

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

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

9 RESOLVED that the Ulysses Town Board agenda for January 23, 2024 is approved as presented/amended.

10 **Section 6 NEW BUSINESS ++++++**

11 **RESOLUTION # ____ OF 2024: Acknowledgement of Town Board Audit of Justice Courts**

12 WHEREAS, NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either as an internal audit by
13 Town Board members or by an auditing firm;

14 NOW, THEREFORE, BE IT

15 RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses Justice Courts was completed
16 by Town Board members Michael Boggs and Elizabeth Weatherby, on behalf of the Town Board, on January 12, 2024;
17 and be it

18 FURTHER RESOLVED that the Town Clerk shall submit a certified copy of this resolution along with the results of the
19 audit to the NYS Office of Court Administration.

20 **RESOLUTION # ____ OF 2024: Authorization to Sign 2024 Tompkins County Soil and Water Contract**

21 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the 2024 Tompkins County Soil and
22 Water Contract, and be it

23 FURTHER RESOLVED that the Town Clerk is directed to submit the signed contract to Tompkins County.

25 **RESOLUTION # ____ OF 2024: Authorization to Sign Memorandum of Agreement with Teamsters Local #317**

26 WHEREAS, the passage of Local Law No. 5 for the Year 2023: A Local Law Creating a New Chapter 40 of the Town Code
27 Entitled "Public Works Department" on October 24, 2023 by Resolution 169 of 2023, resulted in the replacement of the
28 Highway Department with the Department of Public Works; and

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30 WHEREAS, the existing collective bargaining agreement between the Town of Ulysses and Teamsters Local 317 of the
31 International Brotherhood of Teamsters (hereafter "Union"), dated January 1, 2022 through December 31, 2024 refers
32 to the Highway Department;

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34 NOW, THEREFORE, BE IT

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36 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign a Memorandum of Agreement with the
37 Union recognizing the name change from Highway Department to the Department of Public Works in the existing
38 collective bargaining agreement.

40 **RESOLUTION # ____ OF 2024: Recognizing Service of Steven Manciocchi**

41 WHEREAS, Mr. Manciocchi has been an appreciated and valued member of the Town's Highway Department since 2005,
42 and

43 WHEREAS, Mr. Manciocchi served as a union steward for several years and worked with the Town Board to develop a
44 multiple contract to serve the members and the Town; and

45 WHEREAS, the Highway Department, now the Department of Public Works, will miss his sense of humor and work ethic;

46 NOW, THEREFORE, BE IT

47 RESOLVED, that the Ulysses Town Board extends its appreciation to Mr. Manciocchi for his many years of service to the
48 Town of Ulysses and wishes him well in his retirement.

49 **Section 8 APPROVAL OF MINUTES**+++++

50 **RESOLUTION # ____ of 2024: APPROVAL OF MINUTES**

51 RESOLVED, that the Ulysses Town Board approve the following meeting minutes as presented or amended: January 4,
52 2024 (organizational meeting) and January 8, 2024 (regular meeting and public hearing).

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