

7 **Section 2**

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

10 RESOLVED that the Ulysses Town Board agenda for June 25, 2024 is approved as presented/amended.

12 **Section 6 OLD BUSINESS ++++++**

13 **RESOLUTION # \_\_\_\_\_ OF 2024: Town Board Approval of Rating Matrix and Strategy**

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15 WHEREAS, the Ulysses Town Board has reviewed the rating matrix to be used in the analysis of responses to  
16 the request for quotes for the parking lot renovation project; and

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18 WHEREAS, the Ulysses Town Board approves of the statistical appropriate method of calculate the group  
19 average by excluding the highest and lowest score for each respondent;

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21 NOW, THEREFORE, BE IT RESOLVED, the Town Board approves of the rating matrix as presented as well as the  
22 method of determining the average score for each respondent; and be it

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24 FURTHER RESOLVED, that the Ulysses Town Board approves the Town Board members, Town Clerk, Town  
25 Highway Superintendent, and Second Deputy to the Supervisor/Budget Officer per the original ratings and  
26 reviews of the ARPA projects.

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28 **RESOLUTION # \_\_\_\_\_ OF 2024: Town Board Support for the Water Quality Improvement Project**  
29 **Consolidated Funding Application for Garrett Road Culvert Replacement**

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31 WHEREAS, the Town of Ulysses, Tompkins County, supports the submission of a 2024 New York State  
32 Department of Environmental Conservation (NYS DEC) Water Quality Improvement Project (WQIP) on behalf  
33 of the Town to construct improvements to the Garrett Road culvert; and

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35 WHEREAS, the NYS DEC provides competitive statewide grant funding through the Non-agricultural Nonpoint  
36 Source Abatement and Control project subcategory to make improvements to culverts and the Town of  
37 Ulysses considers this project a priority; and

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39 WHEREAS, if funding is received, it will allow the Town to replace this deficient culvert and address erosion  
40 and aquatic connectivity in the area;

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42 NOW, THEREFORE, BE IT

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44 RESOLVED, the Town Board, on behalf of the Town, identifies the Town Supervisor as the authorized  
45 representative for the project, able to execute necessary documents relative to and as required for this  
46 application; and be it

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48 FURTHER RESOLVED, the Town Board does hereby accept that they shall provide the required 25% match for  
49 all grant funding awarded as a local match in the form of in-kind services or cash contributions hereby  
50 appropriated and obligated from the Highway General Fund (i.e. the DA fund); and be it

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FURTHER RESOLVED, that the Town Board of the Town of Ulysses recognizes and fully supports the submission of the WQIP for a Non-Agricultural Nonpoint Source Abatement and Control grant by MRB Group on behalf of the Town for Culvert Replacement; and be it

FURTHER RESOLVED, that the Town Board of the Town of Ulysses directs the Town Clerk to provide a certified resolution for the grant application.

**RESOLUTION # \_\_\_\_\_ OF 2024: Appointment and Establishment of Pay Rate for Recreation Supervisor**

RESOLVED, that the Ulysses Town Board appoints \_\_\_\_\_ to Recreation Supervisor and sets the pay rate at \$23.10 per hour for up to 19 hours per week.

**RESOLUTION # \_\_\_\_\_ OF 2024: Town Board Authorization to Use American Rescue Plan Act Funds for Project Scoping and Estimate Costs**

WHEREAS, the Ulysses Town Board has directed the Supervisor’s office to investigate the scope and estimates for a number of projects for American Rescue Plan Act (ARPA) Funds;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the use of ARPA funds to offset the \$2,795 cost of preliminary scoping and estimates for the parking lot renovation project.

**Section 7 NEW BUSINESS ++++++**

**RESOLUTION # \_\_\_\_\_ OF 2024: Scheduling 2025 Budget Retreat**

RESOLVED, that the Ulysses Town Board schedules the 2025 Budget Retreat for:

**RESOLUTION # \_\_\_\_\_ OF 2024: Appointment of Administrative Assistant to Planning/Zoning/Building Code Enforcement and the DPW**

RESOLVED, that the Ulysses Town Board appoints \_\_\_\_\_ as an Administrative Assistant at a pay rate of \$22.66 per hour up to an average of 30 hours per week.

**RESOLUTION # \_\_\_\_\_ OF 2024: Cancelling the Regular Town Board Meeting Scheduled for August 27, 2024**

RESOLVED, that the Ulysses Town Board cancels the August 27, 2024 meeting.

**Section 9 APPROVAL OF MINUTES ++++++**

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

RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended: 5/28/24 Regular Meeting and 6/11/24 Regular Meeting.

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