

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

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

9 RESOLVED that the Ulysses Town Board agenda for September 26, 2023 is approved as presented/amended.

11 **Section 5 OLD BUSINESS+++++**

12 **RESOLUTION #\_\_\_ OF 2023: Petition for Referendum**

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14 WHEREAS, the Town Clerk received a petition on a resolution of land acquisition on June 27, 2023 subject to permissive referendum;

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17 NOW, THEREFORE, BE IT

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19 RESOLVED that the Town Board accepts the petition and directs the Town Attorney to prepare a resolution to schedule a special election.

21 **RESOLUTION #\_\_\_ OF 2023: Comprehensive Plan Request for Qualifications**

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23 RESOLVED that the Ulysses Town Board approves the Request for Qualifications for the Comprehensive Plan process, subject to final review and approval by the Town’s attorney.

26 **Section 6 CONSENT AGENDA+++++**

27 **RESOLUTION #\_\_\_ OF 2023: Tompkins County Contract 2023**

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29 RESOLVED that the Ulysses Town Board approved the Tompkins County contract for the disbursement of youth development funds for 2023.

31 **RESOLUTION #\_\_\_ OF 2023: Appointment of an Alternate to the Planning Board**

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33 RESOLVED that the Ulysses Town Board appoints \_\_\_\_\_ to serve as an alternate on the Planning Board through December 31, 2023.

36 **RESOLUTION #\_\_\_ OF 2023: Appreciation of Town Bookkeeper Blix Taetzsch for the Conversion to the Enhanced Gold Reporting System in the New York State Local Retirement System**

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39 WHEREAS, the New York State Local Retirement System (NYSLRS) provides a retirement plan to Town's employees; and

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41 WHEREAS, the monthly online reporting system is critical for ensuring that Town employees receive their retirement benefit upon retiring; and

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44 WHEREAS, Town Bookkeeper Blix Taetzsch has successfully converted the Town’s monthly reporting process to the Gold Level Enhanced Reporting System which will ensure NYSLRS reporting data integrity for years to come; and

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47 WHEREAS, the conversion to this reporting system requires countless hours of administrative work;

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49 NOW, THEREFORE, BE IT

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51 RESOLVED, that the Ulysses Town Board recognizes this system upgrade as a critical improvement to the Town's overall  
52 financial operational capacity and Town employee benefit administration; and be it

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54 FURTHER RESOLVED, that the Ulysses Town Board expresses great appreciation to Blixxy for the vision to prioritize this  
55 work that builds the Town's basic reporting and general operational capacity.

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58 **Section 9 APPROVAL OF MINUTES**+++++  
59 **RESOLUTION # \_\_\_\_\_ of 2032: APPROVAL OF MINUTES**

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61 RESOLVED, that the Ulysses Town Board approve the meeting minutes from September 12, 2023 (special meeting),  
62 September 12, 2023 (regular meeting) and September 14, 2023 (special meeting) as presented or amended.

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