

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

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

9 RESOLVED that the Ulysses Town Board agenda for September 12, 2023 is approved as presented/amended.
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11 **Section 6 OLD BUSINESS+++++**

12 **RESOLUTION # _____ OF 2023: MRB Group Contract Authorization for NPS Grant Engineering Report and Grant Administration**
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14 WHEREAS, the Town of Ulysses received up to \$30,000 from the Department of Conservation Nonpoint Source Planning Grant for a study of identified culverts in the Town of Ulysses with a required 10% cash match; and
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16 WHEREAS, the Ulysses Town Board has reviewed a proposal from MRB Group, the Town’s engineers, to complete the engineering report for \$24,900 and the conduct administration of the grant for \$3,500;
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18 NOW, THEREFORE, BE IT

19 RESOLVED, the Ulysses Town Board approves contracting with MRB Group for the completion of the engineering report for \$24,900 and the administration of the Nonpoint Source Planning Grant for \$3,500 and authorizes the Town Supervisor to sign the contracts to that effect; and be it
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22 FURTHER RESOLVED, the Ulysses Town Board directs the Town Clerk to submit the two signed contracts to MRB Group.
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24 **RESOLUTION # _____ OF 2023: Appointment of Recreation Supervisor**

25 RESOLVED, the Ulysses Town Board appoints _____ as Recreation Supervisor at \$22/hour for up to 19 hours per week.
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28 **Section 7 NEW BUSINESS+++++**

29 **RESOLUTION # _____ OF 2023: Signatory Authorization for Three Falls LDC**
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31 WHEREAS, the Towns of Ulysses and Covert and the Village of Trumansburg, having collectively engaged in discussions with the State of New York concerning an opportunity to manage certain real property known as Camp Barton (the “Park Premises”) for public recreation and other purposes, subsequent to the acquisition of said property by the NY State Office of Parks, Recreation and Historical Preservation from the Baden Powell Council; and
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36 WHEREAS, the Towns of Ulysses and Covert and the Village of Trumansburg determined that it was in the best interests of the foregoing to jointly form a Local Development Corporation as defined by NY State Not-For-Profit Corporation Law; and
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40 WHEREAS, the Ulysses Town Board, having considered the proposed certificate of incorporation and bylaws of the Three Falls Local Development Corporation (the “LDC”), approved the execution and filing of the certificate of incorporation and the adoption of said bylaws (the “By-laws”) on February 14, 2023, which certificate of incorporation was filed with the Department of State on March 17, 2023 and By-laws are in full force and effect; and
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45 WHEREAS, the Town of Ulysses, together with the Towns of Covert and the Village of Trumansburg, is a Voting Member of the LDC, as such term is defined in the By-laws; and
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48 WHEREAS, pursuant to Section 3.07 of the Corporate By-Laws, the Voting Members, must approve, inter alia, any
49 transaction involving the purchase, lease, license, exchange or other acquisition by the LDC of any assets; and
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51 WHEREAS, the LDC is currently negotiating a certain municipal park management agreement by and between the Three
52 Falls Local Development Corporation and the New York State Office of Parks, Recreation and Historical Preservation (the
53 "Park Management Agreement"), which Park Management Agreement is the contractual vehicle by which the LDC will
54 acquire management rights of and to the Park Premises, and which must be approved by the Voting Members in
55 accordance with Section 3.07 of the Corporate By-laws of the LDC;
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57 NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board designates Katelin Olson, Town Supervisor, to be the
58 Town's Authorized Representative on its behalf, and is hereby authorized and empowered to vote in the name of and on
59 behalf of the Town of Ulysses as a Voting Member of the LDC for purposes of approving the Park
60 Management Agreement without additional further approval of the Ulysses Town Board.
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62 **Section 9 APPROVAL OF MINUTES**+++++

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

65 RESOLVED, that the Ulysses Town Board approve the meeting minutes from August 8, 2023 (regular meeting) and
66 August 10, 2023 (special meeting) as presented or amended.
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68 **Section 11 BUDGET MODIFICATIONS** +++++

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

71 RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented. *(Details to be provided*
72 *9/12 if needed.)*

73 **Section 12 PAYMENT OF CLAIMS** +++++

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

76 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered ____
77 through ____ in the amount of _____. *(Details to be provided 9/12.)*
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