

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

8 **RESOLUTION # \_\_\_\_\_ OF 2023: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for November 14, 2023 is approved as presented/amended.

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

11 **RESOLUTION # \_\_\_\_ OF 2023: Update to Required Trainings for Elected Officials, Public Officers, and Comprehensive**  
12 **Plan Steering Committee Members**

13 RESOLVED, that the deadline to complete the necessary 2023 trainings is extended to December 31, 2023, and be it  
14 FURTHER RESOLVED, that the Town accepts Sexual Harassment Prevention certificates completed in 2023 in fulfillment  
15 of Town sexual harassment prevention training requirements.

16 **Section 7 NEW BUSINESS+++++**

17 **RESOLUTION # \_\_\_\_ OF 2023: Authorization to Include a 2024 Town Budget Summary in the 2024 Tax Bill**

18  
19 WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a  
20 summary of the 2024 adopted budget with the tax bills if the Town Board approves such  
21 action by resolution, and

22  
23 WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are  
24 used and the structure and changes in the Town of Ulysses 2024 budget;

25  
26 NOW, THEREFORE, BE IT

27  
28 RESOLVED, that the Ulysses Town Board authorizes the Supervisor and Clerk to prepare a brief  
29 summary of the 2024 Town Budget for inclusion with the 2024 tax bill.  
30

31 **RESOLUTION # \_\_\_\_ OF 2023: Escrow Agreement for the Payment of Municipal Engineering, Consulting and Legal Fees**

32 WHEREAS, a completed map, plan and report is necessary for the review and consideration of a potential water district;  
33 and

34 WHEREAS, it is appropriate for applicants to pay for necessary costs associated with third party services in compliance  
35 with state and local laws;

36 NOW, THEREFORE, BE IT

37  
38 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to enter into an escrow agreement with Finger  
39 Lakes GrassRoots Festival, Inc. to pay for required third party services, including engineering and legal costs required to  
40 review the Project under local, state and federal laws, and compliance with the New York State Environmental  
41 Quality Review Act.  
42

43 **Resolution 2023-\_\_\_\_: Schedule a Special Meeting on December 7, 2023**

44 RESOLVED that the Town Board holds a Special Town Board meeting at 10 Elm Street, Trumansburg, NY, on **Thursday,**  
45 **December 7, 2023 at \_\_\_\_\_am** for the purpose of updating the public on the outcome of the Special Election to be held  
46 on December 6, 2023.

47 **Resolution 2023-\_\_\_: Schedule a Special Meeting on December 12, 2023; Cancel Regular Meetings on December 12**  
48 **and December 26, 2023**

49 RESOLVED that the Town Board holds a Special Town Board meeting at 10 Elm Street, Trumansburg, NY, on **Tuesday,**  
50 **December 12, 2023 at 6pm, and be it**

51 FURTHER RESOLVED that that Town Board cancels the December 12, 2023 regular meeting at 7pm and cancels the  
52 December 26, 2023 regular meeting.

53 **Resolution 2023-\_\_\_: Letter of Support for Village TAP Grant**

54 RESOLVED, the Ulysses Town Board supports the Village’s 2023 grant application to extend sidewalks along Route 96.

55  
56 **Section 8 APPROVAL OF MINUTES**+++++

57 **RESOLUTION # \_\_\_ of 2023: APPROVAL OF MINUTES**

58 RESOLVED, that the Ulysses Town Board approve the meeting minutes from October 24, 2023 (special meeting), and  
59 October 24, 2023 (regular meeting) as presented or amended.

60  
61 **Section 10 BUDGET MODIFICATIONS** +++++

62 **RESOLUTION # \_\_\_ of 2023: Budget Modifications**

63 RESOLVED that the Ulysses Town Board approves the 2023 budget modifications as presented. **(To be presented on**  
64 **11/14/23 if applicable)**

65 **Section 11 PAYMENT OF CLAIMS** +++++

66 **RESOLUTION # \_\_\_ of 2023: Payment of Claims**

67 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered \_\_\_ in  
68 the amount of \$\_\_\_\_\_.  
69

70

71

**TOWN OF ULYSSES**

**Resolution No. \_\_\_\_\_**

**A RESOLUTION CONCERNING MATTERS RELATED TO THE DECEMBER 6, 2023  
SPECIAL ELECTION**

At a regular meeting of the Town Board of the Town of Ulysses held at Town Hall, 10 Elm St., Trumansburg, New York, on the 24<sup>th</sup> day of October, 2023, the following resolution was offered and seconded:

**WHEREAS**, on October 10, 2023, the Town Board designated December 6, 2023 as the date for a special election concerning a petition filed on September 7, 2023, and took action to require personal registration for such special election; and

**WHEREAS**, the Board also desires to appoint persons to act as election inspectors and ballot clerks (hereinafter, "poll workers") for such special election;

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

- 1. The following persons are appointed as poll workers for the listed polling sites:

Town Hall, 10 Elm Street, Trumansburg, NY 14886

\_\_\_\_\_  
\_\_\_\_\_

Racker, 3226 Wilkins Road, Ithaca, NY 14850

\_\_\_\_\_  
\_\_\_\_\_

- 2. All poll workers shall be paid \$17 per hour.
- 3. This Resolution shall take immediate effect.

**CERTIFICATION**

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses, and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held at Town Hall, 10 Elm Street, Trumansburg, New York on the 24th day of October, 2023. Said resolution was adopted by the following roll call vote:

Supervisor Olson \_\_\_\_\_  
Board Member Goldman \_\_\_\_\_  
Board Member Weatherby \_\_\_\_\_  
Board Member Boggs \_\_\_\_\_

Board Member Bouchard \_\_\_\_\_

Dated: October 24, 2023  
Town of Ulysses Seal

\_\_\_\_\_  
Carissa Parlato, Town Clerk  
Town of Ulysses