

7 **Section 2**

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9 **RESOLUTION # _____ OF 2024: Approval of Agenda**

10 RESOLVED that the Ulysses Town Board agenda for May 28, 2024 is approved as presented/amended.

12 **Section 5 OLD BUSINESS ++++++**

13 **RESOLUTION # _____ OF 2024: Adoption of the Town of Ulysses Policy on Fund Balance and Reserve Funds**

16 WHEREAS, the Town of Ulysses Finance Committee underwent an analysis of all Town Funds to inform an update to the fund balance policy; and

19 WHEREAS, the goal of the analysis was to establish target fund balance levels based on the proportion to the operational expense budget of individual Funds; and

22 WHEREAS, the State of New York and the Governmental Accounting Standards Board has established by Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions for fund balance reporting; and

26 WHEREAS, reserve funds, essentially a legally authorized savings account for specific purposes, are an important component in the Town’s financial planning for specific expenses, future projects, acquisitions and other lawful purposes, and

30 WHEREAS, the Town may establish and maintain fund balances in accordance with New York State laws, and the Town will also consider rules and/or opinions issued by the New York State Comptroller when they are not in conflict with law; and

34 WHEREAS, the Town of Ulysses Finance Committee has proposed updates to the Town Fund Balance and Reserve Fund policy, in the form attached hereto as Exhibit A;

37 NOW, THEREFORE BE IT

39 RESOLVED by the Town Board of the Town Ulysses that the proposed Town Fund Balance and Reserve Fund Policy is hereby adopted as proposed; and be it

42 FURTHER RESOLVED, that all prior inconsistent policies are hereby repealed.

45 **RESOLUTION # _____ OF 2024: Acknowledging Request for Quotes for Conceptual Design, Final Design, and Construction Inspection**

48 WHEREAS, resolution 2024-65 directed the Town Supervisor to oversee the investigation of potential projects for the use of ARPA funds; and

51 WHEREAS, time is of the essence as all ARPA funds must be spent or obligated by contract by December 31st, 2024; and

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WHEREAS, the renovation of the Town Hall parking lot is a high priority of the Town Board on April 13, 2024, and resolution 2024-77 directed the Town Supervisor to oversee the contractual and scoping work necessary for a renovation project;

NOW, THEREFORE BE IT

RESOLVED, that the Ulysses Town Board directs the Town Supervisor to advance this project and approves of the draft request for quotes (RFQ) document for conceptual design, final design and construction inspection upon final approval from Ulysses Town Board.

RESOLUTION # _____ OF 2024: Citizen Pruners Contract Authorization Pending Legal Approval

RESOLVED, that the Town of Ulysses approves the Citizen Pruners Contact with Cornell Cooperative Extension, subject to changes and approval by the Town Attorney; and be it

FURTHER RESOLVED, that the Town Clerk is directed to invoice the Village of Trumansburg by the end of May 2024 for \$1200 for their contribution to the program.

Section 6 NEW BUSINESS ++++++

RESOLUTION # _____ of 2024: Gatekeeper Resolution for Application Through the Consolidated Funding Application (CFA) to the Water Quality Improvement Program (WQIP) for Replacement of Garrett Road Culvert

WHEREAS, an engineering report was completed with partial funding through the Department of Environmental Conservation (DEC) Nonpoint Source Planning Grant for six high priority culverts on Town roads; and

WHEREAS, the strategy and context for pursuing funding for this culvert in this funding program is outlined in the MRB Group proposal dated May 22, 2024 and included in the agenda packet; and

WHEREAS, if awarded and accepted the Town will be responsible for the 25% local match; and

NOW, THEREFORE BE IT RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit an application to the WQIP.

RESOLUTION # _____ of 2024: MRB Group Contract Authorization for Professional Services to Complete the Application to the Water Quality Improvement Program (WQIP) for Replacement of Garrett Road Culvert

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to execute the proposal from MRB Group to complete the WQIP grant application for a flat fee of \$5,200.

Section 8 APPROVAL OF MINUTES ++++++

RESOLUTION # _____ of 2024: APPROVAL OF MINUTES

99 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended: 5/14/24
100 Regular Meeting.
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