

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

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

9 RESOLVED that the Ulysses Town Board agenda for June 13, 2023 is approved as presented/amended.  
10

11 **Section 7 OLD BUSINESS+++++**

12 **RESOLUTION # \_\_\_\_\_ OF 2023: Approval of Utilities Encroachment/Easement Agreement**

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14 WHEREAS, the Town Board of the Town of Ulysses previously authorized an infrastructure agreement with the  
15 owners of 1009 Honey Bee Lane, concerning the installation of certain water main and electric utility  
16 infrastructure; and

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18 WHEREAS, pursuant to such agreement, the Town agreed to enter into an agreement with NYSEG for installation  
19 and maintenance of electrical infrastructure benefiting said property; and

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21 WHEREAS, agreement requires an encroachment/easement into the Town of Ulysses’ right-of-way known as  
22 Honey Bee Lane;

23  
24 NOW, THEREFORE, BE IT

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26 RESOLVED, that the conveyance of the requested utilities encroachment/easement is a Type II action pursuant  
27 to the New York State Environmental Quality Review Act; and be it further

28  
29 RESOLVED, that the Supervisor of the Town of Ulysses be and hereby is authorized to execute any and all  
30 necessary legal documents to enter into the aforementioned Utility Encroachment/Easement Agreement; and  
31 be it further

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33 RESOLVED, that, pursuant to Town Law §64(2), this resolution is subject to a permissive referendum.  
34

35 **Section 8 NEW BUSINESS+++++**

36 **RESOLUTION # \_\_\_\_\_ OF 2023: Gatekeeper Resolution for Tompkins County Municipal Park Grant Funds**

37 WHEREAS, the Town has a Memorandum of Agreement with the Jacksonville Community Association related to  
38 the care and accessibility of the Jacksonville Community Park; and

39 WHEREAS, Tompkins County provides funds to up to \$5,000 to municipal parks that do not require matching  
40 funds; and; and

41  
42 WHEREAS, the Town sponsored a successful 2019 grant for the Jacksonville Community Park, which was  
43 successfully completed per Tompkins County requirements; and

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45 WHEREAS, the Jacksonville Community association has provided the Town with a \$5000 proposal to create an  
46 ADA accessible parking lot and paths to the pavilion and restroom; and  
47

48 WHEREAS, the Jacksonville Community Association will provide Town staff with the grant applications and  
49 Town staff will submit the grant and oversee all procurement requirements and other details to ensure the  
50 grant is managed successfully;

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52 NOW, THEREFORE, BE IT

53  
54 RESOLVED that the Town Board authorizes the Town Supervisor to submit a grant application for up to \$5000  
55 to Tompkins County for Municipal Park funds to support increasing accessibility at the Jacksonville Community  
56 Park.

57

58 **RESOLUTION # \_\_\_ OF 2023: Authorizing A Temporary Increase In The Hours Of 2<sup>nd</sup> Deputy Supervisor**

59 WHEREAS the Town of Ulysses Recreation Department has expanded recreational programming; and

60 WHEREAS, 2nd Deputy Supervisor Michelle E. Wright is willing to temporarily take on parttime weekly duties  
61 to support the expanded programming;

62 NOW THEREFORE BE IT

63 RESOLVED that the Ulysses Town Board authorizes an increase in hours for Michelle E. Wright, from 32 to 34  
64 hours/week, starting June 11, 2023 through the end of November 2023 at the current hourly equivalent rate  
65 of \$28.40/hour.

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67 **RESOLUTION # \_\_\_ OF 2023: Declaring Surplus Highway Equipment**

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69 BE IT RESOLVED that the Ulysses Town Board declares that the following equipment belongs to the Town is  
70 hereby declared surplus and can be sent to auction, sold, used in trade for new equipment, or disposed of by  
71 the Highway Superintendent: 2014 Ford 150 VIN 1FTNF1EF8EKG34854 and 2015 Ford 350 VIN  
72 1FDRF3H65FEC16014

73

74 **Section 9 APPROVAL OF MINUTES** ++++++

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

76 RESOLVED, that the Ulysses Town Board approve the meeting minutes from May 23, 2023 (regular meeting)  
77 and May 31, 2023 (special meeting and public information session) as presented or amended.

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79 **Section 10 BUDGET MODIFICATIONS** ++++++

80 **RESOLUTION # \_\_\_ of 2023: Budget Modifications**

81 RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented. *(Details to be*  
82 *provided 6/13 if needed.)*

83 **Section 11 PAYMENT OF CLAIMS** ++++++

84 **RESOLUTION # \_\_\_ of 2023: Payment of Claims**

85 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers  
86 numbered \_\_\_ through \_\_\_ in the amount of \_\_\_\_\_. *(Details to be provided 6/13.)*

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