

7 **Section 1 ++++++**

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

9 RESOLVED that the Ulysses Town Board agenda for June 11, 2024 is approved as presented/amended.

11 **Section 5 CONSENT AGENDA+++++**

12 **RESOLUTION # _____ of 2024: Gatekeeper Resolution for 2024 Tompkins County Municipal Parks and Trails**
13 **Grant Program**

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15 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit, or direct another
16 employee to submit, an application for funding for up to \$5000 for the park improvements at Salo Habitat
17 through the 2024 Tompkins County Municipal Parks and Trails grant program.

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19 **RESOLUTION # _____ of 2024: Temporary “No Parking” Closures for 2024 GrassRoots Festival**

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21 RESOLVED, the Ulysses Town Board authorizes the temporary closure of parking along Falls Road between
22 Cemetery Road and Cayuga View; Cemetery Road between Route 96 and Falls Road; and Rabbit Run between
23 South Street Ext. and Route 96 from Sunday July 14, 2024 through Sunday, July 23, 2024; and be it

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25 FURTHER RESOLVED, that the Ulysses Town Board directs the Highway Superintendent to post the road
26 closures.

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28 **Resolution 2024-____: Public Bid Opening Date and Designation for Bid Opening for Parking Lot Design and**
29 **Engineering Services**

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31 WHEREAS, advertisement for bids for the Parking Lot Design and Engineering Services Project has been posted
32 per Town Procurement Policy and New York State Law;

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34 NOW, THEREFORE, BE IT

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36 RESOLVED, that the Ulysses Town Board sets a public bid opening date of June 28, 2024 at 12:30pm at Ulysses
37 Town Hall; and

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39 FURTHER RESOLVED that the Ulysses Town Clerk will advertise the bid opening in adherence to State law and
40 relevant NYS Executive Orders regarding public meetings; and

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42 FURTHER RESOLVED, that the Ulysses Town Board designates the Town Clerk or the Second Deputy Supervisor
43 to open and read out the bids at the June 28, 2024 public meeting.

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45 **Resolution 2024-____: Use of The American Rescue Plan (ARPA) Funds for Town Hall Safety Upgrade**
46 **Preliminary Scoping and Estimates**

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48 WHEREAS resolutions 2024-57 and 2024-65 directed the Supervisor’s office to conduct a preliminary scoping
49 and estimate process for the highly ranked proposed projects for ARPA funds use, which included the
50 preliminary scoping and estimates for Town Hall safety upgrades; and

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WHEREAS the estimate included the ADA accessible backdoor upgrade, the project cost of which has been earmarked for ARPA use of funds by the Town Board;

NOW, THEREFORE, BE IT

RESOLVED that the cost for the professional services to develop a preliminary scope and estimate for Town Hall safety upgrades was \$1,250 and will be funded through ARPA funds.

RESOLUTION # _____ of 2024: Designate Representative and Alternate on the Tompkins County Municipal Health Consortium Joint Committee on Planning and Design

RESOLVED that the Ulysses Town Board designates Elizabeth Weatherby as the Town representative and Carissa Parlato as the alternate on the Tompkins County Municipal Health Insurance Consortium Joint Committee on Plan & Design.

Section 7 NEW BUSINESS+++++

RESOLUTION # _____ of 2024: Accepting the Resignation of the Chair of the Planning Board

WHEREAS, Pete Angie has served on the Town’s Planning Board in 2021 as an alternate member and the chair since January 5, 2022; and

WHEREAS, Mr. Angie has tendered his resignation to the Town Clerk effective May 31, 2024 due to leaving the Town; and

WHEREAS, Mr. Angie’s appointed term was through December 31, 2026; and

WHEREAS, Mr. Angie served the Planning Board and the Town of Ulysses during a very challenging period of time;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board thanks Mr. Angie for his service and wishes him the very best.

RESOLUTION # _____ of 2024: Appointment of a Planning Board Member and Planning Board Chair

RESOLVED, that the Ulysses Town Board appoints Karl Klankowski, currently serving as an Alternate on the Planning Board, to a full Planning Board member to fill out the remainder of a vacancy through December 31, 2026; and be it

FURTHER RESOLVED that the Ulysses Town Board appoints Mr. Klankowski to also serve as the Planning Board Chair through December 31, 2024.

Section 9 APPROVAL OF MINUTES+++++

97 **RESOLUTION # _____of 2024: APPROVAL OF MINUTES**

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99 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended: 5/28/24
100 Regular Meeting:

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102 **Section 11 BUDGET MODIFICATIONS+++++**

103 **RESOLUTION # _____of 2024:**

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105 RESOLVED that the Ulysses Town Board authorizes the budget modifications as presented.

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107 **Section 12 PAYMENT OF CLAIMS +++++**

108 **RESOLUTION # _____of 2024: Payment of Claims**

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110 RESOLVED that the Ulysses Town Board has reviewed and approves payment of
111 claims for: vouchers numbered _____ through _____ in the amount of \$_____.

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