*Draft- not yet approved* **TOWN BOARD MEETING**

Town of Ulysses

Oct. 10, 2023

*The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town’s website and Clerk’s board.*

*Video recordings of meetings are available on Youtube at*

[*https://www.youtube.com/channel/UCWVIs--g9CpHIxdk9YxZyPw*](https://www.youtube.com/channel/UCWVIs--g9CpHIxdk9YxZyPw)*.*

**CALL TO ORDER:**

Ms. Olson called the meeting to order at 7pm.

**ATTENDANCE:**

TOWN OFFICIALS:

Supervisor- Katelin Olson

Board members- Mary Bouchard, Liz Weatherby, Rich Goldman, Michael Boggs

Town Clerk- Carissa Parlato

Second Deputy Supervisor/Budget Officer- Michelle E. Wright

Town Committee members:

Linda Liddle (Planning Board & Water Source Protection Plan Committee (WSPPC))

Via Zoom:

Rebecca Schneider (Planning Board & Water Source Protection Plan Committee (WSPPC))

MEMBERS OF THE PUBLIC:

In-person:

Deb Austic, Nancy Cusumano, Karl Klankowski, Cynthia Mannino

Via Zoom:

Carol Bobertz, Rebecca Schneider, David Durrett, Michael Cohen, S. Yates

**APPROVAL OF AGENDA:**

Ms. Bouchard requested the addition of a discussion to on the closure of Seneca Meadows landfill.

**Motion:**

Mr. Goldman moved to approve the agenda as amended. This was seconded by Mr. Boggs and passed unanimously.

PRIVILEGE OF THE FLOOR:

Cynthia Mannino thanked the board for its willingness to purchase land for recreation to help support healthy kids. She further expressed gratitude for the board’s support of Winterfest as it is an important event that is accessible to all and makes our community strong.

Deb Austic, Trumansburg Community Nursery School (TCNS) Director, echoed Ms. Mannino’s support of a rec land purchase. She said that she had applied for community funding from the town and wanted to share additional information: The school has been around for 60 years. Scholarship requests were double this year compared to previous years and no one is turned away if they meet the income guidelines. The school is a parent cooperative and many go on to serve within the school community. Nursery school students are introduced to the community with field trips around town.

Carol Bobertz, Director of the Trumansburg Afterschool Program, has also applied for community funding. She said that that program has been around for 30 years and there are currently 18 kids on waitlist. The program provides a safe place while parents work but also provides enrichment activities like STEAM, social/emotional skills, and a relaxing space for kids to decompress after school.

MUNICIPAL BOARD & STAFF REPORTS & ANNOUNCEMENTS:

(*written reports shared on website*)

OLD BUSINESS:

Linda Liddle said that the WSPPC’s online survey will be out soon. A subsequent mailing will target those who don’t respond online. The survey will help provide information on water needs for the town to plan for future.

Ms. Weatherby shared that an agriculture meeting was held and there were 4 attendees.

OLD BUSINESS:

UPDATE ON GRASSROOTS PENDING WATER PETITION

Ms. Olson said that MRB will provide a quote for a map, plan and report for this project. The town will set up an escrow account for Grassroots to reimburse us.

RESPONSE FROM PLANNING BOARD ON REQUEST FOR REZONING

In late 2022, the Inn at Taughannock appeared before the Town Board to request a zoning amendment/creation of a development district. The Planning Board has studied the project and recommends that the Town Board reject this request. The Inn has made some changes to its original request and wants to present to the Town Board again.

NEW BUSINESS:

SCHEDULING OF THE SPECIAL ELECTION

Ms. Olson said that the Trumansburg fire hall is not available on Dec. 6. If the town can only offer absentee ballots if it requires personal registration for those who are not already registered with Tompkins County.

RESOLUTION# 2023-157: SCHEDULING A SPECIAL ELECTION

**WHEREAS**, on September 7, 2023, a petition (the “Petition”) was filed with the Town Clerk of the Town of Ulysses (the “Town Clerk”) to require a referendum on the adoption of Resolution No. 125 of 2023, which authorized the purchase of up to 30 acres of property located at 2141 Kraft Road in the Town of Ulysses, on commercially reasonable terms and conditions at a price of $7,000/acre, and at a maximum expense to the Town of $210,000, not including appraisal, title search, abstract, survey, and other regular closing costs and fees, to be paid for through the Town of Ulysses’ American Recovery Plan Act allocation and use of up to $8,500 of a dedicated reserve fund for the purchase of recreational property; and

**WHEREAS**, at the Town Board meeting on September 26, 2023, the Town Clerk informed the Board that the Petition met the standards required by law, and no objections thereto were filed; and

**WHEREAS**, pursuant to Town Law Section 91, a referendum shall be held within ninety and one hundred and five days after the filing of a petition; and

**WHEREAS**, such ninety- to one hundred and five-day period falls within December 6, 2023 and December 21, 2023; and

**WHEREAS**, after discussing with the Tompkins County Board of Elections as to the availability of ballot scanners and other equipment, and the owners of property where suitable polling stations could be located, December 6, 2023 is the date that works best for the holding of a referendum; and

**WHEREAS**, the Town Board wishes to establish the date, time and location for a special election to consider the question of authorizing the purchase of up to 30 acres of property located at 2141 Kraft Road in the Town of Ulysses, on commercially reasonable terms and conditions at a price of $7,000/acre, and at a maximum expense to the Town of $210,000, not including appraisal, title search, abstract, survey, and other regular closing costs and fees, to be paid for through the Town of Ulysses’ American Recovery Plan Act allocation, and use of up to $8,500 of a dedicated reserve fund for the purchase of recreational property (the “Special Election”), and to set forth the parameters of the Special Election;

**NOW THEREFORE, BE IT RESOLVED**, that:

The Special Election shall be held on December 6, 2023.

The Proposition before the voters shall be:

“Shall Resolution No. 125 of 2023, authorizing the purchase of up to 30 acres of property located at 2141 Kraft Road in the Town of Ulysses, on commercially reasonable terms and conditions at a price of $7,000/acre, and at a maximum expense to the Town of $210,000, not including appraisal, title search, abstract, survey, and other regular closing costs and fees, to be paid for through the Town of Ulysses’ American Recovery Plan Act allocation, and use of up to $8,500 of a dedicated reserve fund for the purchase of recreational property, be approved?”

The polling places for the Proposition shall be:

* Village Hall, 56 E. Main Street, Trumansburg, NY 14886
* Racker, 3226 Wilkins Road, Ithaca, NY 14850

The time the polling places shall be open shall be from 11:00 am to 8:00 pm.

The Special Election shall be noticed by the Town Clerk in accordance with the provisions of New York State Town Law Section 82, by causing to be published in the Ithaca Voice a notice specifying the time when and place where the Special Election will be held, the hours during which the polls will remain open for the purpose of receiving ballots, and setting forth in full the proposition to be voted on (the “Special Election Notice”). The Special Election Notice shall be published no later than November 26, 2023, and no earlier than November 16, 2023, and shall be posted on the sign-board of the Town at Town Hall no later than November 26, 2023.

The Town Board shall appoint election inspectors and ballot clerks in accordance with the provisions of New York State Town Law.

Personal registration shall be required for this Special Election, and all other special elections going forward. The Town Board shall by later resolution appoint a Board of Registration and determine the day(s), place(s), and hours during which the Board of Registration shall meet for the purpose of preparing a register of voters of the Town qualified to vote in such special election(s), who shall present themselves personally for registration for such Special Election.

Upon the closing of the polls on December 6, 2023, the election inspectors shall proceed to canvass the votes there at and shall complete such canvass without adjournment. As soon as possible after completion, the inspectors shall file with the Town Clerk a certificate setting forth the holding of the election, the total number of votes cast upon the proposition and the number of votes cast for or against the proposition, together with the name and address of every person voting at such Special Election upon such proposition.

Aside from the notice requirements of New York State Town Law, the Town Supervisor is hereby authorized to expend the necessary funds to undertake a community outreach effort to inform the Town’s electors about the Special Election.

This Resolution shall take immediate effect.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

RE-LEVY OF WATER DISTRICT 3 DELINQUENT WATER FEES

RESOLUTION #2023-158: RE-LEVY OF WATER DISTRICT 3 DELINQUENT WATER FEES

WHEREAS, Town Code Chapter 200-10(C)(2) provides for delinquent water bills, taxes, assessments, fees, rents, or other service charges of Water District 3 to be placed on the ensuing year's tax roll as a re-levy; and

WHEREAS, Town Code Chapter 200-10(C)(2) defines delinquent as "a period of at least 60 calendar days as of October 1 of any year"; and

WHEREAS, customers were notified that they could make payments on delinquent amounts through Sept. 30, 2023,

NOW THEREFORE BE IT RESOLVED, that the Ulysses Town Board approves the re-levy of unpaid delinquent water charges in the amount of $5962.14 to the 2024 Town and County Tax Roll; and be it   
FURTHER RESOLVED, that a certified copy of this resolution along with a listing of the properties with re-levied water charges will be sent to the Tompkins County Assessment Department for the purpose of adding these delinquent charges to the 2024 Town and County Tax Roll.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

APPOINTMENT OF AN ALTERNATE TO THE PLANNING BOARD

RESOLUTION #159 OF 2023: APPOINTMENT OF A MEMBER TO THE PLANNING BOARD

RESOLVED that the Ulysses Town Board appoints Bart Gragg to serve as a member to the Planning Board through December 31, 2025.

Moved: Ms. Olson Seconded: Ms. Weatherby

Ms. Olson noted that he had been an alternate member and resigned but is now available to be a permanent member.

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

2023 AMENDMENT TO THE MUNICIPAL COOPERATION AGREEMENT

Ms. Olson noted that the town had previously approved amendments to the agreement.

The consortium has many new members and is finding it unwieldy to make approvals. These amendments would streamline this.

RESOLUTION #2023- 160: APPROVAL OF THE 2023 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

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 that requires any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

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

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 Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that upon receipt and review of the amended Agreement, the Town of Ulysses approves at a meeting of the governing body held on Oct. 10, 2023 and authorizes the Chief Elected Official (Town Supervisor) to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

**RESOLUTION SUPPORTING THE CLOSURE OF SENECA MEADOWS, INC.**

Ms. Bouchard presented a resolution prepared by CSAC

RESOLUTION #2023-161: RESOLUTION SUPPORTING THE CLOSURE OF SENECA MEADOWS, INC.

**WHEREAS,** Seneca Meadows, Inc. (SMI) is seeking to increase the life of its existing landfill (“Landfill”) located at 1786 Salcman Road in the Towns of Seneca Falls and Waterloo, Seneca County, New York; and

**WHEREAS,** the project would add approximately 47 million cubic yards of air space used for the disposal of non-hazardous residential, commercial, institutional, and industrial wastes in the proposed SMI Valley Infill Area (“Valley Infill”); and

**WHEREAS,** The Valley Infill will involve the construction of approximately 47 acres of newly lined landfill area, as well as overfilling above approximately 191 acres of currently permitted landfill area and increasing the existing maximum permitted Landfill height by about 70 feet; and

**WHEREAS,** the type of waste being received at the facility (Municipal Solid Waste) and the approved design capacity of the Landfill, which is 6,000 tons per day (TPD), would not change, however, Landfill operation would be extended approximately 15 years, depending on the waste volume received in a given year; and

**WHEREAS,** the impacts of the Landfill expansion reach beyond the immediate location, and are incompatible with the health and community character of the Finger Lakes region for numerous reasons including:regular,heavy trucktraffic to and from the existing Landfill site which impacts regional roadways in Finger Lakes and including the Town of Ulysses, emissions of unmitigated noxious odors and hazardous air pollutants, and production of PFAS and other toxin-laden leachate shipped to wastewater treatment plants; and

**WHEREAS**, U.S. Senator Kirsten Gillibrand seeks to designate the Finger Lakes region as a national heritage area ([link](https://www.gillibrand.senate.gov/news/press/release/in-seneca-county-gillibrand-announces-legislation-to-designate-the-finger-lakes-region-as-a-national-heritage-area/)), which will benefit tourism, agriculture, and the economy of the entire Finger Lakes area including the Town of Ulysses, and the expansion and continued operation of New York State's largest landfill located at the northern gateway to the Finger Lakes Region may hamper that designation, especially with the area and height increases proposed; and

**WHEREAS**, the NYS Climate Leadership and Community Protection Act (CLCPA) was adopted in 2019 and the Climate Action Council Scoping Plan was approved in Dec, 2022, and these documents mandate that greenhouse gas emissions be reduced in NYS by 30% from 1990 levels in 2030, and 85% by 2050, and a permitted expansion of the Landfill is inconsistent with the requirements of those documents by creating demand for more fossil natural gas use and increasing production of landfill gas and “emissions leakage” outside the state; and

**WHEREAS,** the project sponsor must obtain the following project approvals from the New York State Department of Environmental Conservation (“NYSDEC”): modification of its existing Solid SMI Facility permit under NYCRR Parts 360 and 363 (“the Part 360/363 permit”); a Change-of-use approval for the Tantalo Landfill Class 4 Superfund Site; and coverage under the SPDES MultiSector General Permit for Stormwater Discharges from Industrial Activities (GP-0-17-004). SMI must also obtain approval from the Town Boards of Seneca Falls and Waterloo (“Town Boards”) for the Site Plan for the Valley Infill project Landfill. In addition, the Site will require Site Plan Approval from each Town’s Planning Board, and the Project will also require Special Use Permit approvals from Seneca Falls Zoning Board of Appeals and the Town of Waterloo. In addition, the project sponsor must also undergo an obstruction review by the Federal Aviation Authority (“FAA”); and

**WHEREAS,** The Town of Ulysses is not currently named as an interested party, however the residents of the Town of Ulysses and Tompkins County will be affected by the award of approval or by failure for SMI to receive approval; and

**WHEREAS,** the closure of the SMI on the planned 2024 date is in line with both the draft NYS Solid Waste Management Plan 2023 – 2032 and Tompkins County Solid Waste Plan ([link](https://recycletompkins.org/tcrmm-follow-up-on-draft-local-solid-waste-management-plan/)),

**NOW, THEREFORE BE IT RESOLVED,** The Town of Ulysses does hereby support the closure of SMI in 2025 as is currently planned and permitted, without further modifications to the facility; and

**BE IT FURTHER RESOLVED,** That the Town of Ulysses seeks to be named an interested party due to the potential impacts on our community and therefore requests an enhanced public participation process for any proposed expansion; and

**BE IT FURTHER RESOLVED** that the Town of Ulysses directs the clerk to forward a copy of this resolution to the NYSDEC, U.S. Senator Kirsten Gillibrand, NYS Assembly member Anna Kelles, NYS Senator Lea Webb, the Town Boards of Seneca Falls and Waterloo and the Seneca Falls Zoning Board of Appeals, and the Seneca County Board of Supervisors.

Moved: Mr. Goldman Seconded: Ms. Weatherby

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

TENTATIVE BUDGET REVIEW:

The board discussed the following:

* Finalizing the community funding awards
* B fund:
* New attorney line to track expenses for larger projects- plans to bill costs back to applicants when appropriate
* Decrease in 2024 attorney budget due to Camp Barton having become an LDC and now has its own attorney
* Increase fees to scale to project size
* Increased use of sales tax revenue in B fund in coming years
* DA fund:
* Capital plan includes payment #3 of 3 for new equipment
* DB fund:
  + CHIPS funding- funds can be rolled over into other years
* SF & SM Funds:
  + Will increase fees and hardship policy
* Water districts:
  + 2024 is final year of WD3 debt payment
  + Adding more to reserves
* HA fund- active for Curry Rd. Culvert Replacement

CHANGES TO THE 2024 TENTATIVE BUDGET, ADOPTION OF THE 2024 PRELIMINARY BUDGET, AND SETTING OF PUBLIC HEARING

RESOLUTION # 2023-162: CHANGES TO THE 2024 TENTATIVE BUDGET, ADOPTION OF 2024 PRELIMINARY BUDGET, AND SETTING OF PUBLIC HEARING

WHEREAS the Town Budget Officer presented the 2024 Tentative Budget to the Town Clerk and the Town Board at the September 26th Regular Town Board meeting, and

WHEREAS prior to the presentation of the Tentative Budget, there were two public sessions to conduct line-by-line budget review on 9/12, 9/14; and

WHEREAS the Town Board discussed and considered the 2024 Tentative Budget 10/10 in a special meeting and 10/10 in a regular meeting; and

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

* + Decrease in A fund Contingency A1990.4
  + increase in community organization funding in the following lines: A6772.4 Programs for the Aging CE, A7989.4 Culture CE, and A8030.4 Stream Research CE
  + Decrease in 9060.8 in A, B, DA, and DB due to updated information on 2024 rates and staff insurance updates.
  + Water District 3 water units updated

Now, therefore be it

RESOLVED that the Town Board accepts the Preliminary Budget for 2023 as presented at the 10/10/2023 regular meeting for the Ulysses Town Board, with a 4.55% increase in the tax levy and a -6.51% tax rate decrease for Town residents outside the Village of Trumansburg, and an 7.38% levy increase and -3.35% tax rate decrease for Village of Trumansburg residents, and further

RESOLVED that the Town Board hold a public hearing at 10 Elm Street, Trumansburg, NY, on Tuesday, October 24, 2023 at 7p.m. for the purpose of hearing public comments on the Town of Ulysses 2024 Preliminary Budget.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

UPCOMING EVENTS

October 24 – Special Town Board Meeting, 6pm @ Town Hall

October 24 – Regular Town Board Meeting, 7pm @ Town Hall

October 25 - Three Falls LDC/New York State Parks Informational Meeting on Camp Barton @ Trumansburg Village Hall, 7pm

November 9 - Public Information Session on Recreation Land Acquisition @ Trumansburg Fire Hall, 6:30-8pm

November 10 – Town Hall Closed for Veterans Day

APPROVAL OF MINUTES:

RESOLUTION # 2023-163: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from September 12, 2023 (special meeting), September 12, 2023 (regular meeting), September 14, 2023 (special meeting), and September 26, 2023 (regular meeting) as presented or amended.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

BOARD NOTIFICATIONS:

*(none)*

BUDGET MODIFICATIONS:

RESOLUTION # 2023-164: APPROVAL OF BUDGET MODIFICATIONS:

RESOLVED, that the Ulysses Town Board approve the following budget modifications as presented or amended.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **A FUND** | |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A1440.4 | Engineer CE |  | Increase | $ 2,850.00 | $ 2,850.00 |
| *Overage due to the first invoice for the Black Diamond Trail (BDT) Scoping phase; project authorized via resolution 49-2023 and 89-2023. Budget modifications will be done as project is billed.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A2706 | Grants from Local Government | $ 18,190.00 | Increase | $ 114.00 | $ 18,304.00 |
| *Total grant from 2.5% set aside from Ithaca-Tompkins County Transportation Council (ITCTC) = $18,304; received in early October.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A915 | Assigned Fund Appropriation | $ | Increase | $ 2,736.00 | $ 2,736.00 |
| *Per Board resolution referenced above, appropriating assigned fund dedicated to recreational purposes, internally known as A962-236.21 Asgnd: Rec (parks).* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A1670.4 | Printing & Mailing | $ 10,961.00 | Increase | $ 883.29 | $ 11,844.29 |
| *Overage due to unbudgeted order of envelopes at beginning of year.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A1650.4 | Central Communications CE | $ 16,509.00 | Decrease | $ 883.29 | $ 15,625.71 |
| *Projected underspending in this line.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A7020.121 | Rec PS - Summer Camp Staff | $ 47,800.00 | Increase | $ 7,268.07 | $ 55,068.07 |
| *Increased staffing costs due to increased camp enrollment.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A2706 | Grants from Local Governments | $ 18,304.00 | Increase | $ 7,268.07 | $ 25,572.07 |
| *Increased staffing costs due to increased camp enrollment; offset by Tompkins County recovery local grant.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A7310.1 | YEP PS | $ 20,015.00 | Increase | $ 11,413.18 | $ 31,428.18 |
| *2023 increased investment in Youth first-time-employment program to catch up from smaller budgets during the pandemic years.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A7310.11 | YEP Admin PS | $ 5,000.00 | Increase | $ 1,501.00 | $ 6,501.00 |
| *YEP program administration moved in-house to ensure adherence to requirements--increase due to landmark year for youth and economic development program.* | | | | | |
|  |  |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| A7310.4 | Youth Programs CE | $ 66,759.00 | Increase | $ 12,914.18 | $ 53,844.82 |
| *This line will be used differently this year due to changes in contracted Youth Development Services. Balance in this line after this modification = $26,730.26* | | | | | |
|  |  |  |  |  |  |
| **B FUND BUDGET MODIFICATIONS** | |  |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| B1420.4 | Attorney CE |  | Increase | $ 3,474.35 | $ 3,474.35 |
| *Increased expenditures due to Planning Board and BZA applications and processes.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Balance Post Budget Mod. |
| B1990.4 | Contingency Account | $ 20,000.00 | Increase | $ 3,474.35 | $ 23,474.35 |
| *First use of contingency in the B fund.* | | | | | |
|  |  |  |  |  |  |
| **SW4 FUND BUDGET MODIFICATIONS** | | |  |  |  |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| SW4-320.4 | Water Purchases | $ 500.00 | Increase | $ 82.31 | $ 582.31 |
| *Water purchase expense offset by water sales.* | | | | | |
| Account # | Account Name | Current Budget | Increase / Decrease | Budget Mod Request | Post Budget Mod. |
| SW4-2140 | Metered Water Sales | $ 500.00 | Increase | $ 82.31 | $ 582.31 |
| *Water purchase expense offset by water sales.* | | | | | |

Moved: Ms. Olson Seconded: Ms. Bouchard

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

PAYMENT OF AUDITED CLAIMS

RESOLUTION # 2023-165: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered 404 through 437 in the amount of $45,640.45.

Moved: Ms. Olson Seconded: Mr. Goldman

Olson aye

Boggs aye

Bouchard aye

Goldman aye

Weatherby aye

Vote: 5-0

Date Adopted: 10/10/23

PRIVILEGE OF THE FLOOR (3 min limit per person; 10 minutes maximum):

Ms. Liddle asked what is meant by personal registration. Ms. Olson clarified that if you are already a registered voter with the county then you won’t need to do the personal registration. The personal reg. will enable people to vote only in the town’s election.

Ms. Liddle added that the PB learned a lot about Dev. Districts in the process of reviewing the Inn at Taughannock request.

Michael Cohen asked under what authority the town is requiring personal registration as it means that people must show up with ID. Ms. Olson responded that if the town does not allow this then anyone over 18 with 30 days residency can vote but the town won’t be able to allow absentee ballots. Personal registration means that the town can accept county registrations but ALSO those not currently registered as then they can come to get registered for just this election.

Mr. Cohen asked how the town will know whether someone is registered in another place.

Ms. Olson responded that voter fraud is statistically very low but town and election law have processes in place for these types of situations.

ADJOURN

Mr. Goldman made a motion to adjourn at 9:10pm. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*

*10/16/23*

**APPENDIX:**

***(Will be added after approved and converted to .pdf)***

**See attached:**

**PUBLIC COMMENTS**

**REPORTS FROM TOWN STAFF**