

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

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

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

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

11 **RESOLUTION #\_\_ OF 2023: Scheduling a Public Hearing on a Local Law “Amending Chapter 174 of the Town Code to**  
12 **Authorize a Property Tax Exemption for Senior and Disabled Citizens Under Section 467 of the New York State Real**  
13 **Property Tax Law”**

14 RESOLVED, that the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street,  
15 Trumansburg, NY and via ZOOM on Tuesday, February 14, 2023 at 7:00 p.m. for the purpose of receiving comments on  
16 the proposed Local Law “Senior and Disabled Citizens’ Real Property Partial Tax Exemptions;” and further  
17

18 RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written  
19 comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg,  
20 NY 14886 or by email to clerk@townofulyssesny.gov, and be it further

21 RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and  
22 the Town Board authorizes payment of expenses associated with said publication.

23 **RESOLUTION #\_\_ OF 2023: Scheduling a Public Hearing on a Local Law “Amending Chapter 174 of the Town Code to**  
24 **Authorize a Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers Under Section 466-**  
25 **a of the New York State Real Property Tax Law”**

26 RESOLVED, that the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street,  
27 Trumansburg, NY and via ZOOM on Tuesday, February 14, 2023 at 7:00 p.m. for the purpose of receiving comments on  
28 the proposed Local Law “Amending Chapter 174 of the Town Code to Authorize a Property Tax Exemption for Volunteer  
29 Firefighters and Volunteer Ambulance Workers Under Section 466-a of the New York State Real Property Tax Law”; and  
30 further  
31

32 RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written  
33 comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg,  
34 NY 14886 or by email to clerk@townofulyssesny.gov, and be it further

35 RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and  
36 the Town Board authorizes payment of expenses associated with said publication.

37 **RESOLUTION #\_\_ OF 2023: A Local Law Entitled “Repealing and Replacing Chapter 80 of the Town Code Entitled**  
38 **‘Construction Codes, Uniform”**

39 WHEREAS, the Town is committed to keeping Construction Codes in compliance with New York State requirements; and

40 WHEREAS, on January 13, 2023 a public hearing on the question of adopting the Local Law was duly advertised for  
41 January 24, 2023 at 7:00 pm; and

42 WHEREAS, a public hearing was held on January 24, 2023 at 7:00 p.m. by the Town of Ulysses at 10 Elm Street, and all  
43 parties in attendance, either in person, via Zoom, or through written comments sent to the Town Clerk, were permitted  
44 an opportunity to speak or otherwise express themselves in favor of or in opposition to the Local Law;

45 NOW, THEREFORE, BE IT

46 RESOLVED THAT the adoption of this Local Law is a Type II action under the New York State Environmental Quality  
47 Review Act; and be it further

48 RESOLVED THAT the Town Board of the Town of Ulysses hereby adopts the Local Law entitled ""Repealing and Replacing  
49 Chapter 80 of the Town Code Entitled 'Construction Codes, Uniform.'"

50 **RESOLUTION # \_\_\_\_\_ of 2023: Gatekeeper Resolution for Ithaca-Tompkins County Transportation Council Application**  
51 **for Black Diamond Trail Extension from Taughannock State Park to the Village of Trumansburg**

52  
53 WHEREAS, federal funds have been made available to municipalities for transportation planning projects through the  
54 Ithaca-Tompkins County Transportation Council (ITCTC); and

55  
56 WHEREAS, the extension of the Black Diamond Trail through the Town of Ulysses to the Village of Trumansburg is  
57 recognized in both the Black Diamond Trail Master Plan (2008) and the Town of Ulysses Comprehensive Plan (2009) as a  
58 desirable connection; and

59 WHEREAS, the proposed project involves developing a plan that identifies the appropriate routes and designs needed to  
60 apply for New York State Consolidated Funding through the Southern Tier Regional Economic Development Council for  
61 the completion of the trail extension; and

62 WHEREAS, approximately \$18,000 is available for the proposed project in grant funding through ITCTC; and

63 WHEREAS, the Town of Ulysses allocates up to \$8,000 in additional funding as a grant match;

64 NOW, THEREFORE, BE IT

65 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit an application to ITCTC funding for  
66 design and project planning for an extension of the Black Diamond Trail to the Village of Trumansburg.

67 **RESOLUTION # \_\_\_ OF 2023: Unappropriated Fund Balance Investment**

68 WHEREAS the Town's investment policy authorizes the Town Supervisor to purchase investments; and

69 WHEREAS the Finance Committee recommends investing \$250,000 of the Town's unappropriated fund balance using the  
70 Town's current investment strategy with Tompkins Financial Advisors, now, therefore, be it

71 RESOLVED that the Town Board recognizes the investment of the Town's unappropriated fund balance.

72 **RESOLUTION # \_\_\_ OF 2023: DOCUMENTING 2022 USE OF THE AMERICAN RESCUE PLAN / ARPA FUNDS**

73 WHEREAS in resolution 83-2022 the Ulysses Town Board approved the use of ARPA funds for the Water District 3 tank  
74 maintenance and anode bag replacement; and

75 WHEREAS this resolution is for purposes of documentation and reporting, therefore be it

76 RESOLVED that the final cost of this project was \$7,949.86 and is the total of ARPA funds used in 2022.

77

78 **Section 6 NEW BUSINESS+++++**

79 **RESOLUTION # \_\_\_ OF 2023: RECOGNIZING INTER-FUND LOAN FROM A FUND BALANCE TO CAPITAL FUND HB ACROSS**  
80 **FINANCIAL YEARS**

81 WHEREAS The Cemetery Road Bridge Replacement Project is a multi-year, grant reimbursed project, and  
82 WHEREAS the Ulysses Town Board authorized an interfund loan to the HB Capital Fund, created exclusively for the  
83 Cemetery Road Bridge Replacement Project, by resolution #s 2019-160, 2020-238, 2021-192 and 2021-222; and  
84 WHEREAS the final reimbursement for this project has yet to be received by NYSDOT due to administrative delays on  
85 their end; and

86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123

WHEREAS the Ulysses Town Board wishes to acknowledge that the NYS Office of the State Comptroller prefers that interfund loans are paid back within a single financial year, or as soon as reasonably possible; and, in cases where that is not possible, formal documentation and Board authorization is recommended, therefore be it

RESOLVED that the Ulysses Town Board recognizes that the \$300,000 owed from the HB Capital Fund (HB630 Due to Other Funds) to the A Fund (A391 Due from Other Funds) will exist in the financial records of the 2020, 2021, 2022 and 2023 financial years.

**RESOLUTION #\_\_ OF 2023: 2022 WD3 RESERVE ADDITION**

WHEREAS Resolution #175 of 2022 established the SW3-232 / SW3-884 Capital Reserve Fund for Water District 3, and

WHEREAS the 2022 budget included an addition to this reserve in the amount of \$21,998, and

WHEREAS based on the results of the financial year the Budget Officer recommends adding \$22,000 to the reserve, and {internal note to Katelin: will get this number to you ASAP hopefully Friday}

WHEREAS the intention of this resolution is to provide documentation regarding the addition to the reserve, therefore be it

RESOLVED that a total of \$22,000 will be added to the SW3-232 / SW3-884 Capital Reserve Fund for Water District 3.

**RESOLUTION #\_\_ OF 2023: Acknowledgement of Town Board Audit of Justice Courts**

WHEREAS, NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either as an internal audit by Town Board members or by an auditing firm;

NOW THEREFORE, BE IT

RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses Justice Courts was completed by Town Board members Michael Boggs and Elizabeth Weatherby, on behalf of the Town Board, on January 11, 2023; and be it

FURTHER RESOLVED that the Town Clerk shall submit a certified copy of this resolution along with the results of the audit to the NYS Office of Court Administration.

**RESOLUTION #\_\_ OF 2023: Appointment of Alternate Clerk for the Planning Board and Board of Zoning Appeals**

RESOLVED, that the Town Board appoints Lou DiPietro as the Town’s Alternate Planning Board and Board of Zoning Appeals Clerk through December 31, 2023 at an hourly pay rate of \$21.17/hour, retroactive to January 18, 2023.

**RESOLUTION #\_\_ OF 2023: Appreciation for Town Board Service**

WHEREAS, a vacancy on the Town Board beginning in January 1, 2022 resulted in the appointment of Roxanne Marino for approximately 10 months as a Town Board member; and

WHEREAS, the Town is grateful to Dr. Marino for her service to the Town in 2022 and appreciates her ongoing service on several Town committees;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board extends its appreciation to Roxanne Marino for her past and current services and contributions to the Town of Ulysses.

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

124 **RESOLUTION # \_\_\_\_\_ of 2023: Approval of Minutes**

125 RESOLVED, that the Ulysses Town Board approve the meeting minutes from January 5, 2023 (organizational meeting),  
126 January 10, 2023 (regular meeting) and January 10, 2023 (public hearing) as presented or amended.

127 **Section 9 BUDGET MODIFICATIONS ++++++**

128 **RESOLUTION # \_\_\_\_\_ of 2023: Budget Modifications for 2022**

129 RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as presented. (We will be making the  
130 final budget modifications for 2022 and these numbers will be presented at the meeting.)

131

132