

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

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

9 RESOLVED that the Ulysses Town Board agenda for August 8, 2023 is approved as presented/amended.
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11 **Section 4** ++++++

12 **RESOLUTION # _____ OF 2023: Appreciation for John Wertis (the elder)**

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14 WHEREAS, John Wertis (the elder) has been an important contributor to the Town of Ulysses for many years, in a variety
15 of different roles, including, but not limited to: Town Historian, Planning Board Member, and Agricultural Committee
16 member; and

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18 WHEREAS, Mr. Wertis resigned from his position of Town Historian in July 2023; and

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20 WHEREAS, the Town of Ulysses is grateful for his years of service, and will miss, among many other things, his
21 contributions to our historical understanding of our community, his good humor, and his excellent newsletter
22 submissions and public history educational outreach and presentations;

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24 NOW, THEREFORE, BE IT

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26 RESOLVED that the Town of Ulysses extends our deep appreciation to Mr. Wertis for his many years of service and
27 wishes him good health and happiness in his civic retirement.
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29 **Section 7** ++++++

30 **RESOLUTION # _____ OF 2023: Water Source Protection Committee Survey Questions and Distribution Plan**

31 WHEREAS, the Town Board is grateful for the work of the Water Source Protection Committee, an advisory committee
32 comprised of many experts in water-related fields; and

33 WHEREAS, the Town Board is appreciative of being eligible for free survey assistance by R-CAP Solutions; and

34 WHEREAS, staff have reviewed and contributed to the Water Survey questions;

35 NOW, THEREFORE, BE IT

36 RESOLVED that the Town Board approves the Water Survey questions as presented; and be it

37 FURTHER RESOLVED that the Town Board approves the Survey Distribution Plan as presented, conditional on approval by
38 R-CAP Solutions as the main distributor and the Town’s Records Manager, Town Clerk Carissa Parlato; and be it

39 FURTHER RESOLVED that the Town Board directs the Town Supervisor to get a legal disclaimer from the Town’s Attorney
40 in order to make it clear to the public the purpose and use of the data collected by the survey.

41 **Section 8 OLD BUSINESS**+++++

42 **RESOLUTION # _____ OF 2023: Schedule a Public Hearing on Local Law Establishing a Department of Public Works**

43 *This resolution will be drafted by the Town’s Attorney and available on 8/8 at the meeting.*
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RESOLUTION #__ OF 2023: Town of Ulysses Title VI Compliance Plan and Nondiscrimination Policy

WHEREAS, the Town of Ulysses is committed to providing a welcoming and inclusive environment for the public, staff, elected officials, and volunteers to conducting the important business of the Town; and

WHEREAS, Title VI, 42 U.S.C. § 2000d et seq., was enacted as part of the landmark Civil Rights Act of 1964, and prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, the Town Board recognizes that the best way to demonstrate compliance with Title VI is to adopt an actional training and reporting plan; and

WHEREAS, the Town Board reviewed and discussed this plan at the July 25, 2023 Town Board meeting;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopts the Town of Ulysses Title VI Compliance Plan and Nondiscrimination Policy; and be it

FURTHER RESOLVED, that the Town Board appoints Blix Taetzsch as the Town’s Title VI Coordinator through December 31, 2023.

RESOLUTION #__ OF 2023: Gatekeeper Resolution for USDOT Rural and Tribal Assistance Pilot Program

WHEREAS, USDOT is requesting applications for technical assistance with no local match required; and

WHEREAS, the Ulysses Town Board was presented with the details of this program at the July 25, 2023 Town Board meeting; and

WHEREAS, the Town of Ulysses has implemented phases of asset data management and will be seeking the funds required to implement the next level of complexity and sophistication of data management in order to support multiyear planning including planning which will help protect publicly owned assets; and

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the Budget Officer to submit an application to this program.

Section 9 NEW BUSINESS+++++

WHEREAS, Tompkins County allocated youth development funds to the Town of Ulysses in the 2023 County Budget; and

WHEREAS, the Town of Ulysses does not currently have a Program Coordinator providing youth development services through the Rural Youth Services Program; and

WHEREAS, the Town’s representatives on the Youth Commission and Town staff have been working with Tompkins County Youth Services to provide programming for fall 2023; and

WHEREAS, the Town needs temporary assistance to provide this programming; and

92 WHEREAS, the creation and filling of the youth position has no additional budgetary impact on the 2023 Town Budget
93 and is necessary to create in order to access the funding provided by Tompkins County for 2023; and
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95 WHEREAS, the Town’s Recreation Program is growing in use and demand, and additional administrative and
96 programming support is necessary to meet the needs of this highly successful program; and
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98 WHEREAS, the Town has additional recreational revenue due to increased participation than was originally budgeted in
99 the 2023 budget;

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101 NOW, THEREFORE, BE IT
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103 RESOLVED that the Town Board approves the creation of a Project Assistant position to fulfill the Town’s youth
104 development and recreation needs; and be it
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106 FURTHER RESOLVED that this position is approved for up to 19/hours per week at a pay rate of \$22/hour.
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108 **Section 11 APPROVAL OF MINUTES**+++++

109 **RESOLUTION # ____ of 2023: Approval of Minutes**

110 RESOLVED, that the Ulysses Town Board approve the meeting minutes from July 25, 2023 (regular meeting) as presented
111 or amended.
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113 **Section 13 BUDGET MODIFICATIONS** +++++

114 **RESOLUTION # ____ of 2023: Budget Modifications**

115 RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented. *(Details to be provided*
116 *8/8 if needed.)*

117 **Section 14 PAYMENT OF CLAIMS** +++++

118 **RESOLUTION # ____ of 2023: Payment of Claims**

119 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered ____
120 through ____ in the amount of _____. *(Details to be provided 8/8.)*
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