

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

8 **RESOLUTION # \_\_\_\_\_ OF 2024: Approval of Agenda**

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

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

12 **RESOLUTION # \_\_\_\_\_ of 2024: Approval of the Fire Protection District Agreement for 2024**

14 WHEREAS, a fire protection district known as the “Fire Protection District of the Towns of Ulysses, Hector and  
15 Covert” (hereafter referred to as “the Fire Protection District”) has been duly established in the said towns;  
16 and

17 WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the  
18 Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

19 WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains a volunteer fire  
20 department, with adequate and suitable apparatus, equipment and training for the furnishing of fire  
21 protection services within the Fire Protection District; and

22 WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable  
23 apparatus and appliances for the furnishing of fire protection services in such fire protection district; and

24 WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire  
25 Protection District; and

26 WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on \_\_\_\_\_, 2023;  
27 and

28 WHEREAS, the Public Hearing was held on January 9, 2024 at 7:05 p.m. and all members of the public wishing  
29 to share their opinions in person or in writing had the opportunity to do so;

31 NOW, THEREFORE, BE IT

33 RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the  
34 attached Agreement between the Village and the Town, whereby the Village will provide the Town with fire  
35 protection capable of responding to fire related and health related emergencies on an ongoing basis within the  
36 Fire Protection District, for the period from January 1, 2024 until December 31, 2024; and be it further

37 RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$248,837.05. for such  
38 services and the bill will be paid no later than February 15, 2024; and be it further

39 RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on  
40 behalf of the Town of Ulysses.

42 **RESOLUTION # \_\_\_\_\_ of 2024: Authorizing Contract Execution with Barton and Loguidice for Engineering Design  
43 Services for Curry Road Over Trumansburg Creek Culvert Replacement Partially Funded by BRIDGE-NY**

45 WHEREAS the Town was awarded \$1.5 million through the New York State Department of Transportation (NYSDOT)  
46 Bridge NY infrastructure funding program for the replacement of the Curry Road culvert (PIN 3757.39); and

48 WHEREAS as documented in Resolution 2023-196, the Town of Ulysses went through the NYSDOT required process to  
49 select a consultant for professional engineer design services; and

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51 WHEREAS the firm Barton and Loguidice was selected to be the consulting firm; and

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53 WHEREAS the Town Attorney has reviewed and approved the design contract provided by Barton and Loguidice;

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55 NOW, THEREFORE, BE IT

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57 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the engineering design contract with  
58 Barton and Loguidice to provide engineering services for the Bridge NY project on Curry Road over Trumansburg Creek.  
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60 **Section 6 NEW BUSINESS+++++**

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62 **RESOLUTION # \_\_\_\_\_ of 2024: Authorizing Contract Execution for 2024 Tompkins County Youth Services Funding**

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64 WHEREAS, the Ulysses Town Board approved the Town Supervisor on December 12, 2023 to apply for funding for 2024  
65 Youth Services provided in Ulysses; and

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67 WHEREAS, Tompkins County has allocated \$17,904 for Youth Development Programming, College Tours and Civic  
68 Engagement, and \$12,424 for the Youth Employment Program;

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70 NOW, THEREFORE, BE IT

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72 RESOLVED, that the Ulysses Town Board approves the Town Supervisor signing the 2024 Funding Contract; and be it

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74 FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to provide the signed contract to Tompkins  
75 County Department of Youth Services.

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77 **RESOLUTION # \_\_\_\_\_ of 2024: Authorizing Title Change for Highway Superintendent/Department of Public Works  
78 Commissioner**

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

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84 WHEREAS, Local Law No. 5 of 2023 creates the position of the Director of Public Works

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86 NOW, THEREFORE, BE IT

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88 RESOLVED, that the Ulysses Town Board directs the Town Supervisor to request from the Tompkins County Board of  
89 Elections and any other applicable Tompkins County departments to change the title of Highway Superintendent to  
90 Highway Superintendent/Director of Public Works.

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93 **Section 8 APPROVAL OF MINUTES+++++**

94 **RESOLUTION # \_\_\_\_\_ of 2024: APPROVAL OF MINUTES**

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96 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from: 11/9/23 Public  
97 Info Session; 11/14/23 Regular Meeting; 11/28/23 Regular Meeting; 12/7/23 Special Meeting; 12/12/23 Special  
98 Meeting  
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102 **Section 10 PAYMENT OF CLAIMS ++++++**  
103 **RESOLUTION # \_\_\_\_ of 2024: Payment of Claims**

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105 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered \_\_\_\_  
106 through \_\_\_\_ in the amount of \$\_\_\_\_\_.

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