

7 **SECTION 2**

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9 **RESOLUTION # _____ OF 2023: Approval of Agenda**

10 RESOLVED that the Ulysses Town Board agenda for October 24, 2023 is approved as presented/amended.

12 **Section 5 CONSENT**

13 **AGENDA+++++**

14 **RESOLUTION #__ OF 2023: AUTHORIZING THE IMPLEMENTATION, FUNDING AND CONTRACTION**
15 **EXECUTION OF DEC GRANT FOR NON-POINT SOURCE CULVERT STUDY AND REPORT**

17 WHEREAS, the Town of Ulysses has been awarded \$30,000 through the Non-Point Source Planning
18 program to develop an engineering report per DEC specifications for six culverts throughout the Town,
19 which were prioritized by the Town Highway Superintendent.

21 RESOLVED, that the Town of Ulysses Board hereby accepts these funds; and it is hereby further

23 RESOLVED, that the Town Supervisor of the Town of Ulysses is hereby authorized, upon approval of
24 the final contract by the Town’s Attorney, to execute all necessary agreements, certifications or
25 reimbursement requests with DEC on behalf of the Town of Ulysses in connection with the
26 advancement of this project.

28 **RESOLUTION #__ OF 2023: AUTHORIZING THE IMPLEMENTATION, FUNDING AND CONTRACTION**
29 **EXECUTION OF CURRY ROAD OVER TRUMANSBURG CREEK CULVERT REPLACEMENT, P.L.N. 3757.39 BRIDGE**
30 **NY 2022 GRANT**

32 WHEREAS, a project for the Curry Road over Trumansburg Creek Culvert Replacement, Town of
33 Ulysses, Bridge NY 2022, P.I.N. 3757.39 (the "Project") is eligible for reimbursement of qualified costs
34 from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to
35 be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

37 WHEREAS, the Town of Ulysses will design, let, and administer all phases of the Project.

39 WHEREAS, the Town of Ulysses desires to advance the Project by making a commitment of 100% of
40 the costs of Engineering, ROW and Construction work for the Project or portions thereof.

42 NOW, THEREFORE, the Town of Ulysses Board, duly convened does hereby

44 RESOLVE, that the Town of Ulysses Board hereby approves the Project; and it is hereby further

46 RESOLVED, that the Town of Ulysses Board hereby authorizes the Town of Ulysses to pay 100% of the
47 cost of Engineering, ROW and Construction work for the Project or portions thereof, with the
48 understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

50 RESOLVED, that the sum of \$1,500,000 is hereby appropriated from fund balance and the DA Bridge
51 Reserve and made available to cover the cost of participation in the above phase of the Project; and
52 it is further
53

54 RESOLVED, that the Town of Ulysses Board hereby agrees that the Town of Ulysses shall be
55 responsible for all costs of the Project, including costs which exceed the amount of reimbursement
56 available from the NY Bridge Funding awarded to the Town of Ulysses; and it is further
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58 RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the
59 Town of Ulysses Board shall convene as soon as possible to appropriate said excess amount
60 immediately upon the notification by the thereof, and it is further
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62 RESOLVED, that the Town of Ulysses Board hereby agrees that Town of Ulysses hereby commits that
63 construction of the Project shall begin no later than twenty-four (24) months after award and the
64 construction phase of the Project shall be completed within thirty (30) months; and it is further
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66 RESOLVED, that the Town Supervisor of the Town of Ulysses be and is hereby authorized to execute
67 all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid
68 and/or Bridge NY funding on behalf of the Town of Ulysses in connection with the advancement or
69 approval of the Project and providing for the administration of the Project and the municipality's
70 funding of the Project costs, and it is further
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72 RESOLVED, that the Town of Ulysses will be responsible for all maintenance of the Project; and it is
73 further
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75 RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of
76 Transportation by attaching it to any necessary Agreement in connection with the Project; and it is
77 further
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79 RESOLVED, this Resolution shall take effect immediately.
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81 **RESOLUTION #___ OF 2023: AUTHORIZING THE IMPLEMENTATION, FUNDING AND CONTRACTION**
82 **EXECUTION OF DEC GRANT FOR COMPREHENSIVE PLAN UPDATE WITH SUSTAINABILITY ELEMENTS CLIMATE**
83 **SMART COMMUNITIES**
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85 WHEREAS, the Town of Ulysses has been awarded \$55,404 through the Climate Smart Communities
86 program to update the Town's Comprehensive Plan with Sustainability Elements.
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88 RESOLVED, that the Town of Ulysses Board hereby accepts these funds; and it is hereby further
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90 RESOLVED, that the Town Supervisor of the Town of Ulysses is hereby authorized to execute all
91 necessary agreements, certifications or reimbursement requests with DEC on behalf of the Town of
92 Ulysses in connection with the advancement of this project.
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94 **SECTION 6 OLD**

95 **BUSINESS**+++++

96 **RESOLUTION #__ OF 2023: ADOPTION OF 2024 BUDGET**

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98 WHEREAS the Town Budget Officer presented the 2024 Tentative Budget to the Town Clerk
99 and the Town Board at the September 26, 2023 Regular Town Board meeting, and

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101 WHEREAS prior to the presentation of the Tentative Budget, there was a public session conducted for budget
102 review on 9/12, and

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104 WHEREAS the Town Board discussed and considered the 2024 Tentative Budget at the 10/10 Special and
105 Regular Town Board meetings, and

106
107 WHEREAS, the Town Board accepted the Preliminary Town Budget for 2024 on October 10,
108 2023 and, in accordance with New York State Town Law Section 108, set the Public Hearing
109 date for October 24, 2023 at 7:00PM in person and via ZOOM, and

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111 WHEREAS, notice of the Public Hearing was in the newspaper on October 18, 2023 and also
112 posted on the Town’s website on October 13, 2023, and included in the Town newsletter on October 13 and
113 20, 2023, and

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115 WHEREAS, a Public Hearing was held on October 24, 2023, where all members of the public
116 were able to comment on the Preliminary Budget in person, via ZOOM, telephone, or in
117 writing, and

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119 WHEREAS, the tax levy limit set by the New York State Office of the State Comptroller for the
120 Town of Ulysses for the year 2024 is 3.56%,

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122 NOW, THEREFORE, BE IT

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124 RESOLVED that the Town Board accepts the 2024 Preliminary Budget as the Final Budget for 2024 for the
125 Town of Ulysses with a resulting 3.50% increase in the overall tax levy, which is within the tax cap, with a -
126 6.51% tax rate decrease and an overall final tax rate of 2.3063/\$1,000 taxable assessed value (TAV) for Town
127 residents outside the Village of Trumansburg, a -3.35% tax rate decrease, and an overall final tax rate of
128 1.1677/\$1,000 taxable assessed value (TAV), for Village of Trumansburg residents, and be it further

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130 RESOLVED that the Town Clerk shall submit a certified copy of the adopted 2024 Town Budget
131 to Tompkins County.

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133 **RESOLUTION #__ OF 2023: A LOCAL LAW CREATING A NEW CHAPTER 40 OF THE TOWN CODE ENTITLED**
134 **“PUBLIC WORKS DEPARTMENT”** *(RESOLUTION COMING 10/23 OR 10/24)*

135
136 **Section 7 NEW**

137 **BUSINESS**+++++

138 **RESOLUTION # _____ OF 2023: APPOINTMENT OF BOARD OF REGISTRATION AND SETTING OF**
139 **DATES/LOCATION OF REGISTRATION** (*RESOLUTION COMING 10/23 OR 10/24*)

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141 **Section 9 APPROVAL OF**
142 **MINUTES**++++
143 **RESOLUTION # _____ of 2023: APPROVAL OF MINUTES**

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145 RESOLVED, that the Ulysses Town Board approve the meeting minutes from October 10, 2023 (special
146 meeting) and October 10, 2023 (regular meeting) as presented or amended.

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