

7 **Section 2 ++++++**

8 **RESOLUTION # \_\_\_\_\_ OF 2022: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for November 8, 2022 is approved as presented/amended.

10 **Section 6 OLD BUSINESS+++++**

11 **RESOLUTION # \_\_\_\_\_ of 2022: Adoption of the 2023 Town Budget**

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

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

16 WHEREAS the Town Board discussed and considered the 2023 Tentative Budget at meetings on 9/27, 10/11 and  
17 10/25/2022, and

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

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

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

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

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

28 NOW, THEREFORE, BE IT

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

34 RESOLVED that the Town Clerk shall submit a certified copy of the adopted 2023 Town Budget to Tompkins County.  
35

36 **Section 7 NEW BUSINESS+++++**

37 **RESOLUTION # \_\_\_\_\_ of 2022: Authorization to Include a Summary of the 2023 Town Budget in the 2023 Tax Bills**

38 WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a summary of the 2023  
39 adopted budget with the tax bills if the Town Board approves such action by resolution, and  
40

41 WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are used and the structure and  
42 changes in the Town of Ulysses 2023 budget;  
43

44 NOW, THEREFORE, BE IT  
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46 RESOLVED, that the Ulysses Town Board authorizes the Supervisor and Clerk to prepare a brief summary of the 2023  
47 Town Budget for inclusion with the 2023 tax bill.  
48

49 **RESOLUTION # \_\_\_\_\_ of 2022: Authorization to Purchase Radio Head Meter Reader**

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

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

54 NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board approves the Water Supervisor to purchase a radio  
55 head meter reader from Ti-Sales for \$10,833.  
56

57 **RESOLUTION # \_\_\_\_\_ of 2022: Referral of Rezoning Request for Tax Parcels 14.-1-11, 14.-3-18.1, and 14.-3-18.2 to**  
58 **Planning Board**

59 WHEREAS a rezoning application was submitted by Jason Demarest on behalf of TFI Landco, LLC to rezone 2030 Gorge Rd.,  
60 2031 Gorge Rd., and 2051 Gorge Rd. (tax map numbers 14.-1-11, 14.-3-18.1, and 14.-3-18.2) from Business Zone (B1) to  
61 Development District (DD) (the "Proposed Action"); and  
62

63 WHEREAS, pursuant to § 212-20 of the Town Code, the Town Board has reviewed the application and all related materials;  
64

65 NOW, THEREFORE BE IT  
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67 RESOLVED that the Town Board hereby determines that the Proposed Action merits further consideration; and be it  
68 further  
69

70 RESOLVED that the applicant is directed to proceed with a sketch plan conference as required by the Town Code; and be  
71 it further  
72

73 RESOLVED that this matter is hereby referred to the Planning Board of the Town of Ulysses for further review and  
74 recommendation; and be it further  
75

76 RESOLVED that the Town Board (a) Preliminarily classifies this matter as a Type 1 action; (b) declares itself lead agency; (c)  
77 directs preparation of Part 1 of the FEAF; and (d) directs all interested and/or involved agencies be notified of its intent to  
78 act as lead agency, and that they be provided with Part 1 of the FEAF upon its completion; and be it further  
79

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

84 RESOLVED that this resolution is effective immediately.  
85

86 **RESOLUTION # \_\_\_\_\_ of 2022: Appreciation of Ethan Crampton**

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

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

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

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

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

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99 **Section 9 APPROVAL OF MINUTES**+++++

100 **RESOLUTION # \_\_\_\_ of 2022: Approval of Minutes**

101 RESOLVED, that the Ulysses Town Board approve the meeting minutes from October 25, 2022 (special meeting) and  
102 October 27, 2022 (regular meeting) as presented or amended.

103  
104 **Section 10 BUDGET MODIFICATIONS** +++++

105 **RESOLUTION # \_\_\_\_ of 2022: Budget Modifications**

106 RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as presented.

107 **Section 11 PAYMENT OF CLAIMS** +++++

108 **RESOLUTION # \_\_\_\_ of 2022: Payment of Claims**

109 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: **final numbers will be**  
110 **presented at the meeting per usual.**  
111