

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

8 **RESOLUTION # _____ OF 2022: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for October 10, 2023 is approved as presented/amended.

10 **Section 5 OLD BUSINESS+++++**

11 **Resolution 2023-___: Changes to the 2024 Tentative Budget, Adoption Of 2024 Preliminary Budget, and Setting Of**
12 **Public Hearing**

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

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

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

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

- 21 1. [insert changes made at the 10/10 meeting]

22 Now, therefore be it

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

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

29 **Section 5 NEW BUSINESS+++++**

30 **RESOLUTION 2022-_____ : RE-LEVY OF WATER DISTRICT 3 DELINQUENT WATER FEES**

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

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

37
38 WHEREAS, customers were notified that they could make payments on delinquent amounts through Sept. 30, 2023,

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40 NOW THEREFORE BE IT RESOLVED, that the Ulysses Town Board approves the re-levy of unpaid delinquent water
41 charges in the amount of \$_____ to the 2024 Town and County Tax Roll; and be it

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43 FURTHER RESOLVED, that a certified copy of this resolution along with a listing of the properties with re-levied water
44 charges will be sent to the Tompkins County Assessment Department for the purpose of adding these delinquent
45 charges to the 2024 Town and County Tax Roll.

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47 **RESOLUTION #___ OF 2023: Appointment of an Alterate to the Planning Board**

48 RESOLVED that the Ulysses Town Board appoints _____ to serve as an alternate to the Planning Board
49 through December 31, 2023.

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51

52 **Section 8 APPROVAL OF MINUTES**+++++

53 **RESOLUTION # ___of 2023: APPROVAL OF MINUTES**

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

57

58 **Section 10 BUDGET MODIFICATIONS** +++++

59 **RESOLUTION # ___of 2023: Budget Modifications**

60 RESOLVED that the Ulysses Town Board approves the 2023 budget modifications as presented. (To be presented on
61 10/10/23 if applicable)

62 **Section 11 PAYMENT OF CLAIMS** +++++

63 **RESOLUTION # ___of 2023: Payment of Claims**

64 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered _____ in
65 the amount of \$_____.
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