

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

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

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

10 **Section 4 OLD BUSINESS+++++**

11 **RESOLUTION #__ OF 2023: Authorization to Contract with Advance 2000 for IT Strategic Development and**
12 **Temporary IT Support**

13 WHEREAS, the Town of Ulysses IT Committee conducted a solicitation process for IT providers including a posting on the
14 NYS Contract Reporter, conducted interviews and checked references; and

15 WHEREAS, the Town of Ulysses IT Committee recommends contracting with Advance2000 for IT services to include an IT
16 Strategic Plan and temporary IT support; and

17 WHEREAS, the Advance2000 quote is within the 2023 budgeted amount; now therefore

18 BE IT RESOLVED, that the Ulysses Town Board authorizes the Ulysses Town Supervisor to enter into contract with
19 Advance2000 upon insurance broker review of the contract.

20 **RESOLUTION #__ OF 2023: Authorization to Contract with Tompkins County Soil and Water for Stormwater Related**
21 **Services**

22 WHEREAS, the Town of Ulysses annually contracts with Tompkins County Soil and Water for Stormwater Related
23 Services; and

24 WHEREAS, the Ulysses Town Board approved this contract at the Organizational Meeting; and

25 WHEREAS, the hourly rate for these services was incorrectly listed as \$50/hour in the Organizational Meeting resolution;
26 now therefore

27 BE IT RESOLVED, that the Ulysses Town Board authorizes the Ulysses Town Supervisor to enter into contract with
28 Tompkins County Soil and Water at a rate of \$55/hour.

29 **Section 5 NEW BUSINESS+++++**

30 **RESOLUTION #__ OF 2023: Temporary, Seasonal Highway Position**

31 WHEREAS, the Highway Department is in need of temporary, seasonal highway assistance due to shifting personnel
32 needs;

33 NOW, THEREFORE, BE IT

34 RESOLVED, that the Ulysses Board approves the position of a seasonal laborer at an hourly rate of \$19/hour for up to 40
35 hours per week for 16 weeks.

36 **Section 7 APPROVAL OF MINUTES+++++**

37 **RESOLUTION # _____ of 2023: Approval of Minutes**

38 RESOLVED, that the Ulysses Town Board approve the meeting minutes from February 14, 2023 (public hearing on
39 property tax exemption for volunteer firefighters), February 14, 2023 (public hearing on property tax exemption for
40 seniors and disabled citizens), and February 14, 2023 (regular meeting) as presented or amended.

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