

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

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

9 RESOLVED that the Ulysses Town Board agenda for December 12, 2023 is approved as presented/amended.

10 **Section 3 OLD BUSINESS** ++++++

11 **Section 4 CONSENT AGENDA** ++++++

12
13 **RESOLUTION # _____ of 2023: 2024 Budget Modifications**

14 RESOLVED that the Ulysses Town Board approves the 2024 budget modifications as presented.

15
16 **Resolution 2023-_____: Appointment of Ulysses’ Conservation and Sustainability Advisory Council Chair as the Town’s
17 Climate Smart Communities’ Coordinator**

18 WHEREAS, the Town of Ulysses was certified as a Bronze Level Community in 2018 in the New York State Department of
19 Environmental Conservation’s “Climate Smart Communities” Initiative; and

20
21 WHEREAS, the Ulysses Town Board passed resolution (No. 2017-110) that appointed the Town’s Environmental Planner
22 as the Climate Smart Communities Coordinator; and

23
24 WHEREAS, the Environmental Planner is no longer a position held at the Town of Ulysses; and

25
26 WHEREAS, the Town’s Conservation and Sustainability Advisory Council has provided leadership and initiative regarding
27 sustainability projects and practices for the Town of Ulysses; and

28
29 WHEREAS, the Town will be undergoing an effort to get re-certified as a Bronze Climate Smart Communities; and

30
31 WHEREAS, achieving Climate Smart Communities certification would help to promote sustainability at the local level,
32 make the Town eligible for specific funding programs, increase competitiveness of applications to other state funding
33 applications, and would provide good public relations opportunities for the Town; and

34
35 WHEREAS, to become a Certified Climate Smart Community, one of the actions the Town of Ulysses must take is to
36 appoint a Climate Smart Communities Coordinator; and

37
38 WHEREAS, the duties of the Conservation and Sustainability Advisory Council Chair align with the goals of the Climate
39 Smart Communities program;

40
41 NOW, THEREFORE, BE IT

42
43 RESOLVED, that the Chair of the Conservation and Sustainability Advisory Council of the Town of Ulysses is hereby
44 appointed as the Town’s Climate Smart Communities Coordinator for the New York State Department of Conservation’s
45 Climate Smart Communities Initiative; and be it

46
47 FURTHER RESOLVED, that the Town Board wishes to thank Roxanne Marino for her dedication and continued efforts to
48 promote sustainability in Town operations.

49
50 **RESOLUTION # _____ of 2023: Schedule Public Hearing for 2024 Fire Contract**

51 RESOLVED that the Ulysses Town Board schedules the public hearing for the 2024 Fire Contract for January 9, 2024 at
52 7:05pm, and be it

53 FURTHER RESOLVED that the Ulysses Town Board directs the Town Clerk to undertake the necessary public notification
54 processes for the public hearing.

55

56 **RESOLUTION # ____ of 2023: Schedule Public Hearing for the Use of American Recovery Plan Act Funds**
57 RESOLVED that the Ulysses Town Board schedules the public hearing for the purposes of hearing the public's
58 recommendations for how to use the Town's remaining allotment of the American Recovery Plan Act Funds for January
59 23, 2024 at 7:05pm, and be it

60 FURTHER RESOLVED that the Ulysses Town Board directs the Town Clerk to undertake the necessary public notification
61 processes for the public hearing.

62

63 **Section 5 NEW BUSINESS+++++**

64

65 **RESOLUTION # ____ of 2023: Appreciation for Mr. Jeff Burns**

66

67 WHEREAS, Mr. Jeff Burns installed the very first server and other IT related systems at the Town Hall, and

68

69 WHEREAS, Mr. Burns' dedication to the Town's IT environment provided the first generation of IT systems for the Town
70 of Ulysses;

71

72 NOW, THEREFORE, BE IT

73

74 RESOLVED, that the Ulysses Town Board gratefully acknowledges Mr. Burns' many years of service and wishes him the
75 very best in his well-deserved retirement.

76

77 **RESOLUTION # ____ of 2023: Appreciation for Mr. Lucas Albertson**

78

79 WHEREAS, Mr. Lucas Albertson has ably served the Town since April 2018 as our Fire Inspector; and

80

81 WHEREAS, Mr. Albertson's knowledge and capabilities made an important contribution to keeping Ulysses properties
82 safe;

83

84 NOW, THEREFORE, BE IT

85

86 RESOLVED, that the Ulysses Town Board extends its appreciation to Mr. Albertson for his years of service and wishes him
87 the very best in his professional and personal life.

88

89 **RESOLUTION # ____ of 2023: Appreciation for Town Boards and Committee Members**

90

91 WHEREAS, the Town of Ulysses is supported by a variety of appointed boards and committees; and
92 WHEREAS, the Ulysses Town Board recognizes the combined hundreds of hours of work that these groups dedicate to
93 the town on an annual basis;

94

95 NOW, THEREFORE, BE IT

96

97 RESOLVED that the Ulysses Town Board expresses appreciation for the hard work and dedication of all town boards and
98 committees:

99

- Bee Friendly Community Committee

- Board of Zoning Appeals
- Comprehensive Plan Steering Committee
- Conservation and Sustainability Advisory Council
- Habitat Nature Preserve Committee
- Planning Board
- Tree Advisory Council
- Water Source Protection Plan Committee
- Youth Commission

RESOLUTION #___ OF 2023: MRB Group Proposal for Map, Plan and Report for Potential Water District #5 (GrassRoots)

WHEREAS, FingerLakes GrassRoots Festival Inc. has submitted an incomplete petition for a water district that lacks the necessary map, plan and report to complete the petition; and

WHEREAS, the Town and the GrassRoots entered into an escrow agreement for the completion of professional services; and

WHEREAS, MRB Group, designated as the Town’s engineer, has prepared a proposal for the completion of these services to finalize the water district petition for \$9,650; and

WHEREAS, GrassRoots has deposited funds to pay for the necessary engineering services and there will be no cost to the taxpayer for the creation of the necessary documents;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the contract with MRG Group for the creation of a map, plan and report for potential Water District 5; and be it

FURTHER RESOLVED that the Town Clerk is directed to provide the signed contract to MRB Group and GrassRoots.

RESOLUTION #___ OF 2023: Gatekeeper Resolution for Tompkins County Youth Services

WHEREAS, Tompkins County provides matching funds for youth services to municipalities in Tompkins County; and

WHEREAS, the Town of Ulysses and the Village of Trumansburg cooperatively fund youth services in Ulysses, and the program is overseen by the Trumansburg/Ulysses Youth Commission;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Town Supervisor to apply on behalf of the Town for 2024 matching funds from Tompkins County, not to exceed \$30,000.

RESOLUTION #___ OF 2023: Gatekeeper Resolution for Bridge NY Application for Maplewood Road Hairpin Culvert

WHEREAS, funds have been made available to municipalities for bridge projects through the BRIDGE-NY funding stream; and

WHEREAS, the Highway Superintendent and Budget Officer have determined that the Maplewood Road hairpin turn culvert is a priority project; and

WHEREAS, New York State funds 100% of the cost for eligible project costs, not to exceed \$1.5 million, through the BRIDGE NY culvert program; and

149 WHEREAS, for each project, costs exceeding \$1.5 million will be appropriated out of the DA232 / DA883 Bridge Repair
150 Reserve Fund; and

151
152 NOW, THEREFORE, BE IT

153
154 RESOLVED, that the Ulysses Town Board authorizes the BRIDGE NY application for the Maplewood Road Hairpin Culvert.

155 **RESOLUTION #___ OF 2023: Acknowledging the Professional Engineer Consultant Selected to Assist with the 2024**
156 **Bridge NY Applications**

157
158
159 WHEREAS, resolution 2022-177 authorized the selection of Barton & Loguidice, D.P.C. as the engineer firm to support
160 the last round of BRIDGE NY applications, and

161
162 WHEREAS, New York State Department of Transportation (NYSDOT) Region 3 Regional Local Programs Manager Richard
163 M. Sawczak confirmed that the last round of solicitation of the engineering firms on the NYSDOT Local Design Services
164 Agreement (LDSA) list for Region 3 was within an adequate timeframe and therefore the Town’s previous selection of
165 Barton & Loguidice, D.P.C. is acceptable;

166
167 NOW, THEREFORE, BE IT

168
169 RESOLVED, that the Ulysses Town Board approves Barton & Loguidice, D.P.C. to assist the Town in applying for the 2023
170 BRIDGE-NY funding.

171
172 **RESOLUTION #___ OF 2023: Support for Bridge NY Application for Maplewood Harpin Culvert**

173 WHEREAS, funding programs like BRIDGE-NY recognize that infrastructure replacement costs exceed the ability of the
174 local municipalities to maintain bridges and culverts in a timely fashion, and

175
176 WHEREAS, the Town has sought multiple rounds of funding for the Maplewood hairpin culvert as it is highly prioritized
177 for replacement and rehabilitation, and

178
179 WHEREAS, the Town of Ulysses has demonstrated the ability to administer BRIDGE NY and other similarly funded
180 projects;

181
182 NOW, THEREFORE BE IT

183
184 RESOLVED that the Ulysses Town Board enthusiastically supports the BRIDGE-NY applications for the Maplewood Road
185 culvert, and

186 FURTHER RESOLVED that the Ulysses Town Board wishes to express appreciation to New York State Department of
187 Transportation for previous infrastructure funding as well as the continued funding opportunity through the BRIDGE-NY
188 program.

189
190 **RESOLUTION #___ OF 2023: Authorization to Secure General Liability and Cyber Insurance for 2024**

191
192 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure general liability
193 and cyber insurance; and be it further

194 RESOLVED, that the Ulysses Town Board authorizes the pre-payment of general liability and cyber insurance coverage for
195 2024.

200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227

RESOLUTION #__ OF 2023: Authorization of a Pre-Payment for Youth Development Civic Internship

WHEREAS, the Youth Development Civics Internship program provides a budgeted maximum \$250 stipend for participants; and

WHEREAS, the stipend is prorated with the maximum \$250 provided to participants who attend all sessions; and

WHEREAS, the Civics Internship program is partially funded by Tompkins County; and

WHEREAS, the last Town Board meeting of 2023 is the December 12th, 2023 meeting; and

WHEREAS, the last program session will be December 13th, 2023; now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the pre-payment of stipends based on program attendance.

Section 8 APPROVAL OF MINUTES+++++

RESOLUTION # ____ of 2032: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from:

Section 10 PAYMENT OF CLAIMS +++++

RESOLUTION # ____ of 2023: Payment of Claims

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