

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

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

9 RESOLVED that the Ulysses Town Board agenda for November 28, 2023 is approved as presented/amended.

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

11 **RESOLUTION # ____ OF 2023: A Resolution Concerning Matters Related to the December 6, 2023 Special Election**

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

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

17 WHEREAS, Dolores Higareda, Liz Thomas, Carol Czimbach, Patricia Dodge, Christine Holtkamp, Dorianne
18 Almann, and Emily Ouckama were appointed by the Town Board and assigned polling sites at the regular Town
19 Board meeting on November 14, 2023;

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21 NOW THEREFORE, BE IT RESOLVED, that:

22 The following persons are appointed as poll workers for the listed polling sites:

- 23 • Franziska Racker Center, 3226 Wilkins Road, Ithaca, NY 14850
- 24 ○ Patricia Steno

25 All poll workers shall be paid \$17 per hour.
26 This Resolution shall take immediate effect.

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28 **Section 8 APPROVAL OF MINUTES+++++**

29 **RESOLUTION # _____of 2023: APPROVAL OF MINUTES**

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

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