	\$500	-

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 4-0

Date Adopted: 1/7/15

**\*Resolution #15- Time records**

BE IT RESOLVED that all hourly employees shall turn in a Town of Ulysses time card by the end of the last day of the pay period recording regular and overtime hours in accordance with the personnel policy. Salaried employees, and elected officials wishing to participate in the town's benefits programs, 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 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.

<b>Employee</b>	<b>Employee Supervisor</b>
Supervisor	Rotating Town Board member
Second Deputy Supervisor	Town Supervisor
Bookkeeper	Town Supervisor
Deputy Town Clerk	Town Clerk
Court Clerk	Town Justices
Enforcement Officer for Building Code	Town Supervisor
Deputy Enforcement Officer	Enforcement Officer
Zoning Officer/Planner	Town Supervisor
Planning and Zoning Clerk	Zoning Officer/Planner
Deputy Highway Superintendent	Highway Superintendent
Highway Machine Equipment Operators Laborer	Highway Superintendent
Water Distribution & Maintenance Operator	Town Supervisor
Water District Laborer	Water Distribution and Maintenance Operator

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #16- Town Board 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:

	<b>2014</b>	<b>2015</b>
A. Highway Department	Mr. Kerness	Mr. Kerness
B. Trumansburg Village Board of Trustees	Ms. Zahler	Ms. Zahler
C. Personnel	Mr. Kerness	Mr. Kerness
D. Health Insurance Consortium Board	Mr. Goldman	Ms. Zahler
E. Planning Board and Board of Zoning Appeals	Members will rotate	Mr. Goldman, Mr. Kerness (alternate)
F. Village Fire Department	Mr. Hertzler	Mr. Hertzler
G. County and other Emergency Management	Mr. Hertzler	Ms. Wright
H. Town Court	Mr. Goldman	Mr. Kerness
I. Trumansburg Ulysses Youth Commission	Ms. Zahler	Ms. Zahler
J. EMS Billing Oversight Committee	N/A	Ms. Zahler, Mr. Hertzler

K. Village EMS	N/A	Ms. Zahler
L. Joint Sidewalk Committee	N/A	Ms. Thomas, Ms. Wright

Moved: Ms. Zahler

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #17- 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:

<b>Title</b>	<b>2014</b>	<b>2015</b>
Planning Board Chairperson	John Wertis	John Wertis
Board of Zoning Appeals Chairperson	George Tselekis	George Tselekis
Clerk for Planning Board & Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Board of Assessment Review	C. Thompson, David Means	C. Thompson, David Means
Tompkins County Environmental Management Council (EMC)	John Hertzler	John Hertzler
Tompkins County Water Resources Council (WRC)	Bill George & Darby Kiley	Bill George & Darby Kiley
Tompkins County Stormwater Coalition	Darby Kiley	Darby Kiley
Stormwater Officer	Darby Kiley	Darby Kiley
Trumansburg Ulysses Youth Commission Reps	Sharon Bilotta & Andrea Murray	Sharon Bilotta & Andrea Murray
Recreation Partnership representative	Durand VanDoren	Durand VanDoren
Tompkins County Youth Services Board	Nancy Zahler working on this with TCYS Director	(vacant)
Ithaca/Tompkins County Transportation Council Planning Committee	Darby Kiley	Darby Kiley
Ithaca/Tompkins County Transportation Council Policy Committee	Darby Kiley	Darby Kiley
Tompkins County Council of Governments	Liz Thomas / Nancy Zahler	Liz Thomas / Nancy Zahler
Tompkins County Area Development	(vacant)	(vacant)
Fair Board liaison	John Hertzler	John Hertzler
Historian and Deputy Historian	John Wertis, Michelle Mitrani	John Wertis, Michelle Mitrani

Water District Advisory Board Chairperson	Diane Hillman	Diane Hillman
Tompkins County Animal Control	Liz Thomas	Liz Thomas
Cayuga Lake Water Shed Intermunicipal Org.	Darby Kiley	Darby Kiley
Trumansburg Chamber of Commerce	Nancy Zahler/Rich Goldman (alt)	Nancy Zahler/Rich Goldman (alt)

Moved: Ms. Zahler

Seconded: Mr. Goldman

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

Vote: 4-1

Date Adopted: 1/7/15

**\*Resolution #18- Planning Board and Board of Zoning Appeals Appointments**

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 2014 may be either replaced or reappointed. The following members being reappointed for 2015:

<b>ZONING BOARD OF APPEALS</b>		<b>(5 year terms)</b>		
<b>Name/phone/email</b>	<b>Address</b>	<b>Date Appointed</b>	<b>Date of Oath</b>	<b>Term Expiration</b>
GEORGE TSELEKIS, Chair Phone: 272-1808 <a href="mailto:GTSELEK1@twcny.rr.com">GTSELEK1@twcny.rr.com</a>	1575 Trumansburg Road Ithaca, NY 14850	1/3/2013	2/16/2013	12/31/2017
ROBERT HOWARTH Phone: 387-3318 <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	.....	12/31/2019
STEPHEN MORREALE Phone: 387-3816 <a href="mailto:Sjm11@cornell.edu">Sjm11@cornell.edu</a>	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2015
DAVID MEANS Phone: 387-5011 <a href="mailto:popmeans@yahoo.com">popmeans@yahoo.com</a>	26 Prospect St. Trumansburg NY 14886	12/9/2014	6/4/2014	12/31/2016
ANDREW HILLMAN Phone: 351-7085 <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	3315 Swamp College Road Trumansburg NY 14886	1/28/2015	2/6/2014	12/31/2018
CHERYL THOMPSON (alternate) Phone: 387-4123 <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	3112 Perry City Road Trumansburg NY 14886	12/9/2014	12/17/2014	12/31/2015
<b>PLANNING BOARD</b>		<b>(5 year term)</b>		
JOHN WERTIS, Chair Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019

SARAH ADAMS Phone : 387-5696 H <a href="mailto:sarahadams85@gmail.com">sarahadams85@gmail.com</a>	4 Falls Road Trumansburg, NY 14886	2/8/2011	2/2011	12/31/2015
DAVID DIAZ Phone : 220-3046 <a href="mailto:Dmdiaz73@hotmail.com">Dmdiaz73@hotmail.com</a>	35 Elm St., Apt. 2 Trumansburg NY 14886	12/9/2014	12/15/2014	12/31/2017
DAVID BLAKE Phone : 387-5428 <a href="mailto:Davidblake73@gmail.com">Davidblake73@gmail.com</a>	2057 Trumansburg Rd Trumansburg NY 14886	5/13/2014	5/14/2014	12/31/2016
ANDY RICE Phone : 387-5446/216-5780 <a href="mailto:andrewrcss@rackercenters.org">andrewrcss@rackercenters.org</a>	5360 Rice Road Trumansburg NY 14886	1/28/2014	2/4/2014	12/31/2018
CRAIG SALINO (alternate) Phone : 280-9039 <a href="mailto:Csalino48@gmail.com">Csalino48@gmail.com</a>	50A Cayuga St. Trumansburg NY 14886	12/9/2014	1/20/2015	12/31/2015
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 <a href="mailto:Dipietro.louis@gmail.com">Dipietro.louis@gmail.com</a>	88 W. Main St. Trumansburg NY 14886	11/12/2014	11/25/2014	12/31/2015
Darby Kiley, Environmental Planner/Zoning Officer <a href="mailto:Ulysses.planner@gmail.com">Ulysses.planner@gmail.com</a>		N/A	N/A	N/A

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #19- Appointment of Attorney for the Town**

BE IT RESOLVED that the Attorney for the Town be Mariette Geldenhuys, Esq. and that she and her associates be consulted in accordance with the Retainer Agreement with the Town of Ulysses signed April 20, 2009 and

FURTHER RESOLVED that the 2015 Addendum to Retainer Agreement which sets hourly fees for billing at \$200 (Attorney) and \$130, (Paralegals) is adopted. All other provisions for the 2009 Retainer Agreement shall remain in full force and effect subject to revision.

FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign the Addendum to the Retainer Agreement for 2015.

Moved: Ms. Zahler

Seconded: Mr. Kerness

Ms. Thomas            aye

Ms. Zahler aye  
Mr. Hertzler aye  
Mr. Kerness aye  
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #20- Information Technology Services**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Information Technologies 2015 contract with Jeff Burns at the rate of \$45/hour.

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #21- Cleaning Contract**

Be it resolved that the Town of Ulysses enter into a cleaning contract between the Town of Ulysses and Radhika "Vanessa" Zavatski for the purpose of cleaning the town hall on a weekly basis for a period from January 1<sup>st</sup> through December 31<sup>st</sup> in the amount of \$440 per month.

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #22- Maintenance**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Town Hall maintenance contract with Mainstay Builders, LLC at a rate of \$42.50/hour for carpentry and \$65/hour for mechanicals as specified in the 2015 contract.

Moved: Ms. Zahler

Seconded: Mr. Kerness

Ms. Thomas aye  
Ms. Zahler aye  
Mr. Hertzler aye  
Mr. Kerness aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #23- Policies- General**

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, 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 or elected official shall sign the Code of Ethics form documenting that they have reviewed and understand the policy.

Moved: Mr. Kerness

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #24- Americans with Disabilities Act**

BE IT RESOLVED any individual having any special needs and wishing to attend a meeting please advise the Town Clerk of the special requirements at least one week prior to the meeting (ADA).

Moved: Mr. Kerness

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #25- Records (Resolution/Motion Index System)**

BE IT RESOLVED that the Town Clerk will continue with the Resolution/Motion Index System initiated in 2009, identifying the Resolution/Motion number, date approved, and Title. This index of resolutions will be updated at least quarterly.

FURTHER RESOLVED that the Town Clerk will send a final electronic version of each certified resolution to the Town Board and place the final version on the Town’s file sharing network and on the website.

Moved: Mr. Kerness

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #26- Records Retention Policy**

BE IT RESOLVED that the Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein.

In accordance with Article 57-A:

(1) Only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescribed therein.

(2) Only those records will be disposed of that do not have sufficient administrative fiscal, legal or historical value to merit retention beyond established time periods.

Moved: Mr. Kerness

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #27- Records Access Officer**

BE IT RESOLVED that the Town of Ulysses appoints the Town Clerk, Carissa Parlato as Records Access Officer with the backup Records Access Officer of Michelle E. Wright.

Moved: Mr. Kerness

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #28- 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 bonuses, 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: Mr. Goldman

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #29- Minutes of the Org. Mtg.**

BE IT RESOLVED that any and all of these Organizational Resolutions be and remain subject to amendment throughout the year by the Town Board.

The Town Clerk shall provide a certified copy of the finalized Organizational Meeting minutes and any amended versions to all Town Board members, and place the most recent version on the web under Meeting Minutes.

Moved: Ms. Zahler

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 1/7/15

**\*Resolution #30- Highway 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. Kerness



Vote: 5-0  
Date Adopted: 1/7/15

**JANUARY 13, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #33- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 13, 2015 with the addition of the Stormwater Contract, and moving Claims and Budget Modifications to the end.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 1/13/15

**\*Resolution #34- To Join a Coalition of Municipalities Against Storage of LPG Gas Under Seneca Lake Seeking Representation by the Natural Resources Defense Council (NRDC)**

**TO JOIN COALITION OF MUNICIPALITIES AGAINST STORAGE OF LPG GAS UNDER SENECA LAKE SEEKING REPRESENTATION BY THE NATURAL RESOURCES DEFENSE COUNCIL**

WHEREAS the storage of liquid petroleum and natural gas immediately adjacent to Seneca Lake in long abandoned solution mined salt caverns has been proposed and

WHEREAS the Town Board of the Town of Ulysses is keenly aware of the potential environmental consequences to Seneca Lake that could result from any accidental leakage, mishandling and pressurization of such fossil fuels, and

WHEREAS the Town Board deems it unacceptable to put at risk the water supply of over 100,000 Finger Lakes residents, and

WHEREAS the Town of Ulysses borders Cayuga Lake and is thus keenly aware of threats to drinking water and to recreational uses of the Finger Lakes, and

WHEREAS the Seneca County Board of Supervisors approved resolution #34-13, opposing this proposal in early 2013 and has since been joined in opposition by 12 neighboring municipalities in the Finger Lakes region, and

WHEREAS, Finger Lakes LPG Storage, LLC, a subsidiary of Crestwood Midstream Partners, LP, has proposed to construct and operate a new underground LPG storage facility for the storage and distribution of propane and butane on a portion of a 576-acre site located west of Seneca Lake in the Town of Reading, Schuyler County; and

WHEREAS, the Town Board of the Town of Ulysses (“the Town Board”) approved Resolution 2014-93 on April 8, 2014 opposing this proposal;

WHEREAS, the State Department of Environmental Conservation (DEC) will host an issues conference for the Finger Lakes LPG Storage, LLC’s proposed liquid propane gas (LPG) storage facility on February 12, 2015 for the purpose of determining if there are any significant and substantive issues that require an adjudicatory hearing; and

WHEREAS, the Natural Resources Defense Council (NRDC) has agreed to represent at no charge, a coalition of interested municipalities that stand against proposal, by filing a Petition for Party Status and represent the coalition of municipalities at the issues conference at no cost to Seneca County; now, therefore be it

RESOLVED, that the Town Board does hereby authorize NRDC to represent the Town of Ulysses, at no charge, as a member of a coalition of municipalities against the proposal for the storage and distribution of propane and butane in Seneca Lake, in a Petition for Party Status for the DEC Issues Conference in February 2015 and

RESOLVED, that the Town Board hereby authorizes the supervisor to sign a representation agreement with the NRDC.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 1/13/15

**\*Resolution #35- Authorization to Sign Stormwater Contract**

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to enter into the annual contract with the Tompkins County Soil and Water Conservation District for services related to stormwater management.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 1/13/15

**\*Resolution #36- Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approves budget modifications as indicated below, provided on 1/13/15:

**A FUND BUDGET MODIFICATIONS**

A1220.12	Deputy Supervisor PS	increase	1,965.00
<i>2014 original budget estimate calculation did not reflect the accurate weekly hours</i>			

A1220.11	Bookkeeper PS	decrease	601.75
A1460.4	Records Management	decrease	1,363.25

A1220.4	Supervisor CE	increase	206.80
<i>Credit card fees from Clerk's office</i>			

A1410.4	Clerk CE	decrease	206.80
---------	----------	----------	--------

A1410.11	Deputy Town Clerk PS	increase	1,586.67
<i>2014 costs exceeding estimates</i>			

A1410.1	Town Clerk PS	decrease	720.10
A1460.4	Records Management	decrease	866.57

A5132.4	Highway Barn CE	increase	27.20
---------	-----------------	----------	-------

A1460.4	Records Management	decrease	27.20
---------	--------------------	----------	-------

A9060.8	Medical/Dental Insurance	increase	5,319.61
<i>Exceeding 2014 estimates</i>			

A1460.4	Records Management	decrease	2246.17
A1620.2	Town Hall EQ	decrease	3073.44

**B FUND BUDGET MODIFICATIONS**

B3620.4	Safety Inspection CE	increase	241.18
<i>Training for Alex and cell phone payment</i>			

B3620.2	Safety Inspection EQ	decrease	241.18
<i>From the unpurchased truck</i>			

B9060.8	Medical Insurance	increase	1,480.45
<i>Exceeding 2014 estimates</i>			

B3620.2	Safety Inspection EQ	decrease	1,480.45
<i>From the unpurchased truck</i>			

**DA FUND BUDGET MODIFICATIONS**

DA5130.1	Machinery PS	increase	8,737.92
<i>Old equipment broke down</i>			

DA5140.1	Brush and Weeds PS	decrease	3240.91
DA5142.1	Snow Removal PS	decrease	535.78

DA5148.1	Snow Removal OG PS	decrease	535.76
DA5130.4	Machinery CE	decrease	4,425.47

DA9030.8	Social Security	increase	1180.41
<i>Due to increase in payroll salary budget line</i>			

DA5130.4	Machinery CE	decrease	1180.41
----------	--------------	----------	---------

DB9060.8	Medical Insurance	increase	3,489.95
<i>Exceeding 2014 estimates</i>			

DA5130.4	Machinery CE	decrease	3,489.95
----------	--------------	----------	----------

**DB FUND BUDGET MODIFICATIONS**

DB5110.1	Highway Maintenance PS	increase	1,859.52
<i>Old equipment broke down</i>			

DB5110.4	Highway Maintenance CE	decrease	1,859.52
----------	------------------------	----------	----------

DB9030	Social Security	increase	137.86
<i>Due to increase in payroll salary budget line</i>			

DB5110.4	Highway Maintenance CE	decrease	137.86
----------	------------------------	----------	--------

DB9060	Medical Insurance	increase	3,541.01
<i>Exceeding 2014 estimates</i>			

DB5110.4	Highway Maintenance CE	decrease	3,541.01
----------	------------------------	----------	----------

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
 Date adopted 1/13/15

**\*Resolution #37- Reimbursing Stormwater Costs**

Mr. Kerness made a motion to bill back fifty percent of all the costs incurred to date for stormwater violations.

Moved: Mr. Kerness                      Seconded: Mr. Goldman

Discussion: Ms. Zahler commented that in the future, all those in violation of the stormwater regulations should be advised that they may be billed for costs incurred in assuring compliance.

Ms. Thomas                      aye

Ms. Zahler aye  
Mr. Hertzler aye  
Mr. Kerness aye  
Mr. Goldman aye

Vote: 5-0  
Date Adopted: 1/13/15

**\*Resolution #38- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approves payments of claims for 2014 vouchers 1-35 in the amount of \$52,288.50, and for 2015, claims # 1-7 in the amount of \$24,850.54.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 1/13/15

**JANUARY 27, 2015 – WORKING TOWN BOARD MEETING**

**\*Resolution #39- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 27, 2015 with the additions of: Mr. Kerness’ proposal, an executive session, budget modifications (along with claims for approval), the discussion of storm water and recommendations for the Planning Board’s work plan.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 1/27/15

**\*Resolution #40- Record of Activities**

BE IT RESOLVED that the Town of Ulysses-(location code 30607) hereby establishes the following work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping records or their record of activities.

Title	Std work day	Name	Last 4 of ss.#	Reg. #	Current term	Participates in time-keeping	ROA result
-------	--------------	------	----------------	--------	--------------	------------------------------	------------

					system (yes/no)
<b>Elected officials</b>					
Town Supervisor	6	Elizabeth Thomas	1/1/14-12/31/17	No	27.36
Town Clerk	8	Carissa Parlato	1/1/14-12/31/17	No	22.09
Highway Superintendent	8	James Meeker	1/1/14-12/31/17	No	24.86
Town Judge	6	Thomas Schlee	1/1/13-12/31/16	No	18.67
<b>Appointed officials</b>					
Court Clerk	8	Angela Champion	1/1/15-12/31/15	Yes	
Deputy Town Clerk	6.2	Patricia Halloran	1/1/15-12/31/15	Yes	
Deputy Highway Superintendent	8	David Reynolds	1/1/15-12/31/15	Yes	

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-1  
 Date Adopted: 1/27/15

**\*Resolution #41- Authorization of Supervisor to Submit Trails Grant**

BE IT RESOLVED that the Town of Ulysses Town Board authorizes the Town Supervisor to submit a grant application for up to \$50,000 to the Tompkins County Tourism Grant Program to create a comprehensive website of hiking, biking and ski trail information that will link the multiple trails throughout the County together for ease of use by both tourists and local residents. Also,

RESOLVED that there will be no cash or direct monetary component of this grant expected from the Town of Ulysses, only the in-kind contribution of the Town Supervisor’s time.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

Discussion- Ms. Zahler asked for clarification on financials and Ms. Thomas’ time commitment. Ms. Thomas responded.

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

Vote: 5-0  
 Date Adopted: 1/27/15

**\*Resolution #42- Temporary Leadership Appointment**

BE IT RESOLVED that the Town Board of the Town of Ulysses appoints Rich Goldman to take the role of leadership of the town February 5 to 8; and Dave Kerness from February 15 to 18, 2015 during the absence of both the Town Supervisor and the First Deputy Supervisor.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 1/27/15

**\*Resolution #43- Rescindment of Resolution 2015-35**

Ms. Zahler moved to rescind Resolution 2015-35, rescinding the action on charges related to stormwater control until the board can reassess policies and procedures relating to applicant chargebacks.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 1/27/15

**\*Resolution #44- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes for 12/18/14 and 1/7/14 as edited by Ms. Thomas.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/27/15

**\*Resolution #45- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve vouchers 1-4 in the amount of \$15,421.03.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
 Date Adopted: 1/27/15

**\*Resolution #46- Approval of Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve budget modifications as follows:

**A FUND BUDGET MODIFICATIONS**

A1220.12	Deputy Supervisor PS	increase	1,965.00
<i>2014 original budget estimate calculation did not reflect the accurate weekly hours</i>			
A1220.11	Bookkeeper PS	decrease	601.75
A1460.4	Records Management	decrease	1,363.25

A1220.4	Supervisor CE	increase	206.80
<i>Credit card fees from Clerk's office</i>			
A1410.4	Clerk CE	decrease	206.80

A1410.11	Deputy Town Clerk PS	increase	1,586.67
<i>2014 costs exceeding estimates</i>			
A1410.1	Town Clerk PS	decrease	720.10
A1460.4	Records Management	decrease	866.57

A5132.4	Highway Barn CE	increase	27.20
---------	-----------------	----------	-------

A1460.4	Records Management	decrease	27.20
---------	--------------------	----------	-------

A9060.8	Medical/Dental Insurance	increase	5,319.61
<i>Exceeding 2014 estimates</i>			
A1460.4	Records Management	decrease	2246.17
A1620.2	Town Hall EQ	decrease	3073.44

**B FUND BUDGET MODIFICATIONS**

B3620.4	Safety Inspection CE	increase	241.18
<i>Training for Alex and cell phone payment</i>			
B3620.2	Safety Inspection EQ	decrease	241.18
<i>From the unpurchased truck</i>			

B9060.8	Medical Insurance	increase	1,480.45
<i>Exceeding 2014 estimates</i>			
B3620.2	Safety Inspection EQ	decrease	1,480.45
<i>From the unpurchased truck</i>			

**DA FUND BUDGET MODIFICATIONS**

DA5130.1	Machinery PS	increase	8,737.92
<i>Old equipment broke down</i>			
DA5140.1	Brush and Weeds PS	decrease	3240.91
DA5142.1	Snow Removal PS	decrease	535.78
DA5148.1	Snow Removal OG PS	decrease	535.76
DA5130.4	Machinery CE	decrease	4,425.47

DA9030.8	Social Security	increase	1180.41
<i>Due to increase in payroll salary budget line</i>			
DA5130.4	Machinery CE	decrease	1180.41

DB9060.8	Medical Insurance	increase	3,489.95
<i>Exceeding 2014 estimates</i>			
DA5130.4	Machinery CE	decrease	3,489.95

**DB FUND BUDGET MODIFICATIONS**

DB5110.1	Highway Maintenance PS	increase	1,859.52
<i>Old equipment broke down</i>			
DB5110.4	Highway Maintenance CE	decrease	1,859.52

DB9030	Social Security	increase	137.86
<i>Due to increase in payroll salary budget line</i>			
DB5110.4	Highway Maintenance CE	decrease	137.86

DB9060	Medical Insurance	increase	3,541.01
<i>Exceeding 2014 estimates</i>			
DB5110.4	Highway Maintenance CE	decrease	3,541.01

Moved: Ms. Thomas

Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 1/27/15

**FEBRUARY 10, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #47- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 10, 2015 with the change of deleting the discussion topic of Consulting Engineer.

Moved: Ms. Thomas

Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 2/10/15

**\*Resolution #48- Submitting Comments to the Public Service Commission for R.E.V.  
(Reforming the Energy Vision)**

RESOLUTION REQUESTING THAT THE NEW YORK STATE PUBLIC SERVICE COMMISSION EXTEND THE COMMENT DEADLINE ON 14-M-0101 STAFF STRAW PROPOSAL FOR TRACK 1 and for 14-M-0224 ORDER INSTITUTING THE PROCEEDING AND SOLICITING COMMENTS

**WHEREAS** New York State’s Public Service Commission has undertaken an exciting proceeding 14-M-0101 entitled Renewing the Energy Vision (REV) which aims to transform energy policy to encourage investment in distributed energy resources such as local distributed generation, on-site power, micro-grids, demand response, and energy storage, and it is envisioned that these changes will empower customers by allowing them more choice in how they manage and consume electric energy; and

**WHEREAS** New York State’s Public Service Commission has undertaken a related proceeding, 14-M-0224 to Enable Community Choice Aggregation Programs, which aims to increase participation of and benefits for residential and small non-residential customers in energy markets by involving local governments in procuring energy supply service for their residents and, if desired, by developing distributed energy resources or otherwise engaging in energy planning for their residents; and

**WHEREAS** municipal involvement is integral to the successful development and implementation of distributed energy resources, and implementation of these proposals will have profound and lasting impacts on our land-use, our municipal economy, and our residents’ welfare; and

**WHEREAS** the Town of Ulysses only became aware of the 14-M-0101 proceeding as a result of research into the REV proceeding; and

**WHEREAS** many municipal boards meet only once a month and 30 days’ notice is not adequate time to review technical proceedings and provide meaningful input; and

**WHEREAS** a review of dockets on these proceedings does not show involvement of any municipality either as a party or in public comments submitted to date;

**WHEREAS** February 10<sup>th</sup> is the first opportunity for the Ulysses Town Board to meet and discuss the REV proceedings and solicitation of comments;

**NOW THEREFORE**

**BE IT RESOLVED** that the Town of Ulysses requests an extension until June 1 on the comment period for the 14-M-0101 Staff Straw Proposal for Track 1 and asks that the Staff not finalize their recommendations until municipal comments are received; and further

**BE IT RESOLVED** that the Town of Ulysses requests an extension until June 1 on the comment period for 14-M-0224; and further

**BE IT RESOLVED** that the Town of Ulysses requests that the PSC notify all municipalities of the extended comment period on these dockets; and further

**BE IT RESOLVED** that the Town of Ulysses requests that the PSC notify all N.Y. municipalities of all existing and future proceedings and comment solicitations related to reforming the energy vision in New York State, and that the notice shall allow for at least 90 days to respond; and further

**BE IT RESOLVED** that the Clerk of the Town of Ulysses is instructed to email certified copies of this resolution to Honorable Kathleen Burgess, Secretary of the Commission and Honorable Eleanor Stein, Administrative Law Judge for the REV proceeding as soon as possible; and that hard copies of this resolution shall be mailed to Honorable Kathleen Burgess, Honorable Eleanor Stein, Honorable Audrey Zibelman, Chair, Public Service Commission, Assemblywoman Barbara Lifton, Senator Thomas O'Mara and to Governor Cuomo.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 3-0

Date Adopted: 2/10/15

**\*Resolution #49- Approval of Minutes**

**BE IT RESOLVED** that the Ulysses Town Board approve the minutes of 1/13 as edited by Nancy Zahler and 1/27.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 3-0

Date Adopted: 2/10/15

**\*Resolution #50- Approval of Claims**

**BE IT RESOLVED** that the Ulysses Town Board approves payment of claims, voucher # 8-52, skipping voucher # 47, totaling \$43,119.78.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Mr. Kerness                 absent  
Mr. Goldman                aye

Vote: 3-0  
Date Adopted: 2/10/15

### FEBRUARY 24, 2015 – WORKING TOWN BOARD MEETING

#### **\*Resolution #51- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/13 as edited by Nancy Zahler and 1/27.

Moved: Mr. Goldman                 Seconded: Mr. Hertzler

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

Vote: 3-0  
Date Adopted: 2/10/15

#### **\*Resolution #52- Acceptance of General Code Manuscript**

RESOLVED that the Ulysses Town Board approves the attached manuscript based on the General Code Editorial and Legal Analysis and additional zoning law changes, and

RESOLVED that the Ulysses Town Clerk will submit these general decisions to General Code to incorporate into the final manuscript that will then be reviewed and formally adopted by the Ulysses Town Board.

Moved: Ms. Thomas                 Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 2/24/15

#### **\*Resolution #53- Selection for On-call Engineering Services and Contract Authorization**

WHEREAS:

1. The Town of Ulysses is in need of on-call engineering services for projects such as municipal board review and water system projects; and
2. The Town received nine submissions through a Request for Qualifications process; and
3. A review committee of Town Board and Planning Board members selected and interviewed four candidates, and recommend MRB Group;

BE IT RESOLVED that the Town Board approves the review committee recommendation to contract with MRB Group for on-call engineering services, and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor for the Town of Ulysses to sign a one-year contract with MRB Group for on-call engineering services.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

Discussion- board members requested more information on the firm and costs. Ms. Kiley and Ms. Thomas responded.

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

Vote: 4-0  
Date Adopted: 2/24/15

**\*Resolution #54- Fee for Use of Credit Cards to Make Payments to Town**

WHEREAS General Municipal Law (GML) §5 permits the Town Board of the Town of Ulysses (“the Town Board”) to authorize the Town to enter into agreements with one or more financing agencies or card issuers to provide for the acceptance of credit cards as a means of payment by designated officers of the Town for obligations owed to the Town; and

WHEREAS the Town Board desires to offer the convenience of allowing citizens to use a credit card to pay for taxes, licenses, water bills, rates, and other fees and charges collected by the Town Clerk, including penalties, special assessments and interest; and

WHEREAS, GML §5 c authorizes the Town to require, as a condition of accepting payment by credit card, that the person offering payment by credit or charge card pay a service fee to the local government not exceeding costs incurred by the Town in connection with the credit or charge card payment transaction; and

WHEREAS, the Town Board has determined that the cost of offering credit payments should be borne by the persons offering payment by credit card;

NOW, THEREFORE BE IT

RESOLVED that the Town Board has determined that is it in the public interest to permit the acceptance by the Town Clerk of credit cards as a means of payment of taxes, water bills, rates and other fees and charges, including penalties, special assessments and interest; and be it further

RESOLVED that, pursuant to the authority granted to the Town by GML §5, the Town Board hereby authorizes the Town to enter into agreements (“the Agreements”), subject to review by the Attorney for the Town, with one or more financing agencies or card issuers to provide for acceptance by the Town Clerk and her designee of credit cards as a means of payment of taxes, water bills, licenses, rates, and other fees and charges, including penalties, special assessments and interest; and be it further

RESOLVED that as a condition for accepting payment by credit card, the person offering payment by credit card shall pay a service fee not to exceed the costs incurred by the Town in connection with the credit card

payment transaction, including the fee owed by the Town to the financing agency or credit card issuer arising from the transaction; and be it further

RESOLVED that the underlying debt, lien, obligation, bill, account or other amount owed to the Town for which payment by credit card is accepted by the Town shall not be expunged, cancelled, released, discharged or satisfied, and any receipt or other evidence of payment shall be deemed conditional, until the Town has received final and unconditional payment of the full amount due from the financing agency or card issuer for such credit card transaction; and be it further

RESOLVED there shall be signs at the Town locations where credit card payments will be accepted for payment of Town fees or taxes and on the Town's website which shall state that the Town will make no profit on any credit card surcharge, and that the added fee for credit card usage shall be only to cover the costs incurred by the Town in connection with the credit card payment transaction, including the fee owed by the Town to the financing agency or credit card issuer arising from the transaction.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 4-0

Date Adopted: 2/24/15

[\\*Resolution #55- Appointment of TTHM Working Group](#)

BE IT RESOLVED that the Ulysses Town Board appoints the following residents to assist the Town Board in investigating the best options to reduce the Total Trihalomethanes under the federal limit in the Water District 3 water supply.

Ann DiPetta  
Stan Seltzer  
Michael Boggs  
Phil Antweiler  
David Schurman  
Elizabeth Thomas  
Diane Hillmann

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 2/24/15

**\*Resolution #56- Allocation of Interest**

The town board authorizes the Budget Officer to oversee the proportional allocation of interest earned in 2014 to: 1) all of the reserves proportionally in each fund; 2)unrestricted fund balance; 3) assigned unappropriated fund balance.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 2/24/15

**\*Resolution #57- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/13 as edited by Nancy Zahler and 1/27.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 3-0  
Date Adopted: 2/10/15

**March 10, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #58- Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 10, 2015 with the addition of an executive session and a resolution to set a public hearing to spend bridge reserve money for work done in 2013.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Amendment- Mr. Kerness would like to add an EMS resolution under new business.

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

Vote: 5-0  
Date Adopted: 3/10/15

**\*Resolution #59- Approval of Cooperative Extension Contract**

Resolved that the Ulysses Town Board authorizes the Town Supervisor to sign the 2015 contract with Tompkins County Cooperative Extension to provide support for youth service programming.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 3/10/15

**\*Resolution #60- Setting Public Hearing for Appropriation of Bridge Funds**

Resolved that the Ulysses Town Board sets the public hearing for March 24, 2015 at 6:45 p.m. to hear public comment on the appropriation of funds in the amount of \$36,018.24 to pay the Town’s share for repairs done to the Seneca Road bridge in 2013.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 3/10/15

**\*Resolution #61- Rescheduling EMS Lakeshore public information meeting scheduled for March 21, 2015**

WHEREAS the subject meeting is scheduled when most of the lakeshore community are not in residence, and WHEREAS the remaining residence are wintering in warmer climates’, and WHEREAS there is no apparent schedule that is pressing for a conclusion, and WHEREAS the West Shore Neighborhood Association (WSNA) has specifically requested a Town Board/ WSNA executive committee meeting to discuss the concerns, and WHEREAS WSNA has gone on record requesting to conduct this meeting in June to assure the good attendance of this meeting  
NOW THEREFORE BE IT  
RESOLVED the EMS information meeting be rescheduled for June 2015, and be it further  
RESOLVED a Town Board/WSNA executive committee meeting be conducted at a time convenient to all and a “sit down to understand the areas of concern.

Moved: Mr. Kerness                      Seconded: Mr. Goldman

Discussion:

Ms. Thomas felt that the meeting should be held sooner since a number of residents had called her to express concerns. Ms. Zahler indicated that several members of the West Shore Neighborhood Association expressed interest in meeting with her for background on EMS. Most of the board expressed support for a compromise that included having members of the Town Board meet with the WSNA representatives prior to the March 21st meeting to listen to their concerns and to offer a second meeting if needed in June when seasonal residents return.

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

Vote: 1-4

Motion failed.

#### \*Resolution #62- Approval of Minutes

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 2/24.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0

Adopted: 3/10/15

#### \*Resolution #63- Approval of Claims

BE IT RESOLVED that the Ulysses Town Board approves payment of claims, voucher # 53-93 in the amount of \$59,719.41.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0

Adopted: 3/10/15

MARCH 21, 2015 – SPECIAL TOWN BOARD MEETING- EMS on the Lakeshore (no resolutions)

MARCH 24, 2015 – WORKING TOWN BOARD MEETING

**\*Resolution #64- Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 24, 2015 with the addition of a proposal to authorize Mr. Goldman as alternate to the Health Care Consortium.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

Ms. Thomas	(absent)
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Kerness	(absent)
Mr. Goldman	aye

Vote: 3-0  
Date Adopted: 3/24/15

**\*Resolution #65- Approval of Appropriation from the Bridge Repair Reserve**

WHEREAS a public hearing on appropriating funds from the Bridge Repair Reserve was duly advertised on March 13; and

WHEREAS the public hearing was held on March 24, 2015 at 6:45 p.m. to hear public comment on the appropriation of funds,

THEREFORE, be it resolved that the Town of Ulysses Town Board approves the appropriation of \$36,018.24 from the Bridge Repair Reserve to pay the Town’s share of repairs done to the Seneca Road bridge in 2013.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

Ms. Thomas	(absent)
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Kerness	(absent)
Mr. Goldman	aye

Vote: 3-0  
Date Adopted: 3/24/15

**\*Resolution #66- Amendment to the Ag Committee Resolution**

RESOLVED that the Ulysses Town Board amends resolution # 130 passed on June 25, 2014 that formed the Town of Ulysses Agriculture Committee to replace the following sentence:

"A Town Board member will serve as an ex-officio membership shall consist of representatives from the Town Board, Planning Board, Town Staff, and Cornell Cooperative Extension and will only be eligible to serve on the committee while he/she holds the Town office.",

With the following new section:

"A Town Board member will serve as an ex-officio member of the Agriculture Committee. Other ex-officio members shall consist of representatives from the Planning Board, Town Staff, and Cornell Cooperative

Extension. An ex-officio member is only eligible to serve on the committee while he/she holds the Town office."

Moved: Mr. Zahler Seconded: Mr. Hertzler

Ms. Thomas (absent)  
Ms. Zahler aye  
Mr. Hertzler aye  
Mr. Kerness (absent)  
Mr. Goldman aye

Vote: 3-0  
Date Adopted: 3/24/15

**\*Resolution #67- Appointment of Alternate Representative to Greater Tompkins County Municipal Health Insurance Consortium Board of Directors**

WHEREAS, the Town of Ulysses is committed to participating actively in the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors (Health Care Consortium) and

WHEREAS, Nancy Zahler was appointed as the Town’s representative at our Organizational meeting held January 7, 2015 by approval of Resolution #16 and

WHEREAS, Richard Goldman was the Town’s previous representative and is willing to serve as the alternate for the Town of Ulysses, now therefore be it

RESOLVED, that Richard Goldman be, and hereby is, appointed by the Town of Ulysses as the Town’s alternate representative to the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors when Ms. Zahler cannot represent the Town and further

RESOLVED, that a certified copy of this resolution be sent to the Tompkins County Legislative office, which provides administrative support to the Health Care Consortium.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

Ms. Thomas                      (absent)  
Ms. Zahler                      aye  
Mr. Hertzler                      aye  
Mr. Kerness                      (absent)  
Mr. Goldman                      aye

Vote: 3-0  
Date Adopted: 3/24/15

**APRIL 14, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #68- Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 14, 2015 with those changes.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #69- Declaring Surplus 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 or disposed of by the Highway Superintendent:

- 2003 Ford F250 truck, 4x4 with plow, VIN number 3FTNF21L03MB49101
- 2003 Ford F550 truck, 4x4 W/ 9' plow and salt box, VIN number 1FDAF57S63EC57724

Moved: Ms. Thomas            Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #70- Authorizing the Highway Superintendent to Purchase a Vehicle**

BE IT RESOLVED that the Ulysses Town Board authorizes James Meeker, Highway Superintendent, to purchase at auction a used plow truck with a value of up to \$50,000.

Moved: Ms. Thomas            Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #71- Referral to Planning Board for Proposed Open Development Area Pursuant to Town Law Section 280a**

WHEREAS, the property owner of Tax Parcel Number 18.-1-19.8 would like to pursue a building permit for a residence on the property;

WHEREAS, pursuant to Town Law section 280-a, a building permit cannot be issued if a property does not have access to a street or highway; and

WHEREAS, access from Taughannock Boulevard to TPN 18.-1-19.8 is via a right of way across the lands of adjacent property owners; and

WHEREAS, the same right of way and the driveway located therein also provides access from Taughannock Boulevard to TPN 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, and 18.-1-19.7, and it would be in the best interest of the Town and the owners of these parcels to consider all parcels served by the same right of way for inclusion in a proposed open development area; and

WHEREAS, Town Law section 280-a(4) requires that the Town Board refer the matter to the Planning Board for its advice;

NOW, THEREFORE, BE IT RESOLVED that the Town Board will consider establishment of an open development area pursuant to Town Law §280-a(4), to include the following properties: TPN 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7 and 18.-1-19.8; and be it further

RESOLVED that the Town Board hereby refers the proposed establishment of an open development area as described above to the Town of Ulysses Planning Board for advice, as required by Town Law §280- a(4); and be it further

RESOLVED that the Town Board hereby directs the Planning Board to provide its advice to the Town Board in a written report; and that the Planning Board include any proposed conditions for an open development area in its report.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #72- Encroachment Resolution (with property neighboring the Town Hall)**

WHEREAS, the Town of Ulysses (“the Town”) is the owner of real property located at 10 Elm Street in the Village of Trumansburg, Town of Ulysses, State of New York, designated as Village of Trumansburg tax parcel numbers 6.-1-24 and 6.-1-22.1, where the Ulysses Town Hall is located (hereafter referred to as “the Town Property”); and

WHEREAS, Tielens Properties LLC is the owner of property located at 44 East Main Street in the Village of Trumansburg, Town of Ulysses, State of New York, designated as Village of Trumansburg tax parcel number 6.-1-23 (“the Tielens Property”), which adjoins the Town Property to the east; and

WHEREAS, a survey map entitled “Lands of Tielens Properties LLC, Town of Ulysses, Village of Trumansburg, County of Tompkins, State of New York, tax map no. 6-1-23 by Reagan Land Surveying, dated April 6, 2015 (hereafter referred to as “the Survey Map”) shows that a portion of the Town’s stone retaining wall encroaches on the Tielens Property by approximately 3.5 feet; and

WHEREAS, it is in the Town's interest to enter into an agreement which permits the encroaching stone retaining wall to remain in its current location;

NOW, THEREFORE

BE IT RESOLVED that, upon verification of the lot boundaries, the Town shall enter into an encroachment agreement with Tielens Properties LLC, subject to review and approval by the Attorney for the Town, which permits the Town's stone retaining wall to encroach on the Tielens Property; and be it further

RESOLVED that the Town Supervisor is hereby authorized to execute the above-referenced encroachment agreement on behalf of the Town.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #73- Budget Modifications**

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

DA FUND BUDGET MODIFICATIONS			
DA5120.4	Maintenance of Bridges CE	Increase	\$36,018.24
DA822.1	Bridge Repair Reserve	Decrease	\$36,018.24
Tompkins County's invoice for shared cost of bridge repair and maintenance on West Seneca Road Bridge (BIN 3210250).			

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #74- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims, voucher 94 through 137, in the amount of \$69,323.59.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye

Ms. Zahler                    aye  
Mr. Hertzler                aye  
Mr. Kerness                 aye  
Mr. Goldman                aye

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #75- Distribution of Late Fees on taxes**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Bookkeeper to deposit into the general fund the revenue of \$4,121.39 collected from late payments on property taxes.

Moved: Ms. Thomas                    Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 4/14/15

**\*Resolution #76- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/10, 3/21, 3/24 public hearing, and 3/24 meeting as edited.

Moved: Ms. Thomas                    Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 4/14/15

**APRIL 28, 2015 – WORKING TOWN BOARD MEETING**

**\*Resolution #77- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 28, 2015 with the addition of the shared service proposal from the county, MRB engineering contract, solar initiative discussion, and an executive session.

Moved: Ms. Thomas                    Seconded: Mr. Goldman

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

Mr. Kerness                    aye  
Mr. Goldman                  aye

Vote: 5-0  
Date Adopted: 4/28/15

**\*Resolution #78- Authorization to sign Contract with MRB**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the contract dated 4/23/15 for the proposal from MRB Group to perform the engineering study to evaluate water needs and options and provide a report to seek funding opportunities.

Moved: Ms. Thomas                    Seconded: Mr. Hertzler

Discussion- The board and Mr. Antweiler and Ms. Hillman continued to share their thoughts on the topic.

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

Vote: 4-1  
Date Adopted: 4/28/15

**\*Resolution #79- Amending the Personnel Policy**

BE IT RESOLVED that the Ulysses Town Board amends the Personnel Policy as indicated in the edits provided to the Town Board at the April 28, 2015 meeting changing the calculation of vacation, compensatory time, and clarifying vacation accrual.

Moved: Ms. Thomas                    Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 4/28/15

**\*Resolution #80- Tax Cap Savings**

WHEREAS, the State of New York enacted legislation creating a Property Tax Freeze Credit as a part of the 2015 State Budget; and

WHEREAS, the new law encouraged local governments to generate long-term property tax relief by sharing services, consolidating or merging, and implementing operational efficiencies; and

WHEREAS, the law provides a “freeze credit” to qualified homeowners that is equal to the increase in property taxes levied by a taxing jurisdiction that limits any increase in its tax levy to a property tax cap set by State law

and develops and implements a Government Efficiency Plan (“Plan”) determined to be compliant by the New York State Division of Budget; and

WHEREAS, to be determined compliant by the State, a Government Efficiency Plan must document actions that have been, or will be, taken that will result in a sustained three-year savings, beginning in 2017, that are equivalent to at least 1% of the combined 2014 property tax levies of all signatories to the Plan; and

WHEREAS, in year one of the program, homeowners received a Freeze Credit if their local government stayed within the property tax cap; and

WHEREAS, in year two of the program, homeowners will receive the Freeze Credit for taxes from any taxing jurisdiction that stays within the property tax cap and that also puts forward a compliant Government Efficiency Plan; and

WHEREAS, while allowing local governments to submit individual Plans, the State has encouraged local governments to submit a single, countywide plan that achieves a savings of at least 1% of the combined property tax levies of all of the participants; and

WHEREAS, the State will recognize only savings associated with actions implemented after January 1, 2012; and

WHEREAS, prior to 2012, local governments in Tompkins County pioneered shared services, mergers, and consolidations including the centralization of the property tax assessment function, a fully consolidated public safety dispatch and interoperable communication system, a consolidated public transit system, a two-county community college and, most recently, an inter-municipal health benefits consortium that continue to generate multiple millions of dollars in annual savings for taxpayers within Tompkins County; and

WHEREAS, in response to the State’s directive, the Tompkins County Council of Governments (TCCOG) formed a shared services committee that continues to explore a variety of prospective shared services, but recognizes that time and careful thought is required to ensure that any shared service initiative will result in lower costs and higher quality; and

WHEREAS, it is now estimated that savings well in excess of 1% of the \$88.4 million levied by all local governments within Tompkins County in 2014, including the County itself, will be achieved and sustained during the period 2017-2019 by a combination of savings associated with a dependent eligibility certification process undertaken by every municipal member of the Health Benefits Consortium and changes made by Tompkins County to the cost structure of its health benefit plan and; and

WHEREAS, additional efficiencies may be identified by participating municipalities that may also be included in a countywide plan; and

WHEREAS, in a resolution enacted April 23, 2015, the Tompkins County Council of Governments found that a consolidated countywide Plan that documents savings in excess of 1% of the combined 2014 property tax levies of all local governments within the County is the most efficient and effective way to respond to the State’s directive and has therefore endorsed the development and presentation of a single countywide Government Efficiency Plan that includes all local governments within Tompkins County; now therefore be it

RESOLVED, that the Town of Ulysses endorses the designation of Tompkins County as lead entity in the development and submission of the Government Efficiency Plan and agrees to be a signatory to that Plan.

RESOLVED that the Town Clerk send a certified copy of this resolution to the County Administrator, Deputy Administrator Paula Younger, and Deputy Clerk Michelle Pottorff.

Moved: Ms. Zahler                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 4/28/15

**\*Resolution #81- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/14 meeting.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 4/28/15

**MAY 12, 2015 – WORKING TOWN BOARD MEETING**

**\*Resolution #82- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 12, 2015 with those changes.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0  
Date Adopted: 5/12/15

**\*Resolution #83- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims, 139-170, in the amount of \$98,850.46.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0  
Date Adopted: 5/12/15

**\*Resolution #84- Zoning changes for General Code**

BE IT RESOLVED that the Ulysses Town Board recommends that the amendments to the Town of Ulysses Zoning Law pertaining to zoning enforcement, penalties and building permits; and changes to the definition of “agriculture” and “farm,” as provided to the Town Board, be added to the final draft of the General Code manuscript.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0  
Date Adopted: 5/12/15

**\*Resolution #85- Solar Tompkins HeatSmart Program**

WHEREAS the Town of Ulysses recognizes climate change as a pressing issue to which we must respond by reducing energy consumption and greenhouse gas emissions; and  
WHEREAS according to the U.S. Energy Information Administration, residential space and hot water heating in New York accounts for 66% - 75% of energy consumption in single-family homes; approximately one- third for domestic hot water and two-thirds for space heating; and  
WHEREAS energy efficiency improvements such as air-sealing, improved insulation and sustainable technologies such as air-source and ground-source heat pumps can reduce energy consumption and greenhouse gas emissions by 25% - 85% while making the home more comfortable and saving the owner money over the long term; and  
WHEREAS NY State General Municipal Law § 119-ee states that, “the legislature finds and declares that it is the policy of the state to achieve statewide energy efficiency and renewable energy goals, reduce greenhouse gas emissions and mitigate the effect of global climate change, and advance a clean energy economy; and that to achieve such policy and goals the state must promote the deployment of renewable energy systems and energy efficiency measures throughout the state; and that municipalities would fulfill an important public purpose by providing loans to property owners for the installation of renewable energy systems and energy efficiency measures;” and  
WHEREAS Solar Tompkins has developed a new program called HeatSmart Tompkins, which will use the Solar Tompkins model to educate the public about energy efficiencies that can be achieved with air-sealing, insulation and heat pumps for space and water heating; will identify qualified local installers who use best management practices; and will help homeowners identify incentives and financing options such as those described by GML § 119-ee; and will help homeowners achieve cost reductions through volume pricing; and  
WHEREAS the Town of Ulysses wishes to encourage homeowners to make these sort of energy efficiency improvements, and to take advantage of on-bill financing and other State incentives; and

WHEREAS Solar Tompkins has proven to be an effective program model for educating the community about energy conservation options, incentives, and financing methods and has been very successful in stimulating the Solar market in Tompkins County – including the installation of \$12 million in solar energy infrastructure on 400 homes and creation of over 50 full-time living wage jobs; and

WHEREAS Solar Tompkins is a non-profit organization that has served and will continue to serve the public interest by increasing the quality and value of the housing stock; educating the community and achieving energy efficiency and greenhouse gas reductions; and strengthening the local economy and creating local jobs; and

WHEREAS Solar Tompkins will provide specific services to the Town of Ulysses as detailed in their Proposal of Services;

Now, therefore be it

RESOLVED that the Town of Ulysses will contract with Solar Tompkins for HeatSmart programming in the Town of Ulysses in the summer and fall of 2015.

Moved: Ms. Thomas

Seconded: Mr. Hertzler

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

Vote: 3-0

Date Adopted: 5/12/15

#### \*Resolution #86- Approval of Minutes

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/28.

Moved: Ms. Thomas

Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 5/12/15

### MAY 26, 2015 – WORKING TOWN BOARD MEETING

#### \*Resolution #87- Approval of Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 26, 2015 with the following changes: the addition of a report from the youth commission and moving foreclosed property up to after public comment.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye

Mr. Hertzler absent  
Mr. Kerness aye  
Mr. Goldman aye

Vote: 4-0

Date Adopted: 5/26/15

**\*Resolution #88- Potential Purchase of Property in Foreclosure**

BE IT RESOLVED that the Ulysses Town Board is interested in looking at the potential uses of property # 27.-4-6 and would like to have 6 months to evaluate the options.

Moved: Mr. Goldman                      Seconded: Mr. Kerness

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

Vote: 4-0

Date Adopted: 5/26/15

**\*Resolution #89- Approval of Accounting Software Purchase**

WHEREAS the Ulysses Town Board recognizes the need to update its accounting system, and WHEREAS the Ulysses Town Board has been made aware of the systematic review of accounting system options, and

WHEREAS the accounting software developed by Williamson Law Book Company rated higher than its competitors, and

WHEREAS a bidding process will need to take place to identify a qualified CPA with expertise in data conversion from one accounting software to another, and

WHEREAS the initial estimate for CPA work, installation, and start up for the accounting software is approximately \$10,000, and

WHEREAS the annual software support is \$998.00

THEREFORE, be it resolved that the Ulysses Town Board authorizes the Town Supervisor to begin taking action on procuring a new and improved accounting software for the Town.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

Discussion- Ms. Zahler and Mr. Goldman inquired about the costs.

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

Vote: 4-0

Date Adopted: 5/26/15

**\*Resolution #90- Approval of NYSERDA Contract**

WHEREAS, the Town of Ulysses applied for and was awarded \$40,000 in grant funding through New York State Energy Research and Development Authority (NYSERDA) Cleaner, Greener Communities Program, Phase II: Category 2 for Zoning Law Updates;

BE IT RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign the grant agreement with NYSERDA.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 5/26/15

**\*Resolution #91- Authorizing the Supervisor to sign the Trails Grant**

Resolved that the Ulysses Town Board authorizes the Town Supervisor to sign the contract with the Tompkins County Planning Department to fund the Tompkins County Trail Users Information Website grant for a total of \$14,500.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 5/26/15

**\*Resolution #92- Urging the New York State Assembly to Adopt A2177-A Amending the NYS Tax Law to Establish a Tax Credit For the Purchase and Installation of Geothermal Energy Systems (Id #5635)**

WHEREAS, the 2015 Tompkins County Comprehensive Plan has established greenhouse gas emissions reduction goals of at least 20% by 2020 and 80% by 2050 over our 2008 levels, and  
WHEREAS, the Tompkins County Environmental Management Council (EMC) has strongly supported these goals through public education, participation in County committees such as the Energy Road Map, and adoption of resolutions in support of the Tompkins County Public Library solar photovoltaic system and the Black Oak Wind Farm, and  
WHEREAS, the EMC Energy Committee has advocated for local programs that focus on energy conservation and energy efficiency to reduce demand as well as for the expansion of renewable energy systems to transition our community to one that relies on clean energy sources, and

WHEREAS, the EMC’s Energy Committee only recently learned of New York State Assembly bill A.2711 and brought the information to the May 14, 2015, EMC meeting, which resulted in a sense-of-the-body resolution (EMC Resolution 01-2015) recommending that the Legislature act expeditiously on this bill, and  
WHEREAS, the Solarize Tompkins SE program in 2013-2014 and the Solar Tompkins program in 2014-2015, resulted in homeowners contracting for more than 500 solar photovoltaic systems, and the creation of 50 new permanent jobs, and  
WHEREAS, Solar Tompkins is planning a new initiative for 2015-2016, Heat Smart Tompkins, featuring building efficiency upgrades combined with the installation of air-source and ground-source heat pumps, and  
WHEREAS, the 2015 Tompkins County Comprehensive Plan references the desirability of both air- and ground-source heat pumps, and  
WHEREAS, to foster public interest in and appreciation for these technologies, a financial incentive structure is necessary to encourage widespread adoption, and  
WHEREAS, solar photovoltaic systems in New York State receive New York State Energy Research and Development Authority (NYSERDA) block grant incentives as well as state and federal tax credits, and  
WHEREAS, currently there are no NYSERDA incentives or New York State tax credits provided for the installation of air-source or ground-source heat pumps, and  
WHEREAS, the public costs associated with the subsidies made available for geothermal heat pump incentives must be balanced by their environmental, social, and public health benefits, and  
WHEREAS, both houses of the New York Legislature have introduced a uniform bill (A.2177/S.2905) to provide tax credits for the installation of geothermal heat pump systems, and  
WHEREAS, S.2905 was adopted on Earth Day 2015, now therefore be it  
RESOLVED, That the Ulysses Town Board urges the New York State Assembly to adopt A.2177 in the current session of the Legislature,  
RESOLVED, further, That the Town Clerk send copies to Governor Andrew Cuomo, Assembly Speaker Carl Heastie, Assembly Energy Committee Chair Assemblywoman Amy Paulin, and Assemblywoman Barbara Lifton,  
RESOLVED, further, that the Ulysses Town Board urges that, upon passage by the Assembly, the Governor should sign S.2905/A.2177 into law.

SEQR ACTION: TYPE II-20

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 5/26/15

**\*Resolution #93- Supporting a Single-Payer Approach to Health Care In New York State**

WHEREAS, access to health care continues to be a major concern for all Americans and New York State residents [with over one million currently uninsured and a growing number underinsured], and

WHEREAS, a single-payer approach, as the name implies, only federalizes how health-care providers are paid, leaving the choice of doctors and hospitals completely up to each individual and the choice of treatment up to each patient and his/her doctor, and

WHEREAS, health-care costs continue to rise at rates above inflation and, under current conditions, the share of state income spent on health care and the administration of the health care system will rise to 18 percent by 2024, much faster than incomes are rising, and

WHEREAS, the Ulysses Town Board continues to believe that controlling health-care costs and ensuring health care for all residents are both of paramount importance, and

WHEREAS, the simplest approach is to move directly from the current multiple-payer approach, with its high costs of administration, marketing, and profits for shareholders of the many insurance companies, to a single-payer system, where the government is the insurer of all, a system used in other industrialized democracies, and

WHEREAS, New York Health would generate savings by replacing the complicated, costly, and often chaotic claims procedure currently employed by thousands of public and private insurance providers, with a simple, one-stop single-payer system for all claims, and

WHEREAS, Senator Perkins and Assemblyman Gottfried have introduced the New York Health Act, A.5062 (Gottfried)/S.3525 (Perkins), which would establish a comprehensive universal health insurance program for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health, or employment status and would impact both individual health outcomes and public health outcomes, and

WHEREAS, New York Health will replace the current multi-payer system of employer-based insurance, individually-acquired insurance, and federally sponsored programs (e.g. Medicare and Medicaid) with a single-billing system funded by progressively-graduated assessments collected by the State and based on ability to pay, and

WHEREAS, New York Health will be publically financed by two assessments based on ability to pay (a progressively graduated state payroll tax similar to the Medicare tax on payroll and self-employment income, and a surcharge on non-employment income (e.g. interest, dividends, capital gains),

WHEREAS, New York Health will pool all health revenue sources (e.g. assessments, federally-matched public health programs, ACA subsidies, and other revenue sources) into a dedicated New York Health Trust Fund and pay Providers directly, and

WHEREAS, New York Health will reduce billing expenses, administrative waste, monopolistic pricing of drugs and medical devices, and fraud, overall health care spending would be reduced by 15 percent or \$45 billion per year by 2019, and

WHEREAS, New York Health will reduce healthcare costs for government, public schools districts, businesses, and individuals in New York State, eliminate the “local share” funding of Medicaid that has been such a financial burden for property taxpayers, and eliminate out-of-pocket expenses, insurance premiums, insurance co-pays, and deductibles [98% of New Yorkers will pay less for their health care than they do today; and businesses, especially small businesses, will benefit from reduced costs], and

WHEREAS, the April 2015 Economic Analysis of New York Health, by Gerald Friedman, Professor and Chair of the Economics Department, University of Massachusetts at Amherst, reports savings from reduced health spending in the amount of \$71 billion [most savings are from eliminating private health insurance overhead and profits, reducing doctor and hospital billing and insurance-related expenses, eliminating uncompensated care from health providers, public hospitals and health centers, and decreasing drug and medical device costs with enhanced negotiating power], and

WHEREAS, the April 2015 Economic Analysis of New York Health reports a net savings of \$44.7 billion, after projected program improvements and expansion of \$25 billion for increased utilization due to universal coverage, expanded and more comprehensive health benefits, Medicaid and Medicare rate equity (increased provider reimbursement), unemployment insurance and job transition and retraining for lost insurance billing and claims jobs, and

WHEREAS, New York Health would expand the network of providers to ensure continuity of care, and include a more comprehensive health care benefits package that includes preventive care, primary care, specialist, hospital care, rehabilitation care, occupational therapy, physical therapy, mental health care, dental care, vision and hearing care, reproductive health care, prescription drugs, and medical supplies/devices [a requirement for the development of a long-term care financing and benefits plan is included in the proposed legislation], and

WHEREAS, New York Health would save enough in unnecessary costs to pay for the costs of universal health care coverage for all, extending coverage to all the uninsured and underinsured for basic necessary medical care, and would provide a more comprehensive benefits package at significantly less cost than the one offered through recent federal legislation, now therefore be it

RESOLVED, That the Ulysses Town Board supports adoption of the New York Health Act, A.5062 Gottfried)/S.3525 (Perkins),

RESOLVED, further, That the Ulysses Town Board urges the New York State Legislature and the Governor to recognize the widespread support for a new public approach, understand there is no stronger measure New York could take to **cut our property taxes** than to pass this bill into law, and take the opportunity to accomplish this major and long-needed reform,

RESOLVED, further, That the Town Clerk send copies to Governor Andrew Cuomo, Senators John Flanagan, Jeffrey Klein, Kemp Hannon, Andrea Stewart-Cousins, James Seward, Michael Nozzolio, and Tom O'Mara, and Assemblyman Carl Heastie and Richard Gottfried, and Assemblywoman Barbara Lifton.

SEQR ACTION: TYPE II-20

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 4-0

Date Adopted: 5/26/15

[\\*Resolution #94- Approval of Minutes of 5/12](#)

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/12 meeting.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

Ms. Thomas	aye
Ms. Zahler	aye

Mr. Hertzler               absent  
Mr. Kerness               aye  
Mr. Goldman               aye

Vote: 4-0

Date Adopted: 5/26/15

## JUNE 9, 2015 – REGULAR TOWN BOARD MEETING

### \*Resolution #95- Approval of Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 9, 2015 with the following additions: a budget modification and executive session.

Moved: Ms. Thomas               Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 6/9/15

### \*Resolution #96- Clarifying TTHM Options

WHEREAS the Town of Ulysses Town Board has been cited by the Tompkins County Department of Health due to exceedances over the federal threshold of Total Trihalomethanes (TTHMs) in municipal drinking water in the Ulysses Water District 3(WD3); and

WHEREAS the June 27, 2014 resolution from the Tompkins County Department of Health required that the town submit an engineering report and plans to reduce the TTHM levels to under the federal threshold, including evaluation of alternatives and recommendations by January 15, 2015; and

WHEREAS Hunt Engineer, Tim Steed, modeled the WD3 system and found that because the water district was originally overbuilt to provide the Village of Trumansburg with a second source of water, the water tank and aerator would be by-passed, and some water untreated altogether, during times of low water usage; and

WHEREAS Mr. Steed, recommended the installation of a tank treatment (i.e. aerator/mixer) to address the immediate Board of Health violation, and in the long term, an interconnection with the Village of Trumansburg water system which is closer to Ulysses WD3 and drawn from a well which tends to have much lower TTHMs; and

WHEREAS the Town Board passed a resolution on November 25, 2014 to move forward on bids to find the most appropriate aerator to install in the water tank on Van Dorn Rd; and

WHEREAS since November 25, 2014 the following information has caused the Town of Ulysses to request an extension to the Tompkins County Board of Health resolution:

- in a letter dated December 24, 2014, the Tompkins County Department of Health expressed concern over the success of the Van Dorn Road aerator option as a solution to the high TTHM levels due to the by-passing potential and encouraged the town to further investigate an interconnection with the village of Trumansburg; and
- In their budget that passed in March 2015, the New York State Legislature added \$200 million in funding for infrastructure. For the first time in years, grant funding for water systems will be available from the state making an affordable connection with the Village of Trumansburg a possibility.



**\*Resolution #98- Request For Planning Board Report On Proposed Open Development Area (Town Law Section 280(A))**

WHEREAS, at the April 14, 2015 meeting, the Town Board referred a proposed Open Development Area (for tax parcel numbers 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7 and 18.-1-19.8) to the Planning Board for its advice; and

WHEREAS, the Planning Board has discussed the topic at meetings held on April 21, May 5, May 19, and June 2, 2015; and

WHEREAS, pursuant to Town law section 280-a(4) the Town Board shall allow the Planning Board a reasonable time to report on its advice;

NOW THEREFORE BE IT RESOLVED that the Town Board requests that the Planning Board provide its advice on the Open Development Area by the Town Board meeting on June 23, 2015.

Moved: Ms. Thomas

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 6/9/15

**\*Resolution #99- Tax Cap Override – Set Public Hearing**

BE IT RESOLVED that the Town Board of the Town of Ulysses will hold a Public Hearing on the proposed Local Law # 1 of 2015 to override the NYS tax levy limit as allowed by General Municipal Law. The Public Hearing will be on 6/23/2015 at 6:30pm at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Discussion- Mr. Kerness inquired as to why they are doing this. Ms. Thomas responded that there are costs over which the board has no control so she would like to have this law in place in case they need it at budget time.

Ms. Zahler hopes they don't need to use it but wants to have it in place. She added that EMS billing revenue is coming in but had not been budgeted for.

Ms. Thomas aye  
Ms. Zahler aye  
Mr. Hertzler abstain  
Mr. Kerness nay  
Mr. Goldman aye

Vote: 3-1

Date Adopted: 6/9/15

**\*Resolution #100- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/26.

Moved: Ms. Thomas

Seconded: Ms. Zahler

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



**\*Resolution #104- SEQR for Establishing an Open Development Area For Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, And 18.-1-19.8.**

WHEREAS, this action is the establishment of an open development area for Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, and 18.-1-19.8; and

WHEREAS, this is an Unlisted Action for which the Town of Ulysses Town Board is acting as lead agency in an environmental review with respect to this action; and

WHEREAS, the Town Board, at a meeting held on June 23, 2015, has reviewed and accepted as adequate the Short Environmental Assessment Form, Parts 1, 2, and 3 for this action, prepared by Town staff;

NOW, THEREFORE, BE IT

RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental significance in accordance with Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617 New York State Environmental Quality Review, for the above referenced action as proposed, based on information in the SEAF Part 1 and for the reasons set forth in the SEAF Part 2, and therefore, a Draft Environmental Impact Statement will not be required.

Moved: Ms. Thomas

Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 6/23/15

**\*Resolution #105- Establishing An Open Development Area For Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, And 18.-1-19.8.**

1. WHEREAS, pursuant to Town Law section 280-a, a building permit cannot be issued if a property does not have access to a street or highway; and

2. WHEREAS, pursuant to Town Law section 280-a(4), Town Board establishment of an open development area allows for the issuance of building permits for lots that do not have access to a street or highway; and

3. WHEREAS, the property owner of Tax Parcel Number 18.-1-19.8 would like to pursue a building permit for a residence on the property, which is an existing nonconforming lot; and

4. WHEREAS, access from Taughannock Boulevard to TPN 18.-1-19.8 is via a right of way across the lands of adjacent property owners; and

5. WHEREAS, the same right of way and the driveway located therein also provides access from Taughannock Boulevard to TPN 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, and 18.-1-19.7, and it would be in the best interest of the Town and the owners of these parcels to consider all parcels served by the same right of way for inclusion in a proposed open development area; and

6. WHEREAS, pursuant to Town Law section 280-a(4), on April 14, 2015, the Town Board referred the proposed establishment of an open development area for Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, and 18.-1-19.8 to the Planning Board for its advice; and

7. WHEREAS, the Trumansburg Fire Department and EMS recommended additional signage for house numbers, tree trimming along the access road, and a 20 foot wide entrance at the proposed residence that would allow for emergency vehicles to turn around; and

8. WHEREAS, at its June 16, 2015, the Planning Board approved a resolution with narrative recommendations regarding the establishment of an open development area for the above referenced parcels, subject to certain conditions; and

9. WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, the establishment of said open development area is an Unlisted action for which the Town of Ulysses Town Board, acting as lead agency in an environmental review with respect to the establishment of the open development area, has, on June 23, 2015, made a negative environmental determination of environmental significance, after having reviewed and accepted as adequate a Short Environmental Assessment Form Parts 1 and 2, maps, and other materials;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Ulysses hereby establishes an open development area for Tax Parcel Numbers 18.-1-19.21, 18.-1-19.22, 18.-1-19.4, 18.-1-19.5, 18.-1-19.62, 18.-1-19.7, and 18.-1-19.8 be established, subject to the following conditions:

- a. There shall be no future subdivision of the parcels unless the Planning Board makes a determination that the access is sufficient for any future parcels.
- b. The right of way granting access to the parcels shall remain in place.
- c. The driveway will consist of asphalt, another hard surface, or gravel and will be sufficient to support the passage of emergency vehicles with at least a 20' wide entrance for new residences.
- d. Trees and branches overhanging the access road shall be trimmed to accommodate vehicles approximately 13-14 feet tall.
- e. House number signs shall be installed where the access road splits and at the start of the driveway of each house.
- f. Any land disturbance within the Open Development Area and within the Slope Overlay Area and/or Unique Natural Area is subject to Site Plan Approval by the Planning Board.
- g. All future deeds and easements for all the parcels in the Open Development Area shall contain the following provision: "This conveyance is made and accepted subject to the Open Development Area conditions approved by the Town Board of the Town of Ulysses on June 23, 2015."

Moved: Ms. Thomas

Seconded: Mr. Kerness

Discussion:

- Mr. Kerness asked for further clarification of Fire/EMS vehicle turnaround capability.
- Ms. Zahler wished to clarify section f. The Town Board recently approved guidelines to better define "disturbance."
- Mr. Goldman and Ms. Zahler thanked the members of the Planning Board for their thoughtful consideration of this issue.
- Mr. Kerness wondered whether other residents of the West Shore with shared driveways would be notified of the Fire Chief's recommendations to install clearer signage to direct emergency vehicles.
- Ms. Zahler will be sending information to Nancy Cool to distribute through the West Shore list serve.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Kerness	aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 6/23/15

**\*Resolution #106- Local Law #1 Of 2015: To Override The Tax Levy Limit Established In General Municipal Law §3- C**

WHEREAS, municipalities of the State of New York are limited in the amount of real property taxes that may be levied each year under the tax levy limit established in General Municipal Law §3-c, and

WHEREAS, subdivision 5 of General Municipal Law §3-c expressly authorizes a municipality to override the tax levy limit if the town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, by the adoption of a local law approved by vote of at least sixty percent (60%) of the governing body, and

WHEREAS, the Town Board of the Town of Ulysses reviewed and discussed a proposed local law to override the tax levy limit and adopted a resolution on June 9, 2015 for a public hearing to be held by said Town on June 23, 2015 at 6:30 p.m. to hear all interested parties on the proposed local law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3- C"; and

WHEREAS, information from New York State that enables calculation of the Town's 2016 property tax cap is not available until late summer, and

WHEREAS, in the event the Town of Ulysses annual tax levy exceeds the allowable tax levy limit due to their own decisions or cost increases outside their control, New York State has the authority to penalize the Town unless the Town has formally given itself permission to exceed the tax cap, and

WHEREAS, adopting this local law is not predictive of the final tax levy but will provide the Town of Ulysses Town Board the flexibility to exceed the Property Tax Cap if it is deemed necessary, and

WHEREAS a Public Hearing was held on June 23, 2015 having been publicized in the Ithaca Journal on June 13, 2015.

Therefore be it

RESOLVED that the Town of Ulysses Town Board enacts a local law to override the tax levy limit for the fiscal year 2016, as follows:

**LOCAL LAW 1 of 2015: 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, 2016 and ending December 31, 2016 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 2016 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: Mr. Hertzler                      Seconded: Ms. Zahler

Discussion- Ms. Thomas noted that the town has passed this law every year for 5 years but have only once exceeded the tax cap.

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

Vote: 4-1

Date Adopted: 6/23/15

**\*Resolution #107- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/9.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Discussion- Ms. Zahler requested that she be added to the attendance section.

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

Vote: 5-0

Date Adopted: 6/23/15

**JULY 14, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #108- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 9, 2015 with the following changes- adding the Day of Giving, moving Approval of Vouchers, adding an Executive Session, and removing or abbreviating the discussion of town fees.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #109- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims 206-246 in the amount of \$52,329.25.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #110- Authorizing a letter to advocate for geo-thermal tax credit**

Ms. Zahler moved that the Town Board authorize the EMC liaison, John Hertzler, and the Supervisor, Liz Thomas, to draft and sign a letter on behalf of the Town Board advocating for geothermal tax credit incentives for New York State.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #111- Adjusting the water rate for Water District 3**

WHEREAS the Town of Ithaca has increased the rate of the water it sells to the Town of Ulysses to supply Water District 3; and

WHEREAS since January 2015, the new rate is \$6.38/1000 gallons however due to an oversight, the Town of Ulysses was not notified of this rate change for the first two billing quarters; and

WHEREAS by law, Water Districts must be self-supporting,  
THEREFORE, BE IT RESOLVED that to make up for the delay in increasing the water rate, the new water rate for Water District 3 customers will be \$6.76/1,000 gallons for the third and fourth quarter of 2015; and  
RESOLVED the Town Clerk will contact the Town of Ithaca to request the 2016 water rates in time for the first billing in 2016.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

Mr. Goldman inquired whether it is in the town's agreement with Ithaca that they have to inform the town of any changes in fee.

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

Vote: 5-0

Date Adopted: 7/14/15

**\*Resolution #112- Approval of the 2015 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium**

WHEREAS, the Town of Ulysses is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and Amendment (2014) that provides for the operation and governance of the Consortium, and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review on the fifth (5th) anniversary of the Effective Date and on each fifth (5th) anniversary date thereafter (each a "Review Date"), and

WHEREAS, by motion 005-2015, adopted on May 28, 2015, the Consortium's Board of Directors recommends approval of the 2015 amended agreement based on review of the document by the Municipal Cooperative Agreement Review Committee, the New York State Department of Financial Services, and the Consortium's legal counsel, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by its municipal board,

WHEREAS, the Town of Ulysses) is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the attached 2015 Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that the Town of Ulysses approves and authorizes the Town Supervisor to sign the 2015 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Town of Ulysses is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #113- Appointing A Committee To Select A Planning Firm To Assist With Grant To Update Zoning**

WHEREAS:

1. The Town of Ulysses has an executed contracted with NYSERDA for a project to update the Zoning regulations and funding for a consultant to complete a majority of the work; and
2. A Request for Qualifications has been released in order to find a qualified consultant; and
3. A Consultant Selection Committee should include the Town Supervisor, the First Deputy Supervisor, the Environmental Planner, and a current or former Planning Board, Zoning Board of Appeals, and Comprehensive Plan Committee member;

NOW THEREFORE BE IT

RESOLVED that the Town of Ulysses Town Board appoints a Consultant Selection Committee of Supervisor Elizabeth Thomas, Deputy Supervisor Nancy Zahler, Environmental Planner Darby Kiley, Zoning Board of Appeals member David Means, former Comprehensive Plan Committee member Sue Poelvoorde, and Planning Board member David Blake; and

FURTHER RESOLVED that based on the Consultant Selection Committee’s decision, the Town Board authorizes the Town Supervisor to sign an agreement with the selected consultant, subject to approval from NYSERDA, for the scope of services outlined in the Request for Qualifications and the executed contract with NYSERDA.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Mr. Goldman inquired whether the selected consultant is truly subject to approval from NYSERDA. Ms. Kiley replied in the affirmative but noted that it is a quick process.

Mr. Goldman moved a Friendly Amendment to change the wording in #1 of the first Whereas to clarify that NYSERDA is funding “a project” to enable the Town to update its zoning; seconded by Mr. Kerness.

Ms. Thomas                      aye  
Ms. Zahler                      aye

Mr. Hertzler            aye  
Mr. Kerness            aye  
Mr. Goldman            aye

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #114- Approval Of Additional Savings Account**

WHEREAS the Town of Ulysses Supervisor and Bookkeeper recommend opening a separate new savings account to keep assigned funds (reserves) and unclaimed exonerated bail in a separate account would increase clarity and accounting transparency.

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

RESOLVED 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 savings account.

Moved: Ms. Thomas            Seconded: Ms. Zahler

Mr. Goldman moved a friendly amendment to change the word “feel” to “recommend” in the first paragraph; seconded by Mr. Kerness.

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #115- Comment On Time Warner And Charter Communication Merger**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the attached letter regarding the Time Warner and Charter Communications merger.

Moved: Ms. Thomas            Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #116- Authorizing A Letter In Support Of A Grant Application For Stormwater Conveyance System Mapping**

WHEREAS:

1. New York State Department of Environmental Conservation Water Quality Improvement Project Program has funding available for Municipal Separate Storm Sewer Systems (MS4) comprehensive system mapping; and
2. On behalf of the Stormwater Coalition of Tompkins County, of which the Town of Ulysses is a member, the Tompkins County Soil and Water Conservation District is submitting an application titled "Stormwater Conveyance System Mapping, and Sewershed Delineation;"
3. The benefit to the Town of Ulysses will be a complete stormwater conveyance system map, including sewershed delineation, access to the information through an online mapping application, and
4. The cost to the Town will be staff time to work with the Stormwater Coalition program coordinator regarding the data collection and project implementation;

BE IT RESOLVED, that the Town of Ulysses Town Board authorizes the Town Supervisor to sign a letter of intent in support of the application and that the Town of Ulysses will participate in this project if funding is awarded.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 7/14/15

**\*Resolution #117- Approval of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/23 as edited by Ms. Zahler.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 7/14/15

**AUGUST 11, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #118- Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 11, 2015 with the following additions- a resolution to increase hours of the Bookkeeper/Deputy Supervisor; to increase the water rate of Water District 4 and bulk purchasers of water.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye

Mr. Hertzler            aye  
Mr. Kerness            aye  
Mr. Goldman            aye

Vote: 5-0  
Date Adopted: 8/11/15

**\*Resolution #119- GENERAL CODE – review of final content**

RESOLVED that the General Code manuscript with the title "7/23 with edits" be forwarded by the Town Clerk to General Code with additional edits approved at the Town Board meeting on 8/11/2015.

Moved: Ms. Thomas            Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 8/11/15

**\*Resolution #120- Cancellation of 8/25 meeting**

Ms. Thomas moved to cancel the 8/25 meeting of the Ulysses Town Board.

Moved: Ms. Thomas            Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 8/11/15

**\*Resolution #121- Authorizing Due Diligence Re: Possible Acceptance of Donated Land**

WHEREAS, ExxonMobil owns seven parcels of land in the hamlet of Jacksonville which they acquired in partial fulfillment of an agreement to remediate a gasoline leak from the gas station previously owned by Mobil Oil and

WHEREAS, the Town of Ulysses contacted Exxon Mobil in 2013 to inquire about their plans for an historic church located on Tax Parcel 25.-4-26 at 5020 Jacksonville Road which was rapidly deteriorating, and

WHEREAS, representatives from ExxonMobil responded to the Town and expressed possible interest in donating surplus properties to the Town of Ulysses, and

WHEREAS, the Town has a public interest in assuring that the old church is stabilized and preserved and that the other vacant parcels be made available for allowable uses that would help to revitalize Jacksonville in ways consistent with the Town’s Comprehensive Plan, and

WHEREAS, the Town is committed to exercising due diligence in considering whether to accept any donated land and/or structures, now therefore be it

RESOLVED, that the Town of Ulysses authorizes the Supervisor to enter into agreements with consultants to:  
1) conduct a Phase I Assessment using guidelines from US Environmental Protection Agency to assure that the parcels are safe for re-development and  
2) estimate the cost of stabilizing the old church and

RESOLVED, that an amount of no more than \$4,500 be allocated for the purchase of services to exercise the due diligence described above.

Moved: Ms. Zahler                      Seconded: Mr. Kerness

Friendly amendment:

Ms. Zahler suggested a friendly amendment to change “razed” to “vacant” in the fourth Whereas paragraph; to delete number 3 under the second Resolved; and to delete the line item reference in the final Resolved paragraph.

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

Vote: 5-0

Date Adopted: 8/11/15

**[\\*Resolution #122- Authorizing The Town Supervisor To Submit An Application To The Environmental Facilities Corporation \(EFC\):](#)**

WHEREAS the Town of Ulysses Water District 3 water system has been identified with chlorination by-products known as Total Trihalomethanes (TTHM’s) which have been exceeding the Maximum Contaminant Level (MCL) for TTHM’s and is a violation of the Subpart 5-1.52 of the NYS Sanitary Code (NYSSC), and

WHEREAS the Tompkins County Health Department (TCHD) has resolved to order the Town of Ulysses to resolve the TTHM issue in accordance with their latest Resolution Order and is interested in seeing the TTHM levels in Water District 3 to be maintained below the MCL level for the sake of the public health of Water District 3 and that the TCHD has provided their latest Order that requires the submission of an Engineering Report by September 15, 2015; and

WHEREAS the Town of Ulysses is exploring the cost of connecting Water District 3 to the Village of Trumansburg municipal water supply in order to reduce or eliminate the level of TTHM’s and in order to achieve compliance with the MCL violation of the NYSSC and with the understanding that connecting to a well water source may resolve the TTHM violation issue; if other less costly options to eliminate the TTHM issue are determined to be a less favorable or a lesser feasible solution, and

WHEREAS in order to determine the more precise cost of the municipal connection, the Town may submit a non-binding application to the NYS Environmental Facilities Corporation which may provide information relative to finances that may impact the overall cost to each user in Water District #3; and

WHEREAS once the application package is processed and the funding approved, the Town has no obligation to proceed with the connection, but will use this information to help make a decision about the municipal water connection to Trumansburg; and

WHEREAS the deadline for the application submission is September 4, 2015.

THEREFORE, BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to execute those required documents and any associated documents to allow the submission of an application to the Environmental Facilities Corporation to ascertain potential funding for a municipal water connection to the Village of Trumansburg.

Moved: Ms. Thomas

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 8/11/15

**\*Resolution #123- Appointing A New Planning Board Member**

RESOLVED that the Ulysses Town Board appoints Rebecca Schneider to the position left vacant by the resignation of Craig Salino, formerly held by Andy Rice, beginning immediately and with a term ending 12/31/2018.

Moved: Ms. Thomas

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 8/11/15

**\*Resolution #124- Adjusting Water Rate For Water District 4 And Bulk Buyers Of Water**

WHEREAS the Town of Ithaca has increased the rate of the water it sells to the Town of Ulysses to supply Water District 4; and

WHEREAS since January 2015, the new rate is \$6.38/1000 gallons however due to an oversight, the Town of Ulysses was not notified of this rate change for the first two billing quarters; and

WHEREAS by law, Water Districts must be self-supporting,

THEREFORE, BE IT RESOLVED that to make up for the delay in increasing the water rate, the new water rate for Water District 4 and any bulk water purchase customers will be \$6.76/1,000 gallons for the third and fourth quarter of 2015; and

RESOLVED the Town Clerk will contact the Town of Ithaca to request the 2016 water rates in time for the first billing in 2016.

Moved: Ms. Thomas

Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 8/11/15

**\*Resolution #125- To Adjust The Hours Of The Bookkeeper/Deputy Supervisor**

BE IT RESOLVED that the Town Board of the Town of Ulysses increases the hours of the Bookkeeper/Deputy Supervisor position from 31 hours/week to 35 hours/week.

Moved: Ms. Thomas

Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 8/11/15

**\*Resolution #126- Approval of Minutes: 7/14**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 7/14 as edited by Ms. Zahler.

Moved: Mr. Hertzler

Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 8/11/15

**\*Resolution #127- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims 247-290 in the amount of \$38,922.57.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Kerness	aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 8/11/15

**SEPTEMBER 8, 2015 – REGULAR TOWN BOARD MEETING**

**\*Resolution #128- Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Sept. 8, 2015 with the following additions- the resolution to appoint an alternate is actually a full seat appointment; solar local law discussion; minutes of 8/20 and software purchase for bookkeeping.

Moved: Ms. Thomas                    Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 9/8/15

**\*Resolution #129- Sending fee schedule to General Code**

Mr. Goldman moved to approve that the fee schedule of 9/8/15 be forwarded to General Code for inclusion in the codification process.

Moved: Mr. Goldman                    Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 9/8/15

**\*Resolution #130- Appointing Pete Angie to the Planning Board**

RESOLVED that the Town Board of the Town of Ulysses appoints Pete Angie for the Planning Board to fill out the term now vacant per the resignation of Sarah Adams for a term expiring 12/31/2015.

Moved: Ms. Zahler                    Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 9/8/15

**\*Resolution #131- Approve Availability Of Additional Health Care Plans For 2016**

Whereas, the Greater Tompkins County Municipal Health Insurance Consortium (Consortium) has approved the Standard Platinum Plan and a Medicare Supplemental Plan effective January 1, 2015; and

Whereas, the Town Board will be reviewing the Standard Platinum Plan and the Medicare Supplemental Plan and comparing them to the Town's current plans; and

Whereas, the Town Board, after discussions with employees, may want to offer the Standard Platinum Plan as an additional health insurance plan option to employees; and

Whereas, the Town may elect to offer the Consortium's Medicare Supplemental Plan, now, therefore, be it

Resolved, the Town Board authorizes the Greater Tompkins County Municipal Health Insurance Consortium to include the Standard Platinum Plan and the Medicare Supplement Plan as additional health care options to be available, effective January 1, 2016 to the Town of Ulysses and its employees/retirees and further

Resolved, adoption of this resolution to add additional options does not commit the Town or its employees/retirees to the new plans at this time. Any changes to be made will follow thorough reviews and official enrollments later in 2015 for 2016 and further,

Resolved, the Clerk is authorized and directed to send a certified copy of this resolution to the Consortium.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Discussion: Mr. Kerness noted that the cost for the supplemental plan is very high.

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

Vote: 5-0

Date Adopted: 9/8/15

**\*Resolution #132- Proclaiming Seal The Cracks – Climate Offset Week**

Whereas, the City of Ithaca and Tompkins County are leaders in the clean energy transition and are working to achieve their shared Climate Goal of 80% emission reductions by 2050; and

Whereas, energy conservation and efficiency are the most important steps we can take to reduce our consumption of fossil fuels, and local offsets are an easy and affordable step we can each take to compensate for carbon emissions we cannot eliminate; and

Whereas, local carbon offsets through the Finger Lakes Climate Fund, a project of Sustainable Tompkins, a not-for-profit corporation based in Ithaca, NY, are an affordable means to fund energy efficiency projects that

would not otherwise be possible in lower-income households, increasing their comfort and security, providing local jobs, and reducing fossil fuel emissions; and

Whereas, safe, comfortable, energy efficient and affordable housing should be available to all residents of Ithaca and Tompkins County; and

Whereas, the Climate Fund has awarded 13 grants totaling \$27,769 and offset over 1400 tons of local emissions, and typically these matching grants leverage about five times more investment in energy improvements by filling the gap in financing; and

Whereas, we believe it is essential to ensure everyone in our community is able to make the transition to a clean energy future, and Seal the Cracks is a community-wide campaign to promote the Sustainable Tompkins Finger Lakes Climate Fund to raise funds to help lower-income households reduce their fossil fuel dependency;

Now, therefore, the Town of Ulysses Town Board does hereby proclaim Saturday, October 24th to Friday, October 30th, 2015 as Seal the Cracks Climate Offset Week in the Town of Ulysses.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 9/8/15

**\*Resolution #133- Williamson Contract for bookkeeping**

RESOLVED that the Ulysses Town Board approves the Town Supervisor signing the Williamson Law Book Company Annual Software Support Contract for \$998, contingent upon the Supervisor being satisfied with the terms of the software licensing agreement.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 9/8/15

**\*Resolution #134- Approval of Minutes: 8/11 & 8/20**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 8/11 and 8/20.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Thomas                      aye

Ms. Zahler                 aye  
Mr. Hertzler             aye  
Mr. Kerness             abstain  
Mr. Goldman             aye

Vote: 4-0  
Date Adopted: 9/8/15

**\*Resolution #135- Approval of Budget Modifications**

RESOLVED that the budget be modified by increasing budget line A1220.4 (Supervisor CE) by \$4932 and decreasing A1220.12 (Deputy Supervisor PS) by \$4932.

Moved: Ms. Thomas                 Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 9/8/15

**\*Resolution #136- Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims 291-326 in the amount of \$25,200.48.

Moved: Ms. Thomas   Seconded: Mr. Goldman

Discussion: Mr. Kerness noted that two vouchers did not have signatures. Ms. Wright noted that those were taken care of.

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

Vote: 5-0  
Date Adopted: 9/8/15

**SEPTEMBER 22, 2015 – TOWN BOARD MEETING**

**\*Resolution #137: Approval of Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 22, 2015 with the following changes: change the title of the General Code adoption resolution; remove the steering committee update.

Moved: Ms. Thomas                 Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 9/22/15

**\*Resolution #138 - set public hearing for LL NO. 2: Codification of Local Laws**

WHEREAS the Town Board of the Town of Ulysses has entered into a project for the codification of local laws, ordinances and certain resolutions of the Town of Ulysses for the purposes of increasing the effectiveness of town governmental administration, providing for greater public awareness of and access to town legislation and protecting the health, safety and welfare of town inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Town Board now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 27th day of October, 2015, at 6:30 p.m., in the Town Hall, Town of Ulysses, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. 2-2015:

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF ULYSSES INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF ULYSSES"

Copies of the text of the above-named local law shall be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and §§ 264 and 265 of the Town Law of the State of New York.

Moved: Ms. Thomas            Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 9/22/15

**\*Resolution #139: Solar Regulations**

RESOLVED that the Town Board of the Town of Ulysses approves the solar regulations draft amended by the Town Board on 9/22.

Moved: Mr. Hertzler                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 9/22/15

**\*Resolution #140: Set Dates to Review the 2016 Budget**

RESOLVED that the Town Board of Ulysses sets meetings to review the 2016 budget for the following dates and times: Thursday, Oct. 8 at 8am; Thursday, Oct. 15 at 8am; and Thursday, Oct. 22 at 7pm.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 9/22/15

**\*Resolution #141: Approval of Minutes**

RESOLVED that the Town Board of Ulysses approve the minutes of 9/8 as edited by Ms. Zahler.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 9/22/15

**OCTOBER 13, 2015 - TOWN BOARD MEETING Town of Ulysses**

**\*Resolution #142: approval of meeting agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Oct.13, 2015 with the following changes: the addition of resolutions for hours of clerk's office and ash pile of power plant.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 10/13/15

**\*Resolution #143: authorization to purchase highway equipment**

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase a 2016 Case 721F Wheel Loader T4F for the price quoted on 6/25/15 of \$147,154.66, with extra negotiated options added for a total not to exceed \$170,000 as recommended by Ulysses Highway Superintendent James Meeker based on New York State contract price quoted by Monroe Tractor.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 10/13/15

**\*Resolution #144: request for speed limit reduction**

WHEREAS a limited sight distance exists on Halseyville Road causing dangerous situations; and  
WHEREAS residents have requested a speed limit reduction,  
THEREFORE, BE IT RESOLVED that the Ulysses Town Board requests a speed limit reduction on Halseyville Road (County Route 170) between Perry City (County Route 142) and Iradell Roads (County Route 177).

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Discussion: Mr. Kerness asked Ms. Geldenhuys whether he needed to recuse himself as he lives on Halseyville Road. Ms. Geldenhuys replied in the negative as the issue is of interest to many people in the community rather than Mr. Kerness personally.

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

Vote: 5-0  
Date Adopted: 10/13/15

**\*Resolution #145: set public hearing for Solar Energy zoning**

scheduling a public hearing for a local law to amend the code of the town of Ulysses, chapter 212 to add definitions of solar energy systems, permit their use in zoning districts and enact standards

BE IT RESOLVED that the Town Board of the Town of Ulysses (1) accepts the proposed Local Law as amended at the 10/13/2015 meeting, to amend the Code of the Town of Ulysses, Chapter 212 to add definitions of solar energy systems, permit their use in zoning districts, and enact standards; and (2) deems it ready for consideration at a public hearing; and be it further

RESOLVED that the Town Board hold a public hearing on Tuesday, Nov. 10 at 6:30pm at the Ulysses Town Hall, 10 Elm Street, Trumansburg, New York, for the purpose of hearing public comment on the proposed Local Law as described above; and amended at the 10/13/2015 meeting; and be it further

RESOLVED that at least ten days prior to the public hearing, the Town Clerk shall arrange for (1) publication of notice of the public hearing in the Ithaca Journal and (2) written notification of neighboring municipalities and New York State Parks.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 10/13/15

**\*Resolution #146: appointing a new alternate to the planning board**

BE IT RESOLVED that the Ulysses Town Board appoints Lisa Anderson to the alternate position left vacant when Craig Salino was appointed to fill Andrew Rice's member seat. The term begins immediately and ends 12/31/2015.

Moved: Goldman                          Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 10/13/15

**\*Resolution #147: appointment of steering committee for zoning update**

WHEREAS, a Steering Committee is needed to guide the development of the Zoning updates project funded by a NYSERDA grant which will bring the Town of Ulysses Zoning Law in line with its Comprehensive Plan, and

WHEREAS the Steering Committee will guide outreach efforts to the various segments of the town affected by the planned zoning changes and communicate progress to Town of Ulysses boards and committees. Now therefore,

BE IT RESOLVED that the Town Board appoints the following to the Zoning Update Steering Committee: Elizabeth Thomas, Town Supervisor; Nancy Zahler, Deputy Supervisor; Darby Kiley, Environmental Planner; George Tselekis, Board of Zoning Appeals; Rod Hawkes, former Planning Board member; Susan Ritter, former Comprehensive Plan Committee member;

BE IT FURTHER RESOLVED that the Steering Committee will select a chair from its membership and establish a meeting schedule that will be open to the public.

Moved: Ms. Zahler                      Seconded: Mr. Kerness

Discussion: Mr. Goldman commented on the lack of involvement by the current planning board. Ms. Kiley and Ms. Thomas responded that the planning board agrees that it will be involved as a whole rather than as individual members.

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

Vote: 5-0  
Date Adopted: 10/13/15

\*Resolution #148: resolution to change the office hours of the town clerk  
BE IT RESOLVED that the office hours of the Town Clerk will now be 8am-4pm, Monday-Friday. Additionally, Saturdays 9-12 noon and Monday-Fridays 4-6pm by appointment only, effective Saturday, October 24, 2015.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 10/13/15

**\*Resolution #149: Environmental Contamination measures request**

requesting that the Tompkins county legislature undertake specific measures to address environmental contamination associated with Cayuga Operating Company’s coal ash landfill in the town of Lansing

Whereas, coal combustion residuals from the Cayuga Power Plant, formerly referred to as Milliken Station, have been disposed in a landfill in close proximity to Cayuga Lake since 1977; and,

Whereas, 25,932,912 gallons of coal ash leachate and landfill runoff were collected in

2014(Industrial/Commercial Landfill Report submitted by the Cayuga Operating Company to the NYS

Department of Environmental Conservation on February 27, 2015, P.5) and subsequently released untreated to Cayuga Lake; and,  
 Whereas, the landfill is problematically situated on a sloped site of unconsolidated glacial deposits that overlie shale and siltstone bedrock that are fractured both horizontally and vertically; and,  
 Whereas, analysis of water samples from the monitoring wells installed at the site has identified groundwater contamination containing arsenic, boron, chloride, iron, manganese, selenium, sodium, and sulfate; and,  
 Whereas, the Cayuga Operating Company does not test for certain highly toxic analyts known to have been problematic at the site such as mercury and thallium;  
 Whereas, neither the nature of and the vertical and horizontal extent of the groundwater contamination nor the ecological impacts of both permitted and unpermitted discharges have been fully characterized; and,  
 Whereas, the facility is located within Tompkins County and poses a potential threat to the health of the nearby residents as well as to Cayuga Lake; and,  
 Whereas, the future operational status and the financial viability of the plant’s owners is uncertain; and,  
 Whereas, if the facility ceases operation, the \$7.5 million Financial Assurance Fund is intended to provide funding only for final closure of the landfill as well as 30 years of post-closure environmental monitoring at the site and is not designed to fund any remediation of landfill design defects or of any on-going water pollution; and ,  
 Whereas, landfills containing Coal Combustion Residuals (CCRs) and their toxic contents have historically been under-regulated; and,  
 Whereas, past failures by local municipalities to intervene in the oversight of polluted sites as they were developing, such as Emerson and Ithaca Gun, have cost millions for partial clean-ups and have resulted in the inability to utilize these sites fully for their economic development or recreational potential; and,  
 Whereas, given the extent of CCR deposition at the site and the known movement of polluted water from the site to Milliken Creek and Cayuga Lake and,  
 Whereas, the present owners of the power plant have assumed responsibility for the existing pollution at the facility as well as have the greatest degree of agency to mitigate on-going pollution, they should be held accountable for the costs of the environmental clean-up; and,  
 Whereas the Town of Ulysses supports the Tompkins County Environmental Management Council’s request to develop a detailed risk assessment that involves an expert third party, full transparency and discussion with relevant stakeholders such as Legislators, the plant operator, environmental organizations, County Planning and Environmental Health staff, and neighborhood residents and a subsequent County Government analysis of the prepared report to develop a long-term plan of action to best protect its residents and natural resources from negative ecological public health impacts, therefore be it  
 Resolved that the Town of Ulysses supports the EMC request that the Tompkins County Legislature provide funding to employ a Certified Third Party Risk Assessment Professional to identify, evaluate, and estimate the levels of risk associated with the Cayuga Power Coal Ash Landfill.

Resolved that this resolution be sent to Mike Lane, Chair of the Tompkins County Legislature; Assemblywoman Barbara Lifton; Senator Tom O’Mara; Governor Andrew Cuomo; Marc Gerstman, Acting Commissioner of the NYS DEC; Kathleen Burgess, Secretary of NYS Public Service Commission; and Mr. Richard Kauffman, Chairman of energy and Finance.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
 Date Adopted: 10/13/15

**\*Resolution #150: resolution to encourage an increase in county youth funding**

Whereas, the Tompkins County Administrator has submitted an Over Target Request to increase the County budget by \$75,000 to support enhanced Municipal Youth Services to be shared by all communities, and

Whereas, the Town of Ulysses values its youth programs and would appreciate additional County funds to match the increases the Town and Village have budgeted to maintain and enhance our services for youth, including increased minimum wages for youth and professional salaries for program managers, and expanded youth employment opportunities, now therefore be it

Resolved, that the Town of Ulysses urges the Tompkins County Legislature to approve OTR 14 in the amount of \$75,000 for 2016 and

further resolved that this resolution be sent to the Clerk of the Tompkins County Legislature, the County Administrator, and the Tompkins County Youth Services Department.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Motion tabled.

**\*Resolution #151: budget modifications**

RESOLVED that the following budget modifications be approved:

**A FUND BUDGET MODIFICATIONS**

A1940.4	Purchase of land/right of way, CE	Create expense line	---
<i>This will create a line that will allow us to account for the small expense associated with the parcel of land purchased for the Seneca Road bridge.</i>			
A1990.4	A fund contingency	Decrease	\$20.16
<i>To cover expenses in the new line created</i>			
A1940.4	Purchase of land/right of way, CE	Increase	\$20.16
<i>Although the Town will never pay these taxes again, because of the timing of the purchase it is required to pay school taxes for this year.</i>			
A1220.12	Deputy Supervisor PS	Decrease	\$2000
<i>Planned decrease to offset cost of expenses associated with new accounting software</i>			
A1220.4	Supervisory CE	Increase	\$2000
<i>Planned increase to offset associated costs of new accounting software</i>			
A1990.4	A fund contingency	Decrease	\$1,330.98
<i>To cover expense of General Code contract &amp; other small expenses</i>			

A1460.4	Records Management CE	Increase	\$1,330.98
General Code contract and other small expenses			

**DA FUND BUDGET MODIFICATIONS**

DA Fund balance		Decrease	\$84.46

DA5120.4	Maintenance of Bridges CE	Increase	\$84.46

Moved: Ms. Thomas                      Seconded: Mr. Goldman

- Ms. Thomas                      aye
- Ms. Zahler                      aye
- Mr. Hertzler                    aye
- Mr. Kerness                    aye
- Mr. Goldman                    aye

Vote: 5-0  
Date Adopted: 10/13/15

**\*Resolution #152: approval of minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 9/22.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

- Ms. Thomas                      aye
- Ms. Zahler                      aye
- Mr. Hertzler                    aye
- Mr. Kerness                    aye
- Mr. Goldman                    aye

Vote: 5-0  
Date Adopted: 10/13/15

**\*Resolution #153: approval of claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims 327-367 in the amount of \$98,059.56.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

- Ms. Thomas                      aye
- Ms. Zahler                      aye
- Mr. Hertzler                    aye
- Mr. Kerness                    aye
- Mr. Goldman                    aye

Vote: 5-0  
Date Adopted: 10/13/15

**OCTOBER 19, 2015 – SPECIAL TOWN BOARD MEETING Town of Ulysses**

**\*Resolution #154: accept preliminary budget**

Mr. Kerness moved to accept the budget as Preliminary for the Public Hearing pending confirmation of -2.44% tax rate and 1.7% levy increase.

Moved: Mr. Kerness                      Seconded: Ms. Zahler

Discussion- Ms. Zahler inquired about the budget process.

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

Vote: 5-0  
Date Adopted: 10/19/15

**\*Resolution #155: Public Hearing on Preliminary Budget**

RESOLVED that the Ulysses Town Board hold a Public Hearing on the Preliminary Budget at 7pm on 10/27/15.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 10/19/15

**\*Resolution #156a: Mr. Goldman moved to cancel the budget meeting on 10/22.**

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 10/19/15

**OCTOBER 27, 2015 - TOWN BOARD MEETING Town of Ulysses**

**\*Resolution #156b: approval of meeting agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 27, 2015.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #157: SEQR codification of local laws**

making SEQR codification of the local laws, ordinances and certain resolutions of the Town of Ulysses into a municipal code to be designated the “Code of the Town of Ulysses”.

WHEREAS, this action is the adoption of a Local Law to provide for the codification of local laws, ordinances and certain resolutions of the Town of Ulysses, which includes revisions to the Zoning chapter; and

WHEREAS, this as a Type I action for which the Town of Ulysses Town Board is Lead Agency in an environmental review with respect to the enactment of the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on October 27, 2015, has reviewed and accepted as adequate the Full Environmental Assessment Form (FEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental significance in accordance with New York State Environmental Quality Review Act for the above referenced action as proposed, based on the information in the FEAF Part 1 and for the reasons set forth in the FEAF Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.

Moved: Mr. Kerness                      Seconded: Ms. Zahler

(The clerk called a roll-call vote):

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

Vote: 5-0

Date Adopted: 10/27/15

**\*Resolution #158: a resolution adopting local law 2 of 2015:**

to provide for the codification of the local laws, ordinances and certain resolutions of the Town of Ulysses into a municipal code to be designated the “code of the Town of Ulysses”

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to Article 9, §1 of the New York State Constitution and §10 of the New York State Municipal Home Rule Law; and

WHEREAS, notice of a public hearing on the Local Law was advertised as required by law in the Ithaca Journal on October 9, 2015 at the Ulysses Town Hall at 6:30 p.m.; and

WHEREAS, said public hearing was duly held on said date, time and place and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any part thereof; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted action for which the Town Board of the Town of Ulysses, acting as lead agency in an environmental review with respect to adoption of this local law, has on October 27, 2015 made a negative determination of environmental significance, after having reviewed and accepted as adequate the Environmental Assessment Form prepared by the Town’s Environmental Planner; and

NOW, THEREFORE, IT IS RESOLVED that the Town Board of the Town of Ulysses hereby adopts and enacts Local Law No. 2 of 2015 entitled “A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF ULYSSES INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE TOWN OF ULYSSES”, a copy of which is attached hereto and made a part of this resolution; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to file said local law with the Secretary of State as required by law, and

RESOLVED that Section 46-6b be removed.

Moved: Mr. Kerness

Seconded: Ms. Zahler

(The clerk called a roll-call vote):

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

Vote: 5-0

Date Adopted: 10/27/15

**\*Resolution #159: adoption of fee schedule**

BE IT RESOLVED that the Ulysses Town Board adopts the following fees for services effective upon the adoption of Local Law No. 2 of 2015: TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF ULYSSES INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE TOWN OF ULYSSES,” and

RESOLVED that the Town Clerk will prepare and distribute the updated fees to each department.

Moved: Mr. Goldman                      Seconded: Ms. Thomas

Discussion: The resolution will be effective upon passage of LL2 of 2015.

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

Vote: 5-0

Date Adopted: 10/27/15

**\*Resolution #160: correcting the resolution of authorization to purchase highway equipment:**

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase a 2015 Case 721F Wheel Loader T4F for the price quoted on 6/25/15 of \$147,154.66, with extra negotiated options added for a total not to exceed \$170,000 as recommended by Ulysses Highway Superintendent James Meeker based on New York State contract price quoted by Monroe Tractor.

Also resolved that the town Board rescinds the resolution passed on 10/13 on the same subject.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 10/27/15

**\*Resolution #161: request to county for speed limit reductions on Searsburg and Halseyville rds:**

WHEREAS residents have requested a speed limit reduction,  
THEREFORE, BE IT RESOLVED that the Ulysses Town Board requests a speed limit reduction on Halseyville Road (County Route 170) between Perry City (County Route 142) Swamp College Road (County Road 147); and on Searsburg Road between Curry Road and Mount Road (County Line Road).

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #162: authorization to sign contract with Williamson Law**

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign the contract with Williamson Law Book for Tax Glance for an annual amount of \$120 used by the Town Clerk for the year 2016.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #163: authorizing deputy clerk pay rate**

BE IT RESOLVED that the Ulysses Town Board approves the pay rate for the new Deputy Clerk to be \$16/hour and the number of hours worked to be 20 hours.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #164: recognizing Patty Halloran's service**

RESOLVED that the Town Board of the Town of Ulysses recognize Patty Halloran's 10 years of service and wish her well in her retirement.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 10/27/15

**\*Resolution #165: setting a joint public hearing on the fire/EMS budget**

BE IT RESOLVED that the Ulysses Town Board hold a Joint Public Hearing on the Fire/EMS contracts at 7pm on Monday, Dec. 14, 2015 at the Town of Covert town hall.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #166: budget modifications**

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

Fund/Reserve	2015 Budgeted	Modified Addition
A fund Unemployment Reserve	\$5000	\$0
A fund Audit Reserve	\$3000	\$0
A fund Legal Reserve	\$10,000	\$0
A fund Building Repair Reserve	\$10,000	\$0
A fund Retirement Reserve	\$10,000	\$0
B fund Unemployment Reserve	\$2000	\$0
B fund Legal Reserve	\$8000	\$0
DA fund Snow and Ice Repair	\$5000	\$0

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #167: approval of minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 10/8, 10/13, 10/15, and 10/19 meetings.

Moved: Mr. Kerness                      Seconded: Mr. Goldman

Discussion: Ms. Zahler would like the minutes of 10/13 to reflect that the Health Dept. representatives agreed that either option of water remediation as suggested by MRB would be acceptable.

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

Vote: 5-0  
Date Adopted: 10/27/15

**\*Resolution #168: Adoption of Preliminary Budget**

BE IT RESOLVED that the Town Board of the Town of Ulysses adopts the 2016 Preliminary Budget updated on 10/27/15 to be reviewed at the 11/10/15 meeting with 4.1% tax levy increase and 0.03% tax rate increase.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 10/27/15

**NOVEMBER 10, 2015 - TOWN BOARD MEETING Town of Ulysses**

**\*Resolution #169 Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Nov. 10, 2015 with the following changes: checking calendars for upcoming meetings, approval of confidentiality/non-disclosure agreement with Exxon Mobil, and an executive session.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 11/10/15

**\*Resolution #170: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the budget modifications as outlined by the Bookkeeper and Town Supervisor.

**A FUND BUDGET MODIFICATIONS**

A1220.4	Supervisor CE	Increase	\$549.90
<i>Planned increase to this account line to cover costs associated with transition to new accounting system.</i>			

A1220.11	Bookkeeper PS	Decrease	\$549.90
<i>Planned decrease to this account line to cover costs associated with transition to new accounting system.</i>			

#

A1460.4	Records Management CE	Increase	\$12.30
<i>Overage due to completion of General Code contract</i>			

A1990.4	Contingency Account	Decrease	\$12.30
<i>Available balance of contingency after modification = \$7,136.56</i>			

#

A8810.4	Cemeteries CE	Increase	\$520
<i>Overage due to disconnect in annual communication with vendor who maintains cemeteries.</i>			

A1990.4	Contingency Account	Decrease	\$520
<i>Available balance of contingency after modification = \$6,616.56</i>			

**DA FUND BUDGET MODIFICATIONS**

DA9010.8	Employee Benefits: NYS Retirement	Increase	\$3893
<i>Overage of employer contributions to NYS Retirement system due to adjustments made by NYS mid-year. This budget line is based on an estimate provided by NYS. In 2014 the estimate was higher than the actual, this year it was lower than the actual.</i>			

DA8029	DA Fund Balance	Decrease	\$3893
<i>EOY projections, which inform fund balance estimates used in the 2016 budget creation process, accounted for this overage.</i>			

**DB FUND BUDGET MODIFICATIONS**

DB9010.8	Employee Benefits: NYS Retirement	Increase	\$2335
<i>Overage of employer contributions to NYS Retirement system due to adjustments made by NYS mid-year. This budget line is based on an estimate provided by NYS. In 2014 the estimate was higher than the actual, this year it was lower than the actual.</i>			

DB8029	DB Fund Balance	Decrease	\$2335
<i>EOY projections, which inform fund balance estimates used in the 2016 budget creation process, accounted for this overage.</i>			

Moved: Ms. Thomas

Seconded: Mr. Goldman

Discussion: Ms. Zahler inquired whether they were moving forward with the EPA study. Ms. Thomas responded in the affirmative.

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

Vote: 5-0

Date Adopted: 11/10/15

### \*Resolution #171: Approval Of Claims

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #377-418 in the amount of \$97,792.98.

Moved: Ms. Thomas

Seconded: Mr. Kerness

Discussion: Mr. Hertzler asked Mr. Meeker about the loader. Mr. Meeker responded that the old one is working at this time and the new one is on order.

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

Vote: 5-0

Date Adopted: 11/10/15

### \*Resolution #172: Approval Of Letter Of Intent To Purchase Water Truck

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase a 2016 Chevrolet Silverado in accordance with the quote number 18950 from VanBortel Chevrolet on 10/29/2015 with extra negotiated options for a total not to exceed \$32,000 as recommended by Ulysses Highway Superintendent James Meeker.

Moved: Mr. Kerness

Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 11/10/15

**\*Resolution #173: Resolution To Adopt The 2016 Budget**

WHEREAS the Town Board of the Town of Ulysses has reviewed and modified the 2016 budget, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulysses adopts the Preliminary Budget as the Final Budget for 2016 with a resulting 4.1% increase in town levy and a 0.03% increase in tax rate.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

Discussion: Ms. Zahler noted that in the future the town plans to move to a different type of water billing.

(A roll-call vote was called by the clerk as follows:)

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

Vote: 5-0

Date Adopted: 11/10/15

**\*Resolution #174: Resolution Of The Ulysses Town Board Making Seqr Determination For Local Law No. 3 Of 2015: A Local Law To Amend The Code Of The Town Of Ulysses, Chapter 212, To Add Solar Energy Systems Definitions, Allowances In Zoning Districts And Standards**

WHEREAS, this action is the adoption of a Local Law to amend the Code of the Town of Ulysses, Chapter 212 to add solar energy systems definitions, allowances in zoning districts and standards; and

WHEREAS, this as a Type I action for which the Town of Ulysses Town Board is Lead Agency in an environmental review with respect to the enactment of the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on November 10, 2015, has reviewed and accepted as adequate the Full Environmental Assessment Form (FEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental significance in accordance with New York State Environmental Quality Review Act for the above referenced action as proposed, based on the information in the FEAF Part 1 and for the reasons set forth in the FEAF Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye

Ms. Zahler                    aye  
Mr. Hertzler                aye  
Mr. Kerness                 aye  
Mr. Goldman                aye

Vote: 5-0

Date Adopted: 11/10/15

### **\*Resolution #175: Ag Committee – Revision To The Number Of Committee Members**

BE IT RESOLVED that the Town Board of the Town of Ulysses has revised the original resolution passed on June 24, 2014 establishing an Agricultural Committee to the following:

TOWN BOARD RESOLUTION Establishing an Agriculture Committee

WHEREAS, on February 26, 2013 the Town of Ulysses adopted an Agriculture and Farmland Protection Plan; and

WHEREAS, the Town of Ulysses Agriculture and Farmland Protection Plan was subsequently reviewed and approved by the Tompkins County Agricultural and Farmland Protection Board and has been approved by the New York State Department of Agriculture and Markets; and

WHEREAS, the Town of Ulysses Agriculture and Farmland Protection Plan lists as a Primary Implementation Strategy to “Establish by resolution an Agriculture Committee to assist the Town Board in implementation of the Plan and to generally advise the Town Board on matters impacting agriculture in the Town of Ulysses”, and designated that the Agriculture Committee will work with Town staff, as well as with County and State agencies and organizations that support agriculture and land conservation;

Now therefore be it RESOLVED, that the Town Board of the Town of Ulysses hereby establishes the

#### **Purpose, Structure, Operational Parameters, and Membership of the Town of Ulysses Agriculture Committee**

##### **Section 1**

The purpose of the Agriculture Committee is to advise the Town Board and other Town agencies on matters pertaining to the preservation, promotion, and ongoing operation of agricultural activity and enterprises in the Town of Ulysses. As described in the Agriculture and Farmland Protection Plan Section 6, the Agriculture Committee will work with Town Staff, Cooperative Extension, and other knowledgeable organizations and individuals to strengthen the agricultural economy, to improve public understanding of farming, to establish appropriate tax policies that support agriculture, and to enhance land use policies to better protect farmland.

##### **Section 2**

**Committee; Personnel; Appointment; Organization.** There is hereby established in the Town of Ulysses a permanent committee to be known and designated as the "Town of Ulysses Agriculture Committee" which shall consist of citizens appointed by the Town Board representing a broad range of agricultural experience. The committee shall consist of five (5) individuals who are engaged in farming agri-business, an agriculture-or agriculture support-related vocation, or generally knowledgeable about land use planning and / or agricultural land conservation, or own large tracts of agricultural land in the Town. One of the committee members may be a farmer in the Town of Ulysses who owns or rents farmland in Ulysses but does not reside in the Town; all other members of the committee shall be Ulysses residents. Three of the five (5) members of the committee should be farmers as defined by Ag and Markets law, article 25AA, section 301. A Town Board member will

serve as a non-voting ex-officio member and will only be eligible to serve on the committee while he/she holds the Town office. The Committee may choose to have liaisons from the Planning Board, Town Staff, Cornell Cooperative Extension or reach out to others in the agricultural community. Such liaisons will not be members of the Committee and will not be able to vote. The voting members of the said committee first appointed, shall serve for terms as follows: one (1) appointee for one (1) year term; two (2) appointees for two (2) year terms and two (2) appointees for a three (3) year term. Thereafter, all appointments shall be for terms of three (3) years and vacancies shall be filled for the unexpired term only. The members of the committee shall receive no compensation for their services.

Additionally, (an) owner(s) of an agricultural operation or their designated employee can be considered as a shared committee member with singular voting power. If multiple representatives of a shared seat are present at a meeting where a vote will take place, only one can vote.

The committee shall organize within sixty (60) days after the appointment of its total membership for the remainder of that calendar year and thereafter annually and select from among its voting members a chairperson and such other officers as it may deem necessary. Said committee may establish rules of order and should meet at least twice annually. Additional Committee meetings will be set according to its rules of order and as needed to complete tasks and meet its general responsibilities. The Agriculture Committee shall report to the Town Board at least annually on its activities and interface with other boards or agencies as may request its assistance.

**Assistance.** The Agriculture Committee may request technical assistance and/or specialized advice from any resource it may deem appropriate, including but not limited to other local residents; other Town of Ulysses officials; Tompkins County Planning; Tompkins County Soil and Water Conservation; Tompkins County Agriculture and Farmland Protection Board; Finger Lakes Land Trust; American Farmland Trust; New York Agricultural Land Trust; and NYS Department of Agriculture and Markets. The Town Board shall authorize a clerk to assist with committee work.

**Funds for Committee Operations.** As a citizen advisory committee, the Agriculture Committee may not authorize any expenditure of Town funds or enter into any contract arrangements for payment of services. Funds necessary for proper committee operation or technical assistance may be requested by the committee from the Town Board and, in accordance with customary procedures, the Town Board may authorize such funds and approve the expenditure thereof, and execute contracts in support of approved expenditures. Any budget requests should be submitted to the Town Supervisor by August 31 annually.

### **Section 3**

**Responsibilities of Committee.** In accordance with the Town of Ulysses Agriculture and Farmland Protection Plan, the tasks of the committee may include, but are not limited to (not listed in order of priority):

Recommend methods, review proposals, and develop plans for the implementation of the goals of the Plan and, report their findings to the Town Board.

Develop an annual work plan, in accordance with Section 6 of the Plan, "Maintenance of the Plan". As deemed necessary, work with the Town Board to amend and update the Plan. A formal review of the document should be considered every five years.

Monitor trends in agriculture and local farming activity and determine existing issues facing farmers and those in related endeavors and recommend reasonable and desirable solutions to the Town Board.

Monitor local development so as to identify future issues and pressures on agricultural land, and recommend reasonable and desirable solutions to the Town Board to preserve such lands.

Identify opportunities to help promote, and possibly assist in implementation of, direct marketing and commodity marketing opportunities for local farmers and to expand value-added agricultural operations in the Town.

Identify, and possibly assist in implementation of, methods whereby the Town Board, County or State governments can encourage existing farmers to continue in active agricultural operation, and that can help connect people interested in farming with available farmland in the Town of Ulysses.

When requested by the Town Board or other agencies engaged in and environmental review of proposed private or public development and/or infrastructure projects, provide input regarding the impacts on agriculture of such projects. Study and comment on proposals by local, county, state or federal governments that may impact on local farms and farmlands, including zoning and other land use policies.

Inform local farmers that the Agriculture Committee exists and can offer advice and assistance in many cases, and invite participation in Committee activities. Facilitate the local presentation of educational programs by Cooperative Extension and other experts.

Encourage and assist applications to farmland preservation programs and, when such applications are submitted provide input into the review thereof.

Encourage appropriate conservation strategies, best-practice, and sustainable agricultural activities.

Address any other issue referred to it by the Town Board or other local agencies having to do with agricultural related activities.

Recommend to the Town Board reasonable and desirable changes to this listing of responsibilities.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 11/10/15

### **\*Resolution #176: Renewal Of Police Contract With Village Of Trumansburg**

WHEREAS, the Village of Trumansburg wishes to be able to protect its police officers when they are assisting other law enforcement agencies or Tompkins County Emergency Management to respond to incidents originating in the Town of Ulysses, outside the Village, and

WHEREAS, to provide such protections the Village needs the Town of Ulysses to authorize the Village of Trumansburg to have jurisdiction in the Town of Ulysses when responding to requests from other law enforcement agencies, or Tompkins County Emergency Management; and

WHEREAS, the Village and the Town have developed an intermunicipal agreement to grant and define said jurisdiction, now therefore be it

RESOLVED, that the Town of Ulysses approve the proposed Intermunicipal Agreement on Policing as presented /amended to take effect January 1, 2016.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 11/10/15

**\*Resolution #177: Approval Of Minutes: 10/27, 10/27 Ph On Budget, 10/27 Ph On General Code**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 10/27, 10/27 PH on Budget, 10/27 PH on General Code.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 11/10/15

**\*Resolution #178: Cancelling December Meeting Date**

RESOLVED that the Ulysses Town Board cancels the meeting on Dec. 22, 2015.

Moved: Ms. Zahler                      Seconded: Mr. Kerness

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

Vote: 5-0

Date Adopted: 11/10/15

**\*Resolution #179: Resolution Authorizing Distribution Of Local Laws By Email**

WHEREAS, section 20(4) of the Municipal Home Rule Law provides that a Town may deliver proposed local laws in PDF format by email to the email inbox of each Town Board Member, provided that the Town Board has unanimously adopted a resolution authorizing such electronic delivery;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the delivery of proposed local laws to Town Board members in PDF format by email to the email inbox of each Town Board member, pursuant to Municipal Home Rule Law section 20(4).

Moved: Mr. Goldman                      Seconded: Mr. Kerness

Mr. Goldman made a friendly amendment to change the subsection from 3 to 4.

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

Vote: 5-0

Date Adopted: 10/13/15

**\*Resolution #180: Engage Attorney As Municipal Prosecutor**

BE IT RESOLVED that the Town Board of the Town of Ulysses engage Robert Sarachan, Esq. to render legal services as a municipal prosecutor, prosecuting violations of state and local laws, ordinances and codes, and other violations and crimes that are not prosecuted by the District Attorney, prosecutions as directed to the attorney by the Town Supervisor, and other services as agreed to by the Town and Mr. Sarachan. Activities will include, but are not limited to making court appearances; drafting accusatory instruments, motions, memos and pleadings; conducting investigations; and meeting with witnesses, law enforcement representatives, and client employees, as needed. Mr. Sarachan will not be expected to attend routine court sessions or regular Town Board meetings, except when they are directly related to a matter involving him. Mr. Sarachan will not be expected to conduct other general legal counsel activities except when related to prosecutions, such as drafting relevant code provisions, or when the other activities are agreed to by the Town and Mr. Sarachan. The Board authorizes the Supervisor to sign a retainer agreement for such legal services.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Discussion: Ms. Zahler would like to make a friendly amendment to line 4 and change "some officer or representative of the Town" to "the Town Supervisor".

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Kerness	aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 11/10/15

**\*Resolution #181: Resolution To Authorize Town Supervisor To Sign Non-Disclosure Confidentiality Agreement With Exxon Mobil Oil Corporation**

WHEREAS, Exxon Mobil Oil Corporation (EMOC) owns properties in Jacksonville, NY that EMOC considers surplus and

WHEREAS, EMOC and the Town of Ulysses are interested in discussing the disposition of those properties and WHEREAS, there may be a public benefit to residents of the Town if a mutually acceptable agreement can be negotiated and

WHEREAS, EMOC requires a Non-Disclosure Confidentiality Agreement to continue any further discussion or negotiation, and

WHEREAS, the Non-Disclosure Confidentiality Agreement has been reviewed by the Attorney for the Town and revised;

NOW THEREFORE BE IT RESOLVED, that the Town of Ulysses Supervisor is authorized to sign the Non-Disclosure Confidentiality Agreement.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas                    aye

Ms. Zahler                      aye

Mr. Hertzler                   aye

Mr. Kerness                    nay

Mr. Goldman                   aye

Vote: 4-1

Date Adopted: 11/10/15

**November 24, 2015 - TOWN BOARD MEETING Town of Ulysses**

**\*Resolution #182: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Nov. 24, 2015.

Moved: Ms. Thomas

Seconded: Mr. Kerness

Ms. Thomas                    aye

Ms. Zahler                      absent

Mr. Hertzler                   aye

Mr. Kerness                    aye

Mr. Goldman                   absent

Vote: 3-0

Date Adopted: 11/24/15

**\*Resolution #183: A Resolution Adopting Local Law No. 3 Of 2015 To Amend The Code Of The Town Of Ulysses, Chapter 212 To Add Solar Energy Systems Definitions, Allowances In Zoning Districts And Standards**

WHEREAS, the Ulysses Town Board (“the Town Board”) adopted a Comprehensive Plan for the Town on September 28, 2009; and

WHEREAS, the Town Board adopted Local Law No. 2 of 2015 on October 27, 2015 for the Codification of Local Laws and includes the Town of Ulysses Zoning Law in Chapter 212; and

WHEREAS, the amendments to the Zoning, Town Code Chapter 212, are in accordance with the provisions of the Comprehensive Plan, specifically Action item 2.4E that states, “Adopt appropriate zoning regulations to allow residential and commercial alternative energy generation;” and

WHEREAS, on October 13, 2015, the Town Board accepted the local law language and set the public hearing date of November 10, 2015; and

WHEREAS, on October 27, 2015 the Town Clerk sent notification of the local law and Zoning Code amendment to the following: Tompkins County, Village of Trumansburg, Town of Enfield, Town of Ithaca, Town of Lansing, Seneca County, Town of Covert, Schuyler County, Town of Hector, and NYS Parks Finger Lakes Region; and

WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on November 10, 2015, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a newspaper of general circulation on October 29, 2015, more than 10 days before the public hearing, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, pursuant to General Municipal Law §239(l) and (m), on October 26, 2015, the Town submitted to the Tompkins County Planning Department a full statement of the proposed amendments to the Town Zoning Law; the Tompkins County Planning Department sent a response on November 10, 2015 and determined that the proposal does not have any negative inter-community or county-wide impacts; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is a Type I Action for which the Town Board of the Town of Ulysses, acting as lead agency in an environmental review with respect to adoption of this local law, has, on November 10, 2015, made a negative determination of environmental significance, after having reviewed and accepted as adequate the Full Environmental Assessment Form Parts 1, 2 and 3 prepared by Town Staff;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts and enacts Local Law No. 3 of 2015 entitled “A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF ULYSSES, CHAPTER 212 TO ADD SOLAR ENERGY SYSTEMS DEFINITIONS, ALLOWANCES IN ZONING DISTRICTS AND STANDARDS,” and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to file said local law with the New York State Secretary of State as required by law.

Moved: Mr. Hertzler

Seconded: Mr. Kerness

*(A roll-call was called by the clerk)*

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

Mr. Kerness                    aye  
Mr. Goldman                 absent

Vote: 3-0  
Date Adopted: 11/24/15

**\*Resolution #184: Letter Of Support For Community Choice Aggregation**

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a non-binding letter of support for Community Choice Aggregation of energy for communities.

Moved: Ms. Thomas                    Seconded: Mr. Kerness

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

Vote: 3-0  
Date Adopted: 11/24/15

**\*Resolution #185: Authorization For A Signator For Town Checks**

RESOLVED that the Town Board of the Town of Ulysses authorizes Nancy Zahler to be a signator on all checks and banking transfers for the Town in the event the Town Supervisor or Town Clerk are unable to be the signator, and

RESOLVED, that Nancy Zahler is also approved to be the second signator for checks exceeding \$5000 as is required by Town policy.

Moved: Ms. Thomas                    Seconded: Mr. Kerness

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

Vote: 3-0  
Date Adopted: 11/24/15

**\*Resolution #186: Approval Of Minutes: 11/10 Ph On Solar Local Law, 11/10**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 11/10 and 11/10 PH on LL3 of 2015.

Moved: Ms. Thomas                    Seconded: Mr. Kerness

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

Vote: 3-0

Date Adopted: 11/24/15

## DECEMBER 8, 2015 - TOWN BOARD MEETING TOWN OF ULYSSES

### \*Resolution #187: Approval of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Dec. 8, 2015 with the addition of an executive session.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 12/8/15

### \*Resolution #188: Approving Letter Of Engagement With Accounting Firm For Audit Of Town Finances

BE IT RESOLVED that the Ulysses Town Board authorizes the Ulysses Town Supervisor to sign the letter of engagement with the accounting firm Ciaschi, Dietershagen, Little, Mickelson and Co. to audit the town finances in an amount not to exceed \$6,000.

Moved: Ms. Zahler                      Seconded: Mr. Kerness

Discussion: Mr. Kerness wondered if this means that the town board can skip their audit. Ms. Geldenhuys responded in the affirmative.

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

Vote: 5-0

Date Adopted: 12/8/15

**\*Resolution #189: Authorization For Grant Application Submission To Design Connect**

BE IT RESOLVED that the Town of Ulysses Town Board authorizes the Town Environmental Planner to submit a grant application to the Cornell University Design Connect program to develop a Jacksonville Special Area Plan as called for in the 2009 Comprehensive Plan. Also,

RESOLVED that if the application is successful, the Town Board approves the donation of \$500 to Design Connect for the cost of transportation and materials for the project.

Moved: Mr. Kerness                      Seconded: Ms. Thomas

Discussion: Mr. Kerness remarked that past projects by Design Connect have been done well. Mr. Hertzler inquired about past plans for Jacksonville done by students. Ms. Zahler asked Ms. Kiley to clarify “design standards” and the time frame for the project. Ms. Kiley responded that the project will be completed in the spring semester class.

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #190: Temporary Appointment Of Building Inspector/Code Enforcement Officer**

WHEREAS the current Building Inspector is retiring as of December 31, 2015 and  
WHEREAS in order for building to continue in the Town of Ulysses, it is important for this position not to be left vacant, and  
WHEREAS the position of Building Inspector/Building Code Enforcement Officer is a Civil Service position which requires it to be advertised and eligible candidates interviewed, all of which cannot take place before December 31, 2015.  
THEREFORE BE IT RESOLVED that the Ulysses Town Board temporarily appoints Tom Myers as the town’s Building Inspector/Building Code Enforcement Officer until a permanent employee is in place.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Discussion: Mr. Kerness asked for clarification on whether the position includes code enforcement. Ms. Thomas responded in the affirmative and amended the resolution. Ms. Zahler inquired about the timeline for making the position permanent. Mr. Kerness wants to confirm pay, hours of work, etc. soon.

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #191: Amendments To The Personnel Policy**

BE IT RESOLVED that the Ulysses Town Board approves the edits to section 104, 702, 703, 706, 707 and 708 of the Personnel Policy as attached (*see Appendix B*).

Moved: Ms. Thomas                      Seconded: Mr. Kerness

Discussion: Mr. Goldman suggested an edit to section 703.

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #192: Organizational Meeting Date**

BE IT RESOLVED that the Ulysses Town Board sets the date for the Organizational Meeting on January 7, 2015 at 8 a.m. at the Ulysses Town Hall.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #193: December Meeting Dates**

BE IT RESOLVED that the Ulysses Town Board cancels its second meeting of the month scheduled for December 22, 2015 and reschedules it for 8:00 p.m. on Monday December 14, 2015 at the Ulysses Town Hall.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #194: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the budget modifications as outlined by the Bookkeeper and Town Supervisor and attached (*see Appendix C*).

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #195: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #419 to 469 in the amount of \$109,536.04.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 12/8/15

**\*Resolution #196: Setting Pay Rate For Code Enforcement Officer**

Resolved to set the pay rate per hour for the Code Enforcement/Fire Inspector at \$20.00/hour for 20 hours/week as an interim appointment.

Moved: Mr. Goldman                      Seconded: Mr. Kerness

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

Vote: 5-0  
Date Adopted: 12/8/15

## DECEMBER 14, 2015 - TOWN BOARD MEETING TOWN OF ULYSSES

### \*Resolution #197: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Dec. 14, 2015 with the addition of the relevy of delinquent water fees, approval of a contract for credit card fees, and an executive session.

Moved: Ms. Thomas                      Seconded: Mr. Kerness

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

Vote: 4-0  
Date Adopted: 12/14/15

### \*Resolution #198: Amendments To The Personnel Policy

BE IT RESOLVED that the Ulysses Town Board approves the amendments to sections 706 and 707 of the Personnel Policy as set forth in the attached revised provisions. *(See Appendix A)*

Moved: Ms. Zahler                      Seconded: Ms. Thomas

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

Vote: 4-0  
Date Adopted: 12/14/15

### \*Resolution #199: Approval Of Medicare Supplemental Plan

WHEREAS the Town of Ulysses Personnel Policy states that Medicare eligible employees and retirees are entitled to a Medicare Supplemental plan  
AND WHEREAS the Town Board will determine that plan on an annual basis  
THEREFORE BE IT RESOLVED that the Town Board names Excellus Medicare Blue PPO Small Group Option 2 (PPO) as the plan for the 2015 and 2016.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Discussion: The board engaged in a lengthy discussion on alternatives but ultimately decided it best to stay with the current plan.

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

Vote: 4-0  
Date Adopted: 12/14/15

**\*Resolution #200: Another Amendment To The Personnel Policy**

BE IT RESOLVED that the Ulysses Town Board deletes the last sentence of the paragraph titled “Changes in Premium Contributions and Plan”. *(See Appendix B)*.

Moved: Mr. Goldman                      Seconded: Mr. Kerness

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

Vote: 4-0  
Date Adopted: 12/14/15

**\*Resolution #201: Fire Contract Approval**

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

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

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

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

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

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on Nov. 12, 2015, and was held on December 14, 2015 at 7:00 p.m. at the Town of Covert 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, 2016 until December 31, 2016. And be it further

RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$177,207 for such services, on or before March 1, 2016. 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. Zahler      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 12/14/15

### [\\*Resolution #202: EMS Contract Approval](#)

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 \$318,495 for such services, on or before March 1, 2016. And be it further

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: Mr. Goldman                      Seconded: Ms. Thomas

Discussion-

Mr. Kerness made a statement: Continuing with the Trumansburg EMS is a cost that is unwarranted with a private sector provider that is cost competitive and the quality of service and response time on the average is equal. I would ask that the Town Board seriously consider reviewing this contract for 2017.

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

Vote: 4-0

Date Adopted: 12/14/15

### **\*Resolution #203: Creating The Position Of Water Distribution Operator Trainee**

BE IT RESOLVED that the Town of Ulysses hereby establishes the competitive class position of Water Distribution Operator Trainee, as approved by the Tompkins County Personnel Department, dated April 2014. (Position description attached to this resolution (*see Appendix C*)).

Moved: Ms. Zahler                      Seconded: Ms. Thomas

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

Vote: 4-0  
Date Adopted: 12/14/15

**\*Resolution #204: Appointment Of Water Distribution Operator Trainee**

The Ulysses Town Board hereby appoints Chris Stevenson to the position of Water Distribution Operator Trainee for a period of one year.

Moved: Mr. Kerness                      Seconded: Ms. Thomas

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

Vote: 4-0  
Date Adopted: 12/14/15

**\*Resolution #205: Relevy Of Delinquent Water Fees**

WHEREAS, \$3666.86 of delinquent water charges, inclusive of penalties and related surcharges, for the last 4 billing periods spanning from November 2014 to October 2015 remain unpaid and due to the Town as of Oct.1, 2015 need to be re-levied onto the 2016 Town and County Tax Bills; and  
WHEREAS, Town Code Chapter 261 and Town Code Chapter 210 provides for all delinquent accounts for payment of water and sewer rents and related charges to be placed on the ensuing years tax roll as a re-levy; NOW THEREFORE BE IT RESOLVED, that the Ulysses Town Board approves delinquent water charges of \$3666.86, for re-levy to the 2016 Town and County Tax Roll; and be it further RESOLVED, that a certified copy of this resolution along with a listing of those re-levied water charges will be delivered to Tompkins County Assessment Department by the Town Receiver of Taxes for the purpose of adding these delinquent charges to the 2016 Town and County Tax Roll.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Discussion- Ms. Zahler asked for clarification on the dates. The resolution was amended to include the correct dates (2014 and 2015).

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

Vote: 5-0  
Date Adopted: 12/14/15

**\*Resolution #206: Authorization Of Supervisor To Sign Credit Card Agreement For On-Line Tax Payments**

WHEREAS the Town Clerk wishes to collect tax payments by credit card via the town's website, and that service is available via the Williamson Law Book Tax Glance program that is already in use,  
BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign a contract authorizing a third party to process those payments at no fee to the Town.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 12/14/15

**\*Resolution #207: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 11/24 meeting as edited by Ms. Zahler.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 12/14/15



# INDEX OF 2016 RESOLUTIONS

## Contents

INDEX OF 2016 RESOLUTIONS .....	1
JANUARY 7 <sup>TH</sup> , 2016 ORGANIZATIONAL TOWN BOARD MEETING .....	8
*Resolution 2016-1: Dates Of Meetings .....	8
*Resolution 2016-2: Media .....	8
*Resolution 2016-3: Minutes .....	8
*Resolution 2016-4: Mileage .....	9
*Resolution 2016-5: Petty Cash .....	9
*Resolution 2016-6: Crime Coverage .....	9
*Resolution 2016-7: Financial Report .....	10
*Resolution 2016-8: Financial Reconciliations .....	10
*Resolution 2016-9: Financial Institutions .....	11
*Resolution 2016-10: Financial Audit .....	11
*Resolution 2016-11: Procurement Policy .....	12
*Resolution 2016-12: Establishment Of Pay Periods And Salaries .....	12
*Resolution 2016-13: Pay Rates .....	13
*Resolution 2016-14: Time Records .....	14
*Resolution 2016-15: Town Board Member Liaisons .....	15
*Resolution 2016-16: Town Board Appointments .....	15
*Resolution 2016-17: Planning Board And Board Of Zoning Appeals .....	17
*Resolution 2016-18: Attorney .....	18
*Resolution 2016-19: Information Tech Services .....	18
*Resolution 2016-20: Cleaning .....	19
*Resolution 2016-21: Maintenance .....	19
*Resolution 2016-22: Policies - General .....	19
*Resolution 2016-23: Americans With Disabilities Act (ADA) .....	20
*Resolution 2016-24: Records Access Officer .....	20
*Resolution 2016-25: Gifts .....	20
*Resolution 2016-26: Approval Of The Medicare Plan .....	21
*Resolution 2016-27: Highway- Shared Service Agreements .....	21
*Resolution 2016-28: Payment Of Contracts .....	22
*Resolution 2016-29: Approval Of 2016 Fee Schedule .....	23
*Resolution 2016-30: Mandatory Justice Schooling .....	25

*Resolution 2016-31: Vehicle Benefit: .....	25
*Resolution 2016-32: Distribution Of Minutes .....	25
*Resolution 2016-33: Appointment Of Highway Superintendent .....	26
JANUARY 12 <sup>TH</sup> , 2016 REGULAR TOWN BOARD MEETING .....	26
*Resolution 2016-34: Approval Of Meeting Agenda.....	26
*Resolution 2016-34: Finish Organizational Meeting Resolutions .....	26
*Resolution 2016-35: Authorization Of Stormwater Contract .....	27
*Resolution 2016-36: Pay Rate For Acting Highway Superintendent .....	27
*Resolution 2016-37: Pay Rate For Deputy Highway Superintendent.....	28
*Resolution 2016-38: Cell Phone Reimbursement For Code Enforcement And Highway Departments .....	28
*Resolution 2016-39: Memorandum Of Understanding With The Youth Program.....	29
*Resolution 2016-40: Budget Modifications .....	29
*Resolution 2016-41: Approval Of Claims .....	31
*Resolution 2016-42: Ems And Fire Building Representative.....	32
*Resolution 2016-43: Appointing Planning Board .....	32
JANUARY 26 <sup>TH</sup> , REGULAR TOWN BOARD MEETING.....	32
*Resolution 2016-45: Approval Of Meeting Agenda.....	32
*Resolution 2016-46: Declaring Surplus Equipment.....	33
*Resolution 2016-47: Appointment Of Delegate To The Association Of Towns Meeting .....	33
*Resolution 2016-48: Reappointment Of BZA Member.....	33
*Resolution 2016-51: Approval Of Minutes 12/8, 12/14PH, 12/14, 1/7 ORG, 1/12.....	34
FEBRUARY 9 <sup>th</sup> , REGULAR TOWN BOARD MEETING .....	34
*Resolution 2016-52: Approval Of Meeting Agenda.....	34
*Resolution 2016-53: Declaring Water Truck As Surplus Equipment .....	34
*Resolution 2016-54: Changing Meeting Dates.....	35
*Resolution 2016-55: Intermunicipal Agreement For The Village Water Transmission Line On Falls Rd. ....	35
*Resolution 2016-56: Authorization To Contract With Geologic For Esa Phase I Assessment.....	35
*Resolution 2016-57: Approval Of Minutes .....	36
*Resolution 2016-58: Approval Of Claims .....	36
FEBRUARY 23 <sup>RD</sup> , 2016: REGULAR TOWN BOARD MEETING .....	36
*Resolution 2016-59: Approval Of Meeting Agenda.....	36
*Resolution 2016-60: Authorization To Sign Letter Of Intent To Purchase Highway Equipment.....	37
*Resolution 2016-61: Introduce Local Law Providing For The Abolition Of The Elected Position Of Town Clerk And Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses .....	37
*Resolution 2016-62: Introduce Local Law Providing For The Abolition Of The Elected Position Of Town Highway Superintendent And Creation Of The Appointed Position Of Highway Superintendent Of The Town Of Ulysses.....	38

*Resolution 2016-63: Appointment Of Planning Board Members .....	40
*Resolution 2016-64: Amending The Fee Schedule For 2016 .....	40
*Resolution 2016-65: Authorization To Sign Agreement With Exxonmobil Oil Corporation For Town Access To Jacksonville Properties.....	41
*Resolution 2016-66: Support Of The Living Wage As The Minimum Wage Across New York State .....	42
MARCH 8TH, 2016: REGULAR TOWN BOARD MEETING .....	43
*Resolution 2016-67: Approval Of Meeting Agenda.....	43
*Resolution 2016-68: Adopting Local Law #1 Of 2016 To Provide For The Abolition Of The Elected Position Of Town Clerk And Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses .....	43
*Resolution 2016-68:.....	44
*Resolution 2016-69: Authorizing Use Of Funds From The Town Of Ulysses Capital Equipment Reserve Fund Da878 To Purchase Highway Maintenance And Construction Equipment In 2016 .....	44
*Resolution 2016-70: Approval Of Minutes .....	45
*Resolution 2016-71: Approval Of Claims .....	46
MARCH 29TH, 2016: REGULAR TOWN BOARD MEETING .....	46
*Resolution 2016-72: Approval Of Meeting Agenda.....	46
*Resolution 2016-73: Provisional Approval of Income Survey Proposal.....	46
*Resolution 2016-74: Amendment To Building Fees .....	47
*Resolution 2016-75: Authorization Of Deputy Town Clerk As Signer On Clerk Bank Accounts.....	47
*Resolution 2016-76: Approval Of Minutes 3/1 STB, 3/8 TB, 3/17 STB .....	48
*Resolution 2016-77: Approval Of Minutes 3/8 PIM .....	48
*Resolution 2016-78: Approval Of Minutes 3/8 PH .....	48
*Resolution 2016-79: Approval Of Minutes 3/8 TB .....	49
*Resolution 2016-80: Approval Of Minutes 3/17 STB.....	49
APRIL 12TH, 2016: REGULAR TOWN BOARD MEETING .....	49
*Resolution 2016-81: Approval Of Meeting Agenda.....	49
*Resolution 2016-82: Authorizing A Contract For A Survey Of Median Household Incomes In Jacksonville... 50	50
*Resolution 2016-83: Authorizing Use Of Funds From The Town Of Ulysses Capital Reserve Fund B878 For The Construction Of Sidewalk For The Safe Routes To School Grant.....	50
*Resolution 2016-84: Establishing An Agricultural Committee .....	51
*Resolution 2016-85: Special Court Projects .....	51
*Resolution 2016-86: Approval Of Minutes .....	52
*Resolution 2016-87: Approval Of Claims .....	52
*Resolution 2016-88: Mechanic Pay .....	52
APRIL 26TH, 2016: REGULAR TOWN BOARD MEETING .....	52
*Resolution 2016-89: Approval of Meeting Agenda .....	53
*Resolution 2016-90: Authorizing An Aerator In The Town Of Ithaca Tank.....	53

*Resolution 2016-91: Setting Pay For New Highway Department Employee .....	54
*Resolution 2016-92: Establishing The Position Of Water-Sewer Maintenance Worker .....	54
*Resolution 2016-93: Sidewalk Recommendations For Route 96 .....	54
*Resolution 2016-94: Creation Of Conservation And Sustainability Advisory Council .....	55
*Resolution_2016-95: Appointment Of Roxanne Marino As Chair Of The Conservation And Sustainability Advisory Council .....	56
*Resolution 2016-96: Approval Of Minutes .....	56
MAY 10TH, 2016: REGULAR TOWN BOARD MEETING .....	56
*Resolution 2016-97: Approval Of Meeting Agenda.....	56
*Resolution 2016-98: Town Board Liaison To Ag Committee.....	57
*Resolution 2016-99: Acceptance Of Bid For Vehicle For Town Vehicle.....	57
*Resolution 2016-100: Approval Of Minutes: 4/25, 4/26 .....	57
*Resolution 2016-101: Budget Modifications.....	58
*Resolution 2016-101a: Approval Of Claims .....	58
MAY 24TH, 2016: REGULAR TOWN BOARD MEETING .....	59
*Resolution 2016-102: Approval of Meeting Agenda .....	59
*Resolution 2016-103: Appointment Of Members To The Sustainability/Conservation Council.....	59
*Resolution 2016-104: Declaration Of Surplus Equipment .....	59
*Resolution 2016-105: Appointment Of Sara Worden To The Planning Board.....	60
*Resolution 2016-106: Approval Of Minutes.....	60
*Resolution 2016-107: Approval Of Voucher/Claim .....	60
JUNE 14TH, 2016: REGULAR TOWN BOARD MEETING .....	61
*Resolution 2016-108: Approval Of Meeting Agenda.....	61
*Resolution 2016-109: Approval Of Claims .....	61
*Resolution 2016-110: Membership Terms For Agricultural Committee Members.....	61
*Resolution 2016-111: Introducing The Proposed Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses.....	62
*Resolution 2016-112: Scheduling A Public Hearing On The Proposed Amendment Of Chapter 80 Of The Code Of The Town Of Ulysses .....	63
*Resolution 2016-113: Add A New Member To The Sustainability And Conservation Advisory Council .....	63
*Resolution 2016-114: Approval Of Minutes.....	64
*Resolution 2016-115: Budget Modifications.....	64
*Resolution 2016-116: Authorization To Negotiate With The Exxon Mobil Oil Corporation.....	64
*Resolution 2016-117: Salo Drive Land Acquisition .....	65
JUNE 28TH, 2016: REGULAR TOWN BOARD MEETING .....	66
*Resolution 2016-118: Approval Of Meeting Agenda.....	66
*Resolution 2016-119: Approval Of Meeting Agenda.....	66

*Resolution 2016-120: Intermunicipal Agreement With Trumansburg For Shared Employee .....	66
*Resolution 2016-121: Adopting Local Law #1 Of 2016- A Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses (“The Code”), Which Provides For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, The New York State Energy Conservation Construction Code And The Property Maintenance Code Of New York. ....	67
*Resolution 2016-122: Approval Of Minutes: 6/14 .....	68
*Resolution 2016-123: Salary Increase For Code Enforcement Officer .....	68
JULY 12TH, 2016: REGULAR TOWN BOARD MEETING.....	68
*Resolution 2016-124: Approval Of Meeting Agenda.....	68
*Resolution 2016-125: Budget Modifications.....	69
*Resolution 2016-126: Approval Of Claims .....	69
*Resolution 2016-127: MRB Contract Approval For Water District 3 Resubmission Of Funding Application .	69
*Resolution 2016-128: Potential Land Acquisition SEQR .....	70
*Resolution 2016-129: Resolution Regarding Tompkins Residential Energy Score Program And Implementation Plan .....	70
*Resolution 2016-130: Cancelling The August 23, 2016 Meeting.....	71
*Resolution 2016-131: Authorizing Town Hall Sidewalk Grant Application.....	72
*Resolution 2016-132: Reaffirming The Comprehensive Plan .....	72
*Resolution 2016-133: Authorizing Snow And Ice Removal Agreement.....	73
*Resolution 2016-134: Increase In Pay For Highway Employee .....	73
*Resolution 2016-135: Approval Of Minutes: 6/28 .....	74
JULY 26th, 2016: REGULAR TOWN BOARD MEETING .....	74
*Resolution 2016-136: Approval Of Meeting Agenda .....	74
*Resolution 2016-137: Approval Of Consultant For Glare Study As Requested By The Planning Board .....	75
*Resolution 2016-138: Scheduling A Public Hearing And Public Information Session For Local Law No. 2 Of 2016: A Local Law Providing For The Abolition Of The Elected Position Of Highway Superintendent And The Creation Of The Appointed Position Of Highway Superintendent Of The Town Of Ulysses .....	75
*Resolution 2016-139: Scheduling A Public Hearing And Public Information Session For Local Law No. 3 Of 2016: A Local Law Providing For The Abolition Of The Elected Position Of Town Clerk And The Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses.....	76
*Resolution 2016-140: Local Law No. 4 Of 2016—Override The Tax Levy Limit Established In General Municipal Law §3- C.....	78
Resolution 2016-141: Changing Code Enforcement Pay From Hourly To Salary .....	78
*Resolution 2016-142: Approval Of Minutes: 7/12/16 .....	79
AUGUST 9TH, 2016: REGULAR TOWN BOARD MEETING.....	79
*Resolution 2016-143: Approval Of Meeting Agenda.....	79
*Resolution 2016-144: Consideration Of Adoption Of Local Law No. 2 Of 2016: A Local Law Providing For The Abolition Of The Elected Position Of Highway Superintendent And The Creation Of The Appointed Position Of Highway Superintendent Of The Town Of Ulysses .....	79

*Resolution 2016-145: Consideration Of Adoption Of Local Law No. Local Law No. 3 Of 2016--A Local Law Providing For The Abolition Of The Elected Position Of Town Clerk And Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses .....	81
*Resolution 2016-146: Local Law No. 4 Of 2016—Override The Tax Levy Limit Established In General Municipal Law §3- C.....	83
*Resolution 2016-147-: In Support Of Tompkins Consolidated Area Transit, Inc.....	84
*Resolution 2016-148: Approval Of Minutes: 7/26 .....	85
*Resolution 2016-149: Budget Modifications.....	85
*Resolution 2016-150: Approval Of Claims .....	86
SEPTEMBER 13TH, 2016: REGULAR TOWN BOARD MEETING .....	87
*Resolution 2016-151: Approval Of Meeting Agenda.....	87
*Resolution 2016-152: Resolution Directing Election On Adoption Of Local Laws.....	87
*Resolution 2016-153: Solar Taxation Policy To Require A Pilot For Solar Projects .....	88
*Resolution 2016-154: Town Of Ulysses Resolution To Participate In New York State Department Of Environmental Conservation’s “Climate Smart Communities” Initiative. ....	88
*Resolution 2016-155: Considering Water District 4 Loan Satisfied.....	89
*Resolution 2016-156: Appointment Of Code/Fire Inspector .....	90
*Resolution 2016-157: Approval Of Minutes: 8/9 PH For Tax Levy, 8/9 PIM, 8/9 STB, 8/9 PH, 8/9 TB.....	90
*Resolution 2016-158: Approval Of Claims .....	90
SEPTEMBER 27TH, 2016: REGULAR TOWN BOARD MEETING .....	90
*Resolution 2016-159: Approval Of Meeting Agenda.....	90
*Resolution 2016-160: Authorizing the Supervisor to Sign a Contract With MRB to Complete The NEPA Report for the USDA Grant .....	91
*Resolution 2016-161: Authorizing Application for Funding to the United States Department Of Agriculture’s (USDA) Rural Development Funding Program .....	91
*Resolution 2016-162: Approval Of Minutes: 9/13/16 .....	92
OCTOBER 11th, 2016: REGULAR TOWN BOARD MEETING.....	92
*Resolution 2016-163: Approval Of Meeting Agenda.....	92
*Resolution 2016-164: Resolution to Adopt the Preliminary Budget For 2017.....	92
*Resolution 2016-165: Cancelling the 10/13 Meeting .....	93
*Resolution 2016-166: Relevy of Delinquent Water Fees .....	93
*Resolution 2016-167: Changing the Time of ohe 11/8 Meeting.....	94
*Resolution 2016-168: Approval Of Minutes: 9/27, 9/28, 9/29, 10/6 .....	94
*Resolution 2016-169: Approval of Claims.....	94
OCTOBER 25th, 2016: REGULAR TOWN BOARD MEETING.....	94
*Resolution 2016-170: Approval of Meeting Agenda .....	94
*Resolution 2016-171: Declaring the Intent to be Lead Agency.....	95

*Resolution 2016-172: Authorizing the Cost of Preparation of a Map, Plan and Report Regarding the Establishment of Water District No. 5 on Falls Road.....	95
*Resolution 2016-173: Adopt the Preliminary Budget for 2017.....	96
*Resolution 2016-174: Approval of Minutes: 10/11/16.....	97
*Resolution 2016-175: Authorized Representative For Rural Development Grant – Thomas.....	97
*Resolution 2016-176: Authorized Representative for Rural Development Grant – Wright.....	97
*Resolution 2016-177: Authorized Representative for Rural Development Grant – Davis.....	98
*Resolution 2016-178: Authorized Representative for Rural Development Grant – Mckenna.....	98
*Resolution 2016-179: Budget Modifications.....	99
*Personnel Policy Amendments (Two Motions).....	99
NOVEMBER 8th, 2016: REGULAR TOWN BOARD MEETING.....	100
*Resolution 2016-180: Approval of Meeting Agenda.....	100
*Resolution 2016-181: Appointment of Elizabeth Meg Williams to Youth Commission.....	100
*Resolution 2016-182: Resolution to Amend the Personnel Policy.....	101
*Resolution 2016-183: Setting a Joint Public Hearing for the Fire Contract.....	101
*Resolution 2016-184: Approval of Minutes: 10/25 PH, 10/25 TB.....	102
*Resolution 2016-185: Budget Modifications.....	102
*Resolution 2016-186: Approval of Claims.....	102
NOVEMBER 22th, 2016: REGULAR TOWN BOARD MEETING.....	103
*Resolution 2016-187: Approval of Meeting Agenda.....	103
*Resolution 2016-188: Personnel Policy Update.....	103
*Resolution 2016-189: Fire Contract Approval.....	103
*Resolution 2016-190: EMS Contract Approval.....	104
*Resolution 2016-191: Resolution Approving Execution of Out-Of-District Water User Agreement for Water District #3.....	105
*Resolution 2016-192: Approval of Minutes: 11/8/16.....	106
DECEMBER 13th, 2016: REGULAR TOWN BOARD MEETING.....	106
*Resolution 2016-193: Approval of Meeting Agenda.....	106
*Resolution 2016-194: SEQR Resolution Designating Town of Ulysses as Lead Agency.....	106
*Resolution 2016-195: SEQR Resolution Determination of Environmental Significance.....	107
*Resolution 2016-196: Police Contract with The Village of Trumansburg.....	107
*Resolution 2016-197: Setting the Organizational Meeting Date.....	108
*Resolution 2016-198: Cancelling the Second Town Board Meeting in December.....	108
*Resolution 2016-199: Consider Worker’s Compensation Insurance Quotes.....	108
*Resolution 2016-200: Approval Of Minutes: 11/22 Ph, 11/22 Stb, 11/22 Tb.....	109
*Resolution 2016-201: Approval of Claims.....	109

## JANUARY 7<sup>TH</sup>, 2016 ORGANIZATIONAL TOWN BOARD MEETING

### \*Resolution 2016-1: 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 7:00 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 7:00 p.m.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 1/7/16

### \*Resolution 2016-2: 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: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 1/7/16

### \*Resolution 2016-3: 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. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-4: Mileage**

BE IT RESOLVED mileage at a rate of \$0.54 cents per mile, based on the 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 form provided by the Town Clerk.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-5: Petty Cash**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2016.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-6: Crime Coverage**

BE IT RESOLVED that the following crime 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  
Includes Faithful Performance

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Discussion: The board discussed whether the Deputy Clerk and Court Clerk are or should be included. Ms. Thomas plans to find out.

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-7: 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 time for filing the AUD is extended 60 days by the State Comptroller, the Supervisor's time for filing a copy of the AUD with the Town Clerk is extended for a like period.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-8: Financial Reconciliations**

BE IT RESOLVED the Town follow the 2013 recommendation of auditor Ciaschi, Dietershagen, Little, Mickleson and Company and 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.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-9: 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 during the year and revised as necessary.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-10: Financial Audit**

BE IT RESOLVED that the Town Board of Ulysses will contract with Ciaschi, Dietershagen, Little, Mickleson and Company to perform an audit of the 2015 financials. This audit is tentatively scheduled in April 2016.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Mr. Boggs                    absent  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-11: 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

Discussion- Mr. Hertzler inquired whether this policy was appropriate for highway purchases.

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-12: Establishment Of Pay Periods And Salaries**

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

Bi-weekly:

Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, 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: Mr. Goldman                    Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-13: Pay Rates**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees and elected officials in 2016. If necessary to appoint a new employee or replace an elected official during the year of 2016, the Town Board will establish a salary commensurate with the experience and availability of funds:

<b>Position</b>	<b>2016 Budgeted Appropriation</b>	<b>Hourly rate if applicable</b>
<b>Town Board</b>		
Supervisor	\$17,186	-
Budget Officer	\$15,895	-
Second Deputy Supervisor	\$20,894	\$20.50
Bookkeeper	\$16,416	\$20.50
Councilperson	\$4,369 each	-
<b>Clerk</b>		
Town Clerk	\$50,998	-
Deputy Town Clerk	\$16,640	\$16
<b>Court</b>		
Town Justice	\$16,931 each	-
Court Clerk	\$41,281	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	Up to \$32,195	\$20.00
Deputy Enforcement Officer	Up to \$15,000	\$19.18
Zoning Officer	\$28,656	-
Planner	\$28,656	-
Planning and Zoning Clerk	\$5,900	\$16.32
Planning and BZA Chairs	\$200 each	
Planning and BZA Members	\$100 each	
<b>Highway</b>		
Highway Superintendent	Up to \$62,492	-
Deputy Highway Superintendent	multiple budget lines	\$23.28
Highway Machine Equipment Operator	multiple budget lines	\$18.39 - \$20.49
Highway Laborer	multiple budget lines	\$13.70
<b>Water</b>		
Water Dist. & Maint. Operator Trainee	\$15,137	\$19.41
Water District Laborer	\$2,000	\$19.41
<b>History</b>		
Historian	\$1500	-

Moved: Mr. Goldman

Seconded: Ms. Zahler

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

Mr. Boggs                    absent  
 Mr. Goldman                aye

Vote: 4-0  
 Date Adopted: 1/7/16

**\*Resolution 2016-14: 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 elected officials wishing to participate in the town’s benefits programs, 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 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.

<b>Employee</b>	<b>Employee Supervisor</b>
Deputy Supervisor	Town Supervisor
Bookkeeper	Town Supervisor
Deputy Town Clerk	Town Clerk
Court Clerk	Town Justices
Enforcement Officer for Building Code	Town Supervisor
Deputy Enforcement Officer	Enforcement Officer
Zoning Officer/Planner	Town Supervisor
Planning and Zoning Clerk	Zoning Officer/Planner
Deputy Highway Superintendent	Highway Superintendent
Highway Machine Equip. Operators	Highway Superintendent
Highway Laborer	Highway Superintendent
Water Dist. & Maint. Operator	Highway Superintendent
Water District Laborer	Water Dist. and Maintenance Operator

Moved: Mr. Goldman                    Seconded: Mr. Hertzler

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

Mr. Boggs                    absent  
 Mr. Goldman                aye

Vote: 4-0  
 Date Adopted: 1/7/16

**\*Resolution 2016-15: 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:

	<b>2015</b>	<b>2016</b>
Highway Department	Mr. Kerness	Mr. Boggs
Personnel	Mr. Kerness	Ms. Thomas
Planning Board and Board of Zoning Appeals	Mr. Goldman, Mr. Kerness (rotating)	Mr. Goldman, Ms. Zahler (alternate)
Fire Department	Mr. Hertzler	Mr. Hertzler
Town Court	Mr. Kerness	Ms. Thomas
Trumansburg Ulysses Youth Commission	Ms. Zahler	Ms. Zahler
Village EMS & EMS Billing Oversight Committee	Ms. Zahler, Mr. Hertzler	Mr. Boggs, Ms. Zahler
Joint Sidewalk Committee	Ms. Thomas, Ms. Wright	Ms. Thomas, Ms. Wright
Zoning Update Committee		Ms. Zahler, Ms. Thomas
Agricultural Committee	-	
Town Hall Maintenance	-	Mr. Boggs

Moved: Mr. Goldman                    Seconded: Ms. Zahler

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

Vote: 4-0  
 Date Adopted: 1/7/16

**\*Resolution 2016-16: 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:

	<b>2015</b>	<b>2016</b>
Trumansburg Village Board of Trustees	Ms. Zahler	Ms. Zahler
Health Insurance Consortium Board	Ms. Zahler	Mr. Hertzler, Ms. Zahler (alternate)
County and other Emergency Management	Ms. Wright	Ms. Wright
Planning Board Chairperson	John Wertis	David Blake

Board of Zoning Appeals Chairperson	George Tselekis	George Tselekis
Clerk for Planning Board & Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Board of Assessment Review	C. Thompson, David Means	C. Thompson, David Means
Tompkins County Environmental Management Council	Mr. Hertzler	Mr. Hertzler
Tompkins County Water Resources Council (WRC)	Bill George & Darby Kiley	Bill George & Darby Kiley
Tompkins County Stormwater Coalition	Darby Kiley	Darby Kiley
Stormwater Officer	Darby Kiley	Darby Kiley
Trumansburg Ulysses Youth Commission Reps	Sharon Bilotta, Andrea Murray	Sharon Bilotta, Heidi Dawes
Recreation Partnership representative	Durand VanDoren	Durand VanDoren
Tompkins County Youth Services Board	(vacant)	(vacant)
Ithaca/Tompkins County Transportation Council Planning Committee	Darby Kiley	Darby Kiley
Tompkins County Council of Governments	Ms. Thomas & Ms. Zahler (alternate)	Ms. Thomas & Ms. Zahler (alternate)
Tompkins County Area Development	(vacant)	Mr. Goldman
Fair Board liaison	Mr. Hertzler	Mr. Hertzler
Historian	John Wertis	John Wertis
TTHM Working Group	Ms. Zahler, Ms. Thomas	Stan Seltzer, Ann DiPetta, Diane Hillmann, Ms. Thomas, Mr. Boggs
Tompkins County Animal Control	Ms. Thomas	Ms. Thomas
Cayuga Lake Water Shed Intermu. Org.	Darby Kiley	Mr. Boggs, Darby Kiley
Chamber of Commerce	Ms. Zahler/ Mr. Goldman (alternate)	Ms. Zahler/ Mr. Goldman (alternate)

Moved: Mr. Goldman

Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 1/7/16

Amended 1/12/16

**\*Resolution 2016-17: 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 2015 may be either replaced or reappointed. The following members being reappointed for 2016:

<b>ZONING BOARD OF APPEALS</b>				
<b>(5 year terms)</b>				
<i>Name/phone/email</i>	<i>Address</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>
GEORGE TSELEKIS, Chair Phone: 272-1808 <a href="mailto:GTSELEK1@twcny.rr.com">GTSELEK1@twcny.rr.com</a>	1575 Trumansburg Road Ithaca, NY 14850	1/3/2013	2/16/2013	12/31/2017
ROBERT HOWARTH Phone: 387-3318 <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
STEPHEN MORREALE Phone: 387-3816 <a href="mailto:Sjml1@cornell.edu">Sjml1@cornell.edu</a>	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
DAVID MEANS Phone: 387-5011 <a href="mailto:popmeans@yahoo.com">popmeans@yahoo.com</a>	26 Prospect St. Trumansburg NY 14886	12/9/2014	6/4/2014	12/31/2016
ANDREW HILLMAN Phone: 351-7085 <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	3315 Swamp College Road Trumansburg NY 14886	1/28/2015	2/6/2015	12/31/2018
CHERYL THOMPSON (alternate) Phone: 387-4123 <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	3112 Perry City Road Trumansburg NY 14886	12/9/2014	12/17/2014	12/31/2016
<b>PLANNING BOARD</b>				
<b>(5 year term)</b>				
JOHN WERTIS Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
PETE ANGIE Phone : 274-5308 <a href="mailto:Peteangie5342@yahoo.com">Peteangie5342@yahoo.com</a>	3188 Swamp College Rd. Trumansburg, NY 14886	2/8/2011	2/2011	12/31/2020
DAVID DIAZ Phone : 220-3046 <a href="mailto:Dmdiaz73@hotmail.com">Dmdiaz73@hotmail.com</a>	35 Elm St., Apt. 2 Trumansburg NY 14886	12/9/2015	12/15/2014	12/31/2017
DAVID BLAKE Phone : 387-5428 <a href="mailto:Davidblake73@gmail.com">Davidblake73@gmail.com</a>	2057 Trumansburg Rd Trumansburg NY 14886	5/13/2014	5/14/2014	12/31/2016
REBECCA SCHNEIDER Phone : (607)387-3816 <a href="mailto:rls11@cornell.edu">rls11@cornell.edu</a>	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
ALTERNATE (vacant)				12/31/2016
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 <a href="mailto:Dipietro.louis@gmail.com">Dipietro.louis@gmail.com</a>	88 W. Main St. Trumansburg NY 14886	11/12/2014	11/25/2014	12/31/2016

Darby Kiley, Environmental Planner/Zoning Officer <a href="mailto:Ulysses.planner@gmail.com">Ulysses.planner@gmail.com</a>		N/A	N/A	N/A
---	--	-----	-----	-----

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-18: Attorney**

BE IT RESOLVED that the Attorney for the Town be Mariette Goldenhuys, Esq. and that she and her associates be consulted in accordance with the Retainer Agreement with the Town of Ulysses signed April 20, 2009 and

Further Resolved that the 2016 Addendum to Retainer Agreement which sets hourly fees for billing at \$200 (Attorney) and \$130, (Paralegals) is adopted. All other provisions for the 2009 Retainer Agreement shall remain in full force and effect subject to revision.

Further Resolved that the Town Board authorizes the Town Supervisor to sign the Addendum to the Retainer Agreement for 2016.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-19: Information Tech Services**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Information Technologies 2016 contract with Jeff Burns at the rate of \$45/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: 1/7/16

**\*Resolution 2016-20: Cleaning**

Be it resolved that the Town of Ulysses enter into a cleaning contract between the Town of Ulysses and Radhika “Vanessa” Zavatski for the purpose of cleaning the town hall on a weekly basis for a period from January 1<sup>st</sup> through December 31<sup>st</sup> in the amount of \$440 per month.

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: 1/7/16

**\*Resolution 2016-21: Maintenance**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Town Hall maintenance contract with Mainstay Builders, LLC at a rate of \$42.50/hour for carpentry and \$65/hour for mechanicals as specified in the 2016 contract.

Moved: Mr. Goldman                    Seconded: Mr. Hertzler

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

Vote: 4-0

Date Adopted: 1/7/16

**\*Resolution 2016-22: Policies - General**

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, 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 or elected 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: Mr. Goldman                    Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-23: Americans With Disabilities Act (ADA)**

BE IT RESOLVED any individual having any special needs and wishing to attend a meeting advise the Town Clerk of the special requirements at least one week prior to the meeting.

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: 1/7/16

**\*Resolution 2016-24: Records Access Officer**

BE IT RESOLVED that the Town of Ulysses appoints the Town Clerk, Carissa Parlato as Records Access Officer with the backup Records Access Officer of Sarah Koski.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-25: 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: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-26: Approval Of The Medicare Plan**

WHEREAS the Town of Ulysses Personnel Policy states that Medicare eligible employees and retirees may be entitled to a Medicare Supplemental plan  
AND WHEREAS the Town Board will determine that plan on an annual basis  
THEREFORE BE IT RESOLVED that the Town Board names Excellus Medicare Blue PPO Small Group Option 2 (PPO) as the plan for the 2016 year.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Discussion-

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-27: 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: Mr. Goldman

Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 1/7/16

**\*Resolution 2016-28: Payment Of Contracts**

WHEREAS the Town Board has budgeted funds for services, therefore be it RESOLVED, that the Town Board authorizes the Town Supervisor to sign contracts and make payments in 2016 for the following services

<b>Entity</b>	<b>Estimated Contract Amount for 2016</b>	<b>Contract not to Exceed Amount for 2016</b>
Tompkins County Animal Control	\$18,134	\$19,000
Gadabout	\$2,000	\$2,500
Foodnet	\$2,250	\$2,500
Trumansburg Senior Citizens	\$850	\$850
Ulysses Philomathic Library	\$14,000	\$14,000
Tompkins County Recreation Partnership	\$7,124	\$8,000
Ulysses Historical Society	\$700	\$750
Community Science Institute	\$5,832	\$6000
American Legion (Assistance for Veterans)	\$475	\$500
Cooperative Extension (Youth Programming)	\$45,491	\$46,000
Lifelong		\$1000
Trumansburg Conservatory of Fine Arts	\$1,500	\$1,500
Williamson Law – Accounting Software	\$998	\$1,200
Williamson Law Book- Tax Glance software program	\$125	Up to \$200
BAS software annual agreement for water billing and clerk program	\$485	Up to \$525
Landscaping		Up to \$2,500
Town Hall – Plumbing, electric and heating		(As needed)
Stormwater Coalition	\$900	\$1000
Winterfest	\$1,000	\$1,000
Mohawk Valley GIS		\$13,000
Cemetery Mowing	\$2,700	\$3,000

Moved: Mr. Goldman

Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 1/7/16

**\*Resolution 2016-29: Approval Of 2016 Fee Schedule**

RESOLVED that the Town Board approves the following fees for 2016:

**PLANNING & ZONING:**

<b>ZONING:</b>		<b>reference</b>
Development District	\$250 + costs	Res. 2007-36
Re-zoning	\$250 + costs	Res. 2007-36
<b>BOARD OF ZONING APPEALS:</b>		<b>reference</b>
Variance	\$150. (includes legal ad)	LL 2 of 2015
<b>PLANNING BOARD:</b>		<b>reference</b>
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
<b>OTHER PLANNING &amp; ZONING:</b>		<b>reference</b>
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.	\$25/copy	LL 2 of 2015
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36

**BUILDING/CODE:**

<b>OPERATING PERMITS</b>	<b>fee</b>	<b>reference</b>
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10
Special Event Operating Permit	\$50.00	LL 1 of 2010
<b>BUILDING PERMITS</b>		<b>reference</b>
1 & 2 Family Residences:	\$.30/sq ft	LL 2 of 2015
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	\$75 + 3/K	LL 2 of 2015
Accessory Building	\$55 + \$3/K	Res. 2007-36
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
Pool, in ground	\$75.00	LL 2 of 2015
Pool, above ground	\$55.00	LL 2 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

**CLERK:**

<b>DOG FEES:</b>		<b>reference</b>
Dog license/renewal (spayed/neutered)	\$13.50	Res. 12/14/10 (LL3 of 2010)
Dog license/renewal (not spayed/neutered)	\$20.50	Res. 12/14/10 (LL3 of 2010)
New dog tag	\$3.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (5-20 purebred dogs)	\$100.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (21 or more purebred dogs)	\$200.00	Res. 12/14/10 (LL3 of 2010)
Dog impoundment fee	\$30.00	Res. 12/14/10 (LL3 of 2010)
Dog enumeration fee	\$5.00	Res. 12/14/10 (LL3 of 2010)
<b>OTHER FEES:</b>		<b>reference</b>
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:**

<b>PERMITS:</b>		<b>reference</b>
Plumbing permit (up to 5 inspections)	\$240.00	LL 2 of 2015
New contractor registration	\$15.00	Res. 9/15/03
<b>TAPS:</b>		
3/4" Main tap (Standard household tap)	\$183.00	LL 2 of 2015
>3/4" main tap	current cost + 2 hrs. labor	LL 2 of 2015
<b>METERS:</b>		
Meter: 3/4" local (Std. household)	\$108. + 1 hr. labor	LL 2 of 2015
Meter: pit type	\$128. + 1 hr. labor	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. labor	LL 2 of 2015
<b>BACKFLOW/CROSS CONNECTION:</b>		<b>reference</b>
Annual backflow admin fee	\$32/first device; \$16/add.	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
<b>WATER SALES:</b>		<b>reference</b>
Water sales	\$6.55/1000 gallons	Based on Town of Ithaca's water price
Bulk water sales from facility	\$6.55/1000 gallons	Based on Town of Ithaca's water price

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: 1/7/16

**\*Resolution 2016-30: Mandatory Justice Schooling**

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

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-31: 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 submitted to the Town Clerk annually.

Moved: Ms. Zahler                      Seconded: Mr. goldman

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

Vote: 4-0  
Date Adopted: 1/7/16

**\*Resolution 2016-32: Distribution Of Minutes**

RESOLVED that a certified version of the Organizational Meeting minutes be distributed to all employees and elected officials upon completion.

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: 1/7/16

**\*Resolution 2016-33: Appointment Of Highway Superintendent**

RESOLVED that the Ulysses Town Board appoints Dave Reynolds as the Acting Highway Superintendent, effective Jan. 1, until the reorganization of the highway department is completed.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 1/7/16

**JANUARY 12<sup>TH</sup>, 2016 REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-34: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 12, 2016 with the removal of OPEN DEVELOPMENT DISTRICTS and ADMINISTRATIVE ASSISTANT FOR HIGHWAY and the addition of MEMORANDIUM OF UNDERSTANDING WITH YOUTH PROGRAM, APPOINTING PLANNING BOARD MEMBER, and EMS FIRE CONSTRUCTION PROJECT REPRESENTATIVE

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: 1/12/16

**\*Resolution 2016-34: Finish Organizational Meeting Resolutions**

BE IT RESOLVED that the Ulysses Town Board appoints David Blake as the Planning Board Chair for 2016.

Discussion: Ms. Thomas thanked John Wertis for his years of service. Mr. Blake is ready to step into the chair position.

Moved: Mr. Goldman      Seconded: Ms. Zahler

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

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 1/12/16

**\*Resolution 2016-35: Authorization Of Stormwater Contract**

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to enter into the annual contract with the Tompkins County Soil and Water Conservation District for services related to stormwater management.

Moved: Mr. Goldman                    Seconded: Mr. Hertzler

Ms. Thomas                    aye

Ms. Zahler                    aye

Mr. Hertzler                    aye

Mr. Boggs                    aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 1/12/16

**\*Resolution 2016-36: Pay Rate For Acting Highway Superintendent**

WHEREAS David Reynolds was appointed as the Acting Highway Superintendent on 1/7/2016 and, WHEREAS there is an increased level of duties and responsibilities for the position of Highway Superintendent over his previous position.

THEREFORE BE IT RESOLVED that the Ulysses Town Board establishes a salary of \$52,296.19 for the newly appointed Acting Highway Superintendent for the period of time he serves in this position.

Moved: Ms. Thomas.                    Seconded: Mr. Goldman

Discussion: Mr. Reynolds said that with overtime his last year's salary was \$50k, and he has made as much as \$55K with overtime. Mr. Goldman asked if he would rather be salaried or hourly. Mr. Reynolds said that he prefers salary because it is a hassle to punch in/out/ keep track of hours during busy times. Town Board members agreed the position should be salaried.

Mr. Goldman made a friendly amendment to the motion to set the pay for Acting Highway Superintendent at \$56,000. seconded Ms. Zahler

Ms. Thomas                    aye

Ms. Zahler                    aye

Mr. Hertzler                    aye

Mr. Boggs                    aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 1/12/16

**\*Resolution 2016-37: Pay Rate For Deputy Highway Superintendent**

WHEREAS Chris Stevenson was appointed as Deputy Highway Superintendent by the acting Highway Superintendent and,

WHEREAS there is an increased level of duties and responsibilities for the position of Deputy Highway Superintendent over his previous position.

THEREFORE BE IT RESOLVED that the Ulysses Town Board establishes an hourly rate of \$20.96 for the Deputy Highway Superintendent for the time he serves in that position.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Mr. Boggs: When is the effective date for this new rate? Mr. Reynolds: January 1<sup>st</sup>, 2016

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

Vote: 5-0

Date Adopted: 1/12/16

**\*Resolution 2016-38: Cell Phone Reimbursement For Code Enforcement And Highway Departments**

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

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

THEREFORE BE IT RESOLVED that the Town of Ulysses hereby allows people who hold the positions of Code/Fire Enforcement Officer, Highway Superintendent, and Water District Operator to either Have and use a town-owned cell phone at the town's expense which will only be used only for town purposes OR

Be reimbursed for part of the cost of their personal cell phone at the rate of \$40/month.

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

Moved: Ms. Thomas                      Seconded: Mr. Zahler

Discussion: Ms. Zahler asked if there was anything already in the personnel policy about this. Ms. Thomas said that there was not a specific reimbursement plan referenced in the personnel policy. Mr. Reynolds said that he uses his cell phone for work very little but that might not be the case for other Highway workers. Mr. Boggs pointed out that if the personal phones were used for Town business, then they would be subject to FOIL. Ms. Thomas said that every employee would be made aware of that, and they could still choose to use a town cell phone.

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

Vote: 5-0  
 Date Adopted: 1/12/16

**\*Resolution 2016-39: Memorandum Of Understanding With The Youth Program**

RESOLVED that the Town Board adopt the Memorandum of Understanding with the Youth Program with the updated date on the signature line.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-1  
 Date Adopted: 1/12/16

**\*Resolution 2016-40: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the budget modifications as follows:

A FUND BUDGET MODIFICATIONS

A1220.13	Budget Officer PS	Increase	\$417
<i>Incorrect proportion in accounting, end result balances</i>			
A1220.1	Supervisor PS	Decrease	\$417
<i>Incorrect proportion in accounting, end result balances</i>			
A1220.4	Supervisor CE	Increase	\$246.60
<i>Planned increase to this account line to cover costs associated with transition to new accounting system.</i>			
A1220.11	Bookkeeper PS	Decrease	\$246.60
<i>Planned decrease to this account line to cover costs associated with transition to new accounting system.</i>			
A1410.11	Deputy Town Clerk PS	Increase	\$298.06
<i>Increased cost associated with transition of new employee and unused vacation reimbursement of previous employee.</i>			
A1410.4	Town Clerk CE	Decrease	\$298.06
<i>Sufficient funds available in this line.</i>			

A1460.4	Records Management CE	Increase	\$219.57
<i>Overage due to completion of General Code contract and travel expenses for 2016</i>			

A1410.4	Town Clerk CE	Decrease	\$219.57
<i>Sufficient funds available in this line.</i>			

A5010.4	Highway Superintendent CE	Increase	\$27.98
<i>Minor overage</i>			

A5132.4	Highway Barn CE	Decrease	\$27.98
<i>Sufficient funds available in this line.</i>			

A7310.4	Youth Program CE	Increase	\$8,856.76
<i>This overage is due to the fact that an overlooked bill from 2014 was paid in 2015.</i>			

A1990.4	A Fund Contingency Account	Decrease	\$6,147.36
<i>Using the rest of contingency to offset overage</i>			
A Fund Balance		Decrease	\$2,709.40
<i>This overage was accounted for when estimating end of year fund balance for 2015</i>			

#### DA FUND BUDGET MODIFICATIONS

DA5130.1	Machinery PS	Increase	\$9,224.38
<i>Overage on salary lines due to labor distribution</i>			

DA5130.4	Machinery CE	Decrease	\$9,224.38
<i>Funds available in this line.</i>			

DA5148.4	Snow Removal OG CE	Increase	\$257.06

DA5148.4	Snow Removal OG PS	Decrease	\$257.06
<i>Funds available in this line.</i>			

DA9030.8	Employee Benefits Social Security	Increase	\$212.92
<i>Likely due to overtime hours not estimated in the 2015 budget creation process.</i>			

DA9040.8	Employee Benefits Workers Comp	Decrease	\$212.92
<i>Funds available in this line.</i>			

#### DB FUND BUDGET MODIFICATIONS

DB5110.1	Highway Maintenance PS	Increase	\$82.85
<i>Overage on this line.</i>			

DB5110.4	Highway Maintenance CE	Decrease	\$82.85
<i>Funds available in this line.</i>			

DB9030	Social Security	Increase	\$227.47
--------	-----------------	----------	----------

Likely due to overtime hours not estimated in the 2015 budget creation process.

DB9040	Workers Comp	Decrease	\$93.80
<i>Funds available in this line.</i>			

SW3 FUND BUDGET MODIFICATIONS

SW3 9030.83	Social Security	Increase	\$172.25
<i>Overage on this line.</i>			

SW3 9040.83	Workers Comp	Decrease	\$172.25
<i>Funds available in this line.</i>			

SW3 8340.4	WD3 Trans/Dist CE	Increase	\$707.57
<i>Overage on this line.</i>			

SW3 8340.2	WD3 Trans/Dist EQ	Decrease	\$707.57
<i>Funds available in this line.</i>			

SW3 8340.1	WD3 Laborer PS	Increase	\$928.11
<i>Overage on this line.</i>			

SW3 8310.1	WD3 Administration PS	Decrease	\$928.11
<i>Funds available in this line.</i>			

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: 1/12/16

**\*Resolution 2016-41: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims 470-495 (2015) to 1-41 (2016) in the amount of \$224,869.79.

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: 1/12/16

**\*Resolution 2016-42: Ems And Fire Building Representative**

BE IT RESOLVED that Michael Boggs be the Town representative the EMS and Fire Hall Building Project Committee.

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: 1/12/16

**\*Resolution 2016-43: Appointing Planning Board**

BE IT RESOLVED that the Ulysses Town Board appoint David Tyler as the alternate member of the Ulysses Town Planning Board.

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: 1/12/16

**JANUARY 26<sup>TH</sup>, REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-45: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Jan. 26, 2016 with the addition of: approval to dispose of surplus equipment; move the highway capital plan to the next item.

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: 1/26/16

**\*Resolution 2016-46: Declaring Surplus 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 or disposed of by the Acting Highway Superintendent:

- 1991 John Deere Loader 644E- minimum accepted sale figure: \$25,000
- 1996 Ford F350 Dump Truck-minimum accepted sale figure: \$500
- Bros. Roller (rubber tires)-minimum accepted sale figure: \$2,000
- Massey Ferguson steel drum roller-minimum accepted sale figure:\$500
- 1991 White Autocar Cab-N-Chassis-minimum accepted sale figure: \$1,500
- Karcher pressure washer-minimum accepted sale figure: \$100
- Safe-minimum accepted sale figure: not specified

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: 1/26/16

**\*Resolution 2016-47: Appointment Of Delegate To The Association Of Towns Meeting**

RESOLVED that the Ulysses Town Board approves Michelle E. Wright to be the delegate to the 2016 Association of Town’s annual meeting from February 14 to 17, 2016

RESOLVED that the Town Clerk will forward this resolution to the appropriate person at the Association of Towns, and further,

RESOLVED that the Town Board will pay the travel and meal expenses for any town officer approved to attend this meeting.

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: 1/26/16

**\*Resolution 2016-48: Reappointment Of BZA Member**

RESOLVED that the Ulysses Town Board reappoints Steve Morreale for a 5-year term on the Town of Ulysses Board of Zoning Appeals with the term ending *December 31, 2020*.

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: 1/26/16

**\*Resolution 2016-51: Approval Of Minutes 12/8, 12/14PH, 12/14, 1/7 ORG, 1/12**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 12/8, 12/14PH, 12/14, 1/7 ORG, 1/12 meeting as edited.

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: 1/26/16

**FEBRUARY 9th, REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-52: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Feb.9, 2016 with the deletion of the resolutions to purchase a used truck and the appointment of a Planning Board member.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Ms. Thomas                      aye  
Ms. Zahler                      aye  
Mr. Hertzler                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      absent (stepped away temporarily)

Vote: 4-0  
Date Adopted: 2/9/16

**\*Resolution 2016-53: Declaring Water Truck As Surplus 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 or disposed of by the Acting Highway Superintendent: 2003 Chevrolet 1/2 ton pickup truck (minimum accepted sale figure: \$2,500).

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: 2/9/16

**\*Resolution 2016-54: Changing Meeting Dates**

BE IT RESOLVED that the Ulysses Town Board move the March 22 meeting to March 29.

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: 2/9/16

**\*Resolution 2016-55: Intermunicipal Agreement For The Village Water Transmission Line On Falls Rd.**

RESOLVED that the Ulysses Town Board authorizes the Ulysses Town Supervisor to sign the Water Line Intermunicipal Agreement between the Town of Ulysses and the Village of Trumansburg.

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: 2/9/16

**\*Resolution 2016-56: Authorization To Contract With Geologic For Esa Phase I Assessment**

WHEREAS, the Town of Ulysses is in discussion with the Exxon Mobil Oil Corporation about the status of the seven properties they own in Jacksonville and  
WHEREAS, the Town wants to exercise due diligence and learn more about the environmental properties of the parcels in Jacksonville to inform future discussions regarding the health, safety, and best interests of the Town and its residents, and  
WHEREAS, the Town does not have staff with the certifications needed to conduct a Phase I Assessment consistent with standards required by the Environmental Protection Agency, and  
WHEREAS, the Town solicited and reviewed two proposals from qualified firms with the specific expertise to conduct Phase I Assessments, now therefore be it

RESOLVED, the Supervisor of the Town of Ulysses is hereby authorized to contract with the environmental engineering firm of GeoLogic to conduct a Phase I Assessment for a cost not to exceed \$3,000.

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

Vote: 5-0  
Date Adopted: 2/9/16

**\*Resolution 2016-57: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of Jan. 26, 2015.

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: 2/9/16

**\*Resolution 2016-58: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #45-108 in the amount of \$104,607.20.

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: 2/9/16

**FEBRUARY 23<sup>RD</sup>, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-59: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for the February 23, 2016

Moved: Mr. Hertzler                 Seconded: Mr. Boggs

Ms. Thomas                 aye

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

Vote: 4-0

Date Adopted: 2/23/16

**\*Resolution 2016-60: Authorization To Sign Letter Of Intent To Purchase Highway Equipment**

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign a letter of intent to purchase a 2003 Volvo VHD as recommended by Acting Ulysses Highway Superintendent Dave Reynolds for the price quoted on 2/23/16 of \$105,000 by Burr Truck & Trailer Sales, Inc.

Moved: Mr. Boggs            Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 2/23/16

**\*Resolution 2016-61: Introduce Local Law Providing For The Abolition Of The Elected Position Of Town Clerk And Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses**

BE IT RESOLVED that the Town Board of the Town of Ulysses sets a Public Information Meeting and Public Hearing on Local Law #1 of 2016 Providing for the Abolition of the Elected Position of Town Clerk and Creation of the Appointed Position of Town Clerk of the Town of Ulysses for Tuesday, March 8, 2016 at 6:30pm and further,

RESOLVED that the Town Clerk place notice of the Public Hearing and Public Information meeting in the newspaper and on the website.

PROPOSED LOCAL LAW NO. 1-2016

TOWN OF ULYSSES, NEW YORK

LOCAL LAW NO.1 OF THE YEAR 2016 A LOCAL LAW PROVIDING FOR THE ABOLITION OF THE ELECTED POSITION OF TOWN CLERK AND CREATION OF THE APPOINTED POSITION OF TOWN CLERK OF THE TOWN OF ULYSSES  
Be it enacted by the Town Board of the Town of Ulysses as follows:

SECTION 1. This local law is enacted pursuant to Municipal Home Rule Law §§10, 22 and 23. This local law shall supersede any provisions of the Town Law of the State of New York to the contrary, including, but not limited to, Town Law §20 with respect to the method of selection of the Town Clerk in the Town of Ulysses, and any other provision of the Town Law providing for or referring to the creation of the elected position of Town Clerk.

SECTION 2. The elected position of the Town Clerk in the Town of Ulysses, New York is hereby abolished, effective January 1, 2019, following the expiration of the current elective term of office of the Town Clerk on December 31, 2018. The appointed position of Town Clerk of the Town of Ulysses, New York is hereby created, effective January 1, 2019.

SECTION 3. Commencing January 1, 2019, the Town Clerk of the Town of Ulysses shall be the person appointed by the Town Board of the Town of Ulysses.

SECTION 4. The appointed Town Clerk shall have such powers and shall perform such duties as are or hereafter may be conferred or imposed by law, and such further duties as the Town Board determines, consistent with applicable law.

SECTION 5. This local law shall be subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law at a special election on May 24, 2016.

SECTION 6. This local law shall supersede or repeal any prior inconsistent Local Law.

SECTION 7. The provisions of this local law are severable. If any court of competent jurisdiction decides that any section, clause, sentence, part or provision of this local law is illegal, invalid, or unconstitutional, such decision shall not affect, impair, or invalidate any of the remaining sections clauses, sentences, parts, or provisions of the Local Law.

SECTION 8. This local law shall take effect upon the affirmative vote of a majority of the qualified electors voting thereon at such special election on May 24, 2016, and the filing with the Secretary of State in accordance with the applicable provisions of law.

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: 2/23/16

**[\\*Resolution 2016-62: Introduce Local Law Providing For The Abolition Of The Elected Position Of Town Highway Superintendent And Creation Of The Appointed Position Of Highway Superintendent Of The Town Of Ulysses](#)**

BE IT RESOLVED that the Town Board of the Town of Ulysses sets a Public Information Meeting and Public Hearing on Local Law #2 of 2016 Providing for the Abolition of the Elected Position of Town Highway Superintendent and Creation of the Appointed Position of Town Highway Superintendent of the Town of Ulysses for Tuesday, March 8, 2016 at 6:30pm and further,

RESOLVED that the Town Clerk place notice of the Public Hearing and Public Information meeting in the newspaper and on the website.

PROPOSED LOCAL LAW NO. 2-2016

A LOCAL LAW PROVIDING FOR THE ABOLITION OF THE ELECTED POSITION OF HIGHWAY SUPERINTENDENT AND THE CREATION OF THE APPOINTED POSITION OF HIGHWAY SUPERINTENDENT OF THE TOWN OF ULYSSES  
Be it enacted by the Town Board of the Town of Ulysses as follows:

SECTION 1. This local law is enacted pursuant to Municipal Home Rule Law §§10, 22 and 23. This local law shall supersede any provisions of the Town Law of the State of New York to the contrary, including, but not limited to, Town Law §20 with respect to the method of selection of the Highway Superintendent in the Town of Ulysses, and any other provision of the Town Law or the Highway Law providing for or referring to the creation of the elected position of Highway Superintendent.

SECTION 2. The elected position of the Highway Superintendent in the Town of Ulysses, New York is hereby abolished, effective July 1, 2016. The appointed position of Highway Superintendent in the Town of Ulysses, New York is hereby created, effective July 1, 2016.

SECTION 3. Commencing July 1, 2016, the Highway Superintendent of the Town of Ulysses shall be the person appointed by the Town Board of the Town of Ulysses.

SECTION 4. The appointed Highway Superintendent shall have such powers and shall perform such duties as are or hereafter may be conferred or imposed by law, and such further duties as the Town Board determines, consistent with applicable law.

SECTION 5. This local law shall be subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law at a special election to be held on May 24, 2016.

SECTION 6. This local law shall supersede or repeal any prior inconsistent Local Law.

SECTION 7. The provisions of this local law are severable. If any court of competent jurisdiction decides that any section, clause, sentence, part or provision of this local law is illegal, invalid, or unconstitutional, such decision shall not affect, impair, or invalidate any of the remaining sections clauses, sentences, parts, or provisions of the Local Law.

SECTION 8. This local law shall take effect after the affirmative vote of a majority of the qualified electors voting thereon at such special election on May 24, 2016, and the filing with the Secretary of State in accordance with the applicable provisions of law, on July 1, 2016.

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: 2/23/16

**\*Resolution 2016-63: Appointment Of Planning Board Members**

WHEREAS Pete Angie has resigned from the Planning Board leaving a vacancy, and

WHEREAS David Tyler is serving as an alternate member of the Planning Board and willing to fill the unexpired term of Pete Angie. Now therefore be it

RESOLVED that the Ulysses Town Board appoints David Tyler to the Planning Board to fill out the term of Pete Angie, expiring 12/31/2020 and further,

RESOLVED that Sara Worden be appointed as the Planning Board Alternate with an annual appointment ending 12/31/2016, and further

RESOLVED that the Town Clerk will notify the new members and arrange for them to take the oath of office.

Moved: Ms. Zahler                      Seconded: Ms. Thomas

Mr. Boggs asked if Mr. Tyler was a regular with the planning board and Ms. Thomas said that he had a long history with the planning board and was returning after a break.

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

Vote: 4-0  
Date Adopted: 2/23/16

**\*Resolution 2016-64: Amending The Fee Schedule For 2016**

WHEREAS Local Law #2 of 2015, Chapter 80, Section 4 states the following:

Building permits shall become invalid unless the authorized work is commenced within six months following the date of issuance. Building permits shall expire 12 months after the date of issuance. A building permit which has become invalid or which has expired pursuant to this subdivision may be renewed upon application by the permit holder, payment of the applicable fee, and approval of the application by the Code Enforcement Officer.

WHEREAS a fee for such building permit is absent from the 2016 fee schedule, and

WHEREAS the Building Code Inspector has recommended changes to the 2016 fee schedule, therefore be it

RESOLVED that the Town Board of the Town of Ulysses amend the fee schedule to include both a fee for an expiring building permit and also to amend the fee for swimming pools as follows:

OPERATING PERMITS	fee	Reference
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10
Special Event Operating Permit	\$50.00	LL 1 of 2010
BUILDING PERMITS	fee	Reference
1 & 2 Family Residences:	\$.30/sq ft	LL 2 of 2015
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	\$55 + \$3/K	Res. 2007-36

Building Permit Renewal	Half the previous building permit fee (\$75 minimum fee)	LL 1 of 2007
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
Pool, in-ground	\$75.00	LL 2 of 2015
Pool, above ground	\$55.00	LL 2 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

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: 2/23/16

**\*Resolution 2016-65: Authorization To Sign Agreement With Exxonmobil Oil Corporation For Town Access To Jacksonville Properties**

WHEREAS, the Town of Ulysses is in discussion with the ExxonMobil Oil Corporation (EMOC) regarding the status of properties in Jacksonville and Whereas, any consideration of possible conveyance of EMOC properties to the Town of Ulysses requires access to the properties for a Phase I Environmental Assessment and an evaluation of the structure to determine the extent of damage and estimated costs for stabilization and restoration, and

WHEREAS, EMOC is willing provide access to the sites under the conditions outlined in the attached Site Access Agreement and

WHEREAS, the Town of Ulysses wishes to enter into this agreement, now therefore, be it

RESOLVED, that the Supervisor be and hereby is authorized to sign the Site Access Agreement, as revised to address Town concerns, on behalf of the Town of Ulysses.

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: 2/23/16

**\*Resolution 2016-66: Support Of The Living Wage As The Minimum Wage Across New York State**

WHEREAS, it is one of our most cherished values that there is dignity in work; and

WHEREAS, raising incomes is critical to providing economic mobility and opportunity for working families; and

WHEREAS, the growth in income inequality in recent years has created serious divisions within our society and community; and

WHEREAS, New York State is becoming increasingly two states with a portion of the population thriving while many more face low wages, growing inequality, erosion of middle-class jobs, staggering housing costs, and the institutionalization of a low-wage service economy; and

WHEREAS, the Alternatives Federal Credit Union cites a living wage in Tompkins County to be \$13.77/hour for workers with health insurance, and \$14.34/hour for workers without health insurance

WHEREAS, a higher minimum wage across the state would increase spending on locally produced goods and services by workers benefiting from such increased wages, which, in turn would produce greater demand and help stimulate the local economy; and

WHEREAS, a higher minimum wage would reduce the cost of providing social services in Tompkins County; and

WHEREAS, we as a community and we as a country can no longer accept wages that leave some without hope of rising up and unable to support themselves nor their families; now, therefore be it

RESOLVED, That the Town of Ulysses requests that the New York State Legislature pass a minimum-wage law establishing \$14.34/hour as the minimum wage; phasing the new minimum wage in over a four year period; and indexing it to the New York State median wage thereafter; and, be it further

RESOLVED, That New York State consider a training wage exemption for younger teens not responsible for supporting themselves or their family; and, be it further

RESOLVED, That New York State index funding support for public and non-profit services to the increases in the minimum wage to assure that local programs not be forced to reduce needed services to pay the minimum wage that workers deserve; and further,

RESOLVED, That a copy of this resolution be forwarded to the Tompkins County Legislature, the Tompkins County Council of Governments, New York State Assemblywoman Barbara Lifton, New York State Senator Thomas O'Mara, and New York Governor Andrew Cuomo.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	abstention
Mr. Hertzler	no

Mr. Boggs                      no  
Mr. Goldman                 absent

Vote: 1-2  
Motion failed.

**MARCH 8TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-67: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 8, 2016 with the change of moving the discussion of local laws to the first item, and the addition of executive session at the end of the meeting to discuss acquisition of property.

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: 3/8/16

**\*Resolution 2016-68: Adopting Local Law #1 Of 2016 To Provide For The Abolition Of The Elected Position Of Town Clerk And Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses**

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to §§10, 22 and 23 of the New York State Municipal Home Rule Law; and

WHEREAS, notice of a public hearing on the Local Law was advertised as required by law in the Ithaca Journal for March 8, 2016 at 7:00 p.m. at the Ulysses Town Hall; and

WHEREAS, said public hearing was duly held on said date, time and place and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any part thereof; and

WHEREAS the Town Clerk’s duties are fundamentally apolitical, and

WHEREAS, in New York State, all cities and villages, and many towns have appointed offices of Clerk; and

WHEREAS there are no minimum job-related qualifications for a person to run for this elected position, and

WHEREAS, elected officials cannot be supervised by or held accountable to those with whom they work closely in the Town Hall; and

WHEREAS, if the elected Town Clerk does not perform his or her duties, the Town Board cannot discipline or remove him or her from office; and

WHEREAS the duties of Town Clerk require a great deal of skill and training to be performed effectively but training cannot be required of an elected officer, and

WHEREAS, changing the position from elected to appointed allows the town the option of drawing applicants from a wider geographic area in the event the position becomes vacant; and

WHEREAS, by changing the position from elected to appointed, the Town of Ulysses can assure its residents receive the highest quality services from a well-qualified employee who is held accountable for full performance of all required duties;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulysses adopts and enacts Local Law #1 of 2016 entitled "A LOCAL LAW PROVIDING FOR THE ABOLITION OF THE ELECTED POSITION OF TOWN CLERK AND CREATION OF THE APPOINTED POSITION OF TOWN CLERK OF THE TOWN OF ULYSSES", a copy of which is attached hereto and made a part of this resolution; and it is further, (SEE APPENDIX FOR LOCAL LAW???)

RESOLVED that the Local Law is adopted subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law.

Moved: Mr. Hertzler                      Seconded: Mr. Boggs

DISCUSSION:

The board continued to discuss whether to move the date of the referendum to November.

*Motion withdrawn by Mr. Hertzler and Mr. Boggs.*

**\*Resolution 2016-68:**

Based on public comment and board discussion, any referendum to abolish the elected positions of highway superintendent and town clerk to create appointed positions, take place on Nov. 8.

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: 3/8/16

**\*Resolution 2016-69: Authorizing Use Of Funds From The Town Of Ulysses Capital Equipment Reserve Fund Da878 To Purchase Highway Maintenance And Construction Equipment In 2016**

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 2016 budget for the Town on November 10, 2015 and the budget calls for the appropriation of \$270,000 from the Capital Equipment Reserve Fund for the purpose of purchasing highway equipment in 2016; 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 2003 Volvo model VHD64B for \$105,000 and (2) a 2016 Chevrolet Silverado, which vehicle will have a split function between the Highway Department and the Town’s water districts, on the basis of which \$18,215.73 of the purchase price will be allocated to the Equipment Capital Reserve Fund and \$9,107.87 to the SW3 fund; 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 the following highway equipment: \$105,000 for a 2003 Volvo model VHD64B and \$18,215.73 towards the purchase of a 2016 Chevrolet Silverado in a total sum not to exceed \$123,216; and be it further

RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum.

Moved: Mr. Boggs                      Seconded: Ms. Zahler

DISCUSSION: The board asked clarifying questions on the permissive referendum. Ms. Geldenhuys responded.

Mr. Hertzler inquired about which trucks have been received and paid for and about the tax increase that Mr. Meeker inquired about.

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

Vote: 4-0

Date Adopted: 3/8/16

**\*Resolution 2016-70: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 2/9 and 2/23.

Moved: Ms. Zahler                      Seconded: Ms. Goldman

Ms. Thomas	aye
------------	-----

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

Vote: 5-0

Date Adopted: 3/8/16

**\*Resolution 2016-71: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims # 111-182 in the amount of \$626,668.30.

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: 3/8/16

**MARCH 29TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-72: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 29, 2016 with the additions of an executive session, discussion of an income survey and General Announcements.

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: 3/29/16

**\*Resolution 2016-73: Provisional Approval of Income Survey Proposal**

BE IT RESOLVED that the Ulysses Town Board provisionally approve the proposed income survey contract from G&G to conduct a MHI survey provided that a majority of town board members give final approval by e-mail.

Moved: Ms. Thomas                    Seconded: Ms. Zahler

Discussion:

Ms. Zahler questioned the town's funding source for the survey as it may be used for other purposes not just WD3. Mr. Goldman recommends reimbursing later if this happens. They went over questions to ask the firm before approving.

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

Vote: 5-0  
Date Adopted: 3/29/16

**\*Resolution 2016-74: Amendment To Building Fees**

RESOLVED that the Town of Ulysses Town Board amends the 2016 fee schedule to clarify the building permit fees by specifying:

What areas are included in determining the building permit fee for 1 and 2 family residences,  
the fees on accessory buildings that are attached to a 1 and 2 family residence  
the fees on accessory buildings that are separate from the main building

Further RESOLVED that the fee schedule be updated with the amendments as attached (see Appendix A) and further

RESOLVED that the Town Clerk's office distribute new fee schedules to all Town Board members, the Deputy Supervisor, the Planning and Zoning Department, and the Water Department.

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: 3/29/16

**\*Resolution 2016-75: Authorization Of Deputy Town Clerk As Signer On Clerk Bank Accounts**

RESOLVED that the Ulysses Town Board authorize Carissa Parlato, Town Clerk, and Sarah Koski, Deputy Town Clerk, to be signers on both the Town Clerk and Town and County Tax checking accounts.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 3/29/16

**\*Resolution 2016-76: Approval Of Minutes 3/1 STB, 3/8 TB, 3/17 STB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 3/1 Special Town Board meeting.

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: 3/29/16

**\*Resolution 2016-77: Approval Of Minutes 3/8 PIM**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 3/8 PIM (Public Information Meeting).

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: 3/29/16

**\*Resolution 2016-78: Approval Of Minutes 3/8 PH**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/8 Public Hearing, with the changes discussed.

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: 3/29/16

**\*Resolution 2016-79: Approval Of Minutes 3/8 TB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/8 Town Board meetings as edited by Ms. Zahler and Thomas as discussed via e-mail and at the meeting.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 3/29/16

**\*Resolution 2016-80: Approval Of Minutes 3/17 STB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/17 Special Town Board meeting as edited.

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: 3/29/16

**APRIL 12TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-81: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 12, 2016 with the addition of an executive session at the end and the deletion of the establishment of a new water maintenance title.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-82: Authorizing A Contract For A Survey Of Median Household Incomes In Jacksonville**

WHEREAS New York State has increased funding for drinking water projects in 2016, and  
WHEREAS the amount of grant funding, or the interest level on loans, for drinking water projects depends partly on the median household income (MHI) of the affected area, and  
WHEREAS the only median household income information currently available is for the entire Town of Ulysses and the census data states that the MHI for the entire Town is above the median household income threshold for awarding grants, and  
WHEREAS due diligence suggests an income survey be done specifically for Water District 3 residents in order to use that median household income in the funding application, and  
WHEREAS Water District 3 in the Town of Ulysses has high chlorination by-products in need of remediation, and  
WHEREAS for a small water district, these remediation measures are expensive,  
THEREFORE, BE IT RESOLVED that the Town of Ulysses authorizes G & G Process Services to conduct a Median Household Income Survey according to the quote provided on February 29, 2016.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-83: Authorizing Use Of Funds From The Town Of Ulysses Capital Reserve Fund B878 For The Construction Of Sidewalk For The Safe Routes To School Grant**

WHEREAS, the Town of Ulysses Capital Reserve Fund B878 may be used for capital projects in the Town of Ulysses outside the Village of Trumansburg, and  
WHEREAS the Village of Trumansburg and the Town of Ulysses were awarded a collaborative federally funded grant, titled Pedestrian Commuting in Trumansburg: Safe Routes to School Project, that requires a local match which includes direct funding as well as in-kind contributions, and  
WHEREAS the Town Board approved the 2016 budget which specifies the use of the capital reserve for this sidewalk project in the amount of \$16,800, and  
WHEREAS the sidewalk project is underway and bills will need to be paid for design and engineering of the sidewalk project, and  
WHEREAS, pursuant to General Municipal Law, an expenditure from the Capital Reserve Fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and  
WHEREAS, use of reserve fund B878 falls within the purposes for which the Capital Reserve Fund was established;  
THEREFORE BE IT RESOLVED that the Town of Ulysses authorizes up to \$16,800 to be spent in 2016 from the Capital Reserve Fund B878 for the purposes of building a sidewalk as specified in the scope of work from the Trumansburg Fairgrounds to the ShurSave Grocery Store, and further  
RESOLVED that pursuant to General Municipal Law, this resolution is subject to a permissive referendum.  
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          absent  
Mr. Boggs            absent  
Mr. Goldman          aye

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-84: Establishing An Agricultural Committee**

WHEREAS resolution 130 of 2014 was passed by the Ulysses Town Board on June 25<sup>th</sup>, 2014 establishing an Agricultural Committee, and

WHEREAS a committee of both agricultural representatives and Town Board members interviewed all applicants,

THEREFORE, BE IT RESOLVED that the Town Board appoints the following to the Ulysses Agricultural Committee

John Gates  
Chaw Chang  
Krys Cail  
Greg Reynolds  
John Wertis

And further, RESOLVED that the Town Clerk's office will notify the appointees and arrange for an oath of office.

Moved: Ms. Zahler                      Seconded: Ms. Thomas

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

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-85: Special Court Projects**

WHEREAS in order to address a residual backlog of tickets from many years past, the Ulysses Town Court Clerk needs to work extra hours above her salaried 40 hours/week. Therefore be it

RESOLVED that the Town Court Justices may authorize the Town Court Clerk to work extra hours in 2016 to clear up the backlog with the amount of extra pay not to exceed \$5,000 total, and further

RESOLVED that the Town Court Clerk will be compensated at her regular rate of pay tracked on her time card.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-86: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/29.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-87: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #183-246 in the amount of \$328,513.89.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 4/12/16

**\*Resolution 2016-88: Mechanic Pay**

WHEREAS William Conroy is working as the chief mechanic for the Town of Ulysses Highway Department, and WHEREAS his current pay is not commensurate with his duties. Therefore be it

RESOLVED that the Town of Ulysses authorizes an increase in pay for William Conroy to \$20/hour starting on April 24, 2016.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 4/12/16

**APRIL 26TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-89: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 26, 2016 with the addition of an executive session and a presentation from Roger Linder.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 4/26/16

**\*Resolution 2016-90: Authorizing An Aerator In The Town Of Ithaca Tank**

WHEREAS Town of Ulysses Water District 3 water exceeds EPA thresholds for chlorination by-products, or TTHMs, and

WHEREAS the Town of Ulysses is under a Tompkins County Department of Health resolution to reduce the TTHMs to under the EPA limit, and

WHEREAS the Town of Ulysses, its TTHM Working Group, and engineers for the Town have been looking at options to reduce TTHMs in the system and have determined there are 2 viable options:

- 1) to connect to the Village of Trumansburg municipal water system
- 2) to install a series of aerators--one in the Town of Ithaca water tank near the hospital, and one in the Ulysses tank on VanDorn Road, and

WHEREAS the engineers for the Town both recommend that for the aerator option to successfully reduce TTHMs throughout Ulysses Water District 3, an aerator and mixer in both the Ithaca and Ulysses tanks is required, and

WHEREAS the Town of Ithaca is making a decision this week on whether to install an aerator, or not, in its water tank, and

WHEREAS the Town of Ithaca is requiring the Town of Ulysses to pay half of the expense of an aerator for their tank, and

WHEREAS in 2003, the Town of Ithaca and the Town of Ulysses entered into a 30-year inter-municipal agreement for Ithaca to provide Ulysses with water,

THEREFORE, BE IT RESOLVED that the Town of Ulysses agrees to pay half, or up to \$57,500, to the Town of Ithaca upon completion of the installation of an aerator in Ithaca's "Trumansburg" tank for the purposes of reducing chlorination by-products in the water it supplies to the Town of Ulysses, and further

RESOLVED the Town Clerk will send the Supervisor for the Town of Ithaca this resolution by the end of the day on 4/27/16.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

Mr. Goldman made an amendment to the fourth "Whereas", so that it reads "WHEREAS the engineers for the Town both recommend that for the aerator option to successfully reduce TTHMs throughout Ulysses Water District 3, an aerator and mixer in both the Ithaca and Ulysses tanks is required, and". This was seconded by Ms. Zahler.

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

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 4/26/16

**\*Resolution 2016-91: Setting Pay For New Highway Department Employee**

WHEREAS the Ulysses Highway Superintendent has appointed Scott Stewart to work for the Highway Department as a seasonal employee, and  
WHEREAS the Town Board sets the rate of pay for employees  
THEREFORE BE IT RESOLVED that the Ulysses Town Board authorizes the pay for Scott Stewart to be \$17.00 per hour, and  
RESOLVED that the Town clerk will send this resolution to the Bookkeeper and Highway Superintendent.

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: 4/26/16

**\*Resolution 2016-92: Establishing The Position Of Water-Sewer Maintenance Worker**

WHEREAS the Ulysses Town Board established the position of Water Distribution Operator Trainee and appointed Chris Stevenson to the position, and  
WHEREAS Tompkins County Personnel Department now deems the job title of Motor Equipment Operator/Water-Sewer Maintenance Worker to be more appropriate.  
BE IT RESOLVED that the Ulysses Town Board establishes the position of Motor Equipment Operator/Water-Sewer Maintenance Worker and further  
RESOLVED Chris Stevenson is appointed to the position of Motor Equipment Operator/Water-Sewer Maintenance Worker at his current rate of pay, and  
RESOLVED that the town clerk will send this resolution to Tompkins County personnel.

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: 4/26/16

**\*Resolution 2016-93: Sidewalk Recommendations For Route 96**

WHEREAS The Town of Ulysses and Village of Trumansburg jointly received a grant for Safe Routes to School and Daily Needs Sidewalk Project, and  
WHEREAS the preliminary designs have been before the public and there have been three public outreach events, and

WHEREAS no trees would need to be removed if the sidewalk were to be on the Smith Woods side of Route 96 as opposed to the estimated 30 trees if located on the Fairground side of the road, and  
WHEREAS the project will stay within budget if the sidewalk is on the Smith Woods side of Rt. 96, but is estimated to need \$100,000 additional funding for the Fairgrounds side of the road due to extensive earthwork, tree removal, guard rail relocation, utility relocation and property acquisition, and  
WHEREAS Fisher Associates recognizes the topography of the Smith Woods side of the road and will design the sidewalk to flow with the natural contours of the land to keep the sidewalk as natural looking as possible,  
THEREFORE, BE IT RESOLVED that based on input from the engineers, design professionals, the public and cost differences, the Town of Ulysses Town Board favors a 5 foot sidewalk laid on the north or Smith Woods side of Route 96 running from the Fairground entrance to ShurSave and made from permeable or porous asphalt, and  
FURTHER RESOLVED that the town requests a speed limit reduction from 45 to 30 miles per hour from the village to Rabbit Run Road.

FURTHER RESOLVED, the town requests leaving the existing crosswalk at the entrance to the Trumansburg Fairgrounds.

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: 4/26/16

**\*Resolution 2016-94: Creation Of Conservation And Sustainability Advisory Council**

WHEREAS, the Comprehensive Plan calls for research and recommendations to conserve natural areas and promote policies and procedures to increase alternative energy use and sustainability and  
WHEREAS, the Town Board's 2016 Work Plan identified a number of projects that could be advanced by a council of concerned citizens from the Town now therefore be it  
RESOLVED, that the Town of Ulysses create a Conservation and Sustainability Advisory Council to address the goals of the Town's Comprehensive Plan and the roles of a Conservation Advisory Council as outlined in Article 12-F section 239-x of the New York State General Municipal Law and further  
RESOLVED, that the attached Conservation and Sustainability Council description (see Appendix A) be adopted to guide the work of the Council for 2016-2017.

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: 4/26/16

**\*Resolution 2016-95: Appointment Of Roxanne Marino As Chair Of The Conservation And Sustainability Advisory Council**

WHEREAS, the Town of Ulysses has created a Conservation and Sustainability Advisory Council for 2016-2017 and

WHEREAS, the Town of Ulysses wishes to recruit active and talented members of the community to serve on the Conservation and Sustainability Advisory Council and

WHEREAS, the former Town Supervisor is very qualified to lead the new Council and has expressed a willingness to chair the Council and recruit well-qualified and interested residents to serve on the Council, now therefore be it

RESOLVED, that the Town of Ulysses appoint Roxanne Marino as Chair of the Conservation and Sustainability Advisory Council effective May 1, 2016 through December 31, 2017.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	absent (stepped away)
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 4/26/16

**\*Resolution 2016-96: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/7 and 4/12.

Moved: Ms. Zahler                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 4/26/16

**MAY 10TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-97: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 10, 2016 with the addition of appointment of a Town Board liaison to the Ag Committee; deletion of the Sustainability Committee; add an executive session for the purpose of discussing a personnel matter and acquisition of real property; addition of sidewalk discussion.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Thomas	aye
------------	-----

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

Vote: 4-0

Date Adopted: 5/10/16

**\*Resolution 2016-98: Town Board Liaison To Ag Committee**

BE IT RESOLVED that Liz Thomas be appointed as the liaison to the Agricultural Committee.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 5/10/16

**\*Resolution 2016-99: Acceptance Of Bid For Vehicle For Town Vehicle**

WHEREAS, the Town of Ulysses needs to replace the vehicle used by Town employees for code enforcement, planning, zoning and other town business, and

WHEREAS, the Town has budgeted funds for vehicle replacement and has solicited competitive bids for a fuel-efficient vehicle to meet Town needs while reducing our impact on the environment, now therefore, be it RESOLVED, that the Town accept the bid for a 2016 Toyota RAV 4 Hybrid from Maguire Toyota, dated May 5th in the amount of \$27,576.50 and further

RESOLVED, that the Town authorize payment of \$27,576.50 from the budgeted B Fund account.

Moved: Ms. Thomas                      Seconded: Mr. Zahler

The group entered into a discussion on leasing a vehicle.

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

Vote: 3-0

Date Adopted: 5/10/16

**\*Resolution 2016-100: Approval Of Minutes: 4/25, 4/26**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/25 and 4/26.

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: 5/10/16

**\*Resolution 2016-101: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the attached budget modifications to transfer existing funds to pay for the town’s audit and for ergonomic office equipment for the court.

**A FUND BUDGET MODIFICATIONS**

A1320.4	Auditor CE	Increase	\$2000
<i>This was a planned expense, however \$2000 was put in the Auditor CE line and \$3000 was put in the assigned funds A915 Audit “reserve”. The total bill for the audit was \$4000</i>			

A915	Audit portion	Decrease	\$2000
<i>The balance in the audit portion of A915 assigned fund will be \$7,762 after this \$2000 appropriation.</i>			

A1620.4	Town Hall Equipment	Increase	\$367
<i>There is a small amount of money left over from a previously awarded court grant. It was set aside to offset future cost of court office equipment. A sit-stand desk was purchased for the court clerk to address action items previously identified in an office-wide ergonomic assessment</i>			

A915	Court grant portion	Decrease	\$367
<i>The balance in court grant portion of A915 assigned fund will be \$0 after this \$367 appropriation.</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: 5/10/16

**\*Resolution 2016-101a: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims # 256-298 in the amount of \$56,979.54, noting that voucher #267 has been held.

Moved: Ms. Thomas                    Seconded: Mr. Goldman

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

Vote: 3-0  
Date Adopted: 5/10/16

**MAY 24TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-102: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 24, 2016 with the removal of the code enforcement and ag committee discussions; and the addition of appointment of a Planning Board member.

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: 5/24/16

**\*Resolution 2016-103: Appointment Of Members To The Sustainability/Conservation Council**

BE IT RESOLVED that the Ulysses Town Board appoint the following individuals

Sue Poelvoorde  
Bara Hotchkiss  
Robert Oswald  
Bryce Smith  
Roxanne Marino

as members of the Sustainability and Conservation Advisory Council for terms beginning upon taking the oath of office through December 31, 2017

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: 5/24/16

**\*Resolution 2016-104: Declaration Of Surplus 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 or sold by the Town Supervisor's Office: 2005 Jeep, VIN number 1J4GL48K75W590487.

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: 5/24/16

**\*Resolution 2016-105: Appointment Of Sara Worden To The Planning Board**

RESOLVED that the Town of Ulysses Town Board appoint Sara Worden to the seat left vacant by David Diaz as of May 17 for a term ending 12/31/2017.

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: 5/24/16

**\*Resolution 2016-106: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/10 with removal of the highlighted memo.

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: 5/24/16

**\*Resolution 2016-107: Approval Of Voucher/Claim**

BE IT RESOLVED that the Ulysses Town Board approves payment of the MRB voucher from last month.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 5/24/16

**JUNE 14TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-108: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 14, 2016 with the following changes: adding an additional member to the Sustainability and Conservation Advisory Committee, removing the report from audit of town finances, moving the approval of claims to the beginning of the meeting, and adding an executive session for the purpose of discussing possible acquisition of real estate.

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: 6/14/16

**\*Resolution 2016-109: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approves payment of claims #297-358 in the amount of \$194,560.50.

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: 6/14/16

**\*Resolution 2016-110: Membership Terms For Agricultural Committee Members**

WHEREAS the resolution forming the Town of Ulysses Agricultural Committee specifies staggered terms for its 5 members, and

WHEREAS committee members have been appointed, but no terms have been set, and

WHEREAS the resolution establishing the committee sets the terms at 3 years.

THEREFORE BE IT RESOLVED that the Ulysses Town Board assigns the following terms to members of the Agricultural Committee:

Chaw Chang – 2 year term ending December 31, 2017  
Greg Reynolds - 3 year term ending December 31, 2018  
Krys Cail - 3 year term ending December 31, 2018  
John Gates - 1 year term ending December 31, 2016  
John Wertis – 2 year term ending December 31, 2017

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: 6/14/16

**\*Resolution 2016-111: Introducing The Proposed Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses**

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend Chapter 80 of the Code of the Town of Ulysses (“the Code”), which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Conservation Construction Code and the Property Maintenance Code of New York;

WHEREAS, Municipal Home Rule Law §20(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

WHEREAS, this resolution was adopted at a Town Board meeting on June 14, 2016;

NOW, THEREFORE, BE IT RESOLVED that, upon motion of Mr. Michael Boggs, seconded by Ms. Elizabeth Thomas, the proposed Local Law to amend Chapter 80 of the Code of the Town of Ulysses was introduced to the Town Board for its review and consideration.

Discussion: Ms. Zahler said that Mr. Phil Antweiler had some concerns over the language in the proposed changes to the Code of the Town of Ulysses. He wants to make sure that the language in the Code is consistent with the wording in the zoning code in regards to properties that are out of compliance and grandfathered in to the Zoning Code. Ms. Thomas feels confident that the town attorney has reviewed the language and there is not a conflict.

Moved: Mr. Boggs                      Seconded: Ms. Thomas

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

Vote: 5-0

Date Adopted: 6/14/16

**\*Resolution 2016-112: Scheduling A Public Hearing On The Proposed Amendment Of Chapter 80 Of The Code Of The Town Of Ulysses**

WHEREAS, a proposed Local Law to amend Chapter 80 of the Code of the Town of Ulysses (“the Code”), which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Conservation Construction Code and the Property Maintenance Code of New York was introduced at a Town Board meeting held on June 14, 2016 by a member of the Town Board; and

WHEREAS, Municipal Home Rule Law §20(5) requires a public hearing before a local law is adopted by the Town Board, to be held upon at least five days' notice;

NOW, THEREFORE, BE IT RESOLVED that the Town Board shall hold a public hearing on June 28<sup>th</sup>, 2016 at 6:30pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend Chapter 80 of the Code of the Town of Ulysses; and be it further

RESOLVED that notice of such public hearing shall be published and posted at least five days before the date thereof.

Moved: Ms. Boggs      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 6/14/16

**\*Resolution 2016-113: Add A New Member To The Sustainability And Conservation Advisory Council**

RESOLVED to approve Andrew Hillman as a member of the Sustainability and Conservation Advisory Council for the Town of Ulysses.

Moved: Ms. Thomas      Seconded: Ms. Zahler

Discussion: Ms. Zahler feels that Mr. Hillman will be a valuable member of the council and thanked him for his willingness to serve.

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

Vote: 5-0

Date Adopted: 6/14/16

**\*Resolution 2016-114: Approval Of Minutes**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/24.

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: 6/14/16

**\*Resolution 2016-115: Budget Modifications**

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

**A FUND BUDGET MODIFICATIONS**

A1010.4	Town Board CE	Increase	\$3000
<i>One-time expense for study conducted at the will of the Town Board</i>			

A1990.4	Contingency Account	Decrease	\$3000
<i>One-time expense for study conducted at the will of the Town Board</i>			

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: 6/14/16

**\*Resolution 2016-116: Authorization To Negotiate With The Exxon Mobil Oil Corporation**

WHEREAS, the Town of Ulysses Comprehensive Plan of 2009 outlines the Town’s commitment to preserving the historic character of our community and

WHEREAS, the Exxon Mobil Oil Corporation (EMOC) has initiated a process to divest itself of the properties they own in the hamlet of Jacksonville and

WHEREAS, the structure on EMOC tax parcel # 25.-4.26 is an example of unique architecture from the 1860’s and has been documented in the Town’s 2014 inventory of Historic Buildings and

WHEREAS, the Town has a public interest in assuring that the 1860’s structure is preserved as an historic building, now therefore be it

RESOLVED, that the Ulysses Town Council authorize Council members Nancy Zahler and Richard Goldman to enter into negotiations with EMOC for the purpose of acquiring tax parcel #25.-4.26;” the adjacent tax parcel # 25.-4.27 for use with parcel #25.-4.26; and tax parcel # 25.-4.21for public use; and be it

FURTHER RESOLVED, that any agreement reached through negotiation shall be contingent on approval by the Town Board.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 6/14/16

**\*Resolution 2016-117: Salo Drive Land Acquisition**

WHEREAS the Town of Ulysses is considering the purchase of 3 parcels of land owned by Habitat for Humanity along Trumansburg Creek, and

WHEREAS this land would provide an outdoor recreation area for residents of the Village of Trumansburg and the Town of Ulysses, and

WHEREAS the Town of Ulysses Comprehensive Plan indicates 90% of respondents felt open and green space were important or very important, and 82% felt opportunities for outdoor recreation were important or very important, and

WHEREAS this land would provide an unimproved recreation area, and

WHEREAS this land is adjacent to affordable housing units that could benefit from a recreational area nearby, and

WHEREAS this land also contains wetlands, vernal pools and is a buffer to Trumansburg Creek, making it unsuitable for development for housing, and

WHEREAS buffering Trumansburg Creek from development will help to preserve water quality from contaminants and sedimentation not only in Trumansburg Creek, but to Cayuga Lake, a water body of importance on the Erie Canalway, and

WHEREAS this land is within walking distance from the urbanized core of the Village of Trumansburg, and

WHEREAS municipal parking is available at the nearby Farmer’s Market, and

WHEREAS the Town of Ulysses feels there is community support for this project, and

WHEREAS a recreation reserve exists earmarked for outdoor recreational activities.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor and Town Staff to proceed with a an application for a matching grant submittal to New York State to acquire the recreation grant to support the purchase of this land,

RESOLVED the Town of Ulysses is not committing to purchasing this land should they be unsuccessful at acquiring grant funding. Final decision shall be contingent upon approval of the Town Board. The Purchase offer price shall not exceed \$50,000.

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: 6/14/16

### JUNE 28TH, 2016: REGULAR TOWN BOARD MEETING

#### \*Resolution 2016-118: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 28, 2016 with the addition of an executive session to discuss the promotion of a person and the purchase of real property.

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: 6/28/16

#### \*Resolution 2016-119: Approval Of Meeting Agenda

RESOLVED that the Town of Ulysses Town Board appoints Ben LeWalter as the alternate for the Planning Board through Dec. 2016.

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: 6/28/16

#### \*Resolution 2016-120: Intermunicipal Agreement With Trumansburg For Shared Employee

RESOLVED the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign the intermunicipal agreement with the Village of Trumansburg to share the cost of health insurance for a Shared Employee as defined in the Town of Ulysses Personnel Policy.

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: 6/28/16

**\*Resolution 2016-121: Adopting Local Law #1 Of 2016- A Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses (“The Code”), Which Provides For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, The New York State Energy Conservation Construction Code And The Property Maintenance Code Of New York.**

WHEREAS the Town of Ulysses previously adopted Local Law #1 of 2007 and Local Law # 5 of 2014 to enforce provisions of the New York State Uniform Fire Prevention and Building Code; and  
WHEREAS, the Town Board seeks to clarify all the codes that are subject to enforcement by the Town, and to modify the penalties for failure to comply; and  
WHEREAS the final version of this law was presented to the Ulysses Town Board on June 9, 2016 and introduced at a Town Board meeting on June 14, 2016; and  
WHEREAS the public hearing date was set by resolution of the Town Board on June 14, 2016 to be held on June 28, 2016; and  
WHEREAS notice of the public hearing was published in the Ithaca Journal on June 22, 2016 and posted as required by law; and  
WHEREAS a public hearing was held on June 28, 2016;  
NOW, THEREFORE, BE IT  
RESOLVED that the Ulysses Town Board hereby adopts Local Law #1 of 2016: A Local Law to Amend Chapter 80 of the Code of the Town of Ulysses (“the Code”), which provides for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Conservation Construction Code and the Property Maintenance Code of New York.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

The clerk called a roll-call vote:

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

Vote: 5-0  
Date Adopted: 6/28/16

**\*Resolution 2016-122: Approval Of Minutes: 6/14**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/14 as amended by Ms. Zahler.

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: 6/28/16

**\*Resolution 2016-123: Salary Increase For Code Enforcement Officer**

Ms. Zahler made a motion to increase the salary of Code Enforcement Officer Tom Myers to \$22.50/hour based on his performance from the date of hire on January 1, 2016.

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: 6/28/16

**JULY 12TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-124: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for the July 12, 2016 with the following changes: move the Approval of Claims to earlier in the agenda, and Ms. Zahler requested the addition of an Executive Session to discuss the acquisition of real property.

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: 7/12/16

**\*Resolution 2016-125: Budget Modifications**

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

**A FUND BUDGET MODIFICATIONS**

A1440.4	Engineer CE	Increase	\$360
<i>Falls Road possible water district work</i>			

A1990.4	Contingency Account	Decrease	\$360
<i>Unforeseen expense, contingency account balance after this budget modification is \$11,640</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: 7/12/16

**\*Resolution 2016-126: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approves payment of claims #359-409 in the amount of \$69,944.66.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 5-0  
Date Adopted: 7/12/16

**\*Resolution 2016-127: MRB Contract Approval For Water District 3 Resubmission Of Funding Application**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the contract with MRB dated June 21, 2016 titled "Proposal for Report Update for Town of Ulysses Water District #3 Report" which will seek state or federal funding to remediate the chlorination byproducts in the municipal drinking water system.

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: 7/12/16

**\*Resolution 2016-128: Potential Land Acquisition SEQR**

WHEREAS, the action under consideration is the acquisition of land, designated as Tax Parcel Numbers 7.-6-1.1, 11.-2-8.2, and 11.-2-11 west of Salo Drive, which acquisition will only be undertaken if funding is available through grant funding from New York State and fund balance from the Town of Ulysses, and

WHEREAS, this is an Unlisted Action for which the Town of Ulysses Town Board is acting as lead agency in this uncoordinated environmental review with respect to a land acquisition; and

WHEREAS, the Town Board, on July 12, 2016, has reviewed and accepted as adequate a Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town staff;

NOW THEREFORE BE IT RESOLVED:

That the Town of Ulysses Town Board hereby makes a negative determination of environmental significance for the reasons set forth in the Environmental Assessment Form Parts 2 and 3 referenced above, in accordance with the New York State Environmental Quality Review Act for the above referenced action as proposed, and, therefore, an Environmental Impact Statement will not be required.

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: 7/12/16

**\*Resolution 2016-129: Resolution Regarding Tompkins Residential Energy Score Program And Implementation Plan**

WHEREAS the Town of Ulysses needs additional tools that go beyond what exists in Local Law #1 of 2007 and

WHEREAS according to the March 2016 Tompkins County Energy Roadmap, in order to meet the goal of reducing greenhouse gas emissions 80% by the year 2050, the community will need to achieve at least a 35% reduction in energy use in existing buildings through retrofits and upgrades; and

WHEREAS the NYS Reforming the Energy Vision initiative has a goal of helping consumers make better and more informed energy choices; and

WHEREAS a residential energy score program would provide residents with numerous benefits, including the ability to better understand and reduce energy-related living costs and greenhouse gas emissions; and

WHEREAS a project team, composed of representatives of the Towns of Caroline, Danby, Ithaca, Ulysses and the City of Ithaca, with consultation from Cornell Cooperative Extension of Tompkins County and the Tompkins County Planning Department, was formed in 2013 to work on a residential energy score project; and

WHEREAS the Town of Ithaca, working on behalf of the project team, submitted and was awarded grant funding from NYSERDA's Cleaner, Greener Communities program, and contracted with subject matter experts Performance Systems Development to develop deliverables for the project; and

WHEREAS the original project proposal was to develop and adopt a local law or ordinance to require a home energy rating to be disclosed at the time of listing for sale, however due to public feedback and the lack of incontestable legal authority to enact such a law, the project team opted to develop a voluntary program and phased implementation plan; and

WHEREAS extensive public outreach guided the creation of the first draft report of the program and implementation plan, completed on February 24, 2016. The second draft was informed by more than 250 comments collected from additional public outreach, and was presented to the governing boards of the five partner municipalities between May 23 and June 15, 2016, with a comment period ending on June 17, 2016, and comments on the second draft were incorporated into a final report, titled "Tompkins Residential Energy Score Program and Implementation Plan;" and

WHEREAS the grant contract with NYSERDA requires the project team to present the final report to the governing boards of each of the five partner municipalities for consideration of adoption, including a formal vote; now therefore be it

RESOLVED, that the Town Board of the Town of Ulysses endorses the Tompkins Residential Energy Score Program and Implementation Plan, dated July 6, 2016.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

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

Vote: 3-1

Date Adopted: 7/12/16

**\*Resolution 2016-130: Cancelling The August 23, 2016 Meeting**

RESOLVED that the Ulysses Town Board cancels the regularly scheduled second meeting of the month on August 23, 2016.

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: 7/12/16

**\*Resolution 2016-131: Authorizing Town Hall Sidewalk Grant Application**

WHEREAS the Ulysses Town Hall is a building with fine architectural features but the exterior of the building lacks a good sidewalk, signage, landscaping, or separation between vehicle and pedestrian traffic, and

WHEREAS the extreme level of pavement does not allow for any penetration of stormwater into the ground adding to the runoff and sedimentation and contamination of Trumansburg Creek which runs into Cayuga Lake, part of the Erie Canalway and a source of drinking water for many.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to apply for a grant to reduce stormwater runoff, separate pedestrian and vehicle traffic in front of Town Hall, beautify the entrance of the building and provide signage to help easily locate the Town Hall.

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: 7/12/16

**\*Resolution 2016-132: Reaffirming The Comprehensive Plan**

WHEREAS the Town of Ulysses is applying for a grant to acquire land for protection and recreation, and

WHEREAS the Ulysses Comprehensive Plan adopted in 2009 states  
Consider the implementation of land conservation efforts to protect the character of the community  
(Objective 2.6, Action B.)

It is important for the Town to preserve and protect its existing parks and natural areas for the enjoyment of residents and visitors. In addition, the Town should look for opportunities to create new parks and natural areas. (Page 45)

Investigate and implement various mechanisms to protect and preserve environmentally sensitive areas such as steep slopes, wetlands, Unique Natural Areas, mature forests and important wildlife habitats in all Land Use areas.(page 19, Obj. 1.1, Action B)

Protect wetlands as defined by the US Army Corp of Engineers and New York State Department of Environmental Conservation. Establish appropriate buffer zones around the perimeter of all wetlands and prohibit development within this buffer.(pg 20, Obj 1.2, Action C)

Establish regulations to limit development in and near floodplains. (pg 20, Obj 1.2, Action D)

WHEREAS the Ulysses Comprehensive Plan survey results were that 82% of respondents felt Opportunities for outdoor recreation were important or very important and 90% of respondents felt preserving open and green space were important or very important, and

WHEREAS in the Village of Trumansburg's Comprehensive Plan adopted on February 11, 2008, one of the six major sections in their 20-year vision states green space throughout the Village is preserved and maintained to provide residents with the opportunity to connect with nature (pg 8 of the Ulysses Comprehensive Plan) and

THEREFORE BE IT RESOLVED that the Town of Ulysses Town Board reaffirms the Town of Ulysses Comprehensive Plan adopted in 2009.

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: 7/12/16

#### [\\*Resolution 2016-133: Authorizing Snow And Ice Removal Agreement](#)

WHEREAS the existing Snow and Ice Agreement with Tompkins County has worked well in the past for reimbursement of expenses, and

WHEREAS the Highway Superintendent recommends the extension of the existing Agreement Now, therefore be it

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the Snow and Ice Agreement with Tompkins County extending the agreement through September 30, 2019.

Moved: Mr. Boggs                      Seconded: Mr. Hertzler

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

Vote: 4-0

Date Adopted: 7/12/16

#### [\\*Resolution 2016-134: Increase In Pay For Highway Employee](#)

WHEREAS the Highway Superintendent has requested an increase in pay for a Highway Department employee after working a probationary period of time and acquiring a CDL license,

THEREFORE, BE IT RESOLVED that the Ulysses Town Board authorizes an increase in pay of \$0.50 an hour to \$17.50 per hour for Scott Stewart.

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: 7/12/16

**\*Resolution 2016-135: Approval Of Minutes: 6/28**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 6/28 Public Hearing and 6/28 Regular Town Board meeting with the following change: to remove Mr. Hertzler's name from the "present" section of attendance as he was unable to attend the meeting and hearing.

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: 7/12/16

**JULY 26th, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-136: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 26, 2016 with the addition of an executive session for a discussion of salary (promotion) related to a particular person, and the addition of a General Announcements section, and moving the glare study up to the first item on the agenda.

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: 7/26/16

**\*Resolution 2016-137: Approval Of Consultant For Glare Study As Requested By The Planning Board**

WHEREAS, the Planning Board recently approved a major solar installation and is currently reviewing a second solar installation adjacent to the first one; and

WHEREAS, on July 5, 2016, the Planning Board passed the following resolution: "The Planning Board requests a third party review of the previously approved major solar project as well as the project currently under consideration, on issues concerning glare, screening, the design of the project (sloped land, panel orientation), and the proposed planting plan (including types of vegetation);" and

WHEREAS, the Town Environmental Planner contacted two engineering firms to solicit proposals, received only one proposal, and recommends LaBella Associates, D.P.C for the project review;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Ulysses approves LaBella Associates, D.P.C for the review of the major solar projects as requested by the Planning Board, according to the proposal submitted on 7/15/2016 of \$250 with potential additional funding not to exceed \$1000, to fully respond to Planning Board requests including adequate onsite evaluation.

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: 7/26/16

**\*Resolution 2016-138: Scheduling A Public Hearing And Public Information Session For Local Law No. 2 Of 2016: A Local Law Providing For The Abolition Of The Elected Position Of Highway Superintendent And The Creation Of The Appointed Position Of Highway Superintendent Of The Town Of Ulysses**

WHEREAS, Local Law No. 2 of 2016 Providing for the Abolition of the Elected Position of Town Highway Superintendent and Creation of the Appointed Position of Highway Superintendent of the Town of Ulysses was introduced by a Town Board member at a Town Board meeting on July 26, 2016;

NOW, BE IT RESOLVED that the Town Board of the Town of Ulysses schedule a Public Hearing on Local Law #2 of 2016 at 7:00pm on Tuesday, August 9, 2016 at the Ulysses Town Hall; and be it further

RESOLVED that the Town Board will hold a Public Information Meeting on the proposed Local Law at 6:30pm on Tuesday, August 9, 2016 at the Ulysses Town Hall; and be it further

RESOLVED that the Town Clerk publish notice of the Public Hearing as required by law.

*TOWN OF ULYSSES, NEW YORK*

*PROPOSED LOCAL LAW NO. 2-2016*

*A LOCAL LAW PROVIDING FOR THE ABOLITION OF THE ELECTED POSITION OF **HIGHWAY SUPERINTENDENT** AND THE CREATION OF THE APPOINTED POSITION OF HIGHWAY SUPERINTENDENT OF THE TOWN OF ULYSSES Be it enacted by the Town Board of the Town of Ulysses as follows:*

**SECTION 1.**

*This local law is enacted pursuant to Municipal Home Rule Law §§10, 22 and 23. This local law shall supersede any provisions of the Town Law of the State of New York to the contrary, including, but not limited to, Town Law §20 with respect to the method of selection of the Highway Superintendent in the Town of Ulysses, and any other provision of the Town Law providing for or referring to the creation of the elected position of Highway Superintendent.*

**SECTION 2.**

*The elected position of the Highway Superintendent in the Town of Ulysses, New York is hereby abolished, effective January 1, 2018, following the expiration of the current elective term of office of the Highway Superintendent on December 31, 2017. The appointed position of Highway Superintendent of the Town of Ulysses, New York is hereby created, effective January 1, 2018.*

**SECTION 3.**

*Commencing January 1, 2018, the Highway Superintendent of the Town of Ulysses shall be the person appointed by the Town Board of the Town of Ulysses.*

**SECTION 4.**

*The appointed Highway Superintendent shall have such powers and shall perform such duties as are or hereafter may be conferred or imposed by law, and such further duties as the Town Board determines, consistent with applicable law.*

**SECTION 5.**

*This local law shall be subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law at the general elections to be held on November 8, 2016.*

**SECTION 6.**

*This local law shall supersede or repeal any prior inconsistent Local Law.*

**SECTION 7.**

*The provisions of this local law are severable. If any court of competent jurisdiction decides that any section, clause, sentence, part or provision of this local law is illegal, invalid, or unconstitutional, such decision shall not affect, impair, or invalidate any of the remaining sections clauses, sentences, parts, or provisions of the Local Law.*

**SECTION 8.**

*This local law shall take effect upon the affirmative vote of a majority of the qualified electors voting thereon at the general election on November 8, 2016, and the filing with the Secretary of State in accordance with the applicable provisions of law.*

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: 7/26/16

[\\*Resolution 2016-139: Scheduling A Public Hearing And Public Information Session For Local Law No. 3 Of 2016: A Local Law Providing For The Abolition Of The Elected Position Of Town Clerk And The Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses](#)

WHEREAS, Local Law No. 3 of 2016 Providing for the Abolition of the Elected Position of Town Clerk and Creation of the Appointed Position of Town Clerk of the Town of Ulysses was introduced by a Town Board member at a Town Board meeting on July 26, 2016;

NOW, BE IT RESOLVED that the Town Board of the Town of Ulysses schedule a Public Hearing on Local Law #3 of 2016 at 7:00pm on Tuesday, August 9, 2016 at the Ulysses Town Hall; and be it further

RESOLVED that the Town Board will hold a Public Information Meeting on the proposed Local Law at 6:30pm on Tuesday, August 9, 2016 at the Ulysses Town Hall; and be it further

RESOLVED that the Town Clerk publish notice of the Public Hearing as required by law.

*TOWN OF ULYSSES, NEW YORK*

*PROPOSED LOCAL LAW NO. 3-2016*

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

**SECTION 1.**

*This local law is enacted pursuant to Municipal Home Rule Law §§10, 22 and 23. This local law shall supersede any provisions of the Town Law of the State of New York to the contrary, including, but not limited to, Town Law §20 with respect to the method of selection of the Town Clerk in the Town of Ulysses, and any other provision of the Town Law providing for or referring to the creation of the elected position of Town Clerk.*

**SECTION 2.**

*The elected position of the Town Clerk in the Town of Ulysses, New York is hereby abolished, effective January 1, 2018, following the expiration of the current elective term of office of the Town Clerk on December 31, 2017. The appointed position of Town Clerk of the Town of Ulysses, New York is hereby created, effective January 1, 2018.*

**SECTION 3.**

*Commencing January 1, 2018, the Town Clerk of the Town of Ulysses shall be the person appointed by the Town Board of the Town of Ulysses.*

**SECTION 4.**

*The appointed Town Clerk shall have such powers and shall perform such duties as are or hereafter may be conferred or imposed by law, and such further duties as the Town Board determines, consistent with applicable law.*

**SECTION 5.**

*This local law shall be subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law at the general election to be held on November 8, 2016.*

**SECTION 6.**

*This local law shall supersede or repeal any prior inconsistent Local Law.*

**SECTION 7.**

*The provisions of this local law are severable. If any court of competent jurisdiction decides that any section, clause, sentence, part or provision of this local law is illegal, invalid, or unconstitutional, such decision shall not affect, impair, or invalidate any of the remaining sections clauses, sentences, parts, or provisions of the Local Law.*

**SECTION 8.**

*This local law shall take effect upon the affirmative vote of a majority of the qualified electors voting thereon at the general election on November 8, 2016, and the filing with the Secretary of State in accordance with the applicable provisions of law.*

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: 7/26/16

**\*Resolution 2016-140: Local Law No. 4 Of 2016—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 # 4 of 2016 to override the NYS tax levy limit as allowed by General Municipal Law. The Public Hearing will be on August 9, 2016 at 6:00 pm at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY.

**LOCAL LAW NUMBER 4 of 2016, 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, 2017 and ending December 31, 2017 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 2017 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.*

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: 7/26/16

**Resolution 2016-141: Changing Code Enforcement Pay From Hourly To Salary**

BE IT RESOLVED that the Town Board of the Town of Ulysses authorizes the pay for the Code Enforcement Officer and Building Inspector to be changed from hourly to a salaried position based on his current hourly rate of pay effective as of 7/31/2016.

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: 7/26/16

**\*Resolution 2016-142: Approval Of Minutes: 7/12/16**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 7/12/16 as amended by Ms. Zahler and Ms. Thomas.

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: 7/26/16

**AUGUST 9TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-143: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 9, 2016 with the change of moving up the resolutions of local laws 2 and 3 to the next items.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 8/9/16

**\*Resolution 2016-144: Consideration Of Adoption Of Local Law No. 2 Of 2016: A Local Law Providing For The Abolition Of The Elected Position Of Highway Superintendent And The**

## Creation Of The Appointed Position Of Highway Superintendent Of The Town Of Ulysses

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law No. 2”) pursuant to §§10, 22 and 23 of the New York State Municipal Home Rule Law; and

WHEREAS the final version of Local Law No. 2 of 2016 was presented to the Ulysses Town Board at a Town Board meeting on Tuesday, July 26, 2016; and

WHEREAS the Public Hearing date was set by resolution of the Ulysses Town Board on Tuesday, July 26, 2016, for the Public Hearing to be on August 9, 2016 at 7:00 p.m. at the Ulysses Town Hall; and

WHEREAS, notice of a public hearing on Local Law No. 2 was advertised as required by law in the Ithaca Journal on Saturday, July 30, 2016, and

WHEREAS, said public hearing was duly held on said date, time and place and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any part thereof; and

WHEREAS a Public Information Meeting was held on both March 8, 2016 and also August 9, 2016 at 6:30 p.m., and

WHEREAS the Ulysses Town Highway Superintendent’s duties are fundamentally apolitical, and

WHEREAS, in New York State, all cities and villages, and many towns appoint their Highway Superintendents; and

WHEREAS there are no minimum job-related qualifications for a person to run for this elected position, and

WHEREAS, elected officials cannot be supervised by or held accountable by anyone except the electorate; and

WHEREAS, if an elected Town Highway Superintendent does not perform his or her duties, the Town Board cannot discipline or remove him or her from office; and

WHEREAS the duties of Town Highway Superintendent require a great deal of skill and training to be performed effectively but training cannot be required of an elected officer, and

WHEREAS, changing the position from elected to appointed allows the town the option of drawing applicants from a wider geographic area in the event the position becomes vacant; and

WHEREAS, by changing the position from elected to appointed , the Town of Ulysses can assure that its residents receive the highest quality services from a well-qualified employee who is held accountable for full performance of all required duties; and

WHEREAS this proposed local law should not be considered a reflection on the performance of the current Acting Town Highway Superintendent who is efficient, courteous and properly trained.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulysses adopts and enacts Local Law #2 of 2016 entitled “A LOCAL LAW PROVIDING FOR THE ABOLITION OF THE ELECTED POSITION OF TOWN HIGHWAY SUPERINTENDENT AND CREATION OF THE APPOINTED POSITION OF HIGHWAY SUPERINTENDENT OF

THE TOWN OF ULYSSES”, a copy of which is attached hereto (see appendix A) and made a part of this resolution; and it is further

RESOLVED that the Local Law is adopted subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law; and further

RESOLVED that the referendum will be held at the general elections to be held on November 8, 2016; and it is further

RESOLVED that if this local law is approved by the affirmative vote of a majority of the qualified electors voting thereon at the general election on November 8, 2016, the Town Clerk shall file this local law with the Secretary of State as required by law and notify the Town Supervisor when the local law is in effect.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

(A roll-call vote was called by the clerk)

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

Vote: 4-1

Date Adopted: 8/9/16

**\*Resolution 2016-145: Consideration Of Adoption Of Local Law No. Local Law No. 3 Of 2016--A Local Law Providing For The Abolition Of The Elected Position Of Town Clerk And Creation Of The Appointed Position Of Town Clerk Of The Town Of Ulysses**

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to §§10, 22 and 23 of the New York State Municipal Home Rule Law; and

WHEREAS the final version of Local Law No. 3 of 2016 was presented to the Ulysses Town Board at a Town Board meeting on Tuesday, July 26, 2016; and

WHEREAS the Public Hearing date was set by resolution of the Ulysses Town Board on Tuesday, July 26, 2016, for the Public Hearing to be on August 9, 2016 at 7:00 p.m. at the Ulysses Town Hall; and

WHEREAS, notice of a public hearing on Local Law No. 3 was advertised as required by law in the Ithaca Journal on Saturday, July 30 2016, and

WHEREAS, said public hearing was duly held on said date, time and place and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any part thereof; and

WHEREAS a Public Information Meeting was held on both March 8, 2016 and also August 9, 2016 at 6:30 p.m., and

WHEREAS the Town Clerk’s duties are fundamentally apolitical, and

WHEREAS, in New York State, all cities and villages, and many towns appoint their Clerks; and

WHEREAS there are no minimum job-related qualifications for a person to run for this elected position, and

WHEREAS, elected officials cannot be supervised by or held accountable by anyone except the electorate; and

WHEREAS, if an elected Town Clerk does not perform his or her duties, the Town Board cannot discipline or remove him or her from office; and

WHEREAS the duties of Town Clerk require a great deal of skill and training to be performed effectively but training cannot be required of an elected officer, and

WHEREAS, changing the position from elected to appointed allows the town the option of drawing applicants from a wider geographic area in the event the position becomes vacant; and

WHEREAS, by changing the position from elected to appointed, the Town of Ulysses can assure that its residents receive the highest quality services from a well-qualified employee who is held accountable for full performance of all required duties;

WHEREAS this proposed local law should not be considered a reflection on the performance of the current Town Clerk who is efficient, courteous and has taken the initiative to be properly trained.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ulysses adopts and enacts Local Law #3 of 2016 entitled "A LOCAL LAW PROVIDING FOR THE ABOLITION OF THE ELECTED POSITION OF TOWN CLERK AND CREATION OF THE APPOINTED POSITION OF TOWN CLERK OF THE TOWN OF ULYSSES", a copy of which is attached hereto (see Appendix B) and made a part of this resolution; and it is further

RESOLVED that the Local Law is adopted subject to a mandatory referendum pursuant to the provisions of §23 of the Municipal Home Rule Law; and it is further

RESOLVED that the referendum will be held at the general elections to be held on November 8, 2016; and it is further

RESOLVED, that if this local law is approved by the affirmative vote of a majority of the qualified electors voting thereon at the general election on November 8, 2016, the Town Clerk shall file this local law with the Secretary of State as required by law and notify the Town Supervisor when the local law is in effect.

Moved: Mr. Hertzler                      Seconded: Mr. Boggs

(A roll-call vote was called by the clerk)

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

Vote: 4-1

Date Adopted: 8/9/16

**\*Resolution 2016-146: Local Law No. 4 Of 2016—Override The Tax Levy Limit  
Established In General Municipal Law §3- C**

WHEREAS, municipalities of the State of New York are limited in the amount of real property taxes that may be levied each year under the tax levy limit established in General Municipal Law §3-c, and  
WHEREAS, subdivision 5 of General Municipal Law §3-c expressly authorizes a municipality to override the tax levy limit if the town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, by the adoption of a local law approved by vote of at least sixty percent (60%) of the governing body, and

WHEREAS the final version of Local Law No. 4 of 2016 was presented to the Ulysses Town Board at a Town Board meeting on Tuesday, July 26, 2016; and

WHEREAS the Public Hearing date was set by resolution of the Ulysses Town Board on Tuesday, July 26, 2016, for the Public Hearing to be on August 9, 2016 at 6:00 p.m. at the Ulysses Town Hall; and

WHEREAS, notice of a public hearing on Local Law No. 4 was advertised as required by law in the Ithaca Journal on Saturday, July 30, 2016, and

WHEREAS, said public hearing was duly held on August 9, 2016, and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3- C", or any part thereof; and

WHEREAS, the Town Board of the Town of Ulysses reviewed and discussed a proposed local law to override the tax levy limit, and

WHEREAS, information from New York State that enables calculation of the Town's 2017 property tax cap is not available until late summer, and

WHEREAS it appears the levy limit will be 0.6% and until the tentative budget is ready at the end of September, it is impossible to know whether the Town will be able to stay under this potential limit; and

WHEREAS by the time the town knows if it can stay within the tax levy limit, it is too late to file a local law to override the tax levy limit.

WHEREAS, in the event the Town of Ulysses annual tax levy exceeds the allowable tax levy limit due to their own decisions or cost increases outside their control, New York State has the authority to penalize the Town unless the Town has formally given itself permission to exceed the tax cap, and

WHEREAS, adopting this local law is not predictive of the final tax levy but will provide the Town of Ulysses Town Board the flexibility to exceed the Property Tax Cap if it is deemed necessary, and

THEREFORE BE IT RESOLVED that the Town of Ulysses Town Board enacts a local law to override the tax levy limit for the fiscal year 2016, as follows:

**LOCAL LAW NUMBER 4 of 2016, 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, 2017 and ending December 31, 2017 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 2017 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 and notify the Town Supervisor when the local law is in effect.

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: 8/9/16

**\*Resolution 2016-147-: In Support Of Tompkins Consolidated Area Transit, Inc.**

WHEREAS, Tompkins Consolidated Area Transit, Inc. (TCAT) operates an outstanding public transportation service that provides people in the Town of Ulysses with mobility and access to employment, community resources, medical care, and recreational opportunities, and

WHEREAS, every day people in the Town of Ulysses depend on TCAT to provide a basic and essential mobility service that is relied upon, particularly by those without access to a car, and

WHEREAS, to respond to fiscal pressures and a shortage of drivers, TCAT has been forced to make significant cuts in service, and

WHEREAS, these potentially permanent cuts in service will disproportionately affect working poor families, immigrants, and students, and

WHEREAS, in the Town of Ulysses there is a large number of residents who are members of young families, senior citizens on fixed incomes, immigrants, students, and people who work and earn less than a living wage who regularly depend on the services of TCAT,

WHEREAS, the Town of Ulysses has requested increased services in the evenings to support local businesses and to enable town residents working in Ithaca to access public transportation in the evening hours,

NOW THEREFORE BE IT RESOLVED, That the Town of Ulysses encourages municipalities in Tompkins County to promote and advocate on behalf of TCAT and consider ways to alleviate the burden of meeting transportation needs of the community, such as creating more Park and Ride hubs, creating more trails and greenways for

walking and bicycling, supporting more rideshare opportunities in towns, villages, the local mall, shopping centers, parks, and business centers, and be it

FURTHER RESOLVED, That the Town of Ulysses supports promoting creative solutions such as Gadabout and FISH (Friends In Service Helping), and keeping the public transit needs of our residents high on our municipal agendas, and be it

FURTHER RESOLVED, That the Town of Ulysses calls upon Tompkins County’s State Representatives to encourage all New York State Legislators to recognize and financially support public transit and its vital role in our battle against poverty and in meeting our economic development goals, and

FURTHER RESOLVED, That a copy of this resolution be forwarded to all municipalities in Tompkins County, United States Senators Schumer and Gillibrand, United States Congressman Tom Reed; New York State Assemblywoman Lifton, New York State Senators Seward, O’Mara, and Nozzolio, New York State Governor Cuomo, and President Obama.

Moved: Mr. Boggs                      Seconded: Ms. Thomas

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

Vote: 4-1  
Date Adopted: 8/9/16

**\*Resolution 2016-148: Approval Of Minutes: 7/26**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 7/26 as edited by Ms. Thomas and Zahler.

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: 8/9/16

**\*Resolution 2016-149: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the attached budget modifications:

**A FUND BUDGET MODIFICATIONS**

A1110.121	Town Justice Clerk Special Projects PS	Create	--
<i>Per board resolution 2016-85</i>			
A1110.121	Town Justice Clerk Special Projects PS	Increase	\$3,965

<i>Per board resolution 2016-85</i>			
A1990.4	A Fund Contingency	Decrease	\$3,965
<i>A fund contingency line balance = \$7,672</i>			
A1220.4	Supervisor CE	Increase	\$1891.04
<i>The 2015 budget included costs associated with the transition to the new accounting software. Due to the process these costs were not incurred until 2016 and have been taken out of the Supervisor CE line. In order to accurately reflect annual reoccurring costs to this line a budget modification is requested to use fund balance for this cost.</i>			
A917	A Fund Unassigned Fund Balance	Decrease	\$1891.04
<i>Please see the above explanation.</i>			

A1320.4	Auditor CE	Increase	\$2000
<i>The balance in the audit portion of A915 assigned fund will be \$5,762 after this \$2000 appropriation.</i>			
A915	Audit portion	Decrease	\$2000
<i>Please see the above explanation.</i>			

**SW3 FUND BUDGET MODIFICATIONS**

SW3-8330.4	Water purification, Equip, & Cap Outlay CE	Increase	\$4045.73
<i>Unforeseen expense of income survey for Water District 3</i>			
SW3-915	SW3 Fund Balance	Decrease	\$4045.73
<i>Approximate fund balance after modification: \$64,749.95</i>			

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 8/9/16

**\*Resolution 2016-150: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #410-458 in the amount of \$138,828.91.

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: 8/9/16

**SEPTEMBER 13TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-151: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 13, 2016 with the addition of approving the hiring and pay rate for a code inspector, and an executive session to discuss the proposed acquisition, sale or lease of real property.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 9/13/16

**\*Resolution 2016-152: Resolution Directing Election On Adoption Of Local Laws**

**WHEREAS**, the Town Board of the Town of Ulysses (“the Town Board”) on August 9, 2016 adopted Local Law No. 2 of 2016 entitled “A Local Law Providing for the Abolition of the Elected Position of Highway Superintendent and the Creation of the Appointed Position of Highway Superintendent of the Town of Ulysses” subject to a mandatory referendum, and the Local Law needs to be renumbered to Local Law No. 4 of 2016 to reflect the order of filing of local laws with the Secretary of State; and

**WHEREAS**, the Town Board on August 9, 2016 adopted Local Law No. 3 entitled “A Local Law Providing for the Abolition of the Elected Position of Town Clerk and the Creation of the Appointed Position of Town Clerk of the Town of Ulysses” subject to a mandatory referendum; and

**NOW, THEREFORE**, pursuant to the provisions of §82 of the Town Law and §25 of the Municipal Home Rule Law and other applicable provisions of law, be it

**RESOLVED** that Local Law No. 2 of 2016 entitled “A Local Law Providing for the Abolition of the Elected Position of Highway Superintendent and the Creation of the Appointed Position of Highway Superintendent of the Town of Ulysses” shall be renumbered and shall hereafter be referred to Local Law No. 4 of 2016; and be it further

**RESOLVED**, that an Election shall be held in the Town of Ulysses (to coincide with the general election for state and federal offices on November 8, 2016) as set forth in the Notice of Election attached hereto and made a part hereof; and be it further

**RESOLVED** that the Town Clerk shall submit the propositions to be voted upon, as set forth in the Notice of Election, an abstract for each proposition referred to in the Notice of Election, attached hereto and made a part hereof, and all other documents required by applicable law, to the Tompkins County Board of Elections. The question of the adoption of this Resolution was duly put to a vote at a Town Board meeting on September 13, 2016, which resulted as follows:

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Mr. Goldman                    aye

Vote: 4-1

Date Adopted: 9/13/16

**\*Resolution 2016-153: Solar Taxation Policy To Require A Pilot For Solar Projects**

WHEREAS, the Town of Ulysses Comprehensive Plan readopted in 2016 stresses sustainable land use and development including objective 2.4, which states, “Identify alternative energy sources and energy reduction techniques to assist the Town in reducing its energy consumption for the benefit of current and future generations of residents;” and

WHEREAS, the Town of Ulysses Town Board amended the zoning law in November 2015 in order to allow major solar energy systems throughout a majority of the Town; and

WHEREAS, the Town of Ulysses did not opt out of Real Property Tax Law § 487, which provides a 15-year real property tax exemption for the value of renewable energy systems – both residential and commercial; and

WHEREAS, the Town can still require a payment in lieu of taxes (PILOT) agreement for some or all renewable energy systems, where the PILOT cannot exceed the amount of taxes that would be owed without the exemption; and

WHEREAS, the Town collects site plan review and building permit fees for solar energy systems;

NOW THEREFORE BE IT

Resolved, that the Town of Ulysses establishes its intent to develop a policy and guidelines to require a payment in lieu of taxes for major solar energy systems because the tax burden of land and the built environment should be shared amongst all land uses;

BE IT ALSO

Resolved, that the Town Board of the Town of Ulysses authorizes the Town Supervisor to send a letter of intent to require a PILOT for all future proposed major energy systems.

Moved: Ms. Zahler

Seconded: Ms. Thomas

Ms. Thomas                    aye

Ms. Zahler                     aye

Mr. Hertzler                  abstain

Mr. Boggs                     aye

Mr. Goldman                  aye

Vote: 4-0

Date Adopted: 9/13/16

**\*Resolution 2016-154: Town Of Ulysses Resolution To Participate In New York State Department Of Environmental Conservation’s “Climate Smart Communities” Initiative.**

WHEREAS, the Town of Ulysses Board believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change may endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; reduce drinking water supplies; and pose potential health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovative economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,  
IT IS HEREBY RESOLVED that Town of Ulysses, in order to reduce greenhouse gas emissions and adapt to a changing climate adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

Pledge to be a Climate Smart Community.

Set goals, inventory emissions, plan for climate action.

Decrease community energy use.

Increase community use of renewable energy.

Realize benefits of recycling and other climate-smart solid waste management practices.

Reduce greenhouse gas emissions through use of climate-smart land-use tools.

Enhance community resilience and prepare for the effects of climate change.

Support development of a green innovation economy.

Inform and inspire the public.

Commit to an evolving process of climate action.

Further

RESOLVED that the Town Clerk mail a certified copy of the resolution to the Office of Climate Change, NYS DEC, 625 Broadway, Ninth Floor, Albany, NY 12233-1030; and further

RESOLVED that after passage of this resolution, the Town Clerk will print a copy of the Climate Smart Communities Certification Manual.

Moved: Mr. Goldman

Seconded: Ms. Zahler

Ms. Thomas                 aye

Ms. Zahler                 aye

Mr. Hertzler               aye

Mr. Boggs                 aye

Mr. Goldman               aye

Vote: 5-0

Date Adopted: 9/13/16

**\*Resolution 2016-155: Considering Water District 4 Loan Satisfied**

WHEREAS funds from Water District 4 have been transferred annually to the B fund to cover a loan which appears to have begun in 2006, and

WHEREAS documentation of the debt amount cannot be found nor accurately calculated due to unclear accounting history and related documentation, and,

WHEREAS no formal resolution can be found establishing this inter-fund loan, and,

THEREFORE BE IT RESOLVED that the Ulysses Town Board considers the debt of the Water District 4 to the B fund to be satisfied.

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: 9/13/16

**\*Resolution 2016-156: Appointment Of Code/Fire Inspector**

RESOLVED that the Town Board approves the appointment of Steve Cortright as a part-time Code Enforcement Officer at a rate of \$20/hour, subject to a satisfactory records check.

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: 9/13/16

**\*Resolution 2016-157: Approval Of Minutes: 8/9 PH For Tax Levy, 8/9 PIM, 8/9 STB, 8/9 PH, 8/9 TB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 8/9/16.

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: 9/13/16

**\*Resolution 2016-158: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #459-511 in the amount of \$71,813.11.

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: 9/13/16

**SEPTEMBER 27TH, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-159: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 27, 2016.

Moved: Mr. Hertzler                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 9/27/16

**\*Resolution 2016-160: Authorizing the Supervisor to Sign a Contract With MRB to Complete The NEPA Report for the USDA Grant**

WHEREAS remediating the trihalomethanes in the drinking water in Ulysses Water District 3 could cost approximately \$1,000,000, and  
WHEREAS the United States Department of Agriculture’s (USDA) Rural Development program has not only loans but also grants which could alleviate a large portion of the cost of remediation efforts, and

WHEREAS the same engineering report prepared for the application to the NYS Environmental Facilities Corporation can be used for the application to Rural Development,  
THEREFORE BE IT

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the needed NEPA (National Environmental Protection Act) contract with MRB for \$5000 dated Sept. 19, 2016.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 3-2  
Date Adopted: 9/27/16

**\*Resolution 2016-161: Authorizing Application for Funding to the United States Department Of Agriculture’s (USDA) Rural Development Funding Program**

RESOLVED that the Ulysses Town Board authorize the Town Supervisor to proceed in applying for funding through USDA Rural Dev.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 3-2  
Date Adopted: 9/27/16

**\*Resolution 2016-162: Approval Of Minutes: 9/13/16**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 9/13/16.

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: 9/27/16

**OCTOBER 11th, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-163: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 11, 2016 with the addition of adding Approval of Claims and changing the time of the 11/8 meeting.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 10/11/16

**\*Resolution 2016-164: Resolution to Adopt the Preliminary Budget For 2017**

**WHEREAS** the Town Supervisor filed the 2017 Tentative Budget to the Town Clerk and the Town Board on September 27, 2016, and

**WHEREAS** the Town Board discussed and considered the 2017 Tentative Budget at meetings on 9/27, 9/29, 10/6 and 10/11/2016,

Now Therefore be it

**RESOLVED** that the Town Board accepts the 2017 Tentative Budget as the Preliminary Budget for 2017 for the Town of Ulysses, and further

**RESOLVED** that the Town Board hold a public hearing at 10 Elm Street, Trumansburg, NY, on Tuesday, October 25, 2016 at 6:30pm for the purpose of hearing public comments on the Town of Ulysses 2017 Preliminary Budget.

Moved: Mr. Boggs                      Seconded: Mr. Goldman

(The clerk called a roll-call vote:)

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

Vote: 5-0  
Date Adopted: 10/11/16

**\*Resolution 2016-165: Cancelling the 10/13 Meeting**

Mr. Goldman moved to cancel the budget meeting on 10/13, seconded by Ms. Thomas.  
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: 10/11/16

**\*Resolution 2016-166: Relevy of Delinquent Water Fees**

**WHEREAS** Town Code Chapter 261 and Town Code Chapter 210 provide for all delinquent accounts for payment of water and sewer rents and related charges to be placed on the ensuing years tax roll as a re-levy; and

**WHEREAS**, \$7866.30 of delinquent water charges, inclusive of penalties and related surcharges, spanning from the last 4 billing periods (November 2015 to August 2016) remain unpaid and due to the Town as of Oct.1, 2016 and need to be re-levied onto the 2017 Town and County Tax Bills;

**NOW THEREFORE BE IT RESOLVED**, that the Ulysses Town Board approves the relevy of delinquent water charges totaling \$7866.30 for re-levy to the 2017 Town and County Tax Roll; and be it further **RESOLVED**, that a certified copy of this resolution along with a listing of those re-levied water charges will be delivered to Tompkins County Assessment Department by the Town Receiver of Taxes for the purpose of adding these delinquent charges to the 2017 Town and County Tax Roll.

Moved: Mr. Goldman            Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 10/11/16

**\*Resolution 2016-167: Changing the Time of ohe 11/8 Meeting**

Mr. Goldman moved to change the 11/8 Town Board meeting to 5pm.

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: 10/11/16

**\*Resolution 2016-168: Approval Of Minutes: 9/27, 9/28, 9/29, 10/6**

BE IT RESOLVED that the Ulysses Town Board approve the minutes 9/27, 9/28, 9/29, 10/6.

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: 10/11/16

**\*Resolution 2016-169: Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #512-557 in the amount of \$70,101.93.

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: 10/11/16

**OCTOBER 25th, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-170: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 25, 2016 with the addition of an Executive Session to discuss a particular person.

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: 10/25/16

**\*Resolution 2016-171: Declaring the Intent to be Lead Agency**

**WHEREAS**, the Town of Ulysses Town Board (hereinafter referred to as Town Board) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by MRB Group (hereinafter referred to as Town Engineer) on the above referenced Town of Ulysses Disinfection By-Product Removal Project Water District #3 (hereinafter referred to as Action); and

**WHEREAS**, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board determines that said Action is also subject to a review and approval by other involved agencies under the SEQR Regulations; and

**WHEREAS**, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and **NOW, THEREFORE BE IT RESOLVED** that the Town Board does hereby declare its intent to be designated as the lead agency for the Action.

**BE IT FURTHER RESOLVED**, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Monday, November 28, 2016**.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 10/25/16

**\*Resolution 2016-172: Authorizing the Cost of Preparation of a Map, Plan and Report Regarding the Establishment of Water District No. 5 on Falls Road**

**WHEREAS**, the Village of Trumansburg’s second source of drinking water required a water transmission line to be installed on Falls Road in the Town of Ulysses, which creates the opportunity for the Town to create a water district serving approximately 20 parcels of real estate in the Falls Road area; and

**WHEREAS**, owners of real property in the Falls Road area have expressed interest in having the town create a water district. The Town Board determined interest through both a survey sent out on March 14, 2016 and also at a meeting with property owners in the Falls Road area held on May 23, 2016 at 7:00 p.m., and

**WHEREAS**, a majority of the property owners in the Falls Road were interested in knowing what the cost of establishment of a water district would be to its users; and

**WHEREAS**, the Town Board of the Town of Ulysses (the “Town”) wishes to determine the cost of establishment of a water district in the Falls Road area in the Town, to be known as Water District No. 5, and in order to do so, needs a Map, Plan and Report that complies with the requirements of Article 12-A of the Town Law;

**NOW, THEREFORE, BE IT**

**RESOLVED** that, pursuant to Town Law § 209-b, the sum not to exceed \$7,700.00 is appropriated to pay the cost of preparing a general map, plan, and report for forming Water District No. 5 (as provided by Town Law § 209-a) for the provision of water within the Town in the Falls Road area; and it is further

**RESOLVED**, that the Town Supervisor is authorized to enter into a written agreement with MRB Group, Engineering, Architecture, Surveying, P.C., on the terms set forth in their “Proposal for Professional Services: Falls Road Water District Evaluation” dated October 13, 2016, to prepare the Map, Plan and Report and perform other services as set forth in the Proposal; and it is further

**RESOLVED** that this resolution is determined to be subject to permissive referendum as provided by General Municipal Law § 6-c and Town Law §§ 90 to 94, and shall not take effect until thirty (30) days from the date hereof pursuant to Town Law § 91, and that no expenditure shall be made prior to expiration of said 30-day period, and that no expenditure shall take place after said period if a Petition has been duly filed pursuant to Town Law § 91.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Discussion: The board entered into a discussion with Mr. Davis and Mr. Stevenson regarding the Map, Plan and Report and water district formation.

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

Vote: 5-0

Date Adopted: 10/25/16

**\*Resolution 2016-173: Adopt the Preliminary Budget for 2017**

**WHEREAS** the Town Board of Ulysses adopted the Preliminary Budget for 2017 on October 11, 2016, and **WHEREAS** the Town Board held a Public Hearing on October 25, 2016 where all members of the public were able to comment on the Preliminary Budget.

**NOW THEREFORE BE IT**

**RESOLVED** that the Town Board accepts the 2017 Preliminary Budget as amended to become the Final Budget for 2017 for the Town of Ulysses with a resulting 1.92% increase in the tax levy and a 0.82% increase in the final tax rate of \$2.5830/\$1,000 taxable assessed value.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

*A roll-call vote was called by the Town Clerk:*

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

Vote: 5-0  
Date Adopted: 10/25/16

**\*Resolution 2016-174: Approval of Minutes: 10/11/16**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 10/11/16.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 10/11/16

**\*Resolution 2016-175: Authorized Representative For Rural Development Grant – Thomas**

**WHEREAS** the Town of Ulysses (TIN # number 15-6001172) is seeking funding through USDA Rural Development using the online RD Apply system, and,

**WHEREAS** the Ulysses Town Board wishes to make **Elizabeth G. Thomas** an authorized representative for the Town of Ulysses for the RD Apply application,

**THEREFORE BE IT RESOLVED** that the Ulysses Town Board declares Elizabeth G. Thomas to be an Authorized Representative for the Town of Ulysses, and further

**RESOLVED** that the Ulysses Town Clerk, Carissa Parlato, will provide a certified copy of this resolution to Deputy Supervisor Michelle E. Wright for upload to the RD Apply system.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 10/25/16

**\*Resolution 2016-176: Authorized Representative for Rural Development Grant – Wright**

**WHEREAS** the Town of Ulysses (TIN # number 15-6001172) is seeking funding through USDA Rural Development using the online RD Apply system, and,

**WHEREAS** the Ulysses Town Board wishes to make Michelle E. Wright an authorized representative for the Town of Ulysses for the RD Apply application,

**THEREFORE BE IT RESOLVED** that the Ulysses Town Board declares Michelle E. Wright to be an Authorized Representative for the Town of Ulysses, and further **RESOLVED** that the Ulysses Town Clerk, Carissa Parlato, will provide a certified copy of this resolution to Deputy Supervisor Michelle E. Wright for upload to the RD Apply system.

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: 10/25/16

**\*Resolution 2016-177: Authorized Representative for Rural Development Grant – Davis**

WHEREAS the Town of Ulysses (TIN # number 15-6001172) is seeking funding through USDA Rural Development using the online RD Apply system, and,

WHEREAS the Ulysses Town Board wishes to make William "Bill" Davis, Team Leader at MRB Engineering Group, an authorized representative for the Town of Ulysses for the RD Apply application, **THEREFORE BE IT RESOLVED** that the Ulysses Town Board declares William "Bill" Davis to be an Authorized Representative for the Town of Ulysses, and further **RESOLVED** that the Ulysses Town Clerk, Carissa Parlato, will provide a certified copy of this resolution to Deputy Supervisor Michelle E. Wright for upload to the RD Apply system.

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: 10/25/16

**\*Resolution 2016-178: Authorized Representative for Rural Development Grant – McKenna**

WHEREAS the Town of Ulysses (TIN # number 15-6001172) is seeking funding through USDA Rural Development using the online RD Apply system, and,

WHEREAS the Ulysses Town Board wishes to make Matthew McKenna employee of the MRB Engineering Group, an authorized representative for the Town of Ulysses for the RD Apply application, **THEREFORE BE IT RESOLVED** that the Ulysses Town Board declares Matthew McKenna to be an Authorized Representative for the Town of Ulysses, and further **RESOLVED** that the Ulysses Town Clerk, Carissa Parlato, will provide a certified copy of this resolution to Deputy Supervisor Michelle E. Wright for upload to the RD Apply system.

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: 10/25/16

**\*Resolution 2016-179: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approves the following budget modification to the B fund.

B9901.94	Interfund Transfer	Increase	\$7,295.55
Per resolution 2016-155, the interfund loan between WD4 and the B fund has been satisfied.			
The B fund has been carrying this amount as a loan from WD4 on its balance sheet--which has essentially counted as anticipated revenue to the B fund, in municipal accounting this anticipated revenue is included in the total fund balance figure. According to the logic and principles that govern governmental accounting, the elimination of that loan should be treated as an expense in the B fund, and a revenue in the WD4 fund. Essentially what is happening is that the B fund is "transferring" funds to WD4 and recording an expense. The WD4 fund is recording a revenue for the forgiven loan from the B fund, so that the transactions between funds are balanced.			

B915	B Fund Balance	Decrease	\$7,295.55
Please see the above explanation.			

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: 10/25/16

**\*Personnel Policy Amendments (Two Motions)**

MOTION:

A motion was made by Mr. Goldman and seconded by Mr. Boggs to remove the last sentence from the Pre-Tax Insurance Premiums paragraph on page 61 of the policy.

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

Vote: 4-0  
Date Adopted: 10/25/16

MOTION:

A motion was made by Mr. Goldman and seconded by Mr. Hertzler to make the following changes, subject to legal review:

Health Savings Accounts (HSAs)

~~The IRS allows employers and eligible employees to contribute to HSAs. In 2017, the~~ The Town will contribute to a health savings account (HSA) for each employees who are is eligible and signed up for health insurance through the town. The ~~rate amount~~ of the employer contribution to the HSA will be determined annually by resolution ~~by of~~ the Town Board. Employees or Elected Officials may contribute pre-tax dollars to their HSA in addition to funds the town has contributed ~~up to the combined allowable limit as determined by the IRS.~~ Funds belong to the employee or elected official, ~~subject to IRS regulations. and may be used for a variety of health care expenses.~~

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

Vote: 3-0  
Date Adopted: 10/25/16

**NOVEMBER 8th, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-180: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for November 8, 2016 with the addition of a new Youth commission representative and removal of outside users for WD3.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 11/8/16

**\*Resolution 2016-181: Appointment of Elizabeth Meg Williams to Youth Commission**

**Whereas**, the Joint Youth Commission serves those in the Trumansburg Central School District and Town of Ulysses least likely to be involved in other school and community programs and

**Whereas**, one of two Town-appointed seats is currently vacant and

**Whereas**, Elizabeth Meg Williams resides in the Trumansburg School District and is interested in serving as a volunteer on the Joint Youth Commission and

**Whereas**, Ms. Williams has extensive background in serving children and youth and program development which are skills needed by the Youth Commission, now therefore be it

**Resolved**, that Elizabeth Meg Williams is appointed by the Town of Ulysses effective immediately to replace Heidi Dawes, who has resigned from one of the Town's two at-large seats on the Joint Youth Commission.

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: 11/8/16

**\*Resolution 2016-182: Resolution to Amend the Personnel Policy**

Ms. Zahler moves to adopt revised version section 706 of the Personnel Policy to read as follows:

(Section 706)

Health Savings Accounts

The IRS allows employers and eligible employees to contribute to HSAs. The Town will contribute to a health savings account (HSA) for each employee who is eligible and signed up for health insurance through the town. Annually, the town board will contribute the full amount of the in-network deductible, provided that the deductible does not exceed 44% of the in-network, out-of-pocket maximum. Employees or Elected Officials may contribute pre-tax dollars to their HSA in addition to funds the town has contributed up to the combined allowable limit as determined by the IRS. Funds belong to the employee or elected official, subject to IRS regulations.

Moved: Mr. Goldman

Seconded: Mr. Boggs

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

Vote:4-0

Date Adopted: 11/8/16

**\*Resolution 2016-183: Setting a Joint Public Hearing for the Fire Contract**

**BE IT RESOLVED** that the Ulysses Town Board hold a Joint Public Hearing on the 2017 Fire Contract at 6:30pm on 11/22/ 2016 at the Ulysses Town Hall.

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: 11/8/16

**\*Resolution 2016-184: Approval of Minutes: 10/25 PH, 10/25 TB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes as edited by Ms. Thomas.

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: 11/8/16

**\*Resolution 2016-185: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following modifications to the 2016 budget.

**SW3 FUND BUDGET**    Water Purification                    Increase                    \$1,784.99  
**MODIFICATIONS**    Contractual  
SW3-8330.4

*Additional costs due to TTHM remediation work in water district: engineering work required for funding opportunities. Preliminary engineering report and environmental report for NEPA.*

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: 11/8/16

**\*Resolution 2016-186: Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #558-609 in the amount of \$40,496.62.

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: 11/8/16

### NOVEMBER 22th, 2016: REGULAR TOWN BOARD MEETING

#### \*Resolution 2016-187: Approval of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for November 22, 2016.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 11/22/16

#### \*Resolution 2016-188: Personnel Policy Update

**RESOLVED** that the Town Board of the Town of Ulysses amends the Personnel Policy for the Town of Ulysses as submitted to the Town Board.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 11/22/16

#### \*Resolution 2016-189: Fire Contract Approval

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

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

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

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

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

**WHEREAS**, a public hearing as required by §184 of the Town Law was duly advertised on November 11, 2016, and was held on November 22, 2016 at 6:30 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, 2017 until December 31, 2017. And be it further

**RESOLVED** that, pursuant to the Agreement, the Town shall pay the Village the sum of \$208,716 for such services, on or before March 1, 2017. And be it further

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

Moved: Mr. Hertzler

Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 11/22/16

**\*Resolution 2016-190: EMS Contract Approval**

**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 \$323,522 for such services, on or before March 1, 2017. And be it further

**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: Mr. Hertzler                      Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 11/22/16

**\*Resolution 2016-191: Resolution Approving Execution of Out-Of-District Water User Agreement for Water District #3**

BE IT RESOLVED

WHEREAS, TIMOTHY M. CARDINA AND REBECCA CARDINA, (“the Owners”) are the owners of a parcel of real property located on Swamp College Road, in the Town of Ulysses, County of Tompkins and State of New York, Town of Ulysses tax parcel number 20.-4-4 (“the Property”); and WHEREAS, the Owners’ well on the Property ran dry during the summer of 2016 and they have no source of potable water; and

WHEREAS, the Owners requested permission to connect to the existing Water District No. 3 in the Town of Ulysses (“the District”), owned and operated by the Town, and to extend water service to the Property; and

WHEREAS, a water service line for the District is located in the road right-of-way of the Property; and WHEREAS, after discussion and evaluation, the Town has prior hereto determined that forming a Town water district incorporating the property as indicated above would not be financially feasible and prudent; and WHEREAS, on behalf of the District, the Town may benefit from the offsetting revenue from this Owner, and may benefit from the additional draw of water through the Water District water system which may improve water quality, and is willing to consent to the connection of the Property to the District (“the Connection”) on the terms set forth in this Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board approves the terms of the Out-of-District Water User Agreement (“the Agreement”) attached to this Resolution; and be it further

RESOLVED that the Town Board authorizes the Town Supervisor to execute the Agreement.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

Ms. Zahler moved to amend the cost to 110% in sections 7b and c, seconded by Mr. Goldman.

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

Mr. Goldman                    aye

Vote: 4-0

Date Adopted: 11/22/16

**\*Resolution 2016-192: Approval of Minutes: 11/8/16**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 11/8/16.

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: 11/22/16

**DECEMBER 13th, 2016: REGULAR TOWN BOARD MEETING**

**\*Resolution 2016-193: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for December 13, 2016 with the addition of an Executive Session to discuss the acquisition of property.

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: 12/13/16

**\*Resolution 2016-194: SEQR Resolution Designating Town of Ulysses as Lead Agency**

**WHEREAS**, the Town of Ulysses Town Board (hereinafter referred to as Town Board) has on Tuesday, October 25, 2016 declared its intent to be designated the Lead Agency for the Town of Ulysses Disinfection By-Product Removal Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board has provided written notices to this effect to the involved and interested agencies; and

**WHEREAS**, the Town Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

**WHEREAS**, the Town Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board does hereby designate itself as the lead agency for the Action identified above herein;

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 12/13/16

**\*Resolution 2016-195: SEQR Resolution Determination of Environmental Significance**

**WHEREAS**, the Town of Ulysses Town Board (hereinafter referred to as Town Board) has determined the above referenced Action to be an Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

**WHEREAS**, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

**WHEREAS**, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

**WHEREAS**, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

**NOW THEREFORE BE IT RESOLVED**, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

**BE IT FINALLY RESOLVED** that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Supervisor is hereby directed to issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 12/13/16

**\*Resolution 2016-196: Police Contract with The Village of Trumansburg**

**BE IT RESOLVED** that the Ulysses Town Board approves the extension of the 2016 Intermunicipal Cooperative Agreement with the Village of Trumansburg, providing for limited police services by the Village in the Town, through 2017, pursuant to the terms and conditions of the 2016 agreement.

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: 12/13/16

**\*Resolution 2016-197: Setting the Organizational Meeting Date**

**BE IT RESOLVED** that the Ulysses Town Board sets the date for the Organizational Meeting of the Town of Ulysses for January 4, 2017 at 8am at the Ulysses Town Hall.

Moved: Mr. Hertzler                      Seconded: Ms. Thomas

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

Vote: 5-0  
Date Adopted: 12/13/16

**\*Resolution 2016-198: Cancelling the Second Town Board Meeting in December**

**BE IT RESOLVED** that the Ulysses Town Board cancels the Town Board meeting scheduled for December 27, 2016.

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: 12/13/16

**\*Resolution 2016-199: Consider Worker's Compensation Insurance Quotes**

**WHEREAS** the Town of Ulysses asked for quotes for Worker's Compensation Insurance coverage for 2017, and received three quotes.

**BE IT RESOLVED** that the Ulysses Town Board accepts the quote from Comp Alliance dated Jan. 2017 rate book for \$20,995 for Worker's Compensation Insurance for the year 2017.

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: 12/13/16

**\*Resolution 2016-200: Approval Of Minutes: 11/22 Ph, 11/22 Stb, 11/22 Tb**

BE IT RESOLVED that the Ulysses Town Board approve the minutes.

Moved: Mr. Goldman                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 12/13/16

**\*Resolution 2016-201: Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #610-681 in the amount of \$181,033.06.

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: 12/13/16

# INDEX OF 2017 RESOLUTIONS

## Contents

INDEX OF 2017 RESOLUTIONS .....	1
JANUARY 4 <sup>TH</sup> , 2017 ORGANIZATIONAL TOWN BOARD MEETING .....	9
*Resolution 2017-1: Dates of Meetings .....	9
*Resolution 2017-2: Media.....	9
*Resolution 2017-3: Minutes.....	9
*Resolution 2017-4: Mileage .....	10
*Resolution 2017-5: Petty Cash .....	10
*Resolution 2017-6: Crime Coverage .....	10
*Resolution 2017-7: Financial Report .....	11
*Resolution 2017-8: Financial Reconciliations.....	11
*Resolution 2017-9: Financial Institutions .....	12
*Resolution 2017-10: Financial Audit.....	12
*Resolution 2017-11: Procurement Policy .....	12
*Resolution 2017-12: Establishment of Pay Periods and Salaries .....	13
*Resolution 2017-13: Pay Rates.....	13
*Resolution 2017-14: Time Records.....	14
*Resolution 2017-15: Town Board Member Liaisons.....	15
*Resolution 2017-16: Town Board Appointments.....	16
*Resolution 2017-17: Planning Board and Board of Zoning Appeals.....	17
*Resolution 2017-18: Attorney.....	18
*Resolution 2017-19: Information Tech Services.....	19
*Resolution 2017-20: Cleaning (TABLED) .....	19
*Resolution 2017-21: Maintenance .....	19
*Resolution 2017-22: Policies .....	19
*Resolution 2017-23: Americans With Disabilities Act (ADA).....	20
*Resolution 2017-24: Records Management Officer .....	20
*Resolution 2017-25: Gifts.....	20
*Resolution 2017-26: Approval of the Medicare Plan .....	21
*Resolution 2017-27: Highway- Shared Service Agreements.....	21
*Resolution 2017-28: Payment of Contracts .....	22
*Resolution 2017-29: Approval of 2017 Fee Schedule.....	23
*Resolution 2017-30: Mandatory Justice Schooling .....	24
*Resolution 2017-31: Vehicle Benefit .....	25

*Resolution 2017-32: Distribution Of Minutes .....	25
*Resolution 2017-33 Appointment Of Don Ellis to SCAC .....	25
JANUARY 10 <sup>TH</sup> , 2017 TOWN BOARD MEETING .....	26
*Resolution 2017-34: Approval Of Meeting Agenda.....	26
*Resolution 2017-35: Authorizing Submission Of Preliminary Application To The United States Department Of Agriculture: Rural Development For Potential Project Funding For Water District #3 .....	26
*Resolution 2017-36: Meeting Date Changes .....	27
*Resolution 2017-37: Entering Into Membership In The New York State Municipal Workers' Compensation Alliance Plan.....	27
*Resolution 2017-38: Electing To Become Self Insured For Workers' Compensation.....	28
*Resolution 2017-39: Approval Of Minutes: 12/13/16 .....	29
*Resolution 2017-40: Approval Of Claims .....	29
JANUARY 24 <sup>TH</sup> , 2017 TOWN BOARD MEETING .....	29
*Resolution 2017-41: Approval Of Meeting Agenda.....	29
*Resolution 2017-42: Solar Law Revisions .....	29
*Resolution 2017-43: Establishing Lead Agency For Solar Project.....	30
*Resolution 2017-44: Authorizing The 2017 Work Plan For The Town Board .....	31
*Resolution 2017-45: Appointment And Salary Of Water District Operator Assistant.....	31
*Resolution 2017-46: Re-Appointment Of Continuing Member To The Agriculture Committee.....	31
*Resolution 2017-46:Authorizing CSAC To Submit A Grant.....	32
*Resolution 2017-47: Approval Of Minutes: 1/4 .....	32
*Resolution 2017-47: Approval Of Minutes: 1/10 .....	32
*Resolution 2017-48: Approval Of Budget Modifications.....	33
FEBRUARY 7th, 2017 TOWN BOARD MEETING .....	34
*Resolution 2017-49: Approval of Meeting Agenda .....	34
*Resolution 2017-50: Approval of Claims.....	34
*Resolution 2017-51: Contract For Landscape Architects For Town Hall Sidewalk Repairs .....	35
*Resolution 2017-52: Support Of The Exploration Of Community Choice Aggregation.....	36
*Resolution 2017-53: Appointment Of New Member To The Agriculture Committee .....	37
*Resolution 2017-54: UNA.....	37
*Resolution 2017-55: Authorizing Use Of Funds From The Town Of Ulysses Reserve For Repairs (Sw3-230) To Pay For The Town Of Ulysses Share Of An Aerator Installed In The Town Of Ithaca Water Tank Per Resolution 2016-90 .....	38
*Resolution 2017-56: Approval Of Minutes: 1/24 .....	39
FEBRUARY 28th, 2017 TOWN BOARD MEETING .....	39
*Resolution 2017-57: Approval Of Meeting Agenda.....	39
*Resolution 2017-58: Authorizing The Town Supervisor To Accept Grant Funds From The New York State Office Of Parks, Recreation And Historic Preservation.....	39

*Resolution 2017-59: Establishing Civil Penalties For Violation Of Zoning Laws As Authorized In 212-4 Of The Town Of Ulysses Code .....	40
*Resolution 2017-60: Approval Of Minutes: 2/7 .....	40
MARCH 22nd, 2017 TOWN BOARD MEETING.....	41
*Resolution 2017-61: Approval Of Meeting Agenda.....	41
*Resolution 2017-62: Engaging A Financial Advisor For Repairs To Water District 3 .....	41
*Resolution 2017-63: Support Of Tompkins County Resolution To Maintain A Safe, Inclusive Government And Ensure Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Tompkins County.....	41
*Resolution 2017-64: Recognition Of Leadership By Local Governments In Shared Services Initiatives And The Loss Of State Aid Over The Past Three Decades .....	42
*Resolution 2017-65: Support For Maintaining The Affordable Care Act.....	43
*Resolution 2017-66: Declaring April 7, 2017 As A Day To Recognize The Bicentennial Of Tompkins County....	44
*Resolution 2017-67: Appointing Member Of The Sustainability And Conservation Advisory Committee.....	44
*Resolution 2017-68: Appointing Member To County Youth Board .....	45
*Resolution 2017-69: Approval Of Minutes: 2/28/17 .....	45
MARCH 28th, 2017 REGULAR TOWN BOARD MEETING .....	45
*Resolution 2017-70: Approval Of Meeting Agenda.....	46
*Resolution 2017-71: Discussion and Possible Decision on WD3 TTHM Remediation.....	46
*Resolution 2017-72: Setting a Public Information Session on Proposed Acquisition Exxon-Mobil Property.....	47
*Resolution 2017-73: Rescind and Replace Resolution 2017-72.....	48
*Resolution 2017-74: Implementing a Dog Enumeration .....	48
*Resolution 2017-75: Benchmarking of Energy Use in Municipal Buildings .....	48
*Resolution 2017-76: Approval of Minutes: 3/22.....	50
APRIL 11th, 2017 REGULAR TOWN BOARD MEETING .....	51
*Resolution 2017-77: Approval of Meeting Agenda .....	51
*Resolution 2017-78: Cancelling Town Board Meeting of 4/25/17 .....	51
*Resolution 2017-79-: Adoption of The New York State Unified Solar Permit.....	51
*Resolution 2017-80: Setting Pay for Bookkeeper.....	52
*Resolution 2017-81: Establishing a Dog Enumeration Fee .....	52
*Resolution 2017-82: Approval of Claims.....	52
*Resolution 2017-83: Approval of Minutes: 3/28/17 .....	53
MAY 9th, 2017 REGULAR TOWN BOARD MEETING .....	53
*Resolution 2017-87: Approval of Meeting Agenda .....	53
*Resolution 2017-88: Consideration of Purchase of Unique Natural Area .....	53
*Resolution 2017-89: Personnel Policy – Health Savings Account Guidance.....	54
*Resolution 2017-90: Approval of Claims.....	54
MAY 23rd, 2017 REGULAR TOWN BOARD MEETING .....	54
*Resolution 2017-91: Approval of Meeting Agenda .....	55

*Resolution 2017-92: Acceptance of Rural Development Grant .....	55
*Resolution 2017-93: Engagement of Bond Counsel .....	55
*Resolution 2017-94: Financial Audit Contract .....	55
*Resolution 2017-95: Resolution Authorizing (1) An Application To Request Amicus Curiae Status In The Matter Of Riverkeeper, Inc.; Cortland-Onondaga Federation Of Kettle Lake Associations, Inc.; Sierra Club; Theodore Gordon Flyfishers, Inc.; And Waterkeeper Alliance, Inc., V. Basil Seggos, In His Capacity as Commissioner of the New York State Department of Environmental Conservation, And New York State Department of Environmental Conservation; and (2) Entering Into A Retainer Agreement For This Purpose With Legal Counsel .....	56
*Resolution 2017-96: Approval of Minutes: 4/11 .....	57
*Resolution 2017-97: Approval of Minutes: 4/18 .....	57
*Resolution 2017-98: Approval of Minutes: 5/9 .....	57
MAY 30rd, 2017 SPECIAL TOWN BOARD MEETING.....	58
*Resolution 2017-99: Order to Call a Public Hearing on the Question of the Increase and Improvement of the Facilities of the Town Of Ulysses Water District No. 3 .....	58
JUNE 13th, 2017 REGULAR TOWN BOARD MEETING.....	58
*Resolution 2017-100: Approval of Meeting Agenda .....	59
*Resolution 2017-101: Requesting the Preparation of a Draft Environmental Impact Statement for the Proposed Cargill Mine Shaft #4 Construction Project .....	59
*Resolution 2017-102: Referral of Development District 8 Rezoning to the Planning Board .....	60
*Resolution 2017-103: Resolution of Support for the Water Infrastructure Improvement Act (WIIA) Grant Application from the Town of Ulysses for the Benefit of Water District #3 .....	60
*Resolution 2017-104: Public Interest Order-Wd3 Improvements .....	61
*Resolution 2017-105: Bond Resolution Dated June 13, 2017.....	62
A Resolution Authorizing the Issuance of \$977,000 Bonds Of The Town Of Ulysses, Tompkins County, New York, To Pay The Cost Of The Increase And Improvement Of The Facilities Of Water District No. 3, In The Town Of Ulysses, Tompkins County, New York.....	62
*Resolution 2017-106: Scheduling A Public Hearing On Proposed Acquisition Of Unique Natural Area Property At 1284 Taughannock Boulevard .....	64
*Resolution 2017-107: Authorizing Execution Of Contract With The New York State Office Of Parks, Recreation And Historic Preservation For Acquisition Of Property On Salo Drive .....	65
*Resolution 2017-108: Scheduling A Public Hearing On Proposed Acquisition Of Property On Salo Drive And Authorizing Execution Of A Contract For Sale And Purchase Contingent On Town Board Approval.....	66
*Resolution 2017-109: Approval Of Request To Market The “Old Church” In Jacksonville .....	67
*Resolution 2017-110: Appointment Of Ulysses’ Environmental Planner As The Town’s Climate Smart Communities Coordinator .....	67
*Resolution 2017-111: Following The County’s Proclamation .....	68
*Resolution 2017-112: Approval Of Minutes: 5/23, 5/30/17 .....	68
*Resolution 2017-113: Approval Of Claims .....	69
JUNE 27th, 2017 REGULAR TOWN BOARD MEETING.....	69
*Resolution 2017-114: Approval of Meeting Agenda .....	69

*Resolution 2017-115: Authorizing The Town Supervisor To Send A Letter Of Support To Tompkins County Industrial Development Agency To Enter Into A Payment In Lieu Of Taxes (PILOT) Agreement With Renovus .	69
*Resolution 2017-116: Policy On Endorsements .....	70
*Resolution 2017-117: Adopting A Waste Management Policy For Permitted Events .....	70
*Resolution 2017-118: Water Hook Up Late Fees .....	72
*Resolution 2017-119: Approval Of Minutes: 6/13 PH, 6/13 TB .....	72
*Resolution 2017-120: Approval Of Claims .....	72
*Resolution 2017-121: Amending Pay Rate for Bookkeeper.....	73
JULY 11th, 2017 REGULAR TOWN BOARD MEETING.....	73
*Resolution 2017-122: SEQR (State Environmental Quality Review) Determination For 1284 Taughannock Boulevard Land Acquisition .....	73
*Amended Resolution 2017-123: Resolution Approving Acquisition Of Property At 1284 Taughannock Boulevard And Authorizing Execution Of A Contract For Sale And Purchase.....	73
*Resolution 2017-124: Resolution Approving Acquisition Of Property On Salo Drive And Authorizing Execution Of A Contract For Sale And Purchase .....	75
*Resolution 2017-125: Amendment To Resolution Approving Acquisition Of Property At 1284 Taughannock Boulevard And Authorizing Execution Of A Contract For Sale And Purchase.....	76
*Resolution 2017-126: Approval Of Minutes: 6/27/17 .....	77
*Resolution 2017-127: Approval Of Claims .....	77
*Resolution 2017-128: Approval Of Budget Modifications .....	77
*Resolution 2017-129: Designating A Realtor To Market Town-Owned Properties In Jacksonville.....	78
*Resolution 2017-130: Authorizing The Town Supervisor To Sign A Letter Of Engagement With Coughlin & Gerhart LLP .....	79
JULY 25 <sup>th</sup> , 2017 REGULAR TOWN BOARD MEETING.....	79
*Resolution 2017-131: Approval Of Meeting Agenda.....	79
*Resolution 2017-132: Letter Of Support For Trumansburg Community Recreation .....	79
*Resolution 2017-133: Issuing A Request For Contractor Bids For The Old Church In Jacksonville .....	80
*Resolution 2017-134: Accepting The Contract For Animal Control .....	80
*Resolution 2017-135: Setting Pay For Second Deputy Clerk .....	81
*Resolution 2017-136: Approval Of Minutes: 7/11 Public Hearings And Town Board Meeting .....	81
*Resolution 2017-137: Budget Modifications .....	81
AUGUST 8 <sup>th</sup> , 2017 REGULAR TOWN BOARD MEETING.....	82
*Resolution 2017-138: Approval Of Meeting Agenda.....	82
*Resolution 2017-139: Sign Host Site Agreement For Electric Vehicle Charging Station.....	83
*Resolution 2017-140: Authorizing Supervisor To Authorize Trumansburg Mayor To Approve Changes To Sidewalk Project.....	83
*Resolution 2017-141: Authorizing Deputy Supervisor To Engage Contractors For Old Church .....	84
*Resolution 2017-142: Introducing The Proposed Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses .....	84

*Resolution 2017-143: Scheduling A Public Hearing On The Proposed Amendment Of Chapter 80 Of The Code Of The Town Of Ulysses .....	85
*Resolution 2017-144: Authorizing Submission Of Application To The Justice Assistance Program.....	85
*Resolution 2017-145: Override Of The Tax Levy Limit Established In General Municipal Law §3- C.....	86
*Resolution 2017-146: Setting Pay Rate For Temporary Highway Employee .....	86
*Resolution 2017-147: Amending The Rules And Procedures For Town Board Meetings.....	87
*Resolution 2017-148: Cancelling Second Meeting In August .....	87
*Resolution 2017-149: Approval Of Minutes: 7/25/17 .....	87
*Resolution 2017-150: Approval Of Claims .....	88
AUGUST 22 <sup>nd</sup> , 2017 SPECIAL TOWN BOARD MEETING.....	88
*Resolution 2017-151: Authorizing Expenditure Of Funds For Old Church Repair .....	88
*Motion To Rescind Previous Resolution .....	88
*Resolution 2017-151: Authorizing Expenditure Of Funds For Old Church Repair .....	88
SEPTEMBER 12 <sup>nd</sup> , 2017 REGULAR TOWN BOARD MEETING.....	89
*Resolution 2017-152: Approval Of Meeting Agenda.....	89
*Resolution 2017-153: Recognizing The Chair Of The Board Of Zoning Appeals For His Years Of Service .....	89
*Resolution 2017-154: Appointing A Board Of Zoning Appeals Member To Fill Out The Remaining Term On The Board Of Zoning Appeals .....	90
*Resolution 2017-155: Objecting To The DEC Permitting Cargill Mine Expansion Without Proper Environmental Review .....	90
*Resolution 2017-156: Establishing A Capital Improvement Reserve Fund For The General Part-Town Fund (B Fund- General Part-Town) .....	92
*Resolution 2017-157: Authorizing Transfer Of Unexpended Balance From One Capital Improvement Reserve To Another In The B Fund (General Part-Town).....	92
*Resolution 2017-158: Establishing A Capital Improvement Reserve Fund For The General Part-Town Fund (A Fund- General Town-Wide).....	93
*Resolution 2017-159: Authorizing Transfer Of Unexpended Balance From One Capital Improvement Reserve To Another In The A Fund (General Fund Town-Wide) .....	94
*Resolution 2017-160: Adopting Local Law_1 Of 2017- A Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses (“The Code”), Which Provides For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, The New York State Energy Conservation Construction Code And The Property Maintenance Code Of New York.....	95
*Resolution 2017-161: To Adopt Local Law 2 Of 2017-Override Of The Tax Levy Limit Established In General Municipal Law §3- C.....	96
*Resolution 2017-162: Authorizing The Town Supervisor To Contract With Nelson Streeter Construction Co. For The Improvement Of The Pedestrian Access In And Around Town Hall .....	98
*Resolution 2017-163: Commencement Of An Action Pursuant To Article 15 Of The Real Property Actions And Proceedings Law To Clear Title To The Real Property Located At 1284 Taughannock Boulevard In The Town Of Ulysses, Tax Parcel Number 27.-4-6 .....	98

*Resolution 2017-164: Approving Commencement Of Action Pursuant To Article 15 Of The Real Property Actions And Proceedings Law To Clear Title To The Real Property Located At 5020 Jacksonville Road In The Town Of Ulysses, Tax Parcel Number 25.-4-26 .....	99
*Resolution 2017-165: Approving Lease Of Office Space In Town Hall .....	100
*Resolution 2017-166: Declaring The Real Property Located At 5020 Jacksonville Road In The Town Of Ulysses, Tax Parcel Number 25.-4-26 As Surplus Property .....	100
*Resolution 2017-167: Declaring The Volvo Dump Truck Surplus.....	101
*Resolution 2017-168: Approval Of Minutes: 8/8/17 And 8/22/17 .....	101
*Resolution 2017-169: Budget Modifications .....	102
*Resolution 2017-170: Approval Of Claims .....	102
SEPTEMBER 26 <sup>th</sup> , 2017 REGULAR TOWN BOARD MEETING .....	102
*Resolution 2017-171: Approval Of Meeting Agenda.....	102
*Resolution 2017-172: Memorandum Of Understanding With The Jacksonville Community Association About The Jacksonville Park .....	103
*Resolution 2017-173: Acknowledging The Audit Of The Court Was Completed .....	103
*Resolution 2017-174: Appointing A Chair To The Board Of Zoning Appeals .....	104
*Resolution 2017-175: Approving The Cleaning Contract For The Ulysses Town Hall .....	104
*Resolution 2017-176: 9/7 Fire & EMS, 9/12 Public Hearings & Town Board Meeting.....	104
OCTOBER 10 <sup>th</sup> , 2017 REGULAR TOWN BOARD MEETING .....	105
*Resolution 2017-177: Approval Of Meeting Agenda.....	105
*Resolution 2017-178: Authorizing A Grant Application Submission To NYSERDA's Clean Energy Communities Program .....	105
*Resolution 2017-179: Setting The Public Hearing Date For The 2018 Budget.....	106
*Resolution 2017-180: Relevy Of Delinquent Water Fees .....	106
*Resolution 2017-181: Approval Of Recreation Partnership Contract .....	106
*Resolution 2017-182: Change To Personnel Policy Section On Health Savings Accounts.....	107
*Resolution 2017-183: Approval Of Minutes: 9/26 .....	107
*Resolution 2017-184: Budget Modifications .....	108
*Resolution 2017-185: Approval Of Claims .....	108
OCTOBER 12 <sup>TH</sup> , 2017 SPECIAL TOWN BOARD MEETING.....	109
*Resolution 2017-186: Approval Of Meeting Agenda.....	109
*Resolution 2017-187: Authorizing Use Of Funds From The Town Of Ulysses General Fund Capital Improvement Reserve Fund (A878) For The Improvement Of The Pedestrian Access In And Around Town Hall .....	109
*Resolution 2017-188: Authorizing Use Of Funds From The Town Of Ulysses General Part-Town Capital Improvement Reserve Fund (B878) For The Construction Of Sidewalk For The Safe Routes To School Grant..	110
OCTOBER 18 <sup>th</sup> , 2017 SPECIAL TOWN BOARD MEETING .....	110
*Resolution 2017-189: Approving Restrictive Covenant Terms .....	110
OCTOBER 24 <sup>TH</sup> , 2017 REGULAR TOWN BOARD MEETING .....	111

*Resolution 2017-190: Approval Of Meeting Agenda.....	111
*Resolution 2017-191: Setting A Joint Public Hearing For The Fire Contract.....	111
*Rescinding The Resolution To Set The Public Hearing For Fire Contract.....	112
*Resolution 2017-193: Approval Of Records Management Policy .....	112
*Resolution 2017-194: Speed Reduction Request For Routes 89.....	112
*Resolution 2017-195: Speed Reduction Request For Route 96 .....	113
*Resolution 2017-196: Support For The U.S. Post Office In Jacksonville .....	113
*Resolution 2017-197: Appointment Of BZA (Board Of Zoning Appeals) Alternate.....	114
*Resolution 2017-198: Approval Of Criteria For Selection Of Buyer For The Old Church.....	115
*Resolution 2017-199: Approval Of Minutes- 9/28, 10/5 And 10/10.....	116
*Resolution 2017-200: Approval Of Minutes- 10/12 And 10/18 .....	116
*Resolution 2017-201: Approval Of Budget Modifications .....	116
NOVEMBER 14th, 2017 REGULAR TOWN BOARD .....	117
*Resolution 2017-202: Approval Of Meeting Agenda.....	117
*Resolution 2017-203: Objecting To The DEC Automatically Renewing Without Rigorous Environmental Review The Cargill Permit To Operate The Cayuga Salt Mine Under Cayuga Lake .....	117
*Resolution 2017-204: Setting A Public Hearing For The Fire Contract .....	118
*Resolution 2017-205: Adoption Of The 2018 Budget.....	118
*Resolution 2017-207: Approval Of Minutes: 10/24 .....	119
*Resolution 2017-208: Budget Modifications .....	119
*Resolution 2017-209: Approval Of Claims .....	120
NOVEMBER 28 <sup>th</sup> , 2017 REGULAR TOWN BOARD MEETING.....	120
*Resolution 2017-210: Approval Of Meeting Agenda.....	120
*Resolution 2017-211: Route 89 Water District Preliminary Cost Estimates .....	120
*Resolution 2017-212: Approval Of Fire Contract .....	121
*Resolution 2017-213: 2018 EMS Contract .....	122
*Resolution 2017-214: NYS Paid Family Leave .....	122
*Resolution 2017-214: NYS Paid Family Leave (Revised) .....	123
*Resolution 2017-215: Approval Of Workers' Compensation Insurance For 2018 .....	124
*Resolution 2017-216: Approval Of Medicare Plan For 2018 .....	124
*Resolution 2017-217: Approval Of 2018 Water Rates For Water Districts 3 And 4.....	125
*Resolution 2017-218: Cancellation Of The December 26 Town Board Meeting .....	125
*Resolution 2017-219: Setting The Date For The 2018 Organizational Meeting .....	125
*Resolution 2017-220: Approval Of Minutes- 11/14 .....	125
DECEMBER 12 <sup>th</sup> , 2017 REGULAR TOWN BOARD MEETING .....	126
*Resolution 2017-221: Approval Of Meeting Agenda.....	126
Date Adopted: 12/12/17.....	126

*Resolution 2017-222: Renewal Of Police Contract .....	126
*Resolution 2017-223: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2018 .....	126
*Resolution 2017-224: Pay Rates.....	127
*RESOLUTION 2017-225: APPROVAL OF MINUTES-11/28 .....	128
*Resolution 2017-226: Budget Modifications .....	129
*Resolution 2017-227: Approval Of Claims .....	130

**JANUARY 4<sup>TH</sup>, 2017 ORGANIZATIONAL TOWN BOARD MEETING**

**\*Resolution 2017-1: 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 7:00 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 7:00 p.m.

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: 1/4/17

**\*Resolution 2017-2: 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         aye  
 Mr. Boggs            aye  
 Mr. Goldman         aye

Vote: 5-0  
 Date Adopted: 1/4/17

**\*Resolution 2017-3: 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       aye  
Mr. Boggs          aye  
Mr. Goldman       aye

Vote: 5-0  
Date Adopted: 1/4/17

**\*Resolution 2017-4: Mileage**

BE IT RESOLVED mileage at a rate of \$0.535 cents per mile, based on the 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 form provided by the Town Clerk.

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: 1/4/17

**\*Resolution 2017-5: Petty Cash**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2017.

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: 1/4/17

**\*Resolution 2017-6: Crime Coverage**

BE IT RESOLVED that the following crime 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. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 1/4/17

**\*Resolution 2017-7: 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: 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: 1/4/17

**\*Resolution 2017-8: 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 at least quarterly. The results shall be reported at least month following the end of the calendar quarter to the town board.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

Ms. Thomas            aye



Mr. Boggs            aye  
 Mr. Goldman        aye

Vote: 5-0  
 Date Adopted: 1/4/17

**\*Resolution 2017-12: Establishment of Pay Periods and Salaries**

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

**Bi-weekly:**

Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, 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: Mr. Hertzler                      Seconded: Mr. Boggs

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

Vote: 5-0  
 Date Adopted: 1/4/17

**\*Resolution 2017-13: Pay Rates**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees and elected officials in 2016. If necessary to appoint a new employee or replace an elected official during the year of 2016, the Town Board will establish a salary commensurate with the experience and availability of funds:

<i><b>Position</b></i>	<i><b>2017 Budgeted Appropriation</b></i>	<i><b>Hourly rate if applicable</b></i>
<b>Town Board</b>		
Supervisor	17,530	-
Budget Officer	16,213	-
Second Deputy Supervisor		20.91
Bookkeeper		22.00
Councilperson	4,456	-
<b>Clerk</b>		
Town Clerk	52,018	-
Deputy Town Clerk		18.00
<b>Court</b>		
Town Justice	17,270	-
Court Clerk	42,107	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	24,960	-

Deputy Enforcement Officer		20.00
Zoning Officer	29,229	-
Planner	29,229	-
Planning and Zoning Clerk		16.65
Planning and BZA Chairs	225	-
Planning and BZA Members	125	-
<b>Highway</b>		
Highway Superintendent	57,120	-
Deputy Highway Superintendent	-	21.38
Highway Machine Equipment Operator	-	18.50 – 20.90
<b>Water</b>		
MEO/Water/Sewer Maintenance Worker		21.38
Distribution Operator Assistant		TBD upon hire
<b>History</b>		
Historian	1,500	-
<b>Other</b>		
Project Assistant		9.70

Moved: Mr. Hertzler

Seconded: Mr. Boggs

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

Vote: 5-0

Date Adopted: 1/4/17

**\*Resolution 2017-14: 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 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 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.

<b>Employee</b>	<b>Employee Supervisor</b>
Deputy Supervisor	Town Supervisor
Bookkeeper	Town Supervisor
Deputy Town Clerk	Town Clerk

Court Clerk	Town Justices
Enforcement Officer for Building Code	Town Supervisor
Deputy Enforcement Officer	Enforcement Officer
Zoning Officer/Planner	Town Supervisor
Planning and Zoning Clerk	Zoning Officer/Planner
Deputy Highway Superintendent	Highway Superintendent
Highway Machine Equip. Operators	Highway Superintendent
Highway Laborer	Highway Superintendent
Water Dist. & Maintenance Operator	Highway Superintendent
Water District Laborer	Water Dist. and Maintenance Operator
Town Clerk	Town Supervisor or Town Board
Highway Superintendent	Town Supervisor or Town Board
Town Supervisor	Town Board

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: 1/4/17

**\*Resolution 2017-15: 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:

	<b>2016</b>	<b>2017</b>
A. Highway Department	Mr. Boggs	Mr. Boggs
B. Personnel	Ms. Thomas	Ms. Thomas
C. Planning Board and BZA	Mr. Goldman, Ms. Zahler (alternate)	Mr. Goldman, Ms. Zahler (alternate)
D. Fire Department	Mr. Hertzler	Mr. Hertzler
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. Joint Sidewalk Committee	Ms. Thomas, Ms. Wright	Ms. Thomas, Ms. Wright
I. Zoning Update Committee	Ms. Zahler, Ms. Thomas	Ms. Thomas, Mr. Boggs
J. Agricultural Committee	Ms. Thomas	Ms. Zahler
K. Town Hall Maintenance	Mr. Boggs	Mr. Boggs
L. Sustainability Committee	<i>Vacant</i>	Mr. Hertzler, Mr. Boggs (alternate)
M. Trumansburg Village Board of Trustees	Ms. Zahler	Ms. Zahler

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: 1/4/17

**\*Resolution 2017-16: 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:

	<b>2016</b>	<b>2017</b>
TCCOG Emergency Management	Ms. Wright	Ms. Wright
Health Consortium Board	Mr. Hertzler, Ms. Zahler (alternate)	Mr. Goldman, Ms. Zahler (alternate)
Planning Board Chairperson	David Blake	David Blake
Board of Zoning Appeals Chairperson	George Tselekis	George Tselekis
Clerk for Planning Board & Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Board of Assessment Review	C. Thompson, David Means	C. Thompson, David Means
Tompkins County Environmental Management Council	Mr. Hertzler	Mr. Hertzler
Tompkins County Water Resources Council (WRC)	Bill George & Darby Kiley	Darby Kiley
Tompkins County Stormwater Coalition	Darby Kiley	Darby Kiley
Stormwater Officer	Darby Kiley	Darby Kiley
Trumansburg Ulysses Youth Commission Reps	Sharon Bilotta, Heidi Dawes	Sharon Bilotta, Elizabeth Meg Williams
Recreation Partnership representative	Durand VanDoren Alternate:	Durand VanDoren, Ms. Zahler (alternate)
Tompkins County Youth Services Board	(vacant)	
Ithaca/Tompkins County Transportation Council Planning Committee	Darby Kiley	Darby Kiley
Tompkins County Council of Governments	Ms. Thomas & Ms. Zahler (alternate)	Ms. Thomas & Ms. Zahler (alternate)
Tompkins County Area Development	Mr. Goldman	N/A
Fair Board liaison	Mr. Hertzler	Mr. Hertzler
Historian	John Wertis	John Wertis
Tompkins County Animal Control	Ms. Thomas	Ms. Thomas, Ms. Parlato (alt)
Cayuga Lake Water Shed Intermu. Org.	Mr. Boggs, Darby Kiley	Mr. Boggs, Darby Kiley

Chamber of Commerce	Ms. Zahler/ Mr. Goldman (alternate)	Ms. Zahler/ Mr. Goldman (alternate)
---------------------	--	--

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: 1/4/17

**\*Resolution 2017-17: 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 2016 may be either replaced or reappointed. The following members being reappointed for 2017:

<b>ZONING BOARD OF APPEALS</b> (5 year terms)				
<i>Name/phone/email</i>	<i>Address</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>
GEORGE TSELEKIS, Chair Phone: 272-1808 <a href="mailto:GTSELEK1@twcny.rr.com">GTSELEK1@twcny.rr.com</a>	1575 Trumansburg Road Ithaca, NY 14850	1/3/2013	2/16/2013	12/31/2017
ROBERT HOWARTH Phone: 387-3318 <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
STEPHEN MORREALE Phone: 387-3816 <a href="mailto:Sjm11@cornell.edu">Sjm11@cornell.edu</a>	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
DAVID MEANS Phone: 387-5011 <a href="mailto:popmeans@yahoo.com">popmeans@yahoo.com</a>	26 Prospect St. Trumansburg NY 14886	1/4/17	1/12/2017	12/31/2021
ANDREW HILLMAN Phone: 351-7085 <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	3315 Swamp College Road Trumansburg NY 14886	1/28/2015	2/6/2015	12/31/2018
CHERYL THOMPSON (alternate) Phone: 387-4123 <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	3112 Perry City Road Trumansburg NY 14886	1/4/17	1/17/17	12/21/2017
<b>PLANNING BOARD</b> (5 year term)				
JOHN WERTIS Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
DAVID TYLER Phone : 387-3484 <a href="mailto:datyler123@gmail.com">datyler123@gmail.com</a>	5396 Rice Rd., Trumansburg NY 14886	1/12/2016	2/3/2016	12/31/2020

SARA WORDEN Phone : 379-2866 sara.e.worden@gmail.com	6273 Curry Rd., Trumansburg NY 14886 379-2866	2/23/2016	1/19/2017	12/31/2017
DAVID BLAKE, Chair Phone : 387-5428 Davidblake73@gmail.com	2057 Trumansburg Rd Trumansburg NY 14886	1/4/17	1/4/2017	12/31/2021
REBECCA SCHNEIDER Phone : (607)387-3816 rls11@cornell.edu	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
BEN LEWALTER (alternate) 351-0484 lewalterdesign@gmail.com	5360 Rice Rd., Trumansburg NY 14886	1/4/17	1/30/17	12/31/17
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 Dipietro.louis@gmail.com	88 W. Main St. Trumansburg NY 14886	1/4/17	1/27/17	12/31/17
Darby Kiley, Environmental Planner/Zoning Officer Ulysses.planner@gmail.com		N/A	N/A	N/A

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: 1/4/17

**\*Resolution 2017-18: Attorney**

BE IT RESOLVED that the Attorney for the Town be Mariette Geldenhuys, Esq. and that she and her associates be consulted in accordance with the Retainer Agreement with the Town of Ulysses signed April 20, 2009 and

Further Resolved that the 2017 Addendum to Retainer Agreement which sets hourly fees for billing at \$210 (Attorney) and \$135 (Paralegals) is adopted. All other provisions for the 2009 Retainer Agreement shall remain in full force and effect subject to revision.

Further Resolved that the Town Board authorizes the Town Supervisor to sign the Addendum to the Retainer Agreement for 2017 and ancillary retainers with attorneys who are subcontracting with Mariette Geldenhuys

Moved: Mr. Goldman      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 1/4/17

**\*Resolution 2017-19: Information Tech Services**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Information Technologies 2017 contract with Jeff Burns at the rate of \$45/hour and Pushlar Consulting for \$80/hour.

Moved: Mr. Goldman      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 1/4/17

**\*Resolution 2017-20: Cleaning (TABLED)**

BE IT RESOLVED that the Town of Ulysses enter into a cleaning contract between the Town of Ulysses and \_\_\_\_\_ for the purpose of cleaning the town hall on a weekly basis for a period from January 1<sup>st</sup> through December 31<sup>st</sup> in the amount of \$\_\_\_\_\_ per month.

TABLED

**\*Resolution 2017-21: Maintenance**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Town Hall maintenance contract with Mainstay Builders, LLC at a rate of \$42.50/hour for carpentry and \$65/hour for mechanicals as specified in the 2017 contract.

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: 1/4/17

**\*Resolution 2017-22: 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, 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: 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: 1/4/17

**\*Resolution 2017-23: Americans With Disabilities Act (ADA)**

BE IT RESOLVED any individual having any special needs and wishing to attend a meeting advise the Town Clerk of the special requirements at least one week prior to the meeting.

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: 1/4/17

**\*Resolution 2017-24: 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.

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: 1/4/17

**\*Resolution 2017-25: 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: 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: 1/4/17

**\*Resolution 2017-26: Approval of the Medicare Plan**

WHEREAS the Town of Ulysses Personnel Policy states that Medicare eligible employees and retirees may be entitled to a Medicare Supplemental plan

AND WHEREAS the Town Board will determine that plan on an annual basis

THEREFORE BE IT RESOLVED that the Town Board names Excellus Medicare Blue PPO Small Group Option 2 (PPO) as the plan for the 2017 year.

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: 1/4/17

**\*Resolution 2017-27: 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: 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: 1/4/17

**\*Resolution 2017-28: Payment of Contracts**

WHEREAS the Town Board has budgeted funds for services, therefore be it  
RESOLVED, that the Town Board authorizes the Town Supervisor to sign contracts and make payments in 2017  
for the following services

<b>Entity</b>	<b>Estimated Contract Amount for 2017</b>	<b>Contract not to Exceed Amount for 2017</b>
American Legion (Assistance for Veterans)	\$475	\$500
BAS software annual agreement for water billing and clerk program	\$485	Up to \$525
Cemetery Mowing	\$2,700	\$3,500
Community Science Institute	\$5,832	\$6000
Cooperative Extension (Youth Programming)	\$45,491	\$48,000
Engineering - MRB	See rate schedule	Not to exceed rate schedule.
Foodnet	\$2,250	\$2,500
Gadabout	\$2,000	\$2,500
General Code	\$1195	\$2000
Insero	\$5500	\$6000
Landscaping	By the hour	\$3500
Lifelong	\$1000	\$1000
Ulysses Historical Society	\$700	\$750
Stormwater Coalition	\$900	\$1000
Trumansburg Senior Citizens	\$850	\$850
Tompkins County Recreation Partnership	\$7,124	\$8,000
Tompkins County Animal Control	\$18,134	\$19,000
Trumansburg Conservatory of Fine Arts	\$1,500	\$1,500
Town Hall – Mainstay - Plumbing, electric and heating		(See Resolution # 2017-21)
Tompkins County Soil & Water	\$50/hr	\$52/hr
Utilities – electric and gas contract		No contract
Ulysses Philomathic Library	\$16,000	\$16,000
Williamson Law – Accounting Software	\$998	\$1,200
Williamson Law Book- Tax Glance software program	\$125	Up to \$200
Village of Trumansburg Police Contract	\$0	\$0
Winterfest	\$1,000	\$1,000

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: 1/4/17

**\*Resolution 2017-29: Approval of 2017 Fee Schedule**

RESOLVED that the Town Board approves the following fees for 2017:

**PLANNING & ZONING:**

<b>ZONING:</b>		<b>reference</b>
Development District	\$250 + costs	Res. 2007-36
Re-zoning	\$250 + costs	Res. 2007-36
<b>BOARD OF ZONING APPEALS:</b>		<b>reference</b>
Variance	\$150. (includes legal ad)	LL 2 of 2015
<b>PLANNING BOARD:</b>		
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
<b>OTHER PLANNING &amp; ZONING:</b>		<b>reference</b>
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.	\$25/copy	LL 2 of 2015
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36

**BUILDING/CODE:**

<b>OPERATING PERMITS</b>	<b>fee</b>	<b>reference</b>
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10
Special Event Operating Permit	\$50.00	LL 1 of 2010
<b>BUILDING PERMITS</b>	<b>fee</b>	<b>reference</b>
1 & 2 Family Residences, includes finished basements	\$.30/sq ft	Res. 2016-74
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 residences	\$0.15/sq. ft.	Res. 2016-74
Building Permit Renewal	Half existing building permit fee.	Res. 2016-64
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

**CLERK:**

<b>DOG FEES:</b>		<b>reference</b>
Dog license/renewal (spayed/neutered)	\$13.50	Res. 12/14/10 (LL3 of 2010)
Dog license/renewal (not spayed/neutered)	\$20.50	Res. 12/14/10 (LL3 of 2010)

New dog tag	\$3.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (5-20 purebred dogs)	\$100.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (21 or more purebred dogs)	\$200.00	Res. 12/14/10 (LL3 of 2010)
Dog impoundment fee	\$30.00	Res. 12/14/10 (LL3 of 2010)
Dog enumeration fee	\$5.00	Res. 12/14/10 (LL3 of 2010)
<b>OTHER FEES:</b>		<b>reference</b>
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:**

<b>PERMITS:</b>		<b>reference</b>
Plumbing permit (up to 5 inspections)	\$240.00	LL 2 of 2015
New contractor registration	\$15.00	Res. 9/15/03
<b>TAPS:</b>		
3/4" Main tap (Standard household tap)	\$183.00	LL 2 of 2015
>3/4" main tap	current cost + 2 hrs. labor	LL 2 of 2015
<b>METERS:</b>		
Meter: 3/4" local (Std. household)	\$108. + 1 hr. labor	LL 2 of 2015
Meter: pit type	\$128. + 1 hr. labor	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. labor	LL 2 of 2015
<b>BACKFLOW/CROSS CONNECTION:</b>		<b>reference</b>
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
<b>WATER SALES:</b>		<b>reference</b>
Water sales	\$6.55/1000 gallons	Based on Town of Ithaca's 2016 water price
Bulk water sales from facility	\$6.55/1000 gallons	Based on Town of Ithaca's 2016 water price

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: 1/4/17

[\\*Resolution 2017-30: Mandatory Justice Schooling](#)

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

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: 1/4/17

**\*Resolution 2017-31: 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 submitted to the Town Clerk annually.

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: 1/4/17

**\*Resolution 2017-32: Distribution Of Minutes**

RESOLVED that a certified version of the Organizational Meeting minutes be distributed to all employees and elected officials upon completion.

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: 1/4/17

**\*Resolution 2017-33 Appointment Of Don Ellis to SCAC**

BE IT RESOLVED that the Town Board appoints Don Ellis to the Sustainability and Conservation Council.

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: 1/4/17

## JANUARY 10<sup>TH</sup>, 2017 TOWN BOARD MEETING

### \*Resolution 2017-34: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 10, 2017 with the addition of an Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

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: 1/10/17

### \*Resolution 2017-35: Authorizing Submission Of Preliminary Application To The United States Department Of Agriculture: Rural Development For Potential Project Funding For Water District #3

**WHEREAS**, MRB Group, as authorized by the Town, has completed a Preliminary Engineering Study on disinfection by-products in the water distribution system for Water District #3 (WD #3), providing a recommended water improvement project that generally includes the separation of the water storage tank inlet and outlet and the installation of a Trihalomethane (THM) removal system; and

**WHEREAS**, the Preliminary Engineering Report and the recommended water improvement project has been reviewed and approved by the Tompkins County Health Department; and

**WHEREAS**, the Town has been pursuing funding options for the water improvement project, including submission of the project to the New York State Environmental Facilities Corporation for potential funding; and

**WHEREAS**, the Town authorized the completion of an income survey to identify the Median Household Income (MHI) specifically for WD #3; and

**WHEREAS**, the Town has authorized the completion of the Environmental Review of the water improvement project.

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Board approves the submission of a Preliminary Funding Application to Rural Development for the water improvement project; and further

**RESOLVED** that the Town Board does hereby authorizes the Supervisor to execute such further documents as may be necessary, desirable, and/or appropriate to effectuate the purpose and intent of the foregoing resolution, and further

RESOLVED that the Town Clerk will provide a certified copy of this resolution to the Town Supervisor to include with the application package.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-1  
Date Adopted: 1/10/17

**\*Resolution 2017-36: Meeting Date Changes**

**BE IT RESOLVED** that the Ulysses Town Board changes the date of the Town Board meeting on February 14 to Tuesday February 7.

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: 1/10/17

**\*Resolution 2017-37: Entering Into Membership In The New York State Municipal Workers' Compensation Alliance Plan**

**WHEREAS** there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

**WHEREAS** the Town of Ulysses is eligible for membership in the Plan; and

**WHEREAS** the Town of Ulysses has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town of Ulysses to participate therein; now, therefore, be it

**RESOLVED** that the Town of Ulysses enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized and instructed to execute the Plan's charter document on behalf of the Town of Ulysses; and be it further

**RESOLVED**, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved; and be it further

**RESOLVED**, that the Town Clerk provide the signed charter document as well as a certified copy of this resolution to the following:

Susan Comerford  
Wright Insurance  
333 Earle Ovington Blvd., Suite 505  
Uniondale, N.Y. 11553-3624

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: 1/10/17

**\*Resolution 2017-38: Electing To Become Self Insured For Workers' Compensation**

**RESOLVED**, that the Town of Ulysses hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

**RESOLVED**, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

**RESOLVED**, that this election shall become effective immediately; and be it further

**RESOLVED**, that the Town Clerk provide a certified copy of this resolution to the following:

Susan Comerford  
Wright Insurance  
333 Earle Ovington Blvd., Suite 505  
Uniondale, N.Y. 11553-3624

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: 1/10/17

**\*Resolution 2017-39: Approval Of Minutes: 12/13/16**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 12/13.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 1/10/17

**\*Resolution 2017-40: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #682-695 in the amount of \$8087.89; claims #696-723, in the amount of \$38,972.77; and claims #1-24 in the amount of \$47,562.53.

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: 1/10/17

**JANUARY 24<sup>TH</sup>, 2017 TOWN BOARD MEETING**

**\*Resolution 2017-41: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 24, 2017 with the addition of a discussion of a tree grant and an executive session to discuss the acquisition of real property.

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: 1/10/17

**\*Resolution 2017-42: Solar Law Revisions**

**WHEREAS** the Ulysses Conservation and Sustainability Advisory Committee submitted recommendations for changes to the Town of Ulysses Solar Local Law including recommendations for design standards for glare, and **WHEREAS** the Planning Board has worked on three separate large-scale solar installations in the past year and also may have recommendations for changes to the Ulysses Solar Local Law,

Therefore be it

**RESOLVED** that the Ulysses Town Board recommends referring the comments about the Ulysses Solar Local Law from the Ulysses Conservation and Sustainability Advisory Committee (CSAC) to the Ulysses Planning Board for their review and

**RESOLVED** the Ulysses Town Board requests the Ulysses Planning Board deliberate on the recommendations from the CSAC in combination with their own knowledge of the functionality of the Ulysses Solar Local Law to recommend edits to Ulysses Town Board.

Moved: Ms. Thomas      Seconded: Mr. Goldman

Mr. Hertzler asked questions regarding the glare calculations.

Ms. Thomas      aye

Ms. Zahler      aye

Mr. Hertzler      aye

Mr. Boggs      aye

Mr. Goldman      aye

Vote: 5-0

Date Adopted: 1/24/17

**\*Resolution 2017-43: Establishing Lead Agency For Solar Project**

**RESOLVED** that the Ulysses Town Board has no objection to the Ulysses Planning Board's request to establish itself as Lead Agency under the State Environmental Quality Review Act for reviewing the 2 megawatt community solar project proposed by Renovus Energy, Inc. located at 1574 Trumansburg Road.

Moved: Ms. Thomas      Seconded: Ms. Zahler

Mr. Hertzler questioned the location of the farm on a major route and whether glare would be an issue.

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

Vote: 4-1  
Date Adopted: 1/24/17

**\*Resolution 2017-44: Authorizing The 2017 Work Plan For The Town Board**

**RESOLVED** that the Ulysses Town Board has set general priorities for their work for the year 2017 according to their Work Plan finalized on 1/24/2017, acknowledging that other topics may emerge throughout the year that may take precedent.

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: 1/24/17

**\*Resolution 2017-45: Appointment And Salary Of Water District Operator Assistant**

**RESOLVED** that the Ulysses Town Board appoints Dustin VanDerzee to the position of Water District Operator Assistant at the pay rate of \$15.09.

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: 1/24/17

**\*Resolution 2017-46: Re-Appointment Of Continuing Member To The Agriculture Committee**

**RESOLVED** that the Ulysses Town Board reappoints John Gates to the Agriculture Committee with a term ending 12/31/2019, and

**RESOLVED** the Ulysses Town Clerk’s office will contact the returning member to take the oath of office and sign the ethics pledge.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Thomas aye

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

Vote: 5-0

Date Adopted: 1/24/17

**\*Resolution 2017-46: Authorizing CSAC To Submit A Grant**

Resolved that the Ulysses Town Board authorizes members of the Conservation and Sustainability Advisory Committee to prepare a grant application for the Town to submit to the NYS DEC Urban & Community Forestry Grants program for a tree inventory in parts 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   aye

Vote: 5-0

Date Adopted: 1/24/17

**\*Resolution 2017-47: Approval Of Minutes: 1/4**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/4/17.

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: 1/24/17

**\*Resolution 2017-47: Approval Of Minutes: 1/10**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/10/17. Moved: Ms. Thomas  
Seconded: Mr. Goldman

Ms. Zahler noted that the State of the Village meeting was reported as being on 2/4 but is actually on 2/11.

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

Vote: 5-0

Date Adopted: 1/24/17

**\*Resolution 2017-48: Approval Of Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications to the 2016 budget:

A1220.4	Supervisor CE	Increase	\$1,483.93
<i>Increase in payroll processing expenses and accounting software.</i>			
A1010.4	Town Board CE	Decrease	\$1,483.93
<i>Approximately \$400 left after this modification.</i>			

A1220.11	Bookkeeper PS	Increase	\$2,013.44
A1220.12	Deputy Supervisor PS	Decrease	\$2,013.44

A1410.11	Deputy Town Clerk PS	Increase	\$272.00
<i>Slightly more hours than projected.</i>			
A1410.4	Town Clerk CE	Decrease	\$272.00

A5010.1	Highway Superintendent PS	Increase	\$5,505.79
<i>Due to change in Highway Superintendent in the beginning of 2016.</i>			
A-915	Unappropriated Fund Balance	Decrease	\$5,505.79
<i>Estimated over \$300,000 fund balance remaining</i>			

A5132.4	Highway Barn CE	Increase	\$857.91
A5132.2	Highway Barn EQ	Decrease	\$857.91
<i>Approximately \$150 remaining post modification.</i>			

B8010.4	Zoning CE	Increase	\$103.66
B8020.1	Zoning Clerk PS	Decrease	\$103.66

B1440.4	Engineering CE	Increase	\$464.00
<i>Map plan and report for water district 5</i>			
B1990.4	Contingency account	Decrease	\$464.00
B9060.8	Health Insurance	Increase	\$7,089.12
<i>This was due to the change in health benefits provided to a particular employee in the B fund. This extra expense was accounted for during the budgeting season.</i>			
B1990.4	Contingency account	Decrease	\$7,089.12
<i>\$2,446.88 left in contingency post modification</i>			

130.2	Machinery EQ	Increase	\$57,187.80
<i>This is a known over expenditure and was accounted for during the budgeting season with our end of year estimates.</i>			

DA-915	Assigned Unappropriated Fund Balance	Decrease	\$57,187.80
--------	--------------------------------------	----------	-------------

*This plan (developed during the budget season) allows us to preserve the equipment reserve for future use.*

DA9055.8	Disability Insurance	Increase	\$17.32
DA9060.8	Health Insurance	Decrease	\$17.32

SW3-8330.4	Water Purification Contractual	Increase	\$7,096.36
<i>Additional costs due to TTHM remediation work in water district: engineering work required for funding opportunities. Preliminary engineering report and environmental report for NEPA.</i>			
SW3-915	Assigned Unappropriated Fund Balance	Decrease	\$7,096.36
<i>Funds available.</i>			

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: 1/24/17

**FEBRUARY 7th, 2017 TOWN BOARD MEETING**

**\*Resolution 2017-49: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 7, 2017 with moving Approval of Claims to the beginning, adding the Unique Natural Area topic up and discussing an audit of the books.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
 Date Adopted: 2/7/17

**\*Resolution 2017-50: Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #25-87 in the amount of \$642,955.81.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 2/7/17

**\*Resolution 2017-51: Contract For Landscape Architects For Town Hall Sidewalk Repairs**

**WHEREAS** the sidewalk in front of town hall is indistinguishable from the road and parking in that area making it a danger to pedestrians, and

**WHEREAS** due to the prevalence of asphalt on both sides of Elm Street which include 3 parking lots, stormwater has no ground in which to percolate, adding to the sedimentation and salinization of Cayuga Lake; and

**WHEREAS** the only tree within the right of way is now dead, but before dying caused the asphalt in the area of what is considered the sidewalk to heave and crack causing a danger to pedestrians; and

**WHEREAS** municipalities are required to keep their sidewalks in a state which is safe for pedestrians; and

**WHEREAS** the town has both capital reserves and building reserves to pay for sidewalk and stormwater improvements in front of town hall, and

**WHEREAS** the Mayor of the Village of Trumansburg is in favor of this repair, and

**WHEREAS** the town staff investigated grant funding for this project; and

**WHEREAS** funding options are available for landscaping, and volunteers are willing to build benches, but there are no state or county funding opportunities for the actual sidewalk or curbing, and

**WHEREAS** this project is expected to benefit from the cost savings of pairing its construction with the large project beginning in May 2017 of replacing sidewalks throughout the town and village, and

**WHEREAS** the Town Supervisor has consulted with three volunteer landscape architects for design ideas, but the actual construction documents are very involved and require more work than they can do on a volunteer basis.

**Therefore be it**

**RESOLVED** that the Ulysses Town Board authorizes the Town Supervisor to sign the contract dated February 1, 2017 from Trowbridge, Wolff, and Michaels to provide a rendering of the project, cost estimates, construction documents, construction specifications, and stamped drawings which are required for the contractor to complete this work, and

**RESOLVED** that the Town clerk will forward the signed contract to Trowbridge, Wolff, and Michaels.

Moved: Ms. Thomas                    Seconded: Mr. Boggs

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

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 3-1  
Date Adopted: 2/7/17

**\*Resolution 2017-52: Support Of The Exploration Of Community Choice Aggregation**

**WHEREAS**, the Town of Ulysses is interested in promoting energy efficiency and local renewable energy generation, and also in reducing energy costs for its residents; and

**WHEREAS** the NY State Public Service Commission, in April 2016, authorized the development of Community Choice Aggregation programs, that allows participating local governments to work together through a shared purchasing agreement to procure natural gas and/or electric energy supply on behalf of their residents and small businesses; and

**WHEREAS**, Community Choice Aggregation is a means to provide lower, more stable and predictable energy costs, while also promoting energy efficiency, local renewable energy development and local job growth; and

**WHEREAS**, residents and small businesses that are not interested in participating in CCA energy procurement are able to opt out; and

**WHEREAS**, the Tompkins County Council of Governments (TCCOG) works to identify shared services and procurement opportunities to provide better service and lower costs to our residents; and

**WHEREAS**, TCCOG has established a CCA Advisory Committee made up of elected/appointed officials plus community members to explore CCA and advise interested municipalities on CCA administrative and procurement models, and to search for and recommend a program administrator, and

**WHEREAS**, participation in the TCCOG CCA Committee does not obligate the Town of Ulysses to participating in CCA, (which requires passage of a local law), but rather indicates the Town of Ulysses' interest in exploring the option of CCA,

**Therefore be it**

**RESOLVED**, that Town of Ulysses selects Elizabeth Thomas to serve on the TCCOG CCA Advisory Committee.

Moved: Mr. Goldman                    Seconded: Mr. Hertzler

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

Vote: 3-1  
Date Adopted: 2/7/17

**\*Resolution 2017-53: Appointment Of New Member To The Agriculture Committee**

**RESOLVED** that the Ulysses Town Board appoints Mark Ochs to the Agriculture Committee with a term ending 12/31/2019, and

**RESOLVED** the Ulysses Town Clerk's office will contact the new member to take the oath of office and sign the ethics pledge.

Moved: Mr. Hertzler

Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 2/7/17

**\*Resolution 2017-54: UNA**

**WHEREAS** Tompkins County has designated numerous Unique Natural Areas throughout the county based on either threatened flora, fauna, viewsheds or their impact on water quality; and

**WHEREAS** Tompkins County has no land use authority to protect the UNAs it has designated that authority resides with the town as part of its right to Home Rule; and

**WHEREAS** parcel number 27.-4-6 at 1284 Taughannock Boulevard is within UNA-62, the Maplewood Glen and Lake Slopes UNA protected for its valuable tree species, some rare or scarce plants, its scenic and aesthetic value along Route 89, and some examples of old growth forest; and

**WHEREAS** Tompkins County states in the UNA description that the biggest threat to this UNA is from logging and residential development; and

**WHEREAS** if this land is sold, it will likely be developed for residential use; and

**WHEREAS** this parcel has steep slopes leading into tributaries to Cayuga lake and protecting UNAs along the lake helps preserve the long-term water quality of the lake; and

**WHEREAS** the newly opened Black Diamond Trail borders this land and will provide a good buffer for the trail and recreational opportunities for residents; and

**WHEREAS** this parcel has been foreclosed and Tompkins County has been paying taxes owed, including taxes to the Town of Ulysses.

**THEREFORE, BE IT**

**RESOLVED** that the Town of Ulysses is interested in negotiating with Tompkins County to acquire parcel 27.-4-6 at 1284 Taughannock Boulevard.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	absent

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

Vote: 4-0

Date Adopted: 2/7/17

**\*Resolution 2017-55: Authorizing Use Of Funds From The Town Of Ulysses Reserve For Repairs (Sw3-230) To Pay For The Town Of Ulysses Share Of An Aerator Installed In The Town Of Ithaca Water Tank Per Resolution 2016-90**

**WHEREAS**, the Town Board of the Town of Ulysses passed a resolution to pay half, or up to \$57,500, to the Town of Ithaca upon completion of the installation of an aerator in Ithaca's "Trumansburg" tank for the purposes of reducing chlorination by-products in the water it supplies to the Town of Ulysses; and

**WHEREAS**, the Town Board of the Town of Ulysses by resolution adopted on February 11, 2003 established the reserve fund for the purpose of funding water district expenses; and

**WHEREAS**, the Town Board adopted the 2017 budget for the Town on October 25, 2016 and the budget calls for the appropriation of \$57,500 from the Water District 3 Repairs Reserve Fund for the purposes outlined in resolution 2016-90; and

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

**WHEREAS**, the above-referenced purchase 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 Repair Reserve Fund SW3-230 for the purchase of an aerator for the Town of Ithaca's "Trumansburg" Tank; and be it further

**RESOLVED** that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum

**RESOLVED** that the Town Clerk will submit the required notice of resolution to the required media outlets by February 10, 2017.

Moved: Mr. Hertzler                      Seconded: Ms. Thomas

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

Vote: 4-0

Date Adopted: 2/7/17

**\*Resolution 2017-56: Approval Of Minutes: 1/24**

BE IT RESOLVED that the Ulysses Town Board approve the minutes as edited by Ms. Thomas.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 2/7/17

**FEBRUARY 28th, 2017 TOWN BOARD MEETING**

**\*Resolution 2017-57: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 28, 2017 with the change of removing the PILOT discussion from the agenda.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 2/28/17

**\*Resolution 2017-58: Authorizing The Town Supervisor To Accept Grant Funds From The New York State Office Of Parks, Recreation And Historic Preservation**

BE IT RESOLVED that the Ulysses Town Board hereby directs and authorizes Town Supervisor Elizabeth Thomas to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$57,205, and enter into and execute a project agreement with the State for such financial assistance to the Town of Ulysses for the acquisition of the Salo Drive Preserve property and, if appropriate, a conservation easement/ preservation/public access covenant to the deed of the assisted property.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 2/28/17

**\*Resolution 2017-59: Establishing Civil Penalties For Violation Of Zoning Laws As Authorized In 212-4 Of The Town Of Ulysses Code**

WHEREAS, the Town Board of the Town of Ulysses (“the Town Board”) on December 17, 2013 adopted the Zoning Law of the Town of Ulysses by Local Law no. 3 of 2013, and amended certain provisions thereof by adoption of Local Law no. 2 of 2015; and

WHEREAS, the Zoning Law is set forth in Chapter 212 of the Code of the Town of Ulysses (“the Code”); and

WHEREAS, §212-4 of the Code addresses enforcement of the Zoning Law and penalties for offenses, and §212-4 E provides as follows:

“Civil penalties. In addition to those penalties prescribed by state law, any person who violates any provision of this chapter shall be liable for a civil penalty in an amount determined by resolution of the Town Board for each day or part thereof during which such violation continues. The civil penalties provided by this subsection shall be recoverable in an action instituted in the name of this Town.”

NOW, THEREFORE, pursuant to the provisions of §212-4 E of the Code, be it

RESOLVED that the amount of the civil penalties for violation of the Zoning Law shall be no less than \$100 per day and no greater than \$250 per day for each day or part thereof during which the violation continues.

Moved: Mr. Hertzler                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 2/28/17

**\*Resolution 2017-60: Approval Of Minutes: 2/7**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 2/7.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 2/28/17

### MARCH 22nd, 2017 TOWN BOARD MEETING

#### \*Resolution 2017-61: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 22, 2017 with the additions of items 6f, 6g, a meeting date discussion and executive session for acquisition of property.

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: 3/22/17

#### \*Resolution 2017-62: Engaging A Financial Advisor For Repairs To Water District 3

**WHEREAS** the Town of Ulysses requested proposals for municipal financial consulting services from four firms specializing in municipal financing to assist with funding needed to assure Water District 3 water quality meets EPA standards for chlorination by-products; and

**WHEREAS** the RFP was mailed on January 12, 2017; and

**WHEREAS** two proposals were received,

**Therefore, Be It**

**RESOLVED** that based on price and recommendations, the Town of Ulysses Town Board authorizes the Town Supervisor to enter into a contract with Municipal Solutions, Inc. for the purposes of assisting with municipal funding needs for Water District 3 remediation of chlorination by-products as required by the Tompkins County Department of Health and the United States Environmental Protection Agency, and further

**RESOLVED** that the Town Clerk will provide the Municipal Solutions and the Ulysses Town Supervisor with a certified copy of this resolution.

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: 3/22/17

#### \*Resolution 2017-63: Support Of Tompkins County Resolution To Maintain A Safe, Inclusive

Government And Ensure Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Tompkins County

**RESOLVED** that the Town of Ulysses supports attached the Tompkins County resolution 2017-21 to maintain a safe, inclusive government and ensure protection, order, conduct, safety, health, and well-being of all persons in Tompkins County, and further

**RESOLVED** a certified copy of this resolution accompanied by the Tompkins County resolution be sent by the Ulysses Town Clerk to Congressman Tom Reed, Senator Charles Schumer, Senator Kirsten Gillibrand, Majority and Minority Leaders of the Senate and House of Representatives, United States Secretary of Health and Human Services, President Donald Trump, and New York State Governor Andrew Cuomo, Chair of the Tompkins County Legislature, Mike Lane and to the Tompkins County Council of Governments.

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: 3/22/17

\*Resolution 2017-64: Recognition Of Leadership By Local Governments In Shared Services Initiatives And The Loss Of State Aid Over The Past Three Decades

**WHEREAS**, in an effort to reduce property taxes Governor Cuomo has proposed a local government efficiency program that would require county and local governments to devise a shared services plan to be placed on the ballot in November, and

**WHEREAS** State of New York currently maintains a property tax cap as an incentive to local governments to share services and reduce budgets, and

**WHEREAS**, unfunded mandates from the State of New York comprise a large component of local budgets over which local municipalities have no ability to reduce, and

**WHEREAS**, the New York State legislature since 1989 has annually exempted itself from providing municipalities with the full amount of state aid as prescribed by law, and

**WHEREAS**, New York State Comptroller, Tom DiNapoli in his 2016 Report on Local Governments states that, Sales tax revenue growth outside of New York City has been slowing for the last few years. In addition, State revenue sharing aid for municipalities has remained flat and the State's tax cap and tax freeze initiatives have continued to put pressure on governments to contain growth in property tax levies, and

**WHEREAS**, the Town of Ulysses, a municipality located in Tompkins County, NY, has worked cooperatively with other municipalities in cost reduction and shared services initiatives through programs such as the Greater Tompkins County Municipal Health Insurance Consortium, the Joint Youth Commission, the Recreation Partnership, and Tompkins County Animal Control. And

**WHEREAS** large impediments exist for consolidating services such as police, fire, and highway departments, and

**WHEREAS** the Town of Ulysses continues to explore shared services in areas of administration, courts, human resources and municipal consolidation with neighboring municipalities;

**THEREFORE BE IT**

**RESOLVED**, that the Town of Ulysses condemns Governor Andrew Cuomo's characterization that high property taxes in the State of New York are indicative of a failure on the part of local government; AND FURTHER

**RESOLVED**, that we call on the New York State Legislature to fully restore state aid to municipalities as required by law and to fully repay unpaid aid for which it has exempted itself since 1989; and further **RESOLVED**, that while the Town of Ulysses affirms the importance of, and will continue to be a leader in, developing shared services and engaging in cost reduction measures, we condemn the Governor's proposed initiative as a further infringement on local government and home rule; and further **RESOLVED**, that copies of this resolution shall be sent to Governor Andrew Cuomo; Senator James Seward; Assemblyperson Barbara Lifton; Tompkins County Administrator Joe Mareane; Tompkins County Legislature Chair Mike Lane; Legislator Jim Dennis; and to the Clerk for the Tompkins County Council of Governments to distribute.

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: 3/22/17

#### **\*Resolution 2017-65: Support For Maintaining The Affordable Care Act**

**WHEREAS**, the Town of Ulysses stands firmly committed to affordable and inclusive access to excellent health care for all of the County's residents, and

**WHEREAS**, the Affordable Care Act (ACA) has both provided expanded access to and improved health care for many of Ulysses residents in Tompkins County, and

**WHEREAS**, Governor Cuomo estimates that repeal of the ACA would put the health insurance and health care of almost 8,000 of Tompkins County's residents at risk, and

**WHEREAS**, many features of the ACA-such as prohibiting lifetime benefit caps, prohibiting gender discrimination, provision of care regardless of pre-existing conditions, and provision of benefits to children up to age 26 on their parents' policies-benefit all Americans, including those whose insurance is not purchased on the exchanges, and

**WHEREAS**, Governor Cuomo estimates that repeal of the ACA would cut Federal reimbursement for Tompkins County's Medicaid expenditures by over one million dollars, and

**WHEREAS**, repeal of the ACA would significantly increase the property tax burdens of Town of Ulysses and other Tompkins County residents, and

**WHEREAS**, repeal of the ACA would prevent Medicaid recipients from accessing health care from Planned Parenthood, leaving thousands of women and men without access to basic primary care, and

**WHEREAS**, repeal of the ACA would take away preventive services from Medicare recipients and reinstate the prescription drug "doughnut hole", therefore costing seniors thousands more each year, and

**WHEREAS**, according to the nonpartisan Congressional Budget Office, the ACA has helped reduce the country's deficit and extended the future solvency of Medicare, and repeal of the ACA would reverse those positive fiscal trends, now therefore be it

**RESOLVED**, that the Town of Ulysses stands with Tompkins County to call on its representatives in Washington, Congressman Tom Reed, Senator Charles Schumer, and Senator Kirsten Gillibrand, to vote against any repeal of the Affordable Care Act unless and until it is replaced by another nationwide alternative with protections for the public commensurate with the goals of the ACA, or a single-payer health insurance program that is adopted only following an extensive public review and comment period,

**RESOLVED**, further, That the Ulysses Clerk send copies of this resolution to Congressman Tom Reed, Senator Charles Schumer, Senator Kirsten Gillibrand, Majority and Minority Leaders of the Senate and House of Representatives, United States Secretary of Health and Human Services, President Donald Trump, and New York State Governor Andrew Cuomo, Chair of the Tompkins County Legislature, Mike Lane.

**SEQR ACTION: TYPE II-20**

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: 3/22/17

**[\\*Resolution 2017-66: Declaring April 7, 2017 As A Day To Recognize The Bicentennial Of Tompkins County](#)**

**BE IT RESOLVED** that the Town of Ulysses recognizes the bicentennial of Tompkins County on April 7, 2017, and declares it as a Toast to Tompkins Day.

**RESOLVED** that the Town Clerk will notify the Town Historian of this resolution.

Ms. Zahler thanked Mr. Wertis for his work on this.

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: 3/22/17

**[\\*Resolution 2017-67: Appointing Member Of The Sustainability And Conservation Advisory Committee](#)**

**BE IT RESOLVED** that the Town Board of the Town of Ulysses appoints David Diaz to the Sustainability and Conservation Advisory Committee for an annually renewed term ending on 12/31/2017, and further

**RESOLVED** that the Town Clerk will notify the new member and copy both the Chair of the Sustainability and Conservation Advisory Committee and the Town Supervisor.

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: 3/22/17

**\*Resolution 2017-68: Appointing Member To County Youth Board**

**WHEREAS**, the Tompkins County Youth Services Board needs a representative from the Town of Ulysses; and

**WHEREAS** Peter Angie resides in the Town of Ulysses and is eligible, interested, and qualified to serve on the County Youth Services Board; now therefore be it

**RESOLVED** that the Town of Ulysses appoint Pete Angie as the Town's representative to the Tompkins County Youth Services Board for a term ending December 31, 2018, effective upon receipt on his application and approval by the Tompkins County Legislature; and further

**RESOLVED** that the Clerk send a copy of the completed County Application along with a certified resolution re: appointment to the Director of the Tompkins County Youth Services Department, 320 W. State St, Ithaca, NY 14850.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 3/22/17

**\*Resolution 2017-69: Approval Of Minutes: 2/28/17**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 2/28.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0

Date Adopted: 3/22/17

**MARCH 28th, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-70: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 28, 2017 with the addition of adding a new resolution to set a public information session on the proposed acquisition of Exxon-Mobil properties in Old Business section B, plus an executive session to discuss the acquisition of property; move up the TTHM (total trihalomethanes) remediation discussion to the beginning of the 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: 3/28/17

**\*Resolution 2017-71: Discussion and Possible Decision on WD3 TTHM Remediation**

**WHEREAS** since August 2012, the Town of Ulysses Water District 3 water system has been identified with chlorination by-products known as Total Trihalomethanes (TTHMs) which have been exceeding the US Department of Environmental Protection’s (EPA)Maximum Contaminant Level (MCL) of 80 ug/l for TTHM’s; and

**WHEREAS** this exceedance is a violation of the Subpart 5-1.52 of the NYS Sanitary Code (NYSSC), and

**WHEREAS** on June 27, 2014 the Tompkins County Health Department (TCHD) ordered the Town of Ulysses to resolve the TTHM exceedance in accordance with TCHD Resolution Order #13.1.20 requiring the TTHM levels in Water District 3 to be maintained below the annual average maximum contaminant level (MCL) of 80ug/l for the sake of the public health of residents in Water District 3; and

**WHEREAS**, MRB Group, as authorized by the Town, completed the Preliminary Engineering Report in July 2016 of the disinfection by-products in the water distribution system for Water District #3 (WD #3), providing a recommended water improvement project that includes the separation of the water storage tank inlet and outlet and the installation of a Trihalomethane (THM) removal system which would assure all parts of WD#3 would remain under the 80ug/l threshold; and

**WHEREAS**, the Preliminary Engineering Report and the recommended water improvement project has been reviewed and approved by the Tompkins County Health Department; and

**WHEREAS**, the Town has been pursuing funding options for the water improvement project, including submission of the project to the New York State Environmental Facilities Corporation and the United States Department of Agriculture’s Rural Development Program; and

**WHEREAS**, the income survey authorized by the town identified the Median Household Income (MHI) for WD #3 should qualify the water district for grant and loan funding through USDA Rural Development; and

**WHEREAS**, the Environmental Review of the water improvement project has been completed; and

**WHEREAS** the USDA Rural Development grant is anticipated to pay for approximately 75% of the estimated cost of \$944,000 if granted.

**NOW THEREFORE BE IT**

**RESOLVED**, that if the USDA Rural Development grant is offered to the Town of Ulysses along with a loan component to pay for chlorination by-product remediation, the Town Board authorizes the Town Supervisor to execute the required documents to accept the grant funds and begin implementation of the remediation efforts including a dedicated inlet and outlet along with a TTHM removal system as proposed in the July 2016

preliminary engineering report, as stated in the Rural Development application, and as required by the Tompkins County Health Department; and

**FURTHER RESOLVED** that if the grant is not funded, the Town of Ulysses will review how to meet the requirements of the Tompkins County Health Department at a public meeting before proceeding to implement remediation measures.

Mr. Boggs suggests that they look at running a line up Iradell Road to create a new district.

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: 3/28/17

**\*Resolution 2017-72: Setting a Public Information Session on Proposed Acquisition Exxon-Mobil Property**

WHEREAS, the Ulysses Town Board has been engaged in discussions with Exxon Mobil regarding the acquisition of properties in Jacksonville since 2013 and has been engaged in negotiations for the purchase of three (3) properties since June 2016; and

WHEREAS, the Ulysses Town Board has concluded its negotiations and is considering the acquisition of Town of Ulysses Tax Parcels #25.-4-26, #25.-4-27 and #25.-4-21 from Exxon Mobil; and

WHEREAS, the Town of Ulysses is not required to hold a public hearing regarding the proposed acquisition of these properties but wishes to make sure the public is fully informed about the Town's interests and intentions related to the potential acquisition of these properties; now therefore be it

RESOLVED, the Town of Ulysses set a Public Information Session on the proposed acquisition of properties from Exxon Mobil for Tuesday, April 11, 2017 at 6:30 PM at the Ulysses Town Hall to share and discuss all relevant information related to the proposed purchase of these tax parcels with members of the community prior to taking action on the draft resolution authorizing purchase of property from Exxon Mobil Oil Corporation.

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: 3/28/17

**\*Resolution 2017-73: Rescind and Replace Resolution 2017-72**

Ms. Zahler moved that the Town Board rescind and replace the last resolution and change the date of the Public Information Meeting to Tuesday, April 18 at 7pm at the Ulysses Town Hall.

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: 3/28/17

**\*Resolution 2017-74: Implementing a Dog Enumeration**

Ms. Zahler moved that Town Clerk implement a dog enumeration project as described.

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: 3/28/17

**\*Resolution 2017-75: Benchmarking of Energy Use in Municipal Buildings**

**WHEREAS**, buildings are the single largest user of energy in the State of New York; the poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

**WHEREAS**, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Ulysses is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

**WHEREAS**, the Town of Ulysses Town Board desires to use Building Energy Benchmarking, a process of measuring a building’s energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Ulysses; and

**WHEREAS**, as such the Town of Ulysses Town Board desires to establish procedure or guideline for Town of Ulysses staff to conduct such Building Energy Benchmarking; and

**NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED**, that the following specific policies and procedures are hereby adopted and imposed as active and affirmative financial internal control procedures of the Town of Ulysses:

Building Energy Benchmarking POLICY/procedures:

§1. DEFINITIONS

- (1) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- (2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- (3) "Commissioner" shall mean the head of the Department.
- (4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town of Ulysses that is 1,000 square feet or larger in size.
- (5) "Department" shall mean Town of Ulysses Supervisor's Office.
- (6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- (7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- (8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- (9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- (11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- (12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- (13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

- (1) This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.
- (2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

- (1) No later than May 1 every year, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.
- (2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

- (1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:
  - (a) no later than September 1 each year for Covered Municipal Buildings; and
- (2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

- (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
- (b) For each Covered Municipal Building individually:
  - (i) The status of compliance with the requirements of this Policy; and
  - (ii) The building address, primary use type, and gross floor area; and
  - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
  - (iv) A comparison of the annual summary statistics (as required by Section 4(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

- (1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.
- (2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.
- (3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town of Ulysses including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

**FURTHER RESOLVED**, The Town of Ulysses Town Board, in regular session duly convened, does hereby authorize and direct the Town Supervisor or Town Clerk of the Town of Ulysses to execute such other and additional documents as may be required for the resolutions herein.

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: 3/28/17

**\*Resolution 2017-76: Approval of Minutes: 3/22**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/22.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 3/28/17

**APRIL 11th, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-77: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 11, 2017 with the addition of an update from Trumansburg Community Recreation and a resolution on dog enumeration.

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: 4/11/17

**\*Resolution 2017-78: Cancelling Town Board Meeting of 4/25/17**

RESOLVED that the Ulysses Town Board cancels the Town Board meeting scheduled for April 25, 2017.

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: 4/11/17

**\*Resolution 2017-79-: Adoption of The New York State Unified Solar Permit**

WHEREAS the New York State Energy Research and Development Authority (“NYSERDA”), together with the New York Power Authority (“NYPA”) and City University of New York (“CUNY”), developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes; and

WHEREAS the Town of Ulysses wants to promote the streamlining of the application process for small-scale photovoltaic system installations by adopting the New York State Unified Solar Permit application form and implementing the new procedures; and

RESOLVED that the Town of Ulysses adopts the New York State Unified Solar Permit and the document titled "Understanding Solar PV Permitting and Inspecting in New York State," and

RESOLVED that the fee for solar installations is set by resolution of the Town Board.

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: 4/11/17

**\*Resolution 2017-80: Setting Pay for Bookkeeper**

RESOLVED that the Town of Ulysses Town Board sets the pay for the newly hired Bookkeeper at \$22/hour.  
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: 4/11/17

**\*Resolution 2017-81: Establishing a Dog Enumeration Fee**

RESOLVED that the Town Board of the Town of Ulysses establish a fee of \$10 for dogs found to be unlicensed during any dog enumeration period, as authorized by Chapter 66, Section 6(G)(6) of the Code of the Town of Ulysses.  
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: 4/11/17

**\*Resolution 2017-82: Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #148-199 in the amount of \$51,580.61.  
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: 4/11/17

**\*Resolution 2017-83: Approval of Minutes: 3/28/17**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/28.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 4/11/17

**MAY 9th, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-87: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 9, 2017 with the addition of payment of claims.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 5/9/17

**\*Resolution 2017-88: Consideration of Purchase of Unique Natural Area**

WHEREAS the Tompkins County Legislature has withheld tax parcel #27.-4-6 from foreclosure since 2012 in order to study options for the parcel's protection and  
WHEREAS the parcel is a vacant 4.2 acre parcel located to the west of Taughannock Blvd., bordering a section of the Black Diamond Trail, and  
WHEREAS the parcel is located within the Lakeshore Natural Features Focus Area, and is located in the Maplewood Glen and Lake Slopes Unique Natural Area (UNA-062), and  
WHEREAS preserving UNAs is in accordance with the Town of Ulysses Comprehensive Plan and the Tompkins County's purpose of designating Unique Natural Areas, and  
WHEREAS a total of \$10,853 of delinquent taxes and foreclosure fees are owed on the parcel, and  
WHEREAS the Tompkins County Government Operations Committee and the Tompkins County Legislature voted in favor of selling the parcel to the Town of Ulysses for the amount of \$5,427 to be paid over 2 years, THEREFORE BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to proceed to work with Tompkins County to develop a purchase agreement for tax parcel #27.-4-6 from the county for \$5,427 to be preserved as a Unique Natural Area.  
FURTHER RESOLVED that the agreement will be reviewed by the Town Board.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas                      aye

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

Vote: 4-0  
Date Adopted: 5/9/17

**\*Resolution 2017-89: Personnel Policy – Health Savings Account Guidance**

RESOLVED that the Town of Ulysses Town Board amends section 706 of the Personnel Policy last amended on November 22, 2016 to the following:

Health Savings Accounts (added 11/22/16)

The IRS allows employers, and eligible employees, to contribute to HSAs. The Town will contribute to a health savings account (HSA) for each employee who is eligible and signed up for health insurance through the town. Annually, the town board will contribute the full amount of the in-network deductible, provided that the deductible does not exceed 44% of the in-network, out-of-pocket maximum. Employees or Elected Officials may contribute pre-tax dollars to their HSA in addition to funds the town has contributed up to the combined allowable limit as determined by the IRS. Funds belong to the employee or elected official, subject to IRS regulations.

Newly hired employees are entitled to a prorated portion of the HSA funds based on their date of hire. The rate contributed would be proportional to the number of months left in the year the employee was hired. For example, if the HSA contribution from the town is \$2000 annually and the new employee begins work on October 1 (3/4 of the way through the year), the amount the town would contribute to the employee’s HSA would be 1/4 of \$2000, or a total of \$500.

Moved: Mr. Boggs                    Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 5/9/17

**\*Resolution 2017-90: Approval of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #200-246 in the amount of \$184,291.19.

Moved: Ms. Thomas                    Seconded: Ms. Zahler

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

Vote: 4-0  
Date Adopted: 5/9/17

**MAY 23rd, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-91: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 23, 2017.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 5/23/17

**\*Resolution 2017-92: Acceptance of Rural Development Grant**

RESOLVED That the Town Board of the Town of Ulysses accepts the USDA Rural Development funding package for Water District 3 dated May 9, 2017 for \$977,000, of which \$477,000 are grant funds and \$500,000 are loans at a 2% interest rate.

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: 5/23/17

**\*Resolution 2017-93: Engagement of Bond Counsel**

RESOLVED That the Town Board of the Town of Ulysses engage Orrick, Herrington & Sutcliffe as bond counsel and that Municipal Solutions contact them regarding a bond resolution for the Water District 3 project.

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: 5/23/17

**\*Resolution 2017-94: Financial Audit Contract**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to contract with Inero Certified Public Accountants to audit the finances of the Supervisor's accounts as outlined in the contract dated 5/9/2017, and also

RESOLVED Inero will add to the contract an audit of the accounts of the Ulysses Courts for an amount not to exceed \$1500.

Moved: Mr. Goldman                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 5/23/17

**\*Resolution 2017-95: Resolution Authorizing (1) An Application To Request Amicus Curiae Status In The Matter Of Riverkeeper, Inc.; Cortland-Onondaga Federation Of Kettle Lake Associations, Inc.; Sierra Club; Theodore Gordon Flyfishers, Inc.; And Waterkeeper Alliance, Inc., V. Basil Seggos, In His Capacity as Commissioner of the New York State Department of Environmental Conservation, And New York State Department of Environmental Conservation; and (2) Entering Into A Retainer Agreement For This Purpose With Legal Counsel**

WHEREAS, the Town Board of the Town of Ulysses (hereafter "Town Board") is concerned about the impacts on its community of the recently adopted Clean Water Act General Permit for CAFOs; and

WHEREAS, EarthJustice has filed a petition challenging the aforementioned General Permit;

NOW, THEREFORE, BE IT RESOLVED that the Town Board will seek amicus curiae status in the matter of Riverkeeper, Inc. et al. v. Basil Seggos and New York Department of Conservation, Index No. 902103-17 and seek consent of the court to submit an amicus curiae brief; and be it further

RESOLVED that the Town Board will retain the Columbia Environmental Law Clinic to provide legal services to the Town in connection with the preparation and submission of the amicus curiae brief; and be it further

RESOLVED that the Supervisor or a Deputy Supervisor is hereby authorized to sign the retainer letter with the Columbia Environmental Law Clinic for such legal representation and services.

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: 5/23/17

**\*Resolution 2017-96: Approval of Minutes: 4/11**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/11/17 as edited by Ms. Zahler.

Moved: Ms. Zahler                    Seconded: Mr. Hertzler

Ms. Thomas                    aye

Ms. Zahler                    aye

Mr. Hertzler                    aye

Mr. Boggs                    aye

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 5/23/17

**\*Resolution 2017-97: Approval of Minutes: 4/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/18/17 as edited by Ms. Zahler.

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: 5/23/17

**\*Resolution 2017-98: Approval of Minutes: 5/9**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/9/17 as edited by Ms. Zahler.

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: 5/23/17

MAY 30rd, 2017 SPECIAL TOWN BOARD MEETING

\*Resolution 2017-99: Order to Call a Public Hearing on the Question of the Increase and Improvement of the Facilities of the Town Of Ulysses Water District No. 3

**WHEREAS**, the Town Board of the Town of Ulysses, Tompkins County, New York, has caused to be prepared a map, plan and report, also known as the engineering report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Water District No. 3, in the Town of Ulysses, Tompkins County, New York (“Water District No. 3”), being the incorporation of a Total Trihalomethanes Removal System in the existing ground storage tank located at the intersection of Van Dorn Corners Road and Iradell Road, together with construction of a dedicated inlet pipe to said tank, and additional tank modifications, installation of remote water meters and meter reading system and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$977,000; and

**WHEREAS**, said capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects; and

**WHEREAS**, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District No. 3, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202 b of the Town Law; NOW, THEREFORE, IT IS HEREBY

**ORDERED**, by the Town Board of the Town of Ulysses, Tompkins County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Trumansburg, New York, in said Town, on June 13, 2017 at 6:30 P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Town of Ulysses Water District No. 3, in the Town of Ulysses, Tompkins County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

Moved: Ms. Thomas

Seconded: Mr. Boggs

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

Vote: 3-0

Date Adopted: 5/30/17

JUNE 13th, 2017 REGULAR TOWN BOARD MEETING

**\*Resolution 2017-100: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 13, 2017.

Moved: Ms. Hertzler                      Seconded: Mr. Boggs

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

Vote: 5-0

Date Adopted: 6/13/17

**\*Resolution 2017-101: Requesting the Preparation of a Draft Environmental Impact Statement for the Proposed Cargill Mine Shaft #4 Construction Project**

**WHEREAS**, The Town Board of Ulysses recognizes the economic, social, recreational, and ecological importance of Cayuga Lake and its watershed to the State and to the local community; and  
**WHEREAS**, it has come to the attention of the Town Board that an application has been submitted by Cargill, Inc. to the New York Department of Environmental Conservation (DEC) for permission to construct a new mine shaft adjacent to Cayuga Lake (ID#0-9999-00075/00001 -- Cargill Mine Shaft #4); and  
**WHEREAS**, the mine is partially located within the Town of Ulysses and therefore the Town is an interested party in the environmental review of this project; and  
**WHEREAS**, credible concerns have been expressed with substantial supporting scientific documentation provided to the NYSDEC demonstrating the potential for significant impacts to Cayuga Lake and/or the local environment from this proposal, including but not limited to:  
impairment of the viewshed from Town of Ulysses lakeshore locations including Taughannock State Park, increase in local greenhouse gas emissions, subsurface water storage, in a portion of the mine located in the Town of Ulysses, that could lead to the collapse of portions of the mine and to surface subsidence, and subsurface intersection of the mine shaft with an aquifer which could cause mine flooding and the subsequent salinization of Cayuga Lake in a manner analogous to the 1994 Retsof Mine disaster in Livingston County; and  
**WHEREAS**, NYSDEC, prior to any public announcement of the environmental review of the proposed project, nevertheless issued a “negative declaration” denying that there is any potential for significant environmental impacts from this construction project; now, therefore be it  
**RESOLVED**, that the Town Board of the Town of Ulysses respectfully requests that the NYSDEC: rescind its negative declaration of June 30, 2016 for Cargill, Inc.’s Mine Shaft #4 construction project, require a full and transparent disclosure of all information (including seismic studies) critical to an analysis of the above potential risks to the environment and the future health of Cayuga Lake, and require submission of a Draft Environmental Impact Statement for the proposed project prior to the issuance of a permit, thereby encouraging a full public discussion of these important concerns; and it is further  
**RESOLVED**, that a copy of this resolution be forwarded by the Town Clerk to Governor Andrew Cuomo, NYSDEC Commissioner Basil Seggos, Senators Patricia Helming and Thomas O’Mara, Senate Leader John Flanagan, Senate Minority Leader Andrea Stewart-Cousins, Assemblywoman Barbara Lifton, Assembly Speaker Carl Heastie, Assembly Minority leader Brian Kolb, Village of Trumansburg Martin Petrovic, and Tompkins County Legislature Chair Michael Lane and the Town Clerk will notify or cc the Town Supervisor and provide a certified copy when complete.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 6/13/17

**\*Resolution 2017-102: Referral of Development District 8 Rezoning to the Planning Board**

**WHEREAS**, Development District Number 8: Moore’s Outboard Sales and Services, located at 3052 Dubois Rd, Tax Parcel Number 32.-2-8.22, was created in 1991; and

**WHEREAS**, the current owners would like to revise the development district language to reflect their current and future uses of the property; and

**WHEREAS**, the Town of Ulysses Zoning Law §212-20 outlines the procedure for rezoning requests, which starts with the Town Board review of the proposal and if the Town Board decides “that the request for rezoning merits further consideration, the Board shall direct the applicant to proceed with a sketch plan conference, and then shall refer the proposal to the Planning Board for further review and recommendations.”

**THEREFORE BE IT RESOLVED** that the Town of Ulysses Town Board directs the applicant to proceed with a sketch plan conference as outlined in the zoning law §212-20 A (2) and refers the proposal to the Planning Board for review and recommendations.

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: 6/13/17

**\*Resolution 2017-103: Resolution of Support for the Water Infrastructure Improvement Act (WIIA) Grant Application from the Town of Ulysses for the Benefit of Water District #3**

**WHEREAS**, the Ulysses Town Board of Tompkins County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application, on behalf of Water District #3 in the Town for a drinking water project; and

**WHEREAS**, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water treatment and distribution infrastructure projects for protecting or improving water quality and/or protecting public health; and

**WHEREAS**, an Engineering Report, prepared by MRB Group made recommendations to improve the water quality in Water District #3 which has been cited for violating a public health regulation pertaining to Total

Trihalomethanes (TTHM) exceeding the New York State Department of Health (NYSDOH) Maximum Contaminant Level (MCL) over the last several years; and

**WHEREAS**, the Engineering Report recommended the construction of a dedicated inlet watermain pipe to the existing Water District #3 ground storage tank to separate the inlet/outlet pipes, incorporation of a TTHM Removal System in the ground storage tank for water quality treatment, incidental modifications to the ground storage tank, incidental valving modifications to the water distribution system, and new remote meter reading equipment and meters; and

**WHEREAS**, the proposed project will benefit the users in Water District #3 by making the recommended improvements required to comply with the NYSDOH public health regulations pertaining to water quality by making improvements in the distribution system to treat water moving through the system for high TTHMs which pose a public health risk; and

**WHEREAS**, the proposed project expenditures are anticipated to be funded by a loan and potential grant from United State Department of Agriculture, Rural Development project funding per the Preliminary Eligibility Determination/Funding Estimate received by the Town subsequent to the Town submitting a funding application to Rural Development; and

**NOW, THEREFORE BE IT RESOLVED**, the Ulysses Town Board authorizes Supervisor Elizabeth Thomas to submit such grant application on behalf the Town and authorizes the Supervisor to execute necessary documents relative to and as required for the application; and

**THEREFORE, BE IT FURTHER RESOLVED** that the Ulysses Town Board of Tompkins County recognizes and fully supports the submission of the WIIA grant application on behalf of Water District #3 of the Town, for a drinking water project.

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: 6/13/17

#### **\*Resolution 2017-104: Public Interest Order-Wd3 Improvements**

**WHEREAS**, the Town Board of the Town of Ulysses, Tompkins County, New York, has duly caused to be prepared a prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Water District No. 3, in the Town of Ulysses, Tompkins County, New York (“Water District No. 3”), being the incorporation of a Total Trihalomethanes (TTHM) Removal System in the existing ground storage tank located at the intersection of Van Dorn Corners Road and Iradell Road, together with construction of a dedicated inlet pipe to said tank, and additional tank modifications, installation of remote water meters and meter reading system and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$977,000 and

**WHEREAS**, at a meeting of said Town Board duly called and held on May 30, 2017, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of Water District No. 3 in said Town at a maximum estimated cost of \$977,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Trumansburg, New York, in said Town, on June 13, 2017, at 6:30 P.M., Prevailing Time; and

**WHEREAS**, said Order setting the public hearing duly certified by the Town Clerk was duly published and posted as required by law; and

**WHEREAS**, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; **NOW, THEREFORE, BE IT**

**ORDERED**, by the Town Board of the Town of Ulysses, Tompkins County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of Water District No. 3, in the Town of Ulysses, Tompkins County, New York, consisting the incorporation of a Total Trihalomethanes Removal System in the existing ground storage tank located at the intersection of Van Dorn Corners Road and Iradell Road, together with construction of a dedicated inlet pipe to said tank, and additional tank modifications, installation of remote water meters and meter reading system and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$977,000

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll, which resulted as follows:

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-1

Date Adopted: 6/13/17

**\*Resolution 2017-105: Bond Resolution Dated June 13, 2017.**

**A Resolution Authorizing the Issuance of \$977,000 Bonds Of The Town Of Ulysses, Tompkins County, New York, To Pay The Cost Of The Increase And Improvement Of The Facilities Of Water District No. 3, In The Town Of Ulysses, Tompkins County, New York**

**WHEREAS**, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202 b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Water District No. 3, ("Water District No. 3") in the Town of Ulysses, Tompkins County, New York, at a maximum estimated cost of \$977,000; and

**WHEREAS**, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse effects on the environment; and

**WHEREAS**, it is now desired to authorize such capital project and it's financing; **NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ulysses, Tompkins County, New York, as follows:

Section 1. The increase and improvement of Water District No. 3, in the Town of Ulysses, Tompkins County, New York, being the incorporation of a Total Trihalomethanes Removal System in the existing ground storage tank located at the intersection of Van Dorn Corners Road and Iradell Road, together with construction of a dedicated inlet pipe to said tank, and additional tank modifications, installation of remote water meters and meter reading system and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$977,000.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of \$977,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; PROVIDED, HOWEVER, that to the extent that any grants-in-aid are received for such class of objects or purposes, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Ulysses, Tompkins County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Water District No. 3 in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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: 6/13/17

**[\\*Resolution 2017-106: Scheduling A Public Hearing On Proposed Acquisition Of Unique Natural Area Property At 1284 Taughannock Boulevard](#)**

**WHEREAS**, the Town Board seeks to purchase an approximately 4.2 acre vacant parcel of land located to the west of Taughannock Boulevard which borders a section of the Black Diamond Trail, known as Town of Ulysses tax parcel number 27.-4-6 (“the Property”) from the County of Tompkins (“the County”); and

**WHEREAS**, a total of \$10,583 of delinquent taxes and foreclosure fees are owed on the parcel; and

**WHEREAS**, the Tompkins County Legislature adopted Resolution No. 2017-71 on April 18, 2017, which authorizes the County to execute an agreement with the Town to purchase the Property for \$5,427, spread out over a two-year period, and authorizes the County Administrator or his designee to execute other agreements necessary for the county to implement this transfer to the Town; and

**WHEREAS**, the Property is located within the lakeshore Natural Features Focus Area and in the Maplewood Glen and Lake Slopes Unique Natural Areas (“UNA’s”); and

**WHEREAS**, preservation of UNA’s is in accordance with the Town’s Comprehensive Plan and the County’s purpose of designating UNA’s; and

**WHEREAS**, the Town’s proposed use of the Property is to preserve it as open space and provide an outdoor recreation area for members of the public; and

**WHEREAS**, §247(3) of the General Municipal Law provides that the acquisition of interests or rights in real property for the preservation of open spaces is a public purpose for which public funds may be expended and that such acquisition requires a public hearing subject to due notice;

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held at the Town Board meeting on July 11, 2017 at 7:15 p.m. in the Town Hall, 10 Elm Street, Trumansburg, New York 14886, to give members of the public the opportunity to comment on the proposed acquisition of the Property from the County for a purchase price of \$5,427, spread over two years, plus the costs of acquisition; and be it further

**RESOLVED** that the Town Clerk shall cause notice of such public hearing to be published and posted at least five days before the date thereof in the newspaper of record, on the Clerk’s bulletin board and on the town email distribution list.

Ms. Geldenhuys shared that the county had been trying to sell this property to the state. When a title search was done, the title was not clear. Ms. Geldenhuys has ordered a survey and abstract. She recommends title insurance.

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: 6/13/17

**\*Resolution 2017-107: Authorizing Execution Of Contract With The New York State Office Of Parks, Recreation And Historic Preservation For Acquisition Of Property On Salo Drive**

**WHEREAS**, the Town Board by Resolution 2016-117 authorized the Town Supervisor and Town Staff to apply to the New York State Office of Parks, Recreation and Historic Preservation (“the State”) for a grant to acquire approximately 32 acres of land on Salo Drive along Trumansburg Creek from Habitat for Humanity; and

**WHEREAS**, the State approved the application for funding in the amount of \$57,205, subject to execution by the Town and the State of New York Master Contract for Grants, with the attachments thereto containing the Program Specific Terms and Conditions (“the Contract”);

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town Supervisor to execute the Contract with NYS Office of Parks, Recreation and Historic Preservation for a grant to acquire this property on behalf of the Town.

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: 6/13/17

**\*Resolution 2017-108: Scheduling A Public Hearing On Proposed Acquisition Of Property On Salo Drive And Authorizing Execution Of A Contract For Sale And Purchase Contingent On Town Board Approval**

**WHEREAS**, the Town Board seeks to purchase 3 vacant parcels of land on Salo Drive along Trumansburg Creek, known as Village of Trumansburg tax parcel number 7.-6-1.1 and Town of Ulysses tax parcel numbers 11.-2-8.2 and 11.-2-11, consisting of approximately 32 acres (“the Property”) from Habitat for Humanity (“Habitat”); and

**WHEREAS**, the Town’s proposed use of the Property is to provide an outdoor recreation area for residents of the Village of Trumansburg and Town of Ulysses; and

**WHEREAS**, the Property contains wetlands and vernal pools, and is a buffer to Trumansburg Creek, and buffering Trumansburg Creek from development will help to preserve water quality from contaminants and sedimentation in Trumansburg Creek and Cayuga Lake; and

**WHEREAS**, the Town obtained an appraisal of the Property from Carol DiSanto, a certified real estate appraiser, which determined that the market value of the Property was \$74,000 as of June 21, 2016; and

**WHEREAS**, pursuant to a proposed Contract for Sale and Purchase of Real Property, the Town proposes to purchase the Property from Habitat for a purchase price of \$50,000; and

**WHEREAS**, the Town applied for a grant from the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$57,205, to reimburse the Town for the purchase price and costs of acquisition; and

**WHEREAS**, §247(3) of the General Municipal Law provides that the acquisition of interests or rights in real property for the preservation of open spaces is a public purpose for which public funds may be expended and that such acquisition requires a public hearing subject to due notice;

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held at the Town Board meeting on July 11, 2017 at 7:00 p.m. in the Town Hall, 10 Elm Street, Trumansburg, New York 14886, to give members of the public the opportunity to comment on the proposed acquisition of the Property from Habitat for a purchase price of \$50,000, with anticipated acquisition costs of \$7,205; and be it further

**RESOLVED** that the Town Clerk shall cause notice of such public hearing to be published and posted at least five days before the date thereof in the newspaper of record, on the Clerk’s bulletin board and on the town email list.

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: 6/13/17

**\*Resolution 2017-109: Approval Of Request To Market The “Old Church” In Jacksonville**

**WHEREAS**, The Town of Ulysses has entered into a contract to purchase three properties for sale in Jacksonville from the current owner, Exxon Mobil. The Town seeks to sell an 1827 historic church in need of substantial repair located at 5020 Jacksonville Rd (“the Church Parcel”) together with an adjacent parcel (5036 Jacksonville Rd) (“the Adjacent Parcel”) which could be used for a septic system and/or parking for the Church Parcel, or other allowable accessory use and

**WHEREAS**, The Town intends to take steps to offer the properties for sale to qualified buyers willing and able to preserve the historic façade and re-purpose this unique structure for any uses permitted by zoning for these parcels, including, but not limited to: residential, home business, or retail uses. The deed to the Church Parcel will include an historic preservation restrictive covenant and

**WHEREAS**, The Town wishes to retain the services of a New York State licensed real estate salesperson or broker (collectively referred to as “realtor”) with experience in marketing historic buildings and therefore be it

**RESOLVED** that the Ulysses Town Board approve and distribute the attached Request for Qualifications to identify NYS certified realtors interested in marketing the Old Church.

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: 6/13/17

**\*Resolution 2017-110: Appointment Of Ulysses’ Environmental Planner As The Town’s Climate Smart Communities Coordinator**

**WHEREAS**, the Ulysses Town Board passed a resolution (No. 2016-154) to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” Initiative on September 13, 2016; and

**WHEREAS**, the Environmental Planner, with assistance from Cornell Cooperative Extension and others, is currently pursuing Climate Smart Communities certification for the Town of Ulysses; and

**WHEREAS**, achieving Climate Smart Communities certification would help to make the Town eligible for funding through the New York State Energy Research and Development Authority’s (NYSERDA) Clean Energy

Communities program, make other state funding applications more attractive, and would provide good public relations opportunities for the Town; and

**WHEREAS**, to become a Certified Climate Smart Community, one of the actions the Town of Ulysses must take is to appoint a Climate Smart Communities Coordinator; and

**WHEREAS**, the job duties of the Environmental Planner align with the goals of the Climate Smart Communities program, and would therefore remain the same, now, therefore, be it

**RESOLVED**, that the Environmental Planner of the Town of Ulysses is hereby appointed as the Town’s Climate Smart Communities Coordinator for the New York State Department of Conservation’s Climate Smart Communities Initiative.

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: 6/13/17

**\*Resolution 2017-111: Following The County’s Proclamation**

**WHEREAS** the Town of Ulysses Town Board believes in the civil rights and preservation of dignity for all residents of the Town of Ulysses and beyond, regardless of their race, nationality, ethnicity, income, sex, sexual orientation, abilities, age, political belief, language or religion; and

**WHEREAS** the LGBTQ community has endured a history of discrimination; and

**WHEREAS** on June 6, 2017, Tompkins County Legislative Chair, Michael Lane proclaimed June as LGBTQ+ Pride Month.

**THEREFORE BE IT RESOLVED** that the Town Board of Ulysses endorses the proclamation of June 2017 being LGBTQ+ Pride Month made by the Tompkins County Chair Michael Lane.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 6/13/17

**\*Resolution 2017-112: Approval Of Minutes: 5/23, 5/30/17**

**BE IT RESOLVED** that the Ulysses Town Board approve the minutes of 5/23/17 and 5/30/17.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 4-0

Date Adopted: 6/13/17

**\*Resolution 2017-113: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #248-297 in the amount of \$82,968.23.

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: 6/13/17

**JUNE 27th, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-114: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 27, 2017 with the addition of endorsement/proclamation policy and water hookup fine; deletion of budget modification; and addition of an executive session related to the employment 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: 6/27/17

**\*Resolution 2017-115: Authorizing The Town Supervisor To Send A Letter Of Support To Tompkins County Industrial Development Agency To Enter Into A Payment In Lieu Of Taxes (PILOT) Agreement With Renovus**

**RESOLVED** That the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign and send a letter of support for the Tompkins County Industrial Development Agency to enter into a PILOT (payment in

lieu of taxes) agreement for the Renovus 2 MW community solar project proposed at 1574 Trumansburg Road.

Moved: Mr. Hertzler                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 6/27/17

**\*Resolution 2017-116: Policy On Endorsements**

**WHEREAS**, the Ulysses Town Board occasionally receives requests from a variety of organizations requesting the Town’s endorsement of their positions on issues affecting the quality of life of Town residents, and

**WHEREAS**, the Town Board wishes to create criteria that includes and excludes requests from consideration by the Town Board, now therefore be it

**RESOLVED** that the Ulysses Town Board will consider requests from other governments, non-profits organizations, and petitions from residents of the Town that promote or support:  
Stewardship of the Town’s environment and natural resources;  
Health and well-being of Town residents;  
Rights, inclusion, and dignity of all Town residents and those historically excluded or discriminated against;  
Arts, culture, and history;  
Goals included in the Comprehensive Plan; and/or  
Recognition or appreciation of achievements or contributions to the Town

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Vote: 3-2  
Date Adopted: 6/27/17

**\*Resolution 2017-117: Adopting A Waste Management Policy For Permitted Events**

**RESOLVED**, that as part taking the Climate Smart Community pledge, the Town of Ulysses adopts the attached Waste Management Policy for government-hosted and permitted events.

TOWN OF ULYSSES  
WASTE MANAGEMENT POLICY FOR GOVERNMENT HOSTED

AND PERMITTED EVENTS

WHEREAS, the Town of Ulysses hosts events and provides permits for special events as defined in Town Code, Chapter 142; and

WHEREAS, waste produced at these events could be diverted from landfills to be recycled and/or composted to minimize the negative environmental impacts of these events; and

WHEREAS, the Town of Ulysses is dedicated to promoting environmentally sustainable practices, as demonstrated by the pursuit of certification by the New York State Department of Environmental Conservation’s Climate Smart Communities program,

RESOLVED, that the Town of Ulysses does hereby adopt the following waste management policy for government hosted and permitted special events.

The number of receptacles to collect recyclable waste must be equal to the number of receptacles to collect non-recyclable waste at a 1:1 ratio and must be placed next to each other in areas throughout the event venue.

Receptacles designated for collecting recyclable waste must be clearly labeled as a recycling collection receptacle and display a list of recyclable materials accepted. All recyclable materials can be collected in the same bin.

The types of waste that must be recycled at these events include all aluminum and metal cans, glass, plastic bottles and jars, and all mixed paper and cardboard.

There must be at least one clearly labeled composting station at the event venue. Signage at other trash collection areas should indicate the location of the composting station.

The host organization must recycle all recyclable waste produced during setup and clean-up.

The host organization must communicate these policies regarding recycling with all vendors, organizers, and service providers participating in the event.

The host organization must provide documentation that all recyclable waste from the event is destined to a recycling facility and not a landfill.

To demonstrate compliance with this policy, the host organization must:

Submit documentation indicating how recyclables will be collected and brought to a recycling facility to the zoning officer at the Town of Ulysses.

Submit documentation demonstrating that the host organization has shared the event’s waste management policy with vendors, organizers, and service providers participating in the event to the zoning officer at the Town of Ulysses.

Failure to comply with this policy will result in failure to obtain a permit or permission to host the event at any time in the next two years.

*A list of trash hauling companies in Tompkins County is available on the following webpage:*

*<https://recycletompkins.org/Trash/Licensed-Haulers>.*

*A list of composting drop-off sites in Tompkins County is available on the following webpage:*

*<https://recycletompkins.org/site/view/1000030>.*

*For more information on the Tompkins County Recycling and Solid Waste Center, visit the following webpage:*

*<https://recycletompkins.org/site/view/1000012>.*

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: 6/27/17

**\*Resolution 2017-118: Water Hook Up Late Fees**

**RESOLVED** that the Town of Ulysses set the penalty for new water hook up fees not paid within 30 days at 5% of the total bill, and also,

**RESOLVED** that the Town Clerk will revise any documents listing the penalties and e-mail a new version to the Code Officer, Zoning Officer, Bookkeeper; and post to the website.

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: 6/27/17

**\*Resolution 2017-119: Approval Of Minutes: 6/13 PH, 6/13 TB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/13 PH and TB, as amended.

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: 6/27/17

**\*Resolution 2017-120: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #298-308 in the amount of \$31,947.17.

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: 6/27/17

**\*Resolution 2017-121: Amending Pay Rate for Bookkeeper**

RESOLVED that the Ulysses Town Board set the pay for the Ulysses Bookkeeper to a pro-rated, annual, exempt salary of \$49,920.

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: 6/27/17

**JULY 11th, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-122: SEQR (State Environmental Quality Review) Determination For 1284 Taughannock Boulevard Land Acquisition**

**WHEREAS**, this is consideration of the land acquisition of approximately 4.2 acres located at 1284 Taughannock Blvd, Tax Parcel Number 27.-4-6; and

**WHEREAS**, this is an Unlisted Action for which the Town of Ulysses Town Board is acting in this uncoordinated environmental review with respect to a land acquisition; and

**WHEREAS**, the Town Board, on July 11, 2017, has reviewed and accepted as adequate a Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town staff;

**NOW THEREFORE BE IT RESOLVED:**

That the Town of Ulysses Town Board hereby makes a negative determination of environmental significance for the reasons set forth in the Environmental Assessment Form Parts 2 and 3 referenced above, in accordance with the New York State Environmental Quality Review Act for the above referenced action as proposed, and, therefore, an Environmental Impact Statement will not be required.

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: 7/11/17

**\*Amended Resolution 2017-123: Resolution Approving Acquisition Of Property At 1284**

## Taughannock Boulevard And Authorizing Execution Of A Contract For Sale And Purchase

**WHEREAS**, the Town Board seeks to purchase an approximately 4.2 acre vacant parcel of land located to the west of Taughannock Boulevard which borders a section of the Black Diamond Trail, known as Town of Ulysses tax parcel number 27.-4-6 (“the Property”) from the County of Tompkins (“the County”); and

**WHEREAS**, a total of \$10,853 of delinquent taxes and foreclosure fees are owed on the parcel; and

**WHEREAS**, the Tompkins County Legislature adopted Resolution No. 2017-71 on April 18, 2017, which authorizes the County to execute an agreement with the Town to purchase the Property for \$5,427, spread out over a two-year period, and authorizes the County Administrator or his designee to execute other agreements necessary for the county to implement this transfer to the Town; and

**WHEREAS**, the Property is located within the lakeshore Natural Features Focus Area and in the Maplewood Glen and Lake Slopes Unique Natural Areas (“UNA’s”); and

**WHEREAS**, preservation of UNA’s is in accordance with the Town’s Comprehensive Plan and the County’s purpose of designating UNA’s; and

**WHEREAS**, the conveyance will be subject to the following restrictive covenants (“the Restrictive Covenants”): There shall be no buildings or structures erected on said parcel, no timber harvest, and to protect views from the Black Diamond Trail, the natural vegetated buffer from 100’ of the western boundary of the property shall be maintained; and

**WHEREAS**, the Town’s proposed use of the Property is to preserve it as open space and provide an outdoor recreation area for members of the public; and

**WHEREAS**, §247(3) of the General Municipal Law provides that the acquisition of interests or rights in real property for the preservation of open spaces is a public purpose for which public funds may be expended and that such acquisition requires a public hearing subject to due notice;

**WHEREAS**, the Town’s acquisition of land for public parks and playgrounds is not subject to a permissive referendum pursuant to Town Law §220(3) if the purchase is funded with surplus funds; and

**WHEREAS**, a public hearing on the proposed acquisition of the Property was held on July 11, 2017 at 7:15 p.m. at the Town Hall of the Town of Ulysses, 10 Elm Street, Trumansburg, NY 14886, and notice of such public hearing was duly given by posting at the Town Hall and publication in The Ithaca Journal on June 23, 2017; and

**WHEREAS**, the Town Board on July 11, 2017 issued a negative declaration under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, “SEQR”) with respect to the acquisition of the Property;

### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board approves the acquisition of the Property from the County for a purchase price of \$5,427, spread out over a two-year period; and be it further

**RESOLVED** that the Town Supervisor is authorized to execute a Contract for Sale and Purchase of Real Property on behalf of the Town to purchase the Property from County for a purchase price of \$5,427, spread out over a

two-year period, subject to the Restrictive Covenants, and to execute all documents necessary to complete the conveyance of the Property to the Town pursuant to such Contract; and be it further

**RESOLVED** that such purchase price shall be paid from surplus funds.

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: 7/11/17

**\*Resolution 2017-124: Resolution Approving Acquisition Of Property On Salo Drive And Authorizing Execution Of A Contract For Sale And Purchase**

**WHEREAS**, the Town Board seeks to purchase 3 vacant parcels of land on Salo Drive along Trumansburg Creek, known as Village of Trumansburg tax parcel number 7.-6-1.1 and Town of Ulysses tax parcel numbers 11.-2-8.2 and 11.-2-11, consisting of approximately 32 acres (“the Property”) from Habitat for Humanity (“Habitat”); and

**WHEREAS**, the Town’s proposed use of the Property is to provide an outdoor recreation area for residents of the Village of Trumansburg and Town of Ulysses; and

**WHEREAS**, the Property contains wetlands and vernal pools, and is a buffer to Trumansburg Creek, and buffering Trumansburg Creek from development will help to preserve water quality from contaminants and sedimentation in Trumansburg Creek and Cayuga Lake; and

**WHEREAS**, the Town obtained an appraisal of the Property from Carol DiSanto, a certified real estate appraiser, which determined that the market value of the Property was \$74,000 as of June 21, 2016; and

**WHEREAS**, pursuant to a proposed Contract for Sale and Purchase of Real Property, the Town proposes to purchase the Property from Habitat for a purchase price of \$50,000; and

**WHEREAS**, the Town grant application in the amount of \$57,205 from the New York State Office of Parks, Recreation and Historic Preservation to reimburse the Town for the purchase price and costs of acquisition was approved; and

**WHEREAS**, §247(3) of the General Municipal Law provides that the acquisition of interests or rights in real property for the preservation of open spaces is a public purpose for which public funds may be expended and that such acquisition requires a public hearing subject to due notice; and

**WHEREAS**, the Town’s acquisition of land for public parks and playgrounds is not subject to a permissive referendum pursuant to Town Law §220(3) if the purchase is funded with surplus funds; and

**WHEREAS**, a public hearing on the proposed acquisition of the Property was held on July 11, 2017 at 7:00 p.m. at the Town Hall of the Town of Ulysses, 10 Elm Street, Trumansburg, NY 14886, and notice of such public hearing was duly given by posting at the Town Hall and publication in The Ithaca Journal on June 23, 2017; and

**WHEREAS**, the Town Board on July 12, 2016 issued a negative declaration under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, "SEQR") with respect to the acquisition of the Property;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board approves the acquisition of the Property from Habitat for a purchase price of \$50,000, plus anticipated acquisition costs of \$7,205; and be it further

**RESOLVED** that the Town Supervisor is authorized to execute a Contract for Sale and Purchase of Real Property on behalf of the Town to purchase the Property from Habitat for a purchase price of \$50,000, and to execute all documents necessary to complete the conveyance of the Property to the Town pursuant to such Contract; and be it further

**RESOLVED** that such purchase price shall be paid from surplus funds; and be it further

**RESOLVED** that the Town will be reimbursed for the purchase price from grant funds from the New York State Office of Parks, Recreation and Historic Preservation.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

*A roll-call vote was called by the Town Clerk.*

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

Vote: 5-0

Date Adopted: 7/11/17

**\*Resolution 2017-125: Amendment To Resolution Approving Acquisition Of Property At 1284 Taughanock Boulevard And Authorizing Execution Of A Contract For Sale And Purchase**

Resolved that the Ulysses town Board amend the Resolution Approving Acquisition of Property by taking out "closing costs" from the final sentence.

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: 7/11/17

**\*Resolution 2017-126: Approval Of Minutes: 6/27/17**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/27/17 as edited by Ms. Thomas.

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: 7/11/17

**\*Resolution 2017-127: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #305 and 308-360 in the amount of \$126,693.81.

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: 7/11/17

**\*Resolution 2017-128: Approval Of Budget Modifications**

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

**A FUND BUDGET MODIFICATIONS**

A1320.4	Auditor CE	INCREASE	\$3,500.00
			<i>To cover additional expenditures for Feb 2017 help with AUD &amp; Court Audit</i>
A236	Assigned Funds – Audit	DECREASE	\$3,500.00
			<i>A236 total balance will be reduced to \$36,098.61 (Audit portion to \$5,262.00)</i>

A1940.4	Purchase of Land/ROW	INCREASE	\$50,000.00
			<i>To cover purchase of Salo Dr- funds must come from fund balance</i>
A917	Unassigned Fund Balance	DECREASE	\$50,000.00
			<i>Approximately \$220,000 remaining in A fund Unassigned Fund Balance</i>

A1940.4	Purchase of Land/ROW	INCREASE	\$2713.50
			<i>To cover half of purchase of UNA property (1284 Taughannock Blvd.) funds must come from fund balance</i>
A917	Unassigned Fund Balance	DECREASE	\$2713.50
			<i>Approximately \$220,000 remaining in A fund Unassigned Fund Balance</i>

B FUND BUDGET MODIFICATIONS

B8021.41	Planner CE Grant Expenses	INCREASE	\$9,500.00
<i>To cover grant expenditures for consultant not included in budget</i>			
B1990.4	B Fund Contingency	DECREASE	\$9,500.00
<i>B fund contingency account balance will be reduced to \$500.00</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: 7/11/17

**\*Resolution 2017-129: Designating A Realtor To Market Town-Owned Properties In Jacksonville**

**WHEREAS** the Town of Ulysses expects to close on the purchase of the building at 5020 Jacksonville Road and the parcel directly to the north, both currently owned by Exxon-Mobil, in the near future; and

**WHEREAS** one of the purposes of town ownership is to preserve the historic character of the old church on the property; and

**WHEREAS**, the Town intends to consolidate the two parcels to provide room for a septic system and offer the property for sale, subject to a deed restriction to preserve the exterior of the historic old church; and

**WHEREAS** the Town Board of the Town of Ulysses approved a request for qualifications (RFQ) to find a realtor to market the property on behalf of the Town; and

**WHEREAS** proposals received were evaluated based on the RFQ criteria,

**Therefore be it**

**RESOLVED** that the Town Board of the Town of Ulysses selects Margaret Hobbie of Realty USA to market the property once the Town acquires the property; and be it further

**RESOLVED** that the Town Supervisor is authorized to enter into a listing agreement with Margaret Hobbie of Realty USA to market the property contingent upon town approval of a sales contract.

Moved: Ms. Zahler                      Seconded: Ms. Thomas

Ms. Zahler clarified that this is only for the old church and adjoining parcel.

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

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 7/11/17

**EXECUTIVE SESSION**

Mr. Goldman made a motion to go into Executive Session at 9:52pm for the purpose of collective bargaining. This was seconded by Ms. Zahler and passed unanimously.

Mr. Goldman made a motion to end Executive Session at 10:20pm, seconded by Mr. Boggs and passed unanimously.

**\*Resolution 2017-130: Authorizing The Town Supervisor To Sign A Letter Of Engagement With Coughlin & Gerhart LLP**

Resolved that the Town Supervisor be authorized to sign a letter of engagement with Coughlin & Gerhart LLP to retain the legal services of Paul Sweeney to advise the Town Board on collective bargaining.

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: 7/11/17

**JULY 25<sup>th</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-131: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 25, 2017 with the additions of an update from the library, an executive session for the purpose of labor negotiations, general contractor proposal for the old church in Jacksonville; and the removal of the real estate property tax discussion.

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: 7/25/17

**\*Resolution 2017-132: Letter Of Support For Trumansburg Community Recreation**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to send a letter of support to Assemblywoman Lifton in support of the Trumansburg Community Recreation request for funding to show general support for the mission of Trumansburg Community Recreation; and further

RESOLVED that the Ulysses Town Board will need to understand the town's fiscal role before giving any final approval of a grant application for Trumansburg Community Recreation.

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: 7/25/17

**\*Resolution 2017-133: Issuing A Request For Contractor Bids For The Old Church In Jacksonville**

**WHEREAS**, the Town of Ulysses now owns the Old Church in Jacksonville, and,  
**WHEREAS**, the Old Church is in need of minor repairs and cleaning to be prepared for re-sale, now therefore, be it

**RESOLVED**, that the Clerk is authorized to issue the attached Request for Bids from contractors to clean and repair the Old Church and further

**RESOLVED**, that all bids are due by 4:00PM August 8, 2017.

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: 7/25/17

**\*Resolution 2017-134: Accepting The Contract For Animal Control**

**WHEREAS** the Tompkins County Animal Control coalition provides a shared service for residents of the municipalities in the coalition to provide professional animal control services; and

**WHEREAS** the proposed 3-year contract is at no increase in costs from the past 3 years,

**RESOLVED** that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract for Tompkins County Animal Control provided by the Tompkins County SPCA for 3 years beginning January 1, 2018 and ending December 31, 2020.

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: 7/25/17

**\*Resolution 2017-135: Setting Pay For Second Deputy Clerk**

**RESOLVED** that the Ulysses Town Board establishes the position of Second Deputy Town Clerk and understands that the Town Clerk has appointed Michele Mitrani as Second Deputy. The pay rate for the Second Deputy Town Clerk in 2017 is \$16/hour. Funding for this position will come from line Town Clerk CE A1410.4 in the budget.

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: 7/25/17

**\*Resolution 2017-136: Approval Of Minutes: 7/11 Public Hearings And Town Board Meeting**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the 7/11 Public Hearings for Salo Drive and 1284 Taughannock Boulevard; and the town board meeting, as edited.

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: 7/25/17

**\*Resolution 2017-137: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications.

A FUND BUDGET MODIFICATIONS

A1220.11	Bookkeeper PS	INCREASE	\$10,998.85
<i>To move remaining balance in Deputy Supervisor PS to Bookkeeper PS</i>			
A1220.12	Deputy Supervisor PS	DECREASE	\$10,998.85
<i>To move remaining balance in Deputy Supervisor PS to Bookkeeper PS</i>			

A1220.11	Bookkeeper PS	INCREASE	\$6,000.00
----------	---------------	----------	------------

<i>To cover estimated remaining budget need through year end</i>			
A1990.4	A Fund Contingency	DECREASE	\$6,000.00
<i>Approximately \$9,000 remaining in A Fund Contingency</i>			
A5010.1	Highway Superintendent PS	INCREASE	\$7,634.70
<i>To cover pay out made in March 2017 of vacation time earned as non-elected employee prior to becoming an elected official.</i>			
A233	Employee Benefit and Accrued Liability RESERVE	DECREASE	\$7,634.70
<i>Approximately \$12,935.00 remaining in A233- Employee Benefit and Accrued Liability RESERVE. Reserve to pay for accrued benefit "due an employee on termination of the employee's service"</i>			
A1410.12 (NEW)	Second Deputy Town Clerk PS	INCREASE	\$450.00
<i>To transfer budget to cover new Second Deputy Town Clerk payroll</i>			
A1410.4	Town Clerk CE	DECREASE	\$450.00
<i>To transfer budget to cover new Second Deputy Town Clerk payroll</i>			
A9030.8	Social Security	INCREASE	\$1,200.00
<i>To cover employer portion of payroll taxes for additional payroll for A1220.11, A5010.1 &amp; A1410.12</i>			
A1990.4	A Fund Contingency	DECREASE	\$1,200.00
<i>Approximately \$7,800.00 remaining in A Fund Contingency</i>			
A9060.81	HSA Employer Contribution	INCREASE	\$1,406.25
<i>To cover prorated employer contribution to new employee's HSA</i>			
A1940.4	Purchase of Land/ROW	DECREASE	\$1,406.25
<i>Excess budget available due to restriction requiring land purchase to come from unassigned fund balance</i>			

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: 7/25/17

**AUGUST 8<sup>th</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-138: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 8, 2017 with the additions of: an executive session to discuss collective bargaining, discussions for the sidewalk project and contractor bids for old church.

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: 8/8/17

**\*Resolution 2017-139: Sign Host Site Agreement For Electric Vehicle Charging Station**

**WHEREAS**, the Town of Ulysses was contacted by Energetics Incorporated to be a host site for an electric vehicle charging station with support provided by the New York State Energy Research and Development Authority (NYSERDA); and

**WHEREAS**, in May 2017, the Town Supervisor signed a Notice of Interest to participate in the NYSERDA initiative; and

**WHEREAS**, the contract installer visited Town Hall on July 6, 2017 to evaluate the installation; and

**WHEREAS** a final package from NYSERDA and Energetics Incorporated was received under NYSERDA Agreement 87421; and

**WHEREAS**, the NYSERDA project called “Animating the EV Market in NYS” includes the cost of the electric vehicle charging station and a portion of the installation costs, and the Town is responsible for excavation, a portion of the electrical work, and materials, which would not exceed \$4,563 and would likely be less due to high estimates;

**WHEREAS** the total cost of the project is \$17,011 with discounts and installer cost share of \$4448, and NYSERDA funding of \$8,000; and

**WHEREAS** the Town’s cost share would be offset by \$2,500 in NYSERDA funds received from adopting the unified solar permit.  
Therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the “Approval for Installation Design Packages,” a community letter of support, and the Electric Vehicle Station Host Site Agreement with Energetics Incorporated.

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: 8/8/17

**\*Resolution 2017-140: Authorizing Supervisor To Authorize Trumansburg Mayor To**

**Approve Changes To Sidewalk Project**

RESOLVED that the Town Board authorizes the Ulysses Town Supervisor to review and recommend scope of work change orders associated with the Town's portion of the joint Trumansburg/Ulysses Safe Routes to School and Daily Needs Sidewalk Project as long as the changes do not result in a net increase in the town's portion of the project budget as established under the contract agreement,

AND FURTHER RESOLVED that the Supervisor request that the Village of Trumansburg Mayor, as official project sponsor, authorize scope of work change orders.

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: 8/8/17

**\*Resolution 2017-141: Authorizing Deputy Supervisor To Engage Contractors For Old Church**

**WHEREAS**, the Town Board has authorized the cleaning and basic repairs of the Old Church and **WHEREAS**, no bids have been received as of August 8, 2017 have not been sufficient to select a contractor, now therefore be it

**RESOLVED**, that the Ulysses Town Board authorize Nancy Zahler to seek at least two bids for cleaning and repairs and to select and contract with the contractor(s) that offer the best service for the lowest price.

Moved: Ms. Zahler                      Seconded: Ms. Thomas

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

Vote: 4-0  
Date Adopted: 8/8/17

**\*Resolution 2017-142: Introducing The Proposed Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses**

**WHEREAS**, the Town Board wishes to consider a proposed Local Law to amend Chapter 80 of the Code of the Town of Ulysses ("the Code"), which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Conservation Construction Code, and all chapters of the Town of Ulysses Code and all laws, ordinances, rules and regulations of any agency having jurisdiction over the subject matter of said Chapter; and

**WHEREAS**, Municipal Home Rule Law §20(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the proposed Local Law to amend Chapter 80 of the Code of the Town of Ulysses is hereby introduced to the Town Board for its review and consideration.

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: 8/8/17

**\*Resolution 2017-143: Scheduling A Public Hearing On The Proposed Amendment Of Chapter 80 Of The Code Of The Town Of Ulysses**

**WHEREAS**, a proposed Local Law to amend Chapter 80 of the Code of the Town of Ulysses (“the Code”), which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Conservation Construction Code, and all chapters of the Town of Ulysses Code and all laws, ordinances, rules and regulations of any agency having jurisdiction over the subject matter of said Chapter was introduced at a Town Board meeting held on August 8, 2017 by a member of the Town Board; and

**WHEREAS**, Municipal Home Rule Law §20(5) requires a public hearing before a local law is adopted by the Town Board, which public hearing must be held upon at least five days' notice;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board shall hold a public hearing on Sept. 12, 2017 at 6:30pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend Chapter 80 of the Code of the Town of Ulysses; and be it further

**RESOLVED** that the Town Clerk shall cause notice of such public hearing to be published and posted at least five days before the date thereof.

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: 8/8/17

**\*Resolution 2017-144: Authorizing Submission Of Application To The Justice Assistance Program**

**WHEREAS** the State of New York offers assistance to local municipal courts through the Justice Court Assistance Program (JCAP), and

**WHEREAS** the court justices are applying to update the surveillance camera system and several other items for the spaces used by the court, and

**WHEREAS** JCAP grants have no requirement for a local match,

**Therefore, be it**

**RESOLVED** that the Ulysses Town Board gives approval for Justice Mark Dresser to submit an application for grant funding to NYS JCAP.

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: 8/8/17

**\*Resolution 2017-145: Override Of 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 2017 to override the NYS tax levy limit as allowed by General Municipal Law §3- C. The Public Hearing will be on September 12, 2017 at 6:45 pm at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY, and further

**RESOLVED** the Ulysses Town Clerk will ensure the proper notice of the Public Hearing in the newspaper, on the Clerk's bulletin board, the website and the town listserv.

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: 8/8/17

**\*Resolution 2017-146: Setting Pay Rate For Temporary Highway Employee**

**RESOLVED** that the Town Board of the Town of Ulysses sets the pay rate for temporary Highway Department employee, Richard Baker, at \$21.45/hour, the same rate he is paid at his employment with the County Highway Department, effective May 1, 2017.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Thomas	aye
------------	-----

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

Vote: 4-0  
Date Adopted: 8/8/17

**\*Resolution 2017-147: Amending The Rules And Procedures For Town Board Meetings**

**BE IT RESOLVED** that the Town Board of the Town of Ulysses amends the Rules and Procedures for Town Board meetings as presented and amended, and further

**RESOLVED** that the Town Clerk distribute these amended rules and procedures to all staff and elected officials for their policy notebooks.

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: 8/8/17

**\*Resolution 2017-148: Cancelling Second Meeting In August**

**RESOLVED** that the Town Board of the Town of Ulysses cancels the August 22 meeting of the 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: 8/8/17

**\*Resolution 2017-149: Approval Of Minutes: 7/25/17**

**BE IT RESOLVED** that the Ulysses Town Board approve the minutes of 7/25/17.

Moved: Mr. Goldman                    Seconded: Ms. Thomas

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

Vote: 4-0

Date Adopted: 8/8/17

**\*Resolution 2017-150: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims # 361-403 in the amount of \$54,259.07.

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: 8/8/17

**AUGUST 22<sup>nd</sup>, 2017 SPECIAL TOWN BOARD MEETING**

**\*Resolution 2017-151: Authorizing Expenditure Of Funds For Old Church Repair**

RESOLVED the Ulysses Town Board authorizes up to \$15,000 from the A fund for repairs of the old Jacksonville church for the purposes of

- Cleaning out debris from interior
- Removing asbestos interior tile
- Patching the roof and repairing the framing to stop leaks
- Installing foundation screening
- Signage

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 4-0

Date Adopted: 8/22/17

**\*Motion To Rescind Previous Resolution**

The board decided to add Ms. Zahler’s name to the resolution.

Mr. Goldman made a motion to rescind the previous resolution, seconded by Mr. Boggs and passed unanimously.

**\*Resolution 2017-151: Authorizing Expenditure Of Funds For Old Church Repair**

RESOLVED the Ulysses town board authorizes Deputy Supervisor, Nancy Zahler to spend up to \$15,000 from the A fund for repairs of the old Jacksonville church as per town procurement policies for the purposes of:

- Cleaning out debris from interior
- Removing asbestos interior tile
- Patching the roof and repairing the framing to stop leaks

- Installing foundation screening
- Signage

Moved: Ms. Zahler                      Seconded: Ms. Thomas

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

Vote: 4-0  
Date Adopted: 8/22/17

**SEPTEMBER 12<sup>nd</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-152: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Sept 12, 2017 with the additions of: trying to find dates for the budget meeting, surplus truck resolution, declaring the Jacksonville church surplus.

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: 9/12/17

**\*Resolution 2017-153: Recognizing The Chair Of The Board Of Zoning Appeals For His Years Of Service**

**WHEREAS**, George Tselekis served as a member and the Chair of the Town of Ulysses Board of Zoning Appeals for almost 30 years – from his first appointment in February 1988 until his resignation in August 2017; and **WHEREAS**, George served on a number of valuable zoning amendment committees including the Lakeshore Committee and the current Zoning Update Steering Committee; and **WHEREAS**, George’s review and decision making was fair and level-headed, always giving thoughtful consideration to the matters before the board with a professional approach.

**NOW THEREFFORE BE IT RESOLVED**

That the Town Board of the Town of Ulysses extends its heartfelt gratitude and appreciation to George Tselekis for his many years of service.

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: 9/12/17

**\*Resolution 2017-154: Appointing A Board Of Zoning Appeals Member To Fill Out The Remaining Term On The Board Of Zoning Appeals**

**WHEREAS**, George Tselekis resigned from the Board of Zoning Appeals as of August 30, 2017; and  
**WHEREAS**, Cheryl Thompson has been an alternate on the Board of Zoning Appeals since December 2014;  
**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Ulysses hereby appoints Cheryl Thompson to fill remaining term, vacated by George Tselekis, that expires on December 31, 2017.

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: 9/12/17

**\*Resolution 2017-155: Objecting To The DEC Permitting Cargill Mine Expansion Without Proper Environmental Review**

**WHEREAS** the first Cayuga Salt Mine shaft was drilled in 1915 and Cargill, Inc. (“Cargill”) was permitted mining reserves that extend into the Town of Ulysses; and  
**WHEREAS**, the Town of Ulysses recognizes the economic, social, recreational, and ecological importance of Cayuga Lake and its watershed to the State and to the local community; and  
**WHEREAS** Ulysses Water Districts 3 and 4 obtain drinking water from Cayuga Lake via the Southern Cayuga Lake Intermunicipal Water Commission, as do many lake shore residents; and  
**WHEREAS** New York has established the State Environmental Quality Review (SEQR) process to systematically consider environmental factors early in the planning stages of actions and projects that are directly undertaken, funded or approved by local, regional and state agencies; and  
**WHEREAS** environmental review early in the planning stages allows a project to be vetted, and modified as needed, to avoid adverse impacts on the environment; and  
**WHEREAS** Cargill’s proposed shaft construction, the mining of the one-mile connecting tunnel, and expanded salt mining have potential adverse impacts that have not been properly reviewed as a whole and vetted under SEQR in contrast to the Hampton Corners Salt Mine in Livingston County which is carrying out its second Draft Environmental Impact Statement; and  
**WHEREAS** SEQR discourages the “segmentation” of projects, meaning that the environmental review of a single action or project should not be divided into various activities or stages as though they were independent, unrelated activities, resulting in a less complete environmental review than would be required for the single action or project; and  
**WHEREAS** NYSDEC has nevertheless issued Cargill a permit to construct Shaft #4 which is proposed to be connected to Cargill’s ongoing salt mining operations under Cayuga Lake, with such permit issuance being

based on an improperly “segmented” environmental review which treats shaft construction and ongoing salt mining as independent, unrelated activities; and

**WHEREAS** both the shaft construction and the ongoing salt mining have potential adverse impacts that have not been properly reviewed and vetted under SEQR; and

**WHEREAS** adverse impacts include impacts on local water resources, including groundwater and the waters of Cayuga Lake and various ways in which substantial quantities of salt would be incidentally brought into contact with such local water resources, not only during current mining operations but also during the post-operational period after the mine is closed and abandoned; and

**WHEREAS** “the abandonment of dry salt mines raises a difficult problem, as post-abandonment mine flooding is, in most cases, highly probable, with possible severe consequences at ground level;” and

**WHEREAS** “the majority of salt mines succumb to collapse and flooding” and “flooding, whether intentional or inadvertent, is ...‘game over’ for successful containment or control of the salinity associated with the brine that will inevitably be squeezed out of the mine;” and

**WHEREAS** some of the adverse impacts involve gradual sagging or other loss of mechanical integrity of rock layers above the mine; and

**WHEREAS** the “carbonate beam supporting the overlying rocks in the area north of the present mine under the Cayuga Lake has been eroded out or greatly thinned,” resulting in “a geological condition with more risk than the Retsof mine was in, before it collapsed;” and

**WHEREAS** subsidence is an ongoing process that also tends to open up groundwater flow pathways in bedrock above a mine; and

**WHEREAS** the 1994 collapse and flooding of the Retsof salt mine in Livingston County and subsequent salinization of an adjacent fresh water aquifer provide an example of various adverse impacts and some of the factors implicated in salt-mine collapse; and

**WHEREAS** these and other potential adverse impacts on the environment should be subject to full and proper environmental review under SEQR; and

**WHEREAS** since 1975, and despite several applications for mine expansion by Cargill, the NYSDEC has never requested a full environmental impact study of the mining risks; and

**WHEREAS** the NYSDEC reviewed the Cargill Shaft 4 project and concluded that the action meets their standards, and on 16 August 2017 issued an applicable permit without full environmental review of the project in its entirety; now therefore, be it

**RESOLVED** that the Town of Ulysses joins with other municipalities and Cayuga Lake stakeholders in a soon-to-be-filed Article 78 proceeding to require environmental review under SEQR pertaining to all Cargill’s proposed projects including Cargill’s Shaft 4 project and all proposed construction and expansion of the Cargill Mine; and be it further

**RESOLVED** that a copy of this resolution be forwarded by the Town Clerk to Governor Andrew Cuomo, NYSDEC Commissioner Basil Seggos, State Senators Patricia Helming and Thomas O’Mara, Senate Leader John Flanagan, Senate Minority Leader Andrea Stewart-Cousins, Assemblywoman Barbara Lifton, Assembly Speaker Carl Heastie, Assembly Minority leader Brian Kolb, Chair of the Assembly’s Standing Committee on Environmental Conservation Steve Englebright, Village of Trumansburg Mayor Martin Petrovic, and Tompkins County Legislature Chair Michael Lane.

Moved: Mr. Hertzler                      Seconded: Ms. Thomas

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

Vote: 3-1

Date Adopted: 9/12/17

**\*Resolution 2017-156: Establishing A Capital Improvement Reserve Fund For The General Part-Town Fund (B Fund- General Part-Town)**

**WHEREAS** the Town Board intends to clarify the establishment of all its reserves according to NYS General Municipal Law (GML), and

**WHEREAS** each reserve will be reestablished indicating the kind of reserve according to GML Article 2 §6-c

**NOW, THEREFORE, BE IT**

**RESOLVED** that pursuant to GML Article 2 §6-c, as amended, there is hereby established a capital improvement reserve fund in the General Part-Town Fund (B Fund) to be known as the “General Part-Town Capital Improvement Reserve Fund” (hereinafter in this resolution “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of capital improvements within the Town but outside the Village and will be classified as a “capital improvement reserve” fund per Office of the State Comptroller guidelines.

The chief fiscal officer of the Town is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by §10 of the General Municipal Law. The chief fiscal officer of the Town may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the capital improvements outside the village of Trumansburg. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by §6-c of the GML and any other law.

Expenditures from this Reserve Fund shall be subject to permissive referendum pursuant to §6-c of the GML.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0

Date Adopted: 9/12/17

**\*Resolution 2017-157: Authorizing Transfer Of Unexpended Balance From One Capital Improvement Reserve To Another In The B Fund (General Part-Town).**

**WHEREAS** the Town Board intends to clarify the establishment of all its reserves according to NYS General Municipal Law (GML), and

**WHEREAS** each reserve will be reestablished indicating the kind of reserve according to GML Article 2 §6-c, and

**WHEREAS**, the Town Board established a capital reserve fund by resolution adopted on February 11, 2003 for capital projects; and

**WHEREAS**, this capital reserve fund has been known by fund balance account code of B878 and asset account code B232; and

**WHEREAS**, the balance in Capital Reserve Fund B878 ("Fund B878") as of September 6, 2017 was \$70,680.52; and

**WHEREAS**, the Town Board wishes to transfer the funds from Fund B878 to a newly created capital improvement reserve fund (a "type" fund) for the purpose of capital improvements outside the Village of Trumansburg; and

**WHEREAS** transfers of funds from Fund B878 are subject to permissive referendum pursuant to GML §6-c(9)(b),

**NOW, THEREFORE, BE IT**

**RESOLVED** that the full balance in the amount of \$70,680.52 be transferred from Fund B878 to the newly created General Part-Town Fund Capital Improvement Reserve Fund; and further

**RESOLVED** that this resolution is subject to permissive referendum pursuant to GML §6-c(9)(b); 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: Mr. Boggs

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

Vote: 3-0

Date Adopted: 9/12/17

**\*Resolution 2017-158: Establishing A Capital Improvement Reserve Fund For The General Part-Town Fund (A Fund- General Town-Wide)**

**WHEREAS** the Town Board intends to clarify the establishment of all its reserves according to NYS General Municipal Law (GML), and

**WHEREAS** each reserve will be reestablished indicating the kind of reserve according to GML Article 2 §6-c,

**NOW, THEREFORE, BE IT**

**RESOLVED** that pursuant to GML Article 2 §6-c, as amended, there is hereby established a capital improvement reserve fund in the General Fund (A Fund) to be known as the “General Fund Capital Improvement Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of capital improvements within the Town General Fund (A Fund) and will be classified as a “capital improvement reserve” fund per Office of the State Comptroller guidelines.

The chief fiscal officer of the Town is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by §10 of the General Municipal Law. The chief fiscal officer of the Town may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the capital improvements. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by §6-c of the GML and any other law.

Expenditures from this Capital Improvement Reserve Fund shall be subject to permissive referendum pursuant to §6-c of the GML.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0

Date Adopted: 9/12/17

**\*Resolution 2017-159: Authorizing Transfer Of Unexpended Balance From One Capital Improvement Reserve To Another In The A Fund (General Fund Town-Wide)**

**WHEREAS** the Town Board intends to clarify the establishment of all its reserves according to NYS General Municipal Law (GML), and

**WHEREAS** each reserve will be reestablished indicating the kind of reserve according to GML Article 2 §6-c, and

**WHEREAS**, the Town Board established a capital reserve fund by resolution adopted on December 11, 1984 for capital projects; and

**WHEREAS**, this capital reserve fund has been known by fund balance account code A878 and asset account code A234; and

**WHEREAS**, the balance in Capital Reserve Fund A878 (“Fund A878”) as of September 6, 2017 was \$60,749.72; and

**WHEREAS**, the Town Board wishes to transfer the funds from Fund A878 to a newly created capital improvement reserve fund (A “type” fund) for the purpose of capital improvements; and

**WHEREAS** transfers of funds from Fund B878 are subject to permissive referendum pursuant to GML §6-c(9)(b).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the full balance in the amount of \$60,749.72 be transferred from Fund A878 to the newly created General Fund Capital Improvement Reserve Fund; and be it further

**RESOLVED** that this resolution is subject to permissive referendum pursuant to GML §6-c (9)(b); 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: Mr. Boggs

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

Vote: 3-0

Date Adopted: 9/12/17

**[\\*Resolution 2017-160: Adopting Local Law 1 Of 2017- A Local Law To Amend Chapter 80 Of The Code Of The Town Of Ulysses \(“The Code”\), Which Provides For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, The New York State Energy Conservation Construction Code And The Property Maintenance Code Of New York.](#)**

**WHEREAS** the Town of Ulysses previously adopted Local Law #1 of 2007 and Local Law # 5 of 2014 and Local Law # 1 of 2016 to enforce provisions of the New York State Uniform Fire Prevention and Building Code; and **WHEREAS**, the Town Board seeks to clarify all the codes that are subject to enforcement by the Town, and to modify the penalties for failure to comply; and

**WHEREAS** the final version of this law was presented to the Ulysses Town Board on Tuesday, August 8, 2017 and introduced at a Town Board meeting on Tuesday, August 8, 2017 and

**WHEREAS** the public hearing date was set by resolution of the Town Board on Tuesday, August 8, 2017 to be held on Tuesday, September 12, 2017 and

**WHEREAS** notice of the public hearing was published in the Ithaca Journal on August 19, 2017 and posted as required by law; and

**WHEREAS** a public hearing was held on September 12, 2017,

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ulysses Town Board hereby adopts Local Law #1 of 2017: A Local Law to Amend Chapter 80 of the Code of the Town of Ulysses (“the Code”), which provides for the Administration and Enforcement of

the New York State Uniform Fire Prevention and Building Code, The New York State Energy Conservation Construction Code And The Property Maintenance Code Of New York.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Vote: 4-0

Date Adopted: 9/12/17

**\*Resolution 2017-161: To Adopt Local Law 2 Of 2017-Override Of The Tax Levy Limit Established In General Municipal Law §3- C**

**WHEREAS**, municipalities of the State of New York are limited in the amount of real property taxes that may be levied each year under the tax levy limit established in General Municipal Law §3-c, and

**WHEREAS**, subdivision 5 of General Municipal Law §3-c expressly authorizes a municipality to override the tax levy limit if the town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, by the adoption of a local law approved by vote of at least sixty percent (60%) of the governing body, and

**WHEREAS** the final version of Local Law No. 2 of 2017 was presented to the Ulysses Town Board at a Town Board meeting on Tuesday, August 8, 2017; and

**WHEREAS** the Public Hearing date was set by resolution of the Ulysses Town Board on Tuesday, August 8 2017, for the Public Hearing to be on September 12, 2017 at 6:45 p.m. at the Ulysses Town Hall; and

**WHEREAS**, notice of a public hearing on Local Law No. 2 of 2017 was advertised as required by law in the Ithaca Journal on Saturday, August 19, 2017, and

**WHEREAS**, said public hearing was duly held on September 12, 2017 and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3- C", or any part thereof; and

**WHEREAS**, the Town Board of the Town of Ulysses reviewed and discussed a proposed local law to override the tax levy limit, and

**WHEREAS** until the tentative budget is ready at the end of September, it is impossible to know whether the Town will be able to stay under this potential limit; and

**WHEREAS** by the time the town knows if it can stay within the tax levy limit, it is too late to file a local law to override the tax levy limit.

**WHEREAS**, in the event the Town of Ulysses annual tax levy exceeds the allowable tax levy limit due to their own decisions or cost increases outside their control, New York State has the authority to penalize the Town unless the Town has formally given itself permission to exceed the tax cap, and

**WHEREAS**, adopting this local law is not predictive of the final tax levy but will provide the Town of Ulysses Town Board the flexibility to exceed the Property Tax Cap if it is deemed necessary, and

**THEREFORE BE IT RESOLVED** that the Town of Ulysses Town Board enacts a local law to override the tax levy limit for the fiscal year 2018, as follows:

LOCAL LAW NUMBER 2 of 2017, 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, 2018 and ending December 31, 2018 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 2018 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 and notify the Town Supervisor when the local law is in effect.

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: 9/12/17

**\*Resolution 2017-162: Authorizing The Town Supervisor To Contract With Nelson Streeter Construction Co. For The Improvement Of The Pedestrian Access In And Around Town Hall**

**WHEREAS** working through Fisher Associates, the Town of Ulysses, in conjunction with the Village of Trumansburg, properly selected Nelson & Streeter Construction Company Inc. (hereafter Nelson & Streeter) through the bid process to install sidewalks with funding from the Safe Routes to School program, and

**WHEREAS** the sidewalk in front of Town Hall is indistinguishable from the road pavement making the pedestrian path unclear, and

**WHEREAS** due to the prevalence of paving in the area, there is no place for stormwater to penetrate into the soil—a preferable stormwater management technique, and

**WHEREAS** beautification of Elm Street is in accordance with the Village sidewalk plan and the County Beautification plan, therefore, be it

**RESOLVED** that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign paperwork to contract with Nelson & Streeter Construction Company Inc. to replace the Town Hall sidewalk in accordance to the design presented to the town board at the bid price quoted by Nelson & Streeter dated 8/29/2017 for the base bid and alternate 2, at a cost not to exceed \$41,170 if the Village of Trumansburg decides not to install sidewalks from the Town Hall to Route 96 (alternate 1).

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-1

Date Adopted: 9/12/17

**\*Resolution 2017-163: Commencement Of An Action Pursuant To Article 15 Of The Real Property Actions And Proceedings Law To Clear Title To The Real Property Located At 1284 Taughannock Boulevard In The Town Of Ulysses, Tax Parcel Number 27.-4-6**

**WHEREAS**, the Town Board by resolution adopted on August 8, 2017 approved the purchase of an approximately 4.2 acre vacant parcel of land located to the west of Taughannock Boulevard which borders a section of the Black Diamond Trail, known as Town of Ulysses tax parcel number 27.-4-6 (“the Property”) from the County of Tompkins (“the County”); and

**WHEREAS**, the Property was conveyed to the Town by Quitclaim Deed dated August 23, 2017 and recorded in the Tompkins County Clerk’s Office on September 8, 2017 as Instrument Number 2017-10370; and

**WHEREAS**, the Property is located within the lakeshore Natural Features Focus Area and in the Maplewood Glen and Lake Slopes Unique Natural Areas (“UNA’s”), and preservation of UNA’s is in accordance with the Town’s Comprehensive Plan and the County’s purpose of designating UNA’s; and

**WHEREAS**, the Town’s proposed use of the Property is to preserve it as open space and provide an outdoor recreation area for members of the public, and possibly convey it to the State of New York in the future, in which case clear title to the Property will be required; and

**WHEREAS**, title to the Property is not clear; and

**WHEREAS**, Article 15 of the Real Property Actions and Proceedings Law (“RPAPL”) entitled “Action to Compel the Determination of a Claim to Real Property” provides for a court action to obtain clear title, also known as a “Quiet Title Action”; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the commencement of a Quiet Title Action pursuant to RPAPL Article 15 with regard to the Property; and be it further

**RESOLVED** that the Town Supervisor is hereby authorized to sign all pleadings and other necessary documents in connection with such action on behalf of the Town.

Moved: Mr. Hertzler                      Seconded: Mr. Boggs

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

Vote: 4-0

Date Adopted: 9/12/17

**[\\*Resolution 2017-164: Approving Commencement Of Action Pursuant To Article 15 Of The Real Property Actions And Proceedings Law To Clear Title To The Real Property Located At 5020 Jacksonville Road In The Town Of Ulysses, Tax Parcel Number 25.-4-26](#)**

**WHEREAS**, the real property located at 5020 Jacksonville Road in the Town of Ulysses, tax parcel number 25.-4-26 (hereafter “the Property”) was conveyed to the Town by Bargain and Sale Deed with Limited Covenants for Grantor’s Acts dated July 13, 2017 and recorded in the Tompkins County Clerk’s Office on July 20, 2017 as Instrument Number 2017-08149; and

**WHEREAS**, title to the Property is not clear; and

**WHEREAS**, Article 15 of the Real Property Actions and Proceedings Law (“RPAPL”) entitled “Action to Compel the Determination of a Claim to Real Property” provides for a court action to obtain clear title, also known as a “Quiet Title Action”; and

**WHEREAS**, the Town wishes to sell the property to a purchaser subject to restrictive covenants that require preservation of the historic exterior of the Property;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the commencement of a Quiet Title Action pursuant to RPAPL Article 15 with regard to the Property; and be it further

**RESOLVED** that the Town Supervisor is hereby authorized to sign all pleadings and other necessary documents in connection with such action on behalf of the Town.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 9/12/17

**\*Resolution 2017-165: Approving Lease Of Office Space In Town Hall**

**WHEREAS**, the Town Board has the power to lease Town property, pursuant to Town Law §64(2), subject to a permissive referendum; and

**WHEREAS** Nelson & Streeeter Construction Company Inc. is in need of a temporary office during construction of sidewalks in the Town of Ulysses and Village of Trumansburg; and

**WHEREAS**, there is space available for rent in the Town Hall of the Town of Ulysses;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board approves the lease of office space in town hall to Nelson & Streeeter Construction Company Inc. on a month-to-month basis, and be it further

**RESOLVED** that the Town Supervisor is authorized to enter into a lease agreement containing the terms set forth in this resolution, after review by the Attorney for the Town, and, be it further

**RESOLVED**, that this resolution is subject to a permissive referendum.

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: 9/12/17

**\*Resolution2017-166: Declaring The Real Property Located At 5020 Jacksonville Road In The Town Of Ulysses, Tax Parcel Number 25.-4-26 As Surplus Property**

**WHEREAS**, the real properties located at 5020 Jacksonville Road in the Town of Ulysses, tax parcel number 25.-4-26, and 5036 Jacksonville Road 25.-4-27 (hereafter “the Property”) were conveyed to the Town by Bargain and Sale Deed with Limited Covenants for Grantor’s Acts dated July 13, 2017 and recorded in the Tompkins County Clerk’s Office on July 20, 2017 as Instrument Number 2017-08149; and

**WHEREAS**, the Town has the power pursuant to Town Law §64(2) to convey real property, provided that such property is not required for the Town’s own use and is not held for public use, and is therefore surplus property; and

**WHEREAS**, the Property is not required for the Town’s own use and is not held for public use;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby declares that the Property is surplus property; and be it further

**RESOLVED** that any disposition of the Property shall be authorized by further resolution of the Town Board, subject to a permissive referendum as required by Town Law §64(2) and other applicable provisions of law.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 9/12/17

**\*Resolution 2017-167: Declaring The Volvo Dump Truck Surplus**

BE IT RESOLVED that the Ulysses Town Board declares the following equipment belonging to the town is surplus and can be sent to auction, sold or disposed of by the Highway Superintendent:  
2001 Volvo Dump Truck with Single Rear Axle, VIN #4V5J38UFX1N871579.

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: 9/12/17

**\*Resolution 2017-168: Approval Of Minutes: 8/8/17 And 8/22/17**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 8/8/17 and 8/22/17 as edited by Ms. Zahler.

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: 9/12/17

**\*Resolution 2017-169: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications.

**A FUND BUDGET MODIFICATIONS**

A7520.4	Historical Property CE	INCREASE	\$15,000.00
<i>To cover expenses related to the Jacksonville properties</i>			
A1940.4	Purchase of Land/ROW	DECREASE	\$15,000.00
<i>Excess budget available due to restriction requiring land purchase to come from unassigned fund balance</i>			
A1620.2	Town Hall	INCREASE	\$2,500.00
<i>To cover a portion of the cost of the EV charging station</i>			
A236	Assigned Funds – Energy	DECREASE	\$2,500.00
<i>A236 total balance will be reduced to \$36,098.61 (Energy portion to \$0.00)</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: 9/12/17

**\*Resolution 2017-170: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims # 404-458 in the amount of \$127,318.92.

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: 9/12/17

**SEPTEMBER 26<sup>th</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-171: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 26, 2017 with the additions of general announcements, an update on the church and an executive session.

Moved: Mr. Hertzler                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 9/26/17

**\*Resolution 2017-172: Memorandum Of Understanding With The Jacksonville Community Association About The Jacksonville Park**

**WHEREAS**, the Town of Ulysses (Town) and the Jacksonville Community Association (JCA) share a commitment to maintaining public access to community green spaces, and

**WHEREAS**, the JCA needs partial support to maintain their Community Park for neighborhood and Town residents and

**WHEREAS**, the Town is willing to consider requests for supplies, equipment, and in-kind services to help maintain the Park, now therefore, be it

**RESOLVED**, that the Town Board authorize the Supervisor to enter into the Memorandum of Understanding with the JCA to clarify the roles and responsibilities of the Town and the JCA in relation to the Jacksonville Community Park.

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: 9/26/17

**\*Resolution 2017-173: Acknowledging The Audit Of The Court Was Completed**

**WHEREAS** NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either by Town Board members or by an auditing firm, and

**WHEREAS** Insero & Co, CPAs was contracted to audit the finances of the Town Justice Courts in 2017, for the 2016 fiscal year,

**THEREFORE BE IT**

**RESOLVED** that the Town of Ulysses Board acknowledges the audit of the Justice Courts was completed by Insero & Co, CPAs and sent to the Ulysses Town Supervisor on September 7, 2017 and to the Town Board on September 21, 2017.

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: 9/26/17

**\*Resolution 2017-174: Appointing A Chair To The Board Of Zoning Appeals**

**RESOLVED** that the Town Board of the Town of Ulysses appoints Bob Howarth to serve as the Chair of the Board of Zoning Appeals for the remainder of 2017.

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: 9/26/17

**\*Resolution 2017-175: Approving The Cleaning Contract For The Ulysses Town Hall**

**WHEREAS**, the current cleaning contract has expired, and

**WHEREAS** the job has been re-bid and 5 bids were received, and

**WHEREAS** Independence Cleaners submitted one of the lowest bids, and

**WHEREAS** three references were provided by the bidder, checked by the Town Clerk and found to be favorable,

**NOW THEREFORE, BE IT RESOLVED** that the Ulysses Town Board authorize the Town Supervisor to sign a contract with Independence Cleaners at a rate not to exceed \$480/month (or \$5760/yr) for the purpose of cleaning the town hall on a weekly basis for a period from September 30-Dec. 31, 2017.

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: 9/26/17

**\*Resolution 2017-176: 9/7 Fire & EMS, 9/12 Public Hearings & Town Board Meeting**

**BE IT RESOLVED** that the Ulysses Town Board approve the minutes of the Town Board meetings on the 9/12 Public Hearing on Tax cap override, 9/12 Public Hearing on Code Enforcement Local Law, and 9/12 town board meeting as edited by Ms. Zahler and Mr. Boggs.

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: 9/26/17

## OCTOBER 10<sup>th</sup>, 2017 REGULAR TOWN BOARD MEETING

### \*Resolution 2017-177: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Sept 12, 2017 with the addition of an executive session to discuss union negotiations.

Moved: Mr. Boggs                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 10/10/17

### \*Resolution 2017-178: Authorizing A Grant Application Submission To NYSERDA's Clean Energy Communities Program

**WHEREAS**, the Town of Ulysses was designated as a NYSERDA Clean Energy Community (CEC) by completing four high impact action items and is now eligible for \$100,000 in grant funding; and

**WHEREAS**, at a meeting on July 25, 2017, the Town Board discussed components for the CEC grant application: 1) to replace the Town Hall heating and cooling system to increase energy efficiency and 2) if funding allows, to establish a fund to help low and moderate income residents with energy improvements; and possibly 3) if funds for energy improvements on residents' homes are unclaimed after 18 months, the remaining funds will be used to purchased additional solar energy to cover the additional electric needs for the Town Hall.

**WHEREAS**, town staff, the chair of the Conservation and Sustainability Advisory Council, and Town Supervisor worked with the CEC coordinator to develop the grant application;

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign a letter of commitment and submit the CEC grant application to NYSERDA, and

**FURTHER RESOLVED**, that the town board needs to approve the system used to distribute funding to residents.

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: 10/10/17

**\*Resolution 2017-179: Setting The Public Hearing Date For The 2018 Budget**

**WHEREAS** the Town Supervisor presented the 2018 Tentative Budget to the Town Clerk and the Town Board on September 26, 2017, and

**WHEREAS** the Town Board discussed and considered the 2018 Tentative Budget at meetings on 9/28, 10/5, and 10/10/2017,

Now, therefore be it

**RESOLVED** that the Town Board accepts the Preliminary Budget for 2018 as presented at the 10/10/2017 meeting for the Town of Ulysses, and further

**RESOLVED** that the Town Board hold a public hearing at 10 Elm Street, Trumansburg, NY, on Tuesday, October 24, 2017 at 7:00 p.m. for the purpose of hearing public comments on the Town of Ulysses 2018 Preliminary Budget.

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: 10/10/17

**\*Resolution 2017-180: Relevy Of Delinquent Water Fees**

**WHEREAS** Town Code Chapter 261 and Town Code Chapter 210 provide for all delinquent accounts for payment of water and sewer rents and related charges to be placed on the ensuing years tax roll as a re-levy; and

**WHEREAS**, \$5857.10 of delinquent water charges, inclusive of penalties and related surcharges, spanning from the last 4 billing periods (August 2016 to May 2017) remain unpaid and due to the Town as of Oct.1, 2017 and need to be re-levied onto the 2018 Town and County Tax Bills;

**NOW THEREFORE BE IT RESOLVED**, that the Ulysses Town Board approves the relevy of delinquent water charges totaling \$5857.10 for re-levy to the 2018 Town and County Tax Roll; and be it further

**RESOLVED**, that a certified copy of this resolution along with a listing of those re-levied water charges will be delivered to Tompkins County Assessment Department by the Town Receiver of Taxes for the purpose of adding these delinquent charges to the 2018 Town and County Tax Roll.

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: 10/10/17

**\*Resolution 2017-181: Approval Of Recreation Partnership Contract**

**WHEREAS**, the Town of Ulysses is currently a member of the Inter-municipal Recreation Partnership; and  
**WHEREAS**, the Recreation Partnership has been an excellent and cost efficient model of inter-municipal collaboration which enables municipalities to jointly plan, finance, and share a diverse set of high quality recreation programs; and  
**WHEREAS**, any municipality may withdraw from the Inter-municipal Recreation Partnership agreement upon a full calendar year's notice,.

**Now Therefore Be It RESOLVED** that the Town of Ulysses agrees to enter into the Inter-municipal Recreation Partnership agreement for 5 years, beginning January 1, 2018 and expiring December 31, 2022 and further **RESOLVED**, that a copy of this resolution be sent by the Town Clerk of Ulysses to the Recreation Partnership Board care of Tompkins County Youth Services Department at 320 W. State/MLK Jr. St, Ithaca, NY 14850, attention Janice Johnson.

Moved: Mr. Hertzler                      Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 10/10/17

**\*Resolution 2017-182: Change To Personnel Policy Section On Health Savings Accounts**

**RESOLVED** that the Town Board of the Town of Ulysses amends its Personnel Policy, section 706—Health Savings Accounts to the following:

**Health Savings Accounts** (amended 11/22/16, 10/10/2017)

The IRS allows employers and eligible employees to contribute to HSAs. The Town will contribute to a health savings account (HSA) for each employee who is eligible and signed up for health insurance through the town. Annually, the town board will contribute an amount not to exceed 50% of the in-network, out-of-pocket maximum. Employees or Elected Officials may contribute pretax dollars to their HSA in addition to funds the town has contributed up to the combined allowable limit as determined by the IRS. Funds belong to the employee or elected official, subject to IRS regulations.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 10/10/17

**\*Resolution 2017-183: Approval Of Minutes: 9/26**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 9/26/17.

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: 10/10/17

**\*Resolution 2017-184: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications.  
 A FUND BUDGET MODIFICATIONS

A1620.2	Town Hall EQ	INCREASE	\$13,200.00
<i>To cover remaining budget needed for Town Hall sidewalk project</i>			
A1990.4	A Fund Contingency	DECREASE	\$7,800.00
<i>A fund contingency balance will be reduced to \$0.00</i>			
A1450.4	Elections CE	DECREASE	\$4,000.00
<i>To move the budget from Elections CE to Town Hall EQ</i>			
A1620.4	Town Hall CE	DECREASE	\$1,400.00
<i>To move a portion of the budget from Town Hall CE to Town Hall EQ</i>			

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: 10/10/17

**\*Resolution 2017-185: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #459-514 in the amount of \$52,190.01.

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: 10/10/17

**OCTOBER 12<sup>TH</sup>, 2017 SPECIAL TOWN BOARD MEETING**

**\*Resolution 2017-186: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 12, 2017.

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: 10/12/17

**\*Resolution 2017-187: Authorizing Use Of Funds From The Town Of Ulysses General Fund Capital Improvement Reserve Fund (A878) For The Improvement Of The Pedestrian Access In And Around Town Hall**

WHEREAS, the Town of Ulysses General Fund Capital Improvement Reserve Fund (A878) may be used for capital projects, and

WHEREAS the Town Board authorized the contract with Nelson & Streeter Construction Company Inc to replace the Town Hall sidewalk in accordance to the design presented to the town board at the bid price quoted by Nelson & Streeter Construction Company Inc dated 8/29/2017 for the base bid and alternate 2, at a cost not to exceed \$41,170.00, and

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

WHEREAS, use of reserve fund A878 falls within the purposes for which the General Fund Capital Improvement Reserve Fund was established;

THEREFORE BE IT RESOLVED that the Town of Ulysses authorizes up to \$30,000 to be spent in 2017 from the General Fund Capital Improvement Reserve Fund A878 for the purposes of replacing the Town Hall sidewalk in accordance with the design presented to the town board; and be it further

RESOLVED that pursuant to General Municipal Law, 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: Mr. Boggs

**DISCUSSION:**

Mr. Goldman asked why the resolution and permissive referendum process are happening now.

Ms. Thomas stated that usually, this would have been done sooner, but the Attorney for the Town advised the re-creation of reserves in advance of the project, and this has delayed the process. The board discussed the issue further.

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

Mr. Goldman                    abstain

Vote: 3-1

Date Adopted: 10/12/17

**\*Resolution 2017-188: Authorizing Use Of Funds From The Town Of Ulysses General Part-Town Capital Improvement Reserve Fund (B878) For The Construction Of Sidewalk For The Safe Routes To School Grant**

WHEREAS, the Town of Ulysses General Part-Town Capital Improvement Reserve Fund (B878) may be used for capital projects in the Town of Ulysses outside the Village of Trumansburg, and

WHEREAS the Village of Trumansburg and the Town of Ulysses were awarded a collaborative federally funded grant, titled Pedestrian Commuting in Trumansburg: Safe Routes to School Project, that requires a local match which includes direct funding as well as in-kind contributions, and

WHEREAS the Town Board approved the 2017 budget which specifies the use of the capital reserve for this sidewalk project in the amount of \$31,043, and

WHEREAS the sidewalk project is underway and bills will need to be paid for construction of the sidewalk project, and

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

WHEREAS, use of reserve fund B878 falls within the purposes for which the General Part-Town Capital Improvement Reserve Fund was established;

THEREFORE BE IT RESOLVED that the Town of Ulysses authorizes up to \$31,043 to be spent in 2017 from the General Part-Town Capital Improvement Reserve Fund B878 for the purposes of building a sidewalk as specified in the scope of work from the Trumansburg Fairgrounds to the ShurSave Grocery Store; and be it further

RESOLVED that pursuant to General Municipal Law, 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: Mr. Boggs

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

Vote: 4-0

Date Adopted: 10/12/17

**OCTOBER 18<sup>th</sup>, 2017 SPECIAL TOWN BOARD MEETING**

**\*Resolution 2017-189: Approving Restrictive Covenant Terms**

RESOLVED that restrictive covenant language provided by the Attorney for the Town and amended by the Town Board at the 10/18/17 meeting be included in a restrictive covenant for the town property at 5020 Jacksonville Road.

Moved: Ms. Zahler

Seconded: Mr. Hertzler

DISCUSSION:

Ms. Thomas stated for the record that she is very strongly opposed to keeping the stairs out of the restrictive covenant, based on her conversations with historic preservationists and others who are concerned about the church.

Ms. Zahler shared that she thinks they should handle the stairs issue by awarding bonus points via the criteria rating system.

Mr. Goldman fears that too many restrictions will make it difficult to find a buyer.

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

Vote: 4-1

Date Adopted: 10/18/17

**OCTOBER 24<sup>TH</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-190: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 24, 2017 with the additions of a budget modification, appointment of a BZA alternate, approval of criteria for selecting a buyer for the church, and an executive session requested by Ms. Zahler and Mr. Goldman if time permits.

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: 10/24/17

**\*Resolution 2017-191: Setting A Joint Public Hearing For The Fire Contract**

RESOLVED that the Ulysses Town Board hold a Public Hearing on the 2018 Fire Contract at 6:45p.m. on 11/14/2017 at the Ulysses Town Hall. The towns of Hector and Covert are invited.

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: 10/24/17

**\*Rescinding The Resolution To Set The Public Hearing For Fire Contract**

After further discussion and closer reading of the fire contract, the board decided to postpone the public hearing to ask the Village for some minor corrections to the contracts.

RESOLUTION 2017-192: MOTION TO RESCIND THE RESOLUTION TO SET A PUBLIC HEARING FOR THE FIRE CONTRACT

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: 10/24/17

**\*Resolution 2017-193: Approval Of Records Management Policy**

**WHEREAS** the Town of Ulysses needs to have a consistent policy to guide and govern its records and **WHEREAS**, the Town Clerk has developed and the Town Board has reviewed a proposed Records Management Policy and Procedures, now therefore, be it

**RESOLVED**, the Town Board adopt the proposed the 2017 Records Management Policy and further **RESOLVED**, the Records Management Officer (RMO) shall develop guidance documents to enable the Town Board and staff to implement the approved policy and procedures.

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: 10/24/17

**\*Resolution 2017-194: Speed Reduction Request For Routes 89**

**WHEREAS** traffic to Taughannock Falls State Park has increased over recent decades, and **WHEREAS** Taughannock Falls State Park is bisected by NYS Route 89 creating a dangerous pedestrian crossing, and

**WHEREAS** the cross walk across Route 89 within the park limits is at the bottom of a hill with difficult sight lines for traffic coming from both north and south, and

**WHEREAS** Gorge Road and Taughannock Park Road both have non-perpendicular entrances onto NYS Route 89 with difficult sight lines and frequent accidents,

**THEREFORE, BE IT**

**RESOLVED** that the Ulysses Town Board requests a reduction in the speed limit to 30 mph on NYS Route 89 in the proximity of Taughannock Falls State Park where the speed limit is currently 40 mph.

Moved: Ms. Thomas                      Seconded: Ms. Zahler  
  
Ms. Thomas                      aye

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

Vote: 4-1  
Date Adopted: 10/24/17

**\*Resolution 2017-195: Speed Reduction Request For Route 96**

**WHEREAS**, the Town of Ulysses and Village of Trumansburg are currently installing sidewalks with funding from a U.S. Transportation Alternatives Program (TAP) “Safe Routes to School” grant, and  
**WHEREAS**, one of the sidewalks runs along NYS Route 96 where there is currently a speed limit of 45 mph, and  
**WHEREAS**, an additional crosswalk will be added in the 45 mph zone, making for two crosswalks in the new sidewalk area, and  
**WHEREAS** many residents in this 45 mph zone need to make a left hand turn to the main local grocery store in this 45mph zone which has resulted in many rear end traffic accidents in the past, and  
**WHEREAS** south of the 45 mph zone on NYS Route 96, the road curves and slopes down to Taughannock Park Road- a very dangerous intersection for left hand turns due to limited sight distance, high traffic to the park, 55 mph speed limit, and its location at the bottom of two hills.

**THEREFORE BE IT**

**RESOLVED** that for the safety of both pedestrians and drivers, the Ulysses Town Board requests a speed limit reduction to 30 mph on NYS Route 96 south from the Village of Trumansburg line to the intersection of Rt 96 with Rabbit Run and Taughannock Park Road.

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: 10/24/17

**\*Resolution 2017-196: Support For The U.S. Post Office In Jacksonville**

**WHEREAS** the U.S. Post Office in the hamlet of Jacksonville, Town of Ulysses has been in continuous operation from various locations in the Hamlet since 1820, and;  
**WHEREAS** the Post Office represents a vital service for people of the hamlet and surrounding rural areas, including some 100 box holders, some two dozen home-based businesses, other commercial establishments, and a significant population of seniors, individuals with limited transportation, low income individuals, and individuals who receive prescription deliveries via the Jacksonville PO.;

**WHEREAS** the Hamlet of Jacksonville has been designated a Development Focus Area (Rural Center) by Tompkins County, in part because of the presence of a certain amount of services and infrastructure, including a U.S. Post Office;

**WHEREAS** the Town Board understands that the lease on the current Post Office facility expires on December 31st, 2017, but is not aware of efforts to extend this lease, to identify an alternate location within the hamlet, to issue any notification to the public of potential closure, or to provide an opportunity for public comment;

**THEREFORE**, be it resolved that the Town Board of the Town of Ulysses;  
Strongly supports continuation of a post office within the hamlet as a corner stone public service which contributes to ongoing efforts to revitalize the hamlet;

Urges authorized parties of the U.S. postal service and the Blue Ox/Nice and Easy Corporation (owner of the current facility to engage in negotiations, without delay and on an urgent basis, with the objective of extending or renewing the lease on the current post office facility;

Notes the disruptive and detrimental impact any closure of the Jacksonville post office would have on the hamlet and the surrounding community and express particular concern about the potential phase out/closure during winter months;

Encourages the U.S. Post Office to make a real effort to locate an alternative location within the hamlet for its operations if it does not appear feasible to continue in the current leased location, and to solicit public suggestions;

Calls upon Postal Service authorities to clarify the situation without delay, and, should any changes in the status of said Post Office be contemplated, to implement, and adhere to the legal and procedural requirements contained in the Postal Operations Manual, Section 211.6 and its sub-sections relating to Post Office Closings, including provisions for public notification, right to public comment, right to appeal, and required minimum times between public notification of proposed actions and final decision(s).

Requests the assistance and support of U.S., New York, and Tompkins County elected officials and their staff to ensure that sufficient consideration is given to the impact on the community of any proposed Post Office closure in Jacksonville, that genuine efforts have been made to continue operations at the current facility or at an alternate location within the hamlet of Jacksonville, and that any consideration of closure adhere to the procedures and time lines contained in the Postal Operations Manual and supporting legislation.

**RESOLVES** to remain apprised of any further developments on this subject;

Decides to transmit copies of this resolution to the Offices of U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand, U.S. Representative Tom Reed, New York State Senator Thomas O’Mara, the Tompkins County Legislature, the U.S. Postal Service District Manager for Western Pennsylvania and New York, and the Post Master of Trumansburg, New York.

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: 10/24/17

**\*Resolution 2017-197: Appointment Of BZA (Board Of Zoning Appeals) Alternate**

**WHEREAS** the Town of Ulysses has advertised through their listserv and on their website that an opening for the alternate position on the BZA, and

**WHEREAS** candidates who submitted applications have been interviewed by a committee consisting of the Town Board liaison to the BZA, the Town Supervisor, the chair of the BZA, and the Zoning Officer,

**THEREFORE BE IT**

**RESOLVED** that the Ulysses Town Board appoints Jonathan Ferrari as the alternate member of the Ulysses BZA for the remainder of 2017, replacing Cheryl Thompson who took the position of George Tseleakis, whose term expires 12/31/2017.

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: 10/24/17

**\*Resolution 2017-198: Approval Of Criteria For Selection Of Buyer For The Old Church**

**RESOLVED** that the Town of Ulysses Town Board intends to sell the historic church they own in Jacksonville using the following criteria to ensure a fair process in finding a qualified buyer.

**CRITERION 1: Planned use(s) of Church and adjacent parcel and fit with Comprehensive Plan goals**

Max Points Awarded = 12

Allowable use per zoning	1
Public or non-profit use(s)	3
Private sector use to generate taxable value	4
Use compatible with Comp Plan & historic character of the hamlet	7

**CRITERION 2: Plans for complying with environmental and historic deed restrictions**

Specific and feasible plan for compliance with environmental restrictions	5
Specific & feasible plans for compliance with historic deed restrictions	5
Plans include retention of interior staircases	5

**CRITERION 3: Budget and financing plan for preservation and renovation (beyond the sale price and closing costs)**

Feasible budget with reasonable plans for financing renovations	3
Very specific plans and feasible budget & financing for renovations	5

**CRITERION 4: Timetable for exterior preservation**

Feasible plans for completion	2
Very specific and feasible plans for completion	5

**CRITERION 5: Purchase price and qualifications of buyer**

Offer very low but buyer appears qualified	1
Offer is reasonable (Town recovers all of its costs) & buyer is qualified	3
Offer is more than others and buyer appears very qualified	5

**Max Score 42**

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: 10/24/17

**\*Resolution 2017-199: Approval Of Minutes- 9/28, 10/5 And 10/10**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 9/28, 10/5 and 10/10.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

**\*Resolution 2017-200: Approval Of Minutes- 10/12 And 10/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 10/12 and 10/18 as amended by Ms. Thomas.

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: 10/24/17

**\*Resolution 2017-201: Approval Of Budget Modifications**

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

**DA FUND BUDGET MODIFICATIONS**

DA9060.8	Health Insurance	INCREASE	\$5,000.00
<i>To increase budget for projected excess needed</i>			
DA9010.8	State Retirement	DECREASE	\$3,000.00
<i>To transfer excess budget available to the Health Insurance account</i>			
DA9010.8	Worker Compensation	DECREASE	\$2,000.00
<i>To transfer excess budget available to the Health Insurance account</i>			

**DB FUND BUDGET MODIFICATIONS**

DB9060.8	Health Insurance	INCREASE	\$3,000.00
<i>To increase budget for projected excess needed</i>			
DB9040.8	Worker Compensation	DECREASE	\$3,000.00
<i>A236 total balance will be reduced to \$36,098.61 (Energy portion to \$0.00)</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: 10/24/17

**NOVEMBER 14th, 2017 REGULAR TOWN BOARD**

**\*Resolution 2017-202: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Nov. 14, 2017 with the addition of a Water District 3 THM discussion and an executive session to discuss collective bargaining and the sale of real property.

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: 11/14/17

**\*Resolution 2017-203: Objecting To The DEC Automatically Renewing Without Rigorous Environmental Review The Cargill Permit To Operate The Cayuga Salt Mine Under Cayuga Lake**

**WHEREAS** it is known that Cargill’s 5-year permit to mine under Cayuga Lake expires on 1 November 2017, and  
**WHEREAS**, the Town of Ulysses borders extend into Cayuga Lake over the Cayuga Salt Mine, and  
**WHEREAS** Town of Ulysses draws some drinking water from an aquifer at Taughannock Falls State Park that is hydraulically-connected to the lake, and  
**WHEREAS** Water Districts in this municipality also obtain drinking water from Cayuga Lake via the Southern Cayuga Lake Intermunicipal Water Commission, and  
**WHEREAS**, The Town Board of Ulysses recognizes the economic, social, recreational, and ecological importance of Cayuga Lake and its watershed to the State and to the local community; and  
**WHEREAS** New York State has established the State Environmental Quality Review (SEQR) process to systematically consider environmental factors early in the planning stages of actions, and to prepare any draft environmental impact statements that may or should be required, for any projects that are directly undertaken, funded or approved by DEC or other relevant local, regional and state agencies; and  
**WHEREAS** environmental review early in any permit issuance, renewal or modification allows a project to be vetted, and modified as needed, to avoid adverse impacts on the environment; and  
**WHEREAS** the ongoing salt mining has both on-going and potential adverse impacts that have not been properly reviewed and vetted under SEQR, including unreviewed adverse impacts involving local water resources, groundwater and the waters of Cayuga Lake; and  
**WHEREAS** these and other potential adverse impacts on the environment should be subject to review under SEQR before any further permit is issued or renewed or modified for the Cargill salt mining operation;

**BE IT THEREFORE RESOLVED** that the Town of Ulysses hereby joins in a second Article 78 (78-2) to be brought in New York State Supreme Court to ask that any issuance, renewal (including automatic renewal) or modification of operating permits that may be issued by DEC for the operation of Cargill salt mine that does not or did not require full compliance with SEQR (including preparation of a draft environmental impact statement) be nullified and set aside as contrary to law, rules or regulations governing such salt mine and any permits associated with such salt mine.

**FURTHER RESOLVED** that certified copies of this resolution be sent to Joseph M. Dlugolenski, Deputy Regional Permit Administrator; Matthew Marko, Regional Director, Region 7; Basil Seggos, Commissioner; Andrew Cuomo, Governor, State of New York; Roann M. Destito, Commissioner, NYS Office of General Services; Eric Schneiderman, Attorney General, NYS Office of the Attorney General; Patricia W. Silvey, Dep. Asst. Sec. for Operations, Mine Safety and Health Administration, US Dept of Labor; Wayne Palmer, Dep Assistant Secretary for Policy, MSHA; Peter Montali, District Manager, MSHA, Warrendale, PA; Pamela Helming, Senator, 54th NYS Senate District; Senator Thomas O'Mara, 58th NYS Senate District; Barbara Lifton, Assemblywoman, NYS Assembly District 125; Article 78 2017-1 municipal petitioners:

Village of Aurora; Mayor Bonnie Bennett

Town of Caroline: Supervisor Mark Witmer

Town of Danby: Supervisor Ric Dietrich

City of Ithaca: Mayor Svante Myrick

Village of Trumansburg: Mayor A. Martin Petrovic

Town of Ulysses: Supervisor Elizabeth Thomas

Attorney Richard Lippes, Lippes & Associates, Buffalo, NY

Moved: Ms. Thomas

Seconded: Mr. Boggs

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

Vote: 3-1

Date Adopted: 11/14/17

**\*Resolution 2017-204: Setting A Public Hearing For The Fire Contract**

RESOLVED that the Ulysses Town Board hold a Public Hearing on the 2018 Fire Contract at 6:45 p.m. on 11/28/2017 at the Ulysses Town Hall.

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: 11/14/17

**\*Resolution 2017-205: Adoption Of The 2018 Budget**

**WHEREAS** the Town Board of Ulysses adopted the Preliminary Budget for 2018 on October 10, 2017, and

**WHEREAS** the Town Board held a Public Hearing on October 24, 2017 where all members of the public were able to comment on the Preliminary Budget.

**NOW THEREFORE BE IT**

**RESOLVED** that the Town Board accepts the 2018 Preliminary Budget (as amended) to become the Final Budget for 2018 for the Town of Ulysses with a resulting 2.93% increase in the tax levy and a 0.28% increase in the final tax rate of \$2.59009/\$1,000 taxable assessed value.

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: 11/14/17

**\*Resolution 2017-207: Approval Of Minutes: 10/24**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 10/24/17 for the public hearing and regular meeting 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: 11/14/17

**\*Resolution 2017-208: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications.

**DA FUND BUDGET MODIFICATIONS**

DA5140.1	Brush & Weeds PS	INCREASE	\$2,112.00
<i>To increase budget for projected excess needed</i>			
DA5130.4	Machinery CE	DECREASE	\$2,112.00
<i>To transfer excess budget available to the PS account</i>			

**DB FUND BUDGET MODIFICATIONS**

DB5110.1	Highway Maintenance PS	INCREASE	\$7,000.00
<i>To increase budget for projected excess needed</i>			
DB9030.8	Social Security	INCREASE	\$1,000.00
<i>To increase budget for projected excess needed based on increase to PS line</i>			
DB5112.2	Highway-Capital Improvements	DECREASE	\$8,000.00
<i>To transfer excess budget available to the PS and payroll tax lines</i>			

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: 11/14/17

**\*Resolution 2017-209: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #515-572 in the amount of \$134,650.72.

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: 11/14/17

**NOVEMBER 28<sup>th</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-210: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for November 28, 2017.

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: 11/28/17

**\*Resolution 2017-211: Route 89 Water District Preliminary Cost Estimates**

**WHEREAS**, residents along Route 89 in the Town of Ulysses have requested the Town of Ulysses look into the possibility of creating a water district along all or part of NYS Route 89 from the town line with Ithaca to Taughannock Park, and

**WHEREAS** a rough estimate of area and expense would assist residents to decide whether to petition the Town Board to proceed with an officially engineered Map, Plan and Report.

Therefore be it,

**RESOLVED** that the Ulysses Town Board approves funding for a preliminary cost estimate to be done by the Town Engineering firm, MRB, for a potential water district along Route 89, including Maplewood Point Road. Costs are not to exceed \$3,500.

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: 11/28/17

**\*Resolution 2017-212: Approval Of Fire Contract**

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

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

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

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

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

**WHEREAS**, a public hearing as required by §184 of the Town Law was duly advertised on November 18, 2017, and was held on November 28, 2017 at 6:45 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, 2018 until December 31, 2018. And be it further

**RESOLVED** that pursuant to the Agreement, the Town shall pay the Village the sum of \$230,882.19 for such services, on or before March 1, 2018, 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. Zahler                      Seconded: Mr. Boggs

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

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 11/28/17

**\*Resolution 2017-213: 2018 EMS Contract**

**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 \$361,906.16 for such services, for the period 1/1/18 through 12/31/18, paid on or before March 1, 2018, and be it further

**RESOLVED** that the actual cost to town taxpayers is reduced by ambulance billing revenue, 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. Thomas                    Seconded: Ms. Zahler

Mr. Goldman inquired about current use of EMS services by CARS (Cayuga Addiction and Recovery Services). Ms. Zahler, Mr. Boggs and Ms. Thomas shared that they have been in touch with the EMS Manager and are working on a strategy for keeping CARS calls/costs down.

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

Vote: 4-0  
Date Adopted: 11/28/17

**\*Resolution 2017-214: NYS Paid Family Leave**

**WHEREAS**, New York State passed legislation called the Paid Family Leave Law (PFL) in 2016 to allow employees to leave work for reasons such as bonding with a newly born, adopted, or fostered child; caring for a family member with a serious health condition; or assisting loved ones when a family member is deployed abroad on active military service

**WHEREAS** while businesses must comply with the state law, municipalities may choose to opt into the law to include PFL as a benefit; and

**WHEREAS** funding for the PFL may be paid by the employer or deducted from employee's pay. The 2018 rate of deduction is 0.126% of their salary with a maximum annual contribution of \$85.56 per covered employee; and

**WHEREAS** if used, the benefit covers:

Wage replacement for 8 weeks in 2018, increasing to 12 weeks by 2021;

Job protection upon return from Paid Family Leave; and

Continuation of health insurance while out on Paid Family Leave.

**WHEREAS** the PFL is part of NYS disability coverage and the town of Ulysses covers the cost of disability insurance

**THEREFORE, BE IT RESOLVED** that the Ulysses Town Board approves enrolling in the New York State Paid Family Leave Program; and further

**RESOLVED** that the town will cover the cost of this benefit in 2018, and be it further

**RESOLVED** that language will be added to the Town of Ulysses Personnel Policy to cover this benefit.

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: 11/28/17

#### [\\*Resolution 2017-214: NYS Paid Family Leave \(Revised\)](#)

**WHEREAS**, New York State passed legislation called the Paid Family Leave Law (PFL) in 2016 to allow employees to leave work for reasons such as bonding with a newly born, adopted, or fostered child; caring for a family member with a serious health condition; or assisting loved ones when a family member is deployed abroad on active military service

**WHEREAS** while businesses must comply with the state law, municipalities may choose to opt into the law to include PFL as a benefit; and

**WHEREAS** funding for the PFL may be paid by the employer or deducted from employee's pay. The 2018 rate of deduction is 0.126% of their salary with a maximum annual contribution of \$85.56 per eligible employee; and

**WHEREAS** if used, the benefit covers:

a partial wage replacement for 8 weeks in 2018, increasing to 12 weeks by 2021; will be provided in accordance with the NYS PFL program

Job protection upon return from Paid Family Leave; and

Continuation of health insurance while out on Paid Family Leave.

**WHEREAS** the PFL is part of NYS disability coverage and the Town of Ulysses covers the cost of disability insurance

**THEREFORE, BE IT RESOLVED** that the Ulysses Town Board approves enrolling in the New York State Paid Family Leave Program; and further

**RESOLVED** that the town will cover the cost of this benefit in 2018, and be it further

**RESOLVED** that language will be added to the Town of Ulysses Personnel Policy to cover this benefit.

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: 11/28/17

**\*Resolution 2017-215: Approval Of Workers' Compensation Insurance For 2018**

**WHEREAS** the Town of Ulysses asked for quotes for Workers' Compensation Insurance coverage for 2018, and received three quotes through our reps at The Partners insurance company,

**BE IT RESOLVED** that the Ulysses Town Board accepts the quote received by The Partners for Workers Compensation Insurance from PERMA for coverage in 2018-2019 for the 2018 quoted amount of \$18,288, a savings of \$2,707 from 2017.

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: 11/28/17

**\*Resolution 2017-216: Approval Of Medicare Plan For 2018**

**WHEREAS** the Town of Ulysses Personnel Policy states that Medicare eligible employees and retirees may be entitled to a Medicare Supplemental plan; and

**WHEREAS** the Town Board will determine that plan on an annual basis

**THEREFORE BE IT RESOLVED** that the Town Board names Excellus Medicare Blue PPO CoPay Plan as the plan for 2018 at the quoted amount of \$409.42 per month per enrollee.

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: 11/28/17

**\*Resolution 2017-217: Approval Of 2018 Water Rates For Water Districts 3 And 4**

**WHEREAS**, the water rate for Ulysses Water Districts 3 and 4 is based on what is charged by the Town of Ithaca with no additional fees; and

**WHEREAS** the Town of Ithaca has increased the water rate for 2018,  
Therefore be it

**RESOLVED** that the water rate for Water Districts 3 and 4 is \$7.31/1000 gallons.

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: 11/28/17

**\*Resolution 2017-218: Cancellation Of The December 26 Town Board Meeting**

**RESOLVED** that the December 26, 2017 meeting of the Ulysses Town Board is cancelled.

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: 11/28/17

**\*Resolution 2017-219: Setting The Date For The 2018 Organizational Meeting**

**RESOLVED** that the 2018 Organizational meeting will be held on Thursday, Jan. 4, 2018 at 8am.

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: 11/28/17

**\*Resolution 2017-220: Approval Of Minutes- 11/14**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the Town Board meetings on 11/14 (as amended).

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: 11/28/17

**DECEMBER 12<sup>th</sup>, 2017 REGULAR TOWN BOARD MEETING**

**\*Resolution 2017-221: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Dec. 12, 2017 with the addition of pay rates, and a reading from the Declaration of Sentiments.

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: 12/12/17**

**\*Resolution 2017-222: Renewal Of Police Contract**

BE IT RESOLVED that the Ulysses Town Board approves the 2018 Intermunicipal Cooperative Agreement with the Village of Trumansburg, providing for limited police services by the Village in the Town, through 2018, pursuant to the terms and conditions of the 2018 agreement.

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: 12/12/17

**\*Resolution 2017-223: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2018**

**WHEREAS** the Town Board has budgeted funds for specific annually repeated contracts for services in 2018, therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign contracts and make payments in 2018 for the following services

Entity	Estimated Contract Amount for 2018	Contract not to Exceed Amount for 2018
American Legion (Assistance for Veterans)	\$475	\$500

BAS software annual agreement for water billing	\$	\$675
BAS software annual agreement for clerk program		\$550
Cemetery and Jacksonville Park Mowing	\$3,300 & \$2500	\$7,000
Community Science Institute	\$6,067	\$6,500
Cooperative Extension (Youth Programming)	\$48,346	\$49,000
Engineering - MRB	See rate schedule	Not to exceed rate schedule.
Foodnet	\$2,250	\$2,500
Gadabout	\$2,000	\$2,500
General Code	\$10,000	\$10,000
Landscaping	By the hour	\$3500
Lifelong	\$1000	\$1000
Ulysses Historical Society	\$700	\$750
Stormwater Coalition	\$1500	\$1600
Trumansburg Senior Citizens	\$850	\$850
Tompkins County Recreation Partnership	\$7,887	\$8,000
Tompkins County Animal Control	\$18,134	\$19,000
Trumansburg Conservatory of Fine Arts	\$3,000	\$3,000
Trumansburg Community Recreation	\$2,500	\$2,500
Town Hall – Mainstay - Plumbing, electric and heating		(As needed)
Tompkins County Soil & Water	\$50/hr	\$52/hr
Utilities – electric and gas contract		
Ulysses Philomathic Library	\$16,000	\$16,000
Williamson Law – Accounting Software	\$998	\$1,200
Williamson Law Book- Tax Glance software program	\$125	Up to \$200
Village of Trumansburg Police Contract	\$0	\$0
Winterfest	\$1,000	\$1,000

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: 12/12/17

**\*Resolution 2017-224: Pay Rates**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees, board stipends and elected officials. If necessary to appoint a new employee or replace an elected official during the year of 2018, the Town Board will establish a salary commensurate with the experience and availability of funds: Mr. Goldman and Ms. Thomas will work with the bookkeeper to determine when these rates will go into effect.

Position	2018 Budgeted Appropriation	Hourly rate if applicable
Town Board		

Supervisor	17,881	-
Budget Officer	16,537	-
Deputy Supervisor	5,000	-
Bookkeeper	50,918	-
Councilperson	4,545 each	-
<b>Clerk</b>		
Town Clerk	53,058	-
Deputy Town Clerk	20,049	18.36
2nd Deputy Town Clerk	640	16.00
<b>Court</b>		
Town Justice	17,615	-
Court Clerk	42,949	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	25,459	-
Deputy Enforcement Officer	13,000	22.50
Zoning Officer	29,814	-
Planner	29,814	-
Planning and Zoning Clerk	5,900	16.98
Planning and BZA Chairs	225 each	-
Planning and BZA Members	125 each	-
<b>Highway</b>		
Highway Superintendent	58,262	-
Deputy Highway Superintendent	-	22.24
Highway Machine Equipment Operator	-	20.28 – 21.74
Seasonal Highway	-	15.00 – 21.88
<b>Water</b>		
MEO/Water/Sewer Maintenance Worker	18,000	22.24
Distribution Operator Assistant/Laborer	3,000	15.39
<b>History</b>		
Historian	1,530	-
<b>Other</b>		
Project Assistant	-	10.40

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: 12/12/17

**\*RESOLUTION 2017-225: APPROVAL OF MINUTES-11/28**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 11/28/17 for the public hearing and regular meeting as amended.

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: 12/12/17

**\*Resolution 2017-226: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications.

**A FUND BUDGET MODIFICATIONS**

A1220.4	Supervisor CE	INCREASE	\$900.00
<i>To increase budget for projected excess needed – payroll fees</i>			
A9060.8	Health Insurance	DECREASE	\$900.00
<i>To transfer excess budget available to CE account - actual was under budget</i>			

A1420.4	Attorney CE	INCREASE	\$6,100.00
<i>To increase budget for projected excess needed thru year end</i>			
A9060.8	Health Insurance	DECREASE	\$6,100.00
<i>To transfer excess budget available to CE account - actual was under budget</i>			

**DB FUND BUDGET MODIFICATIONS**

DB5110.1	Highway Maint PS	INCREASE	\$8,000.00
<i>To increase budget for projected excess needed thru year end</i>			
DB5110.4	Highway Maint CE	DECREASE	\$8,000.00
<i>To transfer excess budget available to PS account</i>			

**SW3 FUND BUDGET MODIFICATIONS**

SW3-8320.4	Water Purchases CE	INCREASE	\$2,600.00
<i>To increase budget for projected excess needed thru year end</i>			
SW3-8340.4	Water Trans & Distr CE	DECREASE	\$2,600.00
<i>To transfer excess budget available to purchase CE account</i>			

**SW4 FUND BUDGET MODIFICATIONS**

SW4-8320.4	Water Purchases CE	INCREASE	\$100.00
<i>To increase budget for projected excess needed thru year end</i>			
SW4-2140	Metered Sales	INCREASE	\$100.00
<i>To increase budget for additional revenue in 2017</i>			

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: 12/12/17

**\*Resolution 2017-227: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims #573 through 634 in the amount of \$ 127,494.89.

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: 12/12/17

# INDEX OF 2018 RESOLUTIONS

## **Contents**

INDEX OF 2018 RESOLUTIONS.....	1
January 4 <sup>th</sup> , 2018: Organizational Town Board Meeting.....	9
*Resolution 2018-1: Dates Of Meetings .....	9
*Resolution 2018-2: Media .....	9
*Resolution 2018-3: Minutes.....	9
*Resolution 2018-4: Mileage .....	10
*Resolution 2018-5: Petty Cash .....	10
*Resolution 2018-6: Crime Coverage.....	10
*Resolution 2018-7: Financial Report.....	11
*Resolution 2018-8: Financial Reconciliations.....	11
*Resolution 2018-9: Financial Institutions.....	12
*Resolution 2018-10: Financial Audit .....	12
*Resolution 2018-11: Procurement Policy.....	12
*Resolution 2018-12: Establishment of Pay Periods and Salaries .....	13
*Resolution 2018-13: Pay Rates.....	13
*Resolution 2018-14: Time Records .....	14
*Resolution 2018-15: Town Board Member Liaisons .....	15
*Resolution 2018-16: Town Board Appointments.....	16
*Resolution 2018-17: Highway- Shared Service Agreements.....	17
*Resolution 2018-18: Planning Board And Board Of Zoning Appeals .....	18
*Resolution 2018-19: Attorney.....	19
*Resolution 2018-20: Information Tech Services .....	20
*Resolution 2018-21: Maintenance.....	20
*Resolution 2018-22: Policies .....	20
*Resolution 2018-23: Records Management Officer.....	21
*Resolution 2018-24: Gifts.....	21
*Resolution 2018-25: Approval Of 2018 Fee Schedule.....	21
*Resolution 2018-26: Mandatory Justice Schooling.....	24
*Resolution 2018-28: Distribution Of Minutes.....	24
*Resolution 2018-29: Committees Appointed by the Town Board .....	25
JANUARY 9 <sup>TH</sup> , 2018 REGULAR TOWN BOARD MEETING .....	26
*Resolution 2018-30: Approval of Meeting Agenda.....	26

\*Resolution 2018-31: Authorization To Renew Randall + West Contract ..... 26

\*Resolution 2018-32: Authorization To Sign Letter Of Intent To Purchase Highway Equipment ..... 26

\*Resolution 2018-33: Sustainability Project ..... 27

\*Resolution 2018-34: Hours Of The Highway Dept. .... 27

\*Resolution 2018-35: Authorization For Town Supervisor To Sign Cleaning Contract..... 27

\*Resolution 2018-36 Acceptance Of Organizational Meeting Resolutions: ..... 28

\*Resolution 2018-37: Approval Of Minutes- 12/12/17 ..... 28

\*Resolution 2018-38: Budget Modifications ..... 28

\*Resolution 2018-39: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2018..... 29

\*Resolution 2018-40: Approval Of Claims ..... 30

JANUARY 23<sup>RD</sup>, 2018: REGULAR TOWN BOARD MEETING ..... 30

\*Resolution 2018-41: Approval Of Meeting Agenda ..... 30

\*Resolution 2018-42: Amendments Of Town Of Ulysses Zoning Development Districts #8 Moore’s Marine  
And #9 Flo-Tech:..... 30

\*Resolution 2018-43: Letter Of Support For Cayuga Lake Watershed Intermunicipal Water Organization  
(CLWIO) ..... 34

\*Resolution 2018-44: Appointment Of Safety Committee Members ..... 34

\*Resolution 2018-45: Personnel Policy Clarifications..... 34

\*Resolution 2018-46: Sidewalk Maintenance Agreement With The Village ..... 35

\*Resolution 2018-47: Approval Of Agreement With NYSEG For Streetlight Contract ..... 35

\*Resolution 2018-48: Appointment Of EMC Representative And Alternate..... 35

\*Resolution 2018-49: Approval Of Minutes- 1/4/18 STB And 1/9/18 ..... 36

\*Resolution 2018-50: Budget Modifications ..... 36

\*Resolution 2018-51: Authorization To Change Sale Price On Old Church ..... 36

FEBRUARY 13th, 2018: REGULAR TOWN BOARD MEETING ..... 37

\*Resolution 2018-52: Approval of Meeting Agenda..... 37

\*Resolution 2018-53: Introducing the Proposed Local Law to Amend Zoning Code §212-118 H (1-3) And  
§212-118 I (2) Re: Development Districts 8 And 9 ..... 37

\*Resolution 2018-54: Scheduling Public Hearing on Proposed Local Law to Amend Zoning §212-118 H (1-3)  
And §212-118 I (2)8 Re: Development Districts 8 And 9 ..... 38

\*Resolution 2018-55: Clarification of Section 603 of the Personnel Policy..... 38

\*Resolution 2018-56: Acknowledging The Audit Of The Justice Courts Were Completed..... 38

\*Resolution 2018-57: Agreement With Village Of Trumansburg To Provide Court Security ..... 39

\*Resolution 2018-58: Approval Of Minutes- 1/23/18 ..... 39

\*Resolution 2018-59: Budget Modifications ..... 39

\*Resolution 2018-60: Approval Of Claims ..... 40

FEBRUARY 27<sup>TH</sup>, 2018: REGULAR TOWN BOARD MEETING ..... 40

*Resolution 2018-61: Approval Of Meeting Agenda .....	40
*Resolution 2018-62: Referring The Local Law Amendment In Regards To Development District 8 Back To The Planning Board For Further Consideration And For The Planning Board To Seek Input From The Ag Committee And The Sustainability And Conservation Advisory Council. ....	40
*Resolution 2018-63: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech .....	41
*Resolution 2018-64: Rescind Resolution 2018-63 .....	41
*Resolution 2018-65: Introducing The Proposed Local Law To Amend Zoning Code §212-118 I Re: Development District 9 .....	41
*Resolution 2018-66: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech .....	42
*Resolution 2018-67: Authorizing Sidewalk Clearing Agreement With The Village Of Trumansburg .....	42
*Resolution 2018-68: Clarification For Marketing The Jacksonville Church .....	43
*Resolution 2018-69: Ratifying The Zoning Update Steering Committee Resolution To Add New Members. ....	43
*Resolution 2018-70: Establishing A Threshold For Capitalization Of Assets.....	44
*Resolution 2018-71: Approval Of Minutes 2/13/2018 Regular Town Board.....	44
*Resolution 2018-72: Appointment To Youth Commission.....	45
*Resolution 2018-73: Appointing Planning Board And Board Of Zoning Appeals Members .....	45
MARCH 13 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	46
*Resolution 2018-74: Approval Of Meeting Agenda .....	46
*Resolution 2018-75: Emergency Medical Services Billing Fees .....	47
*Resolution 2018-76: Making A Seqr Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 I (2) Re: Development District 9 Known As Flo-Tech .....	48
*Resolution 2018-77: Approving Local Law To Amend Zoning Code §212-118 I (2) Re: Development Districts 9 Known As Flo-Tech .....	48
*Resolution 2018-78: Seqr Determination On The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27 .....	49
*Resolution 2018-79: Approving The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27.....	49
*Resolution 2018-80: Rescheduling Town Board Meetings .....	51
*Resolution 2018-81: Appointing Planning Board And Board Of Zoning Appeals Members .....	51
*Resolution 2018-82: Approval Of Minutes- 2/27/18 PH & Regular TB.....	52
*Resolution 2018-83: Budget Modifications .....	52
*Resolution 2018-84: Approval Of Claims .....	53
MARCH 27 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	53
*Resolution 2018-85: Approval Of Meeting Agenda .....	53
*Resolution 2018-86: Moore’s Marine Development District 8– Direction For The Planning Board: .....	53

\*Resolution 2018-87: Introducing Local Law No. 2 Of 2018 To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events And Scheduling A Public Hearing. .... 54

\*Resolution 2018-88: Approval Of Minutes- 3/13 Public Hearing And Regular Meeting ..... 54

APRIL 10<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING..... 55

\*Resolution 2018-89: Approval Of Meeting Agenda ..... 55

\*Resolution 2018-90: Making A SEQR Determination For Proposed Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events ..... 55

\*Resolution 2018-91: Approving Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events ..... 55

\*Resolution 2018-92: Clarifying Hours Worked For The Personnel Policy ..... 56

\*Resolution 2018-93: Approval Of Claims ..... 56

\*Resolution 2018-94: Approval Of Minutes- 3/27/18 ..... 57

APRIL 13<sup>th</sup>, 2018: SPECIAL TOWN BOARD MEETING ..... 57

\*Resolution 2018-95: Appointing A Fire Inspector For The Town Of Ulysses ..... 57

\*Resolution 2018-96: Appointment Of Temporary Planner/Zoning Officer ..... 57

APRIL 26<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING..... 58

\*Resolution 2018-97: Approval of Meeting Agenda..... 58

\*Resolution 2018-98: Appointment Of Clerk For The Planning Board ..... 58

\*Resolution 2018- : Supporting A Congressional Ban On Assault Weapons - TABLED ..... 58

\*Resolution 2018-99: Approval Of Minutes- 4/13 And 4/16 Special Meetings..... 59

\*Resolution 2018-100: Approval Of Minutes- 4/10..... 59

MAY 8<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING..... 60

\*Resolution 2018-101: Approval Of Meeting Agenda ..... 60

\*Resolution 2018-102: Introducing The Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine ..... 60

\*Resolution 2018-103: Scheduling A Public Hearing On Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine..... 61

\*Resolution 2018-104: Appreciation For The Town’s Environmental Planner..... 61

\*Resolution 2018-105: Appointment Of Temporary Planner/Zoning Officers..... 62

\*Resolution 2018-106: Approval Of Minutes- 4/26/18 ..... 62

\*Resolution 2018-107: Approval Of Claims ..... 62

MAY 22<sup>nd</sup>, 2018: REGULAR TOWN BOARD MEETING..... 63

\*Resolution 2018-108: Approval Of Meeting Agenda ..... 63

\*Resolution 2018-109: Making A SEQR Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 H (1-3) Re: Development District 8..... 63

\*Resolution 2018-110: Approving Local Law To Amend Zoning Code §212-118 H (1-3) Re: Development District 8 ..... 63

* Resolution 2018-111: Approving Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26 And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27 .....	65
*Resolution 2018-112: Appointing An Alternate For The Planning Board .....	65
*Resolution 2018-113: Authorizing The Town Supervisor To Sign A Contract For Legal Review Of Union Contract.....	65
*Resolution 2018-114: Approval Of Postage Meter Contract .....	66
*Resolution 2018-115: Opposition To Proposed Romulus Incinerator .....	66
*Resolution 2018-116: Retirement System Standard Work Day.....	67
*Resolution 2018-117: Approval Of Minutes- 5/8.....	68
JUNE 12 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	68
*Resolution 2018-118: Approval Of Meeting Agenda .....	69
*Resolution 2018----: Declaring Manse Road A Highway By Use -TABLED.....	69
*Resolution 2018-119: Approving Standard Work Day Reporting For Ulysses Employees In Accordance With The NYS Retirement System.....	69
*Resolution 2018-120: Approval Of Contract For Appraisal Of Land On Salo Drive.....	70
*Resolution 2018-121: Approval Of Copier Lease Contract .....	71
*Resolution 2018-122: Approval Of Minutes- 5/22/18 .....	71
*Resolution 2018-123: Approval Of Claims .....	71
JUNE 20 <sup>th</sup> , 2018: SPECIAL TOWN BOARD MEETING.....	71
*Resolution 2018-124: Amending The Town Of Ulysses Personnel Policy.....	71
*Resolution 2018-125: Appointment Of Environmental Planner.....	72
JUNE 25 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	72
*Resolution 2018-126: Approval Of Meeting Agenda .....	72
*Resolution 2018-127: Urging Support Of Pride Month And Prohibition Of Discrimination Based On Gender Identity And Expression .....	73
*Resolution 2018-128: Declaring Manse Road A Highway By Use .....	74
*Resolution 2018-129: Adopting The Natural Resources Inventory .....	74
*Resolution 2018-130: Designating The Ulysses Conservation And Sustainability Advisory Committee As The Climate Smart Communities Task Force For The Town Of Ulysses.....	75
*Resolution 2018-131: Appointment For Special Cemetery Maintenance Project.....	75
*Resolution 2018-132: Budget Modification .....	76
*Resolution 2018-133: Approval Of Minutes- 6/12/18 .....	76
*Resolution 2018-134: Approval Of Minutes-6/20/18.....	77
July 10 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING.....	77
*Resolution 2018-135: Approval Of Meeting Agenda.....	77
*Resolution 2018-136: Posting Parking During Grassroots Festival .....	77

*Resolution 2018-137: Authorization To Sign Trumansburg Community Recreation Memorandum Of Understanding.....	77
*Resolution 2018-138: Approval Of Minutes- 6/25/18 .....	78
*Resolution 2018-139: Budget Modifications .....	78
*Resolution 2018-140: Approval Of Claims .....	79
JULY 24 <sup>TH</sup> , 2018: REGULAR TOWN BOARD MEETING.....	79
*Resolution 2018-141: Approval Of Meeting Agenda .....	79
*Resolution 2018-142: Authorizing The Town Supervisor To Approve Contract Extension With Randall And West .....	79
*Resolution 2018-143: Override Of The Tax Levy Limit Established In General Municipal Law §3-C .....	80
*Resolution 2018-144: Approval Of Minutes- 7/10 & 7/11/18 .....	80
AUGUST 14 <sup>TH</sup> , 2018: REGULAR TOWN BOARD MEETING .....	80
*Resolution 2018-145: Approval Of Meeting Agenda.....	80
*Resolution 2018-146: Approval Of Collective Bargaining Agreement With Teamsters Local 317 Highway Department For 2018-2020 .....	81
*Resolution 2018-147: Local Law #4 Of 2018 – To Override Of The Tax Levy Limit Established In General Municipal Law §3- C .....	81
*Resolution 2018-148: Setting A Public Hearing For The Town Of Ulysses Parking Local Law .....	82
*Resolution 2018-149: Family Leave Policy:.....	82
*Resolution 2018-: Authorizing Funding For The Fairground Improvements - TABLED.....	83
*Resolution 2018-150: Approval Of Minutes- 7/24 & 7/25/18 .....	83
*Resolution 2018-151: Approval Of Claims .....	83
AUGUST 28 <sup>TH</sup> , 2018: REGULAR TOWN BOARD MEETING .....	83
*Resolution 2018-152: Approval Of Meeting Agenda .....	83
*Resolution 2018-153: Adoption Of Local Law To Repeal And Amend Chapter 186, Article 1 Of The Code Of The Town Of Ulysses Pertaining To Parking And Chapter 164, Article 1 Pertaining To Obstruction Of Highways And Enact New Provisions .....	84
*Resolution 2018-154: Authorizing Funding For The Fairground Improvements. ....	84
*Resolution 2018-155: Authorization To Enter Into An Addendum To Purchase Contract For 5020 Jacksonville Road.....	85
*Resolution 2018-156: Authorizing Temporary No Parking Signs On Glenwood Road Near The Black Diamond Trail.....	85
*Resolution 2018-157: Approval Of Minutes- 8/14 Public Hearing & Regular Meeting .....	85
*Resolution 2018-158: Approval Of Budget Modifications .....	85
SEPTEMBER 11 <sup>TH</sup> , 2018: REGULAR TOWN BOARD MEETING .....	86
*Resolution 2018-159: Approval Of Meeting Agenda.....	86
*Resolution 2018-160: A Resolution Designating The Intersection Of Cayuga Street Extension With Lake Street Extension And Frontenac Road A Stop Intersection And Directing That Stop Sign Be Placed On Cayuga Street Extension .....	86

*Resolution 2018-161: Creation Of An Advisory Committee For The Habitat Land On Salo Drive .....	87
Resolution 2018---: Support For Funding Application For Jacksonville Special Area Plan.....	88
*Resolution 2018-162: Approval Of Minutes- 8/28.....	89
*Resolution 2018-163: Approval Of Minutes- 8/28.....	89
*Resolution 2018-164: Approval Of Claims .....	89
SEPTEMBER 25 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	89
*Resolution 2018-165: Approval Of Meeting Agenda .....	89
*Resolution 2018-166: Support For Jacksonville Planning .....	90
*Resolution 2018-167: Appointment Of Members To Salo Habitat Advisory Committee .....	91
*Resolution 2018-168: Prohibiting Hunting In Salo Habitat .....	91
*Resolution 2018-169 Authorizing Submission Of Grant Application To The Justice Court Assistance Program (JCAP): .....	92
*Resolution 2018-170: Approval Of Minutes- 9/11 Regular Meeting .....	92
OCTOBER 9 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	93
*Resolution 2018-171: Approval Of Meeting Agenda.....	93
*Resolution 2018-172: Authorizing Purchase Of Highway Equipment- 2020 Mack Truck.....	93
*Resolution 2018-173: Authorizing Purchase Of Plow Equipment & Accessories .....	93
*Resolution 2018-174: Authorizing Purchase Of A Case Loader .....	94
*Resolution 2018-175: Zoning Subdivision Technique For Ag/Rural Zone .....	94
*Resolution 2018-176: Water District 3 – Assigning Equivalent Dwelling Unit (Edus) .....	96
*Resolution 2018-177: Authorizing Submission Of A Grant Application To The Justice Court Assistance Program.....	97
*Resolution 2018-178: Relevy Of Delinquent Water Fees.....	98
*Resolution 2018-179: Approval Of Minutes- 9/25.....	98
*Resolution 2018-180: Approval Of Minutes- 9/26.....	99
*Resolution 2018-181: Approval Of Budget Modifications .....	99
*Resolution 2018-182: Approval Of Claims .....	99
OCTOBER 12 <sup>th</sup> , 2018: SPECIAL TOWN BOARD MEETING.....	100
*Resolution 2018-183: Adoption Of 2019 Preliminary Budget And Setting Of Public Hearing: .....	100
OCTOBER 23 <sup>rd</sup> , 2018: REGULAR TOWN BOARD MEETING .....	100
*Resolution 2018-184: Approval Of Meeting Agenda .....	100
*Resolution 2018-185: Approval Of Design Connect Grant Proposal Application For Jacksonville .....	101
*Resolution 2018-186: Zoning Subdivision Technique For Ag/Rural Zone .....	101
*Resolution 2018-187: Water District 3 – Assigning Equivalent Dwelling Unit (EDUs) .....	103
*Resolution 2018-188: 2019 Budget.....	105
*Motion To Amend Resolution 2018-178.....	105
*Resolution 2018-189: Safety Violations In Highway Department.....	106

*Resolution 2018-190: Approval Of Minutes.....	106
NOVEMBER 13 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING.....	106
*Resolution 2018-191: Approval Of Meeting Agenda.....	106
*Resolution 2018-192: Approval Of Budget Modifications .....	107
*Resolution 2018-193: Appointing Attorney For The Town .....	107
*Resolution 2018-194: Cancelling The Town Board Meeting On 12/25/2018 .....	107
*Resolution 2018-195: Approval Of Minutes- 10/23 Regular Meeting .....	108
*Resolution 2018-196: Approval Of Minutes- 10/23 Public Hearings (2).....	108
*Resolution 2018-197: Approval Of Claims .....	108
NOVEMBER 27 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING .....	109
*Resolution 2018-198: Approval Of Meeting Agenda .....	109
*Resolution 2018-199: Budget Modification For 11/27/2018.....	109
*Resolution 2018-200: Amending The Personnel Policy Of The Town Of Ulysses- Leave Of Absence Section 508.....	111
*Resolution 2018-201: Amending The Personnel Policy Of The Town Of Ulysses- Call In Pay Section 603... 111	111
*Resolution 2018-202: Appointing Temporary Seasonal Workers For Highway Department .....	112
*Resolution 2018-203: Amending The Personnel Policy Of The Town Of Ulysses- Medical Coverage Section 706.....	113
*Resolution 2018-204: Amending The Personnel Policy Of The Town Of Ulysses- Clarification To Section 707 .....	113
*Resolution 2018-205: Amending The Personnel Policy Of The Town Of Ulysses- Classifications Section 104 .....	113
*Resolution 2018-206: Setting The 2019 Organizational Meeting Date .....	114
*Resolution 2018-207: Approval Of Minutes.....	114
DECEMBER 11 <sup>th</sup> , 2018: REGULAR TOWN BOARD MEETING.....	114
*Resolution 2018-208: Approval Of Meeting Agenda.....	114
*Resolution 2018-209: Authorizing Supervisor To Sign Contract For Town Hall Heating Design .....	115
*Resolution 2018-210: Approval Of Rates Of Pay For 2019 .....	115
*Resolution 2018-211: Amending The Personnel Policy Of The Town Of Ulysses- Benefits For Elected Officials .....	116
*Resolution 2018-212: Amending The Personnel Policy Of The Town Of Ulysses- Benefits For Retirees .....	116
*Resolution 2018-213: Amending The Personnel Policy Of The Town Of Ulysses- Benefits For Elected Officials If Incapacitated.....	117
*Resolution 2018-: Amending The Personnel Policy Of The Town Of Ulysses- Non-Medical Leave Of Absence .....	117
*Resolution 2018-214: Amending The Rules And Procedures For Meetings To Allow Remote Participation.....	117
*Resolution 2018-215: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2019.....	118
*Resolution 2018-216: Setting A Public Hearing For The Fire Contract .....	119

\*Resolution 2018-217: Approval Of The Medicare Plan For Ulysses For 2019 ..... 119

\*Resolution 2018-218: Approval Of 2019 Water Rates For Ulysses Water Districts 3 And 4..... 120

\*Resolution 2018-219: Approval Of Police Contract With Village Of Trumansburg..... 120

\*Resolution 2018-220: Completion Of Safe Routes To School Capital Sidewalk Project ..... 120

\*Resolution 2018-221: Approval Of Minutes..... 121

\*Resolution 2018-222: Approval Of Budget Modifications ..... 121

\*Resolution 2018-223: Approval Of Claims ..... 122

**January 4<sup>th</sup>, 2018: Organizational Town Board Meeting**

**\*Resolution 2018-1: 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          aye  
 Mr. Boggs            aye  
 Mr. Goldman          aye

Vote: 5-0  
 Adopted: 1/4/18

**\*Resolution 2018-2: 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: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
 Adopted: 1/4/18

**\*Resolution 2018-3: 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: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-4: Mileage**

BE IT RESOLVED mileage at a rate of \$0.545 cents per mile, based on the 2018 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: Mr. Boggs                      Seconded: Mr. Goldman

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-5: Petty Cash**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2018.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-6: 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: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-7: 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: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-8: 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 at least quarterly. The results shall be reported quarterly to the town board.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-9: 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: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-10: Financial Audit**

BE IT RESOLVED that the Town Board of Ulysses will perform an audit of the 2017 financials for the Town Court, Town Supervisor and Town Clerk on Jan. 24, 2018 at 8am.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-11: Procurement Policy**

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

Moved: Ms. Goldman                      Seconded: Mr. Hertzler

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-12: Establishment of Pay Periods and Salaries**

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

**Bi-weekly:**

Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, 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: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 5-0  
Adopted: 1/4/18

**\*Resolution 2018-13: Pay Rates**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees and elected officials in 2018. If necessary to appoint a new employee or replace an elected official during the year of 2018, the Town Board will establish a salary commensurate with the experience and availability of funds:

<b><i>Position</i></b>	<b><i>2018 Budgeted Appropriation</i></b>	<b><i>Hourly rate if applicable</i></b>
<b>Town Board</b>		
Supervisor	17,881	-
Budget Officer	16,537	-
Deputy Supervisor	5,000	-
Bookkeeper	50,918	-

Councilperson	4,545 each	-
<b>Clerk</b>		
Town Clerk	53,058	-
Deputy Town Clerk		18.36
2nd Deputy Town Clerk		16.00
<b>Court</b>		
Town Justice	17,615	-
Court Clerk	42,949	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	25,459	-
Deputy Enforcement Officer		22.50
Zoning Officer	29,814	-
Planner	29,814	-
Planning and Zoning Clerk		19.00
Planning and BZA Chairs	225 each	-
Planning and BZA Members	125 each	-
<b>Highway</b>		
Highway Superintendent	58,262	-
Deputy Highway Superintendent	-	22.24
Highway Machine Equipment Operator	-	20.28 – 21.74
Seasonal Highway	-	15.00 – 21.88
<b>Water</b>		
MEO/Water/Sewer Maintenance Worker		22.24
Distribution Operator Assistant/Laborer		15.39
<b>History</b>		
Historian	1,530	-

Moved: Mr. Goldman

Seconded: Mr. Boggs

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

Vote: 5-0

Adopted: 1/4/18

**\*Resolution 2018-14: 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
Deputy Supervisor	Town Supervisor
Bookkeeper	Town Supervisor
Deputy Town Clerk	Town Clerk
Court Clerk	Town Justices
Enforcement Officer for Building Code	Town Supervisor
Deputy Enforcement Officer	Enforcement Officer
Zoning Officer/Planner	Town Supervisor
Planning and Zoning Clerk	Zoning Officer/Planner
Deputy Highway Superintendent	Highway Superintendent
Highway Machine Equip. Operators	Highway Superintendent
Highway Laborer	Highway Superintendent
Water Dist. & Maintenance Operator	Highway Superintendent
Water District Laborer	Water Dist. and Maintenance Operator
Town Clerk	Town Supervisor or Town Board
Highway Superintendent	Town Supervisor or Town Board
Town Supervisor	Town Board

Moved: Mr. Goldman

Seconded: Mr. Boggs

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

**Vote: 5-0**

Adopted: 1/4/18

**\*Resolution 2018-15: 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:

	2017	2018
Highway Department	Mr. Boggs	Mr. Boggs
Personnel	Ms. Thomas, Ms. Zahler (alternate)	Ms. Thomas, Ms. Zahler (alternate)
Planning Board and BZA	Mr. Goldman, Ms. Zahler (alternate)	Mr. Goldman & Mr. Boggs
Fire Department	Mr. Hertzler	Mr. Boggs, Mr. Hertzler (alternate)
Town Court	Ms. Thomas	Ms. Thomas
Trumansburg Ulysses Youth Commission	Ms. Zahler	Ms. Zahler
Village EMS & EMS Billing Oversight	Mr. Boggs, Ms. Zahler	Mr. Boggs, Ms. Zahler

Committee		
Joint Sidewalk Committee	Ms. Thomas, Ms. Wright	N/A
Zoning Update Committee	Ms. Thomas, Mr. Boggs	Ms. Thomas, Mr. Boggs
Agricultural Committee	Ms. Zahler	Ms. Zahler, Mr. Boggs (alternate)
Town Hall Maintenance	Mr. Boggs	Mr. Boggs
Sustainability Committee	Mr. Hertzler, Mr. Boggs (alternate)	Mr. Hertzler, Ms. Zahler (alternate)
Trumansburg Village Board of Trustees	Ms. Zahler	Ms. Zahler
Records Advisory Board	N/A	Ms. Thomas
Safety Committee	N/A	Ms. Thomas, Mr. Boggs
Union negotiations	N/A	Mr. Goldman, Ms. Zahler

Moved: Ms. Goldman

Seconded: Ms. Zahler

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

**Vote: 5-0**

Adopted: 1/4/18

**\*Resolution 2018-16: 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:

	<b>2017</b>	<b>2018</b>
TCCOG Emergency Management	Ms. Wright	Mr. Boggs, Mr. Hertzler
Health Consortium Board	Mr. Goldman, Ms. Zahler (alternate)	Mr. Goldman, Ms. Zahler (alternate)
Planning Board Chairperson	David Blake	David Blake
Board of Zoning Appeals Chairperson	George Tselekis/Robert Howarth	Robert Howarth
Clerk for Planning Board & Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Board of Assessment Review	C. Thompson, David Means	C. Thompson, David Means
Tompkins County Environmental Management Council	Mr. Hertzler	Ms. Thomas
Tompkins County Water Resources Council (WRC)	Darby Kiley	Darby Kiley
Tompkins County Stormwater Coalition	Darby Kiley	Darby Kiley
Stormwater Officer	Darby Kiley	Darby Kiley
Trumansburg Ulysses Youth Commission Reps	Sharon Bilotta, Elizabeth Meg Williams	Sharon Bilotta, (vacant)

Recreation Partnership representative	Durand VanDoren, Ms. Zahler (alternate)	Durand VanDoren, Ms. Zahler (alternate)
Tompkins County Youth Services Board	Pete Angie	Pete Angie
Ithaca/Tompkins County Transportation Council Planning & Policy Committees	Darby Kiley	Darby Kiley
Tompkins County Council of Governments	Ms. Thomas & Ms. Zahler (alternate)	Ms. Thomas & Ms. Zahler (alternate)
Tompkins County Area Development	N/A	Mr. Goldman
Fair Board liaison	Mr. Hertzler	Mr. Hertzler
Historian	John Wertis	John Wertis
Tompkins County Animal Control	Ms. Thomas, Ms. Parlato (alt)	Ms. Thomas, Ms. Parlato (alt)
Cayuga Lake Water Shed Intermunicipal Organization (IO)	Mr. Boggs, Darby Kiley	Mr. Boggs, Darby Kiley
Chamber of Commerce	Ms. Zahler/ Mr. Goldman (alternate)	Ms. Zahler/ Mr. Goldman (alternate)

Moved: Ms. Zahler

Seconded: Mr. Boggs

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

**Vote: 5-0**

Adopted: 1/4/18

**\*Resolution 2018-17: 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. Thomas

Seconded: Mr. Boggs

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-18: 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 2016 may be either replaced or reappointed. The following members being reappointed for 2018:

<b>ZONING BOARD OF APPEALS</b>				
(5 year terms)				
<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 <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a> <i>(Chair appts are for one year)</i>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
CHERYL THOMPSON Phone: 387-4123 <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	3112 Perry City Road Trumansburg NY 14886	1/4/2018		12/31/2022
STEPHEN MORREALE Phone: 387-3816 <a href="mailto:Sjm11@cornell.edu">Sjm11@cornell.edu</a>	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
JONATHAN FERRARI Phone: (971)645-1543 <a href="mailto:jonaferrari@gmail.com">jonaferrari@gmail.com</a>	16 Cayuga St. Trumansburg NY 14886	1/4/2018		12/31/2021
ANDREW HILLMAN Phone: 351-7085 <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	3315 Swamp College Road Trumansburg NY 14886	1/28/2015	2/6/2015	12/31/2018
<i>(ALTERNATE)</i> <i>(vacant)</i>				12/31/2018
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 <a href="mailto:Dipietro.louis@gmail.com">Dipietro.louis@gmail.com</a>	88 W. Main St. Trumansburg NY 14886	1/4/18		12/31/18
<b>PLANNING BOARD</b>				
(5 year term)				
JOHN WERTIS Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019

DAVID TYLER Phone : 387-3484 datyler123@gmail.com	5396 Rice Rd., Trumansburg NY 14886	1/12/2016	2/3/2016	12/31/2020
SARA WORDEN Phone : 379-2866 sara.e.worden@gmail.com	6273 Curry Rd., Trumansburg NY 14886 379-2866	1/4/2018		12/31/2022
DAVID BLAKE, Chair Phone : 387-5428 <a href="mailto:Davidblake73@gmail.com">Davidblake73@gmail.com</a> <i>(Chair appts are for one year)</i>	2057 Trumansburg Rd Trumansburg NY 14886	1/4/2017	1/4/2017	12/31/2021
REBECCA SCHNEIDER Phone: (607)387-3816 <a href="mailto:rls11@cornell.edu">rls11@cornell.edu</a>	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
BEN LEWALTER (alternate) 351-0484 lewalterdesign@gmail.com	5360 Rice Rd., Trumansburg NY 14886	1/4/18		12/31/18
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 <a href="mailto:Dipietro.louis@gmail.com">Dipietro.louis@gmail.com</a>	88 W. Main St. Trumansburg NY 14886	1/4/18		12/31/18

Moved: Ms. Zahler

Seconded: Mr. Boggs

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-19: Attorney**

BE IT RESOLVED that the Attorney for the Town be Mariette Geldenhuys, Esq. and that she and her associates be consulted in accordance with the Retainer Agreement with the Town of Ulysses signed April 20, 2009 and

FURTHER RESOLVED that the 2018 Addendum to Retainer Agreement which sets hourly fees for billing at \$220 (Attorney) and \$140 (Paralegals) is adopted. All other provisions for the 2009 Retainer Agreement shall remain in full force and effect subject to revision.

FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign the Addendum to the Retainer Agreement for 2018 and ancillary retainers with attorneys who are subcontracting with Mariette Geldenhuys.

Moved: Ms. Zahler

Seconded: Mr. Boggs

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

Mr. Goldman absent

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-20: Information Tech Services**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Information Technologies 2018 contract with Jeff Burns at the rate of \$45/hour and Pushlar Consulting for \$80/hour.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-21: Maintenance**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Town Hall maintenance contract with Mainstay Builders, LLC at a rate of \$42.50/hour for carpentry and up to \$65/hour for mechanicals as specified in the 2018 contract.

Moved: Mr. Boggs                      Seconded: Ms. Zahler

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-22: 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: Mr. Boggs                      Seconded: Mr. Hertzler

Ms. Thomas            aye  
Ms. Zahler             aye

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-23: 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: Mr. Boggs                      Seconded: Ms. Thomas

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-24: 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. Thomas                      Seconded: Mr. Boggs

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-25: Approval Of 2018 Fee Schedule**

RESOLVED that the Town Board approves the following fees for 2018:

**PLANNING & ZONING:**

<b>ZONING:</b>		<b>reference</b>
Development District	\$250 + costs	Res. 2007-36
Re-zoning	\$250 + costs	Res. 2007-36
<b>BOARD OF ZONING APPEALS:</b>		<b>reference</b>
Variance	\$150. (includes legal ad)	LL 2 of 2015

<b>PLANNING BOARD:</b>		
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
<b>OTHER PLANNING &amp; ZONING:</b>		<b>reference</b>
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:**

<b>OPERATING PERMITS</b>	<b>fee</b>	<b>reference</b>
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10
Special Event Operating Permit	\$150.00	LL 1 of 2010
<b>BUILDING PERMITS</b>	<b>fee</b>	<b>reference</b>
1 & 2 Family Residences, includes finished basements	\$.30/sq ft or \$3/thousand, whichever is greater.	Res.
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 residences	\$0.30/sq. ft.	Res.
Building Permit Renewal	Half existing building permit fee.	Res. 2016-64
Any building begun without a valid building permit	Double the normal fee.	
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.
Additional Fire Inspections (if more than 2 are necessary beyond initial inspection(s))	\$50/inspection	Res.

#### **CLERK:**

<b>DOG FEES:</b>		<b>reference</b>
Dog license/renewal (spayed/neutered)	\$13.50	Res. 12/14/10 (LL3 of 2010)
Dog license/renewal (not spayed/neutered)	\$20.50	Res. 12/14/10 (LL3 of 2010)
New dog tag	\$3.00	Res. 12/14/10 (LL3 of 2010)

Purebred license (5-20 purebred dogs)	\$100.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (21 or more purebred dogs)	\$200.00	Res. 12/14/10 (LL3 of 2010)
Dog impoundment fee	\$30.00	Res. 12/14/10 (LL3 of 2010)
Dog enumeration fee	\$5.00	Res. 12/14/10 (LL3 of 2010)
<b>OTHER FEES:</b>		<b>reference</b>
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:**

<b>PERMITS:</b>		<b>reference</b>
Plumbing permit (up to 5 inspections)	\$240.00	LL 2 of 2015
New contractor registration	\$15.00	Res. 9/15/03
<b>TAPS:</b>		
3/4" Main tap (Standard household tap)	\$183.00	LL 2 of 2015
>3/4" main tap	current cost + 2 hrs. labor	LL 2 of 2015
<b>METERS:</b>		
Meter: 3/4" local (Std. household)	\$108. + 1 hr. labor	LL 2 of 2015
Meter: pit type	\$128. + 1 hr. labor	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. labor	LL 2 of 2015
<b>BACKFLOW/CROSS CONNECTION:</b>		<b>reference</b>
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
<b>WATER SALES:</b>		<b>reference</b>
Water sales (Districts 3 and 4)	\$7.31/1000 gallons	Based on Town of Ithaca's 2018 water price
Bulk water sales from facility	\$7.31/1000 gallons	Based on Town of Ithaca's 2018 water price

Moved: Mr. Boggs

Seconded: Ms. Thomas

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-26: 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. Thomas                      Seconded: Ms. Zahler

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

**Vote: 4-0**

Adopted: 1/4/18

**RESOLUTION 2018-27: 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. Thomas                      Seconded: Mr. Hertzler

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

**Vote: 4-0**

Adopted: 1/4/18

**\*Resolution 2018-28: 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. Thomas                      Seconded: Mr. Boggs

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

**Vote: 4-0**

Adopted: 1/4/18

OTHER ANNUAL APPOINTMENTS

Supervisor Appointments:

Bookkeeper	Nina Thompson
Deputy Supervisor 1	Nancy Zahler
Deputy Supervisor 2	(vacant)

Elected Officials Appointments:

Court Clerk	Angela Champion
Deputy Town Clerk	Sarah Koski
Second Deputy Town Clerk	Michele Mitrani
Deputy Highway Superintendent	Chris Stevenson

**\*Resolution 2018-29: 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
TTHM Working Group	Stan Seltzer Ann DiPetta Diane Hillmann Elizabeth Thomas Michael Boggs	<a href="mailto:seltzer@ithaca.edu">seltzer@ithaca.edu</a> <a href="mailto:adipetta@twcny.rr.com">adipetta@twcny.rr.com</a> <a href="mailto:metadata.maven@gmail.com">metadata.maven@gmail.com</a> <a href="mailto:supervisor@ulysses.ny.us">supervisor@ulysses.ny.us</a> <a href="mailto:boggs@ulysses.ny.us">boggs@ulysses.ny.us</a>	No term set
Sustainability and Conservation Advisory Committee	Roxanne Marino – Chair Sue Poelvoorde Bara Hotchkiss Brice Smith Robert Oswald Don Ellis Andy Hillman	<a href="mailto:rmm3@cornell.edu">rmm3@cornell.edu</a> <a href="mailto:spoel@zoom-dsl.com">spoel@zoom-dsl.com</a> <a href="mailto:baraHotchkiss@gmail.com">baraHotchkiss@gmail.com</a> <a href="mailto:brice.smith@cortland.edu">brice.smith@cortland.edu</a> reo1@cornell.edu <a href="mailto:don@lakepassage.com">don@lakepassage.com</a> <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a> >	Through 2019
Zoning Update Steering Committee	Michael Boggs Susan Ritter Rod Hawkes Elizabeth Thomas-Chair Darby Kiley	<a href="mailto:boggs@ulysses.ny.us">boggs@ulysses.ny.us</a> <a href="mailto:Sritter99@aol.com">Sritter99@aol.com</a> <a href="mailto:rod.hawkes@cornell.edu">rod.hawkes@cornell.edu</a> <a href="mailto:supervisor@ulysses.ny.us">supervisor@ulysses.ny.us</a> <a href="mailto:Kiley@ulysses.ny.us">Kiley@ulysses.ny.us</a>	In effect during zoning update of 2018
Agricultural Committee	Chaw Chang – Chair Greg Reynolds Krys Cail John Gates Mark Ochs	<a href="mailto:stickandstonefarm@gmail.com">stickandstonefarm@gmail.com</a> <a href="mailto:greynolds@glenwoodfarms.com">greynolds@glenwoodfarms.com</a> <a href="mailto:krys.cail@gmail.com">krys.cail@gmail.com</a> 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
Youth Commission	Durand VanDoren – Chair Sharon Bilotta (vacant) Jon Gregory Paul Pennock Ben Carver Nancy Zahler Janice Johnson	<a href="mailto:durand@lightlink.com">durand@lightlink.com</a> <a href="mailto:seb@fltg.net">seb@fltg.net</a>  <a href="mailto:jgregory@ithaca.edu">jgregory@ithaca.edu</a> <a href="mailto:ppennock@tburg.k12.ny.us">ppennock@tburg.k12.ny.us</a> <a href="mailto:benjicarv@gmail.com">benjicarv@gmail.com</a> Zahler@ulysses.ny.us <a href="mailto:jjohnson@tompkins-co.org">jjohnson@tompkins-co.org</a>	

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

**Vote: 4-0**

Adopted: 1/4/18

## JANUARY 9<sup>TH</sup>, 2018 REGULAR TOWN BOARD MEETING

### \*Resolution 2018-30: Approval of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 9, 2018 with the addition of an organizational meeting discussion, personnel policy changes, extension of contract with Randall & West, and an executive session.

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: 1/9/18

### \*Resolution 2018-31: Authorization To Renew Randall + West Contract

RESOLVED that the Town Board authorizes the supervisor to sign the contract with fees up to \$7000.

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: 1/9/18

### \*Resolution 2018-32: Authorization To Sign Letter Of Intent To Purchase Highway Equipment

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign a letter of intent to purchase the following equipment from O'Hara Machinery, Inc. through the National Joint Purchasing Association as recommended by the Ulysses Highway Superintendent:  
2018 John Deere 5100E Utility tractor for \$53,138.06

2018 Tiger SMF-SDB Mid-Mount Side Flail 75" head mower for \$25,420

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: 1/9/18

**\*Resolution 2018-33: Sustainability Project**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to write a letter of support for the project that the Sustainability Committee wants to move forward.

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: 1/9/18

**\*Resolution 2018-34: Hours Of The Highway Dept.**

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. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye  
Ms. Zahler                      absent (briefly stepped out of the room)  
Mr. Hertzler                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 1/9/18

**\*Resolution 2018-35: Authorization For Town Supervisor To Sign Cleaning Contract**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the cleaning contract.

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: 1/9/18

**\*Resolution 2018-36 Acceptance Of Organizational Meeting Resolutions:**

Ms. Thomas moved to accept the organizational meeting resolutions as the final version.

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: 1/9/18

**\*Resolution 2018-37: Approval Of Minutes- 12/12/17**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 12/12/17 for the public hearing and regular meeting.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
 Date Adopted: 1/9/18

**\*Resolution 2018-38: Budget Modifications**

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

A FUND BUDGET MODIFICATIONS

A5132.4	Town Barn CE	INCREASE	\$1,300.00
<i>To increase budget for projected excess needed to cover year end bills</i>			
A9060.8	Health Insurance	DECREASE	\$1,300.00
<i>To transfer excess budget available to CE account - actual was under budget</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: 1/9/18

**\*Resolution 2018-39: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2018**

**WHEREAS** the Town Board passed resolution 2017-223 on December 12, 2017, and

**WHEREAS** the contract amount for BAS was incorrect,

**RESOLVED** that the Town Board authorizes the Town Supervisor to sign contracts and make the updated payment amounts in 2018 for the following services:

<b>Entity</b>	<b>Estimated Contract Amount for 2018</b>	<b>Contract not to Exceed Amount for 2018</b>
American Legion (Assistance for Veterans)	\$475	\$500
BAS software annual agreement for water billing		\$675
BAS software annual agreement for clerk program		\$600
Cemetery and Jacksonville Park Mowing	\$3,300 & \$2500	\$7,000
Community Science Institute	\$6,067	\$6,500
Cooperative Extension (Youth Programming)	\$48,346	\$49,000
Engineering - MRB	See rate schedule	Not to exceed rate schedule.
Foodnet	\$2,250	\$2,500
Gadabout	\$2,000	\$2,500
General Code	\$10,000	\$10,000
Landscaping	By the hour	\$3500
Lifelong	\$1000	\$1000
Ulysses Historical Society	\$700	\$750
Stormwater Coalition	\$1500	\$1600
Trumansburg Senior Citizens	\$850	\$850
Tompkins County Recreation Partnership	\$7,887	\$8,000
Tompkins County Animal Control	\$18,134	\$19,000
Trumansburg Conservatory of Fine Arts	\$3,000	\$3,000
Trumansburg Community Recreation	\$2,500	\$2,500
Town Hall – Mainstay - Plumbing, electric and heating		(As needed)
Tompkins County Soil & Water	\$50/hr	\$52/hr
Utilities – electric and gas contract		
Ulysses Philomathic Library	\$16,000	\$16,000
Williamson Law – Accounting Software	\$998	\$1,200
Williamson Law Book- Tax Glance software program	\$125	Up to \$200
Village of Trumansburg Police Contract	\$0	\$0
Winterfest	\$1,000	\$1,000

Moved: Ms. Thomas

Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 1/9/18

**\*Resolution 2018-40: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for 2017 vouchers #635-672 in the amount of \$67,096.07; and 2018 vouchers #1-20 in the amount of \$45,620.81 for a grand total of \$112,716.88.

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: 1/9/18

**JANUARY 23<sup>RD</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-41: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 23, 2018 with the addition of: a letter of support for Cayuga Lake Watershed Intermunicipal Water Organization (CLWIO) grant; budget modification; date change of second June meeting; and an executive session to discuss personnel and disposition of property.

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: 1/23/18

**\*Resolution 2018-42: Amendments Of Town Of Ulysses Zoning Development Districts #8 Moore's Marine And #9 Flo-Tech:**

WHEREAS

1. The Town of Ulysses Zoning Law §212-20 outlines the procedures for creating or revising the zoning or development districts; and
2. The owners of Development District #8 Moore's Outboard Sales and Service wish to revise the development district language; and

3. On June 13, 2017, the Town Board referred the rezoning of Development District #8 Moore's Outboard Sales and Service to the Planning Board; and
4. The Planning Board reviewed the site plan and revised language at meetings held on July 18, 2017, October 17, 2017, December 5, 2017, and December 19, 2017; and
5. On December 19, 2017, the Planning Board passed a resolution recommending Town Board approval of the proposed language changes and made the recommendation by considering the criteria listed in zoning law §212-20 A (b) [1-5]; and
6. The owner of Development District No. 9: Flo-Tech wishes to revise the District area and boundaries with no change in the allowed uses or specifications;

THEREFORE BE IT RESOLVED that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 27th day of February, 2018, at 7 p.m., in the Town Hall, Town of Ulysses, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. \_-2018:

A LOCAL LAW TO AMEND ZONING CODE §212-118 H (1-3) AND §212-118 I (2)

Copies of the text of the above-named local law shall be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and §§ 264 and 265 of the Town Law of the State of New York.

December 19, 2017 Planning Board Resolution: Recommendation for Town Board approval of revised language for Development District 8-Boat sales, service and storage located at 3052 Dubois Rd

WHEREAS

1. Development District 8, located at 3052 Dubois Rd, was created July 18, 1991 and has not been revised to meet the needs of the business; and
2. In response to complaints, the Town of Ulysses and property owners have been working together to update the development district language; and
3. Following the procedures in the Zoning Law §212-20, on June 13, 2017, the Town Board referred the rezoning request to the Planning Board; and
4. The Planning Board reviewed the site plan and revised language at meetings held on July 18, 2017, October 17, 2017, December 5, 2017, and December 19, 2017;

THEREFORE BE IT RESOLVED that the Planning Board recommends Town Board approval of the proposed language changes and makes this recommendation by considering the criteria listed in zoning law §212-20 A (b) [1-5] where:

1. The need for the use: Moore's Marine has been in the community at this location for over 25 years and meets the boat servicing and storage needs for our lakeshore community;
2. As an existing use, the location is a convenient storage facility for local boaters;
3. Regarding compatibility with the neighborhood, the owners recognize that this is a residential area and keep boats stored behind the building;
4. The property owners will mitigate possible detrimental effects on the neighborhood by having no mechanical sound from the facility between 8 pm and 8 am, storing the majority of the boats east of the building, and an existing buffer of pines on the northern boundary of the property;
5. To protect the environmental quality of the site, the property owners will use best management practices when working on boats, will maintain existing vegetated buffer along the stream on the southern boundary, and will maintain a vegetated buffer east/downhill of the site.

BE IT ALSO RESOLVED that the Planning Board approves the site plan as shown on 9/6/2017 TG Miller P.C. Survey Map Showing Development District for “Moore’s Marine” Located at No. 3052 Dubois Road, Town of Ulysses, Tompkins County, New York as revised to show dimensions of boat storage and servicing areas.

The vote was as follows:

Mr. Blake	AYE
Mr. LeWalter	AYE
Mr. Tyler	AYE
Mr. Wertis	AYE
Ms. Worden	AYE

Result: Resolution approved

The suggested draft to the Moore’s Development District, approved by the Board in the above action, is as follows:

A LOCAL LAW TO AMEND ZONING CODE §212-118 H (1-3) AND §212-118 I (2)

§ 212-118 Existing development districts.

H. Development District No. 8: Boat sales, service, and storage (formerly Development District No. 19, created July 18, 1991).

(1) Allowed uses. The purposes for which the district may be used are as follows:

- (a) Sales and service of small marine motors, boats, and accessories.
  - (b) Storage of boats.
- (2) District area and boundaries.

BEGINNING at an iron pin set near the easterly road line of Dubois Road 30 feet north of center line of creek culvert which defines the southwest border to Tax Parcel 32-2-8.22 and continuing northerly 184 feet along the center line of Dubois Road to an iron pin along the easterly road line of Dubois Road; then continuing 220 feet easterly and perpendicular to Dubois Road to an iron pin; then continuing 125 feet northerly and parallel to Dubois Road to an iron pin; running thence 380 feet easterly and perpendicular to Dubois Road to an iron pin, then continuing 309 feet southerly and parallel to Dubois Road to an iron pin; and thence returning 600 feet westerly and perpendicular to Dubois Road to the iron pin marking the point and place of beginning; conveying 3.14 acres.

(3) District specifications.

(a) The existing building is to be used for business. Well and septic systems are to be maintained according to Tompkins County Health Department requirements.

(b) No mechanical sound shall emanate from the property before 8 a.m. or after 8 p.m.

(c) Maintain existing parking on front and side of building.

(d) Boats waiting to be picked up and/or serviced will be permitted on the 25 foot by 100 foot lot on the north side of the building, on the 50 foot by 150 foot lot on the south side of the building, on the 25 foot by 50 foot lot on the east side of the building, and on the 150 foot by 175 foot lot located on the lower lot/east side of the building. Outside storage of boats shall be permitted on the 50 foot by 150 foot lot on the south side of the building, and the 150 foot by 175 foot lot located on the lower lot/east side of building (see approved site plan on 9/6/2017 TG Miller P.C. Survey Map Showing Development District for “Moore’s Marine” Located at No. 3052 Dubois Road, Town of Ulysses, Tompkins County, New York as revised on DATE NEEDED).

(e) Area around building to be kept clean with no outside storage other than boats with or without motors and trailers.

- (f) Signs: One freestanding sign not to exceed 18 square feet. For sign(s) attached to the building, the cumulative square footage shall not to exceed 64 square feet. Signs required by New York State are not included in the area calculation. Sign illumination shall follow sign standards in §212-122.
- (g) Exterior building lights, sign and security lights are permitted, subject to the provisions of Article XX, § 212-123.
- (h) Used gear lubricants and motor oils shall be stored in a tank or tanks not to exceed 1,000 gallons, which shall be pumped when full by an authorized handler of petroleum waste material. There shall be no liquid or solid waste disposed of on the property other than that authorized by the Tompkins County Health Department.
- (i) The construction of any other buildings within the Development District shall be considered an additional and further use for which an application must be made to the Town Board pursuant to Article III, § 212-20.
- (j) A vegetated buffer 100 feet wide shall be maintained on the eastern boundary of the Development District.
- (k) Engine/boat maintenance and repair involving lubricants, oils, or other hazardous materials shall be performed over a permanent or portable impermeable surface with sufficient capacity to collect the maximum volume of liquids used during the maintenance/repair work. Spills shall be cleaned up according to best management practices.
- (l) No edible plants shall be grown for human consumption without first testing the soil for contaminants.

§ 212-118 Existing development districts.

I. Development District No. 9: Flo-Tech (formerly Development District No. 21, created January 26, 2004)

(2) District area and boundaries

BEGINNING at a point in the centerline of Halseyville Road, said point being further located South 60° 31' 24" West a distance of 39.02' from a point marking the present centerline of Halseyville Road and NYS 96;

RUNNING THENCE North 82° 59' 19" West for a distance of 24.75' to a point located on the West right of way of Halseyville Road;

RUNNING THENCE North 19° 01' 41" West along the West line of NYS Route 96 for a distance of 224.04' to an iron pin;

RUNNING THENCE North 19° 01' 41" West along the West line of NYS Route 96 for a distance of 109.68' to a point;

RUNNING THENCE North 82° 44' 09" West for a distance of 306.00' to a point;

RUNNING THENCE South 07° 15' 51" West for a distance of 261.60' to a point;

RUNNING THENCE South 65° 23' 33" East passing through an iron pin at a distance of 169.58', passing through an iron pin at an additional distance of 303.33' and continuing for a distance of 28.98' to a point, said course having a total distance of 501.89';

RUNNING THENCE North 07° 00' 41" East along the present centerline of Halseyville Road for a distance of 112.13' to the point and place of beginning;

Said parcel having an area of 2.95 acres net to the road right of ways.

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: 1/23/18

**\*Resolution 2018-43: Letter Of Support For Cayuga Lake Watershed Intermunicipal Water Organization (CLWIO)**

RESOLVED that the Town Board of the Town of Ulysses supports the Engaged Opportunity Grant application and authorizes the Town Supervisor to sign a letter of support on behalf of the Town Board.

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: 1/23/18

**\*Resolution 2018-44: Appointment Of Safety Committee Members**

RESOLVED that the Ulysses Town Board appoints the following to the town Safety Committee as required by the Public Employer Risk Management Association (PERMA):

Highway Superintendent- Dave Reynolds  
Town Councilperson- Mr. Boggs/Ms. Zahler (alternate)  
Union rep- Scott Stewart  
Town Clerk, Safety Coordinator- Carissa Parlato  
Bookkeeper- Nina Thompson

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: 1/23/18

**\*Resolution 2018-45: Personnel Policy Clarifications**

RESOLVED that the Ulysses Town board approve the clarifying language added to the Personnel Policy on 1/23 in sections 500 through 704 with the exception of section 603.

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: 1/23/18

**\*Resolution 2018-46: Sidewalk Maintenance Agreement With The Village**

RESOLVED that the Ulysses Town board approves the sidewalk maintenance agreement with the Village of Trumansburg for the maintenance of the sidewalk owned by the town outside the village.

Moved: Mr. Boggs                      Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 1/23/18

**\*Resolution 2018-47: Approval Of Agreement With NYSEG For Streetlight Contract**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the Confidentiality and Assurance agreement with New York State Electric and Gas Company regarding the purchase of streetlights within the town.

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: 1/23/18

**\*Resolution 2018-48: Appointment Of EMC Representative And Alternate**

RESOLVED that the Ulysses Town Board appoints Cait Darfler as the representative to the Tompkins County Environmental Management Council, and Elizabeth Thomas as alternate for the year 2018.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

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

Mr. Goldman                    aye

Vote: 5-0

Date Adopted: 1/23/18

**\*Resolution 2018-49: Approval Of Minutes- 1/4/18 STB And 1/9/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/4/18 and 1/9/18.

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: 1/23/18

**\*Resolution 2018-50: Budget Modifications**

A FUND BUDGET MODIFICATIONS

A1940.4	Purchase of Land/ROW	INCREASE	\$54,000.00
<i>To cover purchase of Salo Drive property and closing costs</i>			
A917	Unassigned Fund Balance	DECREASE	\$54,000.00
<i>Purchase was budgeted for in 2017 but did not happen and allocation rolled into FB at year end</i>			

Moved: Ms. Zahler                    Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 1/23/18

**\*Resolution 2018-51: Authorization To Change Sale Price On Old Church**

RESOLVED that the Ulysses Town Board authorizes Nancy Zahler to work with the realtor to lower the price on the old church in Jacksonville if no offers are in by 2/13/18.

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: 1/23/18

**FEBRUARY 13th, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-52: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 13, 2018 with the removal of the sidewalk maintenance agreement; the addition of an executive session to discuss collective bargaining.

Moved: Ms. Zahler                    Seconded: Mr. Boggs

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

Vote: 4-0

Date Adopted: 2/13/18

**\*Resolution 2018-53: Introducing the Proposed Local Law to Amend Zoning Code §212-118 H (1-3) And §212-118 I (2) Re: Development Districts 8 And 9**

RESOLUTION: INTRODUCING THE PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 H (1-3) AND §212-118 I (2) RE: DEVELOPMENT DISTRICTS 8 AND 9

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 H (1-3) AND §212-118 I (2) RE: Development Districts 8 and; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

WHEREAS, the Ulysses Town Board reviewed the proposed changes recommended by the Planning Board on January 23, 2018;

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) AND §212-118 I (2) pertaining to Development Districts 8 and 9 is hereby introduced to the Town Board for its review and consideration.

Moved: Ms. Zahler                    Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 2/13/18

**\*Resolution 2018-54: Scheduling Public Hearing on Proposed Local Law to Amend Zoning §212-118 H (1-3) And §212-118 I (2)8 Re: Development Districts 8 And 9**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) AND §212-118 I (2)8 pertaining to Development Districts 8 and 9 was introduced at a Town Board meeting on Feb. 13, 2018, and  
WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days' notice;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on February 27, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) AND §212-118 I (2)8 pertaining to Development Districts 8 and 9; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 2/13/18

**\*Resolution 2018-55: Clarification of Section 603 of the Personnel Policy**

BE IT RESOLVED that the Ulysses Town Board approves adding the attached clarifying language (see Appendix B) to the Personnel Policy in section 603 as presented (and edited) at the February 13 meeting.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date adopted: 2/13/18

**\*Resolution 2018-56: Acknowledging The Audit Of The Justice Courts Were 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 24, 2018, 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. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0  
Date Adopted: 2/13/18

**\*Resolution 2018-57: Agreement With Village Of Trumansburg To Provide Court Security**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the 2018 Agreement with the Village of Trumansburg to provide police security for the Justice Courts.

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: 2/13/18

**\*Resolution 2018-58: Approval Of Minutes- 1/23/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/23/18.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 2/13/18

**\*Resolution 2018-59: Budget Modifications**

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

**B FUND BUDGET MODIFICATIONS**

B9040.8	Worker’s Compensation	INCREASE	\$800.00
<i>To cover additional worker comp premium costs</i>			

B1990.4	Contingency Account	DECREASE	\$800.00
<i>Remaining balance in contingency account will be \$9,200.00</i>			

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 5-0  
 Date Adopted: 2/13/18

**\*Resolution 2018-60: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers # 22-84 in the amount of \$774,354.10.

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: 2/13/18

**FEBRUARY 27<sup>TH</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-61: Approval Of Meeting Agenda**

**BE IT RESOLVED** that the Ulysses Town Board approve the agenda for the February 27, 2018 with the addition of an appointment to the Youth Commission and the addition of an Executive Session to discuss matters related to personnel and the disposition of real property.

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: 2/27/18

**\*Resolution 2018-62: Referring The Local Law Amendment In Regards To Development District 8 Back To The Planning Board For Further Consideration And For The Planning Board**

**To Seek Input From The Ag Committee And The Sustainability And Conservation Advisory Council.**

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: 2/27/18

**\*Resolution 2018-63: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech**

Ms. Zahler made a Motion to set a public hearing for amending local law chapter §212-118 I Re: Development District 9 also known as Flo-Tech for Tuesday March 13<sup>th</sup> 2018 at 7:00pm.

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: 2/27/18

**\*Resolution 2018-64: Rescind Resolution 2018-63**

Ms. Thomas moved to rescind motion 2018-63 so the Town Board can properly introduce the Proposed Law and then set a date for a Public Hearing.

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: 2/27/18

**\*Resolution 2018-65: Introducing The Proposed Local Law To Amend Zoning Code §212-118 I Re: Development District 9**

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 I RE: Development District 9; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9 is hereby introduced to the Town Board for its review and consideration.

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: 2/27/18

**\*Resolution 2018-66: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9 was introduced at a Town Board meeting on Feb. 27, 2018, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days' notice;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on March 13<sup>th</sup>, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Zahler

Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 2/27/18

**\*Resolution 2018-67: Authorizing Sidewalk Clearing Agreement With The Village Of**

**Trumansburg**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the agreement between the Village of Trumansburg and the Town of Ulysses for winter snow and ice removal from the new sidewalk on Route 96 in the Town of Ulysses outside the Village.

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: 2/27/18

**\*Resolution 2018-68: Clarification For Marketing The Jacksonville Church**

WHEREAS, the Town of Ulysses wishes to sell the property at 5020 Jacksonville Road and the adjacent parcel at 5036 Jacksonville Road referred to as the Old Church, and  
WHEREAS, the Town is interested in having the Old Church responsibly restored as an historic icon in the hamlet by a private owner and  
WHEREAS, the attainment of this goal requires prospective buyers to demonstrate a viable financial plan for both purchase and restoration, now therefore be it  
RESOLVED, that the Ulysses Town Board clarify for our realtor and prospective buyers that the Town is unwilling to enter into an owner financing arrangement with any prospective buyers and further  
RESOLVED, that the Town Board direct our realtor to update the real estate listing to include this clarification.

Moved: Ms. Zahler      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 2/27/18

**\*Resolution 2018-69: Ratifying The Zoning Update Steering Committee Resolution To Add New Members**

RESOLVED, that the Town of Ulysses Town Board which created the Zoning Update Steering Committee hereby ratifies the following resolution passed by the Zoning Update Steering Committee on 1/18/2018

WHEREAS the Town of Ulysses Zoning Update Steering Committee feels that the input from the Agriculture Committee, the Planning Board, the Board of Zoning Appeals, the Conservation and Sustainability Advisory Committee, and the Jacksonville Community Association is important to the process of finalizing a draft of proposed changes to the Ulysses zoning law.

Therefore, be it

RESOLVED that the Town of Ulysses Zoning Update Steering Committee (ZUSC) invites the chair/president, or a member appointed by the chair, of each of the following groups as their representative at subsequent ZUSC meetings:

- Board of Zoning Appeals
- Planning Board
- Agriculture Committee
- Conservation and Sustainability Advisory Committee
- Jacksonville Community Association

RESOLVED that ZUSC recognizes each of these representatives as full members who may join in discussions, and votes, equal to any other member of ZUSC.

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: 2/27/18

#### [\\*Resolution 2018-70: Establishing A Threshold For Capitalization Of Assets](#)

WHEREAS, the Town Board of Ulysses wishes to adhere more closely with Generally Accepted Accounting Principles (GAAP) regarding Capital Assets; and

WHEREAS, Capital Assets are defined as assets that have lives extending beyond a single reporting period,

NOW THEREFORE BE IT

RESOLVED, the Town Board of Ulysses establishes a capitalization threshold of \$5,000 for any individual item and a useful life of a minimum of two years.

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: 2/27/18

#### [\\*Resolution 2018-71: Approval Of Minutes 2/13/2018 Regular Town Board](#)

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the Town Board meeting on 2/13/18

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: 2/27/18

**\*Resolution 2018-72: Appointment To Youth Commission**

RESOLVED that the Ulysses town board appoint Reanna Levine to the Joint Youth Commission for a term to end December 31, 2019.

Moved: Ms. Zahler      Seconded: Mr. Hertzler

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

Vote: 5-0  
Date Adopted: 2/27/18

**\*Resolution 2018-73: Appointing Planning Board And Board Of Zoning Appeals Members**

BE IT RESOLVED that the Town Board of Ulysses appoints Jonathan Ferrari to fill out the term left vacant by the resignation of Sara Worden on the Planning board, expiring on 12/31/2022 and further  
RESOLVED that the Town Board of Ulysses appoints David Tyler to fill out the term left vacant by Jonathan Ferrari moving to the Planning Board with a term expiring on 12/31/21, and further  
RESOLVED that the Town Clerk will update the records to reflect this change as outlined below and send to the Town Board, the Town Planner and the Chairs and Clerk of both the Planning Board and Zoning Board of Appeals.

<b>ZONING BOARD OF APPEALS</b> (5 year terms)				
<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 <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a> (Chair appts are for one year)	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
CHERYL THOMPSON Phone: 387-4123 <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	3112 Perry City Road Trumansburg NY 14886	1/4/2018	1/26/18	12/31/2022

STEPHEN MORREALE Phone: 387-3816 <a href="mailto:Sjm11@cornell.edu">Sjm11@cornell.edu</a>	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
David Tyler Ph: 387-3484 datyler123@gmail.com	5396 Rice Rd., Trumansburg NY 14886	2/27/2018		12/31/2021
ANDREW HILLMAN Phone: 351-7085 <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	3315 Swamp College Road Trumansburg NY	1/28/2015	2/6/2015	12/31/2018
(ALTERNATE) (vacant)				12/31/2018
<b>PLANNING BOARD</b> (5 year term)				
JOHN WERTIS Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
VACANT (from David Tyler)				12/31/2020
Jonathan Ferrari Ph: (971)645-1543 <a href="mailto:jonaferri@gmail.com">jonaferri@gmail.com</a>	16 Cayuga St. Trumansburg NY 14886	2/27/18		12/31/2022
DAVID BLAKE, Chair Phone : 387-5428 <a href="mailto:Davidblake73@gmail.com">Davidblake73@gmail.com</a> (Chair appts are for one year)	2057 Trumansburg Rd Trumansburg NY 14886	1/4/2017	1/4/2017	12/31/2021
REBECCA SCHNEIDER Phone: (607)387-3816 <a href="mailto:rls11@cornell.edu">rls11@cornell.edu</a>	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
BEN LEWALTER (alternate) 351-0484 <a href="mailto:lewalterdesign@gmail.com">lewalterdesign@gmail.com</a>	5360 Rice Rd., Trumansburg NY 14886	1/4/18	2/5/2018	12/31/18

Moved: Mr. Goldman

Seconded: Ms. Zahler

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

Vote: 5-0

Date Adopted: 2/27/18

### MARCH 13<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING

#### \*Resolution 2018-74: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 13, 2018.

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: 3/13/18

**\*Resolution 2018-75: Emergency Medical Services Billing Fees**

BE IT RESOLVED that the Ulysses Town Board adopts the following updated fee schedule for Emergency Medical Services effective July 1, 2018:

**TOWN of ULYSSES AMBULANCE BILLING FEE SCHEDULE  
 Effective July 1, 2018**

The Ulysses Town Board hereby establishes the following schedule of fees for Ambulance Transport and Treatment Services rendered in the Ulysses Ambulance District, effective July 1, 2018. The fees may be amended by further resolution of the Town Board.

For Basic Life Support (BLS) transport services: BLS is defined as the emergency response and transport of a patient that requires assessment and treatment by a BLS Technician and no Advanced Life Support procedures.

For Advanced Life Support Level 1 (ALS1): ALS1 is defined as the emergency response and transport of a patient that requires assessment and treatment by an ALS Technician and one for more Advanced Life Support procedures.

For Advanced Life Support Level 2 (ALS2): ALS2 is defined as the transport of a patient that requires defibrillation, pricing, intubation, or the administration of 3 or more Schedule IV medications.

For Ground Transport Miles (GTM): GTM is defined as the charge per patient transport mile, loaded or non-loaded transport mile.

SERVICE PROVIDED	2018 FEE
BLS Non-Emergency	\$500
BLS Emergency	\$800
ALS 1 Non-Emergency	\$850
ALS 1 Emergency	\$1050
ALS 2 Emergency	\$1150
Specialty Care Transport	\$500
Paramedic Intercept	\$325
ALS Assist no Transport	\$850
Mileage	\$20.00/mi

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: 3/13/18

**\*Resolution 2018-76: Making A Seqr Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 I (2) Re: Development District 9 Known As Flo-Tech**

WHEREAS, this action is the adoption of a Local Law to amend the Town of Ulysses Zoning Law §212-118 I (2) Re: Development District 9 known as Flo-Tech; and

WHEREAS, this as an Unlisted action for which the Town of Ulysses Town Board is acting in an uncoordinated environmental review with respect to the enactment of the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on March 13, 2018 has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental significance in accordance with New York State Environmental Quality Review Act for the above referenced action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth in the SEAF Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.

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: 3/13/18

**\*Resolution 2018-77: Approving Local Law To Amend Zoning Code §212-118 I (2) Re: Development Districts 9 Known As Flo-Tech**

WHEREAS, on February 27, 2018 the Town Board accepted the Local Law language and set the public hearing date of March 13, 2018; and

WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on March 13, 2018, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a newspaper of general circulation on Friday, March 2, 2018, more than 10 days before the public hearing, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, pursuant to General Municipal Law §239(l) and (m), on February 8, 2018, the Town submitted to the Tompkins County Planning Department a full statement of the proposed amendments to the Town Zoning Law; the Tompkins County Planning Department sent a response on February 15, 2018 and determined that the proposal does not have any negative inter-community or county-wide impacts; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted Action for which the Town Board of the Town of Ulysses, acting in an uncoordinated environmental review with respect to adoption of this local law, has, on

March 13, 2018, made a negative determination of environmental significance, after having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town Staff;  
NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No. 1 of 2018, to amend the Ulysses Zoning Code §212-118 I (2) Re: Development District 9 and authorizes and directs the Town Clerk to file said local law with the New York State Secretary of State as required by law, and further

RESOLVED that the Town Clerk will notify the Town Board and Zoning Officer when the Local Law is acknowledged by the Secretary of State.

Moved: Mr. Hertzler                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 3/13/18

**\*Resolution 2018-78: Seqr Determination On The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27**

WHEREAS, the action under consideration is the sale of two parcels, designated as 5020 Jacksonville Rd, Tax parcel number 25.-4-26 and 5036 Jacksonville Rd, tax parcel number 25.-4-27, and

WHEREAS, this is an Unlisted Action for which the Town of Ulysses Town Board is acting as lead agency in this uncoordinated environmental review with respect to a property sale; and

WHEREAS, the Town Board, on March 13, 2018, has reviewed and accepted as adequate Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town staff;

NOW THEREFORE BE IT RESOLVED:

That the Town of Ulysses Town Board hereby makes a negative determination of environmental significance for the reasons set forth in the Environmental Assessment Form Parts 2 and 3 referenced above, in accordance with the New York State Environmental Quality Review Act for the above referenced action as proposed, and, therefore, an Environmental Impact Statement will not be required.

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: 3/13/18

**\*Resolution 2018-79: Approving The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27**

WHEREAS, the Town of Ulysses, New York (“the Town”) is the owner in fee of the following- described parcels of real property with the buildings and improvements thereon (hereafter referred to as “the Premises”):

Town of Ulysses tax parcel number 25.-4-26 (5020 Jacksonville Road) and  
Town of Ulysses tax parcel number 25.-4-27 (5036 Jacksonville Road); and  
WHEREAS, the Town acquired the Premises by Bargain and Sale Deed with Limited Covenants for Grantor's  
Acts dated July 13, 2017 and recorded in the Tompkins County Clerk's Office on July 20, 2017 as Instrument  
Number 2017-08149; and  
WHEREAS, the Premises have been vacant from the date of acquisition to the present date and are not  
necessary for any town use or purpose; and  
WHEREAS, the Town Board approved the request for qualifications to identify New York certified real estate  
brokers interested in marketing the Premises by resolution 2017-109, adopted on June 13, 2017; and  
WHEREAS, the Premises were declared as surplus property by the Town Board by Resolution 2017- 166,  
adopted on September 12, 2017; and  
WHEREAS, the Town Board approved the restrictive covenants to preserve the historic exterior of the Premises  
by resolution 2017-189 adopted on October 18, 2017; and  
WHEREAS, the Town Board approved the criteria for selection of a buyer for the Premises by resolution 2017-  
198 adopted on October 24, 2017; and  
WHEREAS, the Town Board designated Margaret Hobbie of Howard Hanna Real Estate Services as the real  
estate broker to market the Premises by resolution 2017-129 adopted on July 11, 2017; and  
WHEREAS, the Town listed the Premises for sale with the selected broker on October 23, 2017 for a listing  
price of \$65,000, and Town Board subsequently adjusted the listing price to \$59,500 on December 14, 2017  
and to \$49,500 on February 13, 2018; and  
WHEREAS, the Town adopted resolution 2018-68 on February 27, 2018 whereby it declared that the Town  
would not provide owner financing to a prospective buyer; and  
WHEREAS, the Town Board received four offers for the purchase of the Premises, and evaluated the offers  
based on the Town's criteria for selection of a buyer set forth in resolution 2017-198; and  
WHEREAS, the Town Board applied the criteria for selection of a buyer established by the Town Board by  
above-referenced resolution 2017-198 and selected a buyer based on these criteria; and  
WHEREAS, based on the above-referenced criteria the Town Board wishes to accept the offer for the purchase  
of the Premises as set forth in the Contract for Sale and Purchase of Real Property dated March 9, 2018 from  
Cameron Neuhoff for the sum of \$50,000.00 ("the Contract"), and  
WHEREAS, in accordance with the provisions of the State Environmental Quality Review Act, 6 NYCRR §§627.1  
et seq. (SEQRA), the sale of the Premises was determined to be an unlisted action, and pursuant to SEQRA, a  
short environmental assessment form was completed and reviewed by the Town Board, and such review  
resulted in a finding and determination that the sale of the Premises would not have a significant adverse  
environmental impact pursuant to 6 NYCRR §617.12, as set forth in Resolution 2018-78, adopted by the Town  
Board on March 13, 2018;  
NOW, THEREFORE, BE IT  
RESOLVED that the Town Board authorizes the Town Supervisor, Elizabeth Thomas, to execute the Contract for  
Sale and Purchase of Real Property to sell Town of Ulysses tax parcel number 25.-4-26 (5020 Jacksonville Road)  
and Town of Ulysses tax parcel number 25.-4-27 (5036 Jacksonville Road) to Cameron Neuhoff for the sum of  
\$50,000, subject to the Other Terms set forth in paragraph 6 of the Contract, and the following additional  
conditions, restrictions and contingencies:  
The parties acknowledge that the sale of the Premises by the Seller (Town of Ulysses) is subject to Permissive  
Referendum pursuant to Town Law §64(2) and Article 7 and that the resolution of the Town Board approving  
the sale will not take effect until thirty days after it is adopted, if no petition for a referendum is filed, or if a  
petition for a referendum is filed within thirty days after the resolution is adopted, until the sale is approved by  
qualified voters at a referendum. This Contract is contingent upon approval compliance with the permissive  
referendum provisions of the Town Law.  
The Seller will provide an owner's title insurance policy to the Buyer and pay the cost of such title insurance  
policy.  
This conveyance is subject to the restrictive covenants set forth in the deed to the Seller.

The deed conveying the property from the Seller to the Buyer will include the restrictive covenants to maintain the historic exterior of the building adopted by the Town Board by resolution 2017-189 adopted on October 18, 2017. These restrictive covenants are attached to this Contract as Schedule A.

The Town will consolidate tax parcel numbers 25.-4-26 and 25.-4-27 prior to the closing. The deed conveying the property to the buyer will contain a restrictive covenant that the Premises shall not be subdivided.

The target or approximate closing date will be within thirty days after all contingencies have been met.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

The board discussed various aspects of the sale and the process with the attorney and Ms. Hillmann.

Ms. Thomas                      *(recused/abstain)*  
 Ms. Zahler                      aye  
 Mr. Hertzler                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 4-0  
 Date Adopted: 3/13/18

**\*Resolution 2018-80: Rescheduling Town Board Meetings**

RESOLVED, that the Town of Ulysses Town Board changes the Town Board meeting scheduled for 4/24 to Thurs. 4/26 and also

RESOLVED, that the Town Board changes the Town Board meeting of 6/26 to 6/25.

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: 3/13/18

**\*Resolution 2018-81: Appointing Planning Board And Board Of Zoning Appeals Members**

BE IT RESOLVED that the Town Board of Ulysses appoints Katelin Olson to fill out the term left vacant by the resignation of David Tyler on the Planning board, expiring on 12/31/2020 and further

RESOLVED that the Town Clerk will reflect this appointment in the minutes in the table below and send the table below to the Town Board, the Town Planner and the Chairs and Clerk of both the Planning Board and Zoning Board of Appeals.

<b>PLANNING BOARD</b> (5 year term)				
JOHN WERTIS Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
Katelin Olson (replaces David Tyler)				12/31/2020

JONATHAN FERRARI (replaces Sara Worden) Phone: (971)645-1543 <a href="mailto:jonaferrari@gmail.com">jonaferrari@gmail.com</a>	16 Cayuga St. Trumansburg NY 14886	2/27/18		12/31/2022
DAVID BLAKE, Chair Phone : 387-5428 <a href="mailto:Davidblake73@gmail.com">Davidblake73@gmail.com</a> (Chair appts are for one year)	2057 Trumansburg Rd Trumansburg NY 14886	1/4/2017	1/4/2017	12/31/2021
REBECCA SCHNEIDER Phone: (607)387-3816 <a href="mailto:rls11@cornell.edu">rls11@cornell.edu</a>	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
BEN LEWALTER (alternate) 351-0484 <a href="mailto:lewalterdesign@gmail.com">lewalterdesign@gmail.com</a>	5360 Rice Rd., Trumansburg NY 14886	1/4/18		12/31/18

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: 3/13/18

**\*Resolution 2018-82: Approval Of Minutes- 2/27/18 PH & Regular TB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 2/27/18.

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: 3/13/18

**\*Resolution 2018-83: Budget Modifications**

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

B FUND BUDGET MODIFICATIONS

A1110.4	Town Justice CE	INCREASE	\$8,895.00
<i>To cover costs associated with the Justice Court Assistance Program grant</i>			
A3021	Court Facilities – State Aid	INCREASE	\$8,895.00
<i>To account for additional revenue from Justice Court Assistance Program grant</i>			

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: 3/13/18

**\*Resolution 2018-84: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers # 85-136 in the amount of \$91,954.71.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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

Vote: 5-0  
Date Adopted: 3/13/18

**MARCH 27<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-85: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 27, 2018 with the deletion of the stormwater item, and addition of an executive session for collective bargaining.

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: 3/27/18

**\*Resolution 2018-86: Moore’s Marine Development District 8– Direction For The Planning Board:**

BE IT RESOLVED that the Ulysses Town Board requests that the Planning Board review the proposed changes to Development District 8- Moore’s Marine, with focus on the following:

Put limit on boat sales, such as number of boats sold per year, only used boat sales.

No mechanical sounds associated with boat repair shall emanate from the property except from 8am-8pm, Monday-Saturday

Parking and storage areas shown on the site plan may need to be adjusted to accommodate visual screening  
Reducing the waste lubricant and oils storage to 300 gallons  
Reducing hours of sign illumination  
Requiring a stockade fence on shared property boundaries of 3060 Dubois Rd

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: 3/27/18

**\*Resolution 2018-87: Introducing Local Law No. 2 Of 2018 To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events And Scheduling A Public Hearing.**

WHEREAS, the Town Board seeks to amend Chapter 142 of the Code pertaining to special events; and  
WHEREAS, Municipal Home Rule Law (“MHRL”) §20(4) requires introduction of a proposed local law by a Town Board member at a Town Board meeting, and a public hearing is required pursuant to MHRL §20(5);  
NOW, THEREFORE, BE IT

RESOLVED that proposed Local Law no. 2 is introduced to the Town Board by Ms. Thomas; and it is further  
RESOLVED that a public hearing on the proposed local law shall take place on Tuesday, April 10 at 7 p.m. at the Town Hall, 10 Elm Street, Trumansburg, NY 14886, and that notice of the public hearing shall be published at least five days in advance thereof.

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: 3/27/18

**\*Resolution 2018-88: Approval Of Minutes- 3/13 Public Hearing And Regular Meeting**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/13 for both the public hearing and the regular meeting.

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: 3/27/18

**APRIL 10<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-89: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 10, 2018.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye  
Mr. Hertzler                      aye  
Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 4/10/18

**\*Resolution 2018-90: Making A SEQR Determination For Proposed Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events**

WHEREAS, this action is the adoption of a Local Law to amend the Chapter 142 of the Code of the Town of Ulysses pertaining to special events; and

WHEREAS, this as an Unlisted action for which the Town of Ulysses Town Board is acting in an uncoordinated environmental review with respect to the enactment of the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on April 10, 2018 has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental significance in accordance with New York State Environmental Quality Review Act for the above referenced action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth in the SEAF Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye  
Mr. Hertzler                      aye  
Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 4/10/18

**\*Resolution 2018-91: Approving Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events**

WHEREAS, on March 27, 2018 the Town Board accepted the Local Law language and set the public hearing date of April 10, 2018; and

WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on April 10, 2018, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a newspaper of general circulation on Friday, April 6, 2018, 5 days before the public hearing, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted Action for which the Town Board of the Town of Ulysses, acting in an uncoordinated environmental review with respect to adoption of this local law, has, on April 10, 2018, made a negative determination of environmental significance, after having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town Staff; NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No.2 of 2018, to amend the Ulysses Chapter 142: Special Events, and authorizes and directs the Town Clerk to file said local law with the New York State Secretary of State as required by law , and further

RESOLVED that the Town Clerk will notify the Town Board, Zoning Officer, and Building Inspector when the Local Law is acknowledged by the Secretary of State.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

Ms. Thomas                      aye

Mr. Hertzler                      aye

Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 4/10/18

**\*Resolution 2018-92: Clarifying Hours Worked For The Personnel Policy**

WHEREAS, Collective bargaining negotiations are ongoing and it is understood that further changes to the Personnel Policy will be needed; and

WHEREAS, The Town Board wishes to assure equitable treatment of all employees and to provide some clarity and guidance to the Town employees in the interim,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of Ulysses clarifies that paid time off, such as vacation, personal time, sick time and holiday time, used during a week are included in hours worked for the purposes of calculating overtime and compensatory time.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye

Mr. Hertzler                      aye

Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 4/10/18

**\*Resolution 2018-93: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #137-186 in the amount of \$55,270.14

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye

Mr. Hertzler                      aye

Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 4/10/18

**\*Resolution 2018-94: Approval Of Minutes- 3/27/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/27/18.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye  
Mr. Hertzler                      aye  
Mr. Goldman                      aye

Vote: 3-0  
Date Adopted: 4/10/18

**APRIL 13<sup>th</sup>, 2018: SPECIAL TOWN BOARD MEETING**

**\*Resolution 2018-95: Appointing A Fire Inspector For The Town Of Ulysses**

**WHEREAS** the Town of Ulysses Fire Inspector position has been vacant since late 2017, and  
**WHEREAS** the 2018 budget has funds to pay for a Fire Inspector, and  
**WHEREAS** the position was advertised, and candidates with the requirements for this job were interviewed, and  
**WHEREAS** the immediate supervisor for the Fire Inspector is the Code Enforcement Officer, Tom Myers, who made a recommendation for a candidate to be appointed to this position.

**BE IT THEREFORE**

**RESOLVED** that the Town Board approves the appointment of Lucas Albertsman as a part-time Code Enforcement Officer at a rate of \$21/hour for an average of 7 hours/week.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
Date Adopted: 4/13/18

**\*Resolution 2018-96: Appointment Of Temporary Planner/Zoning Officer**

**WHEREAS**, on March 23, 2018, the Town Planner and Zoning Officer, Darby Kiley, submitted her resignation, and  
**WHEREAS** this position requires a person to temporarily fulfill the duties of the Planner/Zoning Officer until the position can be filled permanently, and  
**WHEREAS** the Town of Ulysses needs to have someone with experience as a planner and with zoning.

**BE IT THEREFORE**

**RESOLVED**, the Town of Ulysses appoints Matt Johnston to the position of temporary Town Environmental Planner and Zoning Officer at the hourly rate of \$30/hr until the full advertising, interviewing and hiring process can be completed for this position.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

Ms. Thomas                      aye  
Mr. Hertzler                      aye

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 4/13/18

**APRIL 26<sup>TH</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-97: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 26, 2018 with the addition of an executive session to discuss collective bargaining.

Moved: Ms. Thomas                    Seconded: Mr. Boggs

Ms. Thomas                    aye  
Ms. Zahler                    \*unable to vote  
Mr. Hertzler                    aye  
Mr. Boggs                    aye  
Mr. Goldman                    absent

Vote: 3-0  
Date Adopted: 4/26/18

**\*Resolution 2018-98: Appointment Of Clerk For The Planning Board**

WHEREAS, the Town of Ulysses has an opening for the Clerk of the Planning Board and the Zoning Update Steering Committee, and

WHEREAS, this position was advertised and applicants were interviewed,

Therefore be it

RESOLVED that the Town Board of Ulysses appoints Maria Barry to be the Clerk for the Planning Board and Zoning Update Steering Committee at the rate of \$16/hour.

Moved: Ms. Thomas                    Seconded: Mr. Boggs

Ms. Thomas                    aye  
Ms. Zahler                    \*unable to vote  
Mr. Hertzler                    aye  
Mr. Boggs                    aye  
Mr. Goldman                    absent

Vote: 3-0  
Date Adopted: 4/26/18

**\*Resolution 2018- : Supporting A Congressional Ban On Assault Weapons - TABLED**

WHEREAS, the Town of Ulysses is committed to the health and safety of students, school employees, and all residents, and

WHEREAS, it is the Town of Ulysses' highest priority to create and maintain a respectful and healthy environment and the town is, therefore, committed to reduce gun violence and fatalities; doing so is necessary to helping all children thrive and remain safe at home, in school, and throughout life, and

WHEREAS, in 1994, Congress passed and President Clinton signed, the Public Safety and Recreational Firearms Use Protection Act, that banned the manufacture for civilian use of certain semi-automatic firearms defined as

assault weapons and certain ammunition magazines defined as large capacity in order to reduce crime and violence in the United States, and  
 WHEREAS, in 2004, the Act expired by operation of law and has not been renewed by Congress, and  
 WHEREAS, due to the expiration of the Act, assault weapons may be legally sold and purchased within many states, and  
 WHEREAS, since 1999, the number of mass shootings in schools, churches, and other public places has increased as the overall national crime rate has steadily declined, and  
 WHEREAS, in the last several years, mass shooting incidents involving assault-style weapons and high-volume magazines once banned by the Act have occurred in locations across the United States including Tucson, Arizona; Aurora, Colorado; Newtown, Connecticut; Clackamas, Oregon; Virginia Tech University; Las Vegas, Nevada; Orlando, Florida; and Parkland, Florida, and  
 WHEREAS, hundreds of innocent children and adults have been killed or injured in these incidents, and  
 WHEREAS, the use of semi-automatic, assault-style weapons equipped with large capacity magazines enables persons intent on committing mass murder to cause far more deaths and injuries than would be possible if such weapons and ammunition magazines were not available, and  
 WHEREAS, the people of the Town of Ulysses mourn the loss of the 17 innocent people murdered on February 14, 2018, at Marjory Stoneman Douglas High School in Parkland, Florida, the deadliest school shooting since 2012, and  
 WHEREAS, the firearm used to murder and injure the victims at Marjory Stoneman Douglas High School was an AR-15 semi-automatic assault style weapon equipped with high-capacity magazines, the same weapon used repeatedly in school shootings of students and teachers, and  
 WHEREAS, assault-style weapons and large capacity ammunition magazines are not suitable for civilian use of any type and constitute a demonstrated threat to the general public and law enforcement personnel, now therefore be it  
 RESOLVED, that the Town of Ulysses urges the United States Congress to immediately enact a law mirroring the provisions of the Assault Weapons Ban of 2013 as introduced in the United States Senate that prohibits the sale of assault weapons and high-capacity magazines, and  
 RESOLVED, that the Town Clerk send copies of this resolution to Congressman Reed and to Senators Charles Schumer and Kristen Gillibrand and request their support for the passage of the legislation.  
 Moved: Ms. Thomas                      Seconded: Mr. Hertzler

*After a brief discussion, the board agreed to table this resolution.*

TABLED.

**\*Resolution 2018-99: Approval Of Minutes- 4/13 And 4/16 Special Meetings**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/13 and 4/16.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	*unable to vote
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 3-0

Date Adopted: 4/26/18

**\*Resolution 2018-100: Approval Of Minutes- 4/10**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/10 for the public hearing and the regular meeting.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
Ms. Zahler                      \*unable to vote  
Mr. Hertzler                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      absent

Vote: 3-0  
Date Adopted: 4/26/18

**MAY 8<sup>TH</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-101: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 8, 2018 with the addition of an executive session to discuss union negotiations.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 5/8/18

**\*Resolution 2018-102: Introducing The Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine**

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 H (1-3) RE: Development District 8; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

WHEREAS, the Ulysses Town Board reviewed the proposed changes recommended by the Planning Board on May 1, 2018, and made two changes to the proposed language pertaining to new buildings on May 8, 2018;

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) pertaining to Development District 8 is hereby introduced to the Town Board for its review and consideration.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 5/8/18

**\*Resolution 2018-103: Scheduling A Public Hearing On Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) pertaining to Development District 8 was introduced at a Town Board meeting on May 8, 2018, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days’ notice;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on May 22, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) pertaining to Development District 8; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas                      aye

Mr. Hertzler                      aye

Mr. Boggs                      aye

Vote: 3-0

Date Adopted: 5/8/18

**\*Resolution 2018-104: Appreciation For The Town’s Environmental Planner**

WHEREAS, the Environmental Planner for the Town of Ulysses, Darby Kiley, has been a faithful employee since 2011; and

WHEREAS Darby has helped the town win ~\$187,000 of grant funding over recent years, funding that has been used to purchase a natural area protecting Trumansburg Creek, funding to bring the zoning in line with the Comprehensive Plan, and additional funds to allow the Town Hall to soon become fossil-free; and

WHEREAS Darby is a true leader in environmental stewardship having been a member (and current chair) of the Tompkins County Water Resources Council, member (and former chair) of the Cayuga Lakes Watershed Network Intermunicipal Organization, member of the Tompkins County Stormwater Coalition, the Tompkins County Transportation Council, the Tompkins County Council of Governments Energy Task Force, the Tompkins County Parks and Trails Network as well as other groups and boards throughout the county, and

WHEREAS Darby does her job professionally, wading through the technical and legal aspects of all the roles she fills as Environmental Planner, Zoning Officer and Stormwater Officer; and

WHEREAS Darby has a remarkable ability to respectfully interact with all the boards she works with and the public with the best smile, even when a smile is hard to come by.

THEREFORE BE IT

RESOLVED that the Town Board of the Town of Ulysses wishes Darby Kiley well in her new endeavor with Tompkins County and thanks her for her years of excellent service to the town.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas                      aye

Mr. Hertzler                      aye

Mr. Boggs                      aye

Vote: 3-0

Date Adopted: 5/8/18

**\*Resolution 2018-105: Appointment Of Temporary Planner/Zoning Officers**

WHEREAS, on March 23, 2018, the Town Planner and Zoning Officer, Darby Kiley submitted her resignation, and

WHEREAS this position requires a person or persons to temporarily fulfill the duties of the Planner/Zoning Officer until the position can be filled permanently, and

WHEREAS the Town of Ulysses needs to have someone with experience as a planner and with zoning,

BE IT THEREFORE

RESOLVED, the Town of Ulysses appoints CJ Randall to the position of temporary Town Environmental Planner and Zoning Officer at the rate under the current contract until the full advertising, interviewing and hiring process can be completed for this position, also

RESOLVED, the Town of Ulysses appoints John Czamanske to the position of temporary Deputy Town Environmental Planner and Zoning Officer at the hourly rate of \$40/hr for a maximum of 10 hours per week until the full advertising, interviewing and hiring process can be completed for this position.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 5/8/18

**TOWN REPORTS:**

*(see Appendix)*

**\*Resolution 2018-106: Approval Of Minutes- 4/26/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/26/18.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 5/8/18

**\*Resolution 2018-107: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #187-226 in the amount of \$216,115.56.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0

Date Adopted: 5/8/18

**MAY 22<sup>nd</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-108: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 22, 2018.

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: 5/22/18

**\*Resolution 2018-109: Making A SEQR Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 H (1-3) Re: Development District 8**

WHEREAS, this action is the adoption of a Local Law to amend the Town of Ulysses Zoning Law §212-118 H (1-3) RE: DEVELOPMENT DISTRICT 8; and

WHEREAS, this as an Unlisted action for which the Town of Ulysses Town Board is acting in an uncoordinated environmental review with respect to the enactment of the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on May 22, 2018 has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental significance in accordance with New York State Environmental Quality Review Act for the above referenced action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth in the SEAF Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.

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: 5/22/18

**\*Resolution 2018-110: Approving Local Law To Amend Zoning Code §212-118 H (1-3) Re: Development District 8**

WHEREAS Following the procedures in the Zoning Law §212-20, on June 13, 2017, the Town Board referred the rezoning request §212-118 H (1-3) RE: DEVELOPMENT DISTRICT 8 to the Planning Board; and

WHEREAS The Planning Board reviewed the site plan and revised language at meetings held on July 18, 2017, October 17, 2017, December 5, 2017, and December 19, 2017 and provided recommended language to the Town Board; and

WHEREAS The Town Board held a public hearing on February 27, 2018 and based on public comment, referred the matter back to the Planning Board; and

WHEREAS The Planning Board continued review of the site plan and revised language at meetings held on March 20, 2018, April 3, 2018, April 17, 2018, and May 1, 2018; and

WHEREAS There is a need for the proposed use: Moore’s Marine has been in the community at this location for over 25 years and meets the boat servicing and storage needs for our lakeshore community; and

WHEREAS As an existing use, the location is a convenient storage facility for local boaters; and

WHEREAS the development district is compatible with the neighborhood because the owners recognize that this is a residential area, will keep boats stored behind the building, and will address impacts with a vegetated buffer; and adheres to the comprehensive plan which promotes outdoor recreation and tourism as goals;

WHEREAS The property owners will mitigate possible detrimental effects on the neighborhood by having no mechanical sound from the facility between 8 pm and 8 am, storing the majority of the boats east of the building, and planting a vegetated buffer; and

WHEREAS To protect the environmental quality of the site, the property owners will use best management practices when working on boats, will maintain the existing vegetated buffer along the stream on the southern boundary, and will maintain a vegetated buffer east/downhill of the site; and

WHEREAS, on May 8, 2018 the Town Board accepted the Local Law language and set the public hearing date of May 22, 2018; and

WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on May 22, 2018, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a newspaper of general circulation on May 11, 2018 more than 10 days before the public hearing, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, pursuant to General Municipal Law §239(l) and (m), on February 8, 2018, the Town submitted to the Tompkins County Planning Department a full statement of the proposed amendments to the Town Zoning Law; the Tompkins County Planning Department sent a response on February 15, 2018, updated after May 8, 2018, determined that the proposal does not have any negative inter-community or county-wide impacts; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted Action for which the Town Board of the Town of Ulysses, acting in an uncoordinated environmental review with respect to adoption of this local law, has, on May 22, 2018, made a negative determination of environmental significance, after having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town Staff;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No. 3 of 2018, to amend the Ulysses Zoning Code §212-118 H (1-3) RE: DEVELOPMENT DISTRICT 8 and authorizes and directs the Town Clerk to file said local law with the New York State Secretary of State as required by law , and further

RESOLVED that the Town Clerk will notify the Town Board and Zoning Officer when the Local Law is acknowledged by the Secretary of State.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 4-0



**Review Of Union Contract**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign a contract with Guy Krogh to perform a legal review of the proposed union contract,  
And further resolved that the Town Clerk will send a certified resolution to Guy Krogh.

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: 5/22/18

**\*Resolution 2018-114: Approval Of Postage Meter Contract**

WHEREAS the town has relatively high mailing needs and has had a postage meter contract with Pitney Bowes for several years, and  
WHEREAS that contract has expired and the clerk’s office has researched new contract options and determined which would be the best fit for the town,

Now therefore be it

RESOLVED that the Town Supervisor is authorized to sign a new 5-year contract with Pitney Bowes at a quarterly rate of \$493.26.

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: 5/22/18

**\*Resolution 2018-115: Opposition To Proposed Romulus Incinerator**

WHEREAS, Circular enerG, LLC, a Rochester, NY based startup, has proposed building the largest garbage incinerator in New York State in the Town of Romulus, at a site less than 20 miles northwest of the Town of Ulysses; and

WHEREAS, the waste incinerator project is proposing to bring up to 238 trucks into the region per day, six days a week, which equates to 148,512 additional trucks per year, and it is likely that some, if not many, of these trucks will be routed through the Town of Ulysses and Village of Trumansburg on NY State Route 96; and

WHEREAS, the proposed incinerator will include a 260-foot smoke stack which will emit toxins and carcinogens into the region; and

WHEREAS, the New York State Department of Environmental Conservation has found that garbage incinerators “produce more emissions than coal facilities” and “produce up to 14 times more mercury than coal plants...” and

WHEREAS, the Town of Ulysses, is downwind of the proposed Circular enerG waste incinerator Project and winds could disperse the emissions from the incinerator across many municipal boundaries; and

WHEREAS, these negative environmental impacts from the proposed Project could have negative economic impacts on the wine, craft beverage, agriculture, and agri-tourism industry that generates \$2.9 billion in economic activity and supports 60,000 jobs in the Finger Lakes, including in the Town of Ulysses; and, WHEREAS, the Town of Ulysses has consistently supported the right to Municipal Home Rule as evidenced by its organization of Amicus Curiae in the case of Norse Energy Corp. USA v Town of Dryden (964 N.Y.S.2d 714); and

WHEREAS, Circular enerG is seeking to circumvent the Home Rule process by filing a draft Public Involvement Program (PIP) directly with NY State.

Now therefore be it

RESOLVED, that the Town of Ulysses opposes the waste incinerator project proposed to be constructed in the Finger Lakes in the Town of Romulus, Seneca County, as submitted by Circular enerG; and

BE IT FURTHER RESOLVED, that the Town of Ulysses urges the Town of Romulus to stand in opposition to the proposal by Circular enerG; and

BE IT FURTHER RESOLVED, that the Town of Ulysses calls on Governor Andrew Cuomo and his administration to reject the Circular enerG Waste Incinerator proposal; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, New York State Assembly Speaker Carl Heastie, New York State Assembly Minority Leader Brian Kolb, New York State Senate Majority Leader John Flanagan, New York State Senate Democratic Conference Leader Andrea Stewart-Cousins, New York State Senate Independent Democratic Conference Leader Jeffrey Klein, State Senators Pam Helming, Tom O'Mara, and James Seward, Assembly members Phil Palmesano and Barbara Lifton, Senators Charles Schumer and Kirsten Gillibrand, Congressman Tom Reed, New York State Department of Environmental Conservation Commissioner Basil Seggos, New York State Public Service Commissioner Chair John Rhodes, New York State Department of Agriculture and Markets Commissioner Richard Ball, New York State Energy Research and Development Authority Chair Richard L. Kaufman, New York State Empire State Development Commissioner Howard Zensky, New York State Department of Health Commissioner Howard Zucker, Romulus Town Supervisor David Kaiser, Romulus Planning Board Chair Tom Bouchard, and Seneca County Board of Supervisors Chair Robert Shipley, County Legislative chair and County Health dept.

Moved: Mr. Hertzler

Seconded: Ms. Thomas

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

Vote: 3-1

Date Adopted: 5/22/18

### **\*Resolution 2018-116: Retirement System Standard Work Day**

WHEREAS, The New York State and Local Employees' Retirement System (NYSLRS) requires local municipalities to establish, by resolution, a standard work day for each position; and

WHEREAS, the NYSLRS Standard Work Day represents what would be full time for each position;

NOW, THEREFORE,

BE IT RESOLVED that the Town of Ulysses, Location code 30607, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Tompkins County Job Title	Town of Ulysses Job Title	Standard Work Day (Hrs/Day)
Motor Equipment Operator	Highway Staff	8
MEO/Water/Sewer Maintenance Worker	Highway Staff/ Water District Operator	8
Deputy Town Highway Superintendent	Deputy Highway Superintendent	8
Deputy Town Supervisor	Deputy Town Supervisor	6
Bookkeeper to the Supervisor	Bookkeeper	8
Deputy Town Clerk	Deputy Town Clerk	6
Court Clerk	Court Clerk	8
Distribution Operator Assistant	Water District Laborer	6
Typist - PT	Planning Board Clerk	6
Typist - PT	BZA Clerk	6
Typist - PT	Second Deputy Town Clerk	6
Code/Fire Enforcement Officer - PT	Code/Fire Enforcement Officer	6
Code/Fire Enforcement Officer - PT	Fire Enforcement Officer	6
Environmental Planner	Environmental Planner/ Zoning Officer	8
Project Assistant	Summer Youth Employee - Seasonal/Temporary	6
Laborer	Seasonal Highway Laborer - Temporary	8

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: 5/22/18

**\*Resolution 2018-117: Approval Of Minutes- 5/8**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/8.

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: 5/22/18

**JUNE 12<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-118: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 12, 2018 with deletions of the following agenda items: pride resolution, the appointment of environmental planner and the union contract; and the addition of an executive session.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 6/12/18

**\*Resolution 2018----: Declaring Manse Road A Highway By Use -TABLED**

WHEREAS Manse Road, which runs between Route 96 and Jacksonville Roads in the Town of Ulysses has been used as a public road for more than ten years, and maintained by the Town of Ulysses Highway department for more than ten years; and  
WHEREAS Manse Road was sometimes referred to as Church Road in Town documents and the two names were used interchangeably; and  
WHEREAS on April 8, 1967 the Town of Ulysses Planning Board passed a resolution to accept Manse Road as the official name of a previously unnamed road that appeared on the 1960 Official Town Map; and  
WHEREAS on August 8, 1995 it is noted in the Town of Ulysses Town Board meeting minutes that the highway superintendent was asked to block off Manse Road for a celebration; and  
WHEREAS the Town Highway Superintendent report of November 14, 2006 shows that a drain line and catch basin were installed on Manse Road (misspelled Mense Road in minutes); and  
WHEREAS the August 9, 2008 Town Highway Superintendent report shows that Manse Road was paved (misspelled Manne Road in minutes); and  
WHEREAS the September 9, 2008 Town Highway Superintendent report shows the ground rebates were out and cleaned up after the paving project on Church Road; and  
WHEREAS the November 10, 2008 Town Highway Superintendent report shows the highway department paved an invert for channeling water into a catch Basin on Church Road; and  
AND WHEREAS Highway Law Section 189 states that: All lands which shall have been used by the public as a highway for the period of ten years or more, shall be a highway, with the same force and effect as if it had been duly laid out and recorded as a highway, and the town superintendent shall open all such highways to the width of at least three rods;  
NOW, THEREFORE, BE IT RESOLVED that the Town of Ulysses declares Manse Road a highway by use in the Town of Ulysses pursuant to Highway Law section 189.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

Ms. Zahler made a motion to table the resolution, seconded by Mr. Boggs and passed unanimously.

**\*Resolution 2018-119: Approving Standard Work Day Reporting For Ulysses Employees In Accordance With The NYS Retirement System**

BE IT RESOLVED that the Town of Ulysses-(location code 30607) hereby establishes the following work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping records or their record of activities.

Title	Standa	Name	Current term	Participates	ROA result
-------	--------	------	--------------	--------------	------------

	rd work day			in time- keeping system	
<b>Elected officials</b>					
Highway Superintendent	8	David Reynolds	1/1/18- 12/31/21	No	25.02
Town Supervisor	6	Elizabeth Thomas	1/1/18- 12/31/21	No	27.36
Town Clerk	8	Carissa Parlato	1/1/18- 12/31/21	No	22.09
Town Justice	6	Thomas Schlee	1/1/17- 12/31/20	No	3.33
<b>Appointed officials</b>					
Court Clerk	8	Angela Champion	1/1-12/31/18	Yes	NA
Deputy Highway Superintendent	8	Chris Stevenson	1/1-12/31/18	Yes	NA
Bookkeeper	8	Nina Thompson	1/1-12/31/18	Yes	NA
Deputy Town Clerk	6	Sarah Koski	1/1-12/31/18	Yes	NA

*(PLEASE NOTE: Columns with personal information (pertaining to retirement and social security numbers) have been removed from this table.)*

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 6/12/18

**\*Resolution 2018-120: Approval Of Contract For Appraisal Of Land On Salo Drive.**

WHEREAS the Town of Ulysses was awarded a grant of \$57,205 from NYS Office of Parks Recreation and Historic Preservation, and

WHEREAS a separate appraisal of all the parcels acquired from Habitat for Humanity is required by a state certified appraiser in order for the state to release the grant funding to the Town of Ulysses, and

WHEREAS the Town Supervisor has two bids for the appraisals,

Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract with Landmark Appraisal for \$2000 to provide appraisals for the following parcels in accordance to the requirements by the grant administrators:

Village of Trumansburg 7.-6-1.1

Town of Ulysses 11.-2-8.2

Town of Ulysses 11.-2-11

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 6/12/18

**\*Resolution 2018-121: Approval Of Copier Lease Contract**

Whereas the town makes a large number of copies each year and needs a large scale copier to handle its needs, and

Whereas the current copier lease and contract is expiring, and

Whereas the Town Clerk has researched various options and received 2 quotes as per the procurement policy, Therefore be it resolved that the Town Board authorizes the Town Supervisor to sign a new 48 month copier lease and contract with Toshiba.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 3-0  
Date Adopted: 6/12/18

**\*Resolution 2018-122: Approval Of Minutes- 5/22/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/22/18 (public hearing and town board) as edited.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 3-0  
Date Adopted: 6/12/18

**\*Resolution 2018-123: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #227-288 in the amount of \$100,471.30.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 3-0  
Date Adopted: 6/12/18

**JUNE 20<sup>th</sup>, 2018: SPECIAL TOWN BOARD MEETING**

**\*Resolution 2018-124: Amending The Town Of Ulysses Personnel Policy**

RESOLVED that the following language be added to the Personnel Policy at the beginning of Section 700 "Employee Benefits"

The Ulysses Town Board may, at its discretion and by resolution, negotiate, and grant a new employee a different benefits package at the time of hire based on their prior experience in a similar position. The resolution granting such benefits shall specify how further benefits will accrue.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 5-0

Date Adopted: 6/20/18

**\*Resolution 2018-125: Appointment Of Environmental Planner**

WHEREAS the Town of Ulysses Environmental Planner position is vacant; and  
WHEREAS the Town of Ulysses advertised the position for over a month; and  
WHEREAS the Town Board of Ulysses appointed an interview committee to interview candidates and make a recommendation to the Town Board; and

WHEREAS the interview committee interviewed 7 applicants using a standard set of criteria; and

WHEREAS references of top applicants were checked; and

WHEREAS the interview committee unanimously recommends John Zepko to be appointed as the Town of Ulysses Environmental Planner; and

Therefore be it

RESOLVED that the Ulysses Town Board appoints John Zepko to the position of Environmental Planner provisional to the civil service requirements, at the salary of \$58,000 annually, with a starting vacation of 15 days annually for the first 6 years of employment, after which time his vacation leave will follow the Personnel Policy; and

FURTHER RESOLVED that the probationary period will be set by the Town Supervisor in consultation with the Town Board as per the Personnel Policy.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 6/20/18

**JUNE 25<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-126: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 25, 2018 with the addition of cemetery maintenance.

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: 6/25/18

**\*Resolution 2018-127: Urging Support Of Pride Month And Prohibition Of Discrimination Based On Gender Identity And Expression**

WHEREAS, on June 27, 2017 the Ulysses Town Board adopted resolution 2017-116 creating a policy that allows the Town Board to consider requests from organizations seeking endorsement for their environmental and/or social causes that “ promote or support the rights, inclusion, dignity of all Town residents and those historically excluded or discriminated against...” and

WHEREAS, County Legislator Anne Koreman affiliated with Finger Lakes Pulse, a local LGBTQ group, has requested that the Town of Ulysses affirm the dignity and equal rights of individuals with a wide range of sexual identities who have been discriminated against and to show our support and solidarity by displaying a rainbow flag at the Town Hall during LGBTQ+ Pride Month in June 2018,

Now therefore be it

RESOLVED, that the Ulysses Town Board expresses its welcoming support of and commitment to assuring the equal rights of all lesbian, gay, bisexual, transgender, asexual and questioning individuals who live and work in our community and those who visit here throughout the year and further

RESOLVED, that the Ulysses Town Board urges Senator Thomas O’Mara to support and advocate for the passage of Senate Bill S07010, which is the companion bill to Assembly Bill A03358, co-sponsored by Assemblywoman Barbara Lifton, which passed by the Assembly in May 2018 during the next legislative session. The law “prohibits discrimination based on gender identity or expression; defines "gender identity or expression" as having or being perceived as having a gender identity, self image, appearance, behavior or expression whether or not that gender identity, self image, appearance, behavior or expression is different from that traditionally associated with the sex assigned to that person at birth; further includes offenses regarding gender identity or expression within the list of hate crimes,” and further

RESOLVED, that the Town of Ulysses thank Assemblywoman Barbara Lifton for her leadership and co-sponsorship of this important bill to reduce discrimination based on gender identity or expression and further  
RESOLVED, that the Town Clerk send certified copies of this resolution to Senator O’Mara and Assemblywoman Lifton and to County Legislator Anne Koreman.

Moved: Ms. Zahler        Seconded: Mr. Goldman

Mr. Goldman proposed a friendly amendment to remove the flag statement.

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

Vote: 4-1  
Date Adopted: 6/25/18

**\*Resolution 2018-128: Declaring Manse Road A Highway By Use**

WHEREAS Manse Road, which runs between Route 96 and Jacksonville Roads in the Town of Ulysses has been used as a public road for at least 40 years, and maintained by the Town of Ulysses Highway department for far more than forty(40) years; and

WHEREAS Manse Road was sometimes referred to as Church Road in Town documents and the two names were used interchangeably; and

WHEREAS on April 8, 1967 the Town of Ulysses Planning Board passed a resolution to accept Manse Road as the official name of a previously unnamed road that appeared on the 1960 Official Town Map; and

WHEREAS on August 8, 1995 it is noted in the Town of Ulysses Town Board meeting minutes that the highway superintendent was asked to block off Manse Road for a celebration; and

WHEREAS the Town Highway Superintendent report of November 14, 2006 shows that a drain line and catch basin were installed on Manse Road (misspelled Mense Road in minutes); and

WHEREAS the August 9, 2008 Town Highway Superintendent report shows that Manse Road was paved (misspelled Manne Road in minutes); and

WHEREAS the November 10, 2008 Town Highway Superintendent report shows the highway department paved an invert for channeling water into a catch Basin on Church Road; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Ulysses declares Manse Road a highway by use in the Town of Ulysses AT THE CURRENT SURVEYED WIDTH pursuant to Highway Law section 189.

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: 6/25/18

**\*Resolution 2018-129: Adopting The Natural Resources Inventory**

WHEREAS, the Town of Ulysses Board believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change may endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; affecting drinking water supplies; and posing potential health threats to our citizens; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS on September 16, 2016, the Town of Ulysses pledged by resolution to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” initiative; and

WHEREAS the Town of Ulysses appointed the Ulysses Environmental Planner as the Town’s Climate Smart Community Coordinator on June 13, 2017; and

WHEREAS, achieving Climate Smart Communities certification helps receive better scores for some State funding applications, and provides recognition for the Town’s climate action leadership, and

WHEREAS Cornell Cooperative Extension of Tompkins County and the Clean Energy Coordinator, in conjunction with the Ulysses Conservation and Sustainability Advisory Committee drafted and reviewed a natural resources inventory for the town which will help to identify critical resources to preserve, and

WHEREAS the NRI is a living document and may be amended over time,  
Therefore be it

RESOLVED that the Town of Ulysses adopts the Town of Ulysses Natural Resources Inventory as presented at the meeting on June 25, 2018; and further

RESOLVED that the Town Clerk send a certified copy of this resolution to the regional Clean Energy Communities Energy Coordinator, Terrance Carroll, prior to 6/29/2018, and to the chair of the CSAC.

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: 6/25/18

**\*Resolution 2018-130: Designating The Ulysses Conservation And Sustainability Advisory Committee As The Climate Smart Communities Task Force For The Town Of Ulysses**

WHEREAS, the Ulysses Town Board through Resolution No. 2016-154 on September 13, 2016 pledged to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” Initiative in order to reduce greenhouse gas emissions and adapt to a changing climate, and

WHEREAS, a Climate Smart Communities Certification Program has been developed to provide local governments with a framework to guide climate action and enable high-performing communities to achieve recognition for their leadership, and

WHEREAS, achieving Climate Smart Communities certification helps receive better scores for some State funding applications, and provides recognition for the Town’s climate action leadership, and

WHEREAS, in order to become a Climate Smart Community, one of the mandatory actions is to establish or designate a Climate Smart Communities Task Force, which serves as a central body of leadership that promotes and supports climate mitigation and adaption in the community, and

WHEREAS, the purpose of the Ulysses Conservation and Sustainability Advisory Committee is to provide the Town Board with advice and counsel on energy, climate change, and energy-related economic development issues—areas that overlap with the Climate Smart Communities goals.

Therefore, now be it

RESOLVED, that the Ulysses Town Board hereby designates the Ulysses Conservation and Sustainability Advisory Committee as the Town’s Climate Smart Communities Task Force for the New York State Department of Environmental Conservation’s Climate Smart Communities Initiative.

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: 6/25/18

**\*Resolution 2018-131: Appointment For Special Cemetery Maintenance Project**

RESOLVED to appoint Jacob McAvoy to repair cemetery stones in the Jacksonville cemetery at a rate of \$11/hr for up to \$1000 from budget line A8810.1 and be supervised by the Town Supervisor.

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: 6/25/18

**\*Resolution 2018-132: Budget Modification**

RESOLVED that the Ulysses Town Board approves the following budget modifications

**A FUND BUDGET MODIFICATIONS**

A5410.4	Sidewalks CE	INCREASE	\$1,000.00
To cover costs for mowing & snow removal on the sidewalk along Smith Woods			
A1990.4	Contingency	DECREASE	\$1,000.00
\$14,738 would remain in the A Fund Contingency account			

A8810.1	Cemeteries PS	INCREASE	\$1,000.00
<i>To fund a new budget line for temporary seasonal labor for cemetery maintenance</i>			
A8810.4	Cemeteries CE	INCREASE	\$500.00
<i>To cover supplies associated with cemetery maintenance</i>			
A1990.4	Contingency	DECREASE	\$1,500.00
<i>\$13,238 would remain in the A Fund Contingency account</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: 6/25/18

**\*Resolution 2018-133: Approval Of Minutes- 6/12/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/12/2018 as edited.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 6/25/18

**\*Resolution 2018-134: Approval Of Minutes-6/20/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/20/2018.

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: 6/25/18

**July 10<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-135: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 10, 2018 with the addition of temporary parking discussion and an executive session to discuss collective bargaining.

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: 7/10/18

**\*Resolution 2018-136: Posting Parking During Grassroots Festival**

BE IT RESOLVED that the Ulysses Town Board directs the Town Highway Superintendent to temporarily post no parking signs in the following areas from July 16-23, 2018: Falls Road, from Cemetery Road to Cayuga View Road., on both sides; and Rabbit Run Road where posted in prior years.

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: 7/10/18

**\*Resolution 2018-137: Authorization To Sign Trumansburg Community Recreation Memorandum Of Understanding**

WHEREAS the 2009 Town of Ulysses Comprehensive Plan calls for development of a coordinated recreation plan; and

WHEREAS Trumansburg Community Recreation, the Village of Trumansburg, the Trumansburg School District and the Town of Ulysses wish to collaborate in shared planning and coordination of recreational opportunities and facilities and

WHEREAS the parties have outlined a Memorandum of Understanding to guide a shared planning process with representatives from each entity; now therefore be it

RESOLVED that the Ulysses Town Board authorize Supervisor Elizabeth Thomas to sign the proposed Memorandum of Understanding with minor edits as needed for all parties to agree; and further

RESOLVED that the Ulysses Town Board designate Elizabeth Thomas as the Town’s designated representative to the planning group with Nancy Zahler serving as alternate; and further

RESOLVED the Town Clerk send a certified copy of the resolution to each of the other parties of the Memorandum of Understanding.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

Friendly amendment by Ms. Zahler, seconded by Mr. Hertzler, to strike the last sentence from section 1d.

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

Vote: 5-0  
Date Adopted: 7/10/18

**\*Resolution 2018-138: Approval Of Minutes- 6/25/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/25/18 as edited.

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: 7/10/18

**\*Resolution 2018-139: Budget Modifications**

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

A FUND BUDGET MODIFICATIONS

A1940.4	Purchase of Land/ROW	INCREASE	\$1,500.00
<i>To cover costs for individual parcel appraisals of lots associated with Salo Dr land</i>			
A1990.4	Contingency	DECREASE	\$1,500.00
<i>\$11,738 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                      aye

Vote: 5-0  
Date Adopted: 7/10/18

**\*Resolution 2018-140: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #289-340 in the amount of \$166,252.08.

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: 7/10/18

**JULY 24<sup>TH</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-141: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 24, 2018 with the addition of an executive session to discuss collective bargaining.

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: 7/24/18

**\*Resolution 2018-142: Authorizing The Town Supervisor To Approve Contract Extension With Randall And West**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the extended contract with Randall and West to continue assisting with the zoning update.

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: 7/24/18

**\*Resolution 2018-143: Override Of 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 # 4 of 2018 to override the NYS tax levy limit as allowed by General Municipal Law §3- C. The Public Hearing will be on August 14 at 7:00 pm at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY, and further RESOLVED the Ulysses Town Clerk will ensure the proper notice of the Public Hearing in the newspaper, on the Clerk's bulletin board, the website and the town listserv.

Moved: Mr. Boggs                      Seconded: Mr. Hertzler

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

Vote: 5-0

Date Adopted: 7/24/18

**\*Resolution 2018-144: Approval Of Minutes- 7/10 & 7/11/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 7/10 & 7/11.

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: 7/24/18

**AUGUST 14<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-145: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 14, 2018 with the addition of an executive session for discussing the acquisition or sale of property.

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: 8/14/18

**\*Resolution 2018-146: Approval Of Collective Bargaining Agreement With Teamsters Local 317 Highway Department For 2018-2020**

WHEREAS, the Town Board recognized Teamsters Local 317 as the exclusive representative for collective bargaining purposes of certain full-time Highway Department employees; and

WHEREAS, the Town’s negotiations team and Teamster’s negotiations team have come to a tentative agreement on the terms and conditions of a collective bargaining contract for the term of January 1, 2018 through December 31, 2020; and

WHEREAS, the Town Board has reviewed the proposed Agreement; and

WHEREAS, the employees in the collective bargaining unit met on July 26<sup>th</sup> 2018, and affirmatively voted to ratify the contract;

Now, therefore, be it

RESOLVED, that the Town Board of the Town of Ulysses does hereby accept the recommendation of the negotiation team and approves the signing of the collective bargaining agreement between the Town of Ulysses and Teamsters Local 317; and be it further

RESOLVED, the contract is effective January 1, 2018 through December 31, 2020; and be it further

RESOLVED, the Ulysses Town Board authorizes Supervisor Elizabeth Thomas to sign the collective bargaining agreement.

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: 8/14/18

**\*Resolution 2018-147: Local Law #4 Of 2018 – To Override Of The Tax Levy Limit Established In General Municipal Law §3- C**

WHEREAS, according to New York State’s Property Tax Cap legislation, if a town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, the town must pass a local law to override that cap, and

WHEREAS, adopting said local law is not predictive of the final tax levy but will provide flexibility to exceed the Property Tax Cap if it is deemed necessary, and to ensure that any State recalculation of the applicable limit will not make the town inadvertently out of compliance, and

WHEREAS, a public hearing was held by the Ulysses Town Board on August 14, 2018, to hear all persons interested in proposed Local Law No. 4 of 2018, now therefore be it

RESOLVED, That Local Law No. 4 of 2018 - A Local Law Overriding Tax Levy Limit for 2019 is hereby adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Town of Ulysses to override the tax levy limit by the adoption of a local law approved by a majority, also further

RESOLVED, That the Clerk shall within twenty days file one certified copy in the Office of the County Clerk, and one copy with the Secretary of State.

SEQR ACTION: TYPE II-20

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: 8/14/18

**\*Resolution 2018-148: Setting A Public Hearing For The Town Of Ulysses Parking Local Law**

RESOLVED that the Town of Ulysses Town Board will hold a Public Hearing for the Town of Ulysses Local Law \_\_\_\_\_ of 2018 pertaining to parking and obstruction of highways. The Public Hearing will be on August 28, 2018 at 7:00 p.m. at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY, and further  
RESOLVED that the Ulysses Town Clerk will ensure the proper notice of Public Hearing in the newspaper, on the Clerk's bulletin board, the website and the town listserv.

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: 8/14/18

**\*Resolution 2018-149: Family Leave Policy:**

RESOLVED that the Ulysses Town Board adopts the Paid Family Leave Policy presented at the August 14, 2018 Town Board meeting and further

RESOLVED this policy will be incorporated into the Ulysses Personnel Policy.

Discussion: Ms. Zahler suggested a friendly amendment under the Employee Responsibilities section of the Family Leave Policy: *Where such notice is not possible, the employee must provide notice as soon as practicable and must notify their supervisor per normal notification (call-in) procedures.*

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: 8/14/18

**\*Resolution 2018-: Authorizing Funding For The Fairground Improvements - TABLED.**

RESOLVED that the Ulysses Town Board approves one-time funding amount of \$3,000 for trees for the Trumansburg Fairgrounds to replace the mature trees that were recently removed by the NYS Department of Transportation and the NYS Electric and Gas Company.

Discussion: Mr. Goldman and Ms. Zahler expressed a desire to have the entire budget for the tree replanting project before the Town Board commits funding. Ms. Zahler will reach out to Peggy Haine, who submitted the request on behalf of the Rotary, to get details before the Town Board votes on authorizing funding.

**TABLED**

**\*Resolution 2018-150: Approval Of Minutes- 7/24 & 7/25/18**

RESOLVED that the Ulysses Town Board approves the minutes from the regular meeting on 7/24/2018, and the special meeting on 7/25/18.

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: 8/14/18

**\*Resolution 2018-151: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #341-386 in the amount of \$146,886.94.

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: 8/14/18

**AUGUST 28<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-152: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 28, 2018 with the addition of an executive session to discuss current litigation.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 8/28/18

**\*Resolution 2018-153: Adoption Of Local Law To Repeal And Amend Chapter 186, Article 1 Of The Code Of The Town Of Ulysses Pertaining To Parking And Chapter 164, Article 1 Pertaining To Obstruction Of Highways And Enact New Provisions**

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to Article 9, §1 of the New York State Constitution and §10 of the New York State Municipal Home Rule Law; and

WHEREAS, notice of a public hearing on the Local Law was advertised as required by law in the Ithaca Journal for August 28, 2018 at the Ulysses Town Hall at 7:00 p.m.; and

WHEREAS, said public hearing was duly held on said date, time and place and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any part thereof; and

NOW, THEREFORE, IT IS RESOLVED that the Town Board of the Town of Ulysses hereby adopts and enacts Local Law No. 5 of 2018 entitled “A LOCAL LAW TO REPEAL AND AMEND CHAPTER 186, ARTICLE 1 OF THE CODE OF THE TOWN OF ULYSSES PERTAINING TO PARKING AND CHAPTER 164, ARTICLE 1 PERTAINING TO OBSTRUCTION OF HIGHWAYS AND ENACT NEW PROVISIONS”, a copy of which is attached hereto and made a part of this resolution; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to file said local law with the Secretary of State as required by law.

Moved: Ms. Thomas                    Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 8/28/18

**\*Resolution 2018-154: Authorizing Funding For The Fairground Improvements.**

RESOLVED that the Ulysses Town Board approves one-time funding amount of \$3,000 for trees for the Trumansburg Fairgrounds to replace the mature trees that were recently removed by the NYS Department of Transportation and the NYS Electric and Gas Company.

Moved: Ms. Thomas                    Seconded: Mr. Goldman

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

Vote: 3-0  
Date Adopted: 8/28/18

**\*Resolution 2018-155: Authorization To Enter Into An Addendum To Purchase Contract For 5020 Jacksonville Road**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to enter into an Addendum to the March 2018 Contract for sale for the property to Cameron Neuhoff at 5020 Jacksonville Road as presented and discussed at the Town Board meeting on August 28, 2018. *(see appendix for contract).*

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 8/28/18

**\*Resolution 2018-156: Authorizing Temporary No Parking Signs On Glenwood Road Near The Black Diamond Trail**

RESOLVED that the Ulysses Town Board authorizes the Town Highway Department to post temporary no parking signs on blind bend of the road on the south side of Glenwood Heights Road, to the east and west of the Black Diamond Trail for a distance the Highway Department determines to be safe for the passage of snow plows and other vehicles.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

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

Vote: 4-0  
Date Adopted: 8/28/18

**\*Resolution 2018-157: Approval Of Minutes- 8/14 Public Hearing & Regular Meeting**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 8/14.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 4-0  
Date Adopted: 8/28/18

**\*Resolution 2018-158: Approval Of Budget Modifications**

Resolved that the Town Board approve the following budge modifications:

B FUND BUDGET MODIFICATIONS

B8010.1	Zoning PS	INCREASE	\$180.00
<i>To cover overage due to Environmental Planner position transition</i>			
B8021.1	Planner PS	INCREASE	\$180.00
<i>To cover overage due to Environmental Planner position transition</i>			
B1990.4	Contingency	DECREASE	\$360.00
<i>\$8,840 would remain in the B Fund Contingency account</i>			

B9060.81	HSA Contributions	INCREASE	\$500.00
<i>To cover overage due to Environmental Planner position transition</i>			
B1990.4	Contingency	DECREASE	\$500.00
<i>\$8,340 would remain in the B Fund Contingency account</i>			

Moved: Ms. Thomas                      Seconded: Mr. Boggs

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

Vote: 4-0  
 Date Adopted: 8/28/18

**SEPTEMBER 11<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-159: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Sept. 11, 2018 with the change of moving up the discussion with Ms. Kehoe.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 3-0  
 Date Adopted: 9/11/18

**\*Resolution 2018-160: A Resolution Designating The Intersection Of Cayuga Street Extension With Lake Street Extension And Frontenac Road A Stop Intersection And Directing That Stop Sign Be Placed On Cayuga Street Extension**

**WHEREAS**, the Town has the authority pursuant to Vehicle and Traffic Law §1660(1) to designate any intersection of town roads as a stop intersection or a yield intersection and order the installation of stop or yield signs at such intersections; and

**WHEREAS**, Cayuga Street Extension, Lake Street Extension and Frontenac Road are all town roads in the Town of Ulysses; and

**WHEREAS**, the Town Supervisor has received complaints from residents of the Town, including a school bus driver, that the intersection is dangerous under certain conditions; and

**WHEREAS**, the Town Board determined that the intersection could be dangerous under certain conditions and that the Town Board needs to regulate the intersection to protect the health, safety and welfare of residents of the Town and users of the town roads in question;

**NOW, THEREFORE,**

**BE IT RESOLVED** upon recommendation of the Highway Superintendent that the Town Board designates the intersection of Cayuga Street Extension with Lake Street Extension and Frontenac Road as a stop intersection pursuant to Vehicle and Traffic Law §1660(1); and

**BE IT FURTHER RESOLVED** that the Town Board directs the Highway Superintendent to install a stop sign and add a white stop line on Cayuga Street Extension at its intersection with Lake Street Extension and Frontenac Road; add a white stop sign at the existing stop sign on Lake Street; and change the “curve ahead” sign on Cayuga Street Extension to a “Stop Ahead” sign.

Moved: Mr. Boggs            Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 9/11/18

**[\\*Resolution 2018-161: Creation Of An Advisory Committee For The Habitat Land On Salo Drive](#)**

**Whereas**, The Town of Ulysses purchased The Habitat on Salo Drive in Trumansburg and Ulysses to preserve environmentally sensitive parcels of land and to provide a recreational area for Ulysses residents and visitors; and

**Whereas**, to assure that the guidelines for access and maintenance encourage use that is respectful to both the environment and neighbors, now therefore be it

**Resolved**, that the Town of Ulysses hereby creates an Advisory Committee for The Habitat to recommend guidelines for the use, promotion, and maintenance of The Habitat including but not limited to:

Rules, amenities and safety recommendations to protect The Habitat, visitors, and adjacent neighborhoods

Appropriate access points to The Habitat that do not intrude on neighboring properties

Signage to guide The Habitat visitors to and through the area, including where to park

Affordable plans for maintaining The Habitat

Recruiting and coordinating volunteer workers

Strategies to inform the public about The Habitat and its appropriate use and guidelines

A plan for soliciting periodic feedback from users & neighbors to evaluate The Habitat,

And further

**Resolved**, that the Town of Ulysses will appoint members as follows to serve on the Advisory Committee for an initial term beginning October 1, 2018 through December 2019 and for two-year renewable terms thereafter:

No. of Members	Representing	Name of Representative
2	Town Board or Town Government	
2	Conservation and Sustainability	

	Advisory Committee	
1	Village representative – Trustee or DPW	
2	Residents from neighboring properties	
2	Ulysses/Tburg Residents familiar with the Habitat	
1	At-Large	
<b>Optional Other Representatives</b>		
1	Law enforcement representative	

Moved: Ms. Zahler      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 9/11/18

SUPPORT FOR FUNDING APPLICATION FOR JACKSONVILLE COMMUNITY PLAN

**Resolution 2018---: Support For Funding Application For Jacksonville Special Area Plan**

**Whereas**, the Town of Ulysses 2009 Comprehensive Plan calls for the development of a Special Area Plan for Jacksonville in order to define how the hamlet may be developed as new uses are proposed; and

**Whereas**, the 2009 Route 96 Corridor Plan endorsed by the Town of Ulysses calls for the development of Jacksonville as a node for more residential and mixed use development that can be enhanced through better cross-walks, bicycle lanes and walking paths that connect residents to transit stops, residences, businesses, and the Jacksonville Community Park, allowing residents to get around the hamlet more easily; and

**Whereas**, the Town of Ulysses purchased several properties from Exxon Mobil in 2017 as partial implementation of the Comprehensive Plan’s goals of historic preservation and hamlet revitalization and

**Whereas**, the Zoning Update Project underway since 2015 has increased interest in the future of the hamlet and

**Whereas**, the Jacksonville Community Association has developed a new, active board of directors and has entered into a Memorandum of Understanding with the Town of Ulysses for shared services for the Jacksonville Park, and

**Whereas**, the Jacksonville Community Association and the Town of Ulysses have shared interests in the development of a Special Area Plan, and

**Whereas**, there may be planning resources available to assist in the development of a full or partial Special Area Plan, now therefore be it

**Resolved**, that the Ulysses Town Board supports joint exploration by the Town and JCA to identify and apply for planning resources and funding to help develop the Special Area Plan for Jacksonville called for in the Comprehensive Plan.

Moved: Mr. Goldman                      Seconded: Ms. Zahler

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



BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 25, 2018 with the addition of discussions on budget and payroll.

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: 9/25/18

**\*Resolution 2018-166: Support For Jacksonville Planning**

**Whereas**, the Town of Ulysses 2009 Comprehensive Plan calls for the development of a Special Area Plan for Jacksonville in order to define how the hamlet may be developed as new uses are proposed; and

**Whereas**, the 2009 Route 96 Corridor Plan endorsed by the Town of Ulysses calls for the development of Jacksonville as a node for more residential and mixed use development that can be enhanced through better cross-walks, bicycle lanes and walking paths that connect residents to transit stops, residences, businesses, and the Jacksonville Community Park, allowing residents to get around the hamlet more easily; and

**Whereas**, the Town of Ulysses purchased several properties from Exxon Mobil in 2017 as partial implementation of the Comprehensive Plan’s goals of historic preservation and hamlet revitalization and

**Whereas**, the Zoning Update Project underway since 2015 has increased interest in the future of the hamlet and

**Whereas**, the Jacksonville Community Association (JCA) has developed a new, active board of directors and has entered into a Memorandum of Understanding with the Town of Ulysses for shared services for the Jacksonville Park, and

**Whereas**, the Jacksonville Community Association and the Town of Ulysses have shared interests in the development of a Special Area Plan, and

**Whereas**, there may be planning resources available to assist in the development of a full or partial Special Area Plan,

Now therefore be it

**Resolved**, that the Ulysses Town Board supports the development of a Jacksonville Special Area or Community Plan that engages community members in outlining goals and action steps to support the development of the hamlet as a revitalized residential node with amenities that enhance residential, recreational and commercial activity and further,

**Resolved**, that the Ulysses Town Board authorizes Nancy Zahler to work collaboratively with the JCA to identify planning resources and funding sources to help develop a Special Area Plan, while using minimal time from Planner John Zepko and further,

**Resolved**, that any proposal to support the development of a Jacksonville Community Plan that involves staff time or financial support from Town of Ulysses will require review and approval from the Ulysses Town Board.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Discussion:

Mr. Angie shared that the Route 96 corridor plan and the comp plan demonstrate great outlines for Jacksonville development. The group that has been discussing this have submitted an application to Cornell’s Design Connect program to assist with the project.

Board members gave input.

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

Vote: 4-1

Date Adopted: 9/25/18

**\*Resolution 2018-167: Appointment Of Members To Salo Habitat Advisory Committee**

**Whereas**, The Town of Ulysses created an Advisory Committee on September 11, 2018 to recommend guidelines for the use, promotion, and maintenance of the Salo Habitat, a Town-owned environmental area purchased for environmental and recreational purposes,

Now therefore be it

**Resolved**, that the Town of Ulysses appoint the following members to serve on the Salo Habitat Advisory Committee for terms beginning October 1, 2018 through December 31, 2019:

No. of Members	Representing	Name of Representative
2	Town Board or Town Government	Nancy Zahler, Carissa Parlato
1 member + alternate	Conservation Advisory and Sustainability Committee	Don Ellis, Bara Hotchkiss
1	Resident from neighboring properties	Aaron Rovitz
1	Ulysses/Tburg Resident Familiar with the Habitat	Marvin Pritts

**Further resolved** that the following representatives should be consulted as determined by the core advisory committee regarding stewardship: Village of Trumansburg DPW, Town Highway department, Fish & Game Club member, law enforcement; and

**Further resolved** that Nancy Zahler is appointed chair.

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: 9/25/18

**\*Resolution 2018-168: Prohibiting Hunting In Salo Habitat**

WHEREAS, The Town of Ulysses purchased the Salo Habitat for environmental protection and recreational use and

WHEREAS, the land may have been used by hunters in the past and

WHEREAS, bow hunting season begins October 1, 2018 and the newly created Salo Habitat Advisory Committee has not had an opportunity to develop guidelines for the Habitat’s use and

WHEREAS, the Town of Ulysses wants to assure the safety of those who hike in the Salo Habitat,

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board prohibits all hunting in the Salo Habitat for the 2018 hunting season and further

RESOLVED, that signs be posted at key entrance points of the Habitat to declare No Hunting Allowed and further

RESOLVED, that the Clerk shall widely advertise the Town’s no hunting policy to inform area hunters, advise and protect Habitat hikers, residents and visitors by posting notices in local newspapers, on the Town’s listserv and other places; and further

RESOLVED, the Ulysses Town Board ask the Salo Habitat Advisory Committee to recommend guidelines on hunting for the 2019 Fall hunting season.

Moved: Ms. Zahler      Seconded: Mr. Goldman

Discussion:

Mr. Boggs noted that he supports hunting but wants more information before allowing it on the property.

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

Vote: 5-0

Date Adopted: 9/25/18

**\*Resolution 2018-169 Authorizing Submission Of Grant Application To The Justice Court Assistance Program (JCAP):**

Whereas the State of NY offers assistance to local municipal courts through the JCAP, and

Whereas the court justices are applying to add a surveillance camera in the court chambers and replace court room chairs, and

Whereas JCAP grants have no requirement for a local match,

Therefore be it resolved that the Ulysses Town Board gives approval for Mark Dresser to submit an application for grant funding to NYS JCAP.

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: 9/25/18

**\*Resolution 2018-170: Approval Of Minutes- 9/11 Regular Meeting**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 9/11.

Moved: Ms. Zahler      Seconded: Mr. Boggs

Ms. Thomas	abstain
Ms. Zahler	aye

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

Vote: 4-0  
Date Adopted: 8/28/18

**OCTOBER 9<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-171: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Oct. 9, 2018.

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: 10/9/18

**\*Resolution 2018-172: Authorizing Purchase Of Highway Equipment- 2020 Mack Truck**

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase a 2020 Mack Granite 64FR Truck in the 2019 fiscal year, as recommended by Ulysses Highway Superintendent Dave Reynolds, for the price quoted on 9/11/2018 in the amount of \$144,283.96 from Beam Mack Sales Service, Inc.

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: 10/9/18

**\*Resolution 2018-173: Authorizing Purchase Of Plow Equipment & Accessories**

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase plow equipment and accessories for the 2020 Mack Granite 64FR Truck being purchased in the 2019 fiscal year as recommended by Ulysses Highway Superintendent Dave Reynolds for the price quoted on 9/12/2018 in the amount of \$80,581.70 from Viking Cives (USA).

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: 10/9/18

**\*Resolution 2018-174: Authorizing Purchase Of A Case Loader**

RESOLVED that the Town Board of the Town of Ulysses authorizes Town Supervisor Thomas to sign a letter of intent to purchase a Case Loader 721 Zbar in the 2019 fiscal year, as recommended by Ulysses Highway Superintendent Dave Reynolds for the price quoted on 8/24/2018 in the amount of \$187,053.03 from Monroe Tractor.

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: 10/9/18

**\*Resolution 2018-175: Zoning Subdivision Technique For Ag/Rural Zone**

**WHEREAS**, The Town of Ulysses accepted a grant from NYSERDA with one of its components being to look at innovative zoning approaches for agricultural lands; and

**WHEREAS** the Town of Ulysses Comprehensive Plan is acknowledged to be one of the main guiding documents, and supports protections of agricultural lands by stating:

Executive Summary (page 2):

”In Ulysses, the Future Land Use Plan seeks to protect remaining agricultural lands and protect the rural character of the community, while allowing for sustainable and balanced growth in designated areas.”

Section 2: Introduction:

“The Town’s character is defined by agricultural lands and open space interspersed by pockets of residential development, a variety of small-scale commercial uses, and a well-defined village center in Trumansburg. The Town has retained its rural, small-town character even as growth has begun to transform other agricultural communities around the City of Ithaca. Suburbanization development pressures, occurring elsewhere in the region, have the potential to encroach into the Town, and could impact the rural character and agricultural lands which define the Town today. The wrong type and scale of future development could lead to the loss of existing agricultural businesses, changes to the character of rural roadways as they see increased traffic, and the loss of open space and scenic views as large parcels get subdivided and sold.”

Excerpt from the Village Comprehensive Plan (page 9):

The desire to protect agricultural lands and offering a variety of residential options are included in the Village’s Land Use section and are similar to policies within the Town Plan.

Excerpt from the Tompkins County Comprehensive Plan (page 10):

Specific policies related to the rural economy, which are presented in the County Comprehensive Plan and are of particular importance to the Town of Ulysses, include:

- Enhancing the viability of existing farm operations.
- Supporting sustainable economic development initiatives.

- Enhancing agricultural activities and working farms.
- Encouraging development that is designed to preserve open space and agricultural land.
- Protecting prime agricultural lands

Objective 1.1a:

Develop and implement an Open Space Plan to identify and protect open space in the Town.

Objective 2.1b:

Update the Town's Zoning Law to ensure consistency with the Future Land Use Plan

Objective 2.6:

Preserve and protect the Town's rural characteristics and agricultural lands.

A. Prepare a Farmland Protection Plan to identify important agricultural lands in the Town. Develop specific strategies for protecting and maintaining high quality agricultural land for agricultural uses, and for preserving the rural landscape

C. Allow a limited amount of cluster and road-frontage development in the Agricultural Priority Area of the Future Land Use Plan, as appropriate to conserving valuable farmland for continued agricultural uses while also allowing farmers and landowners to develop smaller lots.

Objective 3.1d:

Identify key agricultural lands and identify opportunities to ensure future farming of key agricultural lands

Ag Priority Area (page 41):

Within designated Agricultural Priority Area locations, the protection and continuation of agricultural practices is a priority over all other land uses. However, this does not exclude future residential growth from occurring in these areas. Rather, it seeks to allow residential land use in a manner that is sensitive and considerate of the rural character, natural features, and agricultural lands which currently exist.

Currently, agricultural areas in the Town are characterized by a mixture of farms and residential development on roadside frontage. The remaining active farms, prime agricultural lands, and open spaces are important features for the Town to preserve. The Town should adopt land use policies that encourage and protect these areas to remain available for farming and open space conservation, and limit residential and other non-agricultural development to a scale that is respectful of the surrounding environment, protect public health and safety, and minimize conflict with agriculture. The Town should discourage over-development of rural road frontages in these areas.

Currently, mechanisms for addressing residential development within agricultural priority areas include Purchase of Development Rights program, large minimum lot size requirements, financial incentive programs, or creative zoning techniques such as the Area Allocation Method (AAM) (See Appendix 5). These are options that the Town should consider as it begins the process of updating the Zoning Law.

Survey results (page 74): How important are the following issues when considering the future growth of the Town of Ulysses?

2. Protection of natural areas and open space: Almost ninety percent of respondents (88.7%) saw this issue as being important or very important to the Town of Ulysses. Less than 3% of respondents did not see this issue as having any consideration in relation to the future growth of the Town.

4. Protection of farmland from development: The agricultural character of the Town is obviously important, as reflected in the findings associated with this question. More than three quarters of respondents (79.2%) consider this issue as important or very important to the Town. Only 3.1% of respondents saw this issue as very unimportant when considering the future growth of the Town.

Appendix 5: Shows an example of Agricultural Land Use Preservation Zoning Technique using an area allocation method.

**THEREFORE, BE IT**

**RESOLVED** that the Town Board of Ulysses will include the following method of land preservation in the next draft:

Area allocation using 10 as a divisor combined with a maximum lot size of 5 acres and a min of 2 acres

**FURTHER RESOLVED** the Town Board directs the Town Planner to work with the Town’s Consultant, C.J. Randall to integrate language reflecting this decision in the draft zoning local law that will eventually go to public hearing.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

**DISCUSSION:**

Ms. Zahler suggested that they change public hearing to public information meeting in the resolution. Ms. Thomas responded that the board can choose to do that in the future without adding it to the resolution.

Mr. Boggs is uncomfortable voting at this time due to his absence at the last ZUSC meeting.

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

Vote: 1-0

**MOTION FAILED.**

**\*Resolution 2018-176: Water District 3 – Assigning Equivalent Dwelling Unit (Edus)**

WHEREAS, The Town of Ulysses Water District 3 Map, Plan and Report from 2001 assigned Equivalent Dwelling Units (EDUs) when the district was being formed in a way that is no longer relevant or is not clear, and

WHEREAS the Water District Clerk needs clarity in process and procedure in order to properly assign EDUs to each property in the district annually during budget season to determine how each parcel in the district should be charged for district debt, operation and maintenance, and

WHEREAS the Attorney for the Town determined the method used to assess EDUs may be changed by resolution of the Town Board based on consultation with the NYS Comptroller’s office and Town Law section 198(3)(d), 202-a(5) and 231, and the other provisions of Article 12-A of the Town Law.

Therefore, be it

**RESOLVED** that the Ulysses Town Board sets the EDUs user fees accordingly using 40,000 gallons per unit:

<b>Type of Water District User</b>	<b>NYS Property Type Class Code</b>	<b>EDU Assessment</b>

Ag-Related water tap	100's	Based on 3-year average of use (40,000 gal/unit)
Residential – single family homes	210	1 unit
Residential – 2 dwelling unit	220	2 units (1 for each dwelling)
Residential – 3 dwelling unit	230	3 units (1 for each dwelling)
Other residences	240-280	1 unit/dwelling
Apartments	411	0.8 units/apt
Mobile Home Parks	416	0.8 units/mobile home
Community Services (includes services such as schools, churches, nursing homes, etc)	600's	Based on a 3-year average of usage; capped at 3 units (40,000 gal/unit)
Non-residential properties	414-599, 700-1000	1 unit per 40,000 gallons usage/year based on the most recent 3-year average, rounded up to the nearest half unit.
Vacant properties with a tap into the town's water main	300's	0.5 units based on a 3-year average of usage (40,000 gallons/unit )
Vacant properties without a tap	300's	No charge

And further,

RESOLVED that prior to 3 years of water use records, the units will be calculated based on the 1<sup>st</sup> years' usage during the first year and a 2 year average in the 2<sup>nd</sup> year, and further

RESOLVED that a public hearing on this change will be on October 23, 2018 at 7:00 at the Ulysses Town Hall, 10 Elm St, Trumansburg, NY, and further

RESOLVED that these changes will be phased in over 3 years:

2019= 1 unit/60,000 gl usage/year

2020= 1 unit/50,000gl usage/year

2021= 1 unit/40,000gl usage/year

RESOLVED that the Town Clerk's office will ensure notification of such public hearing is completed in the required timeframe.

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: 10/9/18

[\\*Resolution 2018-177: Authorizing Submission Of A Grant Application To The Justice Court](#)

**Assistance Program**

WHEREAS the State of NY offers assistance to local municipal courts through the Justice Court Assistance Program (JCAP), and

WHEREAS the Ulysses Town Court is applying to add a surveillance camera in the court chambers and replace the court room chairs.

THEREFORE, BE IT

RESOLVED that the Ulysses Town Board rescinds the improper grant approval given on 9/25/2018 for this grant application, and further

RESOLVED, that the Ulysses Town Board gives approval for Ulysses Town Court to submit an application for 2018-2019 grant funding to NYS JCAP.

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: 10/9/18

**\*Resolution 2018-178: Relevy Of Delinquent Water Fees**

**WHEREAS** Town Code Chapter 261 and Town Code Chapter 210 provide for all delinquent accounts for payment of water and sewer rents and related charges to be placed on the ensuing year's tax roll as a re-levy; and

**WHEREAS**, \$5384.81 of delinquent water charges, inclusive of penalties and related surcharges, spanning from four billing periods (August 2017 to August 2018) remain unpaid and due to the Town as of Oct.1, 2018 and need to be re-levied onto the 2019 Town and County Tax Bills;

**NOW THEREFORE BE IT RESOLVED**, that the Ulysses Town Board approves the re-levy of delinquent water charges totaling \$5384.81 for re-levy to the 2019 Town and County Tax Roll; and be it further

**RESOLVED**, that a certified copy of this resolution along with a listing of those re-levied water charges will be delivered to Tompkins County Assessment Department by the Town Receiver of Taxes for the purpose of adding these delinquent charges to the 2019 Town and County Tax Roll.

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: 10/9/18

**\*Resolution 2018-179: Approval Of Minutes- 9/25**

RESOLVED that the Ulysses Town Board approves the minutes from 9/25 meeting as edited by Ms. Zahler.

Moved: Ms. Zahler                      Seconded: Ms. Thomas



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

Vote: 5-0

Date Adopted: 10/9/18

## OCTOBER 12<sup>th</sup>, 2018: SPECIAL TOWN BOARD MEETING

### \*Resolution 2018-183: Adoption Of 2019 Preliminary Budget And Setting Of Public Hearing:

WHEREAS the Town Supervisor presented the 2019 Tentative Budget to the Town Clerk and the Town Board on September 28, 2018, and

WHEREAS the Town Board discussed and considered the 2019 Tentative Budget at meetings on 10/4, 10/5, 10/11 and 10/12,

Now, therefore be it

RESOLVED that the Town Board accepts the Preliminary Budget for 2019 as presented at the 10/12/2018 meeting for the Town of Ulysses, with a 1.19% increase in the tax levy and a 2.9% tax rate increase, and further RESOLVED that the Town Board hold a public hearing at 10 Elm Street, Trumansburg, NY, on Tuesday, October 23, 2018 at 7:15 p.m. for the purpose of hearing public comments on the Town of Ulysses 2019 Preliminary Budget.

Moved: Ms. Thomas

Seconded: Ms. Zahler

#### DISCUSSION:

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

Vote: 5-0

Date Adopted: 10/12/18

## OCTOBER 23<sup>rd</sup>, 2018: REGULAR TOWN BOARD MEETING

### \*Resolution 2018-184: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 23, 2018 with the addition of an executive session and an amendment to delinquent water relevy resolution.

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: 10/23/18

**\*Resolution 2018-185: Approval Of Design Connect Grant Proposal Application For Jacksonville**

WHEREAS, the Town of Ulysses has endorsed community planning efforts in the hamlet of Jacksonville consistent with the Comprehensive Plan and Route 96 Corridor Study; and  
WHEREAS, the Jacksonville Community Association (JCA) has prepared a proposal to request planning assistance from Cornell University students to partially fulfill the Vision for Jacksonville outlined in the Rt 96 Corridor Study by

- a) soliciting community input to guide design plans;
- b) developing design recommendations to improve and promote the Jacksonville Community Association’s Community Park and to improve the walkability and connectivity between the hamlet center and the park; and
- c) making funding recommendations to implement proposed designs; and

WHEREAS, the Town of Ulysses has a Memorandum of Understanding with the JCA documenting shared interest in the safe operation of the Jacksonville Community Park and the Town and JCA are jointly applying for this grant;

NOW THEREFORE BE IT

RESOLVED, that the Town of Ulysses Town Board approves the submission of the joint JCA and Town grant proposal application to Design Connect for their services and further;

RESOLVED, that if the proposal is selected, that the Town will authorize the payment of \$500 to Design Connect at Cornell University for planning services; and further

RESOLVED, that any completed project be shared with the Ulysses Town Board.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

DISCUSSION:

Mr. Boggs asked whether this was a change from the previous application idea. Ms. Zahler and Mr. Angie responded in the affirmative. The current application would benefit residents by making the park more accessible and visible. The results of the study would benefit Jacksonville in other ways as well.

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

Vote: 5-0

Date Adopted: 10/23/18

**\*Resolution 2018-186: Zoning Subdivision Technique For Ag/Rural Zone**

WHEREAS, The Town of Ulysses accepted a grant from NYSERDA with one of its components being to look at innovative zoning approaches for agricultural lands; and

WHEREAS the Town of Ulysses Comprehensive Plan is acknowledged to be one of the main guiding documents, and supports protections of agricultural lands by stating:

Executive Summary (page 2):

”In Ulysses, the Future Land Use Plan **seeks to protect remaining agricultural lands** and protect the rural character of the community, while allowing for sustainable and balanced growth in designated areas.”

Section 2: Introduction:

**“The Town’s character is defined by agricultural lands and open space** interspersed by pockets of residential development, a variety of small-scale commercial uses, and a well-defined village center in Trumansburg. The Town has retained its rural, small-town character even as growth has begun to transform other agricultural communities around the City of Ithaca. **Suburbanization development pressures, occurring elsewhere in the region, have the potential to encroach into the Town, and could impact the rural character and agricultural lands which define the Town today.** The wrong type and scale of future development could lead to the loss of existing agricultural businesses, changes to the character of rural roadways as they see increased traffic, and the loss of open space and scenic views as large parcels get subdivided and sold.”

Excerpt from the Village Comprehensive Plan (page 9):

The desire to protect agricultural lands and offering a variety of residential options are included in the Village’s Land Use section and are similar to policies within the Town Plan.

Excerpt from the Tompkins County Comprehensive Plan (page 10):

Specific policies related to the rural economy, which are presented in the County Comprehensive Plan and are of particular importance to the Town of Ulysses, include:

Enhancing the viability of existing farm operations

Supporting sustainable economic development initiatives

Enhancing agricultural activities and working farms

Encouraging development that is designed to preserve open space and agricultural land

#### **Protecting prime agricultural lands**

Objective 1.1a:

**Develop and implement an Open Space Plan to identify and protect open space in the Town.**

Objective 2.1b:

Update the Town’s Zoning Law to ensure consistency with the Future Land Use Plan

Objective 2.6:

**Preserve and protect the Town’s rural characteristics and agricultural lands.**

A. Prepare a Farmland Protection Plan to identify important agricultural lands in the Town. **Develop specific strategies for protecting and maintaining high quality agricultural land for agricultural uses,** and for preserving the rural landscape

C. Allow a limited amount of cluster and road-frontage development in the Agricultural Priority Area of the Future Land Use Plan, as appropriate to **conserving valuable farmland for continued agricultural uses while also allowing farmers and landowners to develop smaller lots.**

Objective 3.1d:

Identify key agricultural lands and identify opportunities to ensure future farming of key agricultural lands Ag Priority Area (page 41):

**Within designated Agricultural Priority Area locations, the protection and continuation of agricultural practices is a priority over all other land uses.** However, this does not exclude future residential growth from occurring in these areas. **Rather, it seeks to allow residential land use in a manner that is sensitive and considerate of the rural character, natural features, and agricultural lands which currently exist.**

Currently, agricultural areas in the Town are characterized by a mixture of farms and residential development on roadside frontage. The remaining active farms, prime agricultural lands, and open spaces are important features for the Town to preserve. **The Town should adopt land use policies that encourage and protect these areas to remain available for farming and open space conservation, and limit residential and other non-agricultural development to a scale that is respectful of the surrounding environment, protect public health and safety, and minimize conflict with agriculture. The Town should discourage over-development of rural road frontages in these areas.**

Currently, mechanisms for addressing residential development within agricultural priority areas include Purchase of Development Rights program, large minimum lot size requirements, financial incentive programs, or **creative zoning techniques such as the Area Allocation Method (AAM) (See Appendix 5).** These are options that the Town should consider as it begins the process of updating the Zoning Law.

Survey results (page 74): How important are the following issues when considering the future growth of the Town of Ulysses?

**2. Protection of natural areas and open space: Almost ninety percent of respondents (88.7%) saw this issue as being important or very important to the Town of Ulysses.** Less than 3% of respondents did not see this issue as having any consideration in relation to the future growth of the Town.

**4. Protection of farmland from development:** The agricultural character of the Town is obviously important, as reflected in the findings associated with this question. **More than three quarters of respondents (79.2%)** consider this issue as important or very important to the Town. **Only 3.1% of respondents saw this issue as very unimportant when considering the future growth of the Town.**

Appendix 5: Shows an example of Agricultural Land Use Preservation Zoning Technique using an area allocation method.

THEREFORE, BE IT

RESOLVED that the Town Board of Ulysses will include the following method of land preservation, 70/30 – where 30% of a parcel can be developed for residential

FURTHER RESOLVED the Town Board directs the Town Planner to work with the Town’s Consultant, C.J. Randall to integrate language reflecting this decision in the draft zoning local law that will eventually go to public hearing.

Moved: Ms. Thomas

Seconded: Mr. Boggs

DISCUSSION:

Ms. Zahler asked whether this makes the decision final. She would like another step to re-inform the public.

Ms. Thomas responded that the board will vote again after before and after a public hearing.

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

Vote: 3-1

Date Adopted: 10/23/18

### **\*Resolution 2018-187: Water District 3 – Assigning Equivalent Dwelling Unit (EDUs)**

WHEREAS, The Town of Ulysses Water District 3 Map, Plan and Report from 2001 assigned Equivalent Dwelling Units (EDUs) when the district was being formed in a way that is no longer relevant or is not clear; and

WHEREAS the Water District Clerk needs clarity in process and procedure in order to properly assign EDUs to each property in the district annually during budget season to determine how each parcel in the district should be charged for district debt, operation and maintenance; and

WHEREAS the Attorney for the Town determined the method used to assess EDUs may be changed by resolution of the Town Board based on consultation with the NYS Comptroller’s office, and Town Law section 198(3)(d)m 202-a(5) and 231, and other provisions of Article 12-A of Town Law; and

WHEREAS a Public Hearing was advertised on 10/11/2018 and held on October 23, 2018,

Therefore, be it

RESOLVED that the Ulysses Town Board sets the EDU user fees accordingly:

<b>Type of Water District User</b>	<b>NYS Property Type Class Code</b>	<b>EDU Assessment</b>
Ag-Related water tap	100's	Minimum of 1 unit, then based on usage as outlined with the guidelines below.
Residential – single family homes	210	1 unit
Residential – 2 dwelling unit	220	2 units (1 for each dwelling)
Residential – 3 dwelling unit	230	3 units (1 for each dwelling)
Other residences	240-280	1 unit/dwelling
Apartments	411	0.8 units/apt
Mobile Home Parks	416	0.8 units/mobile home with a minimum of 4 mobile homes/park
Community Services (includes services such as schools, churches, nursing homes, etc)	600's	Minimum of 1 unit, based on usage as outlined with the guidelines below and capped at 3 units.
Non-residential properties	400-599 (excepting 411&414), 700-1000	Minimum of 1 unit, based on usage as outlined with the guidelines below rounded up to the nearest half unit.
Vacant properties with a tap into the town's water main	300's	0.5 units based on usage as outlined with the guidelines below
Vacant properties without a tap	300's	No charge
Non-vacant, residential & non-residential properties that are tapped but not connected to town water	210-299, 400-1000	1 unit, regardless of property code

And further,

RESOLVED that this change in unit structure will be phased in over 3 years as follows:

2019= 1 unit= 60,000 gal usage/year

2020= 1 unit/50,000 gal usage/year

2021= 1 unit/40,000 gal usage/year

Usage/year = Gallons used in billing cycles November, February, May and August.

RESOLVED that the units will be calculated based on usage in the following manner:

For the 2019 budget year: based on recorded water use from the November 2017 to August 2018 billing cycles.

For the 2020 budget year: based on a 2-year average of recorded water use from the November 2017 to August 2019 billing cycles.

For the 2021 budget year and beyond: based on a 3-year average of the most recent 3 years with the billing cycles being from the November billing through the billing the following August.

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: 10/23/18

**\*Resolution 2018-188: 2019 Budget**

WHEREAS the Town Supervisor presented the 2019 Tentative Budget to the Town Clerk and the Town Board on September 28, 2018, and

WHEREAS the Town Board discussed and considered the 2019 Tentative Budget at meetings on 10/4, 10/5, 10/9, 10/11 and 10/12, and

WHEREAS the Town Board adopted the 2019 Preliminary Budget on October 12, 2018 and set the Public Hearing date for October 23, 2018 at 7:15PM at the Ulysses Town Hall; and

WHEREAS notice of the Public Hearing was in the newspaper on October 16, 2018 and also posted to the town's email listserv, and website, and

WHEREAS a Public Hearing was held on October 23, 2018 where all members of the public were able to comment on the Preliminary Budget,

NOW THEREFORE BE IT

RESOLVED that the Town Board accepts the 2019 Preliminary Budget (as amended) to become the Final Budget for 2019 for the Town of Ulysses with a resulting 1.91% increase in the tax levy and a 3.91% increase in the final tax rate of \$2.69126/\$1,000 taxable assessed value (TAV) for Ulysses residents living outside the Village of Trumansburg and \$1.209463/\$1,000 TAV for residents of the Village of Trumansburg.

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: 10/23/18

**\*Motion To Amend Resolution 2018-178**

Ms. Thomas made a motion to amend Resolution 2018-178, to relevel delinquent water fees for Water District 3, previously adopted on Oct. 9, 2018, to replace the re-levy for delinquent water fees in the amount of \$5384.81 to the correct amount of \$5538.93.

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: 10/23/18

**\*Resolution 2018-189: Safety Violations In Highway Department**

Ms. Zahler moved that the Town Board request a written report from the Highway Superintendent showing how and when each violation was corrected.

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: 10/23/18

**\*Resolution 2018-190: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the meetings on 10/4, 10/5, 10/9, 10/11, 10/12

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: 10/23/18

**NOVEMBER 13<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-191: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Nov. 13, 2018 with the addition of an executive session.

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: 11/13/18

**\*Resolution 2018-192: Approval Of Budget Modifications**

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

SW3-8310.4	SW3 Water Admin CE	INCREASE	\$500.00
<i>To cover expected water unit legal and engineering cost for remainder of the year</i>			
SW3-8330.4	SW3 Water Purification CE	DECREASE	\$500.00
<i>Budget available</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: 10/9/18

**\*Resolution 2018-193: Appointing Attorney For The Town**

WHEREAS the current serving Attorney for the Town, Mariette Geldenhuys, has been excellent at serving the town for over a decade, but is moving away from providing legal services for municipalities; and

WHEREAS the current Attorney for the Town has notified the town that she will no longer be available for regular legal consultation after December 31, 2018; and

WHEREAS the Town Board has reviewed the municipal attorney options in the area,

Therefore, be it

RESOLVED that the Town Board of Ulysses appoints Khandikile Mvunga Sokoni as the Attorney for the Town of Ulysses as needed in 2018 to ensure a smooth transition, and

RESOLVED that the Town Board instructs the Town Supervisor to engage in a contract for legal services with Khandikile Mvunga Sokoni beginning in 2019; and further

RESOLVED that the Town Board of Ulysses thanks Mariette Geldenhuys for her years of service and wishes her well as she moves into the future.

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: 11/13/18

**\*Resolution 2018-194: Cancelling The Town Board Meeting On 12/25/2018**

RESOLVED that the Town of Ulysses Board cancels the regularly scheduled second meeting on the month in December as it falls on December 25 which is a national holiday.

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: 11/13/18

**\*Resolution 2018-195: Approval Of Minutes- 10/23 Regular Meeting**

RESOLVED that the Ulysses Town Board approves the minutes from the 10/23 meeting as amended.

Moved: Ms. Thomas                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 10/9/18

**\*Resolution 2018-196: Approval Of Minutes- 10/23 Public Hearings (2)**

RESOLVED that the Ulysses Town Board approves the minutes from the 10/23 public hearings as amended.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 5-0

Date Adopted: 11/13/18

**\*Resolution 2018-197: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #484-544 in the amount of \$136,907.26.

Moved: Ms. Thomas                      Seconded: Ms. Zahler

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

Vote: 5-0  
 Date Adopted: 11/13/18

**NOVEMBER 27<sup>Th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-198: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Nov. 27, 2018 with the addition of setting an organizational meeting date.

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: 11/27/18

**\*Resolution 2018-199: Budget Modification For 11/27/2018**

WHEREAS, both Generally Accepted Accounting Principles (GAAP) guidance and New York State Office of the State Comptroller’s requirements instruct municipalities to accrue payroll related expenditures at fiscal year-end, and

WHEREAS, the Town of Ulysses wishes to be in compliance with GAAP and State requirements,  
 Now therefore be it

RESOLVED, that the Ulysses Town Board approve the following budget modifications to cover the 2018 year end payroll accruals:

**A FUND BUDGET MODIFICATIONS**

A1010.1	Town Board PS	INCREASE	\$68.00
<i>To cover EOY payroll accruals</i>			
A1110.1	Town Justice 1 PS	INCREASE	\$740.00
<i>To cover EOY payroll accruals</i>			
A1110.11	Town Justice 2 PS	INCREASE	\$740.00
<i>To cover EOY payroll accruals</i>			
A1110.12	Town Justice Clerk PS	INCREASE	\$1,803.00
<i>To cover EOY payroll accruals</i>			
A1220.1	Supervisor PS	INCREASE	\$751.00
<i>To cover EOY payroll accruals</i>			
A1220.11	Bookkeeper PS	INCREASE	\$2,137.00

<i>To cover EOY payroll accruals</i>			
A1220.13	Budget Officer PS	INCREASE	\$694.00
<i>To cover EOY payroll accruals</i>			
A1410.1	Town Clerk PS	INCREASE	\$2,227.00
<i>To cover EOY payroll accruals</i>			
A1410.11	Deputy Town Clerk PS	INCREASE	\$1,321.00
<i>To cover EOY payroll accruals</i>			
A1410.12	2 <sup>nd</sup> Deputy Town Clerk PS	INCREASE	\$72.00
<i>To cover EOY payroll accruals</i>			
A5010.1	Highway Superintendent PS	INCREASE	\$2,445.00
<i>To cover EOY payroll accruals</i>			
A1990.4	Contingency	DECREASE	\$11,738.00
<i>\$0.00 would remain in the A Fund Contingency account</i>			
A1620.2	Town Hall EQ	DECREASE	\$1,260.00
<i>To move available budget to cover EOY payroll accruals</i>			

#### B FUND BUDGET MODIFICATIONS

B3620.1	Enforcement Officer PS	INCREASE	\$1,229.00
<i>To cover EOY payroll accruals</i>			
B8010.1	Zoning PS	INCREASE	\$1,217.00
<i>To cover EOY payroll accruals</i>			
B8021.1	Planner PS	INCREASE	\$1,217.00
<i>To cover EOY payroll accruals</i>			
B1990.4	Contingency	DECREASE	\$3,663.00
<i>\$4,677.00 would remain in the B Fund Contingency account</i>			

#### SW3 FUND BUDGET MODIFICATIONS

SW3-8340.1	Water District Operator PS	INCREASE	\$2,700.00
<i>To cover EOY payroll accruals &amp; adjustments to staffing</i>			
SW3-8340.11	WD3 Laborer PS	DECREASE	\$2,179.00
<i>To move available budget to cover adjustments to staffing</i>			
SW3-8330.4	SW3 Water Purification CE	DECREASE	\$521.00

To move available budget to cover EOY payroll accruals	
--	--

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: 11/27/18

**\*Resolution 2018-200: Amending The Personnel Policy Of The Town Of Ulysses- Leave Of Absence Section 508**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear about several leaves of absence,  
Therefore, be it

RESOLVED that the Ulysses Personnel Policy section 508 is amended as presented and edited at the 11/27/2018 meeting.

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: 11/27/18

**\*Resolution 2018-201: Amending The Personnel Policy Of The Town Of Ulysses- Call In Pay Section 603**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear about call-in pay for seasonal and part-time workers,  
Therefore, be it

RESOLVED that the Ulysses Personnel Policy Section 603 shall be amended as follows:

603 Call-In Pay (Amended 2/13/18, 11/27/2018)

Call-in time is defined as when an employee is not at work and they are asked to come into work outside normal work day hours. Normal work day hours are set by the department head (Highway Superintendent) and can vary seasonally. Normal work day hours are set annually by the Highway Superintendent at the Organizational Meeting. Call-in time starts when a employee is contacted by their Supervisor. The employee then has 30 minutes to report to work. Staying late to work overtime is not considered call-in time.

Hours worked as call-in hours (including travel time) are considered hours worked for the purposes of calculating overtime.

Call-in time will be paid at 1.5 times the employee's regular rate of pay, except if they are worked on a holiday (see Holiday Pay section).

Employees called in to work outside their regular work day for hours that do not abut their normal work day will be guaranteed a minimum of 3.5 hours of pay at 1.5 times their normal rate of pay unless the call-in occurs on a holiday (see Holiday Pay section).

Examples:

Example 1: Defining Call-In time:

The normal work day is from 7:00 a.m. to 3:30 p.m.

An employee is called in (contacted by the Highway Superintendent) to work at 4:30 a.m., reports to work at 5:00 am and works until 3:30 p.m.

The 2.5 hours from 4:30 to 7:00 am is call-in time.

Or if the employee works a normal work day, leaves work at 3:30 pm and then is contacted by their supervisor at 7:00pm, reports to work at 7:30 pm and works to 9:00 p.m., the time from 7:00 to 9:00 is call-in time. The guaranteed minimum of 3.5 hours would apply in this situation and the employee would be paid for 3.5 hours of call-in time at 1.5 times the employee's regular rate of pay.

For examples of how call-in pay is calculated, refer to Appendix P.

Eligibility - Class A, B, C, Temporary and Seasonal employees are eligible for Call-In Pay in accordance with this policy.

Should an employee fall under a classification covered by the currently in-force Labor Agreement (Union Contract), then the Call-In Pay provisions of that Agreement will supersede and apply to those employees.

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: 11/27/18

#### **\*Resolution 2018-202: Appointing Temporary Seasonal Workers For Highway Department**

RESOLVED that the Town of Ulysses Board appoints David Linn as a Temporary Worker for the Highway Department at the hourly rate of \$22 and appoints Rick Baker as a Temporary Worker for the Highway Department at the rate he is currently paid by Tompkins County.

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: 11/27/18

**\*Resolution 2018-203: Amending The Personnel Policy Of The Town Of Ulysses- Medical Coverage Section 706**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear about Medicare Coverage for Active Employees and their dependents,  
Therefore, be it

RESOLVED that the Ulysses Personnel Policy section 706 is amended as presented and edited at the 11/27/2018 meeting.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

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

Vote: 3-0

Date Adopted: 11/27/18

**\*Resolution 2018-204: Amending The Personnel Policy Of The Town Of Ulysses- Clarification To Section 707**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear in several sections regarding benefits for retirees,  
Therefore, be it

RESOLVED that the Ulysses Personnel Policy section 707 is amended as presented and edited at the 11/27/2018 meeting.

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: 11/27/18

**\*Resolution 2018-205: Amending The Personnel Policy Of The Town Of Ulysses- Classifications Section 104**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear in several sections regarding benefits for elected officials,  
Therefore, be it

RESOLVED that the Ulysses Personnel Policy section 104 is amended as presented and edited at the 11/27/2018 meeting.

Moved: Ms. Thomas                      Seconded: Mr. Zahler

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

Vote: 4-0  
Date Adopted: 11/27/18

**\*Resolution 2018-206: Setting The 2019 Organizational Meeting Date**

RESOLVED that the Organizational meeting for 2019 will be on January 10th at 8am.

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: 11/27/18

**\*Resolution 2018-207: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the regular meeting on 11/5, 11/7, 11/8, 11/13 & 11/14 with the following changes: from the minutes of 11-5 and 11-8 - Ms. Zahler's questions/comments were included and Ms. Thomas requested that the list of questions be removed as they cause confusion. Ms. Zahler agreed.

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: 11/27/18

**DECEMBER 11<sup>th</sup>, 2018: REGULAR TOWN BOARD MEETING**

**\*Resolution 2018-208: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for Dec. 11, 2018 with the addition of the police contract and sidewalk grant.

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: 12/11/18

**\*Resolution 2018-209: Authorizing Supervisor To Sign Contract For Town Hall Heating Design**

Ms. Zahler moved that they board authorize the supervisor to enter into a contract with Taitem to design a heat pump system for the town hall, not to exceed \$10,500.

Moved: Ms. Zahler      Seconded: Mr. Boggs

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

Vote: 4-0  
 Date Adopted: 12/11/18

**\*Resolution 2018-210: Approval Of Rates Of Pay For 2019**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees, board stipends and elected officials effective with the first pay date of 2019. If necessary to appoint a new employee or replace an elected official during the year of 2019, the Town Board will establish a salary commensurate with the experience and availability of funds:

Position	Annual Salary	Hourly rate if applicable
<b>Town Board</b>		
Councilperson	4,681 each	-
<b>Supervisor</b>		
Supervisor	18,417	-
Budget Officer	17,033	-
Bookkeeper	52,997	-
<b>Clerk</b>		
Town Clerk	54,650	-
Deputy Town Clerk		20.00
2nd Deputy Town Clerk		16.48
<b>Court</b>		
Town Justice	18,143 each	-
Court Clerk	45,321	-
<b>Planning, Zoning, Building</b>		
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	-
<b>Highway</b>		
Highway Superintendent	60,010	-
Deputy Highway Superintendent	-	22.50
Highway Machine Equipment Operator	-	21.50 – 22.00
Seasonal Highway	-	15.00 – 22.54
<b>Water</b>		
MEO/Water/Sewer Maintenance Worker		22.50
Distribution Operator Assistant/Laborer		21.50
<b>History</b>		
Historian	1,576	-

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: 12/11/18

**[\\*Resolution 2018-211: Amending The Personnel Policy Of The Town Of Ulysses- Benefits For Elected Officials](#)**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear in several sections regarding benefits for elected officials

Therefore, be it

RESOLVED that the Ulysses Personnel Policy sections **104, 404, 702, 703, and 706** are amended as presented and edited at the 12/11/2018 meeting. *(See appendix for details)*

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: 12/11/18

**[\\*Resolution 2018-212: Amending The Personnel Policy Of The Town Of Ulysses- Benefits For Retirees](#)**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 is unclear in several sections regarding benefits for elected officials,

Therefore, be it

RESOLVED that the Ulysses Personnel Policy sections **707 & 708** as amended, presented and edited at the 12/11/2018 meeting. *(See appendix for details)*

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: 12/11/18

**\*Resolution 2018-213: Amending The Personnel Policy Of The Town Of Ulysses- Benefits For Elected Officials If Incapacitated**

WHEREAS the current Personnel Policy for the Town of Ulysses dated 8/14/2018 does not address if an elected official working an average of over 30 hrs/week would keep their health insurance benefit if not able to work for a period of time due to medical reasons.

Therefore, be it

RESOLVED that the Ulysses Personnel Policy section **508** makes Class A&B elected officials receive the same benefits for medical leaves as Class A & B employees.

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: 12/11/18

**\*Resolution 2018-: Amending The Personnel Policy Of The Town Of Ulysses- Non-Medical Leave Of Absence**

(No action taken on this topic. May be taken up at a future meeting.)

**\*Resolution 2018-214: Amending The Rules And Procedures For Meetings To Allow Remote Participation**

**RESOLVED** that after reviewing New York Public Officers' Law §103(a), and §103(c), New York General Construction Law § 41, and NYS Committee on Open Government opinions 3019, 2925, and 2831, participation of a Town Board member from a remote location is allowed under certain circumstances; and

**WHEREAS** that the Ulysses Town Board sees the benefit of allowing a Town Board member to participate in, and vote at, Town Board meetings when they are temporarily out of town and unable to physically be present at a Town Board meeting

Therefore, be it

**RESOLVED** that the Ulysses Town Board amends the 8/8/2017 Town of Ulysses Rules and Procedures for Meetings as presented and edited at the 12/11/2018 meeting.

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: 12/11/18

**\*Resolution 2018-215: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2019**

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign contracts and make payments in 2019 for the following services:

<b>Entity</b>	<b>Estimated Contract Amount for 2019</b>	<b>Contract not to Exceed Amount for 2019</b>
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
Community Science Institute	\$6,188	\$6,500
Cooperative Extension (Youth Programming)	\$49,007	\$50,000
Engineering - MRB		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
Landscaping	\$65/hr	\$65/hr
Lifelong	\$1000	\$1,000
Ulysses Historical Society	\$700	\$700
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 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. Thomas                      Seconded: Mr. Goldman

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

Vote: 4-0  
 Date Adopted: 12/11/18

**\*Resolution 2018-216: Setting A Public Hearing For The Fire Contract**

RESOLVED that the Ulysses Town Board hold a Public Hearing on the 2019 Fire Contract to provide fire protection for the Fire Protection District of the Towns of Ulysses, Hector, and Covert at the Ulysses Town Hall on January 8, 2019 at 7:00pm.

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: 12/11/18

**\*Resolution 2018-217: Approval Of The Medicare Plan For Ulysses For 2019**

**WHEREAS** the Town of Ulysses Personnel Policy states that Medicare eligible employees and retirees may be entitled to a Medicare Supplemental plan; and

**WHEREAS** the Town Board will determine that plan on an annual basis

**THEREFORE BE IT RESOLVED** that the Town Board names Excellus Medicare Blue PPO CoPay Plan as the plan for 2019 at the quoted amount of \$368.48 per month per enrollee.

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: 12/11/18

**\*Resolution 2018-218: Approval Of 2019 Water Rates For Ulysses Water Districts 3 And 4.**

**WHEREAS**, the water rate for Ulysses Water Districts 3 and 4 is based on what is charged by the Town of Ithaca with no additional fees; and

**WHEREAS** the Town of Ithaca has increased the water rate for 2019,

**Therefore be it**

**RESOLVED** that the water rate for Water Districts 3 and 4 is \$7.59/1000 gallons.

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: 12/11/18

**\*Resolution 2018-219: Approval Of Police Contract With Village Of Trumansburg**

Whereas, the Town wishes to continue the Intermunicipal Police Services Agreement with the Village of Trumansburg which authorizes the Village Police Department to provide mutual aid to other law enforcement agencies called to respond to crimes committed in the Town of Ulysses, outside the Village and

Whereas, the Village has provided an updated copy of the Agreement with a slight change that allows the agreement to be on-going unless either party wishes to make changes, now therefore be it

Resolved, that the Ulysses Town Board approves the Intermunicipal Police Services Agreement with the Village of Trumansburg and authorizes the Supervisor to sign the 2019 Agreement.

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: 12/11/18

**\*Resolution 2018-220: Completion Of Safe Routes To School Capital Sidewalk Project**

WHEREAS, the Village of Trumansburg and the Town of Ulysses were awarded a collaborative federally-funded grant, titled Pedestrian Commuting in Trumansburg: Safe Routes to School Project, and

WHEREAS, the construction phase of the project was completed earlier this year, and

WHEREAS, all invoices related to the Town’s portion of the project have been processed, and

WHEREAS, the Town Bookkeeper and the Village Treasurer have completed a reconciliation of the finances related to the project, and

WHEREAS, guidance from the NYS Office of the State Comptroller states that at completion of a capital project the governing board should pass a resolution so stating and directing the disposition of any unexpended balance,

NOW, THEREFORE BE IT RESOLVED that the Town of Ulysses Town Board declares the Safe Routes to Schools capital project complete, and further

RESOLVED, that the board directs the Town Bookkeeper to transfer the remaining unexpended balance of \$10,131.44 back to the B Fund by way of interfund transfer per State Comptroller guidance.

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: 12/11/18

**\*Resolution 2018-221: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the special meeting on 11/26, and the regular meeting on 11/27/18.

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: 12/11/18

**\*Resolution 2018-222: Approval Of Budget Modifications**

RESOLVED that the Ulysses Town Board approve the following budget modifications:  
 A FUND BUDGET MODIFICATIONS

A1940.4	PURCHASE OF LAND/ROW CE	INCREASE	\$660.00
<i>To cover additional appraisal needed for Salo Dr Habitat land purchase grant</i>			
A1620.2	TOWN HALL EQ	DECREASE	\$660.00
<i>Budget available</i>			
A1220.4	Supervisor CE	INCREASE	\$1,000.00
<i>To cover additional projected costs – payroll fees</i>			
A1620.2	TOWN HALL EQ	DECREASE	\$1,000.00
<i>Budget available</i>			

A7310.4	YOUTH PROGRAMS CE	INCREASE	\$2,200.00
<i>To cover overage from Youth Summer Rec programs managed by Village of Tburg</i>			
A1620.2	TOWN HALL EQ	DECREASE	\$2,200.00
<i>Budget available</i>			

SW3 FUND BUDGET MODIFICATIONS

SW3-8320.4	WATER PURCHASES CE	INCREASE	\$6,000.00
<i>To cover additional cost for water purchases from Town of Ithaca</i>			
SW3-8330.4	WATER PURIFICATION CE	DECREASE	\$6,000.00
<i>Budget available</i>			

SW3-8340.4	WATER TRANS & DIST CE	INCREASE	\$300.00
<i>To cover projected costs through the end of the year</i>			
SW3-8330.4	WATER PURIFICATION CE	DECREASE	\$300.00
<i>Budget available</i>			

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: 12/11/18

**\*Resolution 2018-223: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers # 545-610 in the amount of \$100,015.42.

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: 12/11/18

