

7 **Section 2**

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

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

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

13 **RESOLUTION # _____ OF 2024: United Way 2024-2025 Impact Partner Memorandum of Agreement**

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15 RESOLVED, the Town Board approves the Town Supervisor to sign United Way 2024-2025 Impact Partner
16 Memorandum of Agreement; and be it

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18 FURTHER RESOLVED, the Town Board directs the Town Clerk to submit the signed agreement on behalf of the
19 Town.

21 **RESOLUTION # _____ OF 2024: Comprehensive Plan Consultant Contract Authorization**

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23 WHEREAS, on June 25, 2024 the Town of Ulysses authorized the Town Supervisor to enter into contract
24 negotiations with MRB Group to provide consulting services for the development of the Town’s 2025-2045
25 Comprehensive Plan; and

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27 WHEREAS, the contract may require additional minor changes in language to satisfy the Town’s attorney; and

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29 WHEREAS, the Town Planner understands from the NY DEC grant representative that the contract fulfills the
30 grant’s requirements;

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32 NOW, THEREFORE, BE IT

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34 RESOLVED, the Town Board authorizes the Town Attorney to make necessary minor alterations to the contract
35 in order to fulfill the best interests of the Town; and be it

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37 FURTHER RESOLVED, the Town Board authorizes the Town Supervisor to sign the contract after approval by
38 the Town’s attorney.

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40 **RESOLUTION # _____ OF 2024: Authorizing Use of the American Rescue Plan Act (ARPA) Funds for Special
41 Projects**

42 Whereas, the following projects have been previously been identified for funding through ARPA funds at a
43 variety of previous Town Board meetings, and

44 Whereas, estimates for these projects were used for place holders as the exact cost of these projects was not
45 known at the time,

46 Whereas, taking these project expenses into account, the balance of ARPA funds still to be appropriated is
47 \$255,335

48 Therefore, be it resolved that the following projects with final expenses will be offset with ARPA funds:

- 49 a. Project: IT Modernization
 - 50 i.Original estimate: \$42,000

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- ii.Actual: \$27,069
- b. Project: Parking Lot Renovation Scoping and Estimate Work
 - i.Original estimate: \$2,795
 - ii.Actual: \$2,795
- c. Project: Town Hall Safety Assessment
 - i.Original estimate: \$1,250
 - ii.Actual: \$1,250

Section 7 NEW BUSINESS ++++++

RESOLUTION # _____ OF 2024: Recognizing Town Supervisor Katelin Olson as Budget Officer

Whereas, Michelle E. Wright was appointed as Budget Officer at the 2024 Organizational Meeting, and
Whereas, Michelle’s role will be changing and reduced to lesser weekly hours as she transitions to full time
enrollment in school

Therefore, be it resolved that Town Supervisor Katelin Olson will take over as the Budget Officer starting
August 12th, 2024

Section 9 APPROVAL OF MINUTES+++++

RESOLUTION # _____of 2024: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended: 7/9/24
Regular Meeting and Public Hearing.