

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

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

9 RESOLVED that the Ulysses Town Board agenda for July 11, 2023 is approved as presented/amended.

10

11 **Section 8 NEW BUSINESS**+++++

12 RESOLUTION # _____ OF 2023: Resolution 2023-____: Authorizing Town Supervisor to Enter into Contract

13 for Town Hall Exterior Painting

14

15 WHEREAS a thorough process was conducted to obtain quotes for painting the exterior of the Town Hall; and

16

17 WHEREAS a single vendor was both able to meet the requirements outlined in the RFP and available in the

18 summer of 2023.

19

20 NOW THEREFORE BE IT

21

22 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to enter into contract with Ernz Co.

23 Painting, LLC. upon confirmation of references.

24

25 **RESOLUTION #__ OF 2023: Appointment of an Alterate to the Planning Board**

26 RESOLVED that the Ulysses Town Board appoints _____ to serve as an alternate to the Planning Board

27 through December 31, 2023.

28

29 **Section 9 APPROVAL OF MINUTES**+++++

30 **RESOLUTION # _____of 2023: Approval of Minutes**

31 RESOLVED, that the Ulysses Town Board approve the meeting minutes from June 27, 2023 (regular meeting) as

32 presented or amended.

33

34 **Section 10 BUDGET MODIFICATIONS** ++++++

35 **RESOLUTION # _____of 2023: Budget Modifications**

36 RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented. *(Details to be*

37 *provided 7/11 if needed.)*

38 **Section 11 PAYMENT OF CLAIMS** ++++++

39 **RESOLUTION # _____of 2023: Payment of Claims**

40 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers

41 numbered ____ through ____ in the amount of _____. *(Details to be provided 6/13.)*

42

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