

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

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

9 RESOLVED that the Ulysses Town Board agenda for May 23, 2023 is approved as presented/amended.

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

11 **RESOLUTION #___ OF 2023: Comprehensive Plan Steering Committee Voting Members Roster**

12 WHEREAS, the Comprehensive Plan Steering Committee was formed to oversee and advise the Ulysses Town Board on an

13 update to our 2009 Comprehensive Plan, and

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15 WHEREAS, the Ulysses Town Board is committed to creating and supporting a Steering Committee that reflects a diversity

16 of perspectives and regions of Ulysses;

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18 NOW, THEREFORE, BE IT

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20 RESOLVED that the Ulysses Town Board hereby affirms the previous appointments to the Comprehensive Plan Steering

21 Committee as specified in the Comp Plan Steering Committee Voting Roster Composition of presented at the Town Board

22 meeting on May 23, 2023; and, be it

23

24 FURTHER RESOLVED, that the Ulysses Town Board expands the number of voting members of the Comprehensive Plan

25 Steering Committee to eleven.

26

27 **RESOLUTION #___ OF 2023: Comprehensive Plan Steering Committee Appointment(s)**

28

29 RESOLVED, that the Ulysses Town Board appoints the following individuals to the Comprehensive Plan Steering

30 Committee for the duration of the project:

31

32 **Section 5 NEW BUSINESS+++++**

33 **RESOLUTION #___ OF 2023: Authorization of Revised Highway Agreement #284 for 2023**

34 WHEREAS, pursuant to section 284 of Town Highway Law, the Ulysses Highway Superintendent must annually present a

35 summary of how Town-allocated funds for highways shall be spent, subject to Town Board approval and

36 WHEREAS, the Town Board and Highway Superintendent agreed on a 284 plan for 2023 at the Town Board’s

37 Organizational Meeting held January 5, 2023 and

38 WHEREAS, the Highway Superintendent has received notification that the combined funding from New York State for

39 CHIPS, PAVE NY and EWR will increase from the 2023 Town-budgeted amount of \$_____ to \$_____, and

40 WHEREAS, the Highway Superintendent has presented an updated 284 plan showing how increased funding will be used

41 to provide additional highway improvements in Ulysses during 2022, now therefore be it

42 RESOLVED, that the Ulysses Town Board approves the updated Highway 284 Agreement dated May 23, 2023.

43

44 **RESOLUTION #___ OF 2023: Cell Phone Reimbursement for Deputy Highway Superintendent**

45 WHEREAS the Building/Code & Zoning Enforcement Officer and both the Highway Superintendent and Water District

46 Operator are frequently out of their offices and away from their stationary phones during their regular duty hours and

47 were approved for cell phone reimbursement by the Ulysses Town Board at the January 5, 2023 Organizational
48 Meeting; and

49 WHEREAS carrying a cell phone is an important part of efficient communications and emergency response; and

50 WHEREAS this benefit must be claimed on the employees’ personal tax return as a taxable fringe benefit unless the
51 employee provides bill documentation showing work use versus personal use; and

52 WHEREAS, the Deputy Highway Superintendent has been providing water operator services under the supervision of
53 the Water Superintendent and has not been previously eligible for the cell phone reimbursement provided to the
54 water operator;

55 NOW, THEREFORE, BE IT

56 RESOLVED that the Town of Ulysses hereby allows the Deputy Highway Superintendent to either have and use a
57 town-owned cell phone at the town’s expense which will only be used only for town purposes OR be reimbursed for
58 part of the cost of their personal cell phone at the rate of \$40/month; and

59 RESOLVED that if the Deputy Highway Superintendent elects to be reimbursed for their personal cell phone they will
60 provide the Bookkeeper with proof of each monthly expense via invoice or bill along with the submission of the
61 reimbursement form; and

62 RESOLVED that the Town Clerk will provide a copy of this resolution to the Deputy Highway Superintendent.

63 **RESOLUTION #___ OF 2023: Approval to Fly the PRIDE Flag in June 2023**

64 WHEREAS, the Town of Ulysses has an adopted Flag Policy that specifies the PRIDE Flag may be flown in June in
65 recognition of our commitment to inclusivity and PRIDE month;

66 NOW, THEREFORE, BE IT

67 RESOLVED that the Ulysses Town Board approves the Town Supervisor to fly the PRIDE flag for the month of June 2023
68 at Town Hall in accordance with the Flag Policy.

69 **Section 7 APPROVAL OF MINUTES+++++**

70 **RESOLUTION # ____of 2023: Approval of Minutes**

71 RESOLVED, that the Ulysses Town Board approve the meeting minutes from May 9, 2023 (regular meeting) as presented
72 or amended.

73 **Section 8 BUDGET MODIFICATIONS +++++**

74 **RESOLUTION # ____of 2023: Budget Modifications**

75 RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented. *(Details to be provided*
76 *5/23 if needed.)*

77 **Section 9 PAYMENT OF CLAIMS +++++**

78 **RESOLUTION # ____of 2023: Payment of Claims**

79 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered ____
80 through ____ in the amount of _____. *(Details to be provided 5/23.)*

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