

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

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

9 RESOLVED that the Ulysses Town Board agenda for June 27, 2023 is approved as presented/amended.

10 **Section 4 CONSENT AGENDA ++++++**

11 **RESOLUTION # _____ OF 2023: Accept Planning Board Member Resignation**

12 **WHEREAS**, the Town Board appreciates _____'s service to the Ulysses Planning Board;

13 **NOW, THEREFORE, BE IT**

14 **RESOLVED** that the Town Board accepts _____;s resignation, submitted to the Town Clerk on _____, effective
15 immediately.

16
17 **RESOLUTION # _____ OF 2023: Appointment to the Planning Board**

18 **RESOLVED** that the Town Board appoints _____, currently serving as an alternate to the Ulysses Planning Board, to
19 fulfill the balance of the appointment, through December 31, 2025.

20
21 **RESOLUTION # _____ OF 2023: Temporary No-Parking for Rabbit Run, Cemetery Road, and Falls Road**

22 **WHEREAS**, it is in the public's interest that the increased parking needs related to the GrassRoots Festival and related
23 activities are regulated on narrow Town roads during the month of July;

24 **NOW, THEREFORE, BE IT**

25 **RESOLVED**, that the Town Board approves the temporary elimination of parking along Rabbit Run, as well as Cemetery
26 Road between Route 96 and Falls Road, and Falls Road between Route 96 and Cayuga View from July 13, 2023 through
27 July 27, 2023; and

28 **FURTHER RESOLVED**, that the Town Board directs the Highway Superintendent to post no-parking areas.

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30 **RESOLUTION # _____ OF 2023: Cancel August 22, 2023 Regular Meeting of the Town Board**

31 **RESOLVED**, the Town Board cancels its regular meeting on August 22, 2023.

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33 **RESOLUTION # _____ OF 2023: End Probation Period for Existing Employee**

34 **WHEREAS**, the 2021 contract between the Teamsters and the Town of Ulysses allows the Highway Superintendent to
35 request that the Town Board reduces the standard twelve-month probationary period for a Highway employee to six
36 months; and

37 **WHEREAS**, the Highway Superintendent requested that Dennis Achilles probation period be reduced from twelve
38 months to six months on June 19, 2023;

39 **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board approves the reduction in probation from twelve months to
40 six months for Dennis Achilles retroactively effective as of June 19, 2023.

41
42 **Section 5 OLD BUSINESS+++++**

43 **RESOLUTION # ___ OF 2023: Authorization to Secure Accident Insurance for 2023**

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45 WHEREAS, the Youth Commission advises obtaining accident insurance in order to provide additional coverage to
46 Recreation Program participants who potentially have health insurance that would not cover all medical costs associated
47 with a no-fault injury during programming; and

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49 WHEREAS, funds from the Youth Commission Budget will be utilized to pay for the cost of this insurance policy.

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51 WHEREAS, the Board agrees to purchase the insurance coverage as outlined at the meeting, totaling \$1906;

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53 NOW, THEREFORE, BE IT

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55 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure accident insurance
56 as quoted in the June 8, 2023 document.

57
58 **Section 8 APPROVAL OF MINUTES**+++++

59 **RESOLUTION # ____ of 2032: APPROVAL OF MINUTES**

60 RESOLVED, that the Ulysses Town Board approve the meeting minutes from June 13, 2023 (regular meeting) as
61 presented or amended.