

7 **Section 2**

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

10 RESOLVED that the Ulysses Town Board agenda for October 8, 2024 is approved as presented/amended.

11 **Section 7 OLD BUSINESS+++++**

12 **RESOLUTION # _____ OF 2024: Changes to the 2025 Tentative Budget, Adoption Of 2025 Preliminary Budget,**
13 **and Setting Of Public Hearing**

14 WHEREAS, the Town Budget Officer presented the 2025 Tentative Budget to the Town Clerk and the Town Board at
15 the September 24th Regular Town Board meeting, and

16 WHEREAS, prior to the presentation of the Tentative Budget, there were three public sessions to conduct line-by-
17 line budget review on 9/9, 9/11, 9/12; and

18 WHEREAS, the Town Board discussed and considered the 2025 Tentative Budget on 9/24 in a regular meeting and
19 10/9 in a regular meeting; and

20 WHEREAS, the following changes were made to the Tentative Budget at the 9/24 and 10/9 Regular Town Board
21 meetings:

- 22 1. [insert changes made at the 10/9 meeting]

23 NOW, THEREFORE, BE IT

24 RESOLVED that the Town Board accepts the Preliminary Budget for 2023 as presented at the 10/10/2023 regular
25 meeting for the Ulysses Town Board, with a ___% increase in the tax levy and a ___% tax rate decrease for Town
26 residents outside the Village of Trumansburg, and an ___% levy increase and ___% tax rate decrease for Village
27 of Trumansburg residents, and be it

28 FURTHER RESOLVED that the Town Board hold a public hearing at 10 Elm Street, Trumansburg, NY, on **Tuesday,**
29 **October 22, 2024 at 7p.m.** for the purpose of hearing public comments on the Town of Ulysses 2024 Preliminary
30 Budget.

31 **Section 8 NEW BUSINESS+++++**

32 **RESOLUTION # _____ OF 2024: Re-Levy of Water District 3 Delinquent Water Fees**

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34 WHEREAS, Town Code Chapter 200-10(C)(2) provides for delinquent water bills, taxes, assessments, fees, rents,
35 or other service charges of Water District 3 to be placed on the ensuing year's tax roll as a re-levy; and

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37 WHEREAS, Town Code Chapter 200-10(C)(2) defines delinquent as "a period of at least 60 calendar days as of
38 October 1 of any year"; and

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40 WHEREAS, customers were notified that they could make payments on delinquent amounts through Sept. 30,
41 2024,

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43 NOW THEREFORE BE IT RESOLVED, that the Ulysses Town Board approves the re-levy of unpaid delinquent water
44 charges in the amount of \$_____ to the 2025 Town and County Tax Roll; and be it

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46 FURTHER RESOLVED, that a certified copy of this resolution along with a listing of the properties with re-levied
47 water charges will be sent to the Tompkins County Assessment Department for the purpose of adding these
48 delinquent charges to the 2025 Town and County Tax Roll.

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RESOLUTION # _____ OF 2024: New York State Energy Research and Development Authority Agreement

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the New York State Energy Research and Development Authority (NYSERDA) Agreement, accepting \$50,000 towards the purchase of an electric vehicle; and be it

FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to submit the signed contract to the appropriate contact at NYSERDA.

Section 10 APPROVAL OF MINUTES+++++

RESOLUTION # ____ of 2023: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from September 24, 2024 (regular meeting), September 14, 2023 (special meeting) as presented or amended.

Section 12 BUDGET MODIFICATIONS +++++

RESOLUTION # ____ of 2023: Budget Modifications

RESOLVED that the Ulysses Town Board approves the 2023 budget modifications as presented. (To be presented on 10/10/23 if applicable)

Section 13 PAYMENT OF CLAIMS +++++

RESOLUTION # ____ of 2023: Payment of Claims

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered ____ in the amount of \$_____.

TOWN OF ULYSSES

A RESOLUTION APPROVING LOCAL LAW NO. **XX-2024** BOARD OF ZONING CODE APPEALS ZONING CODE AMENDMENT

At a meeting of the Town Board of the Town of Ulysses, held on the 8th day of October 2024, at Town Hall, 10 Elm Street, Trumansburg, New York, the following resolution was offered and seconded:

WHEREAS, the Town Board passed Resolution [redacted] of 2024 on **September 9**, 2024 to schedule a public hearing on the proposed action for October 8, 2024; and

WHEREAS, notice was given that the Town Board scheduled a public hearing for October 8 at 7:00 p.m. for Local Law No. [redacted] of the Year 2024 entitled “Board of Zoning Appeals Zoning Code Amendment”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town on [redacted], 2024, was posted on the Town’s website, and was posted on the Town Clerk’s signboard; and

WHEREAS, pursuant to General Municipal Law Article 12-B Sections 239 L, M, and N of the Consolidated Laws of New York the proposal was submitted to Tompkins County for review; and

WHEREAS, the Department of Planning & Sustainability of Tompkins County submitted their response letter to the Town dated September 13, 2024 that states they determined the proposed action will have no significant county-wide or inter-community impact; and

WHEREAS, the Board of Zoning Appeals reviewed the proposal on July 17, 2024; and

WHEREAS, the Board of Zoning Appeals sent a memo to the Town Board dated August 21, 2024 that states they support the proposed code amendment; and

WHEREAS, said public hearing was duly held on the 8th day of October 2024 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, in accordance with the Consolidated Laws of New York Article 8 of the Environmental Conservation Law and the New York Codes, Rules, and Regulations Title 6, Part 617 State Environmental Quality Review, it was determined by the Town Board of the Town of Ulysses on October 8, 2024 that adoption of the proposed Local Law constitutes an Unlisted action, as defined under said regulations. The Town Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Town Board issued a negative

declaration of environmental significance with respect to the Local Law.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ulysses hereby adopts said local law as Law No. **XX** of the Year 2024 entitled “Board of Zoning Appeals Zoning Code Amendment” as shown in Exhibit A attached hereto; and it is further

RESOLVED that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of State; and it is further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

CERTIFICATION

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held at Town Hall, 10 Elm Street, Trumansburg, New York on the 8 day of October, 2024. Said resolution was adopted by the following roll call vote:

Supervisor Katelin Olson	_____
Councilperson Rich Goldman	_____
Councilperson Elizabeth Weatherby	_____
Councilperson Michael Boggs	_____
Councilperson Mary Bouchard	_____

Dated: _____, 2024

[Town Seal]

Carissa Parlato, Town Clerk

TOWN OF ULYSSES

**A RESOLUTION OF SEQR DETERMINATION FOR A PROPOSED
LOCAL LAW TO AMEND THE CODE OF THE TOWN OF ULYSSES
212-16 NO. XX-2024**

At a meeting of the Town Board of the Town of Ulysses, held on the 8 day of October, 2024, at Town Hall, 10 Elm Street, Trumansburg, New York, the following resolution was offered and seconded:

WHEREAS, the proposed action is in consideration of a proposal to adopt a Local Law that would amend the Code of the Town of Ulysses 212-16; and

WHEREAS, the proposed action is an Unlisted action under the New York Codes, Rules, and Regulations (NYCRR) Title 6, Part 617 State Environmental Quality Review (SEQR), for which the Town of Ulysses Town Board is acting as Lead Agency in respect to the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on October 8, 2024, has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Part 1 for the proposed action; and

WHEREAS, the proposal should not create a material conflict with the 2009 land use plan or with the current zoning regulations; and

WHEREAS, the proposal should not result in a significant change in the use or intensity of use of land; and

WHEREAS, the proposal should not impair the character or quality of the existing community; and

WHEREAS, the proposal will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

WHEREAS, the proposal should not result in an adverse change to the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

WHEREAS, the proposal should not cause a significant increase in the use of energy; and

WHEREAS, the proposal should not significantly impact existing water supplies or wastewater treatment utilities; and

WHEREAS, the proposal should not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

WHEREAS, the proposal should not result in an adverse change to natural resources; and

WHEREAS, the proposal should not result in a significant increase in the potential for erosion, flooding or drainage problems; and

WHEREAS, the proposal should not create a hazard to environmental resources or human health.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ulysses hereby makes a negative determination of environmental significance in accordance with the Consolidated Laws of New York Article 8 of the Environmental Conservation Law and NYCRR SEQR for the above referenced action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth above and in SEAF Parts 2 and 3, and therefore, an Environmental Impact Statement will not be required.

CERTIFICATION

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held at Town Hall, 10 Elm Street, Trumansburg, New York on the 8 day of October, 2024. Said resolution was adopted by the following roll call vote:

Supervisor Katelin Olson	_____
Councilperson Rich Goldman	_____
Councilperson Elizabeth Weatherby	_____
Councilperson Michael Boggs	_____
Councilperson Mary Bouchard	_____

Dated: _____, 2024

[Town Seal]

Carissa Parlato, Town Clerk

TOWN OF ULYSSES

A RESOLUTION OF SEQR DETERMINATION FOR A PROPOSED LOCAL LAW TO AMEND THE CODE OF THE TOWN OF ULYSSES 212 ARTICLE XVIII NO. **XX-2024**

At a meeting of the Town Board of the Town of Ulysses, held on the 8 day of October, 2024, at Town Hall, 10 Elm Street, Trumansburg, New York, the following resolution was offered and seconded:

WHEREAS, the proposed action is in consideration of a proposal to adopt a Local Law that would amend the Code of the Town of Ulysses 212 Article XVIII; and

WHEREAS, the proposed action is an Unlisted action under the New York Codes, Rules, and Regulations (NYCRR) Title 6, Part 617 State Environmental Quality Review (SEQR), for which the Town of Ulysses Town Board is acting as Lead Agency in respect to the proposed local law; and

WHEREAS, the Town Board, at a public meeting held on October 8, 2024, has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Part 1 for the proposed action; and

WHEREAS, the proposal should not create a material conflict with the 2009 land use plan or with the current zoning regulations; and

WHEREAS, the proposal should not result in a significant change in the use or intensity of use of land; and

WHEREAS, the proposal should not impair the character or quality of the existing community; and

WHEREAS, the proposal will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

WHEREAS, the proposal should not result in an adverse change to the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

WHEREAS, the proposal should not cause a significant increase in the use of energy; and

WHEREAS, the proposal should not significantly impact existing water supplies or wastewater treatment utilities; and

WHEREAS, the proposal should not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

WHEREAS, the proposal should not result in an adverse change to natural resources; and

WHEREAS, the proposal should not result in a significant increase in the potential for erosion, flooding or drainage problems; and

WHEREAS, the proposal should not create a hazard to environmental resources or human health.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ulysses hereby makes a negative determination of environmental significance in accordance with the Consolidated Laws of New York Article 8 of the Environmental Conservation Law and NYCRR SEQR for the above referenced action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth above and in SEAF Parts 2 and 3, and therefore, an Environmental Impact Statement will not be required.

CERTIFICATION

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Supervisor Katelin Olson	_____
Councilperson Rich Goldman	_____
Councilperson Elizabeth Weatherby	_____
Councilperson Michael Boggs	_____
Councilperson Mary Bouchard	_____

Dated: _____, 2024

[Town Seal]

Carissa Parlato, Town Clerk