

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

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

9 RESOLVED that the Ulysses Town Board agenda for May 9, 2023 is approved as presented/amended.  
10

11 **Section 6 OLD BUSINESS+++++**

12 **RESOLUTION #\_\_\_ OF 2023: Source Water Protection Committee Vision and Goals**

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14 RESOLVED, that the Ulysses Town Board approves that Visions and Goals of the Source Water Protection Committee as  
15 presented or amended.  
16

17 **RESOLUTION #\_\_\_ OF 2023: Comprehensive Plan Steering Committee**

18  
19 RESOLVED, that the Ulysses Town Board appoints the following individuals to the Comprehensive Plan Steering  
20 Committee for the duration of the project:

21  
22 **Section 9 APPROVAL OF MINUTES+++++**

23 **RESOLUTION # \_\_\_\_\_of 2023: Approval of Minutes**

24 RESOLVED, that the Ulysses Town Board approve the meeting minutes from April 25, 2023 (regular meeting) and April  
25 25, 2023 (public hearing) as presented or amended.  
26

27 **Section 10 BUDGET MODIFICATIONS +++++**

28 **RESOLUTION # \_\_\_\_\_of 2023: Budget Modifications**

29 RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented. *(Details to be provided*  
30 *5/9 if needed.)*

31 **Section 11 PAYMENT OF CLAIMS +++++**

32 **RESOLUTION # \_\_\_\_\_of 2023: Payment of Claims**

33 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered \_\_\_\_  
34 through \_\_\_\_ in the amount of \_\_\_\_\_. *(Details to be provided 5/9.)*  
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37  
38  
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